NOTICE OF ORDINARY MEETING OF COUNCIL

22 April 2013

Please contact Kath Hornhardt on 8527 0228 if you are unable to attend this meeting.
4/22/2013
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE DISTRICT COUNCIL OF MALLALA WILL BE HELD IN THE COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON MONDAY, 22 APRIL 2013, COMMENCING AT 7:00PM

...........................................
Charles Mansueto
CHIEF EXECUTIVE OFFICER

AGENDA

1. ATTENDANCE
   1.1 Councillors Present
   1.2 Councillors Apologies
   1.3 Councillors Absent

2. CONFIRMATION OF MINUTES
   2.1 Council Meeting held on 25 March 2013 (MB Folios 12583 to 12597, inclusive.)

3. BUSINESS ARISING

4. OPEN FORUM
   4.1 Speakers

5. MAYOR’S REPORT
   Nil

6. COMMITTEES AND SUBSIDIARIES REPORTS
   6.1 Committee and Advisory Committee Reports
   6.1.1 Environmental Management Advisory Committee
   6.1.2 Facilities and Infrastructure Committee
   6.1.3 Community Development & Advisory Committee
6.2 Recommendations from Committees
Nil
6.3 Associated Organisations
Nil

7. ITEMS WHICH NOTICE HAS BEEN GIVEN
7.1 Questions on Notice
7.1.1 Proposed Parham Levee
7.1.2 Traffic Counter Information on Johns Road
7.1.3 Roadside Rubbish

7.2 Notice of Motion
7.2.1 Request to Close Kenner Road

8. QUESTIONS WHICH NOTICE HAS NOT BEEN GIVEN
Rules from Local Government Act 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.

9. PETITIONS
Nil

10. DEPUTATIONS
10.1 D’Vine Ripe

11. STRATEGIC INFRASTRUCTURE AND PLANNING COMMITTEE
11.6 Strategic Project
11.6.1 Strategic Projects Activity Report (D13/5662)
11.6.2 Development Plan Amendment Update Report (D13/5660)

11.7 Planning and Building
11.7.1 Planning and Building Activity Report (D13/5663)

11.8 Regulatory Services
11.8.1 Tangari Estate Dog On Leash Area (D13/5665)
11.8.2 Regulatory Services Activity Report (D13/5664)
11.9 Infrastructure Services
   11.9.1 Thompson Road Access (D13/5676)
   11.9.2 Infrastructure Services Activity Report (D13/5654)

11.10 Economic Development
   Nil

12. STRATEGIC COMMUNITY AND GOVERNANCE COMMITTEE

12.1 Strategic Community and Governance Committee Meeting

12.6 Finance
   12.6.1 Finance Report
   12.6.2 Draft New Initiatives Bids 2013/2014

12.7 Property
   Nil

12.8 Corporate Management
   12.8.1 Corporate and Community Services Report

12.9 Corporate Governance
   12.9.1 Draft Elected Member Code of Conduct
   12.9.2 Local Government Association General Meeting – Notice of Motions
   12.9.3 Elector Representation Review – Community Consultation (Further Information)

12.10 Community Services
   Nil

13. NEW BUSINESS

13.1 Wasleys Bridge Load Limit
13.2 Advisory Committees Vacancies - Expressions of Interest
13.3 Proposal to Remediate part of Salt Creek - Establishment of Joint Working Party

14. URGENT BUSINESS

15. CONFIDENTIAL ITEMS

16. CLOSURE
## 2. CONFIRMATION OF MINUTES

**MONDAY 22 April 2013**

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MINUTES OF THE MEETING OF THE DISTRICT COUNCIL OF MALLALA HELD IN THE COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON MONDAY 25 MARCH 2013 AT 7.00PM

1. ATTENDANCE

1.1 Present
Crs D Kennington (Mayor), S Strudwicke, P Daniele, B Summerton, J Heley, M Wasley, T Keen, K McColl, S Jones, Y Howard, A Picard and Messrs C J Mansueto (Chief Executive Officer), G Mavrinac (General Manager, Infrastructure and Planning) and P J Sellar (General Manager, Corporate and Community) and Mrs Andrea Humphrys (Minute Secretary).

1.2 Councillors Apologies
Nil

1.3 Councillors Absent
Nil

2. CONFIRMATION OF MINUTES
Moved Cr Wasley / Seconded Cr Daniele
“that the minutes of the meeting held on 25 February 2013 (MB Folios 12583 to 12593 inclusive), be accepted as read and confirmed.”

CARRIED (2013/085)

3. BUSINESS ARISING

3.1 Nil

4. OPEN FORUM
The Mayor sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2000 for ‘Open Forum’. The meeting was suspended at 7:00 pm

4.1 Speakers
Pat Thompson - Dublin
- Community Land - Dublin, (Angove Road and South Terrace), dumping of waste material and rezoning of land.

Sid Fiedler - Dublin
- Opposing of Rezoning General Farming to Industrial, and taking viable food producing land out of production on the East of Highway One (Port Wakefield Highway) and the concerns that industries may bring to established practices on Avon Road.
Part 2 of the Local Government (Procedures at Meetings) Regulations 2000 resumed at 7.20 pm

5. **MAYOR’S REPORT**

5.1 Meetings Attended and / or Discussions Held

*For Information*

6. **COMMITTEES AND SUBSIDIARIES REPORTS**

6.1 Committee and Advisory Committee Reports

6.1.1 *Council Development Assessment Panel – Minutes 5 March 2013*

6.2 Recommendations from Committees

*Nil*

6.3 Associated Organisations

6.3.1 *Gawler River Floodplain Management Authority – Minutes 21 February 2013*

7. **ITEMS WHICH NOTICE HAS BEEN GIVEN**

7.1 Questions on Notice

7.1.1 Public Documents – *Cr Picard*

*Question 1*

In layman’s terms and understanding what is the exact level of debt held by DCM at this time, what is the annual amount of repayments to service the debt, and what are these expected figures in 5 and 10 years?

*Answer*

Council’s total debt as at March 2013 is $5,555,826.

Total debt service costs for the year 2012/13 will be $1,080,479 made up of interest of $372,336 and repayment of principal, $708,142.

In the five (5) years to 30 June 2018, total debt is estimated at $17,588,378; debt servicing will be $1,565,815 made up of interest of $969,572 and principal $596,243.

In the nine (9) years to 30 June 2022 (the end of the LTFP forecast period) the total debt is estimated at $13,818,770; debt servicing costs will be $1,807,661 made up of interest $722,355 and principal of $1,085,306.

Total revenue in the corresponding periods is $8,278,425 and $15,387,086.

Major causes of the increase in debt levels include:

- Increase in Road Upgrades across District of $2.85m by 2015/16
- Mallala CWMS $1.9m net cost
- Two Wells CWMS $2.2m net cost
- Two Wells Town Centre Redevelopment Contribution $0.5m net cost
- Two Wells Principal Office/Community Facility $2.0m net cost
- Two Wells Southern Levee $1.4m
**Question 2**

What would be the projected rate in the dollar figures in the following scenarios?

(a) no variations in the value of properties according to VG, rateable value, over the period of the Long Term Plan?

(b) decrease of 5% per annum over term of the plan?

(c) decrease of 10% per annum over term of the plan?

**Answer**

(a) The calculation of rates revenue takes into account many variables, one of which is the property valuations to which the differential rates are applied. In general, if the valuations on average decreased then the differential rates are increased to factor for the increase applied by Council. In the Long Term financial Plan, this increase is 5% per annum. On the other hand, if valuation increases the rate in the dollar decreases to compensate for the increase so residents are not paying the rate increase, plus the valuation increase. A summary of what the existing differential rates would look like in the unlikely scenario that no property valuations occur is attached for information.

**Question 3**

In light of comments from DCM Audit Committee regarding future debt levels, what projects have been deferred or abandoned, and has any lee way been included in the Long Term Financial Plan for unforeseen events considering such unknowns as flood, fire, etc as predicted under climate change, etc?

**Answer**

At this stage, no projects have been deferred or abandoned; this will be considered within the budget deliberations. The Long Term Financial Plan does not include funds for climate related events given, in the majority of case, these do not impact Council owned assets and, if they do, insurance covers the majority of infrastructure.

7.1.2 IWS Balefill Facility – Cr Jones

**Question**

Please provide 3 named independent and verifiable correct boundary and internal ground level AHD measurement of IWS facility at Dublin and correct independent AHD measurement of adjacent Port Wakefield Road.

