

MINUTES

of

Ordinary Council Meeting



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

HELD IN

**Council Chamber
Redbanks Road
Mallala**

on

Monday 24 February 2020 at 6:00pm

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

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley	
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

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Robert Veitch
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Manager Governance and Administration/Minute Taker	Ms Alyssa Denicola
Economic Development Officer	Mr David Cowell
Administration and Executive Support Officer	Ms Stacie Shrubsole

1.2 Apologies:

Councillor Carmine Di Troia	Lewiston Ward
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2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Ordinary Council Meeting held on 28 January 2020

Moved Councillor Panella Seconded Councillor Boon **2020/ 029**

“that the minutes of the Ordinary Council Meeting held on 28 January 2020 (MB Folios 17040 to 17051 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. PUBLIC OPEN FORUM

The Mayor, with approval of two-thirds of 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 ‘Public Open Forum’.

The meeting was suspended at 6.01pm.

Alvin Jenkin – Parham

- Illegal camping and parking of horse floats on weekends

The meeting resumed at 6.14pm.

Motion Without Notice

Moved Councillor Keen Seconded Councillor Lush **2020/ 030**

“that Council instruct the Chief Executive Officer to bring back a report encompassing the following, which may then give rise to the adoption of a formal resolution to regulate the following activities:

1. Caravan parking
2. Horse float parking
3. Penalties that could be applied if there is a breach.”

CARRIED

5. DECLARATION OF MEMBERS’ INTEREST

Councillor Keen declared an actual interest in Item 14.2 – *2020 Floodplain Management Australia National Conference* on the basis that she is Council’s Gawler River Floodplain Management Authority Board Member, and the Item relates to her attendance at the 2020 Floodplain Management Australia National Conference, and indicated that she would leave the room prior to the Item being considered.

Councillor Lush declared an actual interest in Item 14.2 – *2020 Floodplain Management Australia National Conference* on the basis that he is Council’s Gawler River Floodplain Management Authority Proxy Member, and the Item relates to his attendance at the 2020 Floodplain Management Australia National Conference, and indicated that he would leave the room prior to the Item being considered.



6. ADJOURNED BUSINESS

Nil

7. MAYOR'S REPORT

7.1 Mayor's Report

Reporting Period – Thursday 23 January 2020 to Wednesday 19 February 2020

Thursday 23 January 2020

Australia Day Preparation – Mayor, Manager Library and Community

Friday 24 January 2020

Mayor, Chief Executive Officer, Ratepayer Meeting – Various Matters

Sunday 26 January 2020

Australia Day Breakfast and Ceremony – Mallala

Australia Day in the City – Adelaide Festival Centre

Tuesday 28 January 2020

Mayor/Chief Executive Officer Meeting – Various Matters

Pre-Council Meeting – Mayor, CEO, General Managers

Ordinary Council Meeting

Thursday 30 January 2020

Meeting – Mayor, CEO, LGA Procurement

Mayor/Chief Executive Officer Meeting – Various Matters

Sunday 2 February 2020

Mayoral Address – Mallala Anglican Parish

Thursday 6 February 2020

Photoshoot – Two Wells Main Street – Mayor/Deputy Mayor/CEO/The Bunyip

Meeting – Mayor, Deputy Mayor, CEO – Various Matters

Friday 7 February 2020

Xavier College Presentations – Gawler

Mayor/Chief Executive Officer Meeting – Various Matters

Sunday 9 February 2020

Mayoral Address – Mallala and Districts Reunion

Monday 10 February 2020

Mayor/Chief Executive Officer Meeting – Various Matters

Audit Committee Meeting

Infrastructure and Environment Committee Meeting

Informal Gathering – Strategic Plan

Monday 10 February 2020

Mayor/Chief Executive Officer Meeting – Various Matters

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Monday 17 February 2020

Mayor/Chief Executive Officer Meeting – Various Matters

Wednesday 19 February 2020

Mayor/Chief Executive Officer Meeting – Various Matters

Summer Reading Club – Two Wells Library

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9. DEPUTATIONS

Nil

10. PRESENTATIONS/BRIEFINGS

- 10.1 Department of Environment and Water representatives Melanie Carson, Crown Land Operations Manager and Emily Dunstan, Project and Property Officer gave a 20 minute presentation in relation to Unlocking Crown Land, Two Wells.

