

MINUTES

of

Ordinary Council Meeting



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

HELD IN

**Council Chamber
Redbanks Road
Mallala**

on

Monday 28 June 2021 at 6.00pm

The Mayor formally declared the meeting open at 6.01pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley

Councillor Terry-Anne Keen Mallala/Dublin Ward

Councillor John Lush Mallala/Dublin Ward

Councillor Kay Boon Two Wells Ward

Councillor Frank Maiolo Two Wells Ward

Councillor Joe Daniele Two Wells Ward

Councillor Brian Parker Lewiston Ward

Councillor Carmine Di Troia Lewiston Ward *by audio-visual link*

Councillor Margherita Panella Lewiston Ward

Also in Attendance:

Chief Executive Officer

Mr James Miller

Acting General Manager – Governance and Executive Office

Ms Alyssa Denicola

General Manager – Development and Community

Mr Darren Starr

General Manager – Finance and Business

Mr Rajith Udugampola

General Manager – Infrastructure and Environment

Mr Thomas Jones

Administration and Executive Support Officer/Minute Taker

Ms Stacie Shrubsole

Information Technology Support Officer (*by audio-visual link*)

Mr Sean Murphy

1.2 Apologies:

Councillor Marcus Strudwicke

Mallala/Dublin Ward

Councillor Panella sought leave of the meeting to stand up at intervals throughout the meeting. Leave was granted.

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Ordinary Council Meeting held on 24 May 2021

Moved Councillor Daniele Seconded Councillor Maiolo **2021/ 215**

“that the minutes of the Ordinary Council Meeting held on 24 May 2021 (MB Folios 17358 to 17369 inclusive), be accepted as read and confirmed.”

CARRIED

2.2 Confirmation of Council Minutes – Special Council Meeting held on 15 June 2021

Moved Councillor Parker Seconded Councillor Boon **2021/ 216**

“that the minutes of the Special Council Meeting held on 15 June 2021 (MB Folios 17370 to 17373 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. PUBLIC OPEN FORUM

Pursuant to Council's *Code of Practice – Meeting Procedures*, Council did not facilitate the holding of Public Open Forum due to the COVID-19 public health emergency.

5. DECLARATION OF MEMBERS' INTEREST

Nil

6. ADJOURNED BUSINESS

Nil

7. MAYOR'S REPORT

7.1 Mayor's Report

Reporting Period – Thursday 20 May 2021 to Wednesday 23 June 2021

Thursday 20 May 2021

Meeting – Mayor and Regional Development Australia Barossa Gawler Light Adelaide Plains Chair, Mr Rolf Binder, Two Wells

Two Wells Village Green Walk Through – Mayor/Deputy Mayor/Asset Engineer

Meeting – Mayor/Deputy Mayor/Chief Executive Officer – Various Matters

Monday 24 May 2021

Two Wells Village Green Photo-shoot, the Plains Producer

Pre-Council Meeting – Mayor/Chief Executive Officer/Executive Management Team

Ordinary Council Meeting

Tuesday 25 May 2021

Meeting – Mayor/Chief Executive Officer – Various Matters

Monday 31 May 2021

South Australian Regional Organisation of Councils – Regional Waste Pathways Forum, Tanunda

Tuesday 1 June 2021

LGA Refresher Training – Effective Leadership for Elected Members, Light Regional Council, Kapunda

Meeting – NiVan Independence Day Working Party

Wednesday 2 June 2021

Meeting – Mayor/Chief Executive Officer – Various Matters

Meeting – Hon David Speirs MP, Minister for Environment and Water, Hon John Dawkins MLC, President of the Legislative Council, Penny Pratt, Liberal Candidate for Frome and Chief Executive Officer – Two Wells/Middle Beach

Monday 7 June 2021

2021 Mainstreet SA Conference, Clare

Adelaide Plains Council Audit Committee Meeting

Tuesday 8 June 2021

2021 Mainstreet SA Conference, Clare

Informal Gathering

Thursday 10 June 2021

Meeting – Mayor/Chief Executive Officer – Various Matters

Friday 11 June 2021

Legatus Group Ordinary Meeting, Mallala Football Club

Workshop – Working with Aboriginal People, Communities and Organisations, Mallala Football Club