**Answer**

Staff are unable to respond to this question given that the authority would be required to access the site and independent providers would need to be engaged to carry out the required works.

7.2 Notice of Motion

*Nil*
8. **QUESTIONS WHICH NOTICE HAS NOT BEEN GIVEN**
Moved Cr Daniele / Seconded Cr Summerton

“that a report be brought back to Council investigating the options required to clean 50 metres up stream and down stream at Bakers Road Ford.”

**Division**

Cr Daniele called a division. Councillors voting in the affirmative are Summerton, Kennington, Daniele and Keen.

Councillors voting in the negative are Picard, Strudwicke, Howard, Jones, McColl, Heley and Wasley.

**LOST (2013/86)**

9. **PETITIONS**

Nil

10. **DEPUTATIONS**

10.1 *Foreshore Advisory Committee*

- *Salt Creek Remediation*

11. **STRATEGIC INFRASTRUCTURE AND PLANNING COMMITTEE**

11.1 Minutes of Meeting

11.1.1 Minutes of Meeting held on 11 March 2013

11.6 **Strategic Projects**

11.6.1 *Mallala Township DPA (D13/3812) Post Consultation*

Moved Cr Howard / Seconded Cr McColl

“that Council having considered Item 11.6.1 *Post Consultation Version - Mallala Township (Transport, Commercial and Minor Residential Zones Boundary Adjustment) Development Plan Amendment*, dated 12 March 2013,” endorse the post consultation version of the Mallala Township (Transport, Commercial and Minor Residential Zones Boundary Adjustment) DPA for referral to the Minister for Planning for approval.”

**CARRIED (2013/087)**

Moved Cr Howard / Seconded Cr Wasley

“that Council having considered Item 11.6.1 *Post Consultation Version - Mallala Township (Transport, Commercial and Minor Residential Zones Boundary Adjustment) Development Plan Amendment, dated 12 March 2013,* that the Chief Executive Officer be authorised to forward the Development Plan Amendment to the Minister for Planning under Section 25(14) of the Development Act 1993.”

**CARRIED (2013/088)**
Moved Cr Strudwicke / Seconded Cr Heley
“that Council having considered Item 11.6.1 Post Consultation Version - Mallala Township (Transport, Commercial and Minor Residential Zones Boundary Adjustment) Development Plan Amendment, dated 12 March 2013,” that the Chief Executive Officer be granted delegated authority to make minor changes of a technical or editorial nature to the DPA to facilitate final approval, as deemed necessary by the Department or the Minister for Planning.”

CARRIED (2013/089)

11.6.2 Lewiston Community Study – Project Brief (D13/3819)
Moved Cr Summerton / Seconded Cr McColl
“that Council having considered Item 11.6.2 Lewiston Community Study - Project Brief, dated 12 March 2013, endorses the Project Brief.”
Division
Cr McColl called a division. Councillors voting in the affirmative are Daniele, Howard, Strudwicke, Summerton, McColl, Heley and Wasley.
Councillors voting in the negative are Picard, Keen, Jones and Kennington.

CARRIED (2013/090)

Moved Cr McColl / Seconded Cr Wasley
“that Council having considered Item 11.6.2 Lewiston Community Study - Project Brief, dated 12 March 2013, authorises the Chief Executive Officer to commence the tender process to engage a suitably qualified and experienced consultant to undertake the works.”

CARRIED (2013/091)

Moved Cr Summerton / Seconded Cr McColl
“that Council having considered Item 11.6.2 Lewiston Community Study - Project Brief, dated 12 March 2013, authorises the Chief Executive Officer, on receipt of an appropriate submission, to engage the successful Consultant to undertake the works.”

CARRIED (2013/092)

11.6.3 Coastal Settlements Adaption Study – Project Brief (D13/3816)
Moved Cr Howard / Seconded Cr Heley
“that Council having considered Item 11.6.3 Coastal Settlements Adaption Study - Project Brief, dated 12 March 2013, endorses the Project Brief.”

CARRIED (2013/093)
Moved Cr Strudwicke / Seconded Cr Heley

“that Council having considered Item 11.6.3 Coastal Settlements Adaptation Study-Project Brief, dated 12 March 2013, authorises the Chief Executive Officer to present the Project Brief to the University of South Australia inviting them to prepare a submission to undertake the works.”

At this juncture, 8.34 pm, Cr Heley left the chamber.  

CARRIED (2013/094)

Moved Cr Summerton / Seconded Cr Strudwicke

At this juncture, 8.36 pm, Cr Heley returned to the chamber.

“that Council having considered Item 11.6.3 Coastal Settlements Adaptation Study-Project Brief, dated 12 March 2013, authorises the Chief Executive Officer to engage the University of South Australia to undertake the works on receipt of an appropriate submission.”

CARRIED (2013/095)

11.6.4 Strategic Projects Activity Report (D13/3821)

Moved Cr Summerton / Seconded Cr Wasley

“that Council having considered Item 11.6.4 Strategic Projects Activity Report dated 12 March 2013, receives the report.”

CARRIED (2013/096)

11.6.5 Development Plan Amendment Update Report (D13/3818)

Moved Cr Strudwicke / Seconded Cr Daniele

“that Council having considered 11.6.5 Development Plan Amendment Update Report dated 12 March 2013, receives the report.”

CARRED (2013/097)

11.7 Planning and Building

11.7.1 Planning and Building Activity Report (D13/1979)

Moved Cr Daniele / Seconded Cr Wasley

“that Council having considered Item 11.7.1 Planning and Building Activity Report, dated 12 March 2013, receives the report.”

CARRIED (2013/098)
11.8 Regulatory Services

11.8.1 Building Fire Safety Committee (D13/3823)

Moved Cr Strudwicke / Seconded Cr Daniele

At his juncture, 8.45 pm, Cr Heley left the chamber.

“that Council, having considered Item 11.8.1 DC Mallala Building Fire Safety Committee, dated 12 March 2013, endorses:

1. the re-establishment of the District Council of Mallala Building Fire Safety Committee as the appropriate authority in accordance with Section 71(18) and (19) of the Development Act 1993 with the following membership;
   • Brendon Schulz - Council employee, Development Services Coordinator
   • Chris Wiltshire - Council employee with expertise in the area of fire safety
   • Peter Harmer, being a person who holds the prescribed qualifications in Building Surveying
   • Julian Aggiss (and Colin Paton as a deputy), being a person nominated by the Chief Officer of the South Australian Country Fire Service
   • Sonia Post be appointed to act as second proxy in the absence of both Julian Aggiss and Colin Paton.

2. All members shall hold office until 28 February 2016, unless resolved otherwise by Council.

3. Brendon Schulz be appointed as the Presiding Member of the Building Fire Safety Committee.

4. An Executive Officer be assigned to provide administrative support to Council.”

CARRIED (2013/099)

Moved Cr Strudwicke / Seconded Cr Keen

“that Council having considered Item 11.8.1 DC Mallala Building Fire Safety Committee, dated 12 March 2013, adopts the revised DC Mallala Building Fire Safety Committee Terms of Reference.”

CARRIED (2013/100)

11.8.2 Animal Management Plan (D13/3863)

Moved Cr McColl / Seconded Cr Keen

“that Council having considered Item 11.8.2 Animal Management Plan, dated 12 March 2013, receives the report.”

CARRIED (2013/101)
11.8.3  **Safe Drinking Water Act 2011 (D13/3862)**
Moved Cr Summerton / Seconded Cr Daniele


*CARRIED (2013/102)*

Moved Cr McColl / Seconded Cr Wasley

“that Council having considered Item 11.8.3  *Safe Drinking Water Act 2011 and Safe Drinking Water Regulations 2012*, dated 12 March 2013, authorises the Chief Executive Officer to install signage on all Council rainwater tanks provided for drinking water purposes, in accordance with the Safe Drinking Water Regulations 2012 - Schedule 1.”

*CARRIED (2013/103)*

11.8.4  **Regulatory Services Activity Report (D13/3824)**
Moved Cr McColl / Seconded Cr Keen

“that Council having considered Item 11.8.4  *Regulatory Services Activity Report*, dated 12 March 2013, receives the report.”

*CARRIED (2013/104)*

At this juncture, 8.49 pm, Cr Heley returned to the Chamber.

