



District Council of Mallee



MINUTES

of

Ordinary Council Meeting

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

HELD IN

**Council Chambers
Redbanks Road
Mallee**

on

Monday, 19 September 2016

The meeting commenced at 6.30 pm

1. ATTENDANCE

1.1 Present

Mayor Tony Flaherty OAM JP

Cr S M (Marcus) Strudwicke

Cr Stephen Jones

Cr Eddie Stubing

Cr Karen McColl

Cr Melville Lawrence

Cr P D (Joe) Daniele

Cr Terry-Anne Keen

Also in attendance for the meeting:

Chief Executive Officer

Governance Officer

Acting General Manager – Corporate & Community Services

Acting General Manager – Assets & Infrastructure

Community Development Officer

Planning Officer

Corporate Services Support Officer

Minute Secretary

Mr James Miller

Ms Sheree Schenk

Mr Gary Graham

Mr Paul Cleghorn

Ms Lynette Seccafien

Ms Megan Lewis

Mr Rob Adams

Ms Andrea Humphrys

- 1.2 **Apologies**
Cr Anne Picard

- 1.3 **Not Present / Leave of Absence**
Nil

2. CONFIRMATION OF MINUTES

2.1 **Recommendation**

“that the minutes of the Ordinary Council meeting held on Monday 15 August 2016 (MB Folios 13353 to 13373, inclusive), be accepted as read and confirmed.”

2.1 **Council Resolution** **2016/ 287**

Moved Cr Daniele Seconded Cr Lawrence

“that the minutes of the Ordinary Council meeting held on Monday 15 August 2016 (MB Folios 13353 to 13373, inclusive), be accepted as read and confirmed.”

CARRIED

2.2 **Recommendation**

“that the minutes of the Special Council meeting held on Tuesday 30 August 2016 (MB Folios 13374 to 13376, inclusive), be accepted as read and confirmed.”

2.2 **Council Resolution** **2016/ 288**

Moved Cr Keen Seconded Cr McColl

“that the minutes of the Special Council meeting held on Tuesday 30 August 2016 (MB Folios 13374 to 13376, inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

- 3.1 **No Business Arising**

4. **ADJOURNED BUSINESS**

Section 19(3) – Adjourned Business – *Local Government (Procedures at Meetings) Regulations 2013 (Section 19 Part 3)* states:

*** Business adjourned from a previous meeting must be dealt with before any new business at a subsequent meeting

4.1 No Adjourned Business

5. **DECLARATION OF MEMBERS' INTEREST**

5.1 Cr Daniele – Item 17.8 – Two Wells Football Club Lease – Community

Cr Stubing – Item 17.8 – Committee Member TWFNSC

6. **OPEN FORUM**

The Mayor sought leave of the meeting to suspend Part 2 of the *Local Government Act (Procedures at meetings) Regulations 2013*, for a period of 15 minutes to facilitate 'Open Forum'. The meeting was suspended at 6.32 pm.

The following speakers addressed Council in relation to Open Forum:

- | | | |
|-----|---------------------|------------------|
| 6.1 | Deidre Skene | <i>Dublin</i> |
| | Mick Tennant | <i>Two Wells</i> |
| | Alvin Jenkin | <i>Parham</i> |
| | David Grove | <i>Two Wells</i> |
- Meeting resumed at 6.47 pm

7. **BRIEFINGS**

7.1 Nil Briefings

8. **MAYOR'S REPORT**

8.1 Meetings Attended and / or Discussions Held – Acting Mayor (CON12/1199)

Monday 22 August 2016

Photo Shoot – Council Name Change

Briefing SA Water and CEO

Informal Gathering - SA Water update Northern Adelaide Irrigation Scheme (NAIS) and Community Engagement Process



