

MINUTES

of the

Ordinary Council Meeting



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

**Council Chamber
Redbanks Road
Mallala**

on

Monday 28 November 2022 at 6.00pm

The Chief Executive Officer formally declared the meeting open at 6.00pm.

1 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

Also In Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
General Manager – Development and Community	Mr Darren Starr
Manager Governance and Administration	Ms Alyssa Denicola
Information Technology Officer	Mr Thomas Harris-Howson
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Administration Support Officer – Infrastructure and Environment	Ms Lauren Bywaters

2 OPENING ITEMS

The Chief Executive Officer welcomed Council Members to the new term of Council.

2.1 DECLARATION OF OFFICE

Each Council Member made an undertaking in accordance with Section 60 of the *Local Government Act 1999* and the *Local Government (General) Regulations 2013*.

RESOLUTION 2022/343

Moved: Councillor Panella

Seconded: Councillor Keen

“that Council, having considered Item 2.1 – *Declaration of Office*, dated 28 November 2022, receives and notes the report.”

CARRIED

2.2 GENERAL ELECTION RESULTS 2022

RESOLUTION 2022/344

Moved: Councillor Boon

Seconded: Councillor Keen

“that Council, having considered Item 2.2 – *General Election Results 2022*, dated 28 November 2022, receives and notes the report.”

CARRIED

2.3 ACKNOWLEDGEMENT OF ELECTED MEMBERS' SERVICE

RESOLUTION 2022/345

Moved: Councillor Panella

Seconded: Councillor Boon

“that Council, having considered Item 2.3 – *Acknowledgement of Elected Members' Service*, dated 28 November 2022, receives and notes the report and in doing so acknowledges the contributions of Mr Peppino (Joe) Daniele, Mr Carmine Di Troia, Mr Frank Maiolo and Mr Brian Parker in the service of Council and Community during their respective tenures as elected members of Adelaide Plains Council.”

CARRIED UNANIMOUSLY

3 CONFIRMATION OF COUCIL MEETING MINUTES

3.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING – 24 OCTOBER 2022

RESOLUTION 2022/346

Moved: Councillor Keen

Seconded: Councillor Strudwicke

“that the minutes of the Ordinary Council Meeting held on 24 October 2022 (MB Folios 17673 to 17680 be accepted as read and confirmed.”

CARRIED

3.2 CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING – 9 NOVEMBER 2022

RESOLUTION 2022/347

Moved: Councillor Lush

Seconded: Councillor Keen

“that the minutes of the Special Council Meeting held on 9 November 2022 (MB Folios 17681 to 17683 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

RESOLUTION 2022/348

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 7.1 – *Mayor's Report*, dated 28 November 2022, receives and notes the report.”

CARRIED

8 REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9 DEPUTATIONS

9.1 ANNA WHITE – TWO WELLS TWINKLING CHRISTMAS CELEBRATIONS

Ms Anna White and Mr Jack Harris, spokespeople for the Two Wells Regional Action Team gave a 12-minute deputation, including questions from Council Members, in relation to Two Wells Twinkling Christmas Celebrations.

9.2 ALVIN JENKIN – ADELAIDE PLAINS RESIDENTS AND RATEPAYERS ASSOCIATION

Mr Alvin Jenkin, spokesperson for the Adelaide Plains Ratepayers and Residents Association Inc (APRRRA) gave a 15-minute deputation in relation to the current status and expectations of APRRA.

10 PRESENTATIONS/BRIEFINGS

Nil

11 PETITIONS

Nil

12 COMMITTEE MEETINGS

Nil

13 SUBSIDIARY MEETINGS

Nil

14 REPORTS FOR DECISION

14.1 CODE OF PRACTICE – MEETING PROCEDURES

RESOLUTION 2022/349

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 14.1 – *Code of Practice – Meeting Procedures*, dated 28 November 2022, receives and notes the report and in doing so:

1. Resolves to continue operating under the current *Code of Practice – Meeting Procedures* until such time that Council Members are in a better position to review same following completion of meeting procedures induction and training activities; and
2. Acknowledges that, in accordance with Regulation 6 of the of the *Local Government (Procedures at Meetings) Regulations 2013*, Council must review the Code of Practice – Meeting Procedures by no later than the June 2023 Ordinary Council Meeting.”