Tuesday 15 June 2021

Site Visit – Middle Beach Boat Ramp and Middle Beach Mangroves – Coastal Protection Board Inquiry Board

Pre-Council Meeting – Mayor/Acting General Manager Governance and Executive Office

Special Council Meeting

Infrastructure and Environment Committee Meeting

Wednesday 16 June 2021

Meeting – NiVan Independence Day Working Party

Thursday 17 June 2021

Gawler River Floodplain Management Authority Meeting

Saturday 19 June 2021 – Wednesday 23 June 2021

Australian Local Government Association – National General Assembly, Canberra

Mayor Wasley acknowledged the 35 years of service, and upcoming retirement, of Council's Manager – Operations, Mr Keith Earl.

8. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9. DEPUTATIONS

Nil

10. PRESENTATIONS/BRIEFINGS

- 10.1 John Comrie of JAC Comrie Pty Ltd gave a 37 minute presentation, and took questions from Members, in relation to Mallala Community Wastewater Management Scheme – Review of Charges.

11. PETITIONS

Nil

12. COMMITTEE MEETINGS

- 12.1 Adelaide Plains Historical Committee Meeting – 2 June 2021

Moved Councillor Keen Seconded Councillor Boon **2021/ 217**

“that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee meeting held 2 June 2021.”

CARRIED

- 12.2 Audit Committee Meeting – 7 June 2021

Moved Councillor Panella Seconded Councillor Boon **2021/ 218**

Councillor Di Troia left the meeting at 6.47pm.

“that Council receives and notes the minutes of the Audit Committee Meeting held on 7 June 2021 as presented at Attachment 1 to this Report.”

CARRIED

Councillor Di Troia returned to the meeting 6.49pm.

- 12.2 Moved Councillor Keen Seconded Councillor Lush **2021/ 219**
“that Council endorses resolution 2021/025 of the Audit Committee and in doing so acknowledges the public submissions received on the draft 2021/2022 Annual Business Plan and Budget and their contribution made toward the annual business plan process of Adelaide Plains Council.”
CARRIED
- 12.2 Moved Councillor Panella Seconded Councillor Boon **2021/ 220**
“that Council endorses recommendation 2021/026 of the Audit Committee and in doing so adopts the Audit Committee Terms of Reference as presented in Attachment 3 to this report.”
CARRIED
- 12.2 Moved Councillor Parker Seconded Councillor Lush **2021/ 221**
“that Council endorses resolution 2021/027 of the Audit Committee and in doing so acknowledges the progress made to complete the activities identified for Audit Committee during 2020/2021 Financial Year.”
CARRIED
- 12.3 Infrastructure and Environment Committee Meeting – 15 June 2020
 Moved Councillor Boon Seconded Councillor Keen **2021/ 222**
“that Council receives and notes the minutes of the Infrastructure and Environment Committee Meeting held 15 June 2021.”
CARRIED
- 12.3 Moved Councillor Keen Seconded Councillor Parker **2021/ 223**
“that Council endorses resolution 2021/012 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to bring back a report to Council with options to restrict vehicle access to Thompson Beach.”
CARRIED UNANIMOUSLY
- 12.3 Moved Councillor Maiolo Seconded Councillor Boon **2021/ 224**
“that Council endorses resolution 2021/013 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to apply to Heritage list a portion of Assessment Number 29108/34348/34348 Title ID CT5372/262, CT5346/891, CT5346/890 identified in Attachment 1 under the Native Vegetation Heritage Agreement Program.”
LOST
- 12.3 Moved Councillor Lush Seconded Councillor Parker **2021/ 225**
“that Council endorses resolution 2021/014 of the Infrastructure and Environment Committee and in doing so adopts the draft Light Fleet, Plant and Heavy Vehicles Replacement Policy as presented at Attachment 2 to this Report.”
CARRIED

- 12.3 Moved Councillor Keen Seconded Councillor Boon **2021/ 226**
“that Council endorses resolution 2021/015 of the Infrastructure and Environment Committee and in doing so instructs the Chief Executive Officer to bring back a report to the Infrastructure and Environment Committee into the financial costing structure of the Mallala Community Wastewater Scheme.”

CARRIED

- 12.3 Moved Councillor Parker Seconded Councillor Keen **2021/ 227**
“that Council endorses resolution 2021/016 of the Infrastructure and Environment Committee and in doing instructs the Chief Executive Officer to bring back a further report to the Infrastructure and Environment Committee in relation to a potential community waste education process.”