11.9  **Infrastructure Services**

11.9.1  **Road Naming Request (D13/3826)**
Moved Cr Heley / Seconded Cr Keen

“that Council having considered Item 11.9.1  *Road Naming Request - Middle Beach*, dated 12 March 2013, that the Council Administration proceed with the community consultation in line with the Roads Naming Policy for the sections of Middle Beach Road and The Esplanade to Hatherly Road at Middle Beach.”

*CARRIED (2013/105)*
11.9.2 Waste Collection Points (D13/3815)
Moved Cr McColl / Seconded Cr Summerton
“that Council having considered Item 11.9.2 Waste Collection Points Survey, dated 12 March 2013, endorses the undertaking of the Waste Collections Survey.”
CARRIED (2013/106)

Moved Cr Keen / Seconded Cr Wasley
“that Council having considered Item 11.9.2 Waste Collection Points Survey, dated 12 March 2013, authorises the Chief Executive Officer to distribute the Waste Collection Survey to identified affected residents.”
CARRIED (2013/107)

11.9.3 Kenner Road Closure Request (D13/3861)
Moved Cr Howard / Seconded Cr Wasley
“that Council having considered Item 11.9.3 Kenner Road Closure Request, dated 12 March 2013, authorises the Council Administration to proceed with consultation in line with Council’s Community Consultation Policy to permanently close Kenner Road Two Wells and the subsequent sale.”

Division
Cr Picard called a division. Councillors voting in the affirmative are Wasley, Heley, McColl, Strudwicke and Howard.
Councillors voting in the negative are Picard, Keen, Daniele, Summerton, Jones and Kennington.
LOST (2013/108)

11.9.4 Infrastructure Services Activity Report (D13/3825)
Moved Cr Summerton / Seconded Cr McColl
“that Council having considered Item 11.9.4 Infrastructure Services Activity Report, dated 12 March 2013, receives the report.”
CARRIED (2013/109)

11.10 Economic Development
Nil

12. STRATEGIC COMMUNITY AND GOVERNANCE COMMITTEE
12.1 Strategic Community and Governance Committee Meeting
12.1.1 Minutes of Meeting held on 18 March 2013
12.6 Finance

12.6.1 Draft Long Term Financial Plan 2013 - 2022

Moved Cr Strudwicke / Seconded Cr Wasley


Division

Cr Jones called a division. Councillors voting in the affirmative are Summerton, Howard, Daniele, Strudwicke, McColl, Heley and Wasley.

Councillors voting in the negative are Picard, Keen, Jones and Kennington.

CARRIED (2013/110)

12.7 Property

12.7.1 Rating Structure Review – Final Report

Moved Cr Strudwicke / Seconded Cr Heley

"that Council, having considered Item 12.7.1 Rating Structure Review – Final Report dated 18 March 2013, receives the four submissions."

CARRIED (2013/11)

Moved Cr McColl / Seconded Cr Wasley

"that Council, having considered Item 12.7.1 Rating Structure Review – Final Report dated 18 March 2013, together with the comments received via community feedback and the consultation options papers data endorses the following alterations to the rating structure

i). Utilising land uses rather than localities as the basis for differential rates;

ii). Having three differential rates categories being:

   a. industry/commercial land uses;
   b. residential, vacant and other land uses;
   c. primary production land uses;

iii). Introducing a waste service charge; and

utilising a fixed charge rather than a minimum rate be adopted as the District Council of Mallala Rating Structure for commencement in the 2013/2014 rating financial year."

Amendment

Moved Cr Picard / Seconded Cr Jones

"that Council, having considered Item 12.7.1 Rating Structure Review – Final Report dated 18 March 2013, together with the comments received via community feedback and the consultation options papers data endorses the following alterations to the rating structure

iv). Utilising land uses rather than localities as the basis for differential rates;"
v). Having four differential rates categories being:
   a. industry/commercial land uses;
   b. township, residential, vacant and other land uses;
   c. primary production land uses;
   d. residential outside of townships;

vi). Introducing a waste service charge; and

utilising a fixed charge rather than a minimum rate be adopted as the District Council of Mallala Rating Structure for commencement in the 2013/2014 rating financial year.”

Division
Cr Picard called a division. Councillors voting in the affirmative are Picard, Jones and Keen

Councillors voting in the negative are Strudwicke, Howard, Daniele, Summerton, McColl, Heley, Wasley and Kennington.

LOST (2013/112)

Moved Cr McColl / Seconded Cr Wasley

“that Council, having considered Item 12.7.1 Rating Structure Review – Final Report dated 18 March 2013, together with the comments received via community feedback and the consultation options papers data endorses the following alterations to the rating structure

vii). Utilising land uses rather than localities as the basis for differential rates;

viii). Having three differential rates categories being;
   a. industry/commercial land uses;
   b. residential, vacant and other land uses;
   c. primary production land uses;

ix). Introducing a waste service charge; and

utilising a fixed charge rather than a minimum rate be adopted as the District Council of Mallala Rating Structure for commencement in the 2013/2014 rating financial year.”

Division
Cr Picard called a division. Councillors voting in the affirmative are Strudwicke, Howard, Daniele, Summerton, McColl, Heley, Wasley and Kennington.

Councillors voting in the negative are Picard, Jones and Keen.

CARRIED (2013/113)
Moved Cr McColl / Seconded Cr Strudwicke

“that Council, having considered Item 12.7.1 Rating Structure Review – Final Report dated 18 March 2013, endorses the execution of a rating cap to those assessments that have been adversely affected by the implementation of the new rating structure by a minimum of 10% and that this cap is to be phased out over three (3) years.”

CARRIED (2013/114)

12.8 Corporate Management

12.8.1 Corporate and Community Services Report

Moved Cr Summerton / Seconded Cr Heley

“that Council, having considered Item 12.8.2 Corporate & Community Services Report dated 18 March 2013, receives the report.”

CARRIED (2013/115)

12.8.2 Regional Development Australia Funding Agreement

Moved Cr McColl / Seconded Cr Summerton

“that Council, having considered Item 12.8.2 Regional Development Australia Funding Agreement, dated 18 March 2013 considers and notes the Draft Regional Development Australia Funding Agreement.”

CARRIED (2013/116)

12.9 Corporate Governance

12.9.1 Ombudsman’s Complaints Handling Audit Recommendations and Survey 2013

Moved Cr McColl / Seconded Cr Heley

“that Council, having considered Item 12.9.1 Ombudsman’s Complaints Handling Audit Recommendations and Survey 2013 dated 18 March 2013, notes the responses to the Ombudsman’s Complaints Handling Audit Recommendations and Survey 2013.”

CARRIED (2013/117)

12.9.2 Draft Mandatory Code of Conduct

Moved Cr Strudwicke / Seconded Cr Wasley

“that Council, having considered Item 12.9.2 Draft Mandatory Code of Conduct dated 18 March 2013, considers and notes the draft Mandatory Code of Conduct.”

CARRIED (2013/118)

Moved Cr McColl / Seconded Cr Keen

“that Council, having considered Item 12.9.2 Draft Mandatory Code of Conduct dated 18 March 2013, authorises the Chief Executive Officer to provide the Local Government Association a response reflecting Councils feedback.”

Mover and Seconder withdrew the motion.
12.9.3 2013 Northern Adelaide Irrigation Scheme – RDA Funding
Moved Cr Summerton / Seconded Cr McColl

“that Council having considered Item 12.9.3 2013 Northern Adelaide Irrigation Scheme – RDA Funding dated 18 March 2013, receives and notes the report.”

CARRIED (2013/119)

12.10 Community Services

Nil

13. NEW ITEMS

13.1 Two Wells Market Place – RDA Funding Application (D13/4877)
Moved Cr Strudwicke / Seconded Cr Heley

“that Council having considered Item 13.1 Two Wells Market Place – RDA Funding Application, dated 25 March 2013, that a budget allocation of $200,000 be assigned to the design and development of the Two Wells Market Place as part of the 2013-14 budget in support of the Regional Development Australia – Round 3 Application.”

CARRIED (2013/120)

13.2 Nominations Received for LGA of SA State Executive Committee – Central Zone (D13/4842)
Moved Cr Strudwicke / Seconded Cr Keen

“that Council having considered Item 13.2 Nominations to the LGA of SA State Executive Committee – Central Zone dated 25 March 2013 nominates Mayor Allan Aughey and Mayor James Maitland as the preferred delegates to the Local Government Association State Executive Committee – Central Zone.”

