

MINUTES

of

Ordinary Council Meeting



Pursuant to the provisions of Section 84 (1) of the
Local Government Act 1999

HELD IN

**Council Chambers
Redbanks Road,
Mallala**

on

Monday 25 March 2019 at 6:00pm

A handwritten signature in black ink, appearing to be "MW", is located in the bottom right corner of the page.

The Mayor formally declared the meeting open at 6:00pm.

1. ATTENDANCE RECORD

1.1 Present:

Mark Wasley	Mayor
Councillor John Lush	Mallala/Dublin Ward
Councillor Marcus Strudwicke	Mallala/Dublin Ward
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Frank Maiolo	Two Wells Ward
Councillor Margherita Panella	Lewiston Ward
Councillor Brian Parker	Lewiston Ward
Councillor Carmine Di Troia	Lewiston Ward

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Communications	Ms Sheree Schenk
General Manager – Development and Community	Mr Robert Veitch
General Manager – Finance and Economic Development	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Governance Officer/Minute Taker	Ms Alyssa Denicola
Executive Assistant	Ms Andrea Post

1.2 Apologies:

Nil

1.3 Not Present:

Nil

mw

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Ordinary Council Meeting held on 25 February 2019

Moved Councillor Panella Seconded Councillor Keen **2019/ 100**

“that the minutes of the Ordinary Council Meeting held on 25 February 2019 (MB Folios 16805 to 16823 inclusive), be accepted as read and confirmed.”

CARRIED

2.2 Confirmation of Council Minutes – Special Council Meeting held on 4 March 2019

Moved Councillor Panella Seconded Councillor Daniele **2019/ 101**

“that the minutes of the Special Council Meeting held on 4 March 2019 (MB Folios 16824 to 16827 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. PUBLIC OPEN FORUM

The Mayor sought interest from the gallery in relation to participation in ‘Public Open Forum’. Having received no expressions of interest from the gallery, the Mayor did not suspend the meeting procedures to facilitate ‘Public Open Forum’.

5. DECLARATION OF MEMBERS’ INTEREST

Nil

6. ADJOURNED BUSINESS

Nil

7. MAYOR’S REPORT

Thursday 21 February 2019

Meeting – Mayor, Deputy Mayor, Chief Executive Officer – Various Matters

Meeting – Two Wells Regional Action Team

Sunday 24 February 2019

Civic Duties and Community Event – Port Parham Strawberry Fete

Monday 25 February 2019

Meeting – Mayor, Chief Executive Officer – Various Matters

Meeting – Creativity Australia Grants RDA Barossa

Pre-Council Meeting – Chief Executive Officer, General Managers

Informal Gathering – Mallala Township Growth
Ordinary Council Meeting

Thursday 28 February 2019

Training – The ICAC Elected Members Forum

Friday 1 March 2019

Networking Forum – Premier's Invite – Adelaide Superloop

Monday 4 March 2019

Governance Advisory Panel Meeting

Informal Gathering - Presentations by Council's Work Health Safety, Records Management and IT & Communications Officers

Special Council Meeting

Informal Gathering - Budget Workshop

Tuesday 5 March 2019

Infrastructure and Environment Committee Introductory Meeting – Chief Executive Officer, Acting General Manager – Infrastructure and Environment, General Manager – Finance and Economic Development, Mr John Comrie and Mr Richard Dodson

Wednesday 6 March 2019

Informal Gathering – Bus Tour – Budget

Thursday 7 March 2019

Business Breakfast – Dublin Clean Grain

Introductory Meeting – Chief Executive Officer, Mr Fraser Ellis, Member for Narungga

Wednesday 13 March 2019

Informal Gathering – LGA Mutual Liability Scheme – Advice Mallala Campgrounds
Meeting – Infrastructure and Environment Committee

Tuesday 19 March 2019

Informal Gathering – LGA Mutual Liability Scheme – Strategic Risk Management Workshop
Meeting – Mayor, Deputy Mayor, General Manager – Governance and Communications, General Manager – Development and Community – Community Engagement and Business Council

Wednesday 20 March 2019

Meeting – Chief Executive Officer, Mayor, Deputy Mayor – Various Matters

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9. DEPUTATIONS

The Mayor sought leave of the meeting to bring forward Agenda Item 9.2 – *Deputation – Caroline Scutcheon and Tony Lange – Spokespersons of Two Wells Regional Action Team – Skate Park*. Leave was granted.

