

MINUTES

of

Special Council Meeting



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

HELD IN

**Council Chamber
Redbanks Road
Mallala**

on

Thursday 8 July 2021 at 6.00pm

The Mayor formally declared the meeting open at 6.00pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley

Councillor John Lush Mallala/Dublin Ward

Councillor Terry-Anne Keen Mallala/Dublin Ward

Councillor Marcus Strudwicke Mallala/Dublin Ward

Councillor Kay Boon Two Wells Ward

Councillor Brian Parker Lewiston Ward

Councillor Carmine Di Troia Lewiston Ward

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 – Infrastructure and Environment

Mr Thomas Jones

General Manager – Finance and Business

Mr Rajith Udugampola

Administration and Executive Support Officer/Minute Taker

Ms Stacie Shrubsole

IT Support Officer – *By audio-visual link*

Mr Sean Murphy

1.2 Apologies:

Councillor Frank Maiolo

Two Wells Ward

Councillor Joe Daniele

Two Wells Ward

2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. REPORTS FOR DECISION

- 4.1 Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022
- The Chief Executive Officer and General Manager – Finance and Business gave a 29 minute presentation in relation to the 2021/2022 Annual Business Plan and Budget and answered questions from Council Members.
- Moved Councillor Strudwicke Seconded Councillor Parker **2021/ 261**
- “that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021 receives and notes the report and in doing so, in accordance with the powers contained in Chapters 8, 9 and 10 of the Local Government Act 1999 and in respect to the Financial Year ending 30 June 2022 Council resolves the below-mentioned resolutions.”***

CARRIED

- 4.1 Moved Councillor Lush Seconded Councillor Boon **2021/ 262**
- “that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021:***
- 1. For the Financial Year ending 30 June 2022, pursuant to Section 123 of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, having considered all submissions in accordance with Section 123(6) of the Local Government Act 1999, adopts the Annual Business Plan as presented in Attachment 1 (subject to minor editorial changes which the Chief Executive Officer is authorised to make); and***
 - 2. Further that the Chief Executive Officer be delegated authority to prepare an abridged or summary version of the Annual Business Plan for distribution to the ratepayers with the first quarterly rate notice.”***

CARRIED UNANIMOUSLY

4.1 Moved Councillor Parker Seconded Councillor Panella 2021/ 263

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021:

1. In accordance with section 123(7) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011 having considered the budget in conjunction with, and determined it to be consistent with Council’s adopted Annual Business Plan, the budget for the Financial Year ending 30 June 2022 comprising;
 - a) Budgeted Income Statement;
 - b) Budgeted Balance Sheet;
 - c) Budgeted Cash Flow Statement;
 - d) Budgeted Statement of Changes in Equity;
 - e) Budgeted Uniform Presentation of Finances; and
 - f) Statement of Financial Indicators

involving –

- (1) an estimated operating expenditure of \$16,446,589 inclusive of an estimated depreciation expense of \$2,861,531;
- (2) an estimated operating income from sources other than rates of \$5,087,575; and;
- (3) a total amount required to be raised from rates of \$11,185,817 comprising –

General rate: \$10,092,780

Annual Services Charges:

- Kerbside Waste Collection \$ 650,585
- Community Wastewater Management Systems Disposal \$ 250,391

Northern and Yorke Regional Landscape Levy \$ 192,061

(and subject to necessary modifications to give effect to the amendments to the Annual Business Plan outlined above (if any)), is adopted.”

CARRIED UNANIMOUSLY

4.1 Moved Councillor Di Troia Seconded Councillor Panella 2021/ 264

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021 for the Financial Year ending 30 June 2022, pursuant to Section 167(2)(a) of the Local Government Act 1999, adopts the most recent valuations of the Valuer-General of South Australia that are available to the Council of the capital value of land in the Council area for rating purposes (subject to alteration) and that will govern the assessment of rates in the Council area for the financial year commencing 1 July 2021, and totalling \$2,227,483,100, of which \$2,199,935,189 relates to the valuations for rateable land.”