CARRIED UNANIMOUSLY

14.2 APPOINTMENT OF DEPUTY MAYOR

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of time sufficient to facilitate informal discussions in relation to the potential appointment of a deputy mayor.

Leave was granted.

The meeting was suspended at 6.46pm.

The meeting resumed at 6.52pm

RESOLUTION 2022/350

Moved: Councillor Keen

Seconded: Councillor Lush

“that Council, having considered Item 14.2 – *Appointment of Deputy Mayor*, dated 28 November 2022, receives and notes the report and in doing so resolves that:

- 1. The term of office for the position of Deputy Mayor for the Adelaide Plains Council be from 28 November 2022 until 28 November 2023 (a period of 12 months);**
- 2. The method of choosing a Deputy Mayor be indicative vote to determine the preferred person; and**
- 3. Upon completion of the vote Council will, by subsequent resolution, appoint the successful Council Member as its Deputy Mayor.”**

CARRIED UNANIMOUSLY

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of time sufficient to facilitate informal discussions, and an indicative vote, in relation to the preferred person to fill the position of Deputy Mayor.

Leave was granted.

The meeting was suspended at 6.54pm.

The meeting resumed at 6.56pm.

Councillor Strudwicke declared a material conflict of interest and left the meeting at 6.56pm.

RESOLUTION 2022/351

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 14.2 – *Appointment of Deputy Mayor*, dated 28 November 2022, appoints Councillor Marcus Strudwicke as Deputy Mayor for the Adelaide Plains Council from 28 November 2022 until 28 November 2023.”

CARRIED UNANIMOUSLY

Councillor Strudwicke returned to the meeting at 6.57pm.

14.3 ORDINARY COUNCIL MEETING SCHEDULE 2023

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of time sufficient to facilitate informal discussions in relation to the potential dates and times of Ordinary Council Meetings from December 2022 to December 2023.

Leave was granted.

The meeting was suspended at 6.59pm.

The meeting resumed at 7.11pm.

MOTION 2022/352

Moved: Councillor Lush

Seconded: Councillor Paton

“that Council, having considered Item 14.3 – *Ordinary Council Meeting Schedule 2023*, dated 28 November 2022, receives and notes the report and in doing so and in doing so resolves that Ordinary Council Meetings for December 2022 to December 2023 (inclusive) be held in the Mallala Council Chamber commencing at 4.30pm on the following dates:

- Monday 19 December 2022
- Monday 30 January 2023
- Monday 27 February 2023
- Monday 27 March 2023
- Wednesday 26 April 2023
- Monday 22 May 2023
- Monday 26 June 2023
- Monday 24 July 2023
- Monday 28 August 2023
- Monday 25 September 2023
- Monday 23 October 2023
- Monday 27 November 2023
- Monday 18 December 2023.”

AMENDMENT 2022/353

Moved: Councillor Strudwicke

Seconded: Councillor Boon

“change the words ‘Wednesday 26 April’ to ‘Monday 24 April’.”

AMENDMENT CARRIED

**AS AMENDED
RESOLUTION 2022/352**

Moved: Councillor Lush
Seconded: Councillor Paton

“that Council, having considered Item 14.3 – *Ordinary Council Meeting Schedule 2023*, dated 28 November 2022, receives and notes the report and in doing so and in doing so resolves that Ordinary Council Meetings for December 2022 to December 2023 (inclusive) be held in the Mallala Council Chamber commencing at 4.30pm on the following dates:

Monday 19 December 2022

Monday 30 January 2023

Monday 27 February 2023

Monday 27 March 2023

Monday 24 April 2023

Monday 22 May 2023

Monday 26 June 2023

Monday 24 July 2023

Monday 28 August 2023

Monday 25 September 2023

Monday 23 October 2023

Monday 27 November 2023

Monday 18 December 2023.”

CARRIED

Councillor Panella called for a division. The Mayor declared the vote set aside.

