

# MINUTES

of

## Special Council Meeting



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

HELD IN

**Council Chambers  
Redbanks Road,  
Mallala**

on

**Monday, 6 November 2017**

Mayor Flaherty formally declared the meeting open at 3.30 pm.

## 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 Stephen Jones

Cr P D (Joe) Daniele

Cr Margherita Panella

Cr Karen McColl (from 3.06 pm)

### Also in Attendance:

Chief Executive Officer

Mr James Miller

General Manager, Infrastructure

Mr Martin Waddington

General Manager, Development and Community

Mr Robert Veitch

Minute Secretary

Ms Andrea Post

Director, Australian Water Environments

Mr Geoff Fisher

### 1.2 Apologies:

Cr Eddie Stubing

### 1.3 Not Present / Leave of Absence:

Nil

## 2. ITEMS FOR DECISION

### 2.1 Central Local Government Region of South Australia (referred to as Legatus Group) - Charter

Moved Cr Lawrence

Seconded Cr Di Troia

2017/ 335

***“that Council, having considered Item 2.1 – Central Local Government Region of South Australia (referred to as Legatus Group) - Charter, dated 6 November 2017, receives and notes the report and in doing so:-***

**1. Adopts the amended Charter as provided in Attachment 1; and**



2. Instructs administration to provide an update of Council's resolution to the Board of Management of the Central Local Government Region of South Australia (referred to as Legatus Group)."

**CARRIED**

At this juncture, 3.06 pm Councillor McColl entered the meeting.

2.2 AWE Northern Floodway Briefing

Mr Geoff Fisher, Director of Australian Water Environments (AWE) gave a briefing on the Final Gawler River 2016 Flood Review Project Report and the Gawler River 2016 Flood Hydrology Review.

2.2 AWE Northern Floodway Briefing

Moved Cr Daniele

Seconded Cr Keen

**2017/ 336**

**"that Council, having considered Item 2.2 – AWE Northern Floodway Briefing, dated 6 November 2017, receives and notes the report and briefing."**

**CARRIED**

2.3 Gawler River Floodplain Authority – Status Update

Moved Cr Strudwicke

Seconded Cr Daniele

**2017/ 337**

**"that Council, having considered Item 2.3 – Gawler River Floodplain Management Authority – Status Update, dated 6 November 2017, receives and notes the report."**

**CARRIED**

2.4 Notice of Motion – Gawler River Floodplain Management Authority

Moved Mayor Flaherty

Seconded Cr Strudwicke

**2017/ 338**

**"that in relation to Adelaide Plains Council's (APC) recent decision to withdraw from the Gawler River Floodplain Management Authority (GRFMA) and seek the endorsement of the Minister for Local Government:-**

1. Acknowledge resolutions of other GRFMA constituent councils seeking the Minister for Local Government to not support APC's decision to withdraw; and

**In the public interest and in the interest of regional solidarity inform the Minister that his possible 'non approval' decision of APC's request would not be opposed by APC and should that occur, APC would continue to engage in discussions with GRFMA with a focus on reviewing the GRFMA Charter to ensure a more equitable funding ratio between councils is derived."**

**LOST**

Division

Councillor Strudwicke called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative: Councillors Strudwicke and McColl.

Members voting in the negative: Councillors Lawrence, Panella, Jones, Daniele, Keen and Di Troia.

**The Mayor declared the motion LOST**

### 3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 4.47 pm.

Confirmed as a true record.

Mayor: .....

Date: 20/11/17

