

MINUTES

of

Ordinary Council Meeting



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

HELD IN

**Council Chamber
Redbanks Road
Mallala**

on

Monday 25 November 2019 at 6:00pm

The Acting Mayor formally declared the meeting open at 6:00pm.

1. ATTENDANCE RECORD

1.1 Present:

Acting Mayor Marcus Strudwicke	Mallala/Dublin Ward
Councillor John Lush	Mallala/Dublin Ward
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Margherita Panella	Lewiston Ward
Councillor Brian Parker	Lewiston Ward

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Robert Veitch
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Manager Governance and Administration/Minute Taker	Ms Alyssa Denicola

1.2 Apologies/Not Present:

Councillor Frank Maiolo	Two Wells Ward
Councillor Carmine Di Troia	Lewiston Ward

1.3 Leave of Absence

Mayor Mark Wasley



The Acting Mayor acknowledged the fourth anniversary of the Pinery Fires and the official opening of Moquet Lee, Grace Plains which occurred on Sunday 24 November 2019.

Motion Without Notice

Moved Councillor Keen Seconded Councillor Parker **2019/ 480**

“that, in recognition of the outstanding work of our Country Fire Service volunteers to protect life and property each year, Council instructs the Chief Executive Officer to write to each of our region’s Country Fire Service brigades to thank them and to acknowledge their tireless work in protecting our community.”

CARRIED

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Ordinary Council Meeting held on 28 October 2019

Moved Councillor Boon Seconded Councillor Parker **2019/ 481**

“that the minutes of the Ordinary Council Meeting held on 28 October 2019 (MB Folios 16992 to 17013 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. PUBLIC OPEN FORUM

The Acting Mayor, with approval of two-thirds of members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, 15 minutes to facilitate ‘Public Open Forum’.

The meeting was suspended at 6.06pm.

Greville Knight – Mallala

- Bushfire plans and safe places
- Agenda Item 15.6 – *Adelaide Plains Council Fire Prevention Activities*
- Council-owned units and rent increase

Alvin Jenkin – Parham

- Speaking on behalf of Adelaide Plains Ratepayers and Residents Association
- Item 15.6 – *Adelaide Plains Council Fire Prevention Activities*
- Fire season signage not on display
- Department of Defence – shipping containers and infrastructure



Pamela Duncan – Two Wells

- Meals on Wheels, Two Wells Uniting Church Op Shop
- Request for Council assistance to locate a temporary site to operate from until op shop extension is completed

The meeting resumed at 6.28pm.

5. DECLARATION OF MEMBERS' INTEREST

Nil

6. ADJOURNED BUSINESS

Nil

7. MAYOR'S REPORT

7.1 Mayor's Report

Reporting Period – Thursday 24 October to Wednesday 20 November 2019

Monday 28 October 2019

Pre-Council Meeting – Mayor, Chief Executive Officer and General Managers
Ordinary Council Meeting

Tuesday 29 October 2019

Regional Mayor and CEO Shadow Cabinet Forum

Wednesday 30 October 2019

LGA Conference and Dinner
Coastal Councils Executive Committee Meeting

Thursday 31 October 2019

LGFA Annual General Meeting
LGA Annual General Meeting

Sunday 3 November 2019

Adelaide Plains Choir

Monday 4 November 2019

DPTI/APC Meeting
Audit Committee Meeting

Tuesday 5 November 2019

Area Drive with Councillor Lush and Chief Executive Officer

Wednesday 6 November 2019

Adelaide Plains Business Breakfast
Adelaide Plains Business Advisory Group Meeting
Hickinbotham Meet Your Neighbour Event – Eden Estate



Friday 8 November 2019

Meeting – Chief Executive Officer and Mallala RSL Representatives

Monday 11 November 2019

Remembrance Day Ceremony, Two Wells
Governance Advisory Panel Meeting
Community Engagement Forum

Tuesday 12 November 2019

Meeting – Mayor, Deputy Mayor and Chief Executive Officer Handover

Thursday 14 November 2019 to Tuesday 3 December 2019

Leave of Absence

- 7.2 Acting Mayor's Report
Reporting Period – Wednesday 13 November 2019 to Wednesday 20 November 2019

Wednesday 13 November 2019

Strategic Plan Engagement with Mallala Primary School

Thursday 14 November 2019

State Planning Q&A

Tuesday 19 November 2019

Meeting – Fraser Ellis MP, Chief Executive Officer
Meeting – Chief Executive Officer – Various Matters
ABC Radio Interview – Proposed By-Law No 6 – Motor Cycle Amenity

