

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 30 January 2023 at 4.30pm

The Mayor formally declared the meeting open at 4.30pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Mayor Wasley acknowledged that the meeting was taking place on the traditional country of the Kurna people, which is the country of all Australians, and recognised the cultural heritage, beliefs and relationships with the land.

2 ATTENDANCE RECORD

Present:

Mayor Mark Wasley
 Councillor Alana Bombardieri
 Councillor Kay Boon
 Councillor John Lush
 Councillor Dante Mazzeo
 Councillor Margherita Panella
 Councillor David Paton
 Councillor Marcus Strudwicke
 Councillor Eddie Stubing

Apology

Councillor Terry-Anne Keen

Staff in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
General Manager – Development and Community	Mr Darren Starr
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Administration Support Officer – Infrastructure and Environment	Ms Lauren Bywaters
Information Technology Support Officer	Mr Sean Murphy

Invited Guests:

Chairperson, Legatus Group (<i>for Item 10.1</i>)	Mayor Rodney Reid
Chief Executive Officer, Legatus Group (<i>for Item 10.1</i>)	Mr Simon Millcock
Chairperson, Gawler River Floodplain Management Authority (<i>for Item 10.2</i>)	Mr Ian Baldwin
Executive Officer, Gawler River Floodplain Management Authority (<i>for Item 10.2</i>)	Mr David Hitchcock

3 CONFIRMATION OF COUNCIL MEETING MINUTES**3.1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 19 DECEMBER 2022****RESOLUTION 2023/006****Moved: Councillor Paton****Seconded: Councillor Boon****"that the minutes of the Ordinary Council Meeting held on 19 December 2022 be confirmed."****CARRIED****3.2 CONFIRMATION OF MINUTES - SPECIAL COUNCIL MEETING - 16 JANUARY 2023****RESOLUTION 2023/007****Moved: Councillor Lush****Seconded: Councillor Stubing****"that the minutes of the Special Council Meeting held on 16 January 2023 be confirmed."****CARRIED****4 BUSINESS ARISING**

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 ADJOURNED BUSINESS

Nil


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7 MAYOR'S REPORT**7.1 MAYOR'S REPORT - JANUARY 2023****RESOLUTION 2023/008**

Moved: Councillor Boon

Seconded: Councillor Stubing

"that Council, having considered Item 7.1 – *Mayor's Report – January 2023*, dated 30 January 2023, receives and notes the report."

CARRIED

8 REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED

Nil

9 DEPUTATIONS

Nil

10 PRESENTATIONS/BRIEFINGS**10.1 PRESENTATION - LEGATUS GROUP STRATEGIC PLAN**

Legatus Group Chief Executive Officer, Mr Simon Millcock, and Chair Rodney Reid provided Elected Members with a 26-minute presentation, including questions, in relation to the Legatus Group Strategic Plan.

10.2 PRESENTATION - GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - GAWLER RIVER FLOOD MITIGATION BUSINESS CASE

Gawler River Floodplain Management Authority Executive Officer, Mr David Hitchcock, and Chair, Mr Ian Baldwin, provided Elected Members with a 23-minute briefing, including seeking Council support for a proposed financial contribution toward completion of the Gawler River Flood Mitigation Business Case.

11 PETITIONS

Nil

12 COMMITTEE MEETING MINUTES

Nil

13 SUBSIDIARY MEETINGS**13.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - BOARD MEETING - 8 DECEMBER 2022****RESOLUTION 2023/009****Moved: Councillor Strudwicke****Seconded: Councillor Mazzeo**

“that Council receives and notes the Minutes and Key Outcomes Summary of the Gawler River Floodplain Management Authority meeting held on 8 December 2022.”

CARRIED UNANIMOUSLY**13.2 LEGATUS GROUP MEETING – 16 DECEMBER 2022****RESOLUTION 2023/010****Moved: Councillor Stubing****Seconded: Councillor Strudwicke**

“that Council receives and notes the Minutes of the Legatus Group meeting held on 16 December 2022.”

