

MINUTES

of the

Ordinary Council Meeting



**Adelaide
Plains
Council**

Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 28 August 2023 at 4.30pm

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The Mayor formally declared the meeting open at 4.32pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley
Councillor Alana Bombardieri (from 4.36pm)
Councillor Kay Boon
Councillor Terry-Anne Keen
Councillor John Lush
Councillor Dante Mazzeo
Councillor Margherita Panella (from 5.45pm)
Councillor David Paton
Councillor Marcus Strudwicke
Councillor Eddie Stubing

Staff in Attendance:

Chief Executive Officer
Director Finance
Director Growth and Investment
Director Infrastructure and Environment
Group Manager – Development and Community
Executive Assistant to the CEO and Mayor
Governance Administration Officer/Minute Taker
Information Technology Officer
Property Officer

Mr James Miller
Mr Rajith Udugampola
Mr Darren Starr
Mr Thomas Jones
Mr Michael Ravno
Ms Susan Cook
Ms Stacie Shrubsole
Mr Sean Murphy
Mr Maurice Park

Apologies:

Nil

3 MINUTES

3.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING – 24 JULY 2023

RESOLUTION 2023/229

Moved: Councillor Keen

Seconded: Councillor Paton

“that the minutes of the Ordinary Council Meeting held on 24 July 2023 (MB Folios 17836 to 17862 inclusive) be accepted as read and confirmed.”

CARRIED

3.2 CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING – 25 JULY 2023

RESOLUTION 2023/230

Moved: Councillor Lush

Seconded: Councillor Boon

“that the minutes of the Special Council Meeting held on 25 July 2023 (MB Folios 17863 to 17866 inclusive) be accepted as read and confirmed.”

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 ADJOURNED BUSINESS

Nil

7 MAYOR'S REPORT

7.1 MAYOR'S REPORT – AUGUST 2023

RESOLUTION 2023/231

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 7.1 – *Mayor's Report – August 2023*, dated 28 August 2023, receives and notes the report.”

CARRIED


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7.2 ACTING MAYOR'S REPORT – AUGUST 2023

RESOLUTION 2023/232

Moved: Councillor Strudwicke

Seconded: Councillor Lush

“that Council, having considered Item 7.2 – Acting Mayor’s Report – August 2023, dated 28 August 2023, receives and notes the report.”

Councillor Bombardieri entered the meeting at 4.36pm.

CARRIED

8 REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9 DEPUTATIONS

9.1 DEPUTATION – DEVON HARDIMAN – TWO WELLS FOOTBALL AND NETBALL SPORTING CLUB – FUNDING SUPPORT FOR OVAL LIGHTING UPGRADE

Mrs Lynette Seccafien, Grants Officer and spokesperson for the Two Wells Football and Netball Sporting Club made a 12-minute presentation seeking funding support for oval lighting upgrade at the Two Wells Oval, including taking questions of Members.

10 PRESENTATIONS/BRIEFINGS

Nil

11 PETITIONS

Nil

12 COMMITTEE MEETING MINUTES

12.1 MINUTES OF THE ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING HELD 3 AUGUST 2023

RESOLUTION 2023/233

Moved: Councillor Strudwicke

Seconded: Councillor Boon

“that Council receives and notes the minutes of the Minutes of the Adelaide Plains Council Historical Committee Meeting held 3 August 2023 as presented at Attachment 1 to this report.”

CARRIED

12.2 MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 17 AUGUST 2023

RESOLUTION 2023/234

Moved: Councillor Keen

Seconded: Councillor Lush

“that Council receives and notes the minutes of the Infrastructure and Environment Committee Meeting held 17 August 2023 as presented at Attachment 1 to the report.”

CARRIED

RESOLUTION 2023/235

Moved: Councillor Lush

Seconded: Councillor Keen

“that Council endorses resolution 2023/016 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to bring back a report to Council in relation to setting up a working party/reporting structure that focuses on Salt Creek remediation and other associated infrastructure matters.”

CARRIED

RESOLUTION 2023/236

Moved: Councillor Boon

Seconded: Councillor Strudwicke

“that Council endorses resolution 2023/017 of the Infrastructure and Environment Committee and in doing so adopts the revised Vehicle Crossover Policy as presented within Agenda for the Infrastructure and Environment Committee Meeting on 17 August 2023.”

