

MINUTES

of the

Ordinary Council Meeting



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Monday 25 March 2024 at 5:30pm

The Deputy Mayor formally declared the meeting open at 5:31pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

Present:

Deputy Mayor Marcus Strudwicke
 Councillor Alana Bombardieri
 Councillor Kay Boon
 Councillor Carmine Di Troia
 Councillor Terry-Anne Keen
 Councillor Dante Mazzeo
 Councillor David Paton
 Councillor Eddie Stubing (*entered meeting at 5:33pm*)

Staff in Attendance:

Acting Chief Executive Officer	Mr Thomas Jones
Chief Financial Officer	Mr Rajith Udugampola
Acting Director Corporate Services	Ms Amy Fagan
Director Development & Community	Mr Michael Ravno
Acting Director Infrastructure & Environment	Mr Scott Woodcock
Manager Governance	Ms Rachel Kammermann
People & Culture Advisor	Ms Angie-Marie Ross
Senior Information Technology Officer	Mr Sean Murphy
Property Officer	Mr Maurice Park
Executive Assistant to the CEO/Mayor	Ms Susan Cook
Governance Administration Officer/Minute Taker	Ms Paige Graham

Apologies:

Mayor Mark Wasley
 Councillor Margherita Panella

3 MINUTES**3.1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 26 FEBRUARY 2024****RESOLUTION 2024/65****Moved: Councillor Mazzeo****Seconded: Councillor Boon**

“that the minutes of the Ordinary Council Meeting held on 26 February 2024 (MB Folios 17966 to 17980) be accepted as read and confirmed.”

CARRIED**3.2 CONFIRMATION OF MINUTES - SPECIAL COUNCIL MEETING - 4 MARCH 2024****RESOLUTION 2024/66****Moved: Councillor Keen****Seconded: Councillor Mazzeo**

“that the minutes of the Special Council Meeting held on 4 March 2024 (MB Folios 17981 to 17987) be accepted as read and confirmed.”

CARRIED**4 BUSINESS ARISING**

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 ADJOURNED BUSINESS

Nil

7 MAYOR'S REPORT**7.1 MAYOR'S REPORT - MARCH 2024****RESOLUTION 2024/67****Moved: Councillor Keen****Seconded: Councillor Mazzeo**

“that Council, having considered Item 7.1 – *Mayor's Report*, dated 25 March 2024, receives and notes the report.”

CARRIED

Councillor Stubing entered the meeting at 5:33pm.

7.2 DEPUTY MAYOR'S REPORT - MARCH 2024**RESOLUTION 2024/68**

Moved: Councillor Di Troia

Seconded: Councillor Mazzeo

“that Council, having considered Item 7.2 – *Deputy Mayor’s Report*, dated 25 March 2024, receives and notes the report.”

CARRIED

8 REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9 DEPUTATIONS**9.1 DEPUTATION - RACHEL LEONOW - REGIONAL DEVELOPMENT AND ENGAGEMENT MANAGER FOR NBN**

Ms Rachel Leonow gave an 18-minute presentation, including taking questions from members, regarding the upcoming infrastructure upgrades across NBN technologies and how these upgrades will provide direct benefit to the Adelaide Plains Council community.

9.2 DEPUTATION - KAI-LEIGH WILSON - THE PLAINS COMMUNITY GROUP

Ms Kai-Leigh Wilson gave a 13-minute presentation, including taking questions from members, regarding a new initiative called Preserving & Connecting Generations.

10 PRESENTATIONS/BRIEFINGS**10.1 PRESENTATION - LEGATUS GROUP (NORTHERN & YORKE LOCAL GOVERNMENT ASSOCIATION)
MR SIMON MILLCOCK AND MAYOR REID - PROPOSED ROLLING 4-YEAR BUSINESS PLAN**

Mr Simon Millcock of the Northern & Yorke Local Government Association and Mayor Rodney Reid of Wakefield Regional Council gave a 21-minute presentation, including taking questions from members, regarding the activities of the board and the proposed rolling 4-year Business Plan.

