

MINUTES

of the

Ordinary Council Meeting



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

**Council Chamber
Redbanks Road
Mallala**

on

Monday 27 March 2023 at 4.30pm

mw

The Mayor formally declared the meeting open at 4.30pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley
 Councillor Alana Bombardieri
 Councillor Kay Boon
 Councillor Dante Mazzeo
 Councillor Margherita Panella (from 4.31pm)
 Councillor David Paton
 Councillor Eddie Stubing

Staff in Attendance:

Acting Chief Executive Officer	Ms Sheree Schenk
Director Finance	Mr Rajith Udugampola
Director Growth and Investment	Mr Darren Starr
Director Infrastructure and Environment	Mr Thomas Jones
Group Manager – Development and Community	Mr Michael Ravno
Governance Administration Officer/Minute Taker	Ms Stacie Shrubsole
Senior Information Technology Officer	Mr Thomas Harris-Howson

Apologies:

Councillor Terry-Anne Keen
 Councillor John Lush
 Councillor Marcus Strudwicke

Invited Guests:

Director, JAC Comrie Pty Ltd (<i>for item 10.1</i>)	Mr John Comrie
Consultant, Holmes Dyer (<i>for item 14.1</i>)	Ms Natasha Holmes

Councillor Panella joined the meeting at 4.31pm.

3 MINUTES

3.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING – 27 FEBRUARY 2023

RESOLUTION 2023/066

Moved: Councillor Mazzeo

Seconded: Councillor Paton

“that the minutes of the Ordinary Council Meeting held on 27 February 2023 (MB Folios 17748 to 17763 inclusive) 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 – MARCH 2023

RESOLUTION 2023/067

Moved: Councillor Boon

Seconded: Councillor Bombardieri

“that Council, having considered Item 7.1 – *Mayor's Report – March 2023*, dated 27 March 2023, receives and notes the report.”

CARRIED

8 REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9 DEPUTATIONS**9.1 DEPUTATION – JEFF CLEAVER – PROPOSED MEDIAN STRIP TWO WELLS MAIN STREET**

Mr Jeff Cleaver gave a five (5) minute deputation in relation to petitions to prevent the Adelaide Plains Council from installing a median strip within the Two Wells Main Street, being Old Port Wakefield Road, Two Wells. Mr Cleaver provided Council with a copy of the petition coordinated.

9.2 DEPUTATION – STEVEN BURGESS – PROPOSED MEDIAN STRIP OLD PORT WAKEFIELD ROAD TWO WELLS

Mr Steven Burgess gave a four (4) minute deputation in relation to the proposed median strip on Old Port Wakefield Road, Two Wells and the public consultation process undertaken by Council in relation to the Two Wells Mainstreet Lighting.

10 PRESENTATIONS/BRIEFINGS**10.1 PRESENTATION – MR JOHN COMRIE, DIRECTOR JAC COMRIE PTY LTD – ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA ADVICE AND OVERVIEW OF FINDINGS**

Mr John Comrie, Director JAC Comrie Pty Ltd, gave a 18-minute presentation, including taking questions of Council Members, in relation to the recently undertaken ESCOSA review, including advice and recommendations.

11 PETITIONS

Nil

12 COMMITTEE MEETING MINUTES**12.1 MINUTES OF THE ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING HELD 7 MARCH 2023****RESOLUTION 2023/068**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council receives and notes the minutes of the Minutes of the Adelaide Plains Council Historical Committee Meeting held 7 March 2023 as presented at Attachment 1 to this Report.”

CARRIED UNANIMOUSLY



12.2 MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 16 MARCH 2023**RESOLUTION 2023/069**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council receives and notes the Minutes of the Infrastructure and Environment Committee Meeting held 16 March 2023 as presented at Attachment 1 to this Report.”

CARRIED UNANIMOUSLY

RESOLUTION 2023/070

Moved: Councillor Panella

Seconded: Councillor Bombardieri

“that Council endorses resolution 2023/002 of the Infrastructure and Environment Committee and in doing so notes the Public Consultation submissions as presented within the report.”

CARRIED UNANIMOUSLY

RESOLUTION 2023/071

Moved: Councillor Paton

Seconded: Councillor Panella

“that Council, having considered resolution 2023/003 of the Infrastructure and Environment Committee:

- 1. Approves lighting column Option A, Heritage Straight Outreach with the provision of support arms for the placement of banners at side of street locations.**
- 2. Accepts the formal offer from Power Line Environment Committee (PLEC) for Stage 1A to Undergrounding of Power Lines at Old Port Wakefield Road, Two Wells presented as Attachment 2 to this report.**
- 3. Reallocates the Two Wells Main Street – Eastern End Car Parking funds (currently in the 2022-2023 Annual Business Plan and Budget for the amount of \$300,000) towards Stage 1A, noting the benefits that may also be derived in pausing this project to allow for the Two Wells Oval Precinct masterplan to firstly be completed; and**
- 4. Acknowledges that an allocation of \$750,902 will be incorporated in the Q2 budget revision in the 2022/2023 Financial year.”**

CARRIED UNANIMOUSLY



RESOLUTION 2023/072**Moved: Councillor Paton****Seconded: Councillor Panella**

“that Council endorses resolution 2023/004 of the Infrastructure and Environment Committee and in doing so adopts the draft 2023-2027, 4 Year Capital Renewal Program as presented at Attachment 3 to the Report.”

