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, 25 MARCH 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 February 2013 (MB Folios 12583 to 12592, inclusive.)**

3. **BUSINESS ARISING**

4. **OPEN FORUM**

4.1 **Speakers**

5. **MAYOR'S REPORT**

5.1 **Meetings Attended and / or Discussions Held**

6. **DELEGATES AND REPRESENTATIVES REPORTS**

6.1 **Committee and Advisory Committees**

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

6.2 **Committee Recommendations**

Nil

6.3 **Associated Organisations**

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

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

7.1 **Questions on Notice**

7.1.1 *Public Documents – Cr Picard*

7.1.2 *IWS Balefill Facility – Cr Jones*

7.2 **Notice of Motion**

Nil

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 Mallala Foreshore Committee – Salt Creek Remediation

11. **STRATEGIC INFRASTRUCTURE AND PLANNING COMMITTEE**

11.1 **Minutes of the Strategic Infrastructure and Planning Committee meeting**

Minutes of Meeting 11 March 2013

11.6 **Strategic Project**

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

11.6.2 *Lewiston Community Study – Project Brief (D13/3819)*

11.6.3 *Coastal Settlements Adaption Study – Project Brief (D13/3816)*

11.6.4 *Strategic Projects Activity Report (D13/3821)*

11.6.5 *Development Plan Amendment Update Report (D13/3818)*

11.7 **Planning and Building**

11.7.1 *Planning and Building Activity Report (D13/3822)*

11.8 **Regulatory Services**

11.8.1 *Building Fire Safety Committee (D13/3823)*

11.8.2 *Animal Management Plan (D13/3863)*

11.8.3 *Safe Drinking Water Act 2011 (D13/3862)*

11.8.4 *Regulatory Services Activity Report (D13/3824)*

11.9 **Infrastucture Services**

11.9.1 *Road Naming Request (D13/3826)*

11.9.2 *Waste Collection Points (D13/3815)*

11.9.3 *Kenner Road Closure Request (D13/3861)*

11.9.4 *Infrastructure Services Activity Report (D13/3825)*

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 18 March 2013

12.6 **Finance**

12.6.1 *Draft Long Term Financial Plan 2013 - 2022 (D13/4931)*

12.7 **Property**

12.7.1 *Rating Structure Review – Final Report (D134933)*

12.8 **Corporate Management**

12.8.1 *Corporate & Community Services Report (D13/4935)*

12.8.2 *Regional Development Australian Funding Agreement (D13/4936)*

12.9 **Corporate Governance**

12.9.1 *Ombudsman's Complaint Handling Audit - Recommendations and Survey 2013 (D13/4939)*

12.9.2 *Draft Mandatory Code of Conduct (D13/4941)*

12.9.3 *2013 Northern Adelaide Irrigation Scheme – RDA Funding (D13/4943)*

12.10 **Community Services**

Nil

13. **NEW ITEMS**

13.1 **Two Wells Market Place – RDA Funding Application (D13/4877)**

13.2 **Nominations Received for LGA of SA State Executive Committee – Central Zone (D13/4842)**

13.3 **Two Wells Community Waste Management Scheme – Subsidy Update (D13/4872)**

13.4 **2013 SA Variety Bash - Two Wells Start (D13/4875)**

13.5 **Abattoir and Meat Processing Facility Proposal (D13/4901)**

13.6 **Monthly Finance Report (D13/4947)**

13.7 **2012/13 Annual Budget Review as at 31 January 2013**

13.8 **Two Wells Bowling Club – Debenture Loan Request (D13/4930)**

14. **URGENT BUSINESS**

15. **CONFIDENTIAL BUSINESS**

Nil

16. **CLOSURE**

District Council of Mallala	2. CONFIRMATION OF MINUTES
MONDAY 25 MARCH 2013	

Items:

2.1 Minutes of Meeting – 25 February 2013

District Council of Mallala	5. MAYOR'S REPORT
MONDAY 25 MARCH 2013	

Items:

5.1 Meetings Attended and / or Discussions Held

District Council of Mallala	**5.1 Meetings Attended and / or Discussions Held**
Report Date: 25 March 2013	***Prepared by:*** **Cr Duncan Kennington**
Corporate Objective: N/A	

Activities and Meetings attended

25 Febuary

Ordinary Meeting of Council

4 March

Audit Committee meeting

CEO and Deputy Mayor Briefing

5 March

Rate Review - Community meeting

8 March

Wakefield Group meeting

12 March

CEO and Deputy Mayor Briefing

Finance and Infrastructure Committee meeting

13 March

Elector Representation Review - Community Briefing

18 March

Strategic Community and Governance Committee meeting

19 March

CEO and Deputy Mayor Briefing

Item

6.1 Committee and Advisory Committees

6.3 Associated Organisations

District Council of Mallala	**6.1 Committee and Advisory Committees**
Report Date: 25 March 2013	
Corporate Objective: N/A	

Item 6.3.1 Development Assessment Panel

– Minutes of Meeting 5 March 2013

MINUTES OF THE MALLALA COUNCIL DEVELOPMENT ASSESSMENT PANEL MEETING HELD IN THE MALLALA COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON TUESDAY 5th MARCH 2013, COMMENCING AT 6.30 PM

1. ATTENDANCE

1.1 Present

Trevor White (Presiding Member), Yvonne Howard (Deputy Presiding Member), Rob Veitch, Sandra Foote, Debra Scott, Gary Mavrinac (General Manager Infrastructure & Planning Services), Brendon Schulz (Development Services Coordinator), Rebecca Freeman (Development Assessment & Policy Officer) and Rosemarie Day (Minute Secretary)

1.2 Apologies

J Daniele, T Summerton

Moved S Foote Seconded R Veitch

That leave of absence from this meeting be granted to J Daniele and T Summerton.

Agreed

1.3 Absent

Nil

2. CONFIRMATION OF MINUTES

Moved R Veitch Seconded D Scott

That the minutes of the Council Development Assessment Panel meeting held on Tuesday 5th February 2013 be received and confirmed.

Agreed

3. DECLARATION OF INTEREST

Nil

4. DEVELOPMENT APPROVAL NOTIFICATIONS

Moved D Scott Seconded Y Howard

That the Development Approval notifications issued for January 2013 be received.

Agreed

5. REPORTS – DEVELOPMENT APPLICATION

Moved R Veitch Seconded S Foote

That the Development Application reports be received.

5.1 Category 1 Development

5.1.1 312/222/2012 – G Trainor – Verandah – Lot 14, 35 Aerodrome Road, Mallala

Rebecca Freeman, Planning Officer, addressed the Panel and gave a brief report on the application.

That the proposal by G Trainor for a verandah at Lot 14, 35 Aerodrome Road, Mallala (DA 312/222/2012) be refused Development Plan Consent, pursuant to Section 33 (1a) of the *Development Act, 1993*, on the following grounds :

The proposal is contrary to Outer Metropolitan Objective 1, Council Wide Objectives 1 and 16, and PDC's 196, 208 and 209.

Agreed

5.2 Category 2 Development

Nil

5.3 Category 3 Development

5.3.1 312/6/2012 – J D Haggerty – Trailer Hire Business – Lot 21 Gawler Road, Two Wells

Rebecca Freeman, Planning Officer, addressed the Panel and gave a brief report on the application.

That the proposal by J D Haggerty for a Trailer Hire Business at Lot 21 Gawler Road, Two Wells (312/6/2012) be refused Development Plan Consent, pursuant to Section 33 (1a) of the *Development Act, 1993*, on the following grounds :

The proposal is at variance with the following Development Plan provisions :-

Outer Metropolitan Objective 12
Council Wide Objective 27
Council Wide Principles of Development Control 66, 67, 102
Residential (Two Wells) Zone Objective 1

Agreed

5.4 Updates

Nil

6. REPORTS – GENERAL MANAGER, INFRASTRUCTURE & PLANNING

Moved Y Howard Seconded R Veitch

That the General Manager, Infrastructure & Planning report be received.

Agreed

Mr Gary Mavrinac addressed the Panel and gave an update on his report.

7. OTHER BUSINESS

Development Plan

S Foote spoke about the new Development Plan and changes in respect to the Animal Husbandry and Settlement Zones and keeping of dog numbers.
G Mavrinac advised the process of amending the Development Plan will now be through a Section 29 Amendment. He asked that if Members find any anomalies to advise the Planning staff so they can be addressed through this process.

Local Government Workshop for Panel Members

G Mavrinac tabled Local Government flyer for an Independent Commissioner Against Corruption (ICAC) Workshop to be held on Tuesday 21 May 2013 and encouraged Panel Members to attend.

New Panel

B Schulz advised Members that advertisements will soon appear in local papers advertising positions for four (4) independent members of the Panel.

8. NEXT MEETING

Tuesday 9th April 2013 (To be confirmed)

9. CLOSURE OF MEETING

The Presiding Member closed the meeting at 7:09 pm

Confirmed as a true record:

Presiding Member: ……..

Trevor White

Date: …….

District Council of Mallala	**6.3 Associated Organisations**
Report Date: 25 March 2013	
Corporate Objective: N/A	

Item 6.3.1 Gawler River Floodplain Management Authority

– Minutes of Meeting 21 February 2013

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY

Adelaide Hills Council
The Barossa Council
Town of Gawler
Light Regional Council
District Council of Mallala
City of Playford

Address: 3/58 Charles Street, Unley, South Australia 5061
Mobile: 0413 174 222
Email: deangollan@hotmail.com

M I N U T E S

Committee	**Gawler River Floodplain Management Authority**
Held On	**Thursday 21 February 2013 at 9.00am**
Location	**Kapunda**

1. WELCOME

Dr Bruce Eastick formally welcomed Board Members, Deputy Board Members and opened the sixty sixth meeting of the Board.

2. PRESENT

Dr Bruce Eastick AM, AMLRNRMB Appointee, Board Member, Chair
Mr Ian Baldwin, The Barossa Council, Board Member
Mr Alec Shaw, Town of Gawler, Deputy Board Member
Cr Brian Thom, Town of Gawler, Board Member
Cr Barry Neylon, Town of Gawler, Deputy Board Member
Cr Anne Picard, District Council of Mallala, Board Member
Mr Charles Mansueto, District Council of Mallala, Board Member
Mr Harry Pitrans, City of Playford, Deputy Board Member
Mr Andrew Philpott, Light Regional Council, Deputy Board Member
Mr Dean Gollan, Executive Officer
Mr Michael Picard, Observer

3. APOLOGIES

Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Cr Bill Close, Light Regional Council, Board Member
Cr Dino Musolino, City of Playford, Board Member
Mr Tim Jackson, City of Playford, Board Member
Mayor Spragg, Adelaide Hills Council, Board Member
Cr Tom Summerton, District Council of Mallala, Deputy Board Member
Mr Andrew Aitken, Chief Executive Officer, Adelaide Hills Council
Mayor Brian Hurn, The Barossa Council, Board Member
Mr Henry Inat, Town of Gawler, Board Member

4. MINUTES OF THE PREVIOUS MEETING

4.1 Board Meeting – 13 December 2012

Confirmation of the Minutes of the previous Gawler River Floodplain Management Authority meeting held on 13 December 2012.

GRB 13/0001	Confirmation of the Minutes of the previous Meeting

Moved: Cr Thom Seconded: Mr Baldwin

That the minutes of the previous Gawler River Floodplain Management Authority Board meeting held on 13 December 2012 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

4.2 Technical Assessment Panel Meeting

The next meeting of the Technical Assessment Panel is due to be held on 22 February, 2013 for the purpose of selecting the preferred consultancy to prepare the Discussion Paper.

4.3 Audit Committee

Receive the minutes of the GRFMA Audit Committee meeting held on Friday, 15 February 2013.

GRB 13/0002	GRFMA Audit Committee 15 February 2013

Moved: Mr Pitrans Seconded: Mr Shaw

That the minutes of the GRFMA Audit Committee meeting held on Friday 15 February 2013 be received and the recommendations be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. EXECUTIVE OFFICER'S REPORT

6.1 Financial Reports

The following reports were tabled:

6.1.1 Summary by month of duties performed by the Executive Officer for 2012–2013 to 31 January 2013

6.1.2 Monthly Reconciliation for the GRFMA for December 2012 and January 2013

6.1.3 Income & Expenditure Report for GRFMA to 31 January 2013

GRB 13/0003	Financial Report

Moved: Mr Shaw Seconded: Mr Mansueto
That the financial reports as at 31 January 2013 showing a balance of total funds available of $356,879.06 be received.

CARRIED

6.2 Budget Review 2012 – 2013

The Budget Review 2012-2013 documents were considered by the Audit Committee at their meeting on 15 February 2013.

GRB 13/0004	Budget Review 2012 - 2013

Moved: Mr Baldwin Seconded: Mr Philpott
That the Budget Review 2012 – 2013 be received and noted.

CARRIED

6.3 Achievements Against the Business Plan

GRB 13/0005	Achievements Against the Business Plan

Moved: Mr Shaw Seconded: Mr Baldwin
That the Statement of Performance against the Business Plan for the period July to December 2012 be received.

CARRIED

7. GENERAL BUSINESS

7.1 Executive Officer Performance Review Committee

GRB 13/0006	Performance Review Committee

Moved: Cr Thom Seconded: Mr Philpott
That an Executive Officer Performance Review Committee be appointed comprising the Chairman (Dr Eastick), Mr Mansueto and Mr Baldwin to review the annual performance of the Executive Officer and that the Committee meet prior to the next Board meeting.

CARRIED

8. NEXT MEETING

Please note that the next two Ordinary Board meetings will be held on:

Date	*Host Council*
Thursday 18 April 2013	Adelaide Hills Council
Thursday 20 June 2013	The Barossa Council

Meetings commence at 9.00 AM

9. CLOSURE

The Chair thanked everyone for their contribution and closed the meeting at 9.50 AM.

Confirmed 18 April 2013

Chair _____

Item

7.1 Questions on Notice

7.1.1 Public Documents

7.1.2 IWS Balefill Facility

District Council of Mallala	***7.1.1 Public Documents***	
	Doc No:	***Previous Ref:***
Report Date*:* 25 March 2013	***Prepared by:*** **Cr Anne Picard**	
Corporate Objective: N/A		

Preamble:	From time to time, concern regarding Council's level of debt has been raised by some residents in DCM community and people say they find the public documents available explaining the finance to be complicated and hard to understand for a lay person. I have been asked to put the following questions,

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 sevice 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 30June 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 year 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 ls $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?

Answer

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 valuations increase 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.

Its should be noted that council is considering a change in the rating system that if approved will change the current differential rates.

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

Refer above

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

Refer above

Answer

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 . The majority of Council infrastructure impacted by such events, eg roads would require redirection of resources from programmed works, not creating any additional costs. This occurred in 2010 with minimal impact on Council's resources. In more major events some assets are covered under insurance policies or can be offset through access to government disaster funds as occurred in 2010 for Council's impacted by flood events.

Rate Modelling - Differential Rates - Question on Notice by Cr Picard

No Change in Property Valuation & 5% Rate Increase per Annum	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Centre & industry	0.00573	0.006017	0.006317	0.006633	0.006965	0.007313	0.007679	0.008063	0.008466	0.008889
Residential & Country Township	0.00441	0.004631	0.004862	0.005105	0.00536	0.005628	0.00591	0.006205	0.006516	0.006841
Rural Living	0.00444	0.004662	0.004895	0.00514	0.005397	0.005667	0.00595	0.006248	0.00656	0.006888
Coastal Township & Settlements	0.00463	0.004862	0.005105	0.00536	0.005628	0.005909	0.006205	0.006515	0.006841	0.007183
Horticulture	0.00388	0.004074	0.004278	0.004492	0.004716	0.004952	0.0052	0.00546	0.005733	0.006019
General Farming & Coastal	0.00378	0.003969	0.004167	0.004376	0.004595	0.004824	0.005066	0.005319	0.005585	0.005864

District Council of Mallala	***7.1.2 IWS Balefill Facility***	
	Doc No:	***Previous Ref:***
Report Date*:* 25 March 2013	***Prepared by:*** **Cr Steve Jones**	
Corporate Objective: N/A		

Preamble:	The final height of IWS Rubbish Dump current burial cell including clay capping is set at 23AHD given the information was provided by EPA representative on Friday 15 March 2013.