CARRIED (2013/121)

Moved Cr Strudwicke / Seconded Cr Wasley

“that Council having considered Item 13.2 Nominations to the LGA of SA State Executive Committee – Central Zone dated 25 March 2013 nominates Mayor Ray Agnew as the proxy delegate to the Local Government Association State Executive Committee – Central Zone.”

CARRIED (2013/122)

13.3 Two Wells Community Waste Management Scheme – Subsidy Update (D13/4872)
Moved Cr Keen / Seconded Cr McColl

At this juncture, 9.53 pm, Cr McColl left the chamber, returning at 9.54 pm.

“that Council having considered Item 13.3 Two Wells Community Waste Management System – Subsidy Update, dated 25 March 2013 notes and receives the report.”

CARRIED (2013/123)
Moved Cr Strudwicke / Seconded Cr Wasley

“that Council having considered Item 13.3 Two Wells Community Waste Management System – Subsidy Update, dated 25 March 2013, authorises the Chief Executive Officer to advise the Local Government Association CWMS Management Committee that it is willing to proceed with the design phase of the Two Wells Community Waste Management System noting the requirement to reimburse the Subsidy Fund if an alternate Water Entity should become the waste water services provider for the Defined Collection Area

CARRIED (2013/124)

13.4 2013 SA Variety Bash - Two Wells Start (D13/4875)
Moved Cr McColl / Seconded Cr Keen

“that Council having considered Item 13.4 2013 SA Variety Bash - Two Wells Start, dated 25 March 2013 supports the request from Variety – The Children’s Charity to hold the start of the 2013 SA Variety Bash Start at Two Wells and associated support as detailed in their letter dated 12 March 2013.”

CARRIED (2013/125)

13.5 Meat Processing Facility Proposal (D13/4901)
Moved Cr McColl / Seconded Cr Daniele

“that Council having considered Item 13.5 Abattoir and Meat Processing Facility Proposal, dated 25 March 2013 notes and receives the report.”

CARRIED (2013/126)

13.6 Monthly Finance Report (D13/4947)
Moved Cr Keen / Seconded Cr Daniele


CARRIED (2013/127)

13.7 2012/13 Annual Budget Review as at 31 January 2013
Moved Cr Summerton / Seconded Cr Wasley

“that Council, having considered Item 13.7 2012/13 Annual Budget - Review as at 31 January 2013 dated 25 March 2013, as presented and amended, receives and adopts the revised statements as the Current Annual Budget for the year ended 30 June 2013.”

CARRIED (2013/128)
13.8 Two Wells Bowling Club – Debenture Loan Request (D13/4930)
Moved Cr Daniele / Seconded Cr Jones

“that Council having considered Community Loan – Two Wells Bowling Club Inc., dated 25 March 2013 supports the Debenture Loan application from the Two Wells Bowling Club Inc. for an amount of $130,000, subject to the Two Wells Bowling Club being successful in its grant application to the Community Recreation and Sports Facilities Program.”

CARRIED (2013/129)

14. URGENT BUSINESS
Nil

15. CONFIDENTIAL BUSINESS
Nil

16. CLOSURE
There being no further business, the Chairman declared the meeting closed at 10.10pm

Confirmed as a true record.

Mayor: .................................................................

Date: ____/____/____
Item

6.1 Committee and Advisory Committees

6.1.1 Environmental Management Advisory Committee
6.1.2 Facilities and Infrastructure Committee
6.1.3 Community Development & Advisory Committee
MINUTES OF THE MALLALA ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE MEETING HELD IN THE OLD TWO WELLS COUNCIL CHAMBERS, OLD PORT WAKEFIELD ROAD TWO WELLS ON MONDAY 2nd APRIL 2013, COMMENCING AT 5.00 PM

1. ATTENDANCE

1.1 Present

P Wake; D Kennington; S Jones; T Fox; P Drew (Senior Horticultural Officer); Warrick Barnes (Coastal, Estuary & Marine Officer); Carol Muzyk (Strategic Projects Coordinator); Gary Mavrinac (General Manager, Infrastructure & Planning); C. Mansueto (Chief Executive Officer)

1.2 Apologies

S Spencer; L Slater; B Reid

1.3 Absent

Nil

2. PREAMBLE

Chairperson, Pat Wake, welcomed all Members.

Chairperson, Pat Wake introduced and welcomed new member Laurel Walker and invited her to provide background to her skills and experience.

CEO advised that a late submission for another ne member has been received and the membership is awaiting endorsement at the next Council meeting.

3. CONFIRMATION OF MINUTES

Moved D Kennington Seconded T Fox

That the minutes from the meeting dated 4 February 2013 as read be confirmed.

CARRIED (2013/003)
4. **BUSINESS ARISING**

Thompson Beach Road Closure

A report will be presented at the next SIPC meeting discussing options for closure of Thompson Road to alleviate the issue highlighted at the previous EMA meeting regarding mistaken access to the settlement of Thompsons Beach.

5. **REVIEW UPDATED EMAC INITIATIVES & PRIORITISATIONS**

5.1 Strategic Directions Report

Gary Mavrinac provided an overview of the Strategic Directions Report (SDR) and its background and invited Committee members to provide feedback.

Cr Steve Jones expressed his concerns about climate change considerations with regard to the land around IWS.

Pat Wake highlighted the following:

5.2.1 Dublin Parklands and the Public Library are heritage listed - Status check required.

5.3.1 Oliver Road (Trimboli former owner) potentially used as a horticulture site - DA follow up required.

5.4.3 Lewiston Wetlands incorrectly referred to as the Lewiston Ponds

5.5.2 Volunteer Recognition Event should be held of an evening and not during the day to accommodate volunteers that work full-time.

**ACTION**

Members to draw out possible opportunities/actions from the SDR

**ACTION**

Investigate funding opportunities for the preservation of Bunkers along the coast.

5.2 Coastal Adaption Study

Carol Muzyk provided an outline of the Coastal Settlements Adaptation Study soon to be initiated by the UniSA.

5.3 Lewiston Community Study

Carol Muzyk provided an outline of the Lewiston Community Study. Invitations to tender will be sent out to select consultants in the near future.
5.4 Proposed Amendments to the Environment Protection Authority’s Civil Penalty Calculation Policy - Consultation

Members were invited to provide feedback on the EPA Policy.

ACTION

Any future policies pertaining to the environment to be circulated out of session to allow for adequate time for response.

ACTION

Carol Muzyk to draft a letter to the EPA requesting longer consultation times to facilitate endorsement of responses by Council.

6. OTHER BUSINESS

Warrick Barnes provided background to current projects including the deer management program, the Light River Biodiversity Plan and the Fox Control Program.

CEO advised that Council requires feedback from members in regard to the operation of Committees.

ACTION

CEO to circulate a survey for Committee Members to provide feedback

7. NEXT MEETING

Tuesday 3rd June 2013 commencing 5:00pm at Two Wells Old Council Chambers, Old Port Wakefield Road Two Wells.

8. CLOSURE OF MEETING

The Chairperson closed the meeting at 6:40 pm

Confirmed as a true record:

Chairperson: ............................................
MINUTES OF THE MALLALA FACILITIES AND INFRASTRUCTURE ADVISORY
COMMITTEE MEETING HELD IN THE MALLALA COUNCIL CHAMBERS,
REDBANKS ROAD, MALLALA ON MONDAY 8 APRIL 2013, COMMENCING AT
5.00 PM

1. ATTENDANCE

1.1 Members Present
Cr B Summerton, Cr J Heley; L Seccafien, C Dunlop.

Staff in attendance
C Mansueto (Chief Executive Officer); C Muzyk (Strategic Projects Coordinator, Infrastructure & Planning Services), P Cleghorn (Strategic Infrastructure Coordinator), and A Humphrys (Minute Secretary)

1.2 Apologies
S Spencer and B Carey

1.3 Absent
Nil

2. CONFIRMATION OF MINUTES

2.1 Moved L Seccafien Seconded J Heley
Facilities and Infrastructure Advisory Committee (FIAC) meetings held on 20 March 2012 (MB Folio 6), 16 July 2012 (MB Folio 7), 13 August 2012 (MB Folios 8 to 11, inclusive), 8 October 2012 (MB Folio 12), 16 October 2012 (MB Folio 13) and 11 February 2013 (MB Folio 14).