CARRIED

RESOLUTION 2023/237

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council endorses resolution 2023/018 of the Infrastructure and Environment Committee and in doing so adopts the revised Resident Contribution to Road Sealing Policy as presented within Agenda for the Infrastructure and Environment Committee Meeting on 17 August 2023.”

CARRIED



RESOLUTION 2023/238

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council endorses resolution 2023/019 of the Infrastructure and Environment Committee and in doing so adopts the revised Verge Landscaping and Maintenance Guidelines Policy as presented within Agenda for the Infrastructure and Environment Committee Meeting on 17 August 2023.”

CARRIED

RESOLUTION 2023/239

Moved: Councillor Keen

Seconded: Councillor Strudwicke

“that Council endorses resolution 2023/020 of the Infrastructure and Environment Committee and in doing so adopts the revised Vegetation Management Policy as presented in Attachment 2 to this report subject to the inclusion of reference to the Bushfire Management Plan.”

CARRIED

RESOLUTION 2023/240

Moved: Councillor Boon

Seconded: Councillor Keen

“that Council endorses resolution 2023/021 of the Infrastructure and Environment Committee and in doing so adopts the Road Side Vegetation Plan as presented within Agenda for the Infrastructure and Environment Committee Meeting on 17 August 2023.”

CARRIED

RESOLUTION 2023/241

Moved: Councillor Boon

Seconded: Councillor Keen

“that Council endorses resolution 2023/022 of the Infrastructure and Environment Committee and in doing so accepts the LGA CWMS Program offer of \$155,000 to progress the Two Wells CWMS to concept design as presented at Attachment 3 to this Report.”

CARRIED

13 SUBSIDIARY MEETINGS

13.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY – SPECIAL BOARD MEETING HELD 27 JULY 2023

RESOLUTION 2023/242

Moved: Councillor Keen

Seconded: Councillor Lush

“that Council receives and notes the minutes of Gawler River Floodplain Management Authority Special Board Meeting held on 27 July 2023 as presented as Attachment 1 to this report.”

CARRIED

13.2 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY – BOARD MEETING HELD ON 17 AUGUST 2023

RESOLUTION 2023/243

Moved: Councillor Keen

Seconded: Councillor Lush

“that Council receives and notes the minutes of Gawler River Floodplain Management Authority Board Meeting held on 17 August 2023, presented as Attachment 1 to this report.”

CARRIED

14 REPORTS FOR DECISION

14.1 REQUEST FOR LEAVE OF ABSENCE – MAYOR WASLEY

Mayor Wasley declared a perceived Conflict of Interest in relation to Item 14.1 – *Request for Leave of Absence – Mayor Wasley*, on the basis that he is the subject matter of the report. Mayor Wasley chose to deal with the conflict by leaving the meeting for the item.

Mayor Wasley left the meeting at 5.17pm.

Deputy Mayor Strudwicke presided the meeting.

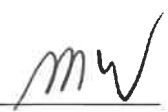
RESOLUTION 2023/244

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 14.1 – *Request for Leave of Absence – Mayor Wasley*, dated 28 August 2023, receives and notes the report and in doing so grants Mayor Wasley a leave of absence for the period 4 October 2023 to 23 December 2023 (inclusive).”

CARRIED UNANIMOUSLY



Mayor Wasley returned to the meeting at 5.21pm.

14.2 ADOPTION OF REVISED LONG TERM FINANCIAL PLAN 2024-2033

RESOLUTION 2023/245

Moved: Councillor Stubing

Seconded: Councillor Boon

"that the Council, having considered Item 14.2 – *Adoption of Revised Long Term Financial Plan 2024-2033*, dated 28 August 2023, pursuant to Section 122(1a)(a) of the *Local Government Act 1999* and Regulation 5 of the *Local Government (Financial Management) Regulations 2011*, adopts the Long Term Financial Plan 2024-2033 contained in Attachment 1."