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 Wakefiled 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.

Item 10.1 Mallala Foreshore Advisory Committee

- Salt Creek Remediation (Briefing Notes Attached)

SALT CREEK REMEDIATION BRIEFING NOTES

Opening of the new twin-ramp and floating pontoon boating facility on the northern bank of Salt Creek at Middle Beach in September 2010 was a huge step towards providing a modern, safe environment for launch and retrieval of water vessels. It is the only facility of its type within the District Council of Mallala, and the only floating pontoon ramp between St Kilda to the south and Port Wakefield, 70 km to the north.

The Mallala Foreshore Advisory Committee (MFAC), during its preparation of documents to apply for grant monies to part-fund construction of the ramp, initially proposed dredging of Salt Creek over a width of 20 m, and distance of 1000 m, involving the removal of 70 000 m^3 of shellgrit and other marine sediments. This would result in a boating channel to the outer edge of the Middle Beach mangroves, but it would still be 1300 m short of reaching permanent water on the western side of the seagrass beds. The cost of dredging at that time was estimated by Maritime Constructions as $1 000 000.

After on-site discussions with the SA Boating Facilities Advisory Committee (SABFAC), and due mainly to the high cost, the proposal to dredge the creek was taken out of the grant application, and the focus was placed on the successful ramp construction application.

Now that the boating facility has been operational for over two years, it is obvious that the shellgrit accumulation in Salt Creek not only prevents launch and retrieval of boats at tidal heights below ~1.7 m, the floating pontoon is being distorted and damaged by the shellgrit buildup underneath.

Mallala Council regularly cleans shellgrit and seaweed off the two concrete ramps, but this is a near-fruitless exercise as more shellgrit is placed on the ramps within a few tidal cycles.

The MFAC and Two Wells Regional Action Team (TWRAT) now believe the only logical solution is to remove shellgrit from the creek, but over a much reduced distance. The proposal is to remediate the creek from 50 m east of the new boat ramp, to the western edge of Middle Beach Lagoon, a distance of only 450 m. This will entail the removal of 15–20 000 m^3 of shellgrit, at a cost of $157 000 estimated by Maritime Constructions in mid-February 2013. Little if any marine flora will be impacted by the proposal as the highly mobile shellgrit has effectively prevented marine vegetation from growing within that part of the creek proposed for remediation.

The proposal is for the creek to retain a minimum of 1.5 m of water at the lowest of tides. This will allow boat launching at any time of the tidal cycle (acknowledging that a suitably high tide will still be required to motor to permanent gulf waters), providing an estimated extra one hour or so of boat access per tide compared to the current situation, or to allow repairs to trailers etc without the problem of the boat still being on the trailer.

It is suggested that a slightly deeper sump be constructed adjacent to the old ramp to trap any shellgrit remaining in Salt Creek after remediation. This would prove a cost-effective method of removing shellgrit by land-based excavator should the necessity arise in the future, and help maintain the health of the creek.

But one of the more important effects of remediating the creek will be to win back the former beach and water access denied to the community since the 1980s, when parts of the creek had permanent water up to 3 m deep. At that time there was a great deal of community use of Salt Creek for both young people's activities and family picnicking groups. These activities included wading, swimming and even diving, and many youngsters from far and wide learned to swim there. It would be a great asset to have that part of the public amenity restored too.

Returning the creek to its original, deeper-water condition will be especially important with the addition of many thousands of people to the local communities after construction of the proposed housing developments at Two Wells, Buckland Park and other nearby areas. There are no public swimming facilities in the District Council of Mallala, and Middle Beach is the only suitable beach along the Samphire Coast for family groups.

Further to this, MFAC and TWRAT are recommending that the materials taken from Salt Creek during remediation be treated as a resource rather than a waste product, to be used in the following projects:

- Unlike other Samphire Coast communities, Middle Beach does not have a foredune in front of the shacks to provide protection from storm surges, and it would be difficult if not impossible to build such a structure. However, much of the flooding arises from tidal waters behind the back row of shacks at the southern end of the beach. The suggestion is for Mallala Council to assess the possibility of using some of the shellgrit resource to construct a southerly extension of the existing dune behind these shacks to act as a flood barrier.
- The boat ramp will eventually need a larger carpark as the nearby community population swells. A Stage 2 carpark to the east of the existing one was discussed at the time of the original grant proposal, but was shelved when dredging of the creek, which would have provided suitable materials, was not pursued. The large area with degraded vegetation immediately east of the ramp and toilet facilities would be an ideal area to place the shellgrit and landscape as an attractive carpark and/or recreation park area. The carpark should be at such a height as to provide an extension of the flood barrier proposed above.
- Any materials remaining after formation of a flood barrier and new carpark could be used to remediate the old shellgrit pit at the northern end of Middle Beach. An estimated 3–5000 m^3 can be placed there, and planted out with native vegetation.

I am willing to give a PowerPoint presentation of the above Salt Creek remedial actions if Mallala Council agrees with the MFAC and TWRAT recommendation that the project will be of great value to the Northern Adelaide Plains communities.

John Drexel
Representative of MFAC and TWRAT
11 March 2013

District Council of Mallala	11. STRATEGIC INFRASTRUCTURE AND PLANNING COMMITTEE
MONDAY, 25 MARCH 2013	

Items:

- **11.1 Minutes of the Strategic Infrastucture and Planning Committee Meeting**
- **11.6 Strategic Projects**
- **11.7 Planning and Building**
- **11.8 Regulatory Services**
- **11.9 Infrastructure Services**

District Council of Mallala	**11.1 Strategic Infrastructure and Planning Minutes**
MONDAY, 25 MARCH 2013	

Items:

11.1.1 Minutes of Meeting held on 11 March 2013 (attached)

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

Committee Recommendations:

"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*," recommends to Council that Council 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."

"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*," recommends to Council 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."

"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*," recommends to Council 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".

Item 11.6.2 Lewiston Community Study – Project Brief (D13/3819)

Committee Recommendations:

"that Council having considered Item 11.6.2 *Lewiston Community Study - Project Brief*, dated 12 March 2013, recommends to Council that it endorses the Project Brief."

"that Council having considered Item 11.6.2 *Lewiston Community Study - Project Brief*, dated 12 March 2013, recommends to Council that it authorises the Chief Executive Officer to commence the tender process to engage a suitable qualified and experience consultation to undertake the works."

"that, Council having considered Item 11.6.2 *Lewiston Community Study - Project Brief*, dated 12 March 2013, recommends to Council that, on receipt of an appropriate submission, the Chief Executive Officer is authorised to engage the successful Consultant to undertake the works."

Item 11.6.3 Coastal Settlements Adaption Study – Project Brief (D13/3816)

Committee Recommendations:

"that Council having considered Item 11.6.3 *Coastal Settlements Adaptation Study-Project Brief*, dated 12 March 2013, endorses the Project Brief."

"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."

"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."

Item 11.6.4 Strategic Projects Activity Report (D13/3821)

Committee Recommendation:

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

Item 11.6.5 Development Plan Amendment Update Report (D13/3818)

Committee *Recommendation*:

"that Council having considered 11.6.5 *Development Plan Amendment Update* dated 12 March 2013, receives the report."

Item 11.7.1 Planning and Building Activity Report (D13/3822)

Committee Recommedation:

"that Council having considered Item *11.7.1 Planning and Building Activity Report*, dated 12 March 2013, recommends to Council that the report be received."

Item 11.8.1 Building Fire Safety Committee (D13/3823)

Committee Recommendations:

"that Council having considered Item 11.8.1 *DC Mallala Building Fire Safety Committee,* dated 12 March 2013, recommends to Council that:

1. the District Council of Mallala Building Fire Safety Committee be re-established 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."

"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 (**Attachment 1**)."

Item 11.8.2 Animal Management Plan (D13/3863)

Committee Recommendation:

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

Item 11.8.3 Safe Drinking Water Act 2011 (D13/3862)

Committee Recommendations:

"that Council having considered *Item* 11.8.3 *Safe Drinking Water Act 2011 and Safe Drinking Water Regulations 2012,*dated 12 March 2013, receives the report."

"that Council having considered Item 11.8.3 *Safe Drinking Waste 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."

Item 11.8.4 Regulatory Services Activity Report (D13/3824)

Committee Recommendation:

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

Items 11.9.1 Road Naming Request (D13/3826)

Committee Recommendation:

"that Council having considered Item 11.9.1 *Road Naming Request - Middle Beach*, dated 12 March 2013, recommends to Council 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."

Item 11.9.2 Waste Collection Points (D13/3815)

Committee Recommendations:

"that Council having considered Item 11.9.1 *Waste Collection Points Survey,* dated 12 March 2013, endorses the undertaking of the Waste Collections Survey."

"that Council having considered Item 11.9.1 *Waste Collection Points Survey,* dated 12 March 2013, recommends to Council that the Chief Executive Officer be authorised to distribute the Waste Collection Survey to identified affected residents."

Item 11.9.3 Kenner Road Closure Request (D13/3861)

Committee Recommendation:

"that Council having considered Item 11.9.3 *Kenner Road Closure Request,* dated 12 March 2013, recommends that the Council Administration proceed with consultation in line with Council's Community Consultation Policy to permanently close Kenner Road Two Wells and the subsequent sale."

Item 11.9.4 Infrastructure Services Activity Report (D13/3825)

Committee Recommendation:

"that Council having considered Item 11.9.4 *Infrastructure Services Activity Report*, dated 12 March 2013, recommends to Council that the report be received."

MINUTES OF THE MEETING OF THE STRATEGIC INFRASTRUCTURE AND PLANNING COMMITTEE OF THE DISTRICT COUNCIL OF MALLALA HELD IN THE MALLALA COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON TUESDAY, 12 MARCH 2013, COMMENCING AT 7:00PM

11.1 ATTENDANCE

11.1.1 Present

Crs M Wasley (Chairman), P Daniele, S Strudwicke, B Summerton, K McColl, J Heley, D Kennington, A Picard, Y Howard, S Jones and Messrs C Mansueto (Chief Executive Officer), G Mavrinac (General Manager, Infrastructure and Planning) and A Humphrys, Minute Secretary)

11.1.2 Councillors Apologies

Cr T Keen

11.1.3 Councillors Absent

Nil

11.2 CONFIRMATION OF MINUTES

11.2.1 Minutes of Meeting held on Monday 11 February 2013

Moved Cr Daniele Seconded Cr Summerton

"that the minutes of meeting held on Monday 11 February 2013 (MB Folios 135 to 140 inclusive), be accepted as read and confirmed."

CARRIED (2013/017)

11.3 BUSINESS ARISING

11.3.1 Nil

11.4 OPEN FORUM

11.4.1 The Chairman sought leave to suspend Part 2 of the Regulations for Open Forum. Leave was granted at 7.02 pm.

Open Forum

- Margaret Tiller – Mallala Resident – concerns regarding the Mallala Township DPA with reference to the proposed Feltwell Road closure, by-pass routes with reference to Dublin Road, water supply, noise from Mallala Sports Park, zoning land (aged care) and suggested buffer zone on Balaklava Road for future development.

Subject to Confirmation

The meeting reconvened at 7.20 pm

11.5 BRIEFINGS

Nil

11.6 STRATEGIC PROJECTS

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

Moved Cr Strudwicke Seconded Cr Heley

"that the Committee 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*," recommends to Council that Council 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 (2013/018)

Moved Cr Daniele Seconded Cr Heley

"that the Committee 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*," recommends to Council 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 (2013/019)

Moved Cr Strudwicke Seconded Cr Howard

"that the Committee 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*," recommends to Council 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 (2013/020)

Subject to Confirmation

11.6.2 *Lewiston Community Study – Project Brief (D13/3819)*

Moved Cr Daniele Seconded Cr McColl

"that the Committee having considered Item 11.6.2 *Lewiston Community Study - Project Brief*, dated 12 March 2013, recommends to Council that it endorses the Project Brief."

Division

Cr Strudwicke called for a division

Those in favour of the motion are Crs Daniele, Howard, Strudwicke, Wasley, McColl, Heley, and Summerton

Those against Crs Cr Picard, Jones and Kennington

CARRIED (2013/021)

Moved Cr Summerton Seconded Cr Heley

"that the Committee having considered Item 11.6.2 *Lewiston Community Study - Project Brief*, dated 12 March 2013, recommends to Council that it authorises the Chief Executive Officer to commence the tender process to engage a suitable qualified and experience consultation to undertake the works."

CARRIED (2013/022)

Moved Cr Summerton Seconded Cr Daniele

"that, the Committee having considered Item 11.6.2 *Lewiston Community Study - Project Brief*, dated 12 March 2013, recommends to Council that, on receipt of an appropriate submission, the Chief Executive Officer is authorised to engage the successful Consultant to undertake the works."

CARRIED (2013/023)

11.6.3 *Coastal Settlements Adaption Study – Project Brief (D13/3816)*

Moved Cr Strudwicke Seconded Cr Heley

"that the Committee having considered Item 11.6.3 *Coastal Settlements Adaptation Study- Project Brief*, dated 12 March 2013, recommends to Council that it endorses the Project Brief."

CARRIED (2013/024)

Moved Cr Strudwicke Seconded Cr McColl

"that the Committee having considered Item 11.6.3 *Coastal Settlements Adaptation Study- Project Brief*, dated 12 March 2013, recommends to Council that it 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."

CARREID (2013/025)

Subject to Confirmation

Moved Cr Heley Seconded Cr Strudwicke

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

CARRIED (2013/026)

11.6.4 *Strategic Projects Activity Report (D13/3821)*

Moved Cr Kennington Seconded Cr Summerton

"that the Committee having considered Item 11.6.4 *Strategic Projects Activity Report* dated 12 March 2013, recommends to Council that the report be received."

CARRIED (2013/027)

11.6.5 *Development Plan Amendment Update Report (D13/3818)*

Moved Cr Strudwicke Seconded Cr Summerton

"that the Committee having considered 11.6.5 *Development Plan Amendment Update* dated 12 March 2013, recommends to Council that the report be received."

CARRIED (2013/028)

11.7 PLANNING AND BUILDING

11.7.1 *Planning and Building Activity Report (D13/3822)*

Moved Cr Strudwicke Seconded Cr McColl

"that the Committee having considered Item *11.7.1 Planning and Building Activity Report*, dated 12 March 2013, recommends to Council that the report be received."

CARRIED (2013/029)

11.8 REGULATORY SERVICES

11.8.1 *Building Fire Safety Committee (D13/3823)*

Moved Cr Daniele Seconded Cr Picard

"that the Committee having considered Item 11.8.1 *DC Mallala Building Fire Safety Committee,* dated 12 March 2013, recommends to Council that:

A. the DC Mallala Building Fire Safety Committee be re-established 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.

Subject to Confirmation

A. All members shall hold office until 28 February 2016, unless resolved otherwise by Council.
B. Brendon Schulz be appointed as the Presiding Member of the Building Fire Safety Committee.
C. An Executive Officer be assigned to provide administrative support to the Committee."

CARRIED (2013/030)

Moved Cr Daniele Seconded Cr Summerton

"that the Committee having considered Item 11.8.1 *DC Mallala Building Fire Safety Committee,* dated 12 March 2013, recommends to Council that the revised DC Mallala Building Fire Safety Committee Terms of Reference (**Attachment 1**) be adopted."

CARRIED (2013/031)

11.8.2 *Animal Management Plan (D13/3863)*

Moved Cr McColl Seconded Cr Picard

"that the Committee having considered Item 11.8.2 *Animal Management Plan*, dated 12 March 2013, recommends to Council that the report be received."

CARRIED (2013/032)

11.8.3 *Safe Drinking Water Act 2011 (D13/3862)*

Moved Cr Summerton Seconded Cr Strudwicke

"that the Committee having considered *Item* 11.8.3 *Safe Drinking Water Act 2011 and Safe Drinking Water Regulations 2012,*dated 12 March 2013, recommends to Council that the report be received."