CARRIED (2013/001)

3. BUSINESS ARISING

Mr Brian Carey has forwarded an email of resignation from the Facilities and Infrastructure Advisory Committee. Resignation received and noted.

4. REVIEW UPDATED FIAC INITIATIVES & PRIORITISATIONS

4.1 Four Year Action Plan – items submitted as budget bids
Items as attached have been submitted to be considered as part of the 2013-14 budget. Councillors will review submission Monday 15 April 2013 for the first time. The budget is to be finalised and adopted in June 2013.

4.2 Budget Process
In a brief outline, the prioritisation process is largely based upon legislative requirements. These items are highlighted in red and can not be changed. Items of amber may be considered in the 2013-2014 Budget. The green items
have been scored lower in the prioritisation process and may not be recommended to be considered in the 2013-2014 budget. These items may be considered in future long term financial planning.

5. INFORMATION ITEMS

5.1 Activity Report – Facilities and Infrastructure

This information report provides an update to the committee and enables members to track the progress of projects.

Wasleys Road Bridge Project – A report is to be presented to Council with information from Council’s Engineer. There are matters pertaining to the ownership of the bridge, unsure if it is jointly owned with Light Regional Council or in the total care and control of the District Council of Mallala. The estimated costs for the repairs to the bridge is in the vicinity of one million dollars this project could be staged. One option Council is considering may embrace a load limit of 12 Tonne on the bridge.

Dublin Pump Stations – are in the design stage and Council is seeking quotes for the installation and supply. The design involves pumping from one pump on Fifth Street to the other pump on Forth Street to disperse the stormwater flow.

5.2 Lewiston Community Study Brief

Needs analysis of the community determining if a focal point or formal meeting place is wanted and required for Lewiston. This study has four stages. Stage three is the Master Plan and stage four possibly the framework. Council will be going out to tender for consultant to engage community as outlined in the study brief.

It is important for Council to plan for the growing and changing communities, and be more proactive. Through his approach Council may be able to seek supporting funding that is available.

5.3 Coastal Adaptation Study

The University of South Australia will be engaged to undertake the study to review the possible options in managing the community in the even of sea level rise and storm surges due to tidal changes.

Each settlement (the four identified) may have differing solutions and the financial support model can assist with calculating associated costs. This study should be completed by October 2013. At present Thompson Beach levee has been placed on hold.

5.4 Power Point Presentation with updates regarding:

- Lewiston Public Amenities Project (210 Hayman Road, Lewiston)

  Possible concept plan to be created for the needs of this site. There has been some consultation with community members and ideas put forward.
Facilities and Infrastructure Advisory Committee

- Mallala Oval Public Amenities Project (Asset Management Upgrade)
- Mallala Playground
- Parham Playground

6. OTHER ITEMS

6.1 Strategic Directions Report – projects of the Facilities and Infrastructure Advisory Committee (FIAC) will derive from this report.

*** Any feedback relating to the report may be emailed to Carol Muzyk CarolM@Mallala.sa.gov.au

6.2 Strategic Plan 2013-2016 – this is a document as endorsed by Council. All committees of Council provided feedback, and this was then reviewed by Council to endorse.

This is a high level document that outlines the Vision, Mission and Goals of Council. Provides strategic direction and guidance for Council to assist with the prioritisation of future budget needs. This document is influential upon committee aims.

Committee Feedback

Please consider how this group has worked and what has and has not been working effectively.

Feedback assists with establishing practices for the future. There will be a questionnaire to come, and all feedback will be considered. This will be a future agenda item for discussion.

7. CLOSURE OF MEETING

The Chairperson closed the meeting at 5.01 pm

Confirmed as a true record:

Chairperson: ...................................................

Date: ..........................................................
MINUTES OF THE MEETING OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE HELD IN THE TWO WELLS COUNCIL CHAMBERS, OLD PT WAKEFIELD ROAD, TWO WELLS ON THURSDAY, 11 APRIL 2013, COMMENCING AT 7.00PM

1. ATTENDANCE

1.1 Present
Y Howard, S Nieuwenhuizen, B Sowerby, B Reid, A Porter, Cr Daniele, P Sellar (General Manager Corporate and Community Services), L Seccafien (minute secretary) B Lightburn and P Thompson arrived 7.05pm

1.2 Members Apologies
Jasmin Daniele, Cr Heley

1.3 Members Absent

1.4 Guests
Mrs M Tiller (Mallala & Districts Historical Society)

2. CONFIRMATION OF MINUTES

Moved: Cr Daniele Seconded: A Porter
‘that the minutes of the meeting held Thursday 14 February 2013 be taken as read and confirmed’

CARRIED (2013/07)

DEPUTATION – 7.07pm
Chair Howard welcomed Mrs M Tiller to the meeting who was given 10 mins to speak to the committee as a representative of the Mallala & Districts Historical Society. Mrs Tiller requested that the committee continue to offer funding support to the M&DHS through the Community Partnerships Funding Program.

3. BUSINESS ARISING

3.1 New Residents Kits – unable to assemble and mail out until updated Business and Information Directory has been completed and printed.

3.2 Town Signs – M Strudwicke has provided draft town sign templates.

4. REPORTS

4.1 Business and Information Directory

Community Development & Advisory Committee
Y Howard reported that the new directory is on track to be completed by end of May 2013. Y Howard to investigate costs for additional flyers to be printed and placed in the directory for independent businesses.

B Lightburn recommends the directory be placed on the website when complete.

4.2 Community Bus
In the absence of Jasmin Daniele, Cr Daniele advised that bus numbers were steady.

4.3 Community Partnerships Fund
Community Funding
The committee recommended that an article about the Community Partnerships Fund be included in the upcoming Community and Business Directory.

Report be prepared for the Community Development and Advisory Committee re the eligibility criteria and S41 committees

Individual Sport & Cultural Funding
Nil changes

5 COMMUNITY DEVELOPMENT FOUR YEAR ACTION PLAN
P Sellar gave verbal report

6. GENERAL BUSINESS.
L Seccafien advised there was minimal funding to purchase a community bus and felt that increasing community transport options would be the best solution currently. Community Transport information sheets were given to the committee.

7. NEXT MEETING
To be held at the Old Council Chambers, Old Pt Wakefield Rd, Two Wells on Thursday 13 June 2013 at 7.00pm

There being no further business, the Chairman declared the meeting closed at 8.30 pm.

Confirmed as a true record.

Chairman: .................................................................

Date: ____/____/___

Community Development & Advisory Committee
### 7. QUESTIONS WHICH NOTICE HAS BEEN GIVEN

**MONDAY, 22 APRIL 2013**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>7.1</td>
<td>Questions on Notice</td>
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<td>7.2</td>
<td>Notice of Motion</td>
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</table>
### 7.1 Questions on Notice

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<th>MONDAY, 22 APRIL 2013</th>
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**Items:**

1. **7.1.1 Proposed Parham Levee**
2. **7.1.2 Traffic Counter Information on Johns Road**
3. **7.1.3 Roadside Rubbish**
**7.1.1 Proposed Parham Levee**

<table>
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<tr>
<th>Doc No:</th>
<th>Previous Ref:</th>
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<tbody>
<tr>
<td>Report Date: 22 April 2013</td>
<td>Prepared by: Cr Steve Jones</td>
</tr>
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</table>

**Corporate Objective:** N/A

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**Preamble:**

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**Question 1**

Provide all SOPs on proposed Parham Levee construction and design that would include batter slopes, achievable optimum levee moisture content, to what height is freeboard allowance standard being applied, what stripping depth is being allowed for at levee site and borrow pit, compactability certification of proposed levee fill material, applied layer thickness and E1.1 or equivalent test and select clay fill be certified free of foreign or obstructional material.

**Answer**

The information is provided in the report presented to the Council Development Assessment Panel on 4 December 2012 and available on Council’s website.

Further, Councillors are aware that the proposed levee fill is currently being tested for suitability.
Report Date: 22 April 2013

Prepared by: Cr Steve Jones

Corporate Objective: N/A

**Preamble:**
Recently a road traffic counter was placed on Johns Road after complaints of extreme dust levels being emitted from road surface creating hardship and affecting the economic viability of Johns Road market garden operators.

**Question 1**
What was the outcome of all information received from the placement of road traffic counter on Johns Road?