In Favour: Councillors Keen, Lush, Bombardieri, Panella, Stubing, Boon, Mazzeo and Strudwicke

Against: Councillor Paton

THE MAYOR DECLARED THE MOTION **CARRIED 8/1**

14.4 ORDINARY COUNCIL MEETING AGENDA TEMPLATE (ORDER OF BUSINESS)

MOTION 2022/354

Moved: Councillor Keen
Seconded: Councillor Strudwicke

“that Council, having considered Item 14.4 – *Ordinary Council Meeting Agenda Template (Order of Business)*, dated 28 November 2022, receives and notes the report and in doing so, pursuant to Section 86 of the *Local Government Act 1999*, adopts for use the agenda order of business for its Ordinary Council Meetings as provided for in Attachment 1 to this report and outlined below:

1. Attendance Record

2. Confirmation of Council Meeting Minutes
3. Business Arising
4. Declaration of Members' Interest
5. Adjourned Business
6. Mayor's Report
7. Requested Documents/Correspondence to be Tabled
8. Deputations
9. Presentations/Briefings
10. Petitions
11. Committee Meetings
12. Subsidiary Meetings
13. Reports for Decision
14. Reports for Information
15. Questions on Notice
16. Questions Without Notice
17. Motions on Notice
18. Motions Without Notice
19. Urgent Business
20. Confidential Items
21. Closure."

The Mover, with consent of the Seconder, varied Motion 2022/354.

RESOLUTION 2022/354

Moved: Councillor Keen

Seconded: Councillor Strudwicke

"that Council, having considered Item 14.4 – *Ordinary Council Meeting Agenda Template (Order of Business)*, dated 28 November 2022, receives and notes the report and in doing so, pursuant to Section 86 of the *Local Government Act 1999*, adopts for use the agenda order of business for its Ordinary Council Meetings as provided for in Attachment 1 to this report and outlined below:

1. Acknowledgment of Country
2. Attendance Record
3. Confirmation of Council Meeting Minutes
4. Business Arising
5. Declaration of Members' Interest
6. Adjourned Business
7. Mayor's Report
8. Requested Documents/Correspondence to be Tabled
9. Deputations

10. Presentations/Briefings
11. Petitions
12. Committee Meetings
13. Subsidiary Meetings
14. Reports for Decision
15. Reports for Information
16. Questions on Notice
17. Questions Without Notice
18. Motions on Notice
19. Motions Without Notice
20. Urgent Business
21. Confidential Items
22. Closure.”

CARRIED UNANIMOUSLY

14.5 COUNCIL MEETINGS – PROVISION OF NOTICE AND AGENDAS

RESOLUTION 2022/355

Moved: Councillor Keen

Seconded: Councillor Strudwicke

“that Council, having considered Item 14.5 – *Council Meetings – Provision of Notice and Agendas*, dated 28 November 2022, receives and notes the report and in doing so, in accordance with section 83(6)(d) of the *Local Government Act 1999*, authorises the Chief Executive Officer to give Notice of a council meeting accompanied by the Agenda for the meeting, by way of email transmission to each Council Member’s Council-issued email account.”

CARRIED UNANIMOUSLY

RESOLUTION 2022/356

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 14.5 – *Council Meetings – Provision of Notice and Agendas*, dated 28 November 2022, instructs the Chief Executive Officer to cause three (3) hard copies of the Agenda for every meeting to be made available for collection, as soon as practicable following email transmission, for the following Council Members:

1. Councillor Keen and Councillor Stubing from the Two Wells Service Centre; and
2. Mayor Wasley from the Mallala Principal Office.”

CARRIED UNANIMOUSLY

14.6 OVERVIEW OF COUNCIL COMMITTEES

Councillor Bombardieri left the meeting at 7.33pm.

RESOLUTION 2022/357

Moved: Councillor Lush

Seconded: Councillor Panella

“that Council, having considered Item 14.6 – *Overview of Council Committees*, dated 28 November 2022, receives and notes the report and in doing so acknowledges Council’s current Committee Structure as set out within this Report.”

CARRIED

14.7 AUDIT COMMITTEE – TERMS OF REFERENCE AND MEMBERSHIP

Councillor Bombardieri returned to the meeting at 7.35pm.

RESOLUTION 2022/358

Moved: Councillor Boon

Seconded: Councillor Keen

“that Council, having considered Item 14.7 – *Audit Committee – Terms of Reference and Membership*, dated 28 November 2022, receives and notes the report and in doing so acknowledges:

1. That, pursuant to section 126(1) of the *Local Government Act 1999*, Council must have an audit committee; and
2. The Audit Committee Terms of Reference as presented at Attachment 1 to this Report.”