CARRIED (2013/033)

Moved Cr Daniele Seconded Cr Strudwicke

"that the Committee having considered Item 11.8.3 *Safe Drinking Waste Act 2011 and Safe Drinking Water Regulations 2012*,dated 12 March 2013, recommends to Council that it 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 (2013/034)

11.8.4 *Regulatory Services Activity Report (D13/3824)*

Moved Cr Daniele Seconded Cr Heley

"that the Committee having considered Item 11.8.4 *Regulatory Services Activity Report*, dated 12 March 2013, recommends to Council that the report be received".

CARRIED (2013/035)

Subject to Confirmation

11.9 INFRASTRUCTURE SERVICES

11.9.1 *Road Naming Request (D13/3826)*

Moved Cr Daniele Seconded Cr Heley

"that the Committee having considered Item 11.9.1 *Road Naming Request - Middle Beach*, dated 12 March 2013, recommends to Council 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 (2013/036)

11.9.2 *Waste Collection Points (D13/3815)*

Moved Cr Jones Seconded Cr Strudwicke

"that the Committee having considered Item 11.9.1 *Waste Collection Points Survey,* dated 12 March 2013, recommends to Council that the Waste Collections Survey be endorsed."

CARRIED (2013/037)

Moved Cr Strudwicke Seconded Cr McColl

"that the Committee having considered Item 11.9.1 *Waste Collection Points Survey,* dated 12 March 2013, recommends to Council that the Chief Executive Officer be authorised to distribute the Waste Collection Survey to identified affected residents."

CARRIED (2013/038)

11.9.3 *Kenner Road Closure Request (D13/3861)*

Moved Cr Summerton Seconded Cr Daniele

"that the Committee having considered Item 11.9.3 *Kenner Road Closure Request,* dated 12 March 2013, recommends to Council not to proceed with the Community Consultation regarding the permanent closure and subsequent sale of Kenner Road, Two Wells."

LOST

Moved Cr Howard Seconded Cr McColl

"that the Committee having considered Item 11.9.3 *Kenner Road Closure Request,* dated 12 March 2013, recommends to Council that the Council Administration proceed with consultation in line with Council's Community Consultation Policy to permanently close Kenner Road Two Wells and the subsequent sale."

CARRIED (2013/039)

At this juncture 9:08 pm, Cr Picard left the chamber.

Subject to Confirmation

11.9.4 *Infrastructure Services Activity Report (D13/3825)*

Moved Cr Kennington Seconded Cr Summerton

"that the Committee having considered Item 11.9.4 *Infrastructure Services Activity Report*, dated 12 March 2013, recommends to Council that the report be received."

CARRIED (2013/040)

11.10 ECONOMIC DEVELOPMENT

11.10.1 Nil

11.11 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.17 pm.

Confirmed as a true record.

Chairman: .....

Date: ____/____/___

Subject to Confirmation

Items:

- **12.1 Minutes of the Strategic Community and Governance Committee Meeting**
- **12.6 Finance**
- **12.8 Corporate Management**
- **12.9 Corporate Governance**
- **12.10 Community Services**

District Council of Mallala	**12.1 Community and Governance Committee Minutes**
MONDAY, 25 MARCH 2013	

Item:

12.1.1 Minutes of Meeting held on 18 March 2013 (attached)

Item:

12.6.1 Draft Long Term Financial Plan 2013 - 2022

Committee Recommendation:

"that Council, having considered Item 12.6.1 *Draft Long Term Financial Plan 2013 to 2022* dated 18 March 2013, recommends to Council that the Long Term Financial Plan 2013-2022 be adopted."

Item:

12.7.1 Rating Structure Review – Final Report

Committee Recommendations:

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

"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."

"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."

Items:

12.8.1 Corporate & Community Services Report

Committee Recommendation:

"that Council, having considered Item12.8.2 *Corporate & Community Services Report* dated 18 March 2013, receives the report."

12.8.2 Regional Development Australia Funding Agreement

Committee Recommendation:

"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."

Items:

12.9.1 Ombudsman's Complaints Handling Audit Recommendations and Survey 2013

Committee Recommendation:

"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."

12.9.2 Draft Mandatory Code of Conduct

Committee Recommendations:

"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."

"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."

12.9.3 2013 Northern Adelaide Irrigation Scheme – RDA Funding

Committee Recommendation:

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

MINUTES OF THE MEETING OF THE STRATEGIC COMMUNITY AND GOVERNANCE COMMITTEE OF THE DISTRICT COUNCIL OF MALLALA HELD IN THE COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON MONDAY 18 MARCH 2013 COMMENCING AT 7:00PM

12.1 ATTENDANCE

12.1.1 Present

Crs K M McColl, P M N Daniele, J M Heley, S E Jones, T A Keen, D Kennington, S M Strudwicke, B J Summerton and M A Wasley; Messrs C J Mansueto (Chief Executive Officer), P Sellar (General Manager, Corporate and Community Services) and Mrs K Sharp, Minute Secretary

12.1.2 Councillors Apologies

Crs A Picard, Y L Howard,

12.1.3 Councillors Absent

Cr T A Keen

12.2 CONFIRMATION OF MINUTES

12.2.1 Moved Cr Summerton / Seconded Cr Daniele

"that the minutes of meeting held on Monday 18 February 2013, be accepted as read and confirmed."

CARRIED (2013/012)

12.3 BUSINESS ARISING

Nil

12.4 OPEN FORUM

The Chairperson suspended Part 2 of the Regulations for 'Open Forum'.
The meeting was suspended at 7.01pm and reconvened at 7.06pm.

Speakers

Jasmin Daniele – Alternative site in Two Wells main street for undercover rest stop area. Regarding the removal of roses and trees that have been cut down - will they be replaced.

Subject to Confirmation

12.5 BRIEFINGS

12.5.1 Northern Adelaide Irrigation Scheme – Update on the Regional Development Australia Fund Application and Briefing by Stakeholders

The Chairperson suspended Part 2 of the Regulations for briefing.
The meeting was suspended at 7.06pm and reconvened at 7.38pm.

Crs S E Jones arrived 7.21pm

12.6 FINANCE

12.6.1 Draft Long Term Financial Plan 2013 to 2022

Moved Cr Heley / Seconded Cr Strudwicke

"that the Committee, having considered Item 12.6.1 *Draft Long Term Financial Plan 2013 to 2022* dated 18 March 2013, recommends to Council that the Long Term Financial Plan 2013-2022 be adopted."

Cr Jones called for **Division**

Councillors in favour Strudwicke, Daniele, Kennington, Heley, Wasley, McColl

Councillors against Jones, Summerton

CARRIED (2013/012)

12.7 PROPERTY

12.7.1 Rating Structure Review – Final Report

Moved Cr Strudwicke / Seconded Cr Wasley

"that the Committee, having considered Item 12.7.1 *Rating Structure Review – Final Report* dated 18 March 2013, recommends to Council that the four submissions be received."

CARRIED (2013/013)

Moved Cr Wasley / Seconded Cr Strudwicke

"that the Committee, having considered Item 12.7.1 *Rating Structure Review – Final Report* dated 18 March 2013, recommends to Council that after considering the comments received via community feedback and the consultation options papers data 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

Subject to Confirmation

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."

Cr Jones called for **Division**

Councillors in favour Strudwicke, Daniele, Kennington, Summerton Heley, Wasley, McColl

Councillors against Jones,

CARRIED (2013/014)

Moved Cr Strudwicke / Seconded Cr Kennington

"that the Committee, having considered Item 12.7.1 *Rating Structure Review – Final Report* dated 18 March 2013, recommends to Council that a rating cap be implemented 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 (2013/015)

12.8 CORPORATE MANAGEMENT

12.8.1 Corporate & Community Services Report

Moved Cr Kennington / Seconded Cr Summerton

"that the Committee, having considered Item12.8.2 *Corporate & Community Services Report* dated 18 March 2013, recommends to Council that the report be received."

CARRIED (2013/016)

12.8.2 Regional Development Australia Funding Agreement

Moved Cr Kennington / Seconded Cr Daniele

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

CARRIED (2013/017)

Subject to Confirmation

12.9 CORPORATE GOVERNANCE

12.9.1 Ombudsman's Complaints Handling Audit Recommendations and Survey

2013

Moved Cr Wasley / Seconded Cr Heley

"that the Committee, having considered Item 12.9.1 *Ombudsman's Complaints Handling Audit Recommendations and Survey 2013* dated 18 March 2013, recommends Council notes the responses to the Ombudsman's Complaints Handling Audit Recommendations and Survey 2013".

CARRIED (2013/018)

12.9.2 **Draft Mandatory Code of Conduct**

Moved Cr Heley / Seconded Cr Strudwicke

"that the Committee, having considered Item 12.9.2 *Draft Mandatory Code of Conduct* dated 18 March 2013, recommends to Council that it notes and considers the draft Mandatory Code of Conduct."

CARRIED (2013/019)

Moved Cr Heley / Seconded Cr Daniele

"that the Committee, 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."

CARRIED (2013/020)

12.9.3 **2013 Northern Adelaide Irrigation Scheme – RDA Funding**

Moved Cr Daniele / Seconded Cr Kennington

"that the Committee having considered Item 12.9.3 *2013 Northern Adelaide Irrigation Scheme – RDA Funding* dated 18 March 2013, recommends to Council that it receives and notes the report."

CARRIED (2013/021)

12.10 **COMMUNITY SERVICES**

Nil

12.11 **CLOSURE**

There being no further business the Chairperson declared the meeting closed at 8.43pm.

Subject to Confirmation

Confirmed as a true record.

Chairman: .....

Date: ____/____/___

Subject to Confirmation

Items:

13.1 Two Wells Market Place – RDA Funding Application (D13/4877)

13.2 Nominations Received for LGA of SA State Executive Committee – Central Zone (D13/4842)

13.3 Two Wells Community Waste Management Scheme – Subsidy Update (D13/4872)

13.4 2013 SA Variety Bash - Two Wells Start (D13/4875)

13.5 Camel Abattoir Proposal (D13/4901)

13.6 Monthly Finance Report (D13/4947)

13.7 2012/13 Annual Budget Review as at 31 January 2013

13.8 Two Wells Bowling Club – Debenture Loan Request (D13/4930)

District Council of Mallala	**13.1 Two Wells Market Place – RDA Funding Application**	
	File No: D13/4877	***Previous Ref:***
***Report Date:* 25 March 2013**	***Prepared by:*** ***General Manager Infrastructure and Planning***	
Corporate Objectives	4.1.4 Implement parks, reserves and garden improvements that maintain and enhance the character of townships.	

Purpose:	To seek endorsement of funding from Council to support the development of he Two Wells Market Place.

Recommendation 1:	"that Council having considered *Item 13.1 Two Wells Market Place – RDA Funding Application*, dated 25 March 2013, recommends to Council 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."

Impact Summary	
Strategic	
Economic	Promote investment in the town centre
Natural & Built Environment	Improve public amenity and open space
Community	Foster a sense of community and promote social interaction

Organisational and Governance	
Financial	The redevelopment of the town centre identified in the long term financial plan
Legislation	NIL
Risk	Nil
Consultation	The community has provided input during the development of the Design Guidelines. It is intended that the community will be further consulted on the design phase of the project.
Asset Management Plans	Asset Management Plans may need to be revised and amended pending the outcomes of the project.
Service Standards	Improved open space and amenity within the main street.

Background

In 2006, the District Council of Mallala commenced to explore the potential for Two Wells to accommodate further growth. This resulted in the development of an Urban Design Framework (KBR 2006). Since that report, the projected growth of Two Wells has changed given the release of *The 30 Year Plan for Greater Adelaide*.

As a result, Council sought to review the original 2006 Master Plan working with the community to accommodate the projected growth while retraining the current vibrancy and character of the town.

The subsequent Two *Wells Main Street Design Guidelines* prepared by JPE and WAX Design was adopted by District Council of Mallala to provide an overview of the redevelopment of the town centre. A feature of the guidelines was the incorporation of a 'market place' to provide a community open space (**Attachment 1**).

Discussion

The aim of the Two Wells Market Place (TWMP) project is to provide an improved public meeting space, market, event and cultural space in the centre of the main street that will foster a sense of community and promotes social interaction.

This project will complement and leverage off other projects, including the Two Wells Residential DPA; Two Wells Civic Precinct; Two Wells Town Centre DPA.

In 2012-13, Council Administration has sought external funding to help support the development of the Two Wells Market Place (TWMP) and associated projects.

To date, grant applications have been sought from:

- Regional Development Australia – Round 3 (Expression of Interest)
- Places for People
- State Bicycle Fund

Council's RDAF Expression of Interest (EOI) was approved by the RDA in February 2013 to proceed to full application. The full application is to be submitted by 27 March 2013. A copy of the EOI is provided in **Attachment 2**.

In order to proceed, Council must give its commitment to the project and the associated funding. Council has already identified funding of the town redevelopment in its long term financial plan.

The estimated cost for the TWMP project is $850,000. The breakdown for the funding is:

- Council: $250,000 (Design & Construction)
- RDAF (Rd 3): $300,000 (Construction)
- Places for People: $50,000 (Design only)
- State Bicycle Fund: $50,000 (Bike path)
- Private Investment: TBA

As part of the RDAF - EOI, it was initial hoped that the Places for People and State Bicycle Fund would fund $100,000 each.

Council Administration will also seek to have private investment included in the revenue sources for the project. Initial discussion has been held with the Hickinbotham Group to see if they would contribute to the project.

The design stage will seek to determine the final construction costs of the project. Pending the final design, construction will includes elements such as:

- Land Acquisition
- Landscaping and irrigation
- Site demolition
- Furniture
- Lighting
- Paving
- Toilets

Summary

The Two Wells Market Place is a key element in the overall redevelopment of the town centre as outlined in the JPE/WAX design guidelines. In order to facilitate the project, Council Administration has sought external funding.

In order to submit a full application to Regional Development Australia, Council is required to commit funding towards the project.

MAP 1: TWMP Location
Two Wells
Market Place
SOURCE: JPE
WAX
4.1 MAIN STREET ZONE MAP

Regional Development Australia Fund - Round Three
Supporting Small Towns

Expression of Interest Form

Advice to Applicants

1. Expressions of Interest (EOIs) for Round Three of the Regional Development Australia Fund (RDAF) opened on Friday, 26 October 2012. EOIs must be lodged by 5:00pm local time on Thursday, 6 December 2012.

2. Potential applicants are advised to carefully review the Guidelines for Round Three (the Guidelines) prior to completing this EOI form. Applicants must assess their eligibility against the Guidelines, and confirm their eligibility in the declaration section of this EOI form. Applicants must be certain that they can submit an eligible application prior to submitting an EOI.
   - ✓ RDA committees do not assess eligibility of EOIs against the eligibility criteria set out in the Guidelines.
   - ✓ The Department will assess the eligibility of the full application.

3. Eligible applicants are permitted to submit one EOI for one project in Round Three. Multiple EOIs will not be accepted. Where more than one EOI is lodged with the Department, only the first EOI will be accepted.
   - ✓ Eligible applicants can submit an EOI to both Round Three and Round Four for different projects. Proponents must be sure that they can meet the different eligibility and selection criteria for each round.

4. The EOI form cannot be changed or altered in any way. The EOI form must be completed in its entirety. Attachments will not be accepted. Responses to questions should be short and succinct.
   - ✓ Responses to each question in Part E are limited to 350 words. Text over this limit will not be considered by RDA committees.
   - ✓ Only fully completed EOIs will be accepted and must be signed by an authorised person. Incomplete EOIs and late EOIs will not be considered.
   - ✓ EOIs received by the Department prior to the closing date can be withdrawn and replaced with an updated EOI for the same project or an EOI for a different project. Advice on the withdrawal of an EOI must be provided in writing to the Department (rdaf@regional.gov.au).
   - ✓ EOIs may be withdrawn following the closing date via email to the Department (rdaf@regional.gov.au).