CARRIED UNANIMOUSLY

4.1 Moved Councillor Boon Seconded Councillor Strudwicke 2021/ 265

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021, for the financial year ending 30 June 2022, having taken into account the general principles of rating outlined in section 150 of the Local Government Act 1999 and the requirements of sections 151, 152 and 153(2) of the Local Government Act 1999, and pursuant to sections 153(1)(b) and 156(1)(a) of the Act, declares the following general rates, consisting of two components, the first being the fixed charge specified in the resolution below, and the second being a differential rate based on the capital value of rateable land varying according to the land use category as provided for in Regulation 14 of the Local Government (General) Regulations 2013:

- a) on all rateable land attributed Land Use Category (a) – Residential, a rate of 0.445709 cents in the dollar;
- b) on all rateable land attributed Land Use Category (b) – Commercial Shop, Land Use Category (c) – Commercial Office, Land Use Category (d) – Commercial Other, Land Use Category (e) – Industry Light, and Land Use Category (f) – Industry Other a rate of 0.579381 cents in the dollar;
- c) on all rateable land attributed Land Use Category (g) – Primary Production, a rate of 0.405200 cents in the dollar; and
- d) on all rateable land attributed Land Use Category (h) – Vacant Land and Land Use Category (i) - Other, a rate of 0.445709 cents in the dollar.”

CARRIED

4.1 Moved Councillor Parker Seconded Councillor Keen 2021/ 266

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021 pursuant to Sections 151 and 152(1)(c) of the Local Government Act 1999, for the Financial Year ending 30 June 2022, sets the fixed charge component of the general rate of \$112 .00 on all rateable land within its area.”

CARRIED UNANIMOUSLY

4.1 Moved Councillor Keen Seconded Councillor Boon 2021/ 267

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021 determines not to fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence of a principal ratepayer in accordance with Section 153(3) of the Local Government Act 1999 for the Financial Year ending 30 June 2022”.

CARRIED UNANIMOUSLY

4.1 Moved Councillor Keen Seconded Councillor Di Troia 2021/ 268

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021, for the Financial Year ending 30 June 2022, pursuant to Section 155 of the Local Government Act 1999, Council imposes the following annual service charges based on the nature of the service on each assessment in respect of all land, whether vacant or occupied, to which the Council provides or makes available the prescribed service of the collection, treatment or disposal of waste as part of a Community Wastewater Management Scheme (CWMS) service.

CWMS Service	Annual Service Charge (\$)
Middle Beach – Large Tank	443
Middle Beach – Small Tank	443
Mallala	659.”

CARRIED

4.1 Moved Councillor Parker Seconded Councillor Keen 2021/ 269

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021:

- 1. For the Financial Year ending 30 June 2022, pursuant to Section 155 of the Local Government Act 1999, imposes an annual service charge of \$167.00 per assessment in respect of all land, except for vacant land, to which Council provides or makes available the prescribed service of kerbside waste collection 3-bin service, within the townships of Mallala, Two Wells and Dublin.**
- 2. Commercial/Industrial properties within the townships can apply to have the mandatory waste levy rebated provided they supply written documentation to the council detailing how they will dispose of their waste in an environmentally sustainable manner.**
- 3. That Council, for the Financial Year ending 30 June 2022, pursuant to Section 155 of the Local Government Act 1999, imposes an annual service charge of \$167.00 per assessment in respect of all land, except for vacant land, to which Council provides the prescribed service of kerbside waste collection 2-bin service, outside the townships of Mallala, Two Wells and Dublin upon the (existing or future) application to participate in such service by the ratepayer on the basis that the sliding scale provided for in Regulation 13 of the Local Government (General) Regulations 2013 will apply to reduce the service charge payable, as prescribed.**
- 4. That Council, for the Financial Year ending 30 June 2022, pursuant to Section 188(1)(b) of the Local Government Act 1999, imposes following fees and charges for additional bin services:**

Additional Bin Service	Fees & Charges (\$)
Additional Organic Bin	72.00
Additional Recycle Bin	55.00
Additional General Waste Bin	80.00”