CARRIED UNANIMOUSLY**RESOLUTION 2023/073****Moved: Councillor Mazzeo****Seconded: Councillor Boon**

“that Council endorses resolution 2023/005 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to:

- 1. Undertake public consultation in relation to a proposed green waste collection service for the coastal communities of Middle Beach, Thompson Beach, Webb Beach and Parham in accordance Council’s Public Consultation Policy; and**
- 2. Bring a report back to the Infrastructure and Environment Committee on the outcome of the public consultation process.”**

CARRIED UNANIMOUSLY**RESOLUTION 2023/074****Moved: Councillor Boon****Seconded: Councillor Stubing**

“that Council endorses resolution 2023/006 of the Infrastructure and Environment Committee and in doing so:

- 1. Acknowledges the revised operation cost and that the cost savings identified within this report have been implemented; and**
- 2. In acknowledging 1 above, considers the full cost recovery principles in setting 2023/2024 Mallala CWMS annual service charge using the revised operation cost presented as Attachment 4 to this report.”**

CARRIED UNANIMOUSLY

RESOLUTION 2023/075**Moved: Councillor Boon****Seconded: Councillor Paton**

“that Council endorses resolution 2023/007 of the Infrastructure and Environment Committee and in doing so:

- 1. Endorses the direction of the draft master plan documentation presented as Attachment 5 to this report.**
- 2. Instructs the Chief Executive Officer to progress the draft master plan; and**
- 3. Acknowledges that an allocation of \$15,000 will be incorporated as a part of the 2023/2024 draft budget.”**

CARRIED**13 SUBSIDIARY MEETINGS**

Nil

14 REPORTS FOR DECISION

Councillor Mazzeo left the meeting at 5.40pm.

14.1 COMMUNITY AND CIVIC HUB INVESTIGATION – UPDATE

Natasha Holmes, Consultant from Holmes Dyer, provided Council Members with a briefing in relation to the Community and Civic Hub Investigation including outlining a summary of the ‘Communication and Engagement Plan’.

Councillor Mazzeo returned to the meeting at 5.42pm.

RESOLUTION 2023/076**Moved: Councillor Paton****Seconded: Councillor Bombardieri**

“that Council, having considered Item 14.1 – *Community and Civic Hub Investigation – Update*, dated 27 March 2023, receives and notes the report and in doing so acknowledges the following sessions recently facilitated by Holmes Dyer as part of ‘Phase 1’ of the Community and Civic Hub Investigation:

- Presentation to Elected Members (as part of report to Council) – 19 December 2022;**
- Elected Member Study Tour/Site Visits – 23 January 2023; and**
- Staff and Elected Member Vision Workshops – 28 February 2023.”**

CARRIED UNANIMOUSLY

RESOLUTION 2023/077**Moved:** Councillor Boon**Seconded:** Councillor Stubing

“that Council, having considered Item 14.1 – *Community and Civic Hub Investigation - Update*, dated 27 March 2023, endorses the ‘Communication and Engagement Plan – Summary’ prepared by Holmes Dyer (Attachment 1) and in doing so instructs the Chief Executive Officer to continue to advance the Community and Civic Hub Investigation by:

- 1. Making the necessary arrangements to facilitate community ‘drop-in sessions’ for the purposes of obtaining information and feedback from the community that will inform the Community and Civic Hub Investigation, as outlined in the ‘Communication and Engagement Plan – Summary’; and**
- 2. Directly contacting all local community groups, organisations/businesses Council has on file to inform them of, and encourage their participation in, the abovementioned drop-in sessions.”**

CARRIED UNANIMOUSLY**14.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION – NATIONAL GENERAL ASSEMBLY 2023 – MAYOR AND CHIEF EXECUTIVE OFFICER ATTENDANCE****RESOLUTION 2023/078****Moved:** Councillor Stubing**Seconded:** Councillor Paton

“that Council, having considered Item 14.2 – *Australian Local Government Association - National General Assembly 2023 – Mayor and Chief Executive Officer Attendance*, dated 27 March 2023, receives and notes the report and in doing so endorses the attendance of Council’s Mayor and Chief Executive Officer at the National General Assembly to be held in Canberra from 13-16 June 2023.”

CARRIED UNANIMOUSLY**14.3 COUNCIL MEMBERS' ALLOWANCES AND BENEFITS POLICY****RESOLUTION 2023/079****Moved:** Councillor Panella**Seconded:** Councillor Paton

“that Council, having considered Item 14.3 – *Council Members' Allowances and Benefits Policy*, dated 27 March 2023, receives and notes the report and in doing so adopts the *Council Members' Allowances and Benefits Policy* as presented at Attachment 1 to this Report.”