5. Completed EOIs must be emailed to rdaf@regional.gov.au by 5.00pm local time on Thursday, 6 December 2012. EOIs must not be emailed direct to the RDA committee.
   - ✓ All EOIs received by the Department will be acknowledged via email within two working days. If you do not receive an acknowledgement from the Department, please call 1800 005 494 as a priority to confirm that your EOI has been received.

6. The Department will notify all proponents of the outcome of their EOI on Wednesday, 13 February 2013. Details of the full application process will be published on the Department's website www.regional.gov.au.

PART A. DETAILS OF APPLICANT

1.	**Name of Applicant** *If you are a not-for-profit organisation please provide your registered business name as listed at www.abr.business.gov.au*	District Council of Mallala
2.	**Type of Applicant** *Please tick the correct box or delete the line which is not relevant*	☑ Local Government ☐ Not-for-profit organisation
3.	**Annual Income of a Not-for-Profit Organisation** *Not-for-profit organisations must have an annual income of at least $500,000 averaged over the two most recent financial years*	n/a Annual Income $..... (year 1) Annual Income $..... (year 2)
4.	**Australian Business Number** *Must be for the applicant named is question 1*	58 384 968 672
5.	**Physical Address of Applicant**	2a Wasleys Road Mallala SA 5502
6.	**Postal Address of Applicant**	PO Box 18 Mallala SA 5502
7.	**Authorised Person from Applicant Organisation** *This is the person with authority to submit the EOI, such as the Chief Executive Officer or General Manager*	Name: Gary Mavrinac Title: General Manager, Infrastructure & Planning Phone: 0885 270 200 Email : garym@mallala.sa.gov.au
8.	**Contact Details of Person with Responsibility for the Project** *This is the person who will have day-to-day responsibility for delivering the project, such as the Chief Engineer or Project Manager*	Name: Gary Mavrinac Title: General Manager, Infrastructure & Planning Phone: 0885 270 200 Email: garym@mallala.sa.gov.au

PART B. DETAILS OF PROJECT

9.	**Project Name**	Two Wells Market Place (TWMP)
10.	**Description of the Project** *Describe the infrastructure that will be funded from RDAF funding. (100 word limit)*	Upgrade and expansion of the existing 'gardens' to establish a 'market place' as a community focal point and staging of community markets and other events (approx 4,000sqm). The project comprises: • Land acquisition (Crown and Community Land status) • Landscaping and Irrigation • Signage • Relocation of existing rose garden • Furniture (outdoor seating, shading, etc) • Design elements (i.e. water feature) • Lighting • Paving • Toilets (replacement & relocation) The Town Centre redevelopment is seen as a key element in providing a 'heart' to the township for residents and visitors. A gathering place for civic and community events.
11.	**Is the activity for which RDAF funding is sought part of a larger project?** *If yes, please describe the larger project and the relationship between the activity for which RDAF funding is requested and the larger project. (100 word limit)*	Yes - Town Centre redevelopment. In 2006, DC Mallala explored the potential for Two Wells to accommodate further growth with development of an Urban Design Framework. In 2010, the Council reviewed the initial UDF and further developed Design Guidelines and Desired Character Statements (the WAX/JPE Plan) to ensure that the existing Town Centre can accommodate a growing community. With planning for the township expansion underway, Council is to progress work on the town centre that includes: • Town Centre zoning • Civic Precinct • Market Place

		• Retail development • Main street upgrade.
12.	**Category of Infrastructure** *Select the one category which best describes your project*	☐ Economic ☑ Community ☐ Arts and Culture ☐ Sport and Recreation
13.	**Is the project dependent on the completion of any other activities?** *If yes, please describe the activities which are to be completed and the estimated time frames*	A number of different projects are associated with the redevelopment of the Two Wells Town Centre. • Two Wells Town Centre Development Plan Amendment (DPA): Rezoning document that will seek to provide land use policy that will support the Design Guidelines and Desired Character Statement. The DPA has no direct impact on the TWMP proposal, though it is expected that the DPA will acknowledge incorporation of the market place (i.e. Concept Plan). Timeframe: 2012-13. • Civic Precinct Project: Council is undertaking the planning and design work for a new Civic Precinct to house council staff from Mallala and Two Wells. The TWMP project will adjoin the Civic Precinct and will enhance the connectivity between the Civic and Retail elements of the Town Centre. Timeframe: Planning and Design 2012-13, Construction 2013-14. • RSL Memorial/Garden upgrade: Council has endorsed a proposal by the Two Wells RSL Branch to upgrade the memorial/garden to honour those who have sacrificed their lives in the Afghanistan conflict. The Memorial is situated on the main street, situated approx. 100 metres east of the proposed TWMP. The TWMP does not impact on the RSL proposal, but will provide additional community open space. Timeframe: 2012-13. • Retail development: The 2010 guidelines identified opportunity for increased retail activity to support the additional growth associated with the township expansion proposed. The area will be opened up for retail/commercial activity via the rezoning

		process. A developer has identified an initial staged development that is consistent with Council's vision. The developer has signed a Memorandum of Understanding with Council to undertake development that will support delivery of the WAX/JPE Plan. The TWMP will adjoin the proposed retail area and enhance connectivity between the Civic and Retail elements of the Town Centre. Timeframe: 2013-14. • Pedestrian/Cycle link: As part of the residential development, Council and the developer are seeking to provide a pedestrian/cycle link between the new development and the town centre that will require installation of a crossing. The TWMP will provide a focal point for pedestrians and cyclist. Timeframe: 2013-15 • Land Acquisition (Crown): The State Government has given in principal support to access Crown Land adjoining the main street to facilitate the development of the market place and the broader town centre redevelopment.
14.	**What local government priority or priorities does your project address? Please list the documents which describe these priorities.**	Priorities: **DC Mallala Strategic Plan 2011-2014** **Community Development** - A safe and healthy community, enjoying a high quality of life 1.2.1 Ensure social and cultural needs are considered in planning new residential developments 1.3.2 Increase engagement and participation of youth in the community 1.5.2 Promote and support community arts, historical and cultural facilities and events 1.6.3 Promote and support activities that encourage a safe and responsible community **Economic Development** - a developing economic base and increased employment supported by a growing population and appropriate

		infrastructure. 2.1.1 Work in partnerships with traders and business organisations to develop and promote business activity and employment opportunities 2.2 Infrastructure that supports sustainable economic development 2.2.1 Identify infrastructure needs of industry and business and determine funding and implementation options **Natural and Built Environment -** A natural environment that is protected, valued and enhanced and a built environment that meets current and future community needs 3.8 Well maintained street scaping, town entrances, parks and gardens 3.8.1 Implement townscape, streetscape and parks and gardens improvements that maintain and enhance the character of townships 3.8.2 Maintain and improve where appropriate the quality, amenity and accessibility of open spaces 3.9 Preservation of local heritage and character of towns and rural living areas 3.9.1 Encourage development that is consistent with the individual character of towns and rural living areas 3.9.2 ensure preservation and maintenance of heritage buildings, heritage items and places of interest 3.10 Council buildings, facilities and assets that meet community needs 3.10.1 Provide and maintain council buildings, facilities and public amenities 3.10.2 Develop new buildings and facilities in accordance with asset management principles and based on a planned and prioritised approach

		DC Mallala Strategic Directions Report – Development Plan Review (November 2012) Draft for Consultation *A safe and healthy community, enjoying a high quality of life* • Mallala and Two Wells to be the focus of community infrastructure • Promote good urban form to ensure a safe community *A developing economic base and increased employment supported by a growing population and appropriate infrastructure* • Mallala and Two Wells to be focus of retail/service development *A built environment that meets current and future community needs* • Well planned urban growth that is co-ordinated with the timely provision of infrastructure and services to support existing and new communities • Urban expansion that is integrated with and enhances the valued character of existing townships		
15.	**When will the project commence and be completed?** **When will the activity for which RDAF funding is sought commence and be completed?**		Commencement Date	Completion Date
		Project	2012	2016
		Activity	1 July 2013	30 June 2014

PART C. LOCATION OF PROJECT

16.	**Project Location** *What is the physical address of the project? If the project is located in more than one location, list all locations*	55, 57 and 59 Old Port Wakefield Road, Two Wells South Australia 5501
17.	**Confirmation that the project is located in a town with a population of 30,000 people or less.** *Please list evidence to demonstrate population size*	DC Mallala: 8,346 Two Wells township: 2,297 Lewiston: 2,945 (adjoining Rural Living area to Two Wells) Source: Profile.id Community Profile (Census 2011)
18.	**Name of the RDA committee which has responsibility for the region where the project is primarily located.** *Only one RDA committee can be nominated*	RDA Barossa
19.	**Local Government Area in which project is located**	District Council of Mallala

PART D. DETAILS OF FUNDING

20.	**Value of RDAF grant being requested** *Must be between $50,000 and $500,000. Must be GST exclusive*	$300,000		
21.	**Total cost of the project** **Total cost of the activity to be supported by RDAF** *Must be GST exclusive*	Town Centre Redevelopment $6-8 million approx (excludes private retail components) Market Place $850,000 approx		
22.	**Value of your organisation's contribution to the project** *Maps to Selection Criterion 3*	Cash $200,000	In-kind $50,000	
23.	**Value of cash contributions from partners** *List whether each contribution is confirmed, or requested but not confirmed in the Status of Contribution column. Maps to Selection Criterion 3*	Name of Contributor	Value of Cash Contribution	Status of Contribution
		Places for People Grant State Bicycle Fund Developer via MOU	$100,000 $100,000 $TBA	Requested Requested Requested
24.	**Value of in-kind contributions from partners** *List whether each contribution is confirmed, or requested but not confirmed in the Status of Contribution column. Maps to Selection Criterion 3*	Name of Contributor	Value of In-kind Contribution	Status of Contribution
		Nil	$	

PART E. MATTERS TO BE CONSIDERED BY RDA COMMITTEES WHEN SELECTING PROJECTS TO PROCEED TO FULL APPLICATION

25.	**How is the project aligned to local government priorities as expressed in a strategic or community plan or other published document?** *Response should be no more than 350 words*
	Response: The TWMP project address a number of the priorities identified in Council's Strategic Plan and the draft Strategic Directions Report (SDR) as referenced in section 14. The Strategic Plan and SDR are legislative requirements that set out the broad objectives for Council. Collectively, these plans seek to guide the development of other plans by Council (i.e. Asset Management Plans). The SDR provides Council with an opportunity to sets out priorities for achieving orderly and efficient development though planning policy and address infrastructure requirements (with respect to both physical and social infrastructure. The SDR also sets out a schedule of amendments to Council's Development Plan (planning scheme). The current draft SDR promotes the Town Centre as a key activity node for the township. The SDR lists the Two Wells Town Centre Development Plan Amendment (DPA) as a high priority for Council to ensure an appropriate policy base exists to facilitate appropriate development within the Town Centre. The WAX/JPE Plan built upon the previous Two Wells Urban Design Framework Project (2006), focusing specifically on the Main Street Precinct and the development of a new Market Place, adjacent the library. The primary objective of the guidelines was to develop a strong planning framework for the Main Street Precinct, by means of Design Guidelines and Desired Character Statements, to ensure that the existing Town Centre can be expanded over time in a manner that strengthens its special character. The guidelines enable Council and prospective developers to work together to ensure that the Two Wells Main Street grows in a way that respects the existing qualities of the area, with an integrated approach that considers how appropriate development may fit within the Main Street framework. In developing the guidelines, the consultant team worked with the community of Two Wells, the District Council of Mallala, as well as broader stakeholder groups to develop the planning options. The WAX/JPE Plan will be used as a base to development the policy framework (Town Centre DPA) as well as assist in refining a 'concept plan' that could be incorporated into the Development Plan.
26.	**How does the project address needs in the town and neighbouring towns? Describe the benefits of the project for local communities? (Maps to Selection Criterion 1)** *Response should be no more than 350 words*
	Response: The development of the Town Centre is considered an important factor in the growth of the township. In developing a strategy for the town centre, the following key principles had been

identified:

- Retain and reinforce Two Wells' existing main street character
- Foster a sense of community and promote social interaction
- **Centre around community open space (the Market Place)**
- Realistically provide the necessary spatial requirements for new facilities
- Allow for the staged growth of the town
- Provide strong visual and physical links between new and existing development to maintain a vibrant and connected town centre
- Provide a strong connection between open space (Two Wells Historic Park) and the Town Centre
- Ensure that new development is integrated into the existing fabric of Two Wells to prevent the creation of two town centres.

The TWMP project will provide an improved public meeting space, market and event and cultural space in the centre of the main street.

The District Council of Mallala and the Developer had entered into a Heads of Agreement (HOA) that acknowledges that the two parties intend to develop a shared vision for the future development of Two Wells.

Council was eager in retaining the Town Centre as the focus for existing and new residents. Accordingly, the Two Wells Residential DPA (residential expansion (2,500-3,500 dwellings) over the next 20 years) sought to limit the amount of retail activity that could be established within the development site, thus ensuring new residents would be drawn to the existing main street for key services.

As noted in the draft SDR, the townships of Two Wells and Mallala are sought to be the two key services centres within the district. Accordingly, the development of the Town Centre is intended to not only support residents of the township, but also service the surrounding community and rural settlements such as Lewiston (a rural living area to the east). Council is mindful of the fact that the Lewiston community currently do not have a meeting/gathering place.

27.	**Describe the community support for the project, including the extent of support and nature of supporting organisations.** *Response should be no more than 350 words*

Response:

Since 2006, Council has undertaken a number of investigations/projects to determine the appropriate growth strategy for Two Wells to align with the Government's *30 Year Plan for Greater Adelaide*. Throughout the process, Council has sought to actively engage with the local community to ensure that a shared vision could be achieved.

The local community have embraced the growth strategy for the township, noting that an increased population will attract new services and infrastructure. The Two Wells Regional Action Team has been active in maintaining support for the growth strategy. Following extensive community consultation, including a survey, approximately 72% of residents supported the development of the existing Two Wells Town Centre.

	The Two Wells Residential DPA had been informed by numerous investigations and the outcomes of a community workshop (Village Wells Place Making) which was attended by over 100 people.
28.	**Confirm that project (or element being funded by RDAF) will be completed by 31 December 2016. Please refer to approvals that have to be obtained, including the status of those approvals, and project delivery arrangements.** *Response should be no more than 350 words*
	Response: The overall development of the Two Wells Town Centre is a long term strategy being undertaken by Council, developers and the community. As outlined in Section 13, the various components being undertaking will be delivered over the next 3-5 years. The TWMP will be delivered within the first year (2013-14) of the overall redevelopment of the Town Centre. The square is not dependent on any other element, though the developer is keen to ensure appropriate integration with the retail elements should this commence in a similar period.
29.	**How will the project contribute to or support the local economy? (Maps to Selection Criterion 2)** *Response should be no more than 350 words*
	Response: The urban design guidelines for Two Wells considers a precinct approach to the town, with seven precincts combining to form the Main Street zone: • Town Centre • Civic & Community • Mixed Use • Commercial • Market Place • Green Space & Landscape Corridors • Cultural The guidelines state: *"The Town Centre precinct will remain the thriving commercial and retail main street of Two Wells with a strong sense of community that builds on the existing form and function of the area.* *The Market Place builds on the community's desire to create a heart or centre of activity within Two Wells. Existing open space treatments such as the food trail and historic walk demonstrate the community spirit of the town and the Market Place will be a renewed expression of this pride.* *The Market Place will be a multi-function open space in the centre of the Main Street; an area of community activity as well as accommodating weekend or week day markets, civic*

	gatherings, parties and other celebrations. The Market Place will be a response to the changing face of Two Wells – a counterpoint to new development and urban expansion. The open space provided by the Market Place will allow opportunities for social congregation or individual reflection, a place for new and existing communities to interact and grow. *Commercial precinct will demonstrate how retail and commercial expansion within country towns can add to their character and vibrancy rather than detract or negatively impact. The Commercial Precinct will be developed as a new shopping centre to complement the function of the Two Wells main street, with large shops, supermarkets and retail facilities. The Commercial Precinct will add to the vitality of Two Wells, meeting future demand as the town becomes a significant district activity centre."*
30.	**If you are seeking funding for a project which is the normal responsibility of local, state or territory governments, please describe why RDAF funding is needed. (Maps to Selection Criterion 4)** *Response should be no more than 350 words*
	Response: Expansion of small rural communities requires the development of strategies to ensure they remain accessible for people at every stage of their lives. The South Australian Governments vision is to ensure that all people can lead active lives and access their community easily and safely. Part of this is to plan and build physical and social environments that will optimise health and wellbeing and opportunities to participate in the workforce, civic and community life. The communities in which we live significantly influence our health, wellbeing and happiness. Local government has a primary responsibility to build communities for independence, health and wellbeing through planning and designing both accessible and inclusive social and physical environments that enable opportunities for active citizenship. Social participation and social support are strongly connected to good health and wellbeing throughout life. Specific measures are needed to reach people who may be socially isolated. Open spaces that provide the opportunity for a wide range of activities which will appeal to a diverse community will assist in bringing together people of all ages, cultures and level of activity. Council will work with stakeholders, service providers and community organisations to provide spaces to foster interaction between existing and new residents promoting social inclusion, mutual enjoyment and enrichment. Social inclusion is promoted by accessible community events and activities, urban design that supports social interaction and removes barriers to participation. The design, provision and maintenance of public spaces and buildings will make a positive contribution to the new development. Funding for this type of infrastructure would generally be sourced from council budget, and
	include external stakeholders. This will mean commencement of a project of this size would be delayed until new development has reached specific stages and Council has set aside sufficient budget allocation. Funding through the RDAF would accelerate the development of a central open space that will optimise integration and connectivity with the existing community.