**Question 2**
What was the nature of any anomaly?

**Question 3**
What is councils liability in respect of fruit and vegetable crops that are impacted and have no economic value as result of continuos dust emission from Council roads?

**Question 4**
What duty of care does Council have to reduce or cease dust emission from a road that causes health and or economic hardship?

**Question 5**
Under what provisions can council reduce the speed of any road emitting unacceptable levels of dust?

**Answer**
As previously advised to Councillors, the information is currently being assessed.
Should Council require any further work undertaken to respond to the Question on Notice, Council will need to resolve as such, as the work will require the assigning of resources to complete.
## 7.1.3 Roadside Rubbish

### Preamble:
Recently a Dublin resident contacted Council regarding illegally dumped rubbish on a roadside near Parha. It was explained that the road had recently been graded and some of the offending material had been partially covered presumably from road grading activity. Further information came to light that an amount of asbestos and other waste had been there for approximately four years the resident was very surprised and quite concerned at the response received. As I believe this and most other council roads are regularly graded I therefore put the question.

### Question 1
What is SOP for notification of Road Side Rubbish by council staff eg Patrol Grader Operator in the course of their duties. Is it -

1) to note the location of illegally dumped waste and report at end of shift
2) no obligation

### Question 2
Under Council’s code of conduct what duty of care provisions would cover an event such as this?

**Answer**
Council staff engaged in outdoor activities are required to report dumped rubbish.
Item:

7.2.1 Request to Close Kenner Road
7.2.1 Request to Close Kenner Road

Table:

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<th>Doc No:</th>
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Report Date: 22 April 2013

Prepared by: Cr Karen McColl

Corporate Objective: N/A

Purpose: To provide a motion following additional information received by Elected Members.

Motion:

"that Council staff, in line with Council’s Community Consultation Policy, proceed to permanently close Kenner Road, Two Wells and the subsequent sale."
Items:

11.6 Strategic Projects
11.7 Planning and Building
11.8 Regulatory Services
11.9 Infrastructure Services
Item 11.6.1  **Strategic Projects Activity Report (D13/5662)**

*Committee Recommendation 1:*

“that Council having considered Item 11.6.1 Strategic Projects Activity Report dated 8 April 2013, receives the report.”

Item 11.6.2  **Development Plan Amendment Update Report (D13/5660)**

*Committee Recommendation 1:*

“that Council having considered 11.6.2 Development Plan Amendment Update dated 8 April 2013, receives the report.”
Item 11.7.1  Planning and Building Activity Report (D13/5663)

Committee Recommendation 1:

“that Council having considered Item 11.7.1 Planning and Building Activity Report, dated 8 April 2013, receives the report.”
Item 11.8.1  Tangari Estate Dog On Leash Area (D13/5665)

Committee Recommendation 1:
“that Council having considered Item 11.8.1, Tangari Reserve – Dog On Leash Area, dated 8 April 2013, authorises Council administration to commence public consultation in relation to establishing Tangari Reserve as an ‘on leash’ dog area.”

Item 11.8.2  Regulatory Services Activity Report (D13/5664)

Committee Recommendation 1:
“that Council having considered Item 11.8.2 Regulatory Services Activity Report, dated 8 April 2013, receives the report.”
Items 11.9.1 Thompson Road Access (D13/5676)

Committee Recommendation 1:

“that Council having considered Item 11.9.1 Thompson Road Access, dated 8 April 2013, authorises Council Administration to proceed with Option A, being to:

Seek approval from the Department of Planning, Transport and Infrastructure to install a large sign on Port Wakefield Road (Highway One) which directs motorists to Dublin to access Thompson Beach, and also replace existing signage on Thompson Road and Thompson Beach Road with larger signage to inform motorists that there is no access to Thompson Beach from these roads, and that a report come back to Council with costs of Option B.”

Item 11.9.2 Infrastructure Services Activity Report (D13/5654)

Committee Recommendation 1:

“that Council having considered Item 11.9.2 Infrastructure Services Activity Report, dated 8 April 2013, receives the report.”
12. STRATEGIC COMMUNITY AND GOVERNANCE

MONDAY, 22 APRIL 2013

Items:

12.6  Finance
12.8  Corporate Management
12.9  Corporate Governance
12.10 Community Services
Item 12.6.1  Finance Report

Recommendation 1:
“that Council, having considered Item 12.6.1 Finance Report dated 15 April 2013, receives and notes the Finance Report as at 31 March 2013.”

Item 12.6.2  Draft New Initiatives Bids 2013/2014

Recommendation 1:
“that Council, having considered Item 12.6.2 Draft New Initiatives Bids 2013/2014 dated 15 April 2013, considers and notes the current Budget Bids.”
Item 12.8.1 Corporate & Community Services Report

Recommendation 1:

“that Council, having considered Item 12.8.1 Corporate & Community Services Report dated 15 April 2013, notes and receives the report.”
Item 12.9.1 Draft Elected Member Code of Conduct

Recommendation 1:

“that Council, having considered Item 12.9.1 Draft Elected Member Code of Conduct dated 15 April 2013, endorses the Draft Elected Member Code of Conduct.”

Item 12.9.2 Local Government Association General Meeting – Notice of Motions

Recommendation 1:

“that Council having considered Item 12.9.2 Local Government Association General Meeting – Notice of Motions dated 15 April 2013, receives and notes the proposed voting for each of the Council Notice of Motions at the LGA General Meeting to be held on the 19 April 2013.”
**Elector Representation Review – Community Consultation (Further Information)**

<table>
<thead>
<tr>
<th>Document No: 13/2886</th>
<th>Previous Ref: 9.10.1.0</th>
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<tbody>
<tr>
<td>Report Date: 22 April 2013</td>
<td>Prepared by: General Manager, Corporate &amp; Community Services</td>
</tr>
<tr>
<td>Corporate Objectives: 4.1.3 Ensure governance policies, procedures and activities align with legislative requirements and best practice</td>
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**Purpose:**
As a follow up to the 15 April 2013 Strategic Community and Governance Meeting, a second submissions paper was presented to members for consideration. This paper provided a summary of submissions received and, based on this feedback, recommends a new representation structure for adoption for the final round of consultation.

**Recommendation 1:**
“that Council, having considered Item 12.9.3 Elector Representation Review – Community Consultation (Further Information) dated 22 April 2013, recommends the eight submissions be noted and received.”

**Recommendation 2:**
“that Council, having considered Item 12.9.3 Elector Representation Review – Community Consultation (Further Information) dated 22 April 2013, recommends to Council that the council area not be divided into wards (ie abolish wards).”

or

“that Council, having considered Item 12.9.3 Elector Representation Review – Community Consultation (Further Information) dated 22 April 2013, supports the adoption of a ward structure identified as ‘Option C’ being three (3) wards comprising three (3) ward councillors in each.”

**Recommendation 2a:**
“that Council, having considered Item 12.9.3 Elector Representation Review – Community Consultation (Further Information) dated 22 April 2013 and determining their preferred option as being a ward structure, proposes the names of the wards as ‘Lewiston’, ‘Two Wells’ and ‘Mallala / Dublin’.”

**Recommendation 3:**
“that Council, having considered Item 12.9.3 Elector Representation Review – Community Consultation (Further Information) dated 22 April 2013, supports a Council which comprises nine (9) area or ward councillors.”
| **Recommendation 4:** | “that Council, having considered Item 12.9.3 Elector Representation Review – Community Consultation (Further Information) dated 22 April 2013, endorses preparation of a report pursuant to the provisions of Section (12(8a)) of the Local Government Act 1999, and that the required three (3) week (minimum) public consultation process be initiated.” |
**Impact Summary**

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<thead>
<tr>
<th>Strategic</th>
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<tbody>
<tr>
<td>Economic</td>
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<tr>
<td>Built Environment</td>
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<tr>
<td>Community</td>
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<tr>
<th>Organisational and Governance</th>
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<tbody>
<tr>
<td>Financial</td>
</tr>
<tr>
<td>Elector Representation Review Project included in the 2012/2013 Adopted Budget. However the additional round of consultation and a community meeting and legal opinion have increased the original amount of $10,000 to $16,000.</td>
</tr>
<tr>
<td>Legislation</td>
</tr>
<tr>
<td>Review to be conducted as per sections 12 (4), (5) &amp; (6) of the Local Government Act 1999.</td>
</tr>
<tr>
<td>Risk</td>
</tr>
<tr>
<td>It is a legislative requirement to conduct review to be finalised no later than April 2013.</td>
</tr>
<tr>
<td>Consultation</td>
</tr>
<tr>
<td>Two rounds of Community Consultation to be conducted in accordance with relevant legislation. This second round of consultation is additional to legislative requirements, with a total of 3 rounds of consultation to now be conducted.</td>
</tr>
<tr>
<td>Asset Management Plans</td>
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<td>Service Standards</td>
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**Background**

Included in the 15 April 2013 Strategic Community & Governance Agenda was the ‘Second Submissions Report’ as prepared by Craig Rowe and recommendations for members to consider. Regarding the four recommendations the following occurred:

Recommendation 1:

“that the Committee, having considered Item12.9.3 *Elector Representation Review – Community Consultation* dated 15 April 2013, recommends to Council that the eight submissions be noted and received.”