CARRIED

- 12.3 Moved Councillor Boon Seconded Councillor Parker **2021/ 228**
“that Council endorses resolution 2021/017 of the Infrastructure and Environment Committee and in doing so assigns the following road names to the Stages 5-8 of the Liberty land division, as set out within Attachment 4 to this Report:

1. Reid Road
2. Wilder Lane
3. Mill Avenue
4. Friedman Grove
5. Kelly Street
6. Washington Boulevard
7. Hancock Avenue
8. Goldstein Street
9. Coolidge Grove.”

CARRIED

13. SUBSIDIARY MEETINGS

13.1 Legatus Group Ordinary Meeting – 11 June 2021

- Moved Councillor Parker Seconded Councillor Keen **2021/ 229**
“that Council receives and notes the minutes of the Legatus Group Ordinary Meeting held on 11 June 2021.”

CARRIED

13.2 Gawler River Floodplain Management Authority Meeting – 17 June 2021

- Moved Councillor Keen Seconded Councillor Lush **2021/ 230**
“that Council receives and notes the minutes of Gawler River Floodplain Management Authority Meeting held on 17 June 2021.”

CARRIED UNANIMOUSLY

Mr Greville Knight, representing the Adelaide Plains Ratepayers and Residents Association Inc. (APRRA), connected to the meeting at 7.24pm to be heard in relation to APRRA's submission in accordance with Section 12(10) of the Local Government Act 1999. Mr Knight spoke for 9 minutes and disconnected from the meeting at 7.33pm.

Councillor Panella raised a Point of Order to clarify that Management's recommendation was being moved as one motion. The Mayor did not make a ruling, however confirmed that the recommendation was being moved as one motion.

1. Acknowledges that public consultation was undertaken from 24 March 2021 until 26 April 2021 in relation to Council's in principle decisions for the principal member of Council to continue to be a Mayor elected by the community, wards to be abolished and the future elected body of Council comprise the Mayor and nine area councillors (the In Principle Decisions)
2. Receives and notes the four submissions received during public consultation and presented as Attachment 1 to this Report and the Second Submissions Report prepared by C L Rowe & Associates and presented as Attachment 2 to this Report
3. Reaffirms the In Principle Decisions and
4. Instructs the Chief Executive Officer to prepare and forward the necessary report and documentation to the Electoral Commissioner of South Australia pursuant to sections 12(11) and 12(12) of the Local Government Act 1999 in order to give effect to the Council's representation review."

The Mayor declared the motion **CARRIED**.

“that Council, having considered Item 14.2 – *Strategic Plan 2021-2021*, dated 28 June 2021, receives and notes the report and in doing so acknowledges that the COVID-19 public health emergency has delayed finalisation and delivery of Council’s Strategic Plan and, in turn, other strategic documents that flow on from that including but not limited to the Tourism and Economic Development Strategy, Infrastructure and Asset Management Plan and Long Term Financial Plan.”

28 June 2021

M. Maskey

- 14.2 Moved Councillor Lush Seconded Councillor Keen **2021/ 233**
“that Council having considered Item 14.2 – *Strategic Plan 2021-2021*, dated 28 June 2021, instructs the Chief Executive Officer to facilitate an Informal Gathering in July/August 2021, to be attended also by the Chairpersons of both the Audit Committee and the Infrastructure and Environment Committee, as a means of populating projects and priorities from the Strategic Plan 2021-2024 into the Infrastructure and Asset Management Plan and Long Term Financial Plan.”
CARRIED
- 14.2 Moved Councillor Boon Seconded Councillor Parker **2021/ 234**
“that Council having considered Item 14.2 – *Strategic Plan 2021-2021*, dated 28 June 2021, instructs that the Long Term Financial Plan is reviewed and updated by no later than 31 December 2021, noting that by that time determinations will have been made and resolutions likely adopted in relation to a number of strategic projects which carry significant expenditure.”
CARRIED
- 14.2 Moved Councillor Keen Seconded Councillor Parker **2021/ 235**
“that Council having considered Item 14.2 – *Strategic Plan 2021-2021*, dated 28 June 2021, and in doing so:
 - 1. Acknowledges the work of Management in the preparation of a draft Growth Strategy**
 - 2. Notes the unparalleled and unprecedented level of growth currently on foot and forecast to continue and the inevitable impact that such growth will have on services, infrastructure, resourcing and Council’s financial position.**
 - 3. Instructs the Chief Executive Officer to bring back further reports pertaining to the preparation of a Growth Strategy ahead of adopting the Long Term Financial Plan.”****CARRIED**
- 14.3 Policy Review – Code of Practice – Meeting Procedures
 Moved Councillor Keen Seconded Councillor Panella **2021/ 236**
 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 period of time sufficient to facilitate informal discussions in relation to Item 14.3 – Policy Review – Code of Practice – Meeting Procedures. Leave was granted.
 The meeting was suspended at 7.58pm.
 The meeting resumed at 8.14pm.
“that Council, having considered Item 14.3 – *Policy Review – Code of Practice – Meeting Procedures*, dated 28 June 2021, receives and notes the report and in doing so adopts the Code of Practice – Meeting Procedures as presented at Attachment 1 to this report subject to:
 - 1. Deletion of clauses 15(9), 15(10) and 15(12) and**
 - 2. Moving the current clause 15(13) to appear after the current 15(4) and to become 15(5).”****CARRIED**