PART F. DECLARATION OF ELIGIBILITY

I, Gary Mavrinac, confirm that my organisation has reviewed the Guidelines for Round Three of the Regional Development Australia Fund.

I confirm that my organisation can meet all eligibility and selection criteria as detailed in the Guidelines for Round Three. If selected to proceed to full application, I confirm that my organisation can provide a completed application, including supporting documents, by 5.00pm local time on Wednesday, 27 March 2013.

I confirm that:

- My project is located in a small town which has a population of less than 30,000.
- I represent a local government organisation or an eligible Not-For-Profit organisation.
- My project is 'investment ready' and, if it receives funding from Round Three, my organisation will commence construction within 12 months of signing the Funding Agreement with the Commonwealth.
- The component of the project for which RDAF funding from Round Three is requested will be completed by 31 December 2016.
- My project is predominantly infrastructure in nature.
- My organisation is requesting between $50,000 and $500,000 (GST exclusive).
- My project has community support which can be evidenced by supporting documentation.
- My organisation can implement the project and can sustain it in the longer term.
- My organisation has, or will have at the time of applying, the following required documents to support our application:
  - ✓ letters to confirm the provision of partnership funding from the funding providers;
  - ✓ letters of support and evidence of community consultation;
  - ✓ audited financial statements for the most recent two consecutive financial years;
  - ✓ evidence to demonstrate that we have delivered projects of a similar size or scope on time and on budget;
  - ✓ evidence to confirm that my organisation can sustain the project for at least five years; and
  - ✓ supporting documentation that includes details of the scope and outputs of the project, sets out how the project will be delivered and identifies any risks.
- My organisation can present a strong, well supported case against the selection criteria:
  - ✓ the extent to which the project will support the local economy; AND/OR
  - ✓ the extent to which the project will benefit the local community; AND/OR
  - ✓ the extent to which the applicant leverages additional funding from a variety of sources; AND
  - ✓ the extent to which the applicant is unable to otherwise fund the project (for projects which are normally the responsibility of local government or state and territory governments only).
- My organisation is willing to enter into a Funding Agreement with the Department.

I am a person authorised to make this declaration on behalf of my organisation.

I confirm that all of the information provided in this Expression of Interest form is true, correct and accurate.

Name Gary Mavrinac	**Position** GM Infrastructure and Planning
Signature	**Date** 6 December 2012

District Council of Mallala	**13.2 Nominations Received for LGA of SA State Executive Committee – Central Zone**	
	File No: D13/4842	***Previous Ref:***
***Report Date:* 25 March 2013**	***Prepared by: Chief Executive Officer***	
Corporate Objectives		

Purpose:	To advise Council of the nominations received for the LGA of SA State Executive Committee – Central Zone.

Recommendation 1:	"that Council having considered Item 13.2 *Nominations to the LGA of SA State Executive Committee – Central Zone* dated 25 March 2013 nominates ..... and ..... as the preferred delegates to the Local Government Association State Executive Committee – Central Zone." .
Recommendation 2:	"that Council having considered Item 13.2 *Nominations to the LGA of SA State Executive Committee – Central Zone* dated 25 March 2013 nominates ..... as the proxy delegate to the Local Government Association State Executive Committee – Central Zone."

Impact Summary

Strategic	
Economic	
Built Environment	
Community	

Organisational and Governance	
Financial	
Legislation	
Risk	
Consultation	
Asset Management Plans	
Service Standards	

Summary

Further to information provided to Council at its 29 January 2013 meeting, nominations have been received and there are more nominations for zone delegates than positions available. As such, it is necessary for an election to be conducted. Nomination forms are **attached** if Council wishes to submit a nomination.

The outcome of the election will be provided to Councils and the Local Government Association in time for formal appointments to be conducted at the LGA SA General Meeting in mid April.

All nominations must be received by 12 noon on Tuesday, 2 April 2013.

Council is asked to consider and identify the preferred nominations.

Central Local Government Region

From: "Jackie Reddaway" <jackie.reddaway@yorke.sa.gov.au>
Date: Thursday, 7 February 2013 12:50 PM
To: <ceo@centralregion.sa.gov.au>; "Mayor" <mayor@yorke.sa.gov.au>
Cc: "Andrew Cameron" <Andrew.Cameron@yorke.sa.gov.au>
Subject: Nomination to the Local Government Association SA State Executive Committee - Central Zone

Good Afternoon Anita

Our Council would like to nominate Mayor Ray Agnew as a delegate to the LGA SA State Executive – representing Central Zone, As a member of Local Government for 29 ½ years holding positions as Deputy Chairman, Chairman of the previous District Council of Yorketown for 6 years, and then as Deputy Mayor of DCYP for 9 years and now Mayor of the District Council of Yorke Peninsula since November 2006 we believe that he has the knowledge and experience to make a positive contribution to the State Executive and he will ably represent the interests of the Central Local Government Region on the State Executive.

He was the Chairman of the former LGA Financial Sustainability Advisory Committee and he is currently the Chairman of CLGR Audit Committee. He is also currently the proxy representative on the LGA State Executive for CLGR. Mayor Agnew was the State Executive Regional Member on the reference group established by the LGA to review the LGA Constitution which comes into effect from 1st May 2013.

Please accept this as his formal nomination.

Kind Regards

Jackie Reddaway I Executive Assistant to the Chief Executive Officer and Mayor
District Council of Yorke Peninsula I Principal Office - Maitland
Ph: 08 – 8832 0000 I F: 08-8853 2494
E: jackie.reddaway@yorke.sa.gov.au I W: www.yorke.sa.gov.au
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Our Vision
To be a thriving peninsula, proud of our heritage, lifestyle and diverse, vibrant communities. A great place to live, work and play.

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LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA

LGA STATE EXECUTIVE COMMITTEE
NOMINATION FORM
'CENTRAL ZONE'

FULL NAME OF NOMINEE: Allan Robert Aughey

NOMINATING COUNCIL: *(please tick council of which nominee is a current member)*

The Barossa Council		Regional Council of Goyder		District Council of Peterborough	
District Council of Barunga West		Light Regional Council		Port Pirie Regional Council	
Clare and Gilbert Valleys Council	✓	District Council of Mallala		Wakefield Regional Council	
District Council of Coober Pedy		District Council of Mount Remarkable		District Council of Yorke Peninsula	
District Council of the Copper Coast		Northern Areas Council		City of Port Augusta	N/A
The Flinders Ranges Council		District Council of Orroroo Carrieton			

NOMINEE INFORMATION: *(please complete as relevant)*

Current Council Position(s):	**Mayor of Clare & Gilbert Valleys Council since 2006**
Previous Local Government Experience:	**Elected as Mayor of the Clare & Gilbert Valleys Council in November 2006 Currently Vice President of LGA Elected Member for City of Port Pirie for total of 13 years. Elected as youngest ever Councillor to sit on the City of Port Pirie Council, also serving as Alderman and Deputy Mayor. Initiator of major innovative projects for Port Pirie including the acquisition and conversion of the railway station into the Port Pirie Tourism Arts Centre and the redevelopment of the beach and foreshore area.**
Local Government Policy Views and Interests:	**State and Local Government Relations Planning and Development Emergency Management Community**
Other Relevant Information:	**Currently Trustee on the Country Arts SA Board Member of Riesling Trail Management Committee Presiding Member of the Clare & Gilbert Valleys 2010 and 2012 Tour Down Under Steering Committee**

AUTHORISATIONS:
I hereby declare that the information contained within this nomination form is true and correct.

Signature Of Nominee: Allan Aughey

Witnessed By Council CEO/Senior Officer: ROY DAVID BLIGHT

Date: 13/2/2013

PLEASE RETURN NOMINATION BY 12.00 NOON, THURSDAY 28TH FEBRUARY 2013
TO: EXECUTIVE OFFICER, CENTRAL LOCAL GOVERNMENT REGION OF SA INC., PO BOX 163, CRYSTAL BROOK SA 5523
FAX: 86385551, EMAIL: ceo@centralregion.sa.gov.au

LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA

LGA STATE EXECUTIVE COMMITTEE
NOMINATION FORM
'CENTRAL ZONE'

FULL NAME OF NOMINEE: **CR. DENIS VINCENT CLARK (MAYOR)**

NOMINATING COUNCIL: *(please tick council of which nominee is a current member)*

The Barossa Council		Regional Council of Goyder		District Council of Peterborough	
District Council of Barunga West		Light Regional Council		Port Pirie Regional Council	
Clare and Gilbert Valleys Council		District Council of Mallala		Wakefield Regional Council	
District Council of Coober Pedy		District Council of Mount Remarkable		District Council of Yorke Peninsula	
District Council of the Copper Coast		Northern Areas Council	X	City of Port Augusta	N/A
The Flinders Ranges Council		District Council of Orroroo Carrieton			

NOMINEE INFORMATION: *(please complete as relevant)*

Current Council Position(s):	**Mayor (Elected November 2012)** **Elected to Council: First meeting May 2000**
Previous Local Government Experience:	**Central Local Government Water Committee** **LGA Farm Fire Unit Working Party**
Local Government Policy Views and Interests:	**I would like to see equality of access for rural communities to Commonwealth funding for the rural sector to maintain our existing health services and education, and to also maintain and improve our existing assets, eg. roads and infrastructure.** **Country ratepayers are already disadvantaged because of our location.**
Other Relevant Information:	**Representative on Mid North Health Advisory Committee, Jamestown Community Action Group, Apex Club Life Membership, Jamestown Racing Club Committee, Bundaleer Festival Committee.**

AUTHORISATIONS:
I hereby declare that the information contained within this nomination form is true and correct.

Signature Of Nominee: Denis V Clark

Witnessed By Council CEO/Senior Officer: A J Cowley

Date: 26 February 2013

PLEASE RETURN NOMINATION BY **12.00 NOON, THURSDAY 28TH FEBRUARY 2013**
TO: EXECUTIVE OFFICER, CENTRAL LOCAL GOVERNMENT REGION OF SA INC, PO BOX 168, CRYSTAL BROOK SA 5523
FAX: 86385551, EMAIL: ceo@centralregion.sa.gov.au

LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA

LGA STATE EXECUTIVE COMMITTEE
NOMINATION FORM
'CENTRAL ZONE'

FULL NAME OF NOMINEE: James Walter Maitland

NOMINATING COUNCIL: *(please tick council of which nominee is a current member)*

The Barossa Council		Regional Council of Goyder		District Council of Peterborough	
District Council of Barunga West		Light Regional Council		Port Pirie Regional Council	
Clare and Gilbert Valleys Council		District Council of Mallala		Wakefield Regional Council	✓
District Council of Coober Pedy		District Council of Mount Remarkable		District Council of Yorke Peninsula	
District Council of the Copper Coast		Northern Areas Council		City of Port Augusta	N/A
The Flinders Ranges Council		District Council of Orroroo Carrieton			

NOMINEE INFORMATION: *(please complete as relevant)*

Current Council Position(s):	
Previous Local Government Experience:	See attached
Local Government Policy Views and Interests:	
Other Relevant Information:	

AUTHORISATIONS:
I hereby declare that the information contained within this nomination form is true and correct.

Signature Of Nominee: James Maitland

Witnessed By Council CEO/Senior Officer: [signature]

Date: 8/2/13

PLEASE RETURN NOMINATION BY **12.00 NOON, THURSDAY 28TH FEBRUARY 2013**
TO: EXECUTIVE OFFICER, CENTRAL LOCAL GOVERNMENT REGION OF SA INC., PO BOX 168, CRYSTAL BROOK SA 5523
FAX: 86385551 EMAIL: ceo@centralregion.sa.gov.au

James Walter Maitland

NAME:	James Walter Maitland
ADDRESS:	RSD 10, CLARE SA 5453
PHONE/FAX:	8846 2165
MOBILE	0419 826 130
EMAIL	clarevale@activ8.net.au
DATE OF BIRTH:	14/1/1948
MARITAL STATUS:	Married to Prue, two adult children
OCCUPATION	1970-Current, Fourth generation Owner/Manager of Clarevale, - family farming grazier. 1966-1969 Farm duties at Clarevale. 1965-1966 Jackeroo on pastoral properties
EDUCATION	Collegiate School of St. Peter. Matriculation and Leaving Honours completed in 1963 and 1964.

LOCAL GOVERNMENT

2011 – to date	Chairman of Local Government Waste Government Committee
2009 – to date	LGA Vice President (Country) (acting President 2011)
2009 – to date	Chairman South Australian Regional Organisations of Councils
2009 – to date	Boundary Adjustment Facilitation Panel
2006 – to date	Chairman Adelaide Plains Marketing Inc.
2002 – to date	Chairman Central Local Government Region of SA
2000 – to date	Central Zone Delegate LGA State Executive
1999 – 2002	Deputy Chairman Central Local Government Region of SA
1999 – 2000	Central Zone Delegate Proxy LGA State Executive
1997 – to date	Inaugural Mayor Wakefield Regional Council
1995 – 1997	Executive Member Mid North Regional Development Board
1995 – 1997	Deputy Chairman District Council of Blyth-Snowtown
1991 – 1995	Councillor District Council of Blyth-Snowtown
1988 – 1989	Local Government Executive Member Mid North Local Government Region
1987 – 1989	Deputy Chairman District Council of Blyth
1985 – 1987	Councillor District Council of Blyth

OTHER COMMUNITY ACTIVITIES

EDUCATION:

1983-1988	Chairman Clare Primary School Council
1981-1983	Member Clare Primary School Council
1980-1981	Member State Kindergarten Union Board
1979-1980	Chairman Clare Kindergarten Committee
1978-1979	Member Clare Kindergarten Committee

HEALTH

2000 – 2006	Chairman Wakefield Regional Health Service
1995 – 1998	Inaugural Chairman Wakefield Regional Health Service Board
1985 – 2003	Clare Hospital Board (became Burra, Clare, Snowtown Health Service)

AGRICULTURE:

1991 – 2006	Animal and Plant Control Board member • former Broughton & Districts 1991 to 1997 • Lower North (from 1997 to 2006, Chairman from 2002 to 2004)
1973 – 2001	Clare Show Society (Honorary Life Member in 2003)
1992 – 1994	President Clare Show Society
1967 – 1972	Clare Rural Youth (president 1968-1969) – Zone Representative on State Committee, State Council member

Updated 11/2/13

District Council of Mallala	**13.3 Two Wells Community Waste Management System – Subsidy Update**	
	File No. D13/4872	***Previous Ref:***
***Report Date:* 25 March 2013**	***Prepared by: Chief Executive Officer***	
Corporate Objectives	3.2.3 Plan, manage and regulate Community Wastewater Management Schemes (CWMS) in townships	

Purpose:	To update Council on the Two Wells Community Waste Management System and seek approval to proceed with re-design of the Two Wells Community Waste Management System.

