

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, 16 October 2017

Mayor Flaherty formally declared the meeting open at 6.30pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor A J (Tony) Flaherty OAM JP

Cr Melville Lawrence

Cr S M (Marcus) Strudwicke

Cr Terry-Anne Keen

Cr Eddie Stubing

Cr Stephen Jones

Cr P D (Joe) Daniele

Cr Karen McColl

Cr Carmine Di Troia

Cr Margherita Panella

Also in Attendance:

Chief Executive Officer

General Manager, Infrastructure

General Manager, Development and Community

Minute Secretary

Mr James Miller

Mr Martin Waddington

Mr Robert Veitch

Ms Andrea Post

1.2 Apologies:

Nil

1.3 Not Present / Leave of Absence:

Nil



2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Special Meeting held 10 July 2017

Moved Cr Strudwicke

Seconded Cr Lawrence

2017/ 313

“that the minutes of the Ordinary Council Meeting held on Monday 10 July 2017 (MB Folios 13563 to 13575, inclusive), be accepted as read and confirmed.”

CARRIED

2.2 Confirmation of Council Minutes – Ordinary Meeting held 18 September 2017

Moved Cr Keen

Seconded Cr Lawrence

2017/ 314

“that the minutes of the Ordinary Council Meeting held on Monday 18 September 2017 (MB Folios 13617 to 13633, inclusive), be accepted as read and confirmed.”

CARRIED

2.3 Confirmation of Council Minutes – Special Meeting held 3 October 2017

Moved Cr McColl

Seconded Cr Lawrence

2017/ 315

“that the minutes of the Special Council Meeting held on Tuesday 3 October 2017 (MB Folios 13634 to 13640, inclusive), be accepted as read and confirmed.”

CARRIED

2.4 Confirmation of Council Minutes – Special Meeting held 10 October 2017

Moved Cr Keen

Seconded Cr Daniele

2017/ 316

“that the minutes of the Ordinary Council Meeting held on Tuesday 10 October 2017 (MB Folios 13641 to 13643, inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

No Business Arising

4. ADJOURNED BUSINESS

No Adjourned Business



5. DECLARATION OF MEMBERS' INTEREST (material, actual, perceived)

5.1 No Declaration of Members' Interest

6. OPEN FORUM

The Presiding Member sought and was granted leave of the meeting to suspend Part 2 of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period of 10 minutes to facilitate 'Open Forum'. The meeting was suspended at 6.32 pm.

David Grove

Two Wells

Topics Discussed

- By-law review with reference to motorised bikes and control of use on private land in the Animal Husbandry Zone.

John Lush

Mallala

Topics Discussed

- Administrative practices and protocols.

Mick Tennant

Two Wells

Topics Discussed

- Seeking information for installation of second driveway at current place of residence.

The meeting resumed at 6.43 pm.

7. MAYOR'S REPORT

7.1 Meetings and Discussions

Monday, 18 September 2017

Pre Council Meeting – Mayor / CEO

Ordinary Council Meeting

Tuesday, 19 September 2017

Mayor / Deputy Mayor / CEO Meeting

Wednesday, 20 September 2017

Meeting with John Gee MP

Thursday, 21 September 2017

Council Visitations with CEO

Monday, 25 September 2017

Fraser Ellis – Liberal for Narungga

Friday, 29 September 2017

Mayor / CEO Meeting – Various Matters

Tuesday, 3 October 2017



Council Member Waste Matters Tour
Special Council Meeting
Informal Gathering – Section 41 Committee Workshop Summary
Tuesday, 10 October 2017
Pre Council Meeting – Mayor / CEO
Special Council Meeting
Monday, 16 October 2017
Pre Council Meeting – Mayor / CEO / General Managers
Ordinary Council Meeting

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

No Requested Documents/Correspondence to be Tabled

9. DEPUTATIONS

No Deputations

10. PRESENTATIONS / BRIEFINGS

No Presentations/Briefings

11. PETITIONS

No Petitions

12. COMMITTEE RECOMMENDATIONS

12.1 Mallala and Districts Historical Committee – meeting held 6 September 2017

Moved Cr Strudwicke Seconded Cr Lawrence 2017/ 317

“that Council receives and notes the minutes of the Audit Committee meeting held 11 September 2017.”