11. PETITIONS

Nil

12. COMMITTEE MEETINGS

- 12.1 Adelaide Plains Historical Committee Meeting – 5 February 2020

Moved Councillor Keen Seconded Councillor Panella **2020/031**

“that Council receives and notes the minutes of the Adelaide Plains Historical Committee meeting held 5 February 2020.”

CARRIED

- 12.2 Audit Committee Meeting – 10 February 2020

Moved Councillor Panella Seconded Councillor Boon **2020/032**

“that Council receives and notes the minutes of the Audit Committee meeting held 10 February 2020.”

CARRIED

- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/033**

“that Council endorses resolution 2020/003 of the Audit Committee and in doing so confirms that it will give consideration to undertaking a review of the rating strategy in 2020 with the view of implementing any significant changes in 2021/2022 Annual Business Plan and Budget development.”

CARRIED

- 12.2 Moved Councillor Panella Seconded Councillor Parker **2020/034**
“that Council endorses resolution 2020/004 of the Audit Committee and in doing so instructs the Chief Executive Officer to extend the contract with Bentleys SA Pty Ltd for the provision of audit services by one year to include and audit of the 2019/2020 Financial Year.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/035**
“that Council endorses resolution 2020/005 of the Audit Committee and in doing so acknowledges the progress made to complete the activities identified for the Audit Committee during the 2019/2020 Financial Year.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/036**
“that Council endorses resolution 2020/006 of the Audit Committee and in doing so adopts the *Budget Management Policy* as presented as Attachment 2 to this Report.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/037**
“that Council endorses resolution 2020/007 of the Audit Committee and in doing so adopts the *Funding Policy* as presented as Attachment 3 to this Report.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/038**
“that Council endorses resolution 2020/008 of the Audit Committee and in doing so adopts the *Prudential Management Policy* as presented as Attachment 4 to this Report.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/039**
“that Council endorses resolution 2020/009 of the Audit Committee and in doing so adopts the *Treasury Management Policy* as presented as Attachment 5 to this Report.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2020/040**
“that Council endorses resolution 2020/010 of the Audit Committee and in doing so adopts the *Rates Arrears and Debtor Management Policy* as presented as Attachment 6 to this Report.”
CARRIED



12.2 Moved Councillor Panella Seconded Councillor Boon 2020/ 041
“that Council endorses resolution 2020/015 of the Audit Committee and in doing so instructs the Chief Executive Officer to present a report to the Audit Committee reviewing the adequacy of current Council policies in light of the recent Ombudsman reports on credit card and travel expenditure.”

CARRIED

12.3 Infrastructure and Environment Committee Meeting – 10 February 2020
 Moved Councillor Panella Seconded Councillor Boon 2020/ 042
“that Council receives and notes the minutes of the Infrastructure and Environment Committee meeting held 10 February 2020.”

CARRIED

12.3 Moved Councillor Lush Seconded Councillor Panella 2020/ 043
“that Council endorses resolution 2020/005 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to investigate the feasibility of establishing borrow pits.”

CARRIED

12.3 Moved Councillor Parker Seconded Councillor Lush 2020/ 044
“that Council endorses resolution 2020/007 of the Infrastructure and Environment Committee and in doing so:

1. Acknowledges the previously approved street naming to Eden, approved under delegation in 2015
2. Resolves that Meaney Drive remains the road name between the Mallala Road/Old Port Wakefield Road intersection (future roundabout) and the new Jefferson Boulevard roundabout, on the alignment of the former Port Wakefield Road
3. Resolves that the section of new road between the Jefferson Boulevard roundabout and the Meaney Road roundabout be named Benjamin Franklin Boulevard
4. Supports the proposed Liberty theme, in particular the 19 libertarian based street names to Stages 1-4 and
5. Instructs the Chief Executive Officer to develop a list of appropriate road names to be provided to the developer for Stage 5 and beyond.”