CARRIED UNANIMOUSLY

RESOLUTION 2022/359

Moved: Councillor Panella

Seconded: Councillor Strudwicke

“that Council, having considered Item 14.7 – *Audit Committee – Terms of Reference and Membership*, dated 28 November 2022, acknowledges the following two (2) Independent Members, who are appointed to Council’s Audit Committee until 30 November 2024:

1. Mr Alan Rushbrook (Chairperson); and
2. Mr Peter-Fairlie Jones.”

CARRIED UNANIMOUSLY

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to the appointment of Council Members as Members of the Audit Committee. Leave was granted.

The meeting was suspended at 7.38pm.

The meeting resumed at 7.43pm.

RESOLUTION 2022/360**Moved: Councillor Boon****Seconded: Councillor Bombardieri**

“that Council, having considered Item 14.7 – *Audit Committee – Terms of Reference and Membership*, dated 28 November 2022, appoints the following three (3) Council Members as Members of the Audit Committee until 30 November 2023 to coincide with the transition from ‘Audit Committee’ to ‘Audit and Risk Committee’ under the *Local Government Act 1999*:

- 1. Mayor Wasley**
- 2. Deputy Mayor Strudwicke and**
- 3. Councillor Panella.”**

CARRIED UNANIMOUSLY**14.8 BUILDING FIRE SAFETY COMMITTEE – TERMS OF REFERENCE AND MEMBERSHIP****RESOLUTION 2022/361****Moved: Councillor Strudwicke****Seconded: Councillor Mazzeo**

“that Council, having considered Item 14.8 – *Building Fire Safety Committee – Terms of Reference and Membership*, dated 28 November 2022, receives and notes the report and in doing so acknowledges:

- 1. That Council has established the Adelaide Plains Building Fire Safety Committee pursuant to Section 157(17) of the *Planning, Development and Infrastructure Act 2016* (the PDI Act) and has designated the Committee as an appropriate authority pursuant to Section 157(16) of the PDI Act; and**
- 2. The Building Fire Safety Committee Terms of Reference as presented at Attachment 1 to this Report.”**

CARRIED UNANIMOUSLY**RESOLUTION 2022/362****Moved: Councillor Boon****Seconded: Councillor Panella**

“that Council, having considered Item 14.8 – *Building Fire Safety Committee – Terms of Reference and Membership*, dated 28 November 2022, acknowledges the following three (3) Committee Members, who are appointed until 28 June 2024:

- 1. Mr Peter Harmer, as a person who holds prescribed qualifications in building surveying pursuant to regulation 113 of the *Planning, Development and Infrastructure (General) Regulation 2017* and subject to the condition that they retain such prescribed qualifications for the term of their appointment;**
- 2. Mr Julian Aggiss (and Messrs Colin Paton and Darren Chapman as deputy members) Country Fire Service as a person nominated by the Chief Officer of the SA Country Fire Service and as a person with expertise in the area of fire safety; and**
- 3. Mr Michael Essex, as a person selected by Council.”**

CARRIED UNANIMOUSLY

RESOLUTION 2022/363

Moved: Councillor Lush

Seconded: Councillor Keen

“that Council, having considered Item 14.8 – *Building Fire Safety Committee – Terms of Reference and Membership*, dated 28 November 2022, acknowledges the appointment of Mr Peter Harmer as the Presiding Member of the Adelaide Plains Building Fire Safety Committee, pursuant to section 157(17) of the *Planning, Development and Infrastructure Act 2016* until 28 June 2024 subject to the condition that Mr Harmer remains a member of the Adelaide Plains Building Fire Safety Committee for the term of his appointment.”