- 9.2 Tony Lange, spokesperson of Two Wells Regional Action Team, accompanied by two (2) children who would use the proposed skate park, gave a 13 minute deputation in relation to a request for “in kind” support for a skate park in Two Wells.

Councillor Strudwicke sought leave of the meeting to bring forward Agenda Item 14.3 – *Proposed Skate Park Location – Two Wells*. Leave was granted.

14.3 Proposed Skate Park Location – Two Wells

Moved Councillor Panella Seconded Councillor Strudwicke **2019/102**

“that Council, having considered Item 14.3 – *Proposed Skate Park Location – Two Wells*, dated 25 March 2019, receives and notes the report and in doing so, determines a portion of Hart Reserve, Two Wells (comprised in CR 5755/746) as the preferred location for a skate park.”

CARRIED

14.3 Moved Councillor Panella Seconded Councillor Parker **2019/103**

“that Council, having considered Item 14.3 – *Proposed Skate Park Location – Two Wells*, dated 25 March 2019, instructs the Chief Executive Officer to provide the Two Wells Regional Action Team with notice of Council’s preferred site for the skate park, continue discussions surrounding potential funding opportunities to realise same and bring a further report back to Council at the appropriate time.”

CARRIED

- 9.1 Alvin Jenkin, spokesperson of Parham Action Group and Port Parham Sports and Social Club, gave a 20 minute deputation in relation to the introduction of fixed camping fees at the Parham campground.

10. PRESENTATIONS/BRIEFINGS

Nil

11. PETITIONS

Nil



12. COMMITTEE MEETINGS**12.1 Governance Advisory Panel Meeting – 4 March 2019**

Moved Councillor Panella Seconded Councillor Parker **2019/ 104**

“that Council receives and notes the minutes of the Governance Advisory Panel meeting held 4 March 2019.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Parker **2019/ 105**

“that Council endorses resolution 2019/021 of the Governance Advisory Panel and in doing so adopts the proposed Complaints Handling Procedure under Council Members’ Code of Conduct as presented at Attachment 2 to this Report.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Boon **2019/ 106**

“that Council endorses resolution 2019/022 of the Governance Advisory Panel and in doing so adopts the proposed Council Members Communication Policy as presented at Attachment 3 to this Report.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Boon **2019/ 107**

“that Council endorses resolution 2019/023 of the Governance Advisory Panel and in doing so adopts the proposed Procurement Policy as presented at Attachment 4 to this Report.”

CARRIED

12.2 Infrastructure and Environment Committee Meeting – 13 March 2019

Moved Councillor Panella Seconded Councillor Keen **2019/ 108**

“that Council receives and notes the minutes of the Infrastructure and Environment meeting held 13 March 2019.”

CARRIED

12.2 Moved Councillor Panella Seconded Councillor Lush **2019/ 109**

“that Council endorses resolution 2019/002 of the Infrastructure and Environment Committee, and in doing so:-

- 1. Adopts the draft 2019-2023 – 4 Year Capital Program as presented at Attachment 2 to this Report;**
- 2. Acknowledges that this level of expenditure is not currently accommodated in Council’s Long Term Financial Plan; and**

3. Instructs the Chief Executive Officer to bring back a report to Council demonstrating options to accommodate this level of expenditure in the Long Term Financial Plan, and future budgets."

CARRIED

Councillor Daniele called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative – Councillors Boon, Di Troia, Keen, Lush, Maiolo, Panella, Parker and Strudwicke

Members voting in the negative – Councillor Daniele

The Mayor declared the motion **CARRIED**

12.2 Moved Councillor Panella Seconded Councillor Parker **2019/ 110**

"that Council endorses resolution 2019/004 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to bring back a further report to Council indicating, in particular, the economic development impacts of Council adopting such policy, including typical costs to be incurred by the developer or ratepayer, practices adopted by other councils and land use considerations surrounding the type of crossovers needed to service various forms of development i.e. industry, commercial, residential, rural living."

CARRIED

12.2 Moved Councillor Panella Seconded Councillor Strudwicke **2019/ 111**

"that Council endorses resolution 2019/005 of the Infrastructure and Environment Committee, and in doing so, instructs the Chief Executive Officer to bring back a further report to Council regarding the differences in the proposed road matrix and Council's previous road matrix, and further information about the traffic count referred to therein."

