

# MINUTES

of the

## Special Council Meeting



held, pursuant to the provisions of the  
*Local Government Act 1999*, in the

**Council Chamber  
Redbanks Road  
Mallala**

on

**Monday 16 January 2023 at 6.00pm**

A handwritten signature in purple ink, appearing to be "MW".

## 1. ACKNOWLEDGEMENT OF COUNTRY

The Mayor formally declared the meeting open at 6.00pm, and in doing so acknowledged that the meeting was taking place on the traditional land of the Kaurna people.

## 2. ATTENDANCE RECORD

### Present:

Mayor Mark Wasley  
 Councillor Alana Bombardieri  
 Councillor Kay Boon  
 Councillor Terry-Anne Keen  
 Councillor John Lush  
 Councillor Dante Mazzeo  
 Councillor Margherita Panella  
 Councillor David Paton  
 Councillor Marcus Strudwicke  
 Councillor Eddie Stubing (*from 6.02pm*)

### Apologies

Nil

### Staff in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Darren Starr
Minute Taker/Administration and Executive Support Officer	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy

### Invited Guests:

Chief Executive Officer, Regional Development Australia Barossa Gawler Light Adelaide Plains ( <i>for Item 5.2</i> )	Ms Anne Moroney
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### 3. DECLARATION OF MEMBERS' INTEREST

Nil

### 4. ADJOURNED BUSINESS

#### 4.1 ADJOURNED ITEM – CONFIDENTIAL ITEM 22.4 – ORGANISATION REVIEW AND PROPOSED RESTRUCTURE – 19 DECEMBER 2022

#### RESOLUTION 2023/001

Moved: Councillor Panella

Seconded: Councillor Boon

“that:

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except the Chief Executive Officer be excluded from attendance at the meeting of Council for Agenda Item 22.4 – *Organisation Review and Proposed Restructure*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 22.4 – *Organisation Review and Proposed Restructure* concerns information of a confidential nature, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person; 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**

Councillor Stubing entered the meeting at 6.02pm.

Council's Chief Executive Officer gave a 36-minute presentation in relation to *Adjourned Item – Confidential Item 22.4 – Organisational Review and Proposed Restructure*.

#### RESOLUTION 2023/002

Moved: Councillor Keen

Seconded: Councillor Bombardieri

“that Council, having considered Item 22.4 – *Organisation Review and Proposed Restructure*, dated 16 January 2023, receives and notes the report and in doing so acknowledges:-

1. the presentation by the Chief Executive Officer into the Organisation Review and Proposed Restructure delivered at the meeting in confidential session; and
2. resourcing projections foreshadowed in the forthcoming financial year, additional to those projections set aside within the 2022/2023-2032/2033 Long Term Financial Plan, and instructs the Chief Executive Officer to include same in the draft 2023/2024 Annual Business Plan and Budget papers for Council Member deliberations and prior to budget adoption.”

**CARRIED UNANIMOUSLY**

The General Manager – Governance and Executive Office, General Manager – Development and Community and Minute Taker/Administration and Executive Support Officer returned to the meeting at 6.48pm.

# **RESOLUTION 2023/003**

**Moved:** Councillor Keen

**Seconded:** Councillor Boon

**“that Council, having considered the matter of Agenda Item 22.4 – *Organisation Review and Proposed Restructure* in confidence under section 90(3)(a) of the *Local Government Act 1999*, resolves that:-**

1. The staff report pertaining to Agenda Item 22.4 – *Organisation Review and Proposed Restructure*, 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 UNANIMOUSLY**

## **5. REPORTS FOR DECISION**

### **5.1 STATE GOVERNMENT INITIATED EXPERT PANEL PLANNING REVIEW – UPDATE**

# **RESOLUTION 2023/004**

**Moved:** Councillor Panella

**Seconded:** Councillor Strudwicke

**“that Council, having considered Item 5.1 – *State Government Initiated Expert Panel Planning Review – Update*, dated 16 January 2023, receives and notes the report and in doing so endorses the attached draft submission (Attachment 1) as its submission to the Expert Planning Panel subject to the inclusion of the following:**

- Potential for conflicts between rural, agriculture and horticultural land uses; and
- Operation of buffer and exclusion zones within the Planning and Design Code.”

**CARRIED UNANIMOUSLY**

### **5.2 REGIONAL DEVELOPMENT AUSTRALIA (RDA) BAROSSA GAWLER LIGHT ADELAIDE PLAINS BOARD ANNUAL REPORT AND STRATEGIC PLAN**

Ms Anne Moroney, Chief Executive Officer, Regional Development Australia Barossa Gawler Light Adelaide Plains (RDA), delivered a 33-minute presentation in relation to the functions of the RDA and the strategic priorities of the Board, including taking questions from Members.

**RESOLUTION 2023/005****Moved: Councillor Keen****Seconded: Councillor Lush**

**"that Council, having considered Item 5.2 – *Regional Development Australia (RDA) Barossa Gawler Light Adelaide Plains Board Annual Report and Strategic Plan*, dated 16 January 2023, receives and notes the report and in doing so acknowledges that staff will provide feedback to the Board (both via email and at the next Board meeting) regarding the content and structure of the Strategic Plan."**

**CARRIED UNANIMOUSLY****6. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 7.47pm.

**The minutes of this meeting were confirmed as a true record**

  
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**MAYOR**

30 / 1 / 2023  
.....  
**DATE**