CARRIED (2013/029)

Recommendation 2:

“that the Committee, having considered Item12.9.3 *Elector Representation Review – Community Consultation* dated 15 April 2013, recommends to Council that the council area not be divided into wards (ie abolish wards).”

No decision

Recommendation 3:

“that the Committee, having considered Item12.9.3 *Elector Representation Review – Community Consultation* dated 15 April 2013, recommends that Council comprise nine (9) councillors.”

CARRIED (2013/030)

Recommendation 4:

“that the Committee, having considered Item12.9.3 *Elector Representation Review – Community Consultation* dated 15 April 2013, recommends to Council that a report be prepared pursuant to the provisions of Section (12(8a) of the Local Government Act 1999, and that the required three week (minimum) public consultation process be initiated.”

CARRIED (2013/031)

Given that Recommendation 2 was a tied vote and no decision was reached, the recommendation now provides two options to be considered. The first being the original that the Council not be divided into wards and the alternative recommendation supporting a retention of a ward structure.

Having regard to the submissions received the majority view supported the no ward option with some listing as their second preference, Option C being 3 wards and 9 Councillors. Two submissions stated a preference for Option C and the retention of wards. As such the second alternative recommendation is Option C as listed in the Second Options Paper.

Depending on the decision from *Recommendation 2 and Recommendation 3* would reflect this by inserting either the word ‘area’ or ‘ward’ prior to the word councillor. Also if the preferred option is to retain wards they would need to be given a name. Minimal feedback was provided on the names but there appeared to be a general thought that the ward remain simple and easily identified. As such a further recommendation is included to be considered if the ward option is supported. Based on keeping the names easily identified the names are recommended as Lewiston, Two Wells and Mallala/Dublin. An alternative as suggested by one of the submissions of Lewiston, Two Wells and Northern. A very simplistic approach could be wards 1, 2 and 3.
Depending on the preceding recommendations, the listed ‘Recommendation 4’ would remain as is. When Council has determined its preferred structure, a final round of consultation must be conducted for a minimum of 21 days, outlining the Council decision. This round of consultation is a legislative requirement, as per provisions of Section 12(8a) of the Local Government Act 1999, which requires a notice in the local papers and Government Gazette. The consultation period would commence with the placement of the last notice which at this stage is expected to be the notice in the 2 May 2013 Government Gazette. Consultation would be scheduled to close on Friday 24 May 2013. Advertisements would also be placed in ‘The Advertiser’ as well as local papers in the week commencing 29 April 2013.

Depending upon the feedback from the consultation and whether any author of a submission wished to address Council, a final report would be expected to Council with recommendations to adopt the new structure at the June 2013 round of meetings.
Items:

13.1 Wasleys Bridge Load Limit
13.2 Advisory Committees Vacancies - Expressions of Interest
13.3 Proposal to Remediate part of Salt Creek - Establishment of Joint Working Party
13.1 Wasleys Bridge Load Limit

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<thead>
<tr>
<th>Report Date: 22 April 2013</th>
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<td>Strategic Infrastructure Coordinator</td>
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**Corporate Objectives**

3.7.1 Ensure a safe and efficient network of local roads and associated infrastructure.

**Purpose:**

To recommend to Council that a 12 Tonne load limit be placed on Wasleys Bridge.

**Recommendation 1:**

“that Council, having considered Item 13.1 *Wasleys Bridge Load Limit* dated 22 of April 2013, endorses the lowering of the load limit on Wasleys Bridge to 12 Tonne and that Light Regional Council be advised of Council's decision.”
**Impact Summary**
By Placing the 12 Tonne load limit on Wasleys bridge may only impact on a very small number of commuters classified over the recommended limit of 12 Tonnes. This information is based on data captured with councils traffic counters over the busy harvest period in the months of November and December.

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<thead>
<tr>
<th><strong>Strategic</strong></th>
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<tbody>
<tr>
<td>Economic</td>
<td>Nil</td>
</tr>
<tr>
<td>Built Environment</td>
<td>Considerable works are required to repair this state heritage bridge</td>
</tr>
<tr>
<td>Community</td>
<td>Nil</td>
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<td>Asset Management Plans</td>
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<td>Service Standards</td>
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Background
The Wasleys’s Bridge is state heritage listed and was designed in 1913. The bridge is 31.9 Metres in length with kerb to kerb width of 6.28 Metres. Steel arch girder construction with a concrete decking.

Light Regional Council administration staff has provided a detailed condition assessment report that was conducted by a professional external company after the most recent flood event on the Light River on 20 December 2010. (Picture taken during the flood is provided as Attachment 1). This document has provided a detailed recommendation for major maintenance repairs that will be required over the life of this asset. The report also details and performs a load limit analysis to determine the appropriate load limit that the bridge is designed to carry. The maximum load limit calculated in this report as new condition for this major structure is 12 Tonne. The report has indicated that there are measurable signs of deterioration of the outer girders and spalling of the underside of the deck that is visible (Attachments 2 and 3).

Traffic Counters were placed on Wasleys Bridge during the peak harvest period from 12 November to 16 December 2012; a total of 35 days. The results indicated that during this peak period there were very low numbers from the heavy vehicles’ classification over 12 tonne, with the average total vehicles per day over the 35 day period being 151. The percentage of light vehicles, including farm equipment under 12 tonne, was 76 percent (115 vehicles) of the total traffic, with the remaining heavy vehicle traffic over 12 Tonne being 24 percent (36 vehicles). These figures are considered very low numbers in the road matrix methodology.

Discussion
The condition inspection in this report has been based on the Department of Planning, Environment and Infrastructure Bridge Field Inspection advice sheets.

Condition Rating Table Matrix Below

<table>
<thead>
<tr>
<th>Condition Rating</th>
<th>Description</th>
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<tbody>
<tr>
<td>Very Good</td>
<td>There are no defects apparent and functioning as designed</td>
</tr>
<tr>
<td>Good</td>
<td>There are only minor defects apparent and functioning as designed</td>
</tr>
<tr>
<td>Adequate</td>
<td>There are noticeable defects apparent and still functioning as designed</td>
</tr>
<tr>
<td>Poor</td>
<td>There are noticeable defects apparent and not functioning as designed</td>
</tr>
<tr>
<td>Very Poor</td>
<td>There are significant defects apparent and not functioning as designed</td>
</tr>
<tr>
<td>Unsafe</td>
<td>There are major defects apparent and the structure is unable to function safely</td>
</tr>
</tbody>
</table>

The structure overall Condition rating assessment score was Fair/Poor

There was extensive damage to the guard rail barriers on both side of the bridge after the most recent flood event on the Light River in December 2010. The replacement of the guard rails have been completed sharing the costs with Light Regional Council.

The report provides critical defects maintenance recommendations required in the next 5 years.
Repairs Recommended

- Scouring Protection to the underside embankment and removal of debris from the bridge and waterway.
- Cleaning of all steal girders and repair of the webbing.
- Installation of closing plates for the girders to protect from debris build up.
- Repairs to the underside of the concrete decking
- Remove all the laminar corrosion and loose material from the steel frame
- Reapply a protective coating to preserve the steel structure.

There is still no with the ownership and responsibilities with Light Regional Council in regard to the State Heritage Bridge located on our shared boundary. Staff continue to work with Light Regional Council to finalise this issue.

Summary

That Council through the recommendation of the detailed Investigation report provided by Light Regional Council that included a condition assessment and the load rating analysis calculations of a maximum of 12 tonne for the Wasleys Bridge considered and endorsed by Council.