Monday 29 August 2016

Informal Gathering – CEO Address and Update

Tuesday 30 August 2016

Special Council Meeting

Review of Gala Event guest list

Monday 12 September 2016

Meeting with ratepayer local issue/concern entrance to Clydesdale Estate

Numerous calls and visits including:-

Paddys Bridge Road

Johns Road

Vietnamese Cultural and Farmers discussions re dam

Frank Maiolo re stormwater matters

9. MINUTES AND/OR RECOMMENDATIONS

9.1 Governance Advisory Panel (CON16/8)

No Minutes

9.2 Strategic Planning and Development Policy Committee (CON14/35)

No Minutes

9.3 Audit Committee (CON12/522)

No Minutes

9.4 Chief Executive Officer Review Committee (CON12/521)

No Minutes

9.5 Environmental Management Advisory Committee (CON12/1101)

No Minutes

9.6 Community Development and Advisory Committee (CON12/1100)

No Minutes

9.7 **Mallala and Districts Homes Committee (CON12/872)**

No Minutes

9.8 **Mallala and Districts Historical Committee (CON12/871)**

Minutes of meeting held 10 August 2016

10. ASSOCIATED ORGANISATIONS

10.1 **Gawler River Floodplain Management Authority (CON12/314)**

10.1.1 Minutes of meeting held 18 August 2016

10.2 **Central Local Government Region (CON12/582)**

10.2.1 Minutes of Annual General Meeting held 19 August 2016

10.2.2 Minutes of meeting held 19 August 2016

11. QUESTIONS ON NOTICE

11.1 **Questions on Notice**

11.1. No Questions on Notice

12. QUESTIONS WITHOUT NOTICE

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.

13. PETITIONS

13.1 No Petitions

14. DEPUTATIONS

14.1 **Dion Andary – Days Eggs Pty Ltd** gave a deputation on the proposed upgrade to Hart Road, Lower Light. Sealing 2.5 km of the road from Port Wakefield Highway for the safety and well being of road users and also highlighted the benefits for Council and local industries (6.52 pm to 7.07 pm)

- 14.2 **Richard Mellon, Manager and Gabriella Vikor, Senior Project Officer – Office of Recreation and Sport** gave a deputation to outline the Partnership opportunities between the Office for Recreation and Sport (ORS) and groups of regional councils

The program enables Council an opportunity to seek funding from ORS to implement regional projects focussed on sport and active recreation such as:

- Club development and volunteer management initiatives,
- Inclusion initiatives that embed sustainable opportunities for targeted populations (7.07 pm to 7.16 pm)

15. **MOTIONS ON NOTICE**

- 15.1 Middle Beach Revegetation Protection (CON12/573)

Recommendation

“that Council investigate the possibility by way of report, of reinstating/raising dune to suitable or pre development height, behind the length of the rear row of dwellings at Middle Beach, so as to help protect revegetation efforts from salt water rise and prevent wetland damage caused by off road 4 wheel drive vehicle activity.”

Council Resolution

2016/ 289

- 15.1 Moved Cr Jones Seconded Cr Keen

“that Council investigate the possibility by way of report, of reinstating/raising dune to suitable or pre development height, behind the length of the rear row of dwellings at Middle Beach, so as to help protect revegetation efforts from salt water rise and prevent wetland damage caused by off road 4 wheel drive vehicle activity.”

CARRIED

- 15.1 **Recommendation**

“that Council following the inspection, investigate by way of a report, the raising of that section of low lying access road into and out of Middle Beach which is subject to regular inundation by storm surge and rain events.”

- 15.1 **Council Resolution** **2016/ 290**
 Moved Cr Jones Seconded Cr Keen
 "that Council following the inspection, investigate by way of a report, the raising of that section of low lying access road into and out of Middle Beach which is subject to regular inundation by storm surge and rain events."
CARRIED

- 15.2 Parham and Webb Beach Culverts (CON12/573)

Recommendation

"that Council investigate by way report the installation of a culvert suitably sited under road into and out of Parham with intention of possible mitigation of pressure and depth of tidal storm surge waters in lagoon at back of Township."