CARRIED

12.3 Moved Councillor Panella Seconded Councillor Boon 2020/045
 “that Council endorses resolution 2020/008 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to develop a list of appropriate road names that may be utilised across all developments within the Council region in accordance with Council’s *Roads and Public Places Naming Policy*, and in particular clause 4.2.2.”
 CARRIED

12.3 Moved Councillor Parker Seconded Councillor Boon 2020/046
 “that Council endorses resolution 2020/009 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to write to the LGA CWMS Program Manager requesting that the Two Wells CWMS feasibility study be updated.”
 CARRIED

12.3 Moved Councillor Parker Seconded Councillor Panella 2020/047
 “that Council endorses resolution 2020/010 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to investigate the preferences of Two Wells Resource Recovery Centre operating hours by users.”
 CARRIED

12.3 Moved Councillor Panella Seconded Councillor Lush 2020/048
 “that Council endorses resolution 2020/013 of the Infrastructure and Environment Committee and in doing so:

1. Acknowledges the capped Department of Planning, Transport and Infrastructure (DPTI) contribution towards the roundabout proposed for Old Port Wakefield Road and Two Wells Road, Two Wells at \$497,000 with land acquisition costs to be the responsibility of, and borne entirely by, DPTI
2. Acknowledges that within its 2019/2020 Annual Business Plan and Budget, a \$500,000 allocation has been set aside for Council’s share of the proposed roundabout
3. Acknowledges that until a tripartite funding agreement has been executed, there is no surety that Council’s costs may not escalate beyond \$500,000 and
4. In the event that the parties cannot agree to the terms and conditions of a funding agreement which caps Council’s contribution at \$500,000, reserves the right to explore the raising of a separate rate, under the Local Government Act 1999, over Liberty and Eden developments as a means of recouping costs.”

CARRIED

13. SUBSIDIARY MEETINGS
 Nil



14. REPORTS FOR DECISION

14.1 Draft Adelaide Plains Council Strategic Plan 2020-2024

Councillor Strudwicke raised a Point of Order on the basis that Councillor Panella sought to move an amendment, however there is no motion that has been moved to amend, only a recommendation.

Mayor accepted the Point of Order, ruling that Councillor Panella could not move an amendment as there is no motion to amend.

Moved Councillor Panella Seconded Councillor Maiolo **2020/ 049**

“that Council, having considered Item 14.1 – Draft Adelaide Plains Council Strategic Plan 2020-2024, dated 24 February 2020, receives and notes the report and in doing so instructs the Chief Executive Officer that further work/workshop with elected members is required to reach a collective view on what is achievable in the next four years in the Draft Strategic Plan 2020-2024 prior to releasing the draft strategic plan for 21 day public consultation period.”

Councillor Panella raised a Point of Order on the basis that Councillor Strudwicke had ‘made his point’. The Mayor did not make a ruling.

Councillor Keen raised a Point of Order on the basis that Councillor Panella was ‘being rude’. The Mayor did not make a ruling.

CARRIED

14.2 2020 Floodplain Management Australia National Conference

Having declared an actual interest in Item 14.2 – *2020 Floodplain Management Australia National Conference*, Councillors Keen and Lush left the meeting at 7.31pm.

Moved Councillor Strudwicke Seconded Councillor Boon **2020/ 050**

“that Council, having considered Item 14.2 – 2020 Floodplain Management Australia National Conference, dated 24 February 2020, receives and notes the report and in doing so resolves to send its Gawler River Floodplain Management Authority Board Members and Elected Member Proxy Member to the 2020 Floodplain Management Australia National Conference set down for 19-22 May 2020 in Toowoomba, Queensland.”

CARRIED

Councillors Keen and Lush returned to the meeting at 7.42pm.

Councillor Boon left the meeting at 7.42pm.

14.3 Two Wells Main Street Redevelopment – Community Reference Group

Councillor Boon returned to the meeting at 7.44pm.