CARRIED UNANIMOUSLY

14.9 COUNCIL ASSESSMENT PANEL - TERMS OF REFERENCE AND MEMBERSHIP**RESOLUTION 2022/364**

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 14.9 – *Council Assessment Panel – Terms of Reference and Membership*, dated 28 November 2022, receives and notes the report and in doing so acknowledges:

- 1. That, pursuant to Section 83 of the *Planning, Development and Infrastructure Act 2016*, Council must have a Council Assessment Panel (CAP);**
- 2. The CAP Terms of Reference as presented at Attachment 1 to this Report; and**
- 3. The existing appointment of the following members to the CAP, to 30 June 2024, as follows:**
 - a. Nathan Cunningham (Presiding Independent Member)**
 - b. Aaron Curtis (Independent Member)**
 - c. Paul Mickan (Independent Member)**
 - d. Susan Giles (Independent Member)**
 - e. Ian O’Loan (Deputy Independent Member).”**

CARRIED UNANIMOUSLY

RESOLUTION 2022/365**Moved: Councillor Boon****Seconded: Councillor Strudwicke**

“that Council, having considered Item 14.9 – *Council Assessment Panel – Terms of Reference and Membership*, dated 28 November 2022:

- 1. Appoints Councillor Panella as a Member of the Council Assessment Panel (CAP) pursuant to Section 83(1)(b)(i) of the *Planning, Development and Infrastructure Act 2016* (PDI Act) for a term commencing 28 November 2022 and ending 30 June 2024; and**
- 2. Determines, in accordance with Section 83(1)(b) of the PDI Act, that this appointment is subject to the Member’s compliance with, and acceptance of, the Terms of Reference for the CAP adopted on 3 March 2021.”**

CARRIED

14.10 ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE - TERMS OF REFERENCE AND MEMBERSHIP

RESOLUTION 2022/366**Moved: Councillor Panella****Seconded: Councillor Bombardieri**

“that Council, having considered Item 14.10 – *Adelaide Plains Council Historical Committee – Terms of Reference and Membership*, dated 28 November 2022, receives and notes the report and in doing so acknowledges the Adelaide Plains Council Historical Committee’s Terms of Reference as presented at Attachment 1 to this Report.”

CARRIED**RESOLUTION 2022/367****Moved: Councillor Keen****Seconded: Councillor Boon**

“that Council, having considered Item 14.10 – *Adelaide Plains Council Historical Committee – Terms of Reference and Membership*, dated 28 November 2022, in accordance with Clause 3.1:

- 1. Extends the appointment of the following ‘Community Members’: Paul Angus, Robert Bevan, Vaughn Chenoweth, Jim Franks, Laura Parsons, Greg Tucker and Christine Young until 28 January 2026; and**
- 2. Appoints Councillor Strudwicke as ‘Council Member’ until the end of the current Council term; and**
- 3. Acknowledges that the Historical Committee will make recommendations to Council regarding the appointment of a Presiding Member and Deputy Presiding Member in accordance with the Terms of Reference.”**

CARRIED

14.11 GOVERNANCE ADVISORY PANEL - TERMS OF REFERENCE AND MEMBERSHIP**RESOLUTION 2022/368**

Moved: Councillor Strudwicke

Seconded: Councillor Keen

“that Council, having considered Item 14.11 – Governance Advisory Panel – Terms of Reference and Membership, dated 28 November 2022, receives and notes the report and in doing so:

- 1. Acknowledges the Governance Advisory Panel’s Terms of Reference as presented at Attachment 1 to this Report; and**
- 2. In light of the recent commencement of the ‘Behavioural Management Framework’ for Council Members, resolves to amend Clause 2.2 of the Governance Advisory Panel’s Terms of Reference as follows:**
 - Replace reference to ‘Code of Conduct for Council Members’ with ‘Behavioural Standards for Council Members’; and**
 - Replace reference to ‘Procedure established by Council’ with ‘Behavioural Management Policy’.”**

CARRIED UNANIMOUSLY

RESOLUTION 2022/369

Moved: Councillor Boon

Seconded: Councillor Lush

“that Council, having considered Item 14.11 – Governance Advisory Panel – Terms of Reference and Membership, dated 28 November 2022, acknowledges the following membership appointments:

- 1. Isobel Redmond, Lachlan Miller and Cimon Burke, who are appointed by Council as Independent Members in accordance with Clause 3.2.1 of the Panel’s Terms of Reference until 25 July 2026; and**
- 2. Isobel Redmond, who is appointed by the Chief Executive Officer as Chairperson to preside meetings of the Panel in accordance with Clause 4.1 of the Terms of Reference; and**
- 3. Council’s Mayor and Deputy Mayor who are appointed in accordance with Clause 3.2.2 and 3.3.3 of the Panel’s Terms of Reference respectively.”**

CARRIED UNANIMOUSLY

14.12 INFRASTRUCTURE AND ENVIRONMENT COMMITTEE – TERMS OF REFERENCE AND MEMBERSHIP

RESOLUTION 2022/370

Moved: Councillor Mazzeo

Seconded: Councillor Bombardieri

“that Council, having considered Item 14.12 – *Infrastructure and Environment Committee - Terms of Reference and Membership*, dated 28 November 2022, receives and notes the report and in doing so adopts the Infrastructure and Environment Committee’s Terms of Reference as presented at Attachment 1 to this Report.”