- 15.2 **Council Resolution** **2016/ 291**
 Moved Cr Jones Seconded Cr Keen
 "that Council investigate by way report the installation of a culvert suitably sited under road into and out of Parham with intention of possible mitigation of pressure and depth of tidal storm surge waters in lagoon at back of Township."
CARRIED

- 15.2 **Recommendation**
 "that Council investigate by way report raising and placing culvert under suitable section of low lying road into and out of Webb Beach."

- 15.2 **Council Resolution** **2016/ 292**
 Moved Cr Jones Seconded Cr Lawrence
 "that Council investigate by way report raising and placing culvert under suitable section of low lying road into and out of Webb Beach."
CARRIED

16. ITEMS FOR NOTING / INFORMATION

16.1 Council Resolutions/Action Report (CON12/1199)

Recommendation

"that Council, having considered Item 16.1 - *Council Resolutions/Action Report*, dated 19 September 2016, receives and notes the report."

Council Resolution

2016/ 293

16.1 Moved Cr Strudwicke Seconded Cr McColl

"that Council, having considered Item 16.1 - *Council Resolutions/Action Report*, dated 19 September 2016, receives and notes the report."

CARRIED

16.2 Supplementary Election of Lewiston Ward Councillor – Update (CON12/568)

Recommendation

"that Council, having considered Item 16.2 – *Supplementary Election of Lewiston Ward Councillor – Update*, dated 19 September 2016, receive and note the report."

Council Resolution

2016/ 294

16.2 Moved Cr Lawrence Seconded Cr Keen

"that Council, having considered Item 16.2 – *Supplementary Election of Lewiston Ward Councillor – Update*, dated 19 September 2016, receive and note the report."

CARRIED

16.3 Support for the Installation of a Sea Level Gauge in Gulf St Vincent (CON12/337)

Recommendation

"that Council, having considered Item 16.3 – *Support for the Installation of a Sea Level Gauge in Gulf St Vincent*, dated 19 September 2016, receives and notes the report."

- 16.3 **Council Resolution** **2016/ 295**
 Moved Cr Jones Seconded Cr Keen
 “that Council, having considered Item 16.3 – *Support for the Installation of a Sea Level Gauge in Gulf St Vincent*, dated 19 September 2016, receives and notes the report.”
CARRIED

- 16.4 Dublin Township Mallala School Bus Stops - Safety Aspects (CON12/1100)

Recommendation

“that Council, having considered Item 16.4 - *Dublin Township Mallala School Bus Stops - Safety Aspects*, dated 19 September 2015, receives and notes this report.”

- 16.4 **Council Resolution** **2016/ 296**
 Moved Cr Lawrence Seconded Cr Keen
 “that Council, having considered Item 16.4 - *Dublin Township Mallala School Bus Stops - Safety Aspects*, dated 19 September 2015, receives and notes this report.”
CARRIED

- 16.5 Request for the Mallala Chamber Refurbishment (CON12/953)

Recommendation

“that Council, having considered Item 16.5 - *Request for the Mallala Chamber Refurbishment*, dated 19 September 2016, receives and notes this report.”

Cr Strudwicke called for a Point of Order as part of the *Code of Practice – Meeting Procedures* staff and Councillors are to stand when addressing the chamber.

The Mayor accepted the Point of Order.

- 16.5 **Council Resolution** **2016/ 297**
 Moved Cr Strudwicke Seconded Cr Lawrence
 "that Council, having considered Item 16.5 - *Request for the Mallala Chamber Refurbishment*, dated 19 September 2016, receives and notes this report."
CARRIED

- 16.5 **Council Resolution** **2016/ 298**
 Moved Cr Keen Seconded Cr Strudwicke
 "that Council, having considered Item 16.5 - *Request for the Mallala Chamber Refurbishment*, dated 19 September 2016, and further that Council adopts option 1 appended to the report with an imminent focus of upgrading the visual equipment in the 2016-2017 financial year with the maximum budget expenditure of \$50,000, with a subsequent focus to be on upgrading the audio equipment and chamber furniture in the 2017-2018 financial year."
CARRIED

- 16.6 Suicide Prevention Network (CON12/1040)

Recommendation

"that Council, having considered Item 16.6 - *Suicide Prevention Network* dated 19 September 2016, receive and note the report".