14.4 Consultation on the Local Government Information Framework

Councillor Boon left the meeting at 8.22pm

Moved Councillor Lush Seconded Councillor Parker **2021/ 237**

Councillor Boon returned to the meeting at 8.24pm

“that Council, having considered Item 14.4 – *Consultation on the Local Government Information Framework*, dated 28 June 2021, receives and notes the report and in doing so acknowledges the opportunity to provide feedback, however, confirms that it does not wish to make a formal submission to the Office for Local Government in relation to the Local Government Information Framework at this time.”

CARRIED

14.5 2021 Local Government Association Annual General Meeting – Proposed Items of Business

Moved Councillor Lush Seconded Councillor **2021/ 238**

“that Council, having considered Item 14.5 – *2021 Local Government Association Annual General Meeting – Proposed Items of Business*, dated 28 June 2021 submits the following Proposed Item of Business to SAROC for approval and inclusion in the agenda of the Local Government Association Annual General Meeting to be held on 29 October 2021:

- **That in the interests of securing long-overdue investment for the inner-north regarding the Northern Adelaide Irrigation Scheme, the Local Government Association calls on the State Government, the Minister for Environment and Water, SA Water and other relevant stakeholders to determine a strategy that unlocks potential investment opportunities and ensures NAIS water pricing allows for private sector take-up.”**

Councillor Panella raised a Point of Order on the basis that a staff recommendation to receive and note the report had not been dealt with. The Mayor accepted the Point of Order and Councillor Lush, as the mover, varied 2021/238.

14.5 2021 Local Government Association Annual General Meeting – Proposed Items of Business

Moved Councillor Lush Seconded Councillor Keen **2021/ 238**

“that Council, having considered Item 14.5 – *2021 Local Government Association Annual General Meeting – Proposed Items of Business*, dated 28 June 2021 receives and notes the report and in doing so submits the following Proposed Item of Business to SAROC for approval and inclusion in the agenda of the Local Government Association Annual General Meeting to be held on 29 October 2021:

- **That in the interests of securing long-overdue investment for the inner-north regarding the Northern Adelaide Irrigation Scheme, the Local Government Association calls on the State Government, the Minister for Environment and Water, SA Water and other relevant stakeholders to determine a strategy that unlocks potential investment opportunities and ensures NAIS water pricing allows for private sector take-up.”**

CARRIED UNANIMOUSLY

14.6 Council Assessment Panel – Membership

Moved Councillor Boon

Seconded Councillor Panella

2021/ 239

“that Council, having considered Item 14.6 – *Council Assessment Panel – Membership*, dated 28 June 2021, receives and notes the report and in doing so:

- 1. Appoints Nathan Cunningham, Aaron Curtis, Paul Mickan and Ian O’Loan as Independent Members of the Council Assessment Panel pursuant to Section 83(1)(b) of the Planning, Development and Infrastructure Act 2016 for the term commencing 1 July 2021 and ending 30 June 2022, and subject to any accreditation requirements under Section 83(1)(c) of the Act;**
- 2. Appoints Susan Giles as Deputy Independent Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the Planning, Development and Infrastructure Act 2016 for the term commencing 1 July 2021 and ending 30 June 2022, and subject to any accreditation requirements under Section 83(1)(c) of the Act;**
- 3. Appoints Councillor Margherita Panella as a Council Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the Planning, Development and Infrastructure Act 2016 for the term commencing 1 July 2021 and ending 30 June 2022, having been satisfied that Councillor Panella is appropriately qualified to act as a member of the assessment panel on account of the person’s experience in local government, as required by Section 83(2) of the Act;**
- 4. Appoints Councillor Brian Parker as a Deputy Council Member of the Council Assessment Panel pursuant to Section 83(1)(b) of the Planning, Development and Infrastructure Act 2016 for the term commencing 1 July 2021 and ending 30 June 2022, having been satisfied that Councillor Parker is appropriately qualified to act as a member of the assessment panel on account of the person’s experience in local government, as required by Section 83(2) of the Act;**
- 5. Appoints Nathan Cunningham as the Presiding Member of the Council Assessment Panel pursuant to Section 83(1)(b)(vi) of the Planning, Development and Infrastructure Act 2016 for the term commencing 1 July 2021 and ending 30 June 2022, and subject to any accreditation requirements under Section 83(1)(c) of the Act;**
- 6. Determines in accordance with Section 83(1)(b) of the Planning, Development and Infrastructure Act 2016 that the appointment of Independent, Council and Deputy Members to the Council Assessment Panel is subject to their compliance with and acceptance of the Terms of Reference for the Council Assessment Panel adopted by Council on 3 March 2021;**
- 7. Sets the sitting fee for members of the Council Assessment Panel (excluding Council Members) at \$450 per meeting for Presiding Member and \$350 per meeting for Independent Member.”**

CARRIED UNANIMOUSLY

14.7 Building Fire Safety Committee – Establishment, Terms of Reference, Membership

Moved Councillor Keen

Seconded Councillor Lush

2021/ 240

“that Council, having considered Item 14.7 – *Building Fire Safety Committee – Establishment, Terms of Reference and Membership*, dated 28 June 2021, receives and notes the report and in doing so:

- 1. Acknowledges that the previous Building and Fire Safety Committee, established under the Development Act 1993, ceased to exist on repeal of that Act and**
- 2. Establishes the Adelaide Plains Building Fire Safety Committee pursuant to section 157(17) of the Planning, Development and Infrastructure Act 2016 and**
- 3. Designates the Adelaide Plains Building Fire Safety Committee as an appropriate authority pursuant to Section 157(16) of the Planning, Development and Infrastructure Act 2016.”**

CARRIED UNANIMOUSLY

14.7 Moved Councillor Parker

Seconded Councillor Boon

2021/ 241

“that Council, having considered Item 14.7 – *Building Fire Safety Committee – Establishment, Terms of Reference and Membership*, dated 28 June 2021, adopts the Terms of Reference as presented at Attachment 1 to this Report as the terms of reference of the Adelaide Plains Building Fire Safety Committee.”

CARRIED UNANIMOUSLY

14.7 Moved Councillor Boon

Seconded Councillor Daniele

2021/ 242

“that Council, having considered Item 14.7 – *Building Fire Safety Committee – Establishment, Terms of Reference and Membership*, dated 28 June 2021, appoints to the Adelaide Plains Building Fire Safety Committee the following members, for a term of three (3) years, pursuant to section 157(17) of the Planning, Development and Infrastructure Act 2016 (the Act):

- 1. Mr Peter Harmer, as a person who holds prescribed qualifications in building surveying pursuant to regulation 113 of the Planning, Development and Infrastructure (General) Regulation 2017 and subject to the condition that they retain such prescribed qualifications for the term of their appointment;**
- 2. Mr Julian Aggiss (and Messrs Colin Paton and Darren Chapman as deputy members) Country Fire Service as a person nominated by the Chief Officer of the SA Country Fire Service and as a person with expertise in the area of fire safety;**
- 3. Mr Michael Essex, as a person selected by Council.”**

CARRIED

- 14.7 Moved Councillor Daniele Seconded Councillor Keen **2021/ 243**
- “that Council, having considered Item 14.7 – Building Fire Safety Committee – Establishment, Terms of Reference and Membership, dated 28 June 2021:***
- 1. Appoints Mr Peter Harmer as the Presiding Member of the Adelaide Plains Building Fire Safety Committee, pursuant to section 157(17) of the Planning, Development and Infrastructure Act 2016 for a term of three years subject to the condition that Mr Harmer remains a member of the Adelaide Plains Building Fire Safety Committee for the term of his appointment.**
 - 2. Determine that the remuneration for the Presiding Member of the Adelaide Plains Building Fire Safety Committee will be \$175.00 (ex GST) per hour.”**

CARRIED

Councillor Di Troia left the meeting at 8.50pm.