Moved Councillor Strudwicke Seconded Councillor Parker **2020/ 051**

“that Council, having considered Item 14.3 – Two Wells Main Street Redevelopment – Community Reference Group, dated 24 February 2020, receives and notes the report and in doing so instructs the Chief Executive Officer to nominate and appoint suitable candidates for the role of Community Reference Group Member for the Two Wells Main Street Redevelopment initiative.”

CARRIED

14.4 Drought Communities Programme – Stage 2 – Methodology

Moved Councillor Strudwicke Seconded Councillor Keen 2020/ 052

“that Council, having considered Item 14.4 – *Drought Communities Programme – Stage 2 – Methodology*, dated 24 February 2020:

- 1. Receives and notes the report**
- 2. Ratifies the Drought Communities Programme Stage 2 Methodology (assessment matrix), in readiness for Council assessment of “shovel ready” projects at a Special Council Meeting on 10 March 2020.”**

CARRIED

14.5 South Australian Planning Reforms – Planning and Design Code Consultation

Councillor Parker declared a conflict of interest on the basis that he represents another organisation involved in the forum.

Councillor Parker left the meeting at 7.54pm.

Moved Councillor Strudwicke Seconded Councillor Keen 2020/ 053

“that Council, having considered Item 14.5 – *South Australian Planning Reforms – Planning and Design Code Consultation*, dated 24 February 2020, receives and notes the report and in doing so instructs the Chief Executive Officer to finalise and lodge a submission to the State Government by Friday 28 February 2020. The submission should include the key themes provided for within the body of this report.”

CARRIED

14.6 Hart Reserve – Pump Track

Moved Councillor Panella Seconded Councillor Strudwicke 2020/ 054

Councillor Parker returned to the meeting at 8.09pm.

“that Council, having considered Item 14.6 – *Hart Reserve – Pump Track*, dated 24 February 2020, receives and notes the report and in doing so:

- 1. Endorses trialling the installation of a pump track in Hart Reserve, Two Wells for a 12 month pilot**
- 2. Delegates authority to the Chief Executive Officer to accept the proposed gifting of a pump track from the Two Wells Regional Action Team**
- 3. Instructs the Chief Executive Officer to suspend further investigations into the development of a skate park within Two Wells and**
- 4. Instructs the Chief Executive Officer to deploy staff and resourcing to construct a suitable base and ensure built compliance of the pump track to enable public use of the facility.”**

CARRIED

14.7 Two Wells District Tennis Club Lease Request

Moved Councillor Panella Seconded Councillor Daniele 2020/ 055

“that Council, having considered Item 14.7 – *Two Wells District Tennis Club Lease Request*, dated 24 February 2020, receives and notes the report and in doing so:

1. **Authorises the Chief Executive to seek the assistance of Norman Waterhouse Lawyers and to negotiate and finalise the Lease Agreement between Council and the Two Wells District Tennis Club Inc for the lease of a portion of land within Crown Reserve 5753, Folios 647, adjacent to the Two Wells Netball Club on Old Port Wakefield Road, Two Wells**
2. **Authorises, pursuant to section 44 of the *Local Government Act 1999*, the Mayor and Chief Executive Officer to execute the lease agreement between the Adelaide Plains Council and the Two Wells District Tennis Club and**
3. **In accordance with section 166(1)(j) of the *Local Government Act 1999*, Council, being satisfied that the whole of a portion of land within Crown Reserve 5753, Folios 647, adjacent to the Two Wells Netball Club on Old Port Wakefield Road, Two Wells, is being used by an organisation which, in the opinion of Council, provides a benefit or service to the local community, grants a discretionary rebate of 100% of the rates imposed, effective from the 2020/21 rating year.”**

CARRIED

14.8 Mid-Year Budget Review – 2019/2020

Moved Councillor Boon Seconded Councillor Strudwicke 2020/ 056

“that Council, having considered Item 14.8 – *Mid-Year Budget Review – 2019/2020*, dated 24 February 2020, receives and notes the report and in doing so:

1. **Receives and note the project progress reports contained in Attachment 1 and 2 to this Report**
2. **Pursuant to Regulation 9 (1)(a) of the *Local Government (Financial Management) Regulations 2011*, adopts the revised 2019/2020 Budgeted Financial Statements as contained within Attachment 3 that has been updated following the Mid-year Budget Review changes identified in Table 1, Table 2 and Table 3 of this report and**
3. **Instructs Chief Executive Officer to allocate budget savings from operating and capital projects to other operating and capital projects where necessary earmarked for delivery in 2019/2020 Financial Year.”**

CARRIED

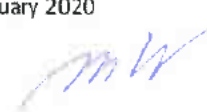
15. REPORTS FOR INFORMATION

15.1 Council Resolutions – Status Report

Moved Councillor Panella Seconded Councillor Boon 2020/ 057

“that Council, having considered Item 15.1 – *Council Resolutions – Status Report*, dated 24 February 2020, receives and notes the report.”

CARRIED



- 15.2 Infrastructure and Environment Department – Monthly Report – February 2020
 Moved Councillor Panella Seconded Councillor Lush 2020/ 058
“that Council, having considered Item 15.2 – Infrastructure and Environment Department – Monthly Report – February 2020, dated 24 February 2020, receives and notes the report.”
CARRIED
- 15.3 Drought Communities Programme Stage 1 – Monthly Report – February 2020
 Moved Councillor Panella Seconded Councillor Daniele 2020/ 059
“that Council, having considered Item 15.3 – Drought Communities Programme – Monthly Report – February 2020, dated 24 February 2020, receives and notes the report.”
CARRIED
- 15.4 Horse Management in Coastal Areas
 Moved Councillor Strudwicke Seconded Councillor Panella 2020/ 060
“that Council, having considered Item 15.4 – Horse Management in Coastal Areas, dated 24 February 2020, 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 Australian Local Government Association National General Assembly – Railway Corridors
 Moved Councillor Panella Seconded Councillor Boon 2020/ 061
“that Council instructs the Chief Executive Officer to submit the following motion to the Australian Local Government Association for consideration at its National General Assembly to be held 17-20 June 2020:
“this National General Assembly calls on the Australian Government to review the current responsibility for managing Australian national rail corridors, including, but not limited to, undertaking a review of the Australian Rail Track Corporation (ARTC) Charter with a view to mitigate the risks to public safety (including fire and flood)”
CARRIED



18.2 Burial Registers

Moved Councillor Boon Seconded Councillor Panella 2020/ 062

“that Adelaide Plains Council acknowledges the work of staff and volunteers involved in transcribing the burial registers relating to public cemeteries within its districts, and compiling these into bound volumes, completed in 1989.”

CARRIED

18.2 Moved Councillor Panella Seconded Councillor Boon 2020/ 063

“that Adelaide Plains Council recognises the burial register records, extracted by council staff and volunteers in 1989, as official records of this council and its precedents, as secondary sources of reference for research purposes, and in doing so acknowledges:

- **these are not exhaustive of all burials which have occurred within Council’s area**
- **location of these records of other burial records are not known and**
- **location of the original burial registers from which these volumes were extracted are, at February 2020, also not known.”**

MOTION WITHDRAWN

19. MOTIONS WITHOUT NOTICE

19.1 Moved Councillor Boon Seconded Councillor Panella 2020/ 064

“that the Chief Executive Officer bring a report to the next council meeting with respect to a meeting held recently at Dublin, at which representatives of all coastal communities within APC were in attendance, along with at least one councillor, the report to include:

- **Key outcomes of that meeting**
- **Expectations of the community representatives as to any action that may be expected of council as a result of that meeting**
- **Who convened the meeting and paid for the meeting venue**
- **Pertinent information regarding this group’s next meeting and**
- **Whether the findings or outcomes of this meeting will be incorporated within the draft Strategic Plan.”**

The Mayor ruled that he would not accept the Motion Without Notice on the basis that it does not relate to Council business.

Councillor Strudwicke raised a Point of Order on the basis that a motion cannot be refused once it has been seconded, however the motion can be withdrawn by the mover.

The Mayor accepted the Point of Order.

MOTION WITHDRAWN

20. URGENT BUSINESS

The Chief Executive Officer noted that two workshops will be scheduled in March, for the purpose of workshops relating to the draft Strategic Plan 2020-2024 and the 2019 Organisational Review, and requested that all Council Members attend.