CARRIED

12.2 Moved Councillor Keen Seconded Councillor Panella **2019/ 112**

"that Council endorses resolution 2019/006 of the Infrastructure and Environment Committee, and in doing so, resolves to defer any decision to carry out works on the Webb Beach Levee until the outcome of the South Australian Fire and Emergency Services Commission grant funding is known."

CARRIED



- 12.2 Moved Councillor Panella Seconded Councillor Daniele **2019/ 113**
“that Council endorses resolution 2019/007 of the Infrastructure and Environment Committee, and in doing so, resolves that in the event that the application for South Australian Fire and Emergency Services Commission grant funding in relation to the Webb Beach Levee is unsuccessful, consideration will be given to including the costs of these works in Council’s budget deliberations.”

CARRIED

- 12.2 Moved Councillor Panella Seconded Councillor Boon **2019/ 114**
“that Council endorses resolution 2019/008 of the Infrastructure and Environment Committee, and in doing so:-

1. Defers any decision to maintain or upgrade the service levels of Webb Beach Road and George Street until the outcome of the South Australian Fire and Emergency Services Commission grant funding is known; and
2. Resolves that in the event that the application for South Australian Fire and Emergency Services Commission grant funding in relation to Webb Beach Road is unsuccessful, consideration will be given to including the costs of these works in Council’s budget deliberations.”

CARRIED

- 12.2 Moved Councillor Panella Seconded Councillor Keen **2019/ 115**
“that Council endorses resolution 2019/011 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to:-

1. Ascertain from the service provider what the indicative costs of weekly waste collection will be, and further to understand any cost impact and impediment the service provider may have in the provision of a segmented service across the region, including seasonal impact;
2. Subject to the successful completion of part 1 above, undertake public consultation in relation to proposed weekly waste collection, in accordance Council’s *Public Consultation Policy*; and
3. Bring a report back to the Infrastructure and Environment Committee on the outcome of the public consultation process.”

CARRIED

- 12.2 Moved Councillor Lush Seconded Councillor Keen **2019/ 116**
“that Council endorses resolution 2019/014 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to commence public consultation to receive feedback from the community on the proposed closure of Mallala and Two Wells Resource Recovery Centres from 30 June 2019.”



Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 117**
 "that the question lie on the table."

CARRIED

12.2 Moved Councillor Lush Seconded Councillor Boon **2019/ 118**
 "that Council endorses resolution 2019/017 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to:-

1. Cease any further repairs to the crushing machine;
2. Contract out all rubble crushing services, in accordance with Council's *Procurement Policy*; and
3. Dispose of the current rubble crushing machine, associated generator set and loader, in accordance with Council's *Disposal of Land and Other Assets Policy*."

CARRIED

12.2 Moved Councillor Keen Seconded Councillor Lush **2019/ 119**
 "that Council endorses resolution 2019/020 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to have particular regard to the financial impact of relevant design specifications, in assessing Eden and Liberty development applications, until a policy is adopted."

CARRIED

12.2 Moved Councillor Keen Seconded Councillor Boon **2019/ 120**
 "that Council endorses resolution 2019/021 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to advise The Hickinbotham Group that Council will not endorse the proposed landscape plans on the basis that the location of the footpaths, and landscape treatment of associated verges will create an unreasonable burden to Council, in particular the practicality of maintaining the verge, the maintenance of turf and ongoing costs associated with watering same."

CARRIED

13. **SUBSIDIARY MEETINGS**

Nil



14. REPORTS FOR DECISION

14.1 Community Engagement Strategy – Forums Across Adelaide Plains Council

Moved Councillor Panella Seconded Councillor Keen **2019/ 121**

“that Council, having considered Item 14.1 – *Community Engagement Strategy – Forums Across Adelaide Plains Council*, dated 25 March 2019, receives and notes the report and in doing so adopts the Community Engagement Strategy (Forums across Adelaide Plains Council) as presented in Attachment 1 to this Report.”

CARRIED

14.2 Legatus Group – Audit Committee Exemption

Moved Councillor Parker Seconded Councillor Panella **2019/ 122**

“that Council, having considered Item 14.2 – *Legatus Group – Audit Committee Exemption*, dated 25 March 2019, receives and notes the report and in consideration of the Legatus Group’s resolution from 15 February 2019 and subsequent request, supports the Legatus Group’s application to the Minister for an exemption from the requirement in clause 30 of Schedule 2 of the *Local Government Act 1999* to establish an audit committee.”

Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 123**

“that the question lie on the table.”