CARRIED UNANIMOUSLY

4.1 Moved Councillor Lush Seconded Councillor Keen 2021/ 270

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021, for the financial year ending 30 June 2022 in exercise of the powers contained in the Landscape South Australia Act 2019, and Section 154 of the Local Government Act 1999, and in order to reimburse the Council for the amount contributed to the Northern and Yorke Landscape Board, being \$192,061 declares a separate rate of 0.008792 cents in the dollar of the capital value of land, in respect of all rateable land in the Council’s area and in the area of that Board the capital value of such land totalling \$2,184,533,181”.

CARRIED UNANIMOUSLY

4.1 Moved Councillor Strudwicke Seconded Councillor Boon 2021/ 271

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021:

1. Pursuant to and in accordance with Sections 161 (community services) of the Local Government Act 1999, the Council grants a rebate of 75% of the rates imposed for the year ending 30 June 2022 on the following assessments:

Assessment No	Organisation
13144	Junction Australia
48181	Junction Australia
48199	Junction Australia

2. Pursuant to and in accordance with Section 165 (educational purposes) of the *Local Government Act 1999*, the Council grants a rebate of 75% of the rates imposed for the year ending 30 June 2022 on the assessment 58347 (Xavier College, Two Wells);
3. Pursuant to and in accordance with Sections 162 (religious purposes), 163 (public cemeteries) and Section 165 (educational purposes) of the *Local Government Act 1999*, the Council grants a rebate of 100% of the rates imposed for the year ending 30 June 2022 on the following assessments:

Assessment No	Organisation	Section of the LGA Act 1999
12948	Uniting Church Cemetery, Lewiston	163
20164	Catholic Cemetery, Mallala	163
20180	Grace Plains Cemetery	163
20230	Barabba Cemetery	163
20495	Mallala Cemetery	163
30387	Dublin Cemetery	163
40295	Two Wells Cemetery	163
41855	Shannon Cemetery (Calomba)	163
20099	Anglican Church, Mallala	162
20123	Catholic Church Mallala	162

20149	Uniting Church Mallala	162
30536	Uniting Church Windsor	162
36947	Catholic Church Two Wells	162
40303	Uniting Church Two Wells - Church/Sunday School	162
40378	Anglican Church Two Wells	162
43125	Catholic Church Endowment Society – Church Hall	162
43133	Catholic Church Endowment Society – Church Land	162
43158	Catholic Church Endowment Society – Car Park	162
13037	Mallala Primary School	165
40410	Two Wells Primary School	165
40675	University of Adelaide Storage Shed	165
41798	Mallala Primary School	165
44057	Two Wells Childcare Centre	165

4. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(c) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the rates imposed on the following rateable assessments (represented by their assessment number) to enable the preservation of buildings or places of historic significance:

Assessment No	Organisation
20206	Moquet Le
30395	Windsor Institute
30486	Long Plains Memorial Hall

5. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(h) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the rates imposed on the following rateable assessments (represented by their assessment number) on the basis that the land is being used to provide accommodation for aged persons:

Assessment No	Organisation
20081	Adelaide Plains Council - Unit 1
47662	Adelaide Plains Council - Chivell Street Unit
47944	Adelaide Plains Council - Unit 2
47951	Adelaide Plains Council - Unit 3
47969	Adelaide Plains Council - Unit 4
47977	Adelaide Plains Council - Unit 5

47985 Adelaide Plains Council - Unit 6

47993 Adelaide Plains Council - Unit 7

6. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(j) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the rates imposed on the following rateable assessments (represented by their assessment number) on the basis that the land is being used by an organisation which, in the opinion of the Council, provides a benefit or service to the local community:

Assessment No	Organisation
1784	Two Wells Golf Club
12922	Adelaide Plains Equestrian Club Inc
12971	Two Wells Pony Club
13722	Mallala Bowling Club
20263	Redbank Community Hall
20271	Mallala Netball Club
20289	Mallala Netball Club
20362	St John Ambulance Service Inc
21576	Adelaide Pistol Club
22350	SA Sport Parachute Club (Club House only)
23689	SA Rifle Association Incorporated
29207	Port Parham Social Club
30510	Long Plains Recreation Oval
30833	Dublin Cricket Club
38935	United Pistol & Shooting Club
40337	Two Wells Football Club
40345	Two Wells Community Centre
40386	Two Wells Bowling Club
40451	Two Wells Golf Club
40543	Two Wells Trotting Trainers and Owners Association
40550	Adelaide Plains Dog and Obedience Club
43059	Mallala Football Club
43067	Mallala RSL Club
43190	Mallala CWA
43117	Mallala Tennis Club
46268	SA Rifle Association Incorporated
56150	Two Wells RSL
56192	Mallala Mens Shed

7. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1) (c) and (j) of the *Local Government Act 1999*, grants a 100% discretionary rebate of CWMS Annual Service charges imposed on the following properties described as:

Assessment No	Organisation
20099	Anglican Church, Mallala
13003	Mallala Oval Ablution Block
16055	Council Chamber, Mallala
20073	Council Depot, Mallala
20313	Council Office, Mallala
20370	Mallala Museum

8. That Council determines that the costs of the discretionary rebates of Mallala CWMS Annual Service charges granted above be funded from Council's general revenue (as distinct from the users of the service)
9. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(j) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the annual waste levy charge to the following community groups and Council properties for the 2021/2022 Financial Year:

Property Description	Weekly	Fortnightly		
	240L Waste	140L Waste	240L Recycle	240L Organic
Mallala				
(1) Mallala Bowling Club, Joseph Street	-	1	1	1
(2) Mallala Institute, Dublin Road	-	1	1	-
(3) Council Office, Redbanks Road	-	3	3	1
(4) Council Depot, Aerodrome Road	-	4	4	-
(5) Uniting Church	-	1	1	-
(6) Mallala Oval Grandstand	4	-	-	-
(7) Mallala Oval - Secretary Building - RSL	3	-	-	-
(8) Mallala Lions Club Camp Ground	4	-	-	-
(9) Catholic Church	-	1	1	-
(10) Mallala CWA	-	1	1	-
(11) Mallala CFS	-	1	1	-
(12) Mallala Men's Shed	-	1	1	-
Two Wells				
(1) Bowling Club, Old Port Wakefield Road	-	1	2	-
(2) Library, Old Port Wakefield Road	-	2	2	-
(3) RSL, Old Port Wakefield Road	-	1	1	-
(4) Council Office, Old Port Wakefield Road	-	2	2	1

(5) Two Wells CFS	-	1	1	-
(6) Community Centre	4	-	-	-
(7) Club Rooms	8	-	-	-
(8) Dog Pound, Wells Road	-	1	1	-
(9) Uniting Church	-	1	1	-
(10) Catholic Church Society - Car Park	-	1	1	-
(11) Two Wells, Craft Shop	-	1	1	-
(12) Two Wells Golf Club	-	1	1	-
(13) Anglican Church	-	1	1	-
(14) Two Wells Craft Shop (Court House)	-	1	1	-

Dublin

(1) Dublin Institute, First Street	-	1	1	-
(2) CFS, First Street	-	1	1	-

Thompson Beach

(1) The Shed, Ruskin Road	-	1	1	-
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Long Plains

(1) Long Plains Hall	-	1	1	-
(2) Oval - Behind and in front of Club Rooms	10	-	-	-
(3) Oval - Netball Club Rooms	2	-	-	-

Parham

(1) Parham Sports and Social Club	-	6	6	-
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Total Community and Council Bins	35	38	39	3
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10. That Council determines that the costs of the discretionary Annual Waste Levy charges granted above be funded from Council's general revenue (as distinct from the users of the service)."

The Mover, with consent of the Seconder, sought leave of the meeting to vary motion 2021/271. Leave was granted.