CARRIED UNANIMOUSLY**14 REPORTS FOR DECISION****14.1 FIRST BUDGET UPDATE 2022/2023****RESOLUTION 2023/011****Moved: Councillor Strudwicke****Seconded: Councillor Bombardieri**

“that Council, having considered Item 14.1 – *First Budget Update 2022/2023*, dated 30 January 2023, receives and notes the report and in doing so:

- 1. Receives and notes the project progress reports contained in Attachment 1 and 2 to this Report;**
- 2. Pursuant to Regulation 9 (1)(a) of the Local Government (Financial Management) Regulations 2011, adopts the revised 2022/2023 Budgeted Financial Statements as contained within Attachment 3 that has been updated following the first budget review changes identified in Table 1, Table 2 and Table 3; and**



3. Instructs the Chief Executive Officer to allocate budget savings from operating and capital projects to other operating and capital projects where necessary earmarked for delivery in 2022/2023 Financial Year."

CARRIED UNANIMOUSLY

14.2 GROWTH STRATEGY COMMUNITY AND STAKEHOLDER CONSULTATION

RESOLUTION 2023/012

Moved: Councillor Lush

Seconded: Councillor Panella

"that Council, having considered Item 14.2 – *Growth Strategy Community and Stakeholder Consultation*, dated 30 January 2023, receives and notes the report and in doing so:

1. Notes the submissions received in consultation, as presented in Attachment 1 to this Report;
2. Endorses refinements to the Draft Growth Strategy and Action Plan and Background Paper as contained in the Response to Submissions within the Growth Strategy Consultation Report presented in Attachment 2 to this report;
3. Notes the refined Growth Strategy and Background Paper will be brought forward for Council adoption."

CARRIED UNANIMOUSLY

14.3 HART RESERVE SKATE PARK INVESTIGATION

Councillor Strudwicke raised a Point of Order on the basis that no motion had been moved to speak to. The Mayor accepted the Point of Order, ruling that a motion needs to be moved before members can speak.

RESOLUTION 2023/013

Moved: Councillor Stubing

Seconded: Councillor Strudwicke

"that Council, having considered Item 14.3 – *Hart Reserve Skate Park Investigation* dated 30 January 2023, receives and notes the report and in doing so:

1. Approves the skate park design elements presented as Attachment 2 to this report into the adopted Hart Reserve Option 1 Master Plan.
2. Instructs the Chief Executive Officer to Proceed with detailed design plans and documentation for the construction of a new skate park in consultation with community members and key stakeholders; and
3. At the conclusion of the public consultation process that a report be presented to Council."

CARRIED UNANIMOUSLY

15 REPORTS FOR INFORMATION**15.1 COUNCIL RESOLUTIONS - STATUS REPORT****RESOLUTION 2023/014****Moved:** Councillor Boon**Seconded:** Councillor Paton

"that Council, having considered Item 15.1 – *Council Resolutions - Status Report*, dated 30 January 2023, receives and notes the report."

CARRIED UNANIMOUSLY**15.2 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY – OVERVIEW AND RISK ASSESSMENT – REPORT 2****RESOLUTION 2023/015****Moved:** Councillor Lush**Seconded:** Councillor Boon

"that Council, having considered Item 15.2 – *Gawler River Floodplain Management Authority – Overview and Risk Assessment – Report 2*, dated 30 January 2023, receives and notes the report and in doing so acknowledges that the Chief Executive Officer intends to channel *Gawler River Floodplain Management Authority – Overview and Risk Assessment – Report 2* through Council's Audit Committee prior to Council considering same at its 27 February 2023 meeting."

CARRIED UNANIMOUSLY**RESOLUTION 2023/016****Moved:** Councillor Boon**Seconded:** Councillor Strudwicke

"that Council, having considered 15.2 – *Gawler River Floodplain Management Authority – Overview and Risk Assessment – Report 2*, dated 30 January 2023, acknowledges that a determination regarding the provision of a financial contribution by Council towards the Business Case work being undertaken by the Department for Environment and Water will be made at the 27 February 2023 meeting of Council."