CARRIED

14.3 RECRUITMENT OF AN INDEPENDENT MEMBER – AUDIT COMMITTEE

RESOLUTION 2023/246

Moved: Councillor Keen

Seconded: Councillor Boon

"that Council, having considered Item 14.3 – *Recruitment of an Independent Member – Audit Committee*, dated 28 August 2023, receives and notes the report and in doing so:-

- 1. Instructs the Chief Executive Officer to call for Expressions of Interest in relation to one (1) independent membership position for a four (4) year term from 30 November 2023 on Council's Audit Committee; and**
- 2. Notes clause 3.7 of the Audit Committee Terms of Reference wherein it states the evaluation panel will be comprised of the Mayor, Chief Executive Officer and the two (2) Council Members appointed to the Audit Committee."**

CARRIED

14.4 LIQUOR LICENCE APPLICATIONS

RESOLUTION 2023/247

Moved: Councillor Lush

Seconded: Councillor Stubing

"that Council, having considered Item 14.4 – *Liquor Licence Applications*, dated 28 August 2023, receives and notes the report and in doing so endorses undertaking of public consultation in relation to Liquor Licence application proposals by the Thompson Beach Progress Association, Mallala and Districts Lions Club and Mallala Football Club, as outlined in Attachments 2, 3 and 4 to this report."

Councillor Panella entered the meeting at 5.45pm.

CARRIED

14.5 UPDATED TWO WELLS WALKING CYCLING PLAN

RESOLUTION 2023/248

Moved: Councillor Keen

Seconded: Councillor Boon

Councillor Mazzeo left the meeting at 5.48pm.

Councillor Mazzeo returned to the meeting at 5.51pm.

"that Council, having considered Item 14.5 – *Updated Two Wells Walking Cycling Plan*, dated 28 August 2023, receives and notes the report and in doing so:

1. Adopts the updated Two Wells Walking Cycling Plan as presented in Attachment 1 to this report.
2. Instructs the Chief Executive Officer to undertake any editorial but not policy amendments to the documents, where required."

CARRIED

15 REPORTS FOR INFORMATION

15.1 COUNCIL RESOLUTIONS – STATUS REPORT

RESOLUTION 2023/249

Moved: Councillor Lush

Seconded: Councillor Strudwicke

"that Council, having considered Item 15.1– *Council Resolutions – Status Report*, dated 28 August 2023, receives and notes the report."

CARRIED

15.2 REGIONAL REFORM ROUNDTABLE

RESOLUTION 2023/250

Moved: Councillor Keen

Seconded: Councillor Paton

"that Council, having considered Item 15.2 – *Regional Reform Roundtable*, dated 28 August 2023, receives and notes the report and in doing so instructs the Mayor, Deputy Mayor and Chief Executive Officer to continue attending future meetings comprising The Barossa Council, Light Regional Council, Town of Gawler and Adelaide Plains Council, facilitated by the Member for Light, as a means of advancing and collaborating on issues of regional significance."

CARRIED



15.3 DUBLIN LAND LEASE PROPOSAL – MALLALA AND DISTRICTS LIONS CLUB

RESOLUTION 2023/251

Moved: Councillor Lush

Seconded: Councillor Keen

“that Council, having considered Item 15.3 – *Dublin Land Lease Proposal – Mallala and Districts Lions Club*, dated 28 August 2023, receives and notes the report and in doing so notes the Mallala and Districts Lion’s Club (the Lions Club) position that it no longer wishes to pursue the lease on the suggested land earmarked for development by the Lions Club in Dublin.”

CARRIED

15.4 PUBLIC FORUM 31 JULY 2023 – SUMMARY

RESOLUTION 2023/252

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 15.4 – *Public Forum 31 July 2023 – Summary*, dated 28 August 2023, receives and notes the report.”

CARRIED

15.5 UPDATE ON SALE OF LAND FOR NON-PAYMENT OF RATES

RESOLUTION 2023/253

Moved: Councillor Keen

Seconded: Councillor Stubing

“that Council, having considered Item 15.5 – *Update on Sale of Land for Non-payment of Rates*, dated 28 August 2023, receives and notes the report.”