CARRIED

14.4 Establishment of a ‘Business Council on the Adelaide Plains’

Moved Councillor Boon Seconded Councillor Lush **2019/ 124**

“that Council, having considered Item 14.4 – *Establishment of a ‘Business Council on the Adelaide Plains’*, dated 25 March 2019 receives and notes the report and in doing so:-

- 1. And in acknowledgement of the overwhelming support received at the Business Breakfast on 7 March 2019 to support the establishment of an independent Business Council, instructs the Chief Executive Officer to progress the development of a draft Charter and membership composition for the establishment of an independent Business Council on the Adelaide Plains; and**
- 2. Reinforces its position that any matters of an economic development or business engagement nature be channelled through Council’s Strategic Planning and Economic Development Committee.”**

CARRIED

14.5 Waiving Administration Fees – Mallala CWMS Connections

Moved Councillor Keen Seconded Councillor Di Troia 2019/ 125

“that Council, having considered Item 14.5 - *Mallala CWMS - Connections*, dated 25 March 2019, receives and notes the report and in doing so, instructs the Chief Executive Officer to extend the waiving of the administration fee for approvals to connect to the CWMS until 1 January 2020”.

CARRIED

14.6 Draft 2019-2020 Budget

Moved Councillor Parker Seconded Councillor Panella 2019/ 126

“that Council, having considered Item 14.6 – *Draft 2019-2020 Budget*, dated 25 March 2019, receives and notes the report and in doing so acknowledges that:-

1. Estimated rates calculated on Long Term Financial Plan projections and other revenue for 2019/2020 Financial Year is insufficient to deliver its day to day operations by \$0.164m;
2. The estimated operating deficit from Council’s two (2) Community Wastewater Management System (CWMS) is \$0.114m;
3. Council requires a further funding injection of \$0.427m to deliver its Operating Projects;
4. In order to provide the service levels outlined to the community in Council’s *Infrastructure and Assets Management Plans*, Council has to spend \$3.696m on asset renewal in the 2019/2020 Financial Year;
5. Any decision to reduce capital spending in 2019/2020 from the required level of \$3.696m, will result in *intergenerational inequity* where the future generation of rate payers has to pay for the use of infrastructure assets by the current generation of rate payers; and
6. In order to ensure financial sustainability and capital expenditures in line with its *Infrastructure and Assets Management Plans*, Council should consider a combination of options such as:-
 - Continue to review internal processes to identify areas for productivity improvements;
 - Increase in the average rate by more than 3.00%; and
 - Borrow long-term funds to bridge infrastructure funding gap and to fund capital expenditures on new/upgraded assets.”

CARRIED



15. REPORTS FOR INFORMATION**15.1 Council Resolutions – Status Report**

Moved Councillor Panella Seconded Councillor Boon **2019/ 127**

“that Council, having considered Item 15.1 – *Council Resolutions - Status Report*, dated 25 March 2019, receives and notes the report.”

CARRIED

16. QUESTIONS ON NOTICE

Nil

17. QUESTIONS WITHOUT NOTICE

Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.

Councillor Panella raised a Point of Order on the basis that the question related to operational matters. The Mayor did not make a ruling.

18. MOTIONS ON NOTICE**18.1 Tourism Development**

Moved Councillor Lush Seconded Councillor Strudwicke **2019/ 128**

“that the Chief Executive Officer bring back a report outlining the potential for the development of a campground/caravan park at Dublin.”

CARRIED

18.2 APC Services

Moved Councillor Lush Seconded Councillor Keen **2019/ 129**

“that the Chief Executive Officer initiate a review of services administered by Adelaide Plains Council to identify any areas of cost efficiency and or new processes not covered by the organisational review.”

CARRIED



18.3 Green Farming Initiative

Moved Councillor Lush Seconded Councillor Keen **2019/130**

Councillor Strudwicke raised a Point of Order in relation to Councillor Lush on the basis that the debate would be closed if he speaks again. The Mayor accepted the Point of Order.

"that Adelaide Plains Council support the Green Farming initiative."

Councillor Lush raised a Point of Order on the basis that supporting information and photographs had been provided ahead of time. The Mayor did not make a ruling.

Councillor Strudwicke raised a Point of Order on the basis that the debate had been closed. The Mayor accepted the Point of Order.