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9. DEPUTATIONS

- 9.1 Norm Dicks, spokesperson for Returned Services League South Australia – Mallala Sub-Branch gave a 10 minute deputation in relation to compliance issues at the RSL building.
- 9.2 Sam Withers and Greg Harrison of Arcadius, and as spokespersons for Alinta Energy (Reeves Plains) Pty Ltd gave a 12 minute deputation in relation to the gas peaking station at Reeves Plains.
- 9.3 Maxine Symes, spokesperson for Port Parham Sports and Social Club gave a 7 minute deputation in relation to a request for Council's support to relocate and develop a safe children's entertainment area within the club rooms.

10. PRESENTATIONS/BRIEFINGS

10.1 David Hitchcock, Executive Officer and Ian Baldwin, Chair of Gawler River Floodplain Management Authority (GRFMA) gave a 20 minute presentation in relation to the GRFMA.

10.2 Bengy Paolo, Director Major Programs, SA Water gave a 17 minute presentation in relation to the Northern Adelaide Irrigation Scheme.

11. PETITIONS

Nil

12. COMMITTEE MEETINGS

12.1 Adelaide Plains Council Audit Committee – 4 November 2019

Moved Councillor Panella Seconded Councillor Parker **2019/482**

“that Council receives and notes the minutes of the Audit Committee Meeting held 4 November 2019.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Lush **2019/483**

“that Council receives and notes the Audited Annual Financial Statements and notes forming part of the Annual Financial Statements for the 2018/2019 Financial Year.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Boon **2019/484**

“that Council endorses resolution 2019/039 of the Audit Committee and in doing so formally adopts the Annual Financial Statements for the 2018/2019 Financial Year and authorises the same to be certified on behalf of Council by the Mayor and Chief Executive Officer.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Lush **2019/485**

“that Council endorses resolution 2019/040 of the Audit Committee and in doing so notes that the Audit Committee has authorised the Audit Committee Chairperson to sign the Certification of Auditor Independence.”

CARRIED

12.1 Moved Councillor Panella Seconded Councillor Boon **2019/486**

“that Council endorses resolution 2019/043 of the Audit Committee and in doing so acknowledges the progress made to complete the activities identified for the Audit Committee during 2019/2020 Financial Year.”

CARRIED

mw

12.2 **Adelaide Plains Council Historical Committee Meeting – 6 November 2019**

Moved Councillor Boon Seconded Councillor Panella **2019/ 487**
“that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee Meeting held 6 November 2019.”

CARRIED

12.3 Governance Advisory Panel Meeting – 11 November 2019

Moved Councillor Lush Seconded Councillor Panella **2019/ 488**
“that Council receives and notes the minutes of the Governance Advisory Panel Meeting held 11 November 2019.”

CARRIED

13. **SUBSIDIARY MEETINGS**

Nil

14. **REPORTS FOR DECISION**

14.1 Ordinary Council Meeting Schedule – 2020

Moved Councillor Keen Seconded Councillor Lush **2019/ 489**
“that Council, having considered Item 14.1 – *Ordinary Council Meeting Schedule 2020*, dated 25 November 2018, receives and notes the report and in doing so resolves that:

- 1. Ordinary Council Meetings for January 2020 to December 2020 (inclusive) be held at 6.00pm on the fourth Monday of the month in the Mallala Council Chamber; and**
- 2. Due to Christmas closures/holiday period, the Ordinary Council Meeting for December 2020 be held at 6.00pm on the second Monday of the month in the Mallala Council Chamber.”**

CARRIED

14.2 Gawler River Floodplain Management Authority Charter Review

Moved Councillor Keen Seconded Councillor Lush **2019/ 490**
“that Council, having considered Item 14.2 – *Gawler River Floodplain Management Authority Charter Review*, dated 25 November 2019, receives and notes the report and in doing so accepts and adopts the draft Charter as presented at Attachment 1 to this Report.”

CARRIED

14.3 2020 Local Government Association Ordinary General Meeting – Proposed Items of Business

Moved Councillor Keen Seconded Councillor Parker **2019/ 491**
“that Council, having considered Item 14.3 – *2020 Local Government Association Ordinary General Meeting – Proposed Items of Business*, dated 25 November 2019, receives and notes the report.”