11 PETITIONS

Nil

12 COMMITTEE MEETING MINUTES**12.1 MINUTES OF THE ADELAIDE PLAINS COUNCIL HISTORICAL COMMITTEE MEETING HELD 7 MARCH 2024****RESOLUTION 2024/69****Moved: Councillor Keen****Seconded: Councillor Di Troia**

“that Council receives and notes the draft Minutes of the Adelaide Plains Council Historical Committee Meeting held 7 March 2024, presented as Attachment 1 to this report.”

CARRIED**12.2 MINUTES OF THE SPECIAL AUDIT & RISK COMMITTEE MEETING HELD 4 MARCH 2024****RESOLUTION 2024/70****Moved: Councillor Mazzeo****Seconded: Councillor Boon**

“that Council receives and notes the draft Minutes of the Special Audit & Risk Committee Meeting held 4 March 2024, presented as Attachment 1 to this report.”

CARRIED**12.3 MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 14 MARCH 2024****RESOLUTION 2024/71****Moved: Councillor Boon****Seconded: Councillor Di Troia**

“that Council receives and notes the draft Minutes of the Infrastructure and Environment Committee Meeting held 14 March 2023, presented as Attachment 1 to this report.”

CARRIED**RESOLUTION 2024/72****Moved: Councillor Boon****Seconded: Councillor Stubing**

“that Council notes resolution 2024/002 of the Infrastructure and Environment Committee and in doing so adopts the draft 2024-2028, 4 Year Capital Renewal Program as presented at Attachment 2 to the report.”

CARRIED**RESOLUTION 2024/73****Moved: Councillor Boon****Seconded: Councillor Di Troia**

“that Council notes resolution 2024/003 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to undertake a rigorous data collection campaign to establish a baseline of Adelaide Plains Council waste management performance.”

CARRIED

13 SUBSIDIARY MEETINGS**13.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - MINUTES OF SPECIAL BOARD MEETING****RESOLUTION 2024/74****Moved:** Councillor Keen**Seconded:** Councillor Mazzeo

“that Council, having considered Item 13.1 – *Gawler River Floodplain Management Authority - Minutes of Special Board Meeting*, dated 25 March 2024, receives and notes the report and in doing so:

- 1. receives and notes the minutes of the Gawler River Floodplain Management Authority Special Board Meeting minutes held on 7 March 2024;**
- 2. endorses the appointment of Mr Lino Di Lernia to the position of Gawler River Floodplain Management Authority Chairperson for a term of 3 years, to commence on 19 April 2024; and**
- 3. instructs the Chief Executive Officer to write to the Executive Officer of the Gawler River Floodplain Management Authority to advise of Adelaide Plains Council’s decision.”**

CARRIED**14 REPORTS FOR DECISION****14.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - 2024/2025 DRAFT ANNUAL BUSINESS PLAN AND BUDGET****RESOLUTION 2024/75****Moved:** Councillor Keen**Seconded:** Councillor Stubing

“that Council, having considered Item 14.1 – *Gawler River Floodplain Management Authority - 2024/2025 Draft Annual Business Plan and Budget*, dated 25 March 2024, receives and notes the report and in doing so instructs the Chief Executive Officer to write to the Executive Officer of the Gawler River Floodplain Management Authority to advise that Council is in support of the thrust and direction of the Draft 2024/2025 Annual Business Plan and Budget.”

CARRIEDCouncillor Paton called for a **division**:

The Deputy Mayor declared the vote set aside

In Favour: Councillors Boon, Stubing, Di Troia and Keen**Against:** Councillors Mazzeo, Bombardieri and PatonThe Deputy Mayor declared the motion **CARRIED**

14.2 POLICY REVIEW - COMMUNICATION POLICY**RESOLUTION 2024/76**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council, having considered Item 14.2 – *Policy Review - Communication Policy*, dated 25 March 2024, receives and notes the Report and in doing so:

1. revokes the *Council Member Communication Policy*, adopted on 25 March 2019; and
2. adopts the *Communication Policy* presented as Attachment 2 to this report.”