MOTION 2021/271 AS VARIED

4.1 Moved Councillor Strudwicke Seconded Councillor Boon **2021/ 271**

“that Council, having considered Item 4.1 – Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022, dated 8 July 2021:

1. Pursuant to and in accordance with Sections 161 (community services) of the Local Government Act 1999, the Council grants a rebate of 75% of the rates imposed for the year ending 30 June 2022 on the following assessments:

Assessment No	Organisation
13144	Junction Australia
48181	Junction Australia
48199	Junction Australia

2. Pursuant to and in accordance with Section 165 (educational purposes) of the Local Government Act 1999, the Council grants a rebate of 75% of the rates imposed for the year ending 30 June 2022 on the assessment 58347 (Xavier College, Two Wells);
3. Pursuant to and in accordance with Sections 162 (religious purposes), 163 (public cemeteries) and Section 165 (educational purposes) of the Local Government Act 1999, the Council grants a rebate of 100% of the rates imposed for the year ending 30 June 2022 on the following assessments:

Assessment No	Organisation	Section of the LGA Act 1999
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20099	Anglican Church, Mallala	162
20123	Catholic Church Mallala	162
20149	Uniting Church Mallala	162
30536	Uniting Church Windsor	162
36947	Catholic Church Two Wells	162
40303	Uniting Church Two Wells - Church/Sunday School	162
40378	Anglican Church Two Wells	162
43125	Catholic Church Endowment Society – Church Hall	162
43133	Catholic Church Endowment Society – Church Land	162

43158	Catholic Church Endowment Society – Car Park	162
13037	Mallala Primary School	165
40410	Two Wells Primary School	165
40675	University of Adelaide Storage Shed	165
41798	Mallala Primary School	165
44057	Two Wells Childcare Centre	165

4. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(c) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the rates imposed on the following rateable assessments (represented by their assessment number) to enable the preservation of buildings or places of historic significance:

Assessment No	Organisation
20206	Moquet Le
30395	Windsor Institute
30486	Long Plains Memorial Hall

5. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(h) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the rates imposed on the following rateable assessments (represented by their assessment number) on the basis that the land is being used to provide accommodation for aged persons:

Assessment No	Organisation
20081	Adelaide Plains Council - Unit 1
47662	Adelaide Plains Council - Chivell Street Unit
47944	Adelaide Plains Council - Unit 2
47951	Adelaide Plains Council - Unit 3
47969	Adelaide Plains Council - Unit 4
47977	Adelaide Plains Council - Unit 5
47985	Adelaide Plains Council - Unit 6
47993	Adelaide Plains Council - Unit 7

6. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(j) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the rates imposed on the following rateable assessments (represented by their assessment number) on the basis that the land is being used by an organisation which, in the opinion of the Council, provides a benefit or service to the local community:

Assessment No	Organisation
1784	Two Wells Golf Club
12922	Adelaide Plains Equestrian Club Inc
12971	Two Wells Pony Club
13722	Mallala Bowling Club
20263	Redbank Community Hall
20271	Mallala Netball Club
20289	Mallala Netball Club
20362	St John Ambulance Service Inc
21576	Adelaide Pistol Club
22350	SA Sport Parachute Club (Club House only)
23689	SA Rifle Association Incorporated
29207	Port Parham Social Club
30510	Long Plains Recreation Oval
30833	Dublin Cricket Club
38935	United Pistol & Shooting Club
40337	Two Wells Football Club
40345	Two Wells Community Centre
40386	Two Wells Bowling Club
40451	Two Wells Golf Club
40543	Two Wells Trotting Trainers and Owners Association
40550	Adelaide Plains Dog and Obedience Club
43059	Mallala Football Club
43067	Mallala RSL Club
43190	Mallala CWA
43117	Mallala Tennis Club
46268	SA Rifle Association Incorporated
56150	Two Wells RSL
56192	Mallala Mens Shed

7. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1) (c) and (j) of the *Local Government Act 1999*, grants a 100% discretionary rebate of CWMS Annual Service charges imposed on the following properties described as:

Assessment No	Organisation
20099	Anglican Church, Mallala
13003	Mallala Oval Ablution Block

16055	Council Chamber, Mallala
20073	Council Depot, Mallala
20313	Council Office, Mallala
20370	Mallala Museum

8. That Council determines that the costs of the discretionary rebates of Mallala CWMS Annual Service charges granted above be funded from Council's general revenue (as distinct from the users of the service)
9. That Council, for the Financial Year ending 30 June 2022, in accordance with the discretionary powers given to Council under Section 166(1)(j) of the *Local Government Act 1999* in relation to the granting of rates rebates, grants a discretionary rebate of 100% of the annual waste levy charge to the following community groups and Council properties for the 2021/2022 Financial Year:

Property Description	Weekly	Fortnightly		
	240L Waste	140L Waste	240L Recycle	240L Organic
Mallala				
(1) Mallala Bowling Club, Joseph Street	-	1	1	1
(2) Mallala Institute, Dublin Road	-	1	1	-
(3) Council Office, Redbanks Road	-	3	3	1
(4) Council Depot, Aerodrome Road	-	4	4	-
(5) Uniting Church	-	1	1	-
(6) Mallala Oval Grandstand	4	-	-	-
(7) Mallala Oval - Secretary Building - RSL	3	-	-	-
(8) Mallala Lions Club Camp Ground	4	-	-	-
(9) Catholic Church	-	1	1	-
(10) Mallala CWA	-	1	1	-
(11) Mallala CFS	-	1	1	-
(12) Mallala Men's Shed	-	1	1	1
(13) Mallala Museum	-	1	1	1
Two Wells				
(1) Bowling Club, Old Port Wakefield Road	-	1	2	-
(2) Library, Old Port Wakefield Road	-	2	2	-
(3) RSL, Old Port Wakefield Road	-	1	1	-
(4) Council Office, Old Port Wakefield Road	-	2	2	1
(5) Two Wells CFS	-	1	1	-
(6) Community Centre	4	-	-	-
(7) Club Rooms	8	-	-	-
(8) Dog Pound, Wells Road	-	1	1	-
(9) Uniting Church	-	1	1	-
(10) Catholic Church Society - Car Park	-	1	1	-
(11) Two Wells, Craft Shop	-	1	1	-
(12) Two Wells Golf Club	-	1	1	-
(13) Anglican Church	-	1	1	-

(14) Two Wells Craft Shop (Court House)	-	1	1	-
Dublin				
(1) Dublin Institute, First Street	-	1	1	-
(2) CFS, First Street	-	1	1	-
Thompson Beach				
(1) The Shed, Ruskin Road	-	1	1	-
Long Plains				
(1) Long Plains Hall	-	1	1	-
(2) Oval - Behind and in front of Club Rooms	10	-	-	-
(3) Oval - Netball Club Rooms	2	-	-	-
Parham				
(1) Parham Sports and Social Club	-	6	6	-
Total Community and Council Bins	35	39	40	5

10. That Council determines that the costs of the discretionary Annual Waste Levy charges granted above be funded from Council's general revenue (as distinct from the users of the service)."

CARRIED

4.1 Moved Councillor Lush Seconded Councillor Keen 2021/ 272

"that Council, having considered Item 4.1 – *Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022*, dated 8 July 2021 resolves that:

- Pursuant to section 181(2) of the Local Government Act 1999, rates and charges imposed in respect of the Financial Year ending 30 June 2022, shall be payable in four equal or approximately equal instalments, such instalments being due and payable by:
 - Friday, 3 September 2021 (first instalment)
 - Friday, 3 December, 2021 (second instalment)
 - Friday, 4 March, 2022 (third instalment) and
 - Friday, 3 June, 2022 (final instalment)

provided that in cases where the initial account requiring payment of rates is not sent at least 30 days prior to this date, or an amended account is required to be sent, authority to fix the date by which rates must be paid in respect of those assessments affected is delegated to the Chief Executive Officer: and
- In exercise of the powers contained in section 44 of the Local Government Act 1999, the Council delegates this 8th day of July 2021 to the Chief Executive Officer of the Council the power pursuant to Section 181(4)(b) of the *Local Government Act 1999*, in any case where he considers it necessary or desirable to do so, to agree with the Principal Ratepayer that rates will be payable in such instalments falling due on such days as may be specified in the agreement and in that event that ratepayers rates will thereby be payable accordingly."