CARRIED

- 14.3 Moved Councillor Keen Seconded Councillor Lush 2019/492
“that Council, having considered Item 14.3 – 2020 Local Government Association Ordinary General Meeting – Proposed Items of Business, dated 25 November 2019, submits the following Proposed Item(s) of Business to SAROC/GAROC/Board of Directors for approval and inclusion in the agenda of the Local Government Association (LGA) Ordinary General Meeting to be held on 3 April 2020 that the LGA lobby the State Government to call in the Defence Force to assist the State Emergency Service and Country Fire Service in a time of emergency.”
CARRIED
- 14.3 Moved Councillor Keen Seconded Councillor Lush 2019/493
“that Council, having considered Item 14.3 – 2020 Local Government Association Ordinary General Meeting – Proposed Items of Business, dated 25 November 2019, submits the following Proposed Item(s) of Business to SAROC/GAROC/Board of Directors for approval and inclusion in the agenda of the Local Government Association Ordinary General Meeting to be held on 3 April 2020 that the LGA provide individual feedback to member councils regarding successful motions moved by those councils immediately following actions to arise.”
CARRIED
- 14.3 Moved Councillor Keen Seconded Councillor Parker 2019/494
“that Council, having considered Item 14.3 – 2020 Local Government Association Ordinary General Meeting – Proposed Items of Business, dated 25 November 2019, instructs the Chief Executive Officer to write to the Local Government Association in order to seek feedback and progress in relation to previous motions submitted by Adelaide Plains Council, and supported by member councils at the relevant LGA Ordinary and Annual Meetings, namely Northern Gateway maintenance, State-wide Asbestos Strategy, Improved Local Government Budget Processes (NRM and Valuer-General).”
CARRIED
- 14.3 Moved Councillor Lush Seconded Councillor Keen 2019/495
“that Council, having considered Item 14.3 – 2020 Local Government Association Ordinary General Meeting – Proposed Items of Business, dated 25 November 2019, submits the following Proposed Item(s) of Business to SAROC/GAROC/Board of Directors for approval and inclusion in the agenda of the Local Government Association Ordinary General Meeting to be held on 3 April 2020 that the LGA liaise with the Office of the Valuer-General in relation to finalising property valuation data by 31 March of each year to align with budget timelines, processes and adoption.”
CARRIED
- 14.3 Moved Councillor Lush Seconded Councillor Parker 2019/496
“that Council, having considered Item 14.3 – 2020 Local Government Association Ordinary General Meeting – Proposed Items of Business, dated 25 November 2019, instructs the Chief Executive Officer to write to Fraser Ellis MP and Stephan Knoll MP regarding the acknowledgment of notional value when issuing valuations.”
CARRIED



14.4 Policy Review – Fire Fighting and Other Emergencies Policy

Moved Councillor Parker Seconded Councillor Boon 2019/497

“that Council, having considered Item 14.4 – Policy Review – Fire Fighting and Other Emergencies Policy dated 25 November 2019, receives and notes the report and in doing so:

- 1. Revokes the current *Fire Fighting and Other Emergencies Policy* presented as Attachment 1 to this Report; and**
- 2. Adopts the proposed *Emergency Management Policy* presented as Attachment 2 to this Report.”**

CARRIED

14.5 Building Fire Safety Committee

FORMAL MOTION

Moved Councillor Daniele Seconded Councillor Boon 2019/498

“that Item 14.5 – Building Fire Safety Committee lie on the table.”

CARRIED

14.6 2019/2020 – First Budget Update

Moved Councillor Panella Seconded Councillor Daniele 2019/499

“that Council, having considered Item 14.6 – 2019/2020 – First Budget Update, dated 25 November 2019, 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 2019/2020 Budgeted Financial Statements as contained within Attachment 3 that has been updated following the first budget review changes identified in Table 1 and Table 2.”**

CARRIED

15. REPORTS FOR INFORMATION

15.1 Council Resolutions – Status Report

Moved Councillor Boon Seconded Councillor Parker 2019/500

“that Council, having considered Item 15.1 – Council Resolutions - Status Report, dated 25 November 2019, receives and notes the report.”

CARRIED

15.2 Community Engagement Forum Held 11 November 2019

Moved Councillor Parker Seconded Councillor Lush 2019/501

“that Council, having considered Item 15.2 – Community Engagement Forum Held 11 November 2019, dated 25 November 2019, receives and notes the report.”

