

# 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

**Tuesday, 3 October 2017**

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Mayor Flaherty formally declared the meeting open at 4.00 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 Eddie Stubing

Cr Stephen Jones

Cr P D (Joe) Daniele

Cr Karen McColl

Cr Carmine Di Troia

### **Also in Attendance:**

Chief Executive Officer

General Manager, Governance and Communications

General Manager, Infrastructure

General Manager, Development and Community

Health and Safety Officer

Minute Secretary

Mr James Miller

Ms Sheree Schenk

Mr Martin Waddington

Mr Robert Veitch

Ms Angie-Marie Fuss

Ms Andrea Post

### **1.2 Apologies:**

Nil

### **1.3 Not Present / Leave of Absence:**

Nil

## **2. ITEMS FOR DECISION**

The Mayor, with the approval of two-thirds of the members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussions in relation to the Gawler River Floodplain Management Authority Review Report and will resume at the discretion of the Mayor. The meeting was suspended at 4.18 pm.

The meeting resumed at 5.04 pm.



- 2.1 Gawler River Floodplain Management Authority Review – Withdrawal from the Authority  
 Moved Cr Strudwicke Seconded Cr Lawrence 2017/ 302

**“that Council, having considered Item 2.1 – Gawler River Floodplain Management Authority Review – Withdrawal from the Authority, dated 3 October 2017, receives and notes the report.”**

**CARRIED**

- 2.1 Moved Cr Strudwicke Seconded Cr Lawrence 2017/ 303

**“that ahead of the Gawler River Floodplain Management Authority (GRFMA) undertaking a review of its Charter, Council instructs its CEO to engage a suitably qualified financial analyst to undertake a review of Adelaide Plains Council's percentage rate contribution as it relates to flood mitigation infrastructure and, factoring in all relevant criteria (particularly comparisons to the City of Playford including capacity to pay) provide a view in respect of what that contribution should be.”**

**CARRIED**

Councillor Jones called for a division:

The Mayor declared the vote set aside.

Members voting in the affirmative: Councillors Strudwicke, Di Troia, Keen, Stubing, Lawrence and McColl

Members voting in the negative: Councillors Daniele and Jones

**The Mayor declared the motion CARRIED**

- 2.1 Moved Cr Strudwicke Seconded Cr Lawrence 2017/ 304

**“that ahead of the GRFMA releasing the final version of the AWE Northern Floodway report to member councils for their endorsement, the Chief Executive Officer be instructed to engage a suitably qualified person to undertake a peer review of the report and provide a view in respect of the impact this infrastructure will have on the economic footprint of Adelaide Plains Council.”**

**CARRIED**





3.1 Moved Cr Strudwicke Seconded Cr Stubing 2017/ 307

**“that Council, having considered Item 3.1 – ‘Two Wells Transfer Station – Waste Matters’, dated 3 October 2017, receives and notes the report and in doing so:-**

- 1. Acknowledges that unlawfully disposed Asbestos Containing Material (ACM) was discovered at the Two Wells Waste Transfer Station amongst approximately 450 tonne of building waste material and notes the actions taken by staff post its discovery to mitigate health and safety risks;**
- 2. Acknowledges that an unexpected expense will be incurred by Council in order to remove the ACM currently located at the Dublin quarry site and to remediate the affected areas at the Two Wells Waste Transfer Station and Dublin quarry site and in doing so acknowledges that an adjustment will need to be made as part of the 2017/2018 budget review process;**
- 3. Delegates the authority to the Chief Executive Officer to engage a suitably qualified contractor(s) to remove the ACM currently located at the Dublin quarry site and remediate the site to the satisfaction of the Environment Protection Authority;**
- 4. Delegates the authority to the Chief Executive Officer to engage a suitably qualified contractor(s) to assess and, if necessary, remediate the Two Wells Waste Transfer Station building waste area (now void of building waste) to the satisfaction of the EPA;**
- 5. Calls for a further report to the October ordinary meeting of Council to consider any further requirements that may be imposed by the EPA or SafeWork SA;**
- 6. Endorses the actions of the Chief Executive Officer to continue to undertake internal investigations in relation to this matter, with a view of improving processes and practices in the event that shortcomings are discovered; and**
- 7. Instructs the Chief Executive Officer to prepare a media release outlining recent events identified at both the Two Wells Transfer Station and the Dublin Borrow Pit with a view to adequately informing the residents of Adelaide Plains Council of the location of the ACM present at both sites and the action that Council has taken to ameliorate the matter.”**

**CARRIED**



3.1 Moved Cr Strudwicke Seconded Cr Stubing 2017/ 308  
 “that

1. Having considered Agenda Item 3.1 – ‘Two Wells Transfer Station – Waste Matters’ in confidence under Sections 90(2) and 90(3)(e) of the *Local Government Act 1999*, Attachment 1 and the identification of the contracted company within the agenda item report, 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*, this confidentiality order be reviewed every 12 months.
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

## 2. ITEMS FOR DECISION

2.2 Fund My Neighbourhood

Moved Cr Strudwicke Seconded Cr Lawrence 2017/ 309

“that Council, having considered Item 2.2 – *Fund My Neighbourhood – List of Projects*, dated 3 October 2017, receives and notes the report and in doing so:-

1. Supports the projects as recommended in Attachment 1 for inclusion in the ‘public voting’ as part of the ‘Fund My Neighbourhood’ programme in the terms sought by the Department of the Premier and Cabinet; and
2. In the event that any late project submissions are received, authorises the Chief Executive Officer to determine whether the project is to be included in the ‘public voting’ as part of the ‘Fund My Neighbourhood’ programme in the terms sought by the Department of the Premier and Cabinet.”

CARRIED

2.2 Moved Cr Strudwicke Seconded Cr Stubing 2017/ 310

“that Council submit a grant application for the Two Wells Playground Project through the Department of Planning, Transport and Infrastructure.”

CARRIED



**4. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 6.14 pm.

Confirmed as a true record.

Mayor: .....

Date: 16/9/17