- 16.6 **Council Resolution** **2016/ 299**
 Moved Cr McColl Seconded Cr Stubing
 "that Council, having considered Item 16.6 - *Suicide Prevention Network* dated 19 September 2016, receive and note the report".
CARRIED

- 16.6 **Council Resolution** **2016/ 300**
 Moved Cr McColl Seconded Keen
 "that Council, having considered Item 16.6 - *Suicide Prevention Network* dated 19 September 2016, that staff arrange a network proposal meeting with the Office of the Chief Psychiatrist and invite Rod McKenzie from Gawler Suicide Prevention Network, the Hon John Dawkins, Minister Leesa



Vlahos, Local Member for Goyder Steven Griffiths, the Mallala Ratepayers Association along with **representatives** from local SAPOL, CFS, Ambulance, Lions Clubs, sporting clubs, RSL Branches, Elected Members and Staff”.

CARRIED

- 16.7 Local Government Association Workers Compensation Scheme Rebate (CON12/618)

Recommendation

“that Council, having considered Item 16.7– *LGAWCS Rebate*, dated 19 September 2016, receives and note the report.”

Council Resolution

2016/ 301

- 16.7 Moved Cr Strudwicke Seconded Cr Lawrence

“that Council, having considered Item 16.7– *LGAWCS Rebate*, dated 19 September 2016, receives and note the report.”

CARRIED

- 16.8 Gala Event Status Update (CON16/33)

Recommendation

“that Council, having considered Item 16.8 – *Gala Event Status Update*, dated 19 September 2016 receive and note the report”.

Council Resolution

2016/ 302

- 16.8 Moved Cr Lawrence Seconded Cr McColl

“that Council, having considered Item 16.8 – *Gala Event Status Update*, dated 19 September 2016 receive and note the report”.

CARRIED

17. ITEMS FOR DECISIONS

- 17.1 Application for Section 270 Internal Review of Council Decision (CON12/859)

Recommendation

“that Council, having considered Item 17.1– *Application for Section 270 Internal Review of Council Decision* dated 19 September 2016, receive and note the report.”

- 17.1 **Council Resolution** **2016/ 303**
- Moved Cr Lawrence Seconded Cr Daniele
- “that Council, having considered Item 17.1– *Application for Section 270 Internal Review of Council Decision* dated 19 September 2016, receive and note the report.”
- CARRIED**

- 17.1 **Recommendation**
- “that Council, having considered Item 17.1– *Application for Section 270 Internal Review of Council Decision* dated 19 September 2016, note that it is not its role to undertake the initial investigation of its decision of 9 June 2015, and, in accordance with Clause 4.1 of the Council’s Internal Review of Council Decisions Procedure, Council engages Norman Waterhouse Lawyers to undertake an independent review of the decision and provide a report back to Council to assist Council to make a decision on the review.”

- 17.1 **Council Resolution** **2016/ 304**
- Moved Cr Daniele Seconded Cr Strudwicke
- “that Council, having considered Item 17.1– *Application for Section 270 Internal Review of Council Decision* dated 19 September 2016, note that it is not its role to undertake the initial investigation of its decision of 9 June 2015, and, in accordance with Clause 4.1 of the Council’s Internal Review of Council Decisions Procedure, Council engages Norman Waterhouse Lawyers to undertake an independent review of the decision and provide a report back to Council to assist Council to make a decision on the review”.
- CARRIED**

- 17.2 Election for the positions of representative members of the Local Government Finance Authority Board of Trustees (CON12/574)

Recommendation

“that Council, having considered Item 17.2 – *Election for the positions of representative members of the Local Government Finance Authority Board of Trustees* dated 19 September 2016, receive and note the report.”