CARRIED

14.3 POLICY REVIEW - PUBLIC CONSULTATION POLICY**RESOLUTION 2024/77**

Moved: Councillor Mazzeo

Seconded: Councillor Boon

“that Council, having considered Item 14.3 – *Policy Review - Public Consultation Policy*, dated 25 March 2024, receives and notes the report and in doing so endorses the draft *Public Consultation Policy* for consultation, presented as Attachment 2 to this report.”

CARRIED

14.4 POLICY REVIEW - COMMUNITY REQUESTS, COMPLAINTS & FEEDBACK**RESOLUTION 2024/78**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that Council, having considered Item 14.4 – *Policy Review - Community Requests, Complaints & Feedback*, dated 25 March 2024, receives and notes the report and in doing so endorses the draft *Community Requests, Complaints & Feedback Policy* for consultation, presented as Attachment 4 to this report.”

CARRIED

14.5 POLICY REVIEW - ORDER MAKING POLICY**RESOLUTION 2024/79**

Moved: Councillor Mazzeo

Seconded: Councillor Boon

“that Council, having considered Item 14.5 – *Policy Review - Order Making Policy*, dated 25 March 2024, receives and notes the Report and in doing so endorses the draft *Order Making Policy* for consultation, presented as Attachment 2 to this report.”

CARRIED

14.6 AMENDMENT - CODE OF PRACTICE - MEETING PROCEDURES**RESOLUTION 2024/80****Moved: Councillor Keen****Seconded: Councillor Di Troia**

“that Council, having considered Item 14.6 – *Amendment - Code of Practice - Meeting Procedures*, dated 25 March 2024, receives and notes the report and in doing so:

- 1. instructs the Chief Executive Officer to hold an information/briefing session for Council to undertake a thorough review of Council’s Code of Practice – Meeting Procedures; and**
- 2. amends section 17(3)(a) of Council’s Code of Practice–Meeting Procedures to read, ‘*the Members voting in the affirmative will, until the vote is recorded, stand in their places. In any instance the Presiding Member is satisfied a Members’ health condition impacts their ability to stand, the Member may raise their hand to indicate their vote (in the affirmative);*’ and**
- 3. deletes section 17(5) of Council’s Code of Practice–Meeting Procedures.”**

CARRIED

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a time sufficient enough to facilitate informal discussions in relation to Item 14.7–2024/2025 Draft Budget and 2025-2034 Draft Long Term Financial Plan.

Leave was granted.

The meeting was suspended at 6:58pm.

Councillor Boon left the meeting at 6:58pm.

Councillor Boon returned to the meeting at 7:00pm.

The meeting resumed at 7:26pm.

14.7 2024/2025 DRAFT BUDGET AND 2025-2034 DRAFT LONG TERM FINANCIAL PLAN**RESOLUTION 2024/81****Moved: Councillor Keen****Seconded: Councillor Stubing**

“that Council, having considered Item 14.7 – *2024/2025 Draft Budget and 2025-2034 Draft Long Term Financial Plan*, dated 25 March 2024, instruct the Chief Executive Officer to hold a Workshop regarding Recurrent Budget, Operating and Capital Projects as soon as possible in the Two Wells Chamber.”

CARRIED

Councillor Mazzeo left the meeting at 7:29pm.

14.8 ALL HISTORIC MALLALA STREET PARTY 2024 - COSTINGS**RESOLUTION 2024/82****Moved: Councillor Paton****Seconded: Councillor Di Troia**

“that Council, having considered Item 14.8 – *All Historic Mallala Street Party 2024 - costings*, dated 25 March 2024, receives and notes the report and in doing so:

- 1. approves the request to provide traffic control, toilets, lighting and waste to the Sporting Car Club of South Australia for the All Historic Mallala Street Party scheduled for 26 April 2024 and instructs the Chief Executive Officer to engage suitable contractors to provide these services for the event; and**
- 2. acknowledges that an allocation of \$4,000.00 will be incorporated into the quarter three budget revision.”**

CARRIED**15 REPORTS FOR INFORMATION****15.1 COUNCIL RESOLUTIONS - MONTHLY STATUS UPDATE****RESOLUTION 2024/83****Moved: Councillor Keen****Seconded: Councillor Stubing**

“that Council, having considered Item 15.1 – *Council Resolutions - Monthly Status Update*, dated 25 March 2024, receives and notes the report.”