- 14.8 Adelaide Plains Council Historical Committee – Terms of Reference Review
- Moved Councillor Parker Seconded Councillor Boon **2021/ 244**
- “that Council, having considered Item 14.8 – Adelaide Plains Council Historical Committee – Terms of Reference Review, dated 28 June 2021, receives and notes the report and in doing so:***
- 1. Revokes the current Adelaide Plains Council Historical Committee Terms of reference as presented as Attachment 2 to this Report; and**
 - 2. Adopts the amended Adelaide Plains Council Historical Committee Terms of Reference as presented as Attachment 1 to this Report.”**

CARRIED

Councillor Di Troia returned to the meeting at 8.52pm.

- 14.9 Barossa, Light and Lower North Regional Disability Access and Inclusion Plan – Addendum to Update Status of Document
- Moved Councillor Boon Seconded Councillor Keen **2021/ 245**
- “that Council, having considered Item 14.9 – Barossa, Light and Lower North Regional Disability Access and Inclusion Plan – Addendum to Update Status of Document, dated 28 June 2021, receives and notes the report and in doing so adopts the amended Barossa Light and Lower North Regional Disability Access and Inclusion Plan – Background Document as presented in Attachment 1 to this Report.”***

CARRIED

14.10 Approval of Expenditure Prior to the Adoption of the 2021/2022 Annual Budget

Moved Councillor Parker Seconded Councillor Lush 2021/ 246

“that Council, having considered Item 14.10 – *Approval of Expenditure Prior to the Adoption of the 2021/2022 Annual Budget*, dated 28 June 2021, receives and notes the report and in doing so:

1. Acknowledges that the 2021/2022 Annual Business Plan and Budget of Council is not proposed to be adopted until 8 July 2021;
2. Pending the adoption of the 2021/2022 Annual Business Plan and Budget, approves the expenditure of Council funds on the works, services and operations of the Council as follows:
 - a. Employee costs
 - b. Materials, contractors and other
 - c. Loan repayments and short term borrowings
 - d. Interest expenses
3. Authorises the Chief Executive Officer to expend the Council’s funds approved in paragraph 2 of this resolution; and
4. Acknowledges that the Chief Executive Officer may authorise such other employees of the Council to expend the funds approved in paragraph 2 of this resolution.”

CARRIED

It being 8.55pm, Council resolved to extend the meeting until 9.30pm in accordance with Division 2, Clause 7(6) of Council’s *Code of Practice – Meeting Procedures*.

Moved Councillor Parker Seconded Councillor Lush 2021/ 247

“that the meeting be extended until 9.30pm.”

CARRIED

15. REPORTS FOR INFORMATION

15.1 Council Resolutions – Status Report

Moved Councillor Di Troia Seconded Councillor Keen 2021/ 248

“that Council, having considered Item 15.1 – *Council Resolutions – Status Report*, dated 28 June 2021, receives and notes the report.”

CARRIED

15.2 Infrastructure and Environment Department – Monthly Report – June 2021

Moved Councillor Panella Seconded Councillor Parker 2021/ 249

“that Council, having considered Item 15.2 – *Infrastructure and Environment Department – Monthly Report – June 2021*, dated 28 June 2021 receives and notes the report.”

