

MINUTES

of

Special Council Meeting



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

HELD

by electronic means

on

Monday 7 December 2020 at 6.00pm

The Mayor formally declared the meeting open at 6.00pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley		<i>By audio-visual link</i>
Councillor John Lush	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Marcus Strudwicke	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Terry-Anne Keen	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Kay Boon	Two Wells Ward	<i>By audio-visual link</i>
Councillor Joe Daniele	Two Wells Ward	<i>By audio-visual link</i>
Councillor Margherita Panella	Lewiston Ward	<i>By audio-visual link</i>
Councillor Brian Parker	Lewiston Ward	<i>By audio-visual link</i>
Councillor Carmine Di Troia	Lewiston Ward	<i>By audio-visual link</i>

1.2 Apologies:

Councillor Frank Maiolo	Two Wells Ward
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Also in Attendance by audio-visual link:

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
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Officer	Mr Thomas Harris-Howson

2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. REPORTS FOR DECISION**4.1 Two Wells Village Green Tender Outcome**

Moved Councillor Strudwicke Seconded Councillor Di Troia **2020/ 431**

"that Council, having considered Item 4.1 – *Two Wells Village Green Tender Outcome*, dated 7 December 2020 receives and notes the report and in doing so acknowledges:

- 1. That the Federal Government, through Round 2 of the Drought Communities Programme, has approved an extension of time for delivery of the project to 31 March 2021**
- 2. The critical time pressures associated with delivery of this project and the need to arrive at a determination forthwith in relation to delivery of the Village Green project (in its entirety versus abridged)."**

CARRIED**4.1 Moved Councillor Parker Seconded Councillor Boon 2020/ 432**

"that Council, having considered Item 4.1 – *Two Wells Village Green Tender Outcome*, dated 7 December 2020, acknowledges the overwhelming community and business sector support for this project and in consideration of same, Council resolves to deliver the Village Green project in its entirety and in accordance with the 100% Detailed Design previously endorsed at the October 2020 Ordinary Meeting."

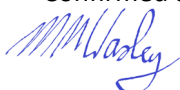
CARRIED**4.1 Moved Councillor Boon Seconded Councillor Strudwicke 2020/ 433**

"that Council, having considered Item 4.1 – *Two Wells Village Green Tender Outcome*, dated 7 December 2020 resolves to allocate accumulated Open Space Maintenance Fund monies to deliver the entirety of the Village Green project, mindful that cost estimates are likely to further reduce from the pricing attributed to landscaping components outlined in the RLB Opinion of Probable Costs."

CARRIED**5. CLOSURE**

There being no further business, the Mayor declared the meeting closed at 6.50pm.

Confirmed as a true record.



Mayor:

Date: 14 December 2020