CARRIED

RESOLUTION 2022/371

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council, having considered Item 14.12 – *Infrastructure and Environment Committee – Terms of Reference and Membership*, dated 28 November 2022:

1. Extends the appointment of current Independent Members of Council’s Infrastructure and Environment Committee, Mr Richard Dodson and Mr Howard Lacy, until 28 January 2025, in accordance with Clause 3.1.1 of the Committee’s Terms of Reference; and
2. Acknowledges that, in accordance with Clause 4.1 of the Committee’s Terms of Reference, the Chief Executive Officer will appoint from amongst the Independent Members a Chairperson to preside at meetings of the Committee.”

CARRIED UNANIMOUSLY

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to the appointment of Council Members as Members of the Infrastructure and Environment Committee. Leave was granted.

The meeting was suspended at 8.10pm.

The meeting resumed at 8.13pm.

RESOLUTION 2022/372

Moved: Councillor Strudwicke

Seconded: Councillor Panella

“that Council, having considered Item 14.12 – *Infrastructure and Environment Committee – Terms of Reference and Membership*, dated 28 November 2022:

1. Appoints the following six (6) Council Members to Council’s Infrastructure and Environment Committee until end of current Council term in accordance with Clause 3.1.2 of the Terms of Reference:
 - Councillor Stubing;
 - Councillor Boon;

- Councillor Bombardieri;
 - Councillor Mazzeo;
 - Councillor Keen; and
 - Councillor Lush; and
2. Acknowledges that the Mayor of the Council is an ex-officio Member of the Infrastructure and Environment Committee.”

CARRIED UNANIMOUSLY

14.13 SECTION 43 SUBSIDIARIES – GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY AND LEGATUS GROUP

RESOLUTION 2022/373

Moved: Councillor Lush
Seconded: Councillor Panella

“that Council, having considered Item 14.13 – *Section 43 Subsidiaries – Gawler River Floodplain Management Authority and Legatus Group*, dated 28 November 2022, receives and notes the report.”

CARRIED

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to the appointment of a Council Member as GRFMA Board Member and Deputy Board Member. Leave was granted.

The meeting was suspended at 8.19pm.

The meeting resumed at 8.24pm.

RESOLUTION 2022/374

Moved: Councillor Strudwicke
Seconded: Councillor Panella

“that Council, having considered Item 14.13 – *Section 43 Subsidiaries – Gawler River Floodplain Management Authority and Legatus Group*, dated 28 November 2022, and in keeping with the Charter of the Gawler River Floodplain Management Authority:

1. Acknowledges that the Council’s Chief Executive Officer is a GRFMA Board Member in accordance with clause 4.2.1.1 of the Charter; and
2. Appoints Councillor Keen as the GRFMA Board Member representing the elected body of Adelaide Plains Council in accordance with clause 4.2.1.2 of the Charter.”

CARRIED

RESOLUTION 2022/375**Moved: Councillor Boon****Seconded: Councillor Keen**

“that Council, having considered Item 14.13 – *Section 43 Subsidiaries – Gawler River Floodplain Management Authority and Legatus Group*, dated 28 November 2022, and in keeping with the Charter of the Gawler River Floodplain Management Authority:

- 1. Acknowledges the existing appointment of Ms Sheree Schenk (Council’s General Manager, Governance and Executive Office) as the GRFMA Deputy Board Member for the Chief Executive Officer in accordance with clause 4.3.1.1 of the Charter; and**
- 2. Appoints Councillor Lush as the GRFMA Deputy Board Member representing the elected body of Adelaide Plains Council in accordance with clause 4.3.1.2 of the Charter.”**

CARRIED UNANIMOUSLY**RESOLUTION 2022/376****Moved: Councillor Keen****Seconded: Councillor Mazzeo****RECOMMENDATION 4 – LEGATUS GROUP BOARD MEMBER**

“that Council, having considered Item 14.13 – *Section 43 Subsidiaries – Gawler River Floodplain Management Authority and Legatus Group*, dated 28 November 2022, acknowledges that, in accordance with clause 3.2 of the Legatus Group Charter, Mayor Mark Wasley (being the principal member of Adelaide Plains Council) is the Legatus Group Board Member for Adelaide Plains Council.”