21.1 Moved Councillor Keen Seconded Councillor Parker 2020/ 068

“that Council, having considered the matter of Agenda Item 21.1 – *Tourism and Economic Development Strategy* in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that:

1. **The agenda item, report and the minutes of the pertaining to Agenda Item 21.1 – *Tourism and Economic Development Strategy* remain confidential and not available for public inspection until all firms who participated in the tender have been notified of Council’s decision**
2. **Attachment 1, Attachment 2 and Attachment 3 pertaining to Agenda Item 21.1 – *Tourism and Economic Development Strategy* remain confidential and not available for public inspection until further order of Council**
3. **Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality order the confidentiality of the matter will be reviewed every 12 months and**
4. **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 Crown Land Investigations Two Wells

Moved Councillor Strudwicke Seconded Councillor Keen 2020/ 069

“that

1. **Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Development and Community, General Manager – Finance and Business, General Manager – Infrastructure and Environment, Manager Governance and Administration/Minute Taker, Economic Development Officer and Administration and Executive Support Officer be excluded from attendance at the meeting of Council for Agenda Item 21.2 – *Crown Land Investigations Two Wells***
2. **Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 21.2 – *Crown Land Investigations Two Wells* 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, being information relating to ongoing negotiations and**
3. **Council is satisfied that the principle that Committee 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

21.2 Moved Councillor Keen Seconded Councillor Lush 2020/ 071

“that Council, having considered the matter of Item 21.2 - *Crown Land Investigations Two Wells* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:

1. The agenda report, Attachment 1 and any other associated information submitted to this meeting, and the minutes of this meeting, pertaining to Agenda Item 21.2 – *Crown Land Investigations Two Wells* remain confidential and not available for public inspection until further order of the 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

21.3 Drought Communities Programme – Stage 1 Amendment

Moved Councillor Keen Seconded Councillor Lush 2020/ 072

“that:-

1. Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment, Manager Governance and Administration/Minute Taker and Administration, Economic Development Officer and Executive Support Officer be excluded from attendance at the meeting of Council for Agenda Item 21.3 – *Drought Communities Programme – Stage 1 Amendment*
2. Council is satisfied that pursuant to section 90(3)(d) of the *Local Government Act 1999*, Item 21.3 – *Drought Communities Programme – Stage 1 Amendment* concerns commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and, on balance, is contrary to the public interest and
3. Council is satisfied that the principle that Committee 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

MW

- 21.3 Moved Councillor Strudwicke Seconded Councillor Keen 2020/ 073
- “that Council, having considered Item 21.3 – *Drought Communities Programme – Stage 1 Amendment*, dated 24 February 2020:**
1. Receives and notes the report
 2. Recommends the following amendment to the previously approved project list – removal of the Off-Leash Dog Park at Lewiston and replacement with the following project(s)
 - a. Dublin Fencing Project to the value of \$25,000 and
 - b. Mallala Altarama Project to the value of \$35,000
 3. Delegates to the Chief Executive Officer that approval of the Federal Government for this amendment is sought, as part of Drought Communities Programme – Stage 1 mid-term status report, due in early March 2020.”
- CARRIED

- 21.3 Moved Councillor Parker Seconded Councillor Panella 2020/ 074
- “that the Chief Executive Officer prepare and submit an ‘Expression of Interest’ on behalf of the Lewiston Off Leash Dog Park to be included for Council’s consideration in order to determine the allocation of the \$300,000 for Drought Communities Programme Stage 2.”**
- CARRIED

- 21.3 Moved Councillor Keen Seconded Councillor Parker 2020/ 075
- “that Council, having considered the matter of Item 21.3 – *Drought Communities Programme – Stage 1 Amendment* in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that:-**
1. Attachment 1 pertaining to Agenda Item 21.3 – *Drought Communities Programme – Stage 1 Amendment* remains confidential and not available for public inspection until further order of the 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

There being no further business, the Mayor declared the meeting closed at 9.28pm.

Confirmed as a true record.

Mayor: 

Date: 23/3/2020