CARRIED

- 15.3 Drought Communities Programme – Final Report – June 2021
 Moved Councillor Keen Seconded Councillor Panella **2021/ 250**
“that Council, having considered Item 15.3 – Drought Communities Programme – Final Report – June 2021, dated 28 June 2021 receives and notes the report.”
CARRIED
- 15.4 Regional Development Australia Barossa Gawler Light Adelaide Plains – Update June 2021
 Moved Councillor Lush Seconded Councillor Keen **2021/ 251**
“that Council, having considered Item 15.4 – Regional Development Australia Barossa Gawler Light Adelaide Plains – Update June 2021, dated 28 June 2021, receives and notes the report.”
CARRIED
- 15.5 Cemeteries Capacity Review
 Moved Councillor Daniele Seconded Councillor Keen **2021/ 252**
“that Council, having considered Item 15.5 – Cemeteries Capacity Review, dated 28 June 2021, receives and notes the report.”
CARRIED
- 15.6 Potential Relocation of Protest Structures
 Moved Councillor Lush Seconded Councillor Boon **2021/ 253**
“that Council, having considered Item 15.6 – Potential Relocation of Protest Structures, dated 28 June 2021, receives and notes the report.”
CARRIED
- 15.7 Parham Road and Settlement – 5 Tonne Load Limit
 Moved Councillor Keen Seconded Councillor Parker **2021/ 254**
“that Council, having considered Item 15.7 – Parham Road and Settlement – 5 Tonne Load Limit, dated 28 June 2021, receives and notes the report.”
CARRIED
- 15.8 Projects Expected to be Carry Over to 2021/2022 Financial Year
 Moved Councillor Keen Seconded Councillor Boon **2021/ 255**
“that the Council, having considered Item 15.8 – Projects Expected to be Carry Over to 2021/2022 Financial Year, dated 28 June 2021, 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*.

18. MOTIONS ON NOTICE

Nil

19. MOTIONS WITHOUT NOTICE

19.1 Moved Councillor Lush Seconded Councillor Parker **2021/ 256**

“that Council instructs the Chief Executive Officer to bring a report back to Council that explores opportunities surrounding uplift in building facades in the Two Wells Main Street. Such a report may examine, amongst other items:

- similar initiatives undertaken by Wakefield Regional Council to improve the visual amenity of the Hamley Bridge Main Street
- funding/co-funding opportunities
- business incentive schemes
- business engagement strategies
- Two Wells Main Street masterplanning and design.”

CARRIED

19.2 Moved Councillor Lush Seconded Councillor Maiolo **2021/ 257**

“that Council instructs the Chief Executive Officer to bring a report back to Council that explores opportunities to advance a caravan park proposal within the Dublin township, with such a report to examine, amongst other items:

- land tenure opportunities/constraints
- zoning opportunities/constraints
- draft Tourism and Economic Development Strategy considerations
- preliminary dialogue with SA Tourism, RDA and Caravan and Camping Industries Association of SA so as to understand supply/demand
- soft market testing/EoI for the market place (process and procedure).”

CARRIED

20. URGENT BUSINESS

Nil

21. CONFIDENTIAL ITEMS**21.1 Crown Land, Two Wells – June 2021**

Moved Councillor Keen

Seconded Councillor Boon

2021/ 258**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, Council orders that all members of the public, except Chief Executive Officer, Acting General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Infrastructure and Environment, General Manager – Development and Community, Administration and Executive Support Officer/Minute Taker and Information Technology Officer be excluded from attendance at the meeting of Council for Agenda Item 21.1 – *Crown Land, Two Wells – June 2021*;**
- 2. Council is satisfied that pursuant to section 90(3)(b) and 90(3)(h) of the *Local Government Act 1999*, Item 21.1 – *Crown Land, Two Wells – June 2021* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, being information relating to ongoing negotiations in relation to Crown Land at Two Wells;**
- 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

CARRIED

21.1 Moved Councillor Keen

Seconded Councillor Lush

2021/ 259

“that Council, having considered Item 21.1 – *Crown Land, Two Wells – June 2021* dated 28 June 2021, receives and notes the report.”

CARRIED

21.1 Moved Councillor Keen

Seconded Councillor Parker

2021/ 260

“that Council, having considered the matter of Item 21.1 – *Crown Land, Two Wells – June 2021* in confidence under sections 90(2), 90(3)(b) and 90(3)(h) of the *Local Government Act 1999*, resolves that:

- 1. The report and Attachment 1 pertaining to Item 21.1 – *Crown Land, Two Wells – June 2021* 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*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**

CARRIED

There being no further business, the Mayor declared the meeting closed at 9.29pm.

Confirmed as a true record.

A handwritten signature in black ink, appearing to read 'M. H. ...', is written over a dotted line.

Mayor:

Date: 26 July 2021