CARRIED UNANIMOUSLY**15.3 UPDATE ON SALE OF LAND FOR NON-PAYMENT OF RATES****RESOLUTION 2023/017****Moved:** Councillor Boon**Seconded:** Councillor Bombardieri

"that Council, having considered Item 15.3 – *Update on Sale of Land for Non-payment of Rates*, dated 30 January 2023, receives and notes the report."

CARRIED UNANIMOUSLY

15.4 TWO WELLS TENNIS AND NETBALL COURT SURFACE RENEWAL PROJECT

Councillor Boon left the meeting at 6.22pm.

RESOLUTION 2023/018

Moved: Councillor Panella

Seconded: Councillor Strudwicke

“that Council, having considered Item 15.4 – Two Wells Tennis and Netball Court Surface Renewal Project, dated 30 January 2023, receives and notes the report.”

.CARRIED

Councillor Boon returned to the meeting at 6.24 pm.

RESOLUTION 2023/019

Moved: Councillor Panella

Seconded: Councillor Bombardieri

“that Council receives and notes the written correspondence provided to Elected Members by the Two Wells Football & Netball Sporting Club (the Club) dated 30 January 2023 and in doing so further instructs the Chief Executive Officer to write to the Club formally acknowledging and providing a response to their concerns, points and questions raised in their letter.”

CARRIED UNANIMOUSLY

15.5 MOSQUITO MANAGEMENT SUBSIDY FUNDING**RESOLUTION 2023/020**

Moved: Councillor Paton

Seconded: Councillor Boon

“that Council, having considered Item 15.5 – Mosquito Management Subsidy Funding, dated 30 January 2023, receives and notes the report.”

CARRIED UNANIMOUSLY

15.6 WANDERING STOCK WITHIN ADELAIDE PLAINS COUNCIL**RESOLUTION 2023/021**

Moved: Councillor Boon

Seconded: Councillor Lush

“that Council, having considered Item 15.6 – Wandering Stock within Adelaide Plains Council, dated 30 January 2023, receives and notes the report.”

CARRIED UNANIMOUSLY

15.7 LIBRARY AND COMMUNITY SERVICES REPORT – OCTOBER TO DECEMBER 2022**RESOLUTION 2023/022****Moved: Councillor Panella****Seconded: Councillor Strudwicke**

“that Council, having considered Item 15.7 – *Library and Community Services Report – October to December 2022*, dated 30 January 2023, 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**MOTION 2023/023****Moved: Councillor Boon**

“that Adelaide Plains Council installs sensor lights and suitable high resolution surveillance camera at Main Street, Parham, as a matter of urgency and priority, and to address public safety issues arising from the ongoing vandalism occurring at the site, with consequent damage to council’s public relations.”

Councillor Strudwicke raised a Point of Order on the basis that he does not believe that the motion is appropriate. He raised his concerns about the quality of camera and the significant costs involved, and stated that the matter needs to be dealt with by way of a motion on notice.

Councillor Strudwicke raised a further Point of Order on the basis that the Mayor had not ruled on his previous Point of Order.

The Mayor accepted the Point of Order.

MOTION WITHDRAWN

Councillor Strudwicke raised a Point of Order on the basis that we have nothing to discuss as the motion has been withdrawn.

The Mayor accepted the Point of Order, ruling that the meeting will now proceed to the next item of business.

RESOLUTION 2023/024**Moved: Councillor Strudwicke****Seconded: Councillor Mazzeo**

“that the wording for the Indigenous Acknowledgement at the commencement of Council meetings use the following wording:

‘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.’”

CARRIED**20 URGENT BUSINESS**

Nil

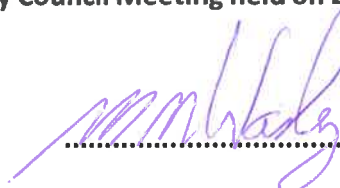
21 CONFIDENTIAL ITEMS

Nil

22 CLOSURE

There being no further business, the Mayor declared the meeting closed at 7.11pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 February 2023.


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MAYOR
27 Feb 2023