

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, 10 October 2017

Mayor Flaherty formally declared the meeting open at 3.30 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

Also in Attendance:

Chief Executive Officer

Mr James Miller

General Manager, Infrastructure

Mr Martin Waddington

Minute Secretary

Ms Andrea Post

1.2 Apologies:

Cr Carmine Di Troia

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 – Withdrawal from the Authority Report and will resume at the discretion of the Mayor. The meeting was suspended at 3.30 pm.

The meeting resumed at 4.25 pm.

2.1 Gawler River Floodplain Management Authority Review – Withdrawal from the Authority
 Moved Cr Lawrence Seconded Cr Stubing 2017/ 311

“that Council, having considered Item 2.1 – Gawler River Floodplain Management Authority – Withdrawal from the Authority, dated 10 October 2017, receives and notes the report.”

CARRIED

Moved Cr McColl Seconded Cr Keen 2017/ 312

“that the Chief Executive Officer write to the GRFMA requesting the following concerns and observations be tabled at the October 2017 Ordinary Meeting of the GRFMA:-

- **What consultation has been undertaken with the community and potentially affected landowners the subject of the northern floodway?**
- **Is it intended that consultation would occur prior to member councils signing off on the final AWE report?**
- **How can member councils direct their respective communities to understand the GRFMA's long term financial plan when the Authority has not advanced this document?**
- **Council will not be in a position to provide comment on the final AWE report until it has undertaken its peer assessment of the said report, and**
- **Council continues to progress the notion of withdrawal while simultaneously undertaking to commission independent assessments in respect of the charter.”**

CARRIED

3. CLOSURE

There being no further business, the Mayor declared the meeting closed at 4.33 pm.

Confirmed as a true record.

Mayor:

Date: 16/9/17