CARRIED

Councillor Boon called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative – Councillors Daniele, Di Troia, Keen, Lush, Maiolo and Strudwicke

Members voting in the negative – Councillors Boon, Panella and Parker

The Mayor declared the motion **CARRIED**

18.4 Support In Kind – Coastal Conservation Grant, Parham

Moved Councillor Lush Seconded Councillor Parker **2019/131**

Councillor Di Troia left the meeting at 7:47pm.

Councillor Di Troia returned to the meeting at 7:48pm.

"that the Adelaide Plains Council support the community of Parham in implementing the objectives of the recently awarded Coastal Conservation Grant by providing resources to remove derelict fencing, trim foliage, dispose of resultant waste and bore post holes ready for replacement fencing at the Parham camp ground and foreshore."

CARRIED

18.5 Independent Economic Evaluation – Mallala Campground

Moved Councillor Strudwicke Seconded Councillor Parker **2019/132**

"that the Chief Executive Officer, subject to the availability of funding from the Local Government Association Mutual Liability Scheme Risk Incentive Fund, engage a suitably qualified person to prepare an economic evaluation of the capital and operating impacts on Council of a community run camping area on the Mallala Camp Ground site."

CARRIED

19. MOTIONS WITHOUT NOTICE

Nil

20. URGENT BUSINESS

Nil

21. CONFIDENTIAL ITEMS**12.2 Infrastructure and Environment Committee Meeting – 4 March 2019**

Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 133**

“that:-

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment, Governance Officer and Executive Assistant be excluded from attendance at the meeting of the Council for Agenda Item 12.2 – *Infrastructure and Environment Committee Meeting – 4 March 2019*;**
- 2. Council is satisfied that pursuant to section 90(3)(d) of the *Local Government Act 1999*, Item 12.2 – *Infrastructure and Environment Committee Meeting – 4 March 2019* concerns commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, being the cost of a service provided by one of Council’s contractors; and**
- 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

CARRIED

Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 134**

“that motion 2019/116 be lifted from the table.”

CARRIED

12.2 Moved Councillor Lush Seconded Councillor Keen 2019/ 116

“that Council endorses resolution 2019/014 of the Infrastructure and Environment Committee, and in doing so instructs the Chief Executive Officer to commence public consultation to receive feedback from the community on the proposed closure of Mallala and Two Wells Resource Recovery Centres from 30 June 2019.”

Councillor Strudwicke raised a Point of Order on the basis that more than one Council Member was speaking at the same time. The Mayor accepted the Point of Order.

Councillor Strudwicke raised a Point of Order on the basis that the debate had been closed. The Mayor accepted the Point of Order.

CARRIED



Moved Councillor Strudwicke Seconded Councillor Keen **2019/ 135**
"that motion 2019/122 be lifted from the table."

CARRIED

14.2 Legatus Group – Audit Committee Exemption

Moved Councillor Parker Seconded Councillor Panella **2019/ 122**

"that Council, having considered Item 14.2 – *Legatus Group – Audit Committee Exemption*, dated 25 March 2019, receives and notes the report and in consideration of the Legatus Group's resolution from 15 February 2019 and subsequent request, supports the Legatus Group's application to the Minister for an exemption from the requirement in clause 30 of Schedule 2 of the *Local Government Act 1999* to establish an audit committee."

CARRIED

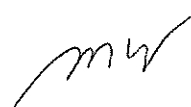
21.1 Two Wells Educational Hub Value-Adding Horticulture Initiative

Moved Councillor Keen Seconded Councillor Strudwicke **2019/ 136**

"that:-

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment, Governance Officer and Executive Assistant be excluded from attendance at the meeting of the Council for Agenda Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative*;**
- 2. Council is satisfied that pursuant to section 90(3)(d) of the *Local Government Act 1999*, Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative* concerns commercial information of a confidential nature, the disclosure of which could be reasonably expected to prejudice the commercial position of the person who supplied the information, being confidential preliminary investigations and data surrounding the potential establishment of value-adding educational hub infrastructure within the Two Wells residential development growth precinct.**
- 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential."**

CARRIED



21.1 Moved Councillor Keen Seconded Councillor Lush 2019/ 137

"that Council, having considered Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative*, dated 25 March 2019, receives and notes the report and in doing so:-

1. Notes the preliminary investigations into the establishment of a Two Wells Educational Hub Value-Adding Horticulture Initiative; and
2. Instructs the Chief Executive Officer to bring further reports back to Council at the appropriate time."