CARRIED UNANIMOUSLY

14.4 MID-YEAR BUDGET REVIEW 2022/2023**RESOLUTION 2023/080****Moved:** Councillor Panella**Seconded:** Councillor Boon

“that Council, having considered Item 14.4 – *Mid-Year Budget Review 2022/2023*, dated 27 March 2023, receives and notes the report and in doing so:

- 1. Receives and note the project progress reports contained in Attachment 1 and 2 to this Report; and**
- 2. Pursuant to Regulation 9 (1)(a) of the Local Government (Financial Management) Regulations 2011, adopts the revised 2022/2023 Budgeted Financial Statements and revised financial indicators as contained within Attachment 3 that has been updated following the Mid-Year Budget Review changes identified in Table 1 and Table 2 of this report.”**

CARRIED UNANIMOUSLY**14.5 EQUINE STRATEGY CONSULTATION OUTCOMES****RESOLUTION 2023/081****Moved:** Councillor Boon**Seconded:** Councillor Bombardieri

“that Council, having considered Item 14.5 – *Equine Strategy Consultation Outcomes*, dated 27 March 2023, receives and notes the report and in doing so:

- 1. Notes the submissions received in consultation, as presented in Attachment 1 to this Report;**
- 2. Endorses the proposed refinements to the Draft Equine Strategy and Background Paper as contained in the Response to Submissions within the Equine Strategy Consultation Report presented in Attachment 2 to this report;**
- 3. Notes the amended Equine Strategy and Background Paper will be brought forward for Council adoption.”**

CARRIED UNANIMOUSLY

14.6 PARHAM FLOAT PARKING COMMUNITY CONSULTATION OUTCOMES**RESOLUTION 2023/082****Moved: Councillor Boon****Seconded: Councillor Stubing**

“that Council, having considered Item 14.6 – *Parham Float Parking Community Consultation Outcomes*, dated 27 March 2023, receives and notes the report and in doing so:

- 1. Notes the Consultation Report – Parham Float Park and Related Matters – 2022, as presented in Attachment 1 to this Report;**
- 2. Notes the written submissions received in consultation, as presented in Attachment 2 to this Report and endorses in principle progressing a preferred permanent horse float parking site as presented in Attachment 3 to this Report being the corner of The Esplanade and Main Street, Parham;**
- 3. Regarding the preferred horse float parking site at paragraph 2 above, instructs the Chief Executive Officer to progress the preferred site, including further investigations, design work and any necessary consultation in accordance with Council’s Public Consultation Policy;**
- 4. Notes the draft Rider Information Sheet 2023, as presented in Attachment 4 to this Report will be finalised and communicated to horse riders and clubs; and**
- 5. Notes that horse club visits by more than six horse floats will be managed as events using the permit system under the *Local Government Act 1999*.”**

CARRIED UNANIMOUSLY**14.7 SHORT TERM STAFF ACCOMMODATION****RESOLUTION 2023/083****Moved: Councillor Boon****Seconded: Councillor Panella**

“that Council, having considered Item 14.7 – *Short Term Staff Accommodation*, dated 27 March 2023, receives and notes the report and in doing so:-

- 1. Determines not to proceed with the conversion of 65 Old Port Wakefield Road, Two Wells (former Two Wells RSL building) to provide short term staff accommodation; and**
- 2. Instructs the Chief Executive Officer to continue to progress the Short-Term Staff Accommodation Project, through further costings of the purchase and location of a transportable building within the existing Two Wells Service Centre Car Park.”**

CARRIED UNANIMOUSLY

15 REPORTS FOR INFORMATION**15.1 COUNCIL RESOLUTIONS – STATUS REPORT****RESOLUTION 2023/084**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council, having considered Item 15.1 – *Council Resolutions – Status Report*, dated 27 March 2023, receives and notes the report.”

CARRIED UNANIMOUSLY

15.2 CAPITAL WORKS AND OPERATING PROGRAM MONTHLY UPDATE – MARCH 2023**RESOLUTION 2023/085**

Moved: Councillor Panella

Seconded: Councillor Bombardieri

“that Council, having considered Item 15.2 – *Capital Works and Operating Program Monthly Update – March 2023*, dated 27 March 2023, receives and notes the report.”

CARRIED

15.3 LOCAL GOVERNMENT ADVICE – ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA**RESOLUTION 2023/086**

Moved: Councillor Bombardieri

Seconded: Councillor Panella

Councillor Boon left the meeting at 6.39pm.

Councillor Boon returned to the meeting at 6.41pm.

“that Council, having considered Item 15.3 – *Local Government Advice – Essential Services Commission of South Australia*, dated 27 March 2023, receives and notes the report.”

CARRIED UNANIMOUSLY

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 6.49pm.

Confirmed as a true record.

Mayor:

Date:

24 / 4 / 2023