17.2

Council Resolution**2016/ 305**

Moved Cr McColl

Seconded Cr Daniele

"that Council, having considered Item 17.2 – *2016 Local Government Association Annual General Meeting & Local Government Finance Authority Annual General Meeting* dated 15 August 2016, receive and note the report."

CARRIED

17.2

Recommendation

"that Council, having considered Item 17.2 – *Election for the positions of representative members of the Local Government Finance Authority Board of Trustees* dated 19 September 2016, votes for the following two candidates for the LGFA Board of Trustees:

(a).....

(b)....."

17.2

Council Resolution**2016/ 306**

Moved Cr Strudwicke

Seconded Cr McColl

"that Council, having considered Item 17.2 – *Election for the positions of representative members of the Local Government Finance Authority Board of Trustees* dated 19 September 2016, votes for the following two candidates for the LGFA Board of Trustees:

(a) Colin Davies, and

(b) John Frogley".

CARRIED

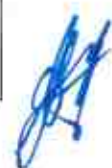
17.3

Final Open Space Plan, Community Land Management Plans and Community Land Register – (for Council Endorsement) (CON13/30)

Recommendation

"that Council, having considered Item 17.3 - *Final Open Space Plan, Community Land Management Plans and Community Land Register – (for Council Endorsement)*, dated 19 September 2016, endorses the Open Space Plan, Community Land Management Plans and Community Land Register."

OR



"that Council, having considered Item 17.3 - Final Open Space Plan, Community Land Management Plans and Community Land Register – (for Council Endorsement), dated 19 September 2016, endorses the Open Space Plan, Community Land Management Plans and Community Land Register, as appended attachments three, four and five to this report, subject to the following amendments being incorporated as a result of the public consultation exercise , prior to release:-

-
-
-
-

."

- | | | |
|------|---|------------------|
| | Council Resolution | 2016/ 307 |
| 17.3 | Moved Cr Strudwicke Seconded Cr Stubing | |
| | <p>"that Council, having considered Item 17.3 - <i>Final Open Space Plan, Community Land Management Plans and Community Land Register – (for Council Endorsement)</i>, dated 19 September 2016, endorses the Open Space Plan, and that the Community Land Management Plans and Community Land Register be adjourned until the next Ordinary Council meeting."</p> | |
| | CARRIED | |

- 17.4 Junction & Women's Housing Ltd – Lease and Working Agreement (CON12/905)

Recommendation

"that Council, having considered Item 17.4 - *Junction & Women's Housing Ltd – Lease and Working Agreement report*, dated 19 September 2016, receive and note the report."

- | | | |
|------|--|------------------|
| | Council Resolution | 2016/ 308 |
| 17.4 | Moved Cr McColl Seconded Cr Keen | |
| | <p>"that Council, having considered Item 17.4 - <i>Junction & Women's Housing Ltd – Lease and Working Agreement report</i>, dated 19 September 2016, receive and note the report."</p> | |
| | CARRIED | |

- | | |
|------|--|
| 17.4 | Recommendation |
| | <p>"that Council, having considered Item 17.4 - <i>Junction & Women's Housing Ltd - Lease and Working Agreement report</i>, dated 19 September 2016,</p> |



authorise the Chief Executive Officer to make minor amendments as required to finalise and then sign the Working Agreement between Junction & Women's Housing Ltd and the District Council of Mallala."

- 17.4 **Council Resolution** **2016/ 309**
- Moved Cr Strudwicke Seconded Cr Keen
- "that Council, having considered Item 17.4 - *Junction & Women's Housing Ltd - Lease and Working Agreement report*, dated 19 September 2016, authorise the Chief Executive Officer to make minor amendments as required to finalise and then sign the Working Agreement between Junction & Women's Housing Ltd and the District Council of Mallala."
- CARRIED**

- 17.4 **Recommendation**
- "that Council, having considered Item 17.4 - *Junction & Women's Housing Ltd - Lease and Working Agreement report*, dated 19 September 2016, authorises the Chief Executive Officer to negotiate and finalise any outstanding terms of the Lease Agreement."