Recommendation 1:	"that Council having considered Item 13.3 Two Wells Community Waste Management System – Subsidy Update, dated 25 March 2013 notes and receives the report."
Recommendation 2:	"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

Impact Summary

Strategic	
Economic	
Natural& Built Environment	
Community	

Organisational & Governance	
Financial	The CWMS will require Council to fund upfront a portion of the capital investment. Overall the net cost of the scheme allowing for the subsidy from the LGA CWMS committee and ongoing recovery from residents will recover costs over the estimated life of the infrastructure. The Two Wells scheme has been included in the Long Term Financial Plan but will still require Council approval.
Legislation	Council is required under legislation to ensure waste disposal and treatment within the District comply with the relevant standards. This project will assist Council in ensuring individual systems comply.
Risk	There are risks associate with the project itself and will be managed through appropriate mechanisms. The risks of not proceeding with the scheme are potentially greater in terms of community health and requiring increased enforcement on non complying systems.
Consultation	The process will be conducted through extensive community consultation
Asset Mngt Plans	Council's Asset Management Plans will be impacted through an increase in asset required to be maintained and upgraded. These will be incorporated accordingly
Service Standards	Service standards will be developed as part of the project

Summary

The District Council of Mallala has been considering the implementation of a Community Waste Management Scheme (CWMS) for a number of years for both Mallala and Two Wells townships. Council currently operates a small scheme at Middle Beach. The driver for both schemes has been predominately associated with ageing and failing septic systems. This was confirmed through a sample audit of properties.

The Mallala scheme has been approved by Council is currently going through the final stages before construction begins. This includes the commissioning and consideration by Council of a Prudential Review as required under s48 of the Local government Act.

Two Wells CWMS

The Two Wells CWMS has not progressed in line with the Mallala scheme due to the inability to confirm whether a subsidy was available to council to assist it in constructing and operating it. The calculation of the subsidy was being impacted by the manner in which the funding administrators had taken into account the future growth to the north of Two Wells.

Unfortunately this position was in fact penalising the existing Two Wells community even though any waste treatments systems associated with the proposed new development was at the developers cost.

In an attempt to address this issue, council staff have been in dialogue with the fund administrators to change their position on the subsidy calculation.

Subsidy Update

On the 13 March Council received notification form the fund administrator that the LGA CWMS Committee had resolved the following:

> *"Subsidy Funding for Towns in Growth Corridors*
>
> *That Seed Funding for current projects (Two Wells and Virginia) continue to be provided to allow completion of investigations and designs for these towns provided that Councils agree to reimburse the Subsidy Fund if an alternative Water Entity should become the wastewater services provider for the Defined Collection Area of either town."*

The LGA CWMS Committee is now seeking a response from Council if it wants to proceed under the above conditions.

Impact of LGA CWMS Committee Decision

This decision in effect allows Council to continue with the design stage of the Two Wells CWMS and receive the appropriate subsidy (still to be calculated). The condition attached to the resolution, that is, reimbursement of the subsidy should Council not be the waste services provider needs to be considered before Council responds to the LGA CWMS Committee.

The implication of the resolution would only impact Council if it passes on all responsibility to another party to manage and operate the scheme, incurring all costs. It does not stop Council in contracting with another party to deliver the services for it but Council would still be responsible for the scheme.

Council staff have also considered the opportunity to transfer excess treated waste water to the potential Northern Adelaide Irrigation Scheme for re-use within that scheme. The fund administrator has advised that this arrangement would not require the return of the subsidy.

Next Steps

Council is asked to consider the resolution from the LGA CWMS Committee. Acceptance of this position will allow staff to progress discussions and design of the Two Wells CWMS. It is noted that the Two Wells CWMS is included in Council's Long Term Financial Plan at a net cost of $2.2m (gross $4.4m less an estimated subsidy of $2.2m).

District Council of Mallala	**13.4 2013 SA Variety Bash - Two Wells Start**	
	File No: D13/4875	***Previous Ref:***
***Report Date:* 25 March 2013**	***Prepared by: Chief Executive Officer***	

Corporate Objectives	2.3.1	Market and promote the district and its potential to the business and investment communities
	2.4.1	Promote and support local and regional tourism initiatives

Purpose:	To seek Council support for the request from Variety - The Children's Charity, to use Two Wells as the start of this year's Variety Bash event.

Recommendation 1:	"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."

Impact Summary

Strategic	
Economic	
Natural and Built Environment	
Community	

Organisational and Governance	
Financial	The request for support has a minor financial impact on Council's operating budget but has the potential to provide a substantial benefit to local businesses and community groups. The costs of the requested support can be funded through the Councillors Discretionary Fund
Legislation	
Risk	Associated risks with holding such events will be managed through Council's event management procedures
Consultation	The event will be communicated to the community including appropriate road closure processes
Asset Management Plans	
Service Standards	

Summary

Variety – The Children's Charity recently approached council staff regarding their intention to hold the start of the 2013 SA Variety Bash at Two Wells. This advice was followed by a meeting with the organisation's Bash - Chair and Events Manager to better understand the required support and logistics to hold such an event.

Attached to this report is the letter from Variety – The Children's Charity detailing the required support and the associated benefits to the District Council of Mallala.

This report is updating Council further on the proposed event and seeking endorsement of the requested support for a well respected charity doing excellent work assisting children who are sick, disadvantaged or have special needs.

Funding of Support Requested

The attached letter provides a summary of the support requested. Discussion with the organisers suggests costs would be in the vicinity of $5,000 not including staff time in coordinating the support.

Council has within its budget a discretionary budget line which allows Council to fund projects that may come up during the year. The SA Variety Bash is an example of such a project or initiative. Council is asked to consider the funding of support items through this budget line.

Benefits to Council and Community

The holding of such an event in the Council area is a great outcome to not only Council but to the wider community. Local businesses and community groups have the opportunity to be involved and share in the economic activity generated by the event. The media exposure of the event will attract attention to the Council area and in particular the Two Wells township.

As noted in the letter, Council will also receive recognition for its support to such a worthy cause on the variety Bash magazine, logos and website and on Channel 7, which generally airs the one hour special on the event.

Next Steps

Council is asked to consider the request from Variety – The Children's Charity and the associated support. Subject to Council support, staff will liaise with the organisers and local community groups and businesses to ensure a successful event for all.

variety the children's charity | BASH

10 - 17 August 2013

12 March 2013

Charles Mansueto
Chief Executive Officer
District Council of Mallala
MALALLA SA 5502

Platinum sponsor

Tim Adams
CLARE VALLEY

MR.MICK

Dear Charles

2013 SA Variety Bash Start : Saturday 10th August

The SA Bash is now in its twenty fifth year and is Variety South Australia's largest fundraiser, raising over this time $28.5 million net to assist children who are sick, disadvantaged or have special needs.

As you may be aware, it is an eight day drive, taking pre 1980's themed Bash cars and their owners off the bitumen and into the outback. Our entrants spend all year fundraising and the Bash is a reward for their hard work. The event attracts over 300 people who are from all different walks of life but have a heart for helping children in need.

We have had much support over the years from the residents and ratepayers of your district, and would like to give something back. To this end we write to ask if Council would consider supporting our request to start the 2013 Variety Bash in Two Wells.

This would include:

1. Assistance with the costs of road closure including traffic management plan and advertising.

2. The supply of two scissor lifts (+ licensed operator) to facilitate the hanging of the Variety Bash start line banners. Also required is a steel pipe cross bar (a 6.5m length of steel water pipe, say 32 nominal bore) for the start line banners.

   Banners and detailed diagram/photos of the banner arrangement will be provided by Variety. In the past it has taken approximately 30-40 minutes to get the lifts in place and erect the banners on the lifts.

3. Liaison with local traffic police

4. Access to power or supply of generator

5. Access to toilets

6. Supply of two small stages approx 3m x 2m x 90cm

7. Supply of a PA system

Gold sponsors

BEACH ENERGY | CODAN | KENNARDS HIRE Make your job EASY! | Peter Cochrane TRANSPORT WAREHOUSING & DISTRIBUTION ADELAIDE | TOYOTA | VILI'S Taste the difference.

7. Supply of a PA system

8. Use of lectern

9. Funding of a local community group to cook breakfast for the Bash entrants and officials: approximately 300 people

10. Rubbish facilities and clean up

The Benefits to the District Council of Malalla

Variety SA offers the following opportunities to promote the support given by the District Council of Malalla to the 2013 Variety SA Bash start line:

- Council logo in the Variety Bash magazine, a 64 page glossy publication circulated to media, businesses, sponsors and entrants
- Council log on the A3 Bash is Coming poster
- Council credit on the SA Bash DVD: a one hour special generally aired on Channel 7
- Credit on the Variety SA website www.variety.org.au/sa
- Credit in the official Variety Newsletter "V News

Variety would be very interested in considering requests, that fall within our guidelines for funding from individuals or organisations in your district. If a request were to be granted we would like to present this to the individual or organisation at the start line.

We would also like to invite a representative of the Council to welcome the entrants, their families, sponsors and the general public to your district and to officially start the event.

Variety will supply appropriate collateral and information to enable Council to promote the event through their website, Facebook and Twitter, Council newsletters etc.

Variety will supply A3 printed glossy posters that can be used on notice boards and in shop windows to promote the event.

We thank you for your consideration of our request and look forward to hearing back from you.

Kind regards

Doug Lehmann
Bash Chair – SA
VARIETY – THE CHILDREN'S CHARITY

Jane Coldbeck
Events Manager – SA
VARIETY – THE CHILDREN'S CHARITY

District Council of Mallala	**13.5 Abattoir and Meat Processing Facility Proposal**	
	File No: D13/14901	***Previous Ref:***
***Report Date:* 25 March 2013**	***Prepared by: Chief Executive Officer***	

Corporate Objectives	2.1.1 Work in partnership with traders and business organisations to develop and promote business activity and employment opportunities 2.2.1 Identify future infrastructure needs of industry and business and determine funding and implementation options 2.3.2 Facilitate targeted economic development opportunities

Purpose:	To update Council on the potential for the establishment of a camel Abattoir within the District.

Recommendation 1:	"that Council having considered Item 13.5 Abattoir and Meat Processing Facility Proposal, dated 25 March 2013 notes and receives the report."

Impact Summary

Strategic	
Economic	Council's Strategic plan identifies the opportunity to attract appropriate economic investment in the District that will support employment growth. The potential for a camel abattoir will facilitate progress towards this opportunity and strongly aligns with the food industry and other similar organisations already established within the Council area.
Built Environment	
Community	

Organisational and Governance	
Financial	It is not expected that Council will be required to fund any aspect of the proposal, but will have some impact on in-kind support, for example staff time.
Legislation	Any proposal will require compliance with the appropriate planning regulations.
Risk	No formal risk analysis has been completed on the proposal. If the proposal proceeds further a full assessment will be required. At this stage the report is providing an update.
Consultation	It is not anticipated that broad community consultation will be conducted except where required by planning legislation
Asset Management Plans	
Service Standards	

Summary

In February Council was approached by a third party as to the interest of Council in supporting the establishment of a camel abattoir within the District. Following this initial contact Council sought further information prior to any decision to support the proposal, including supporting an application to Round 5 of the Regional Development Australia Fund (RDAF).

This report provides some further information and also provides Council with further issues to be considered prior to acknowledgment of funding support through the next round of RDAF.

The Proposal

The proposal is understood to be the establishment of a major abattoir and meat processing facility by Magdiens Australia Pty Ltd focussed on the camel, donkey and goat export market. Sheep and cattle will be a secondary and fallback position if the supply of the other products is reduced.

The abattoir itself will have the capacity for 300 head per day for large animals and include the following:

- Halal slaughter facilities to meet export market requirements
- Cool storage to meet AQIS export requirements
- On-site rendering plant
- On-site water reclamation plant
- Holding yards for 1500 large animals

The animals will be sourced from APY lands where feral camels create negative environmental impacts and also reduce grazing pressure. It is understood that the camel population is high and therefore should be able to meet demand levels subject to appropriate transport and logistical issues being addressed.

The proposal would also require council to consider supporting a RDAF application to source part of the funds to establish the facility. The actual quantum will need to be determined following further assessment of the total costs and other sources of funds.

Project History

The proposal had been previously been pursued through the Port Pirie Regional Council which had given development approval for the facility. It is understood that this approval is still valid but funding support by Council through the RDAF process was not obtained.

RDAF Round 5

At the writing of this report Round 5 of the RDAF had not been announced. Funding criteria is also not known at this stage and how they may differ from previous rounds. The level of funding that may be available through Round 5 is also unknown.

Other RDAF Funding Proposals

At this stage Council is aware of this funding support request but may need to consider other projects before committing to support of any application to the next round of the RDAF. The funding criteria will also determine which projects are likely to be supported and to what level. Committing to a project now may restrict Council's opportunity to consider other projects.

Conclusion

The proposal from Magdiens Australia Pty Ltd is aligned to the Council's strategic directions to promote the district as an economic food hub to capitalise on the growing demand for food not only in South Australia but nationally and globally. The project if it progresses to construction will provide much needed job opportunities to the local community. The number of job opportunities is estimated to be 300.

The District is strategically placed to capitalise on key transport routes including access to the port infrastructure. It is also placed within 50 minutes of the CBD making access to a labour market easier and provide for our own growing community's employment needs.

Council needs to consider whether it is willing to provide in principle support now for the project subject to a number of conditions being met or deferring any support until further information is known regarding round 5 of the RDAF program and consideration of other projects or initiatives that may also be considered for funding support.

As noted within the report the funding criteria are unknown and may depending on the level of changes restrict the type of projects put forward and also restrict funding levels.

If council is to consider an in principle support with conditions the following are proposed:

- Subject to consideration of other projects and initiatives at the time of the funding criteria for Round 5 of the RDAF program to ensure the 'best fit' and likely success of the application
- Subject to a full business case which includes financial projections, and
- that in-principle support does not create an expectation to proceed with the funding application

District Council of Mallala	**13.6 Monthly Finance Report**	
	File No: D13/4947	***Previous Ref:***
***Report Date: 25* March 2013**	***Prepared by:* Gary Graham, Finance Co-ordinator**	
Corporate Objective:	Strategy 4.4.2: Develop, implement and maintain short and long term financial plans linked to the Business and Strategic Plans.	

Purpose:	To provide Council with an update of Financial Position as at 28 February 2013 including funds and performance against budget:

Recommendation:	"that Council, having considered Item *12.6.1 Monthly Finance Report* dated 25 March 2013, receives and notes the Monthly Finance Report as at 28 February 2013."