CARRIED



- 15.3 Drought Communities Programme Extension – Monthly Report – November 2019
 Moved Councillor Keen Seconded Councillor Boon 2019/ 502
“that Council, having considered Item 15.3 – Drought Communities Programme Extension – Monthly Report – November 2019, dated 25 November 2019, receives and notes the report.”
CARRIED
- 15.4 Infrastructure and Environment Department – Monthly Report – November 2019
 Moved Councillor Panella Seconded Councillor Boon 2019/ 503
“that Council, having considered Item 15.4 – Infrastructure and Environment Department – Monthly Report – October 2019, dated 28 October 2019, receives and notes the report.”
CARRIED
- 15.5 Hart Reserve Masterplan – Update
 Moved Councillor Panella Seconded Councillor Boon 2019/ 504
“that Council, having considered Item 15.5 – Hart Reserve Masterplan – Update, dated 25 November 2019, receives and notes the report.”
CARRIED
- 15.6 Adelaide Plains Council Fire Prevention Activities
 Moved Councillor Parker Seconded Councillor Lush 2019/ 505
“that Council, having considered Item 15.6 – Adelaide Plains Council Fire Prevention Activities, dated 25 November 2019, receives and notes the report.”
CARRIED
- 15.7 Two Wells Community Fund – Second Round of Applications – Committee Determination
 Moved Councillor Boon Seconded Councillor Keen 2019/ 506
“that Council, having considered Item 15.7 – Two Wells Community Fund – Second Round of Applications – Committee Determination, dated 25 November 2019, receives and notes the report.”
CARRIED
- 15.8 Mobile Food Vendors
 Moved Councillor Boon Seconded Councillor Keen 2019/ 507
“that Council, having considered Item 15.8 – Mobile Food Vendors, dated 25 November 2019, receives and notes the report.”
CARRIED



16. QUESTIONS ON NOTICE

Councillor Lush gave notice of his intention to ask the following question:

Question: What action is planned to repair the salt creek culvert infrastructure as it has cracked again next to the recently repaired site.

Answer: Council owned bridges are scheduled for inspection as part of our routine maintenance program. A suitably qualified consultant will undertake bridge inspections across all four Council owned bridges – Salt Creek Bridge, Old Port Wakefield Road Bridge, Bakers Road Ford and Wasleys Road Bridge. The bridge inspections will consist of condition assessments and reporting with repair advice.

Management will action any repairs reported in accordance with engineering advice.

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**18.1 Coalition of Coastal Communities**

Moved Councillor Lush Seconded Councillor Keen **2019/ 508**

“that Council instructs the Chief Executive Officer, as part of the development and associated community consultation of the Tourism and Economic Development Strategy, to engage with Council’s coastal settlements (Dublin, Middle Beach, Thompson Beach, Webb Beach and Parham), Elected Members and staff collectively and collaboratively with a view to ensuring a coordinated approach to tourism development covering all coastal and inland settlements.”

CARRIED

19. MOTIONS WITHOUT NOTICE

Nil

20. URGENT BUSINESS

Nil

It being 8.54pm, the Council resolved to extend the meeting for a further 30 minutes in accordance with Division 2, Clause 7(6) of Council’s *Code of Practice – Meeting procedures*.

Moved Councillor Lush Seconded Councillor Parker **2019/ 509**

“that the meeting be extended by 30 minutes.”

CARRIED

mw

2019/510

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager Development and Community, General Manager Finance and Business, General Manager – Infrastructure and Environment and Manager Governance and Administration/Minute Taker be excluded from attendance at the meeting of the Council for Agenda Item 21.1 – *Aged Living Review – Update*;
2. Council is satisfied that pursuant to section 90(3)(d)(i) of the *Local Government Act 1999*, Item 21.1 – *Aged Living Review – Update* concerns commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party, and would, on balance, be contrary to the public interest; and
3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

Councillor Keen left the meeting at 8.54pm.

2019/511

Councillor Keen returned to the meeting at 8.56pm.

CARRIED

2019/512

1. The agenda item, report, Attachment 1, Attachment 2, Attachment 3 and Attachment 4, and any other associated information pertaining to Agenda Item 21.1 – *Aged Living Review – Update* remain confidential and not available for public inspection until further order of Council;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

There being no further business, the Acting Mayor declared the meeting closed at 8.58pm.

Confirmed as a true record.

Mayor:



Date:

16/12/2019



