# MINUTES

of

## Special Council Meeting

Adelaide Plains Council

Pursuant to the provisions of section 83 (2) of the
*Local Government Act 1999*

HELD IN

**Council Chambers**
**Redbanks Road,**
**Mallala**

on

**Monday, 22 May 2017**

The Mayor formally declared the meeting open at 6.00 pm.

## 1. ATTENDANCE

1.1 **Present:**

Mayor A J (Tony) Flaherty OAM JP
Cr Melville Lawrence
Cr S M (Marcus) Strudwicke
Cr Stephen Jones
Cr Carmine Di Troia
Cr P D (Joe) Daniele
Cr Terry-Anne Keen
Cr Eddie Stubing (from 6.05 pm)

**Also in Attendance:**

| | |
|---|---|
| General Manager, Infrastructure | Mr Martin Waddington |
| General Manager, Finance and Economic Development | Mr Rajith Udugampola |
| General Manager, Development and Community | Mr Robert Veitch |
| Governance Support Officer | Mr Rob Adam |
| Minute Taker | Ms Andrea Post |

1.2 **Apologies**

Cr Karen McColl
Cr Anne Picard

1.3 **Not Present / Leave of Absence**

Nil

## 2. ITEMS FOR DECISION

2.1 Mallala Camping Grounds – Mallala Lions Club Proposal

**Council Resolution** **2017/ 144**

Moved Cr Strudwicke Seconded Cr Lawrence

At this juncture, 6.05 pm Cr Stubing entered the chamber.

**"that Council, having considered Item 2.1 – *Mallala Camping Ground – Mallala Lions Club Proposal*, dated 22 May 2017, receives and notes the report and in doing so: -**

1. **instructs the Chief Executive Officer to continue to liaise with the Mallala Lions Club Executive with a view of negotiating appropriate terms and conditions for the advancement of a more permanent camping ground solution at Mallala."**

**CARRIED**

2.2 Konzag Grains – Proposed Lease

**Council Resolution** **2017/ 145**

Moved Cr Strudwicke Seconded Cr Lawrence

**"that Council, having considered Item 2.2 – *Konzag Grains – Proposed Lease* dated 22 May 2017, receives and notes the report; and:-**

1. **authorises the Chief Executive Officer to seek the assistance of Norman Waterhouse Lawyers and to negotiate and finalise the Lease Agreement between Council and Konzag Grains Trust (ABN 81138435749) for the leasing of portion of Allotment 1 DP 21725, Limerock Road, Lower Light, comprised in Certificate of Title Volume 5443 Folio 710, for an initial term of two years;**
2. **authorises, pursuant to Sections 38 and 44 of the *Local Government Act 1999*, the Mayor and Chief Executive Officer to execute the lease agreement between the Adelaide Plains Council and Konzag Grains Trust;**
3. **that subject to Konzag Grains Trust agreeing to the additional terms and conditions as detailed in the report, Council permit them to occupy the land prior to the lease agreement being executed to allow them to commence seeding for the 2017 season; and**
4. **that Konzag Grains Trust be advised that they will be responsible for all legal costs incurred for the drafting of lease agreements."**

**CARRIED**

2.3 Cemeteries Policy Review

**Council Resolution** **2017/ 146**

Moved Cr Strudwicke Seconded Cr Lawrence

**"that Council, having considered Item 2.3 – *Cemeteries Policy Review*, dated 22 May 2017, receives and notes the report and in doing so:-**

1. **adopts the amended Cemetery Policy as identified in Attachment 1 to this report."**

**CARRIED**

2.3 **Council Resolution** **2017/ 147**

Moved Cr Lawrence Seconded Cr Keen

**"that Council, having considered Item 2.3 – *Cemeteries Policy Review*, dated 22 May 2017, instructs the Chief Executive Officer to commence a process reviewing the capacity of all cemeteries with a view to identifying appropriate land for future burials."**

**CARRIED**

2.4 Regional Subsidiaries and Board Membership

**Council Resolution** **2017/ 148**

Moved Cr Strudwicke Seconded Cr Jones

**"that Council, having considered Item 2.4 – *Regional Subsidiary and Board Membership*, dated 22 May 2017, receives and notes the report."**

**CARRIED**

## 3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 6.39 pm.

Confirmed as a true record.

Mayor:.....

Date: 19/06/2017