CARRIED

13. ASSOCIATED ORGANISATIONS

13.1 Gawler River Floodplain Management Authority – minutes of Special Meeting held 5 October 2017

Moved Cr Lawrence Seconded Cr Keen **2017/ 318**

“that Council receives and notes the minutes of the Gawler River Floodplain Management Authority Special Meeting held 5 October 2017.”

CARRIED

14. REPORTS FOR DECISION

14.1 Establishment of a Business Council for the Adelaide Plains

Moved Cr McColl

Seconded Cr Strudwicke

2017/ 319

“that Council, having considered Item 14.1 - *Establishment of a Business Council for the Adelaide Plains*, dated 16 October 2017, receives and notes the report and in doing so:-

1. Pledges support to the notion of establishing a Business Council for the Adelaide Plains as a means of promoting economic development priorities, facilitating economic growth and identifying opportunities to grow the economic investment base of the region;
2. Instructs its Chief Executive Officer to formally advise the President of the Adelaide Plains Ratepayers and Residents Association of Council's interest and commitment in pursuing same;
3. Instructs the Chief Executive Officer (who in turn may delegate authority to the General Manager – Finance and Economic Development) to prepare a draft Charter and Terms of Reference for a proposed Business Council model in concert with the President of the Adelaide Plains Ratepayers and Residents Association;
4. Instructs the Chief Executive Officer (who in turn may delegate authority to the General Manager – Finance and Economic Development) to engage heavily with the Chief Executive Officer of Regional Development Australia – Barossa to seek their support and assistance in the development of the Business Council and to ensure that there is no duplication of effort in relation to work RDA Barossa is currently undertaking in the Adelaide Plains region; and
5. Requests that the draft Charter and Terms of Reference be brought back to a meeting of the Strategic Planning and Economic Development Committee for ratification, to be subsequently endorsed by Council.”

CARRIED

14.2 Annual Report 2016-2017

Moved Cr Lawrence

Seconded Cr Stubing

2017/ 320

“that Council, having considered Item 14.2 – *Annual Report 2016-2017*, dated 16 October 2017, receives and notes the report and in doing so:-

1. Adopts the Annual Report 2016-2017 as presented in Attachment 1 to this Report, subject to the endorsement of the Audited Annual Financial



Statements 2016-2017; and

2. Authorises the Chief Executive Officer to make any necessary final amendments to the Annual Report."

CARRIED

14.3 Administration and Operations Closure – Christmas /New Year

Moved Cr Strudwicke

Seconded Cr McColl

2017/ 321

"that Council, having considered Item 14.3 – *Administration and Operations Closure – Christmas /New Year*, dated 16 October 2017, authorises the Chief Executive Officer to finalise the administrative and public notification requirements associated with the Christmas / New Year closure applicable within the following dates and times:

- Depot Operations closed from 12.00 pm Thursday 21 December 2017 and resuming normal operations from Tuesday 2 January 2018;
- Administration closed from 4.00 pm Friday 22 December 2017 and resuming normal operations from Tuesday 2 January 2018;
- Two Wells Library closed from 4.00 pm Friday 22 December 2017, Mallala Library closed from 12.00 pm Wednesday 20 December 2017, and both sites resuming normal operations from Tuesday 2 January 2018, and
- Waste Service sites (Two Wells Transfer Station and Mallala Resource Recovery Centre) closed from 11.00 am Thursday 21 December 2017 and resuming normal operations from Thursday 4 January 2018."

CARRIED

14.4 Moquet Lee Reserve Upgrade Support

Moved Cr Strudwicke

Seconded Cr Keen

2017/ 322

"that Council, having considered Item 14.4 – *Moquet Lee Reserve Upgrade Support*, 16 October 2017, receives and notes the report and in doing so:-

1. Approves the use of Council's resources to the value of \$3,900.00, at no charge, for the purpose of carrying out earthworks at the Moquet Lee site Grace Plain.

The resources required being sourced from reductions in other areas of Councils works program namely road maintenance and construction."

CARRIED

14.5 Add New Bank Account Signatory

Moved Cr Lawrence

Seconded Cr McColl

2017/ 323

"that Council, having considered Item 14.5 - *Add New Bank Account Signatory*, dated

1. Appoints Jean Ann Barr be added as an authorised signatory to all Council Bank Accounts and have authority to process all online banking transactions, and
2. Authorises Council Chief Executive Officer to finalise the administrative requirements associated with BankSA.”