- 17.4 **Council Resolution** **2016/ 310**
- Moved Cr Strudwicke Seconded Cr Daniele
- "that Council, having considered Item 17.4 - *Junction & Women's Housing Ltd - Lease and Working Agreement report*, dated 19 September 2016, authorises the Chief Executive Officer to negotiate and finalise any outstanding terms of the Lease Agreement."
- CARRIED**

- 17.4 **Recommendation**
- "that Council, having considered Item 17.4 - *Junction & Women's Housing Ltd - Lease and Working Agreement report*, dated 19 September 2016, authorise, pursuant to Section 38 and 44 of the Local Government Act 1999, the Mayor and Chief Executive Officer to execute the Lease Agreement between the Adelaide Plains Council and Junction and Women's Housing Ltd under the common seal of Council."



17.4

Council Resolution**2016/ 311**

Moved Cr Strudwicke Seconded Cr Keen

"that Council, having considered Item 17.4 - *Junction & Women's Housing Ltd – Lease and Working Agreement report*, dated 19 September 2016, authorise, pursuant to Section 38 and 44 of the Local Government Act 1999, the Mayor and Chief Executive Officer to execute the Lease Agreement between the Adelaide Plains Council and Junction and Women's Housing Ltd under the common seal of Council."

CARRIED

17.5

Final Middle Beach Community Emergency Management Plan, Household Emergency Management Plan (HEMP) Magnet and HEMP Poster (for Council Endorsement) (CON12/337)

Recommendation

"that Council, having considered Item 17.5 - *Final Middle Beach Community Emergency Management Plan, Household Emergency Management Plan (HEMP) Magnet and HEMP Poster*, dated 19 September 2016, endorse the Middle Beach Emergency Management Plan, HEMP Magnet and HEMP Poster".

17.5

Council Resolution**2016/ 312**

Moved Cr Jones Seconded Cr Keen

"that Council, having considered Item 17.5 - *Final Middle Beach Community Emergency Management Plan, Household Emergency Management Plan (HEMP) Magnet and HEMP Poster*, dated 19 September 2016, endorse the Middle Beach Emergency Management Plan, HEMP Magnet and HEMP Poster".

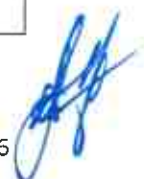
CARRIED

17.6

Request to Upgrade Johns Road Lewiston from Unsealed to Sealed (CON12/783)

Recommendation

"that Council, having considered Item 17.6 - *Request to Upgrade Johns Road Lewiston from Unsealed to Sealed*, dated 19 September 2016, receive and notes this report".



17.6

Council Resolution**2016/ 313**

Moved Cr Jones

Seconded Cr Strudwicke

"that Council, having considered Item 17.6 - *Request to Upgrade Johns Road Lewiston from Unsealed to Sealed*, dated 19 September 2016, receive and notes this report".

CARRIED

Cr Jones called for a Point of Order as the motion is just receiving the report
The Mayor did not make a ruling.

Cr Strudwicke called for a Point of Order as any Councillor can speak to the report.
The Mayor accepted the Point of Order.

17.6

Recommendation

"that Council, having considered Item 17.6 - *Request to Upgrade Johns Road Lewiston from Unsealed to Sealed*, dated 19 September 2016, is considered in the 2017-18 budget process".

17.6

Council Resolution**2016/ 314**

Moved Cr Strudwicke

Seconded Cr Daniele

"that Council, having considered Item 17.6 - *Request to Upgrade Johns Road Lewiston from Unsealed to Sealed*, that a report come back to council that that looks at alternative methods for assessing and prioritising economic and ratepayer value of proposals to seal district roads".