CARRIED

21.1 Moved Councillor Keen Seconded Councillor Parker 2019/ 138

"that Council, having considered the matter of Agenda Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative* in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that:-

1. The agenda item, report, Attachment 1 to this report, and any other associated information pertaining to Agenda Item 21.1 – *Two Wells Educational Hub Value-Adding Horticulture Initiative* remain confidential and not available for public inspection until further order of Council;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

CARRIED

21.2 Feltwell Cemetery, Mallala

Moved Councillor Strudwicke Seconded Councillor Panella 2019/139

"that:-

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment, Governance Officer and Executive Assistant be excluded from attendance at the meeting of the Council for Agenda Item 21.2 – *Feltwell Cemetery, Mallala*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.2 – *Feltwell Cemetery, Mallala* concerns information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being a briefing by the Chief Executive Officer in relation to the Feltwell Cemetery matter; and

3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential."

CARRIED

21.3 Organisational Review – March 2019

Moved Councillor Keen Seconded Councillor Lush 2019/ 140
 "that:-

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Communications, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment, Governance Officer and Executive Assistant be excluded from attendance at the meeting of the Council for Agenda Item 21.3 – *Organisational Review – March 2019*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.3 – *Organisational Review – March 2019* concerns information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) being information pertaining to the review and potential restructure of Council's administration; and
3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential."

CARRIED

The Mayor, with approval of two-thirds of the members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of time sufficient to facilitate informal discussions, and to receive a presentation from the Chief Executive Officer, in relation to Agenda Item 21.3 – *Organisational Review – March 2019*.

The meeting was suspended at 8:16pm.

The meeting resumed at 8:56pm.

It being 8:56pm, Council resolved to extend the meeting for a further 30 minutes in accordance with Division 2, Clause 7(6) of Council's *Code of Practice – Meeting Procedures*.

Moved Councillor Strudwicke Seconded Councillor Lush 2019/ 141
 "that the meeting be extended by 30 minutes."

CARRIED

The Mayor, with approval of two-thirds of the members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of time sufficient to facilitate informal discussions in relation to Agenda Item 21.3 – *Organisational Review – March 2019*.

The meeting was suspended at 8:57pm.

The meeting resumed at 9:11pm.

21.3 Moved Councillor Strudwicke Seconded Councillor Boon 2019/ 142

“that Council, having considered Item 21.3 – *Organisational Review – March 2019*, dated 25 March 2019, receives and notes the report and in doing so endorses the thrust and direction of the Chief Executive Officer’s Organisational Review underpinned with detailed analysis and external auditing across a raft of platforms.”

CARRIED

Councillor Panella called for a division

The Mayor declared the vote set aside.

Members voting in the affirmative – Councillors Boon, Di Troia, Keen, Lush, Maiolo, Panella, Parker and Strudwicke

Members voting in the negative – Councillor Daniele

The Mayor declared the motion **CARRIED**

21.3 Moved Councillor Strudwicke Seconded Councillor Panella 2019/ 143

“that Council, having considered Item 21.3 – *March 2019 Organisational Review and Restructure*, dated 25 March 2019:-

1. Endorses the Chief Executive Officer’s approach as outlined in this report to recruit for the following staff (following the successful delivery of the Organisational Review to staff and consultation with staff on the proposed restructure):-
 - General Manager - Development and Regulatory Services;
 - Assistant Accountant (0.5FTE);
 - Records Management Support Officer;
 - Administration Officers (x2);
 - Development Engineer (0.4FTE); and
2. Acknowledges that new positions are to take effect 1 July 2019, and the appropriate budgetary funds are to be incorporated into the draft annual business plan and budget papers for the 2019/20 financial year.”

Moved Councillor Lush

Seconded Councillor Parker

2019/144

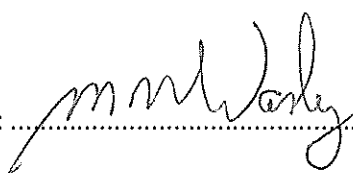
“that this matter be adjourned to allow more time for Councillors to consider.”

The meeting was adjourned at 9:30pm in accordance with Division 2, Clause 7(6) of Council's *Code of Practice – Meeting Procedures*, having reached curfew by exceeding the three (3) hour meeting time, and after extending the meeting for an additional 30 minutes.

The Chief Executive Officer will give notice to each Council Member, and to the public, of the adjourned meeting date, time and place.

Confirmed as a true record.

Mayor:

Date: 23, 4, 2019.

