District Council of Mallala

MINUTES OF THE ORDINARY MEETING OF THE DISTRICT COUNCIL OF MALLALA HELD IN THE MALLALA COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON MONDAY 9 FEBRUARY 2015, COMMENCING AT 7:00 PM

1. ATTENDANCE

1.1 Present

Mayor D Kennington (Mayor) and Crs T Keen, E Stubing, M Lawrence, P Daniele, B Summerton, S Strudwicke, K McColl, S Jones and Messrs P Sellar (Acting Chief Executive Officer), G Mavrinac (General Manager, Infrastructure and Planning Services), and Mrs A Humphrys (Minute Secretary).

1.2 Councillors Apologies

Cr A Picard

1.3 Councillors Absent

Nil

2. CONFIRMATION OF MINUTES

Moved Cr Summerton Seconded Cr Daniele

"that the minutes of meeting held on Tuesday 27 January 2015 (MB Folios 12912 to 12923, inclusive), be accepted as read and confirmed."

CARRIED (2015/029)

3. BUSINESS ARISING

3.1 Lewiston Community Focal Points Study

Cr Strudwicke called for a Point of order with regards to a member proposing to leave the chambers to abstain from voting which is a breach of the Council Members Code of Conduct and Code of Practice - Meeting Procedures.

The Mayor did not accept the point of order.

Cr Strudwicke expressed his dissent with the ruling. The Mayor sought advice.

The Mayor accepted the point of order based on the advice given.

Moved Cr Summerton Seconded Cr Daniele

"that the motion regarding the Lewiston Community Focal Point, item 8.1.1 of the Ordinary Council meeting dated 27 January 2015 - that Hams Park be considered as the preferred option for a multi-use shared community facility as identified in the Lewiston Community Focal Points Study, be taken off of the table."

CARRIED (2015/030)

Moved Cr Summerton Seconded Cr Lawrence

"that Hams Park be considered as the preferred option for a multi-use shared community facility as identified in the Lewiston Community Focal Points Study."

LOST (2015/031)

4. DECLARATION OF MEMBERS' INTEREST

4.1 No Declaration of Members' Interest

5. OPEN FORUM

The Mayor sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for 'Open Forum'. The meeting was suspended at 7.12 pm.

5.1 **Bryan Robertson** *Executive Officer – HortEx Alliance Incorporated – Virginia Horticulture Centre*

- Glass House / Poly House developments - addressed Council regarding the volume of money being invested in glass house/ poly house developments in surrounding areas with interest shown within the District Council of Mallala. There is a recognised need for a coordinated approach to achieve the outcomes of Ministerial Specifications, Building Rules Consent and potential developers to support the horticulture industry and economic development of the region.

Meeting resumed at 7.51 pm

6. BRIEFINGS

6.1 No Briefings

7. MINUTES AND/OR RECOMMENDATIONS

7.1 **Facilities and Infrastructure Advisory Committee**

7.1.1 No Minutes

7.2 **Environmental Management Advisory Committee**

7.2.1 No Minutes

7.3 **Strategic Planning and Development Policy Committee**

7.3.1 No Minutes

7.4 **Council Development Assessment Panel**

7.4.1 No Minutes

7.5 **Gawler River Flood Management Authority**

7.5.1 No Minutes

8. QUESTIONS WHICH NOTICE HAS BEEN GIVEN

8.1 **Questions on Notice**

8.1.1 No Questions on Notice

8.2 **Notice of Motion**

8.2.1 No Notice of Motion

9. QUESTIONS WHICH NOTICE HAS NOT BEEN GIVEN

Rules from Local Government Act 1999 Regulations:-

* Questions and replies are not entered in the minute book unless expressly required by resolution.

* No debate shall be allowed on any question or reply to any question.

Cr Jones called for a Point of Order stating that this portion of the meeting is Questions which Notice has not been given, not too enter into debate.
The Mayor accepted Point of Order.

10. PETITIONS

10.1 Petition to get Buckland Park Road, Cowan Road, Halstead Road West, Artesian Road West and Tatura Avenue sealed (CON12/769)

Moved Cr Daniele Seconded Cr Strudwicke

'that the petition with 108 signatures for the sealing of Buckland Park Road, Cowan Road, Halstead Road West, Artesian Road West and Tatura Avenue sealed, be received."

