MINUTES

of

Special Council Meeting

Adelaide Plains Council

Pursuant to the provisions of Section 83 (2) of the
Local Government Act 1999

HELD IN

Council Chambers
Redbanks Road,
Mallala

on

Tuesday, 3 April 2018 at 5:30pm

The Mayor formally declared the meeting open at 5:30pm.

1. ATTENDANCE RECORD

1.1 **Present:**

Mayor A J (Tony) Flaherty OAM JP

Councillor Melville Lawrence

Councillor Eddie Stubing

Councillor Marcus (S M) Strudwicke

Councillor Stephen Jones

Councillor Terry-Anne Keen

Councillor P D (Joe) Daniele

Councillor Margherita Panella

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager, Governance and Communications	Ms Sheree Schenk
General Manager, Infrastructure	Mr Martin Waddington
General Manager, Finance and Economic Development	Mr Rajith Udugampola
General Manager, Development and Community	Mr Rob Veitch
Asset Management Officer	Mr Thomas Jones
Minute Secretary	Ms Andrea Post

1.2 **Apologies:**

Councillor Karen McColl

Councillor Carmine Di Troia

1.3 **Not Present / Leave of Absence:**

Nil

2. ADJOURNED BUSINESS

2.1 Adjourned Item - 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028

The Presiding Member, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal

discussions regarding Item 2.1 - *Adjourned Item - 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028*. The meeting was suspended at 5:31pm.

The meeting resumed at 5:59pm.

Moved Councillor Keen Seconded Councillor Lawrence **2018/ 125**

"that Council, having considered Item 2.1 – *Adjourned Item – 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028*, dated 3 April 2018, receives and notes the report and in consideration of the Draft Capital Works Project Program as provided for within Table 3 of the report, resolves as follows:-

1. **To keep the following projects:**

Capital Project Description	Rationale	Estimated Cost
• 69) Tandem tip truck	B/C	265,000
• 70) "Dog" trailer	B/C	95,000
• 71) Skid steer trailer	B/C	55,000
• 72) Slasher	B/C	18,000
• 73) Slide in tree watering tank	B/C	10,000
• 74) Staged Computer/Tablet Hardware Refresh 2018-2023	B/D	74,145
• 75) Library furniture for the Two Wells Library	B/D	5,000
• 76) Private Business Wireless Wide Area Network b/w Mallala and TW Offices	D	95,016
• 77) Two Wells Cemetery - Cremation	D	25,000
• 78) Two Wells Cemetery - Concrete paths	D	20,000
• 79) Solar panel system for the depot	D	50,000
• 80) CCTV Unit for Sewer Inspections	D	13,000

2. **To amend the following projects as detailed below:**

Capital Project Description	Rationale	Estimated Cost	Revised Budget
• 68) ~~2~~ 1 X Utility	B/C	~~82,000~~	41,000

3. **To remove the following projects in their entirety:**

Capital Project Description	Rationale	Estimated Cost
~~• 67) Flag Pole Renewal Mallala Office~~	~~B~~	~~2,000~~
~~• 81) Community Plant Nursery~~	~~D~~	~~10,000~~
~~• 82) Parham playground shade shelter~~	~~D/E~~	~~50,000~~
~~• 83) Two Wells Playground - Improvements (Lawn and Irrigation)~~	~~D/E~~	~~10,000~~
~~• 84) Parham Playground new element~~		~~10,000~~."

CARRIED

Moved Councillor Keen Seconded Councillor Panella **2018/ 126**

"in accordance with Council's *Code of Practice – Meeting Procedures* as it is 8:25pm, Council resolves that the meeting be extended by 30 minutes."

CARRIED

2.1 Moved Councillor Strudwicke Seconded Councillor Panella **2018/ 127**

"that Council, having considered Item 2.1 – *Adjourned Item – 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028*, dated 3 April 2018, receives and notes the report and in consideration of the Draft Operating Projects Program as provided for within Table 2 of the report, resolves as follows:-

1. **To keep the following projects:**

	Project Description	Rationale	Estimated Cost
• 7)	Relocation – Two Wells Trotting Club	A	40,000
• 10)	Develop Adelaide Plains Council Cemetery Plan	A	10,000
• 13)	Two Wells Stormwater Mgt. Plan - Southern Levee Design	A/B	30,000
• 15)	APC Remnant and Roadside Vegetation Action Plan	A/C	30,000
• 16)	Northern Food Bowl Protection Areas DPA implementation	A/C/D	20,000
• 19)	Two Wells Old Chamber - Salt damp/ Render	B	20,000
• 20)	Two Wells Chambers Stormwater redirection to the street	B/C	10,000
• 21)	Dublin Toilet Block - Septic Upgrade	B/C	10,000
• 22)	Dublin Institute - Back Roof replacement	B/C	5,000
• 23)	Two Wells Front Counter modification to change the orientation	C	10,000
• 24)	Middle Beach boat ramp investigation and remediation	C	44,200
• 26)	Two Wells Oval - SA Water Line upgrade	C	10,000
• 27)	Mallala Oval - SA Water Line upgrade	C	7,000
• 28)	TW Chambers repairs- Blinds, AC, Screen and Internal Fit-out	C	5,000
• 29)	Two Wells Library repairs - Fans/Air Conditioner	C	3,000
• 30)	Honour boards for the winners of the Australia Day awards	C	4,800
• 31)	Legatus group regional collaboration work	C	30,000
• 33)	Two Wells Office - Meeting Room	C & WHS	20,000
• 34)	Levee Maintenance - Various sites	D	10,000
• 35)	New staff position - Property Officer (0.60 FTE)	E	59,000
• 36)	SA Planning Transition – Collaborative Works Program	E	50,000
• 37)	Upgrade of Council's Electronic Document and Records System	E	13,761
• 38)	Conduct Council Election 2018	E	30,000