CARRIED UNANIMOUSLY

4.1 Moved Councillor Parker Seconded Councillor Strudwicke **2021/ 273**

“that Council, having considered Item 4.1 – *Adoption of 2021/2022 Annual Business Plan and Budget and Declaration of Rates for 2021/2022*, dated 8 July 2021 resolves that:

- 1. Pursuant to the provisions of Sections 134 and 135 of the Local Government Act 1999, the Adelaide Plains Council does hereby order that the Council shall borrow by means of Convertible Cash Advance Debenture Loan, on the security of the general rate revenue of the Council, an amount up to the sum of \$2,708,000 from the Local Government Finance Authority of South Australia on a floating variable/fixed rate for a maximum period of fifteen (15) years, the purpose of which is to finance Council’s operations including its capital works programs; and**
- 2. Further, pursuant to Section 38 of the Local Government Act 1999, Council hereby authorises the Mayor and the Chief Executive Officer to execute under the Common Seal of Council, documentation associated with the aforementioned loan borrowing facility.”**

CARRIED UNANIMOUSLY

4.2 Consideration of Projects to be Carried Forward from 2020/2021 to 2021/2022

Moved Councillor Strudwicke Seconded Councillor Parker **2021/ 274**

“that Council, having considered Item 4.2 – *Consideration of Projects to be Carried Forward from 2020/2021 to 2021/2022*, dated 8 July 2021, receives and notes the report and in doing so instructs the Chief Executive Officer to:

- 1. Carry forward projects not completed by 30 June 2021 and continue with the implementation in 2021/2022 Financial Year as identified in the Attachment 1;**
- 2. Make necessary budget revision in 2021/2022 Financial Year to account for the carry over amounts as identified in the Attachment 1 on the condition that the total budget for the projects in the Attachment 1 do not exceed the combined budgets for 2020/2021 and 2021/2022 Financial Years; and**
- 3. Advise the Council regarding final carry over amounts as part of the September 2021 Budget Review.”**

CARRIED UNANIMOUSLY

5. CONFIDENTIAL ITEM**5.1 Trans-Tasman Energy Group Claim**

Moved Councillor Keen

Seconded Councillor Lush

2021/ 275**“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, Community, Administration and Executive Support Officer/Minute Taker and IT Support Officer be excluded from attendance at the meeting of Council for Agenda Item 5.1 – *Trans-Tasman Energy Group Claim***
- 2. Council is satisfied that pursuant to section 90(3)(h) and 90(3)(i) of the Local Government Act 1999, Agenda Item 5.1 – *Trans-Tasman Energy Group Claim* contains:**
 - a. Legal advice, being advice from HWL Ebsworth in relation to the Trans-Tasman Energy Group Claim and**
 - b. Information relating to litigation that the Council believes on reasonable grounds will take place involving the Council, being details of the Trans-Tasman Energy Group Claim and**
- 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**5.1 Moved Councillor Boon****Seconded Councillor Di Troia****2021/ 276**

“that Council, having considered Item 5.1 – *Trans-Tasman Energy Group Claim*, dated 8 July 2021, receives and notes the report.”

CARRIED**5.1 Moved Councillor Keen****Seconded Councillor Parker****2021/ 277**

“that Council, having considered the matter of Item 5.1 – *Trans-Tasman Energy Group Claim* in confidence under sections 90(2) and 90(3)(h) and 90(3)(i) of the Local Government Act 1999, resolves that:

- 1. The report pertaining to Item 5.1 – *Trans-Tasman Energy Group Claim* 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 7.13pm.

Confirmed as a true record.



Mayor:

Date: 26 July 2021