LOST

Cr Strudwicke called for a Point of Order as the speakers are not addressing the subject of the motion
The Mayor accepted the Point of Order.

Cr Strudwicke called for a Point of Order as the discussion is not addressing the motion
The Mayor did not make a ruling.

Cr Keen called for a Point of Order as a question cannot be asked now that the debate has been closed.
The Mayor did not accept the Point of Order, a question can be asked at any time.



- 17.6 **Council Resolution** **2016/ 315**
 Moved Cr Keen Seconded Cr Lawrence
 "that Council, having considered Item 17.6 - *Request to Upgrade Johns Road Lewiston from Unsealed to Sealed*, dated 19 September 2016, is considered in the 2017-18 budget process".
CARRIED

- 17.7 Two Wells Bowling Club Inc – Deed of Extension of Lease (CON12/915)

Recommendation

"that Council, having considered Item 17.7 - *Two Wells Bowling Club Inc – Deed of Extension of Lease*, dated 19 September 2016, receive and note the report."

- 17.7 **Council Resolution** **2016/ 316**
 Moved Cr Strudwicke Seconded Cr Stubing
 "that Council, having considered Item 17.7 - *Two Wells Bowling Club Inc – Deed of Extension of Lease*, dated 19 September 2016, receive and note the report."
CARRIED

- 17.7 **Recommendation**
 "that Council, having considered Item 17.7 - *Two Wells Bowling Club Inc – Deed of Extension of Lease* , dated 19 September 2016, authorises the Chief Executive Officer to negotiate and finalise any outstanding terms of the *Deed of Extension of Lease* document."

- 17.7 **Council Resolution** **2016/317**
 Moved Cr Daniele Seconded Cr Stubing
 "that Council, having considered Item 17.7 - *Two Wells Bowling Club Inc – Deed of Extension of Lease* , dated 19 September 2016, authorises the Chief Executive Officer to negotiate and finalise any outstanding terms of the *Deed of Extension of Lease* document."
CARRIED



17.7

Recommendation

"that Council, having considered Item 17.7 - *Two Wells Bowling Club Inc – Deed of Extension of Lease*, dated 19 September 2016, authorises the Mayor and Chief Executive Officer to execute under the common seal of Council, the *Deed of Extension of Lease* between *Adelaide Plains Council* and *Two Wells Bowling Club Inc.*"

17.7

Council Resolution**2016/318**

Moved Cr Keen

Seconded Cr Daniele

"that Council, having considered Item 17.7 - *Two Wells Bowling Club Inc – Deed of Extension of Lease*, dated 19 September 2016, authorises the Mayor and Chief Executive Officer to execute under the common seal of Council, the *Deed of Extension of Lease* between *Adelaide Plains Council* and *Two Wells Bowling Club Inc.*"

CARRIED

- 17.8 Two Wells Football & Netball Sporting Clubs Inc – Ground Lease (CON12/912)

Recommendation

"that Council, having considered Item 17.8 - *Two Wells Football and Netball Sporting Clubs Inc – Ground Lease*, dated 19 September 2016, receive and note the report."

17.8

Council Resolution**2016/ 319**

Moved Cr Strudwicke

Seconded Cr McColl

"that Council, having considered Item 17.8 - *Two Wells Football and Netball Sporting Clubs Inc – Ground Lease*, dated 19 September 2016, receive and note the report."

CARRIED

17.8

Recommendation

"that Council, having considered Item 17.8 - *Two Wells Football and Netball Sporting Clubs Inc – Ground Lease*, dated 19 September 2016, authorises the Chief Executive Officer to negotiate and finalise any outstanding terms of the lease as provided for in **Attachment 2** appended to report – Item 17.8."



17.8

Council Resolution**2016/ 320**

Moved Cr Strudwicke Seconded Cr Daniele

"that Council, having considered Item 17.8 - *Two Wells Football and Netball Sporting Clubs Inc – Ground Lease*, dated 19 September 2016, authorises the Chief Executive Officer to negotiate and finalise any outstanding terms of the lease as provided for in **Attachment 2** appended to report – Item 17.8."