CARRIED (2015/032)

11. DEPUTATIONS

11.1 No Deputations

12. ITEMS FOR NOTING / INFORMATION / ACTIVITY REPORTS

12.1 **Items for Information / Noting**

12.1.1 Waste Management Strategy – Second Quarter Report (CON12/332)

Moved Cr Summerton Seconded Cr Daniele

"that the Council, having considered Item 12.1.1 *Waste Management Strategy – Second Quarterly Report* dated 9 February 2015, receive the report."

CARRIED (2015/033)

12.1.2 Animal Management Plan – Second Quarter Report (CON12/171)

Moved Cr McColl Seconded Cr Keen

"that the Council, having considered Item 12.1.2 *Animal Management Plan – Second Quarterly Report* dated 9 February 2015, receive the report."

CARRIED (2015/034)

12.2 **Activity Reports**

12.2.1 Infrastructure Services Activity Report (CON12/1191)

Moved Cr Keen Seconded Cr Strudwicke

"that the Council, having considered Item 12.2.1 *Infrastructure Services Activity Report* dated 9 February 2015, receive the report."

CARRIED (2015/035)

12.2.2 Planning Services Activity Report (CON12/1191)

Moved Cr McColl Seconded Cr Daniele

"that Council, having considered Item 12.2.2 *Planning Services Activity Report* dated 9 February 2015, receive the report."

CARRIED (2015/036)

12.2.3 Development Plan Amendment Activity Report (CON12/248)

Moved Cr Daniele Seconded Cr Stubing

"that Council, having considered 12.2.3 *Development Plan Amendment Activity Report* dated 9 February 2015 receive the report."

CARRIED (2015/037)

13. ITEMS FOR DECISIONS

13.1 Waste Management – Review of Services (CON12/316)

Moved Cr Summerton Seconded Cr Strudwicke

"that Council, having considered Item 13.1 *Waste Management – Review of Services* dated 9 February 2015, approves the hours of the Mallala Resource Recovery Centre be maintained at 6 hours per week, with the following times:

Thursday 1.30 pm-3.30 pm
Saturday 10.30 am-12.30 pm
Sunday 8 am-10.00 am

and the hours of the Two Wells Transfer Station be maintained at 6 hours per week with the following times:

Wednesday 1.30 pm -3.30 pm
Saturday 8.00 am-10.00 am
Sunday 10.30 am-12.30 pm".

CARRIED (2015/038)

13.2 Temporary Road Closures – Various Roads (CON12/981)

Moved Cr Strudwicke Seconded Cr Keen

"that Council, having considered Item 13.2 *Temporary Road Closures – Various Roads* dated 9 February 2015, endorse administration staff to seek Community Consultation in accordance to Council's policy for the temporary closure of:

- Third Creek Road, Webb Beach
- First Street, Port Prime
- Second Street, Port Prime
- North Terrace, Port Prime
- Swamp Road, Middle Beach
- Land Yacht Road, Port Gawler
- Light Beach Road, Lower Light
- Unnamed roads (5), Port Gawler

to all vehicles, with the exception of Council, Utility Services Agency and Emergency Services vehicles, in accordance with Section 359 of the *Local Government Act 1934* indefinitely unless otherwise revoked by a resolution of Council."

CARRIED (2015/039)

13.3 Open Space / Community Land Management Plan - Public Consultation and Engagement (CON13/30)

Moved Cr Strudwicke Seconded Cr Summerton

"that the Council having considered Item 13.3 *Open Space / Community Land Management Plan – Consultation and Engagement* dated 9 February *2015,* authorise the Council Administration to proceed with the dates as outlined in Option 6."

CARRIED (2015/040)

14. URGENT BUSINESS

14.1 No Urgent Business

15. CONFIDENTIAL ITEMS

15.1 No Confidential Items

16. CLOSURE

There being no further business, the Mayor declared the meeting closed at 8.39 pm.

Confirmed as a true record.

Mayor: .....

Date: 10/3/15