CARRIED

15.6 MALLALA ROAD ROUNDABOUT

RESOLUTION 2023/254

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council, having considered Item 15.6 – *Mallala Road Roundabout*, dated 28 August 2023, receives and notes the report.”

CARRIED



15.7 GREATER ADELAIDE REGIONAL PLAN DISCUSSION PAPER CONSULTATION

RESOLUTION 2023/255

Moved: Councillor Boon

Seconded: Councillor Keen

"that Council, having considered Item 15.7 – *Greater Adelaide Regional Plan Discussion Paper Consultation*, dated 28 August 2023, receives and notes the report."

CARRIED

15.8 LIBRARY AND COMMUNITY SERVICES REPORT – APRIL TO JUNE 2023

RESOLUTION 2023/256

Moved: Councillor Boon

Seconded: Councillor Mazzeo

"that Council, having considered Item 15.8 – *Library and Community Services Report – April to June 2023*, dated 28 August 2023, 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*.

18 MOTIONS ON NOTICE

18.1 NOTICE OF MOTION – COUNCILLOR PANELLA – WINDSOR INSTITUTE

RESOLUTION 2023/257

Moved: Councillor Panella

Seconded: Councillor Strudwicke

"that the Chief Executive Officer bring back a report to Council encompassing all information regarding the Windsor Institute. The report to cover information such as status of the building (to keep, sell or find a new use for the building), determine any repairs required, cost of repairs, inventory list of all items in and out of the institute and to ensure that all items of historical and/or value to the community be removed and stored for safe keeping until a place can be found to incorporate the history of the Windsor Institute."

CARRIED

18.2 NOTICE OF MOTION – DEPUTY MAYOR STRUDWICKE – SOCIAL MEDIA PRESENCE**RESOLUTION 2023/258****Moved: Councillor Strudwicke****Seconded: Councillor Keen**

“that the Chief Executive Officer provide a report to the next ordinary meeting of Council, updating the chamber on the work currently being undertaken, and next steps required, to fast track the implementation of a social media presence for Adelaide Plains Council.”

CARRIED**19 MOTIONS WITHOUT NOTICE**

Nil

20 URGENT BUSINESS

Nil

21 CONFIDENTIAL ITEMS**21.1 TWO WELLS TOWN CENTRE DEVELOPMENT****RESOLUTION 2023/259****Moved: Councillor Keen****Seconded: Councillor Boon****“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except the Chief Executive Officer, Director Finance, Director Growth and Investment, Director Infrastructure and Environment, Group Manager – Development and Community, Executive Assistant to the Chief Executive Officer and Mayor, Governance Administration Officer/Minute Taker and Information Technology Officer, be excluded from attendance at the meeting of Council for Agenda Item 21.1 – *Two Wells Town Centre Development*;**
- 2. That Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 21.1 – *Two Wells Town Centre Development* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, and would on balance be contrary to the public interest;**
- 3. That Council is satisfied that in 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

Councillor Boon left the meeting at 7.10pm.

21.1 TWO WELLS TOWN CENTRE DEVELOPMENT

Councillor Boon returned to the meeting at 7.13pm.

Councillor Bombardieri left the meeting at 7.13pm.

Councillor Bombardieri returned to the meeting at 7.16pm.

RESOLUTION 2023/260

Moved: Councillor Keen

Seconded: Councillor Boon

“that it being 7.27pm, the meeting be extend by 30 minutes.”

CARRIED

Councillor Stubing left the meeting at 7.38pm

RESOLUTION 2023/261

Moved: Councillor Strudwicke

Seconded: Councillor Boon

“that Council, having considered Item 21.1 – *Two Wells Town Centre Development*, dated 28 August 2023, receives and notes the report”

CARRIED

RESOLUTION 2023/263**Moved: Councillor Keen****Seconded: Councillor Paton**

"that Council, having considered the matter of Item 21.1 – *Two Wells Town Centre Development* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:

- 1. The staff report and resolution 2023/262 pertaining to Item 21.1 – *Two Wells Town Centre Development* remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;**
- 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*, the Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."**

CARRIED**22 CLOSURE**

There being no further business, the Mayor declared the meeting closed at 7.43pm.

Confirmed as a true record.

Mayor:.....

Date: 25/9/2023