CARRIED

17.8

Recommendation

"that Council, having considered Item 17.8 - *Two Wells Football and Netball Sporting Clubs Inc – Ground Lease*, dated 19 September 2016, and subject to Ministerial consent, authorises, pursuant to Sections 38 and 44 of the *Local Government Act 1999*, the Mayor and Chief Executive Officer to execute under the common seal of Council, the lease agreement between the Adelaide Plains Council and Two Wells Football and Netball Sporting Clubs Inc."

17.8

Council Resolution**2016/ 321**

Moved Cr Daniele Seconded Cr Strudwicke

"that Council, having considered Item 17.8 - *Two Wells Football and Netball Sporting Clubs Inc – Ground Lease*, dated 19 September 2016, and subject to Ministerial consent, authorises, pursuant to Sections 38 and 44 of the *Local Government Act 1999*, the Mayor and Chief Executive Officer to execute under the common seal of Council, the lease agreement between the Adelaide Plains Council and Two Wells Football and Netball Sporting Clubs Inc."

CARRIED

17.9

Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation (CON12/920)

Recommendation

"that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, receive and note the report."



17.9

Council Resolution**2016/ 322**

Moved Cr Keen

Seconded Cr McColl

"that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, receive and note the report."

CARRIED

17.9

Recommendation

"that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, authorises Council staff to commence the public consultation process pursuant to Section 202 of the Local Government Act 1999 in regard to the granting of a lease to the Two Wells Golf Club over the whole of the land comprised in Crown Record Volume 5764 Folio 757 known as "Lewiston Park"."

17.9

Council Resolution**2016/ 323**

Moved Cr Stubing

Seconded Cr Daniele

"that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, authorises Council staff to commence the public consultation process pursuant to Section 202 of the Local Government Act 1999 in regard to the granting of a lease to the Two Wells Golf Club over the whole of the land comprised in Crown Record Volume 5764 Folio 757 known as "Lewiston Park"."

CARRIED

17.9

Recommendation

"that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, consider a further report from Council staff on the outcomes of the Public Consultation process."



- 17.9 **Council Resolution** **2016/ 324**
 Moved Cr Keen Seconded Cr Stubing
 "that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, consider a further report from Council staff on the outcomes of the Public Consultation process."
CARRIED

- 17.9 **Recommendation**
 "that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, authorises Council staff to make application to the Crown Lands Unit of the Department of Environment, Water & Natural Resources pursuant to Section 22(1) of the Crown land Management Act 2009 seeking Ministerial consent in regard to the granting of a lease to the Two Wells Golf Club over the whole of the land comprised in Crown Record Volume 5764 Folio 757 known as "Lewiston Park"."

- 17.9 **Council Resolution** **2016/ 325**
 Moved Cr Strudwicke Seconded Cr Lawrence
 "that Council, having considered Item 17.9 - *Two Wells Golf Club Inc – Proposed Ground Lease and Community Consultation*, dated 19 September 2016, authorises Council staff to make application to the Crown Lands Unit of the Department of Environment, Water & Natural Resources pursuant to Section 22(1) of the Crown land Management Act 2009 seeking Ministerial consent in regard to the granting of a lease to the Two Wells Golf Club over the whole of the land comprised in Crown Record Volume 5764 Folio 757 known as "Lewiston Park"."
CARRIED

18. URGENT BUSINESS

- 18.1 While not Urgent Business, the Mayor took the opportunity to acknowledge the significant work undertaken by Council's Community Development Officer, Lynette Seccafien, relating to the Citizenship ceremony held earlier in the day.



19. CONFIDENTIAL ITEMS

19.1 No Confidential Items

20. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 9.12 pm.

Confirmed as a true record.

Presiding Member:

Date: 17 / 10 / 28