2. **To amend the following projects as detailed below:**

	Project Description	Rationale	Estimated Cost	Revised Budget
• 4)	Mallala Chamber - Kitchen upgrade	A	~~10,000~~	5,000
• 5)	Mallala Chamber - Exterior upgrade	A	~~40,000~~	10,000
• 6)	Adelaide Plains Equestrian Club Inc (Fence & Water Connection – subject to accurate costing)	A	~~25,000~~	7,500

• 8)	Relocation – Adelaide Plains Kennel and Obedience Club	A	~~130,000~~	50,000
• 14)	Two Wells Mains Street redevelopment	A/C	~~50,000~~	10,000
• 32	New staff position - IT Support Officer ~~(1.00 FTE)~~ (0.6 FTE)	C/E	~~70,000~~	42,000

3. To remove the following projects in their entirety:

	Project Description	Rationale	Estimated Cost
~~• 1)~~	~~Mallala Chamber - Sound Dampening~~	~~A~~	~~30,000~~
~~• 2)~~	~~Mallala Chamber - Toilets upgrade~~	~~A~~	~~5,000~~
~~• 3)~~	~~Mallala Chamber - Hallway upgrade~~	~~A~~	~~5,000~~
~~• 9)~~	~~Lewiston Stormwater Management Plan - Review~~	~~A~~	~~60,000~~
~~• 11)~~	~~Development of a Tourism Strategy~~	~~A~~	~~30,000~~
~~• 12)~~	~~AIBS Issues and Opportunities Paper~~	~~A~~	~~25,000~~
~~• 17)~~	~~Mallala Museum Window Frames Repairs~~	~~B~~	~~23,800~~
~~• 18)~~	~~Mallala Oval Grandstand - Painting~~	~~B~~	~~10,000~~
~~• 25)~~	~~Aerial Photography of Council district~~	~~C~~	~~20,000~~

CARRIED

2.1 Moved Councillor Strudwicke Seconded Councillor Keen **2018/ 128**

"that Council, having considered Item 2.1 – *Adjourned Item – 2018-2019 Annual Business Plan, Budget and Long Term Financial Plan 2019-2028*, dated 3 April 2018, receives and notes the report and in consideration of adjustments made to both the Draft Capital Works Projects Program (resolutions 2018/117 and 2018/125) and the Draft Operating Projects Program (resolution 2018/127) at the 26 March 2018 and 3 April 2018 Special Council Meetings, acknowledges that:-

1. **Estimated rates calculated on Long Term Financial Plan projections and other revenue for 2018/2019 Financial Year is insufficient to deliver its day to day operations by $0.621m;**
2. **The Council requires a further funding injection of $0.596m to deliver Operating Projects;**
3. **In order to provide the service levels outlined to the community in the Infrastructure and Assets Management Plans, Council has to spend $3.770m in capital expenditure in the 2018/2019 Financial Year;**
4. **Any decision to reduce capital spending in 2018/2019 from the required level of $3.770m, will result in *intergenerational inequity* where the future generation of rate payers has to pay for the use of infrastructure assets by the present generation of rate payers; and**
5. **In order to ensure financial sustainability and capital expenditures in line with Infrastructure and Assets Management Plans, Council should consider a combination of options such as-**

- **Consistent and efficient decision making and implementation process;**
- **Continue to review internal processes to identify areas for productivity improvements;**
- **Increase in the average rate in the dollar by more than 2.50%; and**
- **Borrow long-term funds to bridge infrastructure funding gap."**

CARRIED

2.2 Adjourned Item - Road Upgrade Matrix - Road Selection for Grant Funding

Moved Councillor Strudwicke Seconded Councillor Lawrence **2018/ 129**

"that Council, having considered Item 2.2 – *Adjourned Item - Road Upgrade Matrix – Road Selection for Grant Funding*, dated 3 April 2018, receives and notes the report and in doing so:-

1. **Endorse that Shannon Road (Dublin Road to Carslake Road) be selected to seek grant funding through the Special Local Roads Program and Heavy Vehicle Safety and Productivity Program**
2. **Endorse that Council's contribution be supported in a budget revision subject to an offer from external funding source."**

CARRIED

2.3 Adjourned Item - Mallala CWMS Project Update - Connection Audit findings - Treatment Plant Construction – Winter Wastewater Storage

Moved Councillor Lawrence Seconded Councillor Panella **2018/ 130**

"that Council, having considered Item 2.3 – *Adjourned Item - Mallala CWMS Project Update - Connection Audit findings - Treatment Plant Construction – Winter Wastewater Storage*, dated 3 April 2018, receives and notes the report."

CARRIED

3. DECLARATION OF MEMBERS' INTEREST (material, actual, perceived)

Nil

4. PRESENTATIONS/BRIEFINGS

Nil

5. REPORTS FOR DECISION

Nil

6. REPORTS FOR INFORMATION

Nil

MATTERS RAISED BY MEMBERS

7. QUESTIONS WITHOUT NOTICE

Nil

8. MOTIONS WITHOUT NOTICE

Nil

9. CLOSURE

There being no further business, the Mayor declared the meeting closed at 8:44pm.

Confirmed as a true record.

Mayor: .....

Date: 16/4/18