15.1 Council Resolutions/Actions

“that Council, having considered Item 15.1 – *Council Resolutions/Action Report*, dated 16 October 2017, receives and notes the report.”

15.2 Fresh Produce Food Safety Round Table 2017

“that Council, having considered Item 15.2 – *Fresh Produce Food Safety FRSC Round table 2017*, dated 16 October 2017, receives and notes the report.”

15.3 Library & Community Services – Quarterly Report – July to September 2017

“that Council, having considered Item 15.3 – Library & Community Services – Quarterly Report – July to September 2017, dated 16 October 2017, receives and notes the report.”

15.4 LGA Conference & Annual General Meeting 2017

“that the Council having considered Item 15.4 - LGA Conference & Annual General Meeting 2017, dated 16 October 2017, notes and receives the report.”

Ordinary Council Meeting

15.5 Lewiston Ward Councillor Supplementary Election – Provisional Results

Moved Cr Keen

Seconded Cr Daniele

2017/ 328

“that Council, having considered Item 15.5 – Lewiston Ward Councillor Supplementary Election – Provisional Results, dated 16 October 2017, receives and notes the report.”

CARRIED

16. QUESTIONS ON NOTICE

No Questions on Notice

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 Mallala CWMS Anglican Church Exemption

Moved Cr Keen

Seconded Cr Lawrence

2017/ 329

“that council exempt St Peters Anglican Church, Mallala, from the annual CWMS service charge indefinitely, or until the congregation grows to a point that makes it necessary to build an ablution block.”

CARRIED

18.2 Accelerated Roadwork Infrastructure Program

Moved Mayor Flaherty

Seconded Cr Strudwicke

2017/ 330

“that Council instruct the Chief Executive Officer to bring back a report in relation to Council's ability to fund an accelerated roadwork infrastructure program that focuses on:-

- **ability to borrow significant funds to undertake new road sealing projects on key road networks servicing our horticulture, agriculture and industry nodes (up to \$5 million)**
- **impact on Council's Asset Management Plan**
- **impact on Council's Long Term Financial Plan**
- **any other relevant factors**

The primary purpose being to advance our major investment nodes and precincts to facilitate future growth and economic development . ”

LOST

18.3 Chamber Audio System

Moved Cr Lawrence

Seconded Cr Jones

2017/ 331

“that a report be prepared in relation to the establishment of an audio system for the Council Chambers as previously forecast including budget impact and the ability to record meetings.”

CARRIED

18.4 Notice of Motion to the Gawler River Floodplain Management Authority (GRFMA)

Moved Cr Lawrence

Seconded Cr Keen

2017/ 332

“that Council endorse the below Notice of Motion to be tabled at a subsequent meeting of the GRFMA:-

In order to obtain consistency across councils along the Gawler River Floodplain in relation to levee bank maintenance, the Executive Officer be instructed to seek advice in relation to whether landowners can carry out levee bank maintenance without having to obtain council approval, and further, formally request of Member Councils to advise what their compliance regimes are surrounding levee bank maintenance.”

CARRIED

18.5 Request for Ministerial Meeting – GRFMA Withdrawal

Moved Cr Keen

Seconded Cr Lawrence

2017/ 333

“that the Chief Executive Officer write to the Minister and Shadow Minister for Local Government requesting a meeting to discuss the Adelaide Plains Council decision to withdraw from the Gawler River Floodplain Management Authority (GRFMA). The delegation to consist of the Adelaide Plains Council GRFMA Board Members and Deputy Board Members.”

CARRIED

20. MOTIONS WITHOUT NOTICE

No Motions Without Notice



21. URGENT BUSINESS

21.1	Moved	Cr Keen	Seconded	Cr Strudwicke	2017/ 334
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“that the information as received from Two Wells Regional Action Team with regards to a proposed Two Wells Skate Park be tabled.”

CARRIED

21. CONFIDENTIAL ITEMS

No Confidential Items

22. CLOSURE

There being no further business, the Mayor declared the meeting closed at 7.30 pm.

Confirmed as a true record.

Mayor:

Date: 20/11/17