CARRIED**15.2 PROJECTS EXPECTED TO BE CARRY OVER TO 2024/2025 FINANCIAL YEAR****RESOLUTION 2024/84****Moved: Councillor Boon****Seconded: Councillor Bombardieri**

“that Council, having considered Item 15.2 – *Projects Expected to be Carry Over to 2024/2025 Financial Year*, dated 25 March 2024, receives and notes the report.”

CARRIED

Councillor Mazzeo returned to the meeting at 7:31pm.

15.3 CAPITAL WORKS AND OPERATING PROGRAM - MONTHLY UPDATE - MARCH 2024**RESOLUTION 2024/85****Moved: Councillor Keen****Seconded: Councillor Boon**

“that Council, having considered Item 15.3 – *Capital Works and Operating Program - Monthly Update - March 2024*, dated 25 March 2024, receives and notes the report.”

CARRIED

16 QUESTIONS ON NOTICE

Nil

17 QUESTIONS WITHOUT NOTICE

Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.

Councillor Bombardieri left the meeting at 7:32pm.

Councillor Bombardieri returned to the meeting at 7:35pm.

Councillor Di Troia left the meeting at 7:35pm.

18 MOTIONS ON NOTICE

Nil

19 MOTIONS WITHOUT NOTICE

Nil

20 URGENT BUSINESS

Nil

21 CONFIDENTIAL ITEMS**21.1 EXTENSION/AMENDMENT TO LEASE AGREEMENT - KONZAG GRAINS****RESOLUTION 2024/86****Moved: Councillor Keen****Seconded: Councillor Boon****“that:**

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except:
 - Acting Chief Executive Officer;
 - Chief Financial Officer;
 - Acting Director Corporate Services;
 - Director Development & Community;
 - Acting Director Infrastructure & Environment;
 - Manager Governance;
 - People & Culture Advisor;
 - Senior Information Technology Officer (*via electronic means*);
 - Property Officer (*via electronic means*);
 - Executive Assistant to the CEO/Mayor; and
 - Governance Administration Officer/Minute Taker;
 be excluded from attendance at the meeting of Council for Item 21.1 Extension/Amendment to Lease Agreement - Konzag Grains;
2. Council is satisfied that pursuant to sections 90(3)(b)(i) of the *Local Government Act 1999*, Item 21.1 Extension/Amendment to Lease Agreement - Konzag Grain concerns information of a confidential nature, the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council;
3. Council is satisfied the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”

CARRIED

Councillor Di Troia returned to the meeting at 7:36pm.

21.1 EXTENSION/AMENDMENT TO LEASE AGREEMENT - KONZAG GRAINS**RESOLUTION 2024/87****Moved: Councillor Keen****Seconded: Councillor Boon**

“that Council, having considered Item 21.1 – *Extension/Amendment to Lease Agreement - Konzag Grains*, dated 25 March 2024, receives and notes the report and in doing so authorises the Chief Executive Officer to negotiate and finalise an extension and variation of lease agreement between Council and Konzag Grains on the amended terms as the current lease.”

CARRIED

RESOLUTION 2024/88**Moved: Councillor Keen****Seconded: Councillor Mazzeo**

“that Council, having considered the matter of Item 21.1 Extension/Amendment to Lease Agreement - Konzag Grains in confidence under sections 90(2) and (3)(b)(i)) of the *Local Government Act 1999*, resolves that:

- 1. The report, Attachment 1 and Attachment 2 pertaining to Item 21.1 Extension/Amendment to Lease Agreement - Konzag Grains, remain confidential and not available for public inspection until further order of the Council;**
- 2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and**
- 3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**

CARRIED**22 CLOSURE**

There being no further business, the Deputy Mayor declared the meeting closed at 7:37pm.

Confirmed as a true record.

Mayor:.....

Date: ____/____/____