CARRIED UNANIMOUSLY**15 REPORTS FOR INFORMATION****15.1 COUNCIL RESOLUTIONS – STATUS REPORT****RESOLUTION 2022/377****Moved: Councillor Boon****Seconded: Councillor Lush**

“that Council, having considered Item 15.1 – *Council Resolutions – Status Report*, dated 28 November 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.2 QUESTIONS LAPSED

RESOLUTION 2022/378

Moved: Councillor Keen

Seconded: Councillor Mazzeo

“that Council, having considered Item 15.2 – *Questions Lapsed*, dated 28 November 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.3 COUNCIL MEMBERS ALLOWANCES AND BENEFITS

RESOLUTION 2022/379

Moved: Councillor Mazzeo

Seconded: Councillor Bombardieri

“that Council, having considered Item 15.3 – *Council Members Allowances and Benefits*, dated 28 November 2022, receives and notes the report and acknowledges that a further report and a draft *Council Members Allowances and Benefits Policy* will be presented to Council for consideration.”

CARRIED UNANIMOUSLY

15.4 OVERVIEW OF RECENT CHANGES TO LOCAL GOVERNMENT LEGISLATION

RESOLUTION 2022/380

Moved: Councillor Keen

Seconded: Councillor Boon

“that Council, having considered Item 15.4 – *Overview of Recent Changes to Local Government Legislation*, dated Monday 28 November 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.5 COUNCIL MEMBERS BEHAVIOURAL MANAGEMENT FRAMEWORK

Councillor Boon left the meeting at 8.41pm.

Councillor Boon returned to the meeting at 8.43pm.

RESOLUTION 2022/381

Moved: Councillor Bombardieri

Seconded: Councillor Mazzeo

“that Council, having considered Item 15.5 – *Council Members Behavioural Management Framework*, dated 28 November 2022, receives and notes the report and in doing so acknowledges the Behavioural Management Framework, in particular the Behavioural Standards for Council Members and the Behavioural Management Policy.”

CARRIED UNANIMOUSLY

15.6 COUNCIL MEMBERS INDUCTION PROGRAM AND LGA TRAINING STANDARDS**RESOLUTION 2022/382**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council, having considered Item 15.6 – Council Members Induction Program and LGA Training Standards, dated 28 November 2022, receives and notes the report and in doing so acknowledges the LGA Training Standards for Council Members as presented at Attachment 1 to this Report and in particular, the mandatory training that must be completed within 12 months of the general election.”

CARRIED UNANIMOUSLY

15.7 OVERVIEW OF COUNCIL'S POLICY FRAMEWORK**RESOLUTION 2022/383**

Moved: Councillor Strudwicke

Seconded: Councillor Mazzeo

“that Council, having considered Item 15.7 – Overview of Council's Policy Framework, dated 28 November 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.8 CAPITAL WORKS AND OPERATING PROGRAM MONTHLY UPDATE - NOVEMBER 2022**RESOLUTION 2022/384**

Moved: Councillor Lush

Seconded: Councillor Keen

“that Council, having considered Item 15.8 – Capital Works and Operating Program Monthly Update – November 2022, dated 22 November 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

15.9 LIBRARY AND COMMUNITY QUARTERLY REPORT – JULY TO SEPTEMBER 2022**RESOLUTION 2022/385**

Moved: Councillor Boon

Seconded: Councillor Keen

“that Council, having considered Item 15.9 – Library and Community Quarterly Report – July to September 2022, dated 28 November 2022, 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

Nil

19 MOTIONS WITHOUT NOTICE

Nil

20 URGENT BUSINESS

Nil

21 CONFIDENTIAL ITEMS

Nil

22 CLOSURE

There being no further business, the Mayor declared the meeting closed at 8.58pm.

The minutes of this meeting were confirmed as a true record

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MAYOR

...../...../.....

DATE