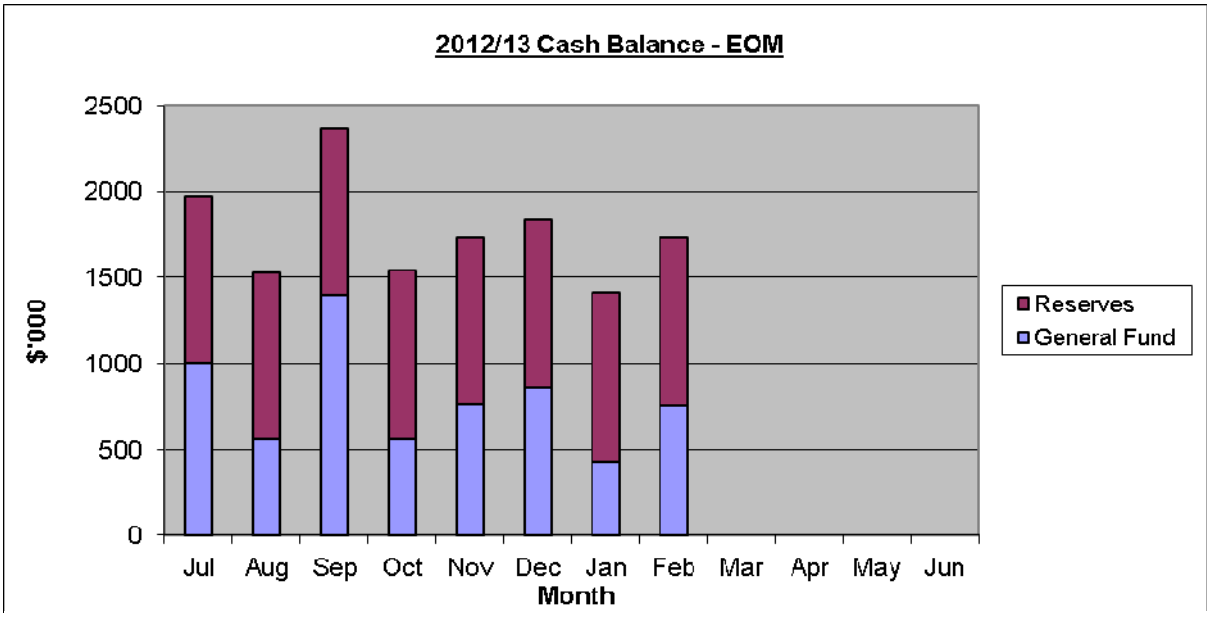
Impact Summary

Strategic	
Economic	Nil
Built Environment	Nil
Community	Nil

Organisational and Governance	
Financial	Provision of a total cash balance to enable Council to meet their monthly financial commitments and monitor financial performance.
Legislation	Nil
Risk	Nil
Consultation	Nil
Asset Management Plans	Nil
Service Standards	Nil

The Bank Reconciliation Statements show the following account balances, inclusive of investments and overdraft, as at 28 February 2013:

	Account	$ Balance
(1)	District Fund Account	444,565
(1.a)	LGFA 24hr Investment	303,318
(1.b)	***LGFA Overdraft Debenture****	
	Sub total	**$ 747,883**
(2)	Community Water Management System	966,438
(2a)	Road Contribution Trust Fund	18,184
	Sub total	**$ 984,622**
	TOTAL	**$ 1,732,505**



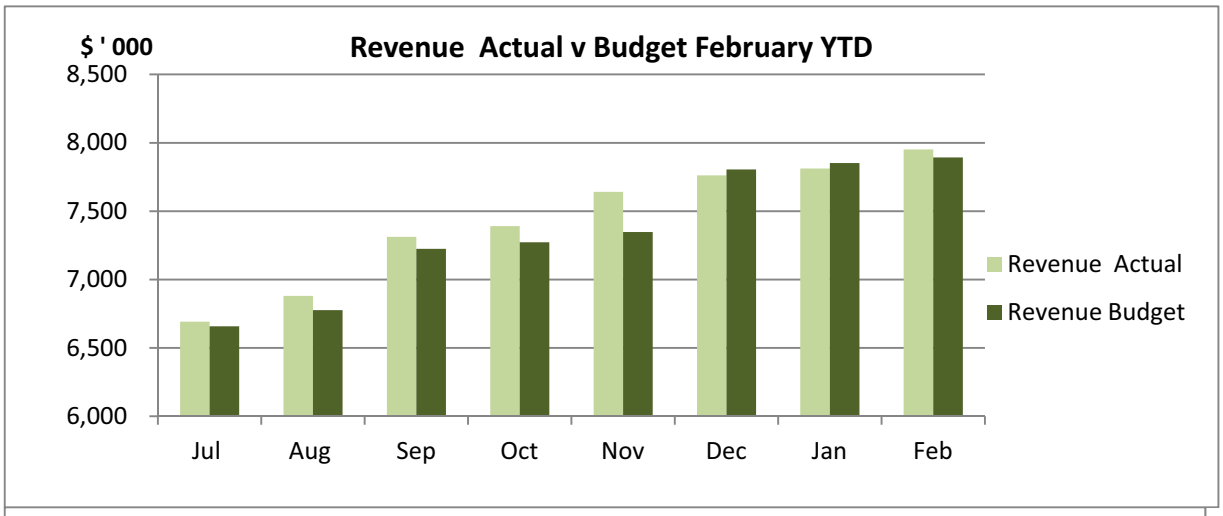
District Council of Mallala
Capital Work Projects For Period Ending February 2013

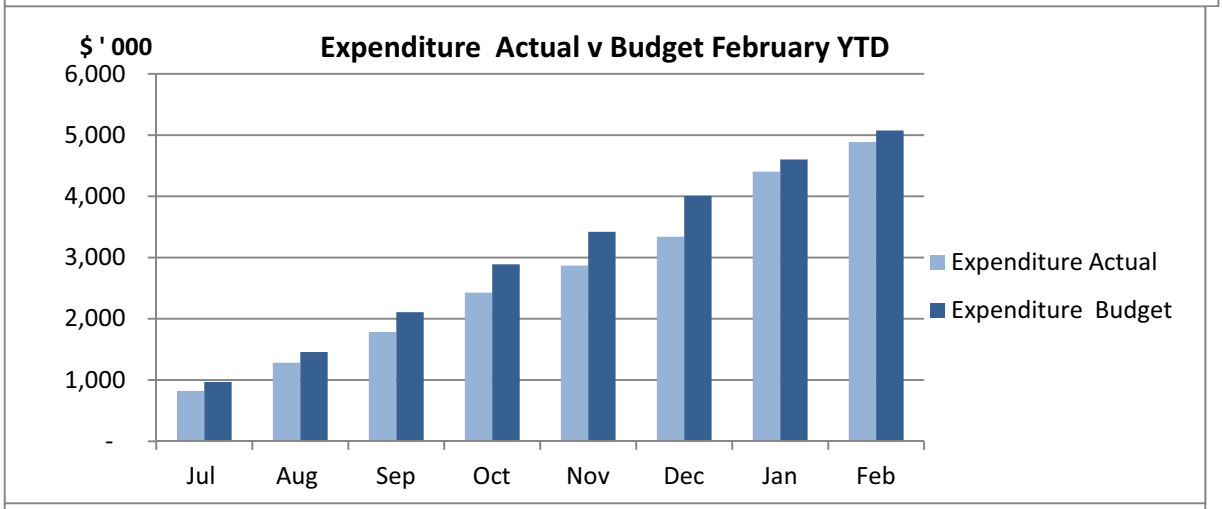
Capital Project	YTD Actuals	Annual Current Budget
Foot Paths	41,101	44,000
Land & Buildings	818,830	893,476
Office & ICT Equipment	75,257	93,875
Minor Capital Projects	5,414	125,000
Plant, Machinery & Vehicles	240,605	710,005
Roads - Arterial Construction	755,183	1,101,745
Roads - Sealed	163,627	235,000
Roads - Unsealed Resheeting	266,469	425,000
Stormwater & Flood Control	0	25,000
Reserves & Playgrounds	2,310	20,000
Mallala CWMS	0	2,700,000
Total	**2,368,787**	**6,373,101**

District Council of Mallala

Income Statement for Period Ending February 2013

	YTD Actual $ ' 000	YTD Budget $ ' 000	YTD Variance $ ' 000	Original Budget $ ' 000	Current Budget $ ' 000
Revenue					
Rates	6,613	6,611	2	6,622	6,622
Statutory Charges	297	260	37	334	334
User Charges	59	51	8	76	76
Operating Grants & Subsidies	627	761	(26)	1,496	993
Investment Income	32	35	(3)	11	51
Reimbursements	148	125	23	277	237
Other Revenue	76	60	16	53	90
Total Revenue	**7,812**	**7,852**	**57**	**8,869**	**8,403**
Expenses					
Employee Costs	2,600	2,685	85	4,333	4,333
Materials, contracts & other expenses	2,068	2,171	103	2,736	2,756
Finance Charges	218	218	0	749	377
Depreciation	0	0	0	1,751	1,966
Total Expenses	**4,887**	**5,075**	**188**	**9,569**	**9,432**
NET SURPLUS /(DEFICIT)	**3,065**	**2,818**	**245**	**(700)**	**(1,029)**


$ ' 000
Revenue Actual v Budget February YTD
8,500
8,000
7,500
7,000
6,500
6,000
Jul
Aug
Sep
Oct
Nov
Dec
Jan
Feb
Revenue Actual
Revenue Budget


$ ' 000
Expenditure Actual v Budget February YTD
6,000
5,000
4,000
3,000
2,000
1,000
-
Jul
Aug
Sep
Oct
Nov
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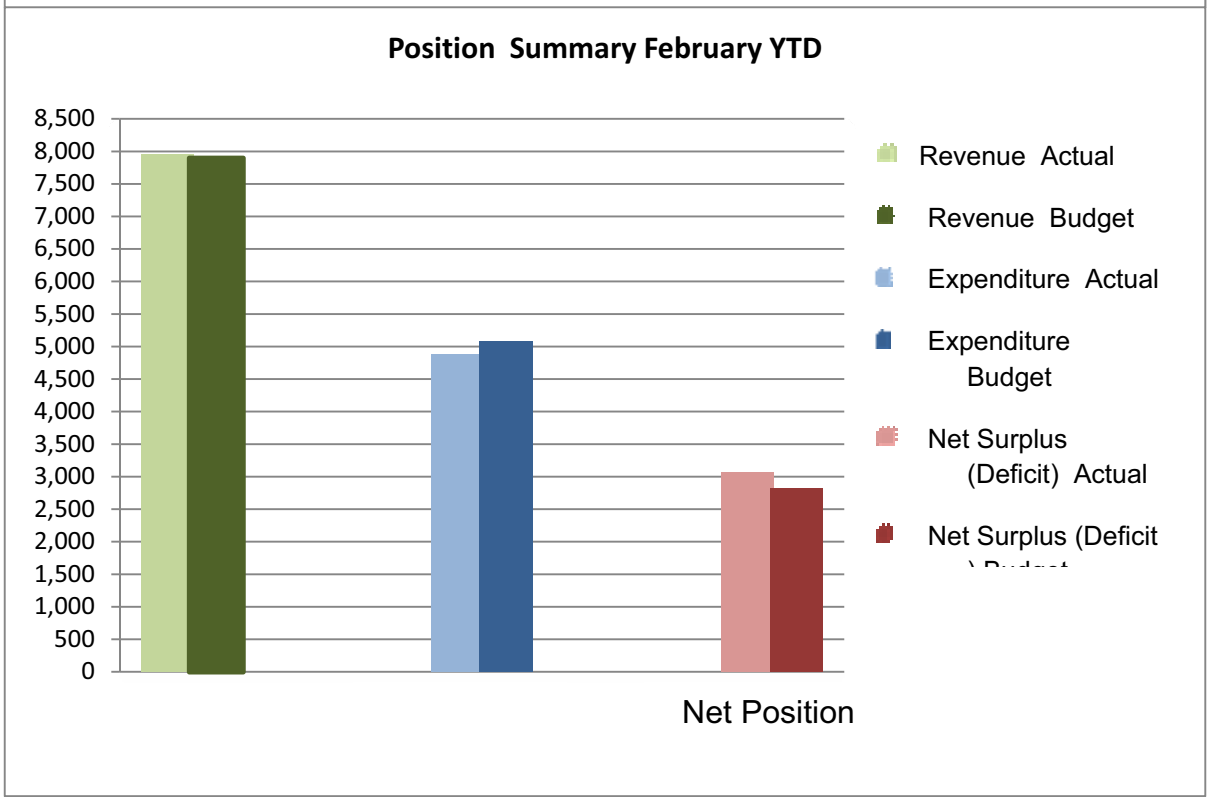
Jan
Feb
Expenditure Actual
Expenditure Budget


Position Summary February YTD
8,500
8,000
7,500
7,000
6,500
6,000
5,500
5,000
4,500
4,000
3,500
3,000
2,500
2,000
1,500
1,000
500
0
Net Position
Revenue Actual
Revenue Budget
Expenditure Actual
Expenditure Budget
Net Surplus (Deficit) Actual
Net Surplus (Deficit

Year to Date Variances Explanations (Variances over $40,000)

- Employee Costs favourable variance $85,000 –
    - Taken from prior year accruals annual leave $15,987, long service leave of $23,288 and RDO / Toil $30,781, the balance of $15,034 is related to staff losses and new staff starts timing.
- Materials, contracts and other expenses favourable variance $103,000 –
    - Timing of expenditure is approximated at budget time:-
    - Notable favourable timing variances are in contractors of $37,000, service contracts of $43,000, plant maintenance and repairs of $35,000 and consultants of $50,000.
- Unfavourable timing variances are in legal advice $18,000, IT licensing $30,000, telephone $5,000 and water $15,000.

District Council of Mallala	**13.7 2012/13 Annual Budget Review as at 31 January 2013**	
	***File No:* CON12/433**	***Previous Ref:* 7.11.1.1**
***Report Date:* 25 March 2013**	***Prepared by: Finance Coordinator***	
Corporate Objectives	5.6.1 Investigate and provide financial services and opportunities to support cost effective Council operations and service delivery	

Purpose:	Council is required under Sec. 9 of the Local Government (Financial Management) Regulations 2011 to reconsider its budget at least twice, between 30 September and 31 May (both dates inclusive) in the relevant financial year.

Recommendation 1:	"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."

Impact Summary

Strategic	
Economic	Budget Review consideration for the year ended 30 June 2013 as at 31 January 2013.
Built Environment	Nil
Community	Nil

Organisational & Governance	
Financial	Agreed alterations to the 30 June 2013 Budget as reported and outlined in the Budget Review Statements.
Legislation	Requirement according to Section 9 of the Local Government (Financial Management) Regulations 2011
Risk	Nil
Consultation	Nil
Asset Mngt Plans	Asset Management Plans to be updated to reflect adjustments proposed in Capital Projects
Service Standards	Nil

Background

This is the second review of Councils Budget for the year ended 30 June 2013. The review has been conducted as at 31 January 2013.

Summary

The major items highlighted in this review are as follows:

Opertaing

- Reduction in grants (Grants Commission Financial Assistance Grants) of $503,000, being the prepayment in the previous financial year
- Increase of Investment Income of $40,000, due to delayed commencement of the Mallala CWMS Project and the holding of the $900,000 subsidy
- Reduction in reimbursement of $40,000 being the reduction in the subsidy for the coastal officer
- As per a Council resolution from the February 2013 Council meeting funds from the Open Space Management Plan project be reallocated to the review of the Stormwater Management Plan for Two Wells and an additional $10,282 being an increase on materials and contractors
- Increase in material of contractors in Elector Representation Review of $6,000 being additional consultant fees and legal advice
- Reduction in finance charges of $372,000 due to the delayed start of the Mallala CWMS Project and timing of major plant purchases

Capital

- Increase in the amount of $11,476 as an additional allocation for the 210 Hayman Road unisex toilet building, as per a Council resolution.

Summary Report

The budget review provides a financial comparison of the original budget against actual results and proposes a revised budget forecast with the highlighted adjustment. These reports assist in monitoring the delivery of services provided to the community along with the roll-out of the capital works program.

The table below shows the changes to key financial outcomes as a result of changes made/ proposed from the original budget at each of the three reviews.

Budget Estimates	**Original Budget ($,000)**	**Review as at 30 Sept 2012 ($,000)**	**Review as at 31 Jan 2013 ($,000)**
Operating Income	$ 8,869	$ 8,869	$8,403
Operating Expenditure	$ 9,570	$ 9,623	$9,432
Operating Surp/ (Def)	($ 700)	($ 754)	($1,029)
Capital Expenditure	$ 2,539	$ 8,135	$8,135
Capital Grant Income	$ 2,000	$1,970	$2,300
Capital Sale of NCA	$ 231	$ 336	$336
New Loans	$ 3,500	$ 2,500	$0

Statutory Financial Reports

The budget financial statements **(Attachment 2)** are presented in the required statutory format, and consist of:

- Budget Income Statement
- Budget Balance Sheet
- Budget Statement of Changes in Equity
- Budget Cash Flow Statement
- Budget Uniform Presentation of Finance
- Budget Financial KPI's 2012-2013

District Council of Mallala

January Budget Review Financial KPI's 2012 - 2013

Indicator		2009-10 Actual	2010-11 Actual	2011-12 Actual	2012-13 Budget Est.
Indicator 1:	Operating Surplus ('000)	(331)	(703)	(378)	(1,029)
Indicator 2:	Operating Surplus Ratio	6%	(13%)	(6%)	(16%)
Indicator 3:	Net Financial Liabilities ('000)	$3,064	$3,552	$5,700	$5,635
Indicator 4:	Net Financial Liabilities Ratio	40%	44%	60%	66%
Indicator 5:	Interest Cover Ratio	2.4%	2.5%	3.1%	4.6%
Indicator 6:	Asset Sustainability Ratio	114%	40%	155%	88%
Indicator 7:	Asset Consumption Ratio	55%	59%	67%	76%

Targeted ratios

Indicator 1: Operating Surplus
To achieve a breakeven operating position or better over any 5 year period.