Light Regional Council administration staff will also be recommending to Council on 23 April 2013 that the Wasleys Bridge have a load limit to the maximum limit of 12 Tonne to support the Detailed Investigation report.
<table>
<thead>
<tr>
<th><strong>Corporate Objective:</strong> 4.1.4</th>
<th>Support strategic alliances, stakeholder forums and advisory committees that assist Council in policy development and service planning</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Purpose:</strong></td>
<td>To update Council on an additional nomination for the vacancy on the Environmental Management Advisory Committee and to seek endorsement of the nomination.</td>
</tr>
<tr>
<td><strong>Recommendation 1:</strong></td>
<td>“that Council having considered Item 13.2 Advisory Committees Vacancies - Expressions of Interest endorses the appointment of Hilary Ann Stones as a community member on the Environmental Management Advisory Committee.”</td>
</tr>
</tbody>
</table>
### Impact Summary

#### Strategic

<table>
<thead>
<tr>
<th>Category</th>
<th>Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic</td>
<td>No Impact</td>
</tr>
<tr>
<td>Built Environment</td>
<td>No Impact</td>
</tr>
<tr>
<td>Community</td>
<td>No Impact</td>
</tr>
</tbody>
</table>

#### Organisational & Governance

<table>
<thead>
<tr>
<th>Category</th>
<th>Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial</td>
<td>No Impact</td>
</tr>
<tr>
<td>Legislation</td>
<td>Committee members will be inducted into the requirements of the LG Act</td>
</tr>
<tr>
<td>Risk</td>
<td>No major impact</td>
</tr>
<tr>
<td>Consultation</td>
<td>No Impact</td>
</tr>
<tr>
<td>Asset Management Plans</td>
<td>No Impact</td>
</tr>
<tr>
<td>Service Standards</td>
<td>No Impact</td>
</tr>
</tbody>
</table>
Summary

As Council is aware, expressions of interest were recently sought from community members for nominations to the Facilities & Infrastructure Advisory Committee and the Environmental Management Advisory Committee.

A further expression of interest has been received from Hilary Ann Stones for one of the vacancies still available on the Environmental Management Advisory Committee and Council is asked to consider and endorse this nomination.
# COUNCIL COMMITTEE EXPRESSION OF INTEREST FORM

## PERSONAL DETAILS

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Name</td>
<td>STONES</td>
</tr>
<tr>
<td>First name(s)</td>
<td>HILARY ANN</td>
</tr>
<tr>
<td>Home Address</td>
<td></td>
</tr>
<tr>
<td>Postal Address</td>
<td></td>
</tr>
<tr>
<td>(If different from above)</td>
<td></td>
</tr>
<tr>
<td>Telephone(s)</td>
<td></td>
</tr>
<tr>
<td>Email address</td>
<td></td>
</tr>
<tr>
<td>Date of Birth</td>
<td></td>
</tr>
<tr>
<td>Gender</td>
<td>Male</td>
</tr>
</tbody>
</table>

## EMERGENCY CONTACT

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Name</td>
<td>GEORGE STONES</td>
</tr>
<tr>
<td>Relationship to Applicant</td>
<td>HUSBAND</td>
</tr>
<tr>
<td>Home telephone</td>
<td>A/A</td>
</tr>
<tr>
<td>Mobile</td>
<td></td>
</tr>
<tr>
<td>Home Address</td>
<td>A/A</td>
</tr>
</tbody>
</table>

## Section 41 Committee Interest: (Please tick)

- Economic Development Advisory Committee: [ ]
- Community Development and Advisory Committee: [ ]
- Environmental Management Advisory Committee: [ ]
- Facilities and Infrastructure Advisory Committee: [ ]

To Council 22/4/13
1. Please give us an overview of your current Community/Committee involvement:

- Grow seedling trees for local farmers.
- Previously SAAS volunteer.

2. Please summarise your skills and knowledge that you may bring to the Council Committee that you are interested in:

<table>
<thead>
<tr>
<th>Skills and Knowledge</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Completing a certificate in horticulture and land conservation and management.</td>
<td></td>
</tr>
<tr>
<td>Public health issues - tertiary qualifications and triple certified registered nurse.</td>
<td></td>
</tr>
</tbody>
</table>

3. Are you able to commit a minimum one (1) meeting every two (2) months:

   Yes | No
   ----|----
   ✓   |    

   (Section 41 Committee members could be allocated specific duties relating to sub committees in addition to these meetings)

4. Summarise your experience with and/or interest in the District Council of Mallala:

   Previous member of the Community Development Committee.

5. What do you consider to be the biggest issue in regional South Australia?

   Encroaching residential issues, and governmental priorities to city dwellers.

---

**REFEEEREE DETAILS**

<table>
<thead>
<tr>
<th>Referee name</th>
<th>CRAIG ARGENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>6 WASELYS RD MALLALA</td>
</tr>
<tr>
<td>Home/work telephone:</td>
<td>08 85272125</td>
</tr>
<tr>
<td>Relationship to applicant</td>
<td>CUSTOMER</td>
</tr>
</tbody>
</table>
Expression of Interest Declaration

I certify to the best of my ability that the information contained in this Council Committee Expression of Interest form is accurate and agree if I am selected to be a District Council of Mallala volunteer that I will undertake the appropriate Registration and Induction process required.

Signature: ________________________________ Date: 20/03/13.

Please forward this completed document to:
Mr. Charles Mansueto, CEO
District Council of Mallala, PO Box 18, Mallala, SA 5502
Email – info@mallala.sa.gov.au
Telephone – 8527 0200

Please note that page two (2) of this form will be presented to Council in considering nominations for the Committees. This process will entail making the information available on Council meeting agenda which is also available to the public.
13.3 Proposal to Remediate part of Salt Creek - Establishment of Joint Working Party

Report Date: 22 April 2013
Prepared by: Chief Executive Officer

Corporate Objective: 4.1.4

| Purpose: | To provide Council with a letter from the Two Wells Regional Action Team and the Mallala Foreshore Committee which seeks Council support for the establishment of a joint working party. |

| Recommendation 1: | “that Council having considered Item 13.3 Proposal to Remediate part of Salt Creek – Establishment of Joint Working Party dated 22 April 2013 receives and notes the correspondence.” |

| Recommendation 2: | “that Council having considered Item 13.3 Proposal to Remediate part of Salt Creek – Establishment of Joint Working Party dated 22 April 2013, considers the request and a potential motion from the Two Wells Regional Action Team and Mallala Foreshore Advisory Committee.” |
## Impact Summary

### Strategic
- Economic
- Built Environment
- Community

### Organisational and Governance
- Financial
- Legislation
- Risk
- Consultation
- Asset Management Plans
- Service Standards
Dear Charlie,

We wish to follow upon the presentation given to the Mallala Council on Monday 25 March by John Drexel in relation to reclamation of part of Salt Creek at Middle Beach, and re-use of the material taken from the creek for the benefit of the community.

As highlighted in the presentation, Salt Creek, from which Cheetham Salt draws water for its saltfield operations, has infilled with shell grit and other sediments over the past several decades. The local communities who previously used the creek for swimming, canoeing, boating and fishing have now all but lost this amenity.

With housing developments in the Two Wells area likely to go ahead in the near future, provision must be made for family recreation areas, and Salt Creek should be high on the list of priorities.

Members of the Two Wells Regional Action Team (TWRAT Inc) and Mallala Foreshore Advisory Committee (MFAC) have committed to work with Mallala Council to assess the viability of the proposal, but to do that the Council must pass a motion to form a joint working party.

We wish to stress that the two committees are not seeking monies from Mallala Council to fund the reclamation. The working party would be charged with providing guidance and recommendations to the Council. If the Council is in agreement with the proposed recommendations, the Working Party would then seek and apply for funding external to Council.

Your support for the establishment of the joint Working Party would be greatly appreciated, as the end result would be an amenity that the whole of the Mallala district could enjoy.

As a suggestion, we ask that you consider putting and/or supporting a motion at the next Mallala Council meeting along the lines of:

**Motion:** That a Working Party comprising members of the Mallala Council, Two Wells Regional Action Team and Mallala Foreshore Advisory Committee be established to provide recommendations to the Council on reclamation of part of Salt Creek at Middle Beach. The aim is to re-establish some of the former recreational amenity currently lost to the wider community.

Yours sincerely,

Eddie Stubing
President-TWRAT Inc.

Barb Reid
Chairperson MFAC