Indicator 2: Operating Surplus Ratio
To achieve an operating surplus ratio of between (5%) to 10%

Indicator 3: Net Financial Liabilities
To achieve net financial liabilities no greater than annual operating revenues and not less than zero.

Indicator 4: Net Financial Liabilities Ratio
Net Financial Liabilities Ratio greater than zero but less than 100% of operating revenues.

Indicator 5: Interest Cover Ratio
Net interest greater than zero but less than 8% of operating revenues.

Indicator 6: Asset Sustainability Ratio
Capital outlays on renewing/replacing assets net of the proceeds from sale of replaced assets is greater than 75% but less than 110% of depreciation over a rolling 3 year period.

Indicator 7: Asset Consumption Ratio
The average proportion of "as new condition" left in assets is greater than 40% and less than 80%.

District Council of Mallala

January Budget Review Uniform Presentation of Finances for year ended 30 June 2013

	$'000
Operating Revenues	8,403
Less Operating Expenses	9,432
Operating Surplus/(Deficit)	**(1,029)**
Less: Net Outlays on Existing Assets	
Capital Expenditure on renewal and replacement of Existing Assets	1,726
Less: Depreciation	1,966
Less: Proceeds on Sale of Replaced Assets	337
	(577)
Less: Net Outlays on New and Upgraded assets	
Capital Expenditure on New and Upgraded Assets	1,938
Less: Amounts received specifically for New and Upgraded Assets	1,400
Less: Proceeds from Sale of Surplus Assets	0
	538
Net Lending / (Borrowing) for Financial Year	**(990)**

District Council of Mallala

January Budget Review Statement of Changes in Equity for year ended 30 June 2013

	$'000
ACCUMULATED SURPLUS	
Balance at end of previous reporting period	25,142
Net Result for Year	1,181
Transfers from Other Reserves	
Transfers to Other Reserves	
Balance at end of reporting period	**26,323**
ASSET REVALUATION RESERVE	
Balance at end of previous reporting period	43,803
Gain on revaluation of infrastructure, property, plant & equipment	
Transfer from/to Accumulated Surplus on sale of infrastructure, property, plant & equipment	
Balance at end of reporting period	**43,803**
GENERAL RESERVE SUMMARY	
Balance at end of previous reporting period	190
Transfers from Accumulated Surplus	
Transfers to Accumulated Surplus	
Balance at end of reporting period	190
TOTAL EQUITY AT END OF REPORTING PERIOD	**70,316**

District Council of Mallala

January Budget Review Cash Flow Statement for year ended 30 June 2013

	$'000
CASH FLOWS FROM OPERATING ACTIVITIES	
Receipts	
Operating Receipts	7,832
Interest Receipts	51
Payments	
Payments	(7,445)
Finance Payments	(377)
NET CASH PROVIDED BY (OR USED IN) OPERATING ACTIVITIES	**61**
CASH FLOWS FROM INVESTMENT ACTIVITIES	
Receipts	
Grants specifically received for new or upgraded assets	1,400
Sale of replaced assets	337
Payments	
Expenditure on renewal/replacement of assets	(1,726)
Expenditure on new/upgraded assets	(1,938)
NET CASH PROVIDED BY (OR USED IN) INVESTING ACTIVITIES	**(1,927)**
CASH FLOWS FROM FINANCING ACTIVITIES	
Receipts	
Proceeds from Borrowings	0
Payments	
Repayments from Borrowings	(854)
NET CASH PROVIDED BY (OR USED IN) FINANCING ACTIVITIES	**(854)**
NET INCREASE (DECREASE) IN CASH HELD	**(2,720)**
CASH and CASH EQUIVALENTS AT BEGINNING OF PERIOD	**3,120**
CASH and CASH EQUIVALENTS AT END OF PERIOD	**400**

District Council of Mallala

January Budget Review Balance Sheet as at 30 June 2013

	$'000
ASSETS	
Current Assets	
Cash and Cash Equivalents	400
Trade and Other Receivables	595
Other financial assets	0
Inventories	28
TOTAL CURRENT ASSETS	1,023
Non-current Assets	
Equity accounted for Regional Subsidiaries	4,474
Land	12,312
Buildings	12,259
Road Infrastructure	40,615
Other Infrastructure	2,687
Equipment	3,501
Other Assets	1,112
TOTAL NON-CURRENT ASSETS	76,960
TOTAL ASSETS	**77,983**
LIABILITIES	
Current Liabilities	
Trade and Other Payables	789
Borrowings	3,208
Short Term Provisions	854
TOTAL CURRENT LIABILITIES	**4,851**
Non-current Liabilities	
Long Term Provisions	45
Long Term Borrowings	2,771
TOTAL NON-CURRENT LIABILITIES	**2,816**
TOTAL LIABILITIES	**7,667**
NET ASSETS	**70,316**
EQUITY	
Accumulated Surplus	26,323
Asset Revaluation Reserve	43,803
Other Reserves	190
TOTAL EQUITY	**70,316**

District Council of Mallala

January Budget Review Income Statement for the year ended 30 June 2013

	Original Budget	*September Budget*	*January Review*
	$'000	$'000	$'000
REVENUE			
Rates	6,622	6,622	6,622
Statutory Charges	334	334	334
User Charges	76	76	76
Grants, subsidies and contributions	1,496	1,496	993
Investment Income	11	11	51
Reimbursements	277	277	237
Other Revenues	53	53	90
TOTAL REVENUES	**8,869**	**8,869**	**8,403**
EXPENSES			
Employee Costs	4,333	4,333	4,333
Materials, contracts & other expenses	2,736	2,790	2,756
Finance Charges	749	749	377
Depreciation, amortisation & impairment	1,751	1,751	1,966
Loss of Revaluations	0	0	0
TOTAL EXPENSES	**9,570**	**9,623**	**9,432**
Operating Surplus(Deficit) before Capital Amounts	**(700)**	**(754)**	**(1,029)**
Share of profit - joint ventures & associates	0	0	0
Share of loss - joint ventures & associates	0	0	0
Net gain/(loss) on disposal or revaluation of assets	(161)	(161)	(90)
Amounts specifically for new or upgraded assets	2,000	2,870	2,300
Physical Resources Received Free of Charge	0	0	0
NET SURPLUS/(DEFICIT)	**1,139**	**1,955**	**1,181**

District Council of Mallala	**13.8 Two Wells Bowling Club – Debenture Loan Request**	
	File No: D13/4930	***Previous Ref:***
***Report Date:* 25 March 2013**	***Prepared by: Chief Executive Officer***	
Corporate Objectives	1.4.1 Provide and promote Council sport, recreation and leisure facilities and programs	

Purpose:	To provide Elected Members with information relating to an application received from the Two Wells Bowling Club Inc. for Council to apply to the Local Government Finance Authority (LGFA) for a Debenture Loan for an amount of $130,000.

Recommendation 1:	"that Council having considered having considered item 13.8 *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."

Impact Summary

Strategic	
Economic	
Natural & Built Environment	
Community	

Organisational and Governance	
Financial	There will be financial risk absorbed by Council if it supports the debenture loan and marginal impact on its financial indicators.
Legislation	
Risk	As noted above
Consultation	
Asset Management Plans	
Service Standards	

Background

The Two Wells Bowling Club applied to Council on two occasions to make an application to the Local Government Finance Authority (LGFA) for a Debenture Loan for an amount of $130,000 (original application for $145,000). The resolution from Council at that time was "that subject to the Grant application being accepted, Council gives 'in principle' support to the loan application by the Two Wells Bowling Club for the amount of $145,000."

The result of the Bowling Club grant application was unfortunately unsuccessful on both previous occasions and so the Debenture Loan was never applied for.

Council has recently received correspondence from the Bowling Club (copy of letter attached) stating that they are once again submitting a funding application to the Community Recreation & Sports facilities program and also seeking support for the provision of a debenture loan to assist with the matching funding, this time for an amount of $130,000. Included in this report is the request from the Bowling club, a copy of their Statement of Income and Expenditure for the period ending 31 January 2013, and the current audited statements.

Council previously considered and supported the request. Council is asked to now consider this latest request. It is noted that this debenture loan is not included in Council's Long Term Financial Plan.

A review of the financial status of the club shows a bank balance of $115,220.57 as at 31 January 2013 (includes cash investments). The Total project will cost is estimated to be $370,000. The proposed grant will be $160,000 allowing for a direct cash investment from the club of $80,000. This would leave the current cash balance at $35,220.57.

At current interest rates for 10 (5.4%) and 15 (5.7%) years the annual interest plus principal payment will be $16,996 and $13,010 respectively.

The club has advised that they expect that membership will increase due to the proposed Two Wells development. No specific membership increase was provided. Average membership fee is $150 per person. The club is also expecting to reduce their operating expenses by approximately $15,000 due to the synthetic turf. Currently approximately $20,000 is spent on water, ground maintenance and electricity.

If the savings can be achieved the additional cost of the loan will be offset thus having negligible impact on their financial status. Any increase in membership will also improve the financial position less any marginal cost increases.

Council needs to consider this request within its financial status. The Council already has a number of key infrastructure projects that will see debt levels increase to cater for not only projected growth but to address existing issues, for example, Community Waste Management Schemes for Mallala and Two Wells. In this consideration Council also needs to consider growth pressures on community owned assets. Support at the level requested by the club can be accommodated given the costs are being borne by the club directly. The risk to Council occurs if the club is unable to repay the loan and a marginal impact on Council's financial indicators.

Council is asked to consider the loan debenture request favourably subject to successful application for the $160,000 grant.

TWO WELLS BOWLING CLUB Inc.

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDING 31st MARCH 2012

INCOME	2011/12	2010/11	EXPENDITURE	2011/12	2010/11
BAR	34365 – 00	40236 – 80	BAR	9315 – 21	14329 – 30
CATERING	4861 – 12	6322 – 40	BAR SUNDRIES	901 – 45	695 - 78
MEMBERSHIPS	8100 – 00	8934 – 00	CATERING	3906 – 65	3980 – 79
DONATIONS	411 – 00	553 – 00	GREENS	15372 – 05	3196 – 13
SPONSORSHIPS	4505 – 89	6192 – 52	INSURANCE/Fire safety	3861 – 37	2889 – 65
TOURNAMENTS	3914 – 00	3185 – 00	POWER/ WATER	4253 – 69	3237 – 18
CLUBROOM HIRE	450 – 00	300 – 00	PHONE/ SECURITY	1150 – 98	2113 – 34
NIGHT BOWLS	1936 – 55	1790 – 00	TROPHIES/ Badges	1302 – 35	1023 – 50
CLOTHING	445 – 00	1917 – 00	REGISTRATIONS /Bowls SA	3551 – 50	3902 – 00
ADMINISTRATION	215 – 00	210 – 00	ADMINISTRATION	1395 – 24	2088 – 03
FUNDRAISING	4256 – 90	4811 – 05	CLOTHING	501 – 38	2219 – 34
SHARE DIVIDENDS	227 – 50	162 – 50	GENERAL MAINTENANCE	1539 – 07	3367 – 99
MISCELLANEOUS	——	798 – 10	INVESTMENTS / SHARES	—— —	45000 – 00
GRANTS	2000 – 00	6505 – 00	EQUIPMENT/ APPLIANCES	4219 – 00	—— —
			MISCELLANEOUS	261 – 60	9051 – 92
			BANK Transaction Fees	28 – 35	27 – 65
	65687 – 96	81917 – 37		51559 – 89	97122 – 60

BALANCE SHEET AS AT 31 st MARCH 2012

OPENING BALANCE 1/4/11	15368 – 74
ADD INCOME	65687 - 96
TOTAL	81056 – 70
LESS EXPENDITURE	51559 – 89
CASH BALANCE	29496 – 81
PLUS cheques unpresented	664 – 91
No's 2011 ($20) 2012 ($ 644 – 91	
BALANCE as per Bank Statement	30161 – 72

STATEMENT OF CASH AND CASH EQUIVALENTS

CASH BALANCE		29496 – 81
BENDIGO BANK TERM DEPOSITS (1) $ 30488 – 68 (2) $ 25000 – 00	=	55488 – 68
INTEREST PAID ON TERM DEPOSITS SINCE 1/4/11		4738 – 00
BENDIGO BANK HOLDING SHARES		3250 – 00
BAR FLOAT		720 – 00
STOCK ON HAND, Beer, Spirits, Soft Drinks, etc.		1500 – 00
BAR SUNDRIES, Bowls Cloths, Pens, Grippo, Toucha, Chips, etc.		780 – 00
CLOTHING		1296 – 00
		97269 – 49

Treasurer B. J. Molloy

Auditor D.J. Pellizzari

Date 17 th April 2012

13 MAR 2013

Two Wells Bowling Club

(Est. 1946)

P.O. Box 127 Two Wells
SA 5501
Ph./fax 8520 2316
twbowls@bigpond.com

9th March 2013

District Council of Mallala

Dear Mr Mansueto

In August 2011and again in February 2012 the Two Wells Bowling Club successfully applied to the district Council of Mallala for a debenture loan of $130,000.00. The debenture loan formed part of an application to the Office for Recreation and Sport Facilities Program for funding to replace our lawn greens with synthetic greens. Unfortunately the application was unsuccessful.

The club intends to reapply in the 2013/2014 funding round for the same project and would like to know if the offer for a debenture loan $130,000 is still valid. Could you please advise the appropriate course of action to enable the club to reapply with the debenture loan forming part of the application.

I have enclosed the most recent audited statement of the club to assist with the request and also a copy of the January monthly sheet.

Please advise if there is any further information you require. We look forward to hearing from you.

Kind regards

Doug Maylin Sec

Doog

13 MAR 2013

Two Wells Bowling Club Inc.

Financial Report for Month ending Jan 31st 2013

INCOME		EXPENDITURE	EXT	AMOUNT	Chq No
		Two Wells Hotel Motel	BAR	502-89	2116
BAR Takings	6895-00	Lumo Energy	Power	1355-54	2117
Catering	370-00	Mitre 10 Virginia	Gen Maintenance	14-99	2118
Memberships	275-00	Two Wells IGA	catering	7-29	2119
Sponsorships	600-00	ELGAS	Power	66-00	2120
Tourn entry Fees	1620-00	Two Wells Meat Store	Catering	170-00	2121
Clothing	40-00	G.Goold Fuel 26.95 / B.molloy catering 23.00	Catering Greens	64-95	2122
Raffle	866-00	Prize Money for Electricus Day	Trophies	1000-00	2123
Share dividen	243-75	BOC. Limited	BAR SUNDRIES	85-25	2124
		ANDALE Hotel Services	BAR SUNDRIES	53-37	2125
		Telstra	Phone	150-20	2126
		Virginia Irrigation	Greens	90-20	2127
	~~[illegible]~~ 75	Transactions	Bank	1-05	
	10909-75			3561-73	

Reconciliation Statement

opening Balance	28.691-57
ADD Income	10909-75
	39601-32
Less Expenditure	3561-73
	36039-59
Less Presented o/s	70-00
	35969-59
Plus Cheques in Hand	670-00
Balance	36.639-59
AS PER BANK STATEMENT	Chq Book
Plus BAL in Debit Card	688-31
TOTAL	$ 36657-90

INVESTMENTS & SHARES

Bendigo Term Dep	1	51362-69
" " "	2	27199-98
TOTAL	A	78562-67
Bendigo Holding Shares	B	3250-00

BJM