District Council of Mallala

MINUTES OF THE ORDINARY MEETING OF THE DISTRICT COUNCIL OF MALLALA HELD IN THE MALLALA COUNCIL CHAMBERS, REDBANKS ROAD, MALLALA ON MONDAY 27 JULY 2015, COMMENCING AT 7:00 PM

1. ATTENDANCE

1.1 **Present**

Mayor D Kennington (Mayor) and Crs T Keen, P Daniele, B Summerton, K McColl, S Jones, A Picard, E Stubing and Messrs K Márton (Chief Executive Officer), R Foster (General Manager, Infrastructure and Planning), J Tanti (Governance Officer), G Graham (Finance Co-ordinator), and A Humphrys (Minute Secretary)

1.2 **Councillor's Apologies**
Cr Lawrence

1.3 **Councillor's Absent**
Nil

2. GENERAL BUSINESS

2.1 Moved Cr Summerton Seconded Cr Keen

"that the minutes of meeting held on held on Monday 20 July 2015 (MB Folios 13040 to 13047, inclusive), be accepted as read and confirmed."

CARRIED (2015/220)

2.2 Moved Cr Summerton Seconded Cr Stubing

"that the minutes of the Special meeting held on held on Monday 27 July 2015 (MB Folios 13048 to 13054, inclusive), be accepted as read and confirmed."

CARRIED (2015/221)

3. BUSINESS ARISING

3.1 No Business Arising

4. DECLARATION OF MEMBERS' INTEREST

4.1 Cr Keen declared an interest in item 17.5 – Notice of pending removal from Council Development Assessment Panel (CON12/547) as the matter related to herself.

DK

5. OPEN FORUM

The Mayor sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for 'Open Forum' and Annual Business Plan Submissions. The meeting was suspended at 7.01 pm.

5.1 **No Speakers**

Meeting resumed at 7.01 pm

6. BRIEFINGS

6.1 SA Water Northern Area Irrigation Scheme (NAIS) Community Consultation – Georgina House, Gerry Harris and Jane Wilson (Stakeholder Engagement)

7. MAYOR'S REPORT

7.1 Meetings Attended and / or Discussions Held (CON12/1199)

June 2015

Sun	Mon	Tues	Wed	Thu	Fri	Sat
14	15	16	17	18	19 CEO Appraisal Committee Workshop	20
21	22 • Audit Committee Meeting • Ordinary Council Meeting	23	24	25 Regional Capability Community Fund (RCCF)	26	27
28	29	30				

DK

July 2015

Sun	Mon	Tues	Wed	Thu	Fri	Sat
			1	2 • Mallala School – tree propagation & planting + CEO • Interview ABC Radio	3 CEO and Deputy Mayor Briefing	4
5	6 Environmental Management Committee Meeting (EMAC)	7	8 Department of Primary Industries and Resources of South Australia Workshop	9	10 Regions in Focus Road show Premier's Department + CEO	11
12	13 Ordinary Council Meeting	14	15	16 Regional Youth Bus - Dublin	17 Future of Horticulture in the Northern Plains Seminar	18
19	20 Special Council Meeting	21	22	23	24 LGA's Annual Mayors' and Chairpersons' Seminar	25
26	27 Interview Panel – General Managers	28	29	30	31	

8. MINUTES AND/OR RECOMMENDATIONS

8.1 Economic and Infrastructure Advisory Committee

8.1.1 No Minutes

8.2 Community Development and Advisory Committee

8.2.1 No Minutes

DK

8.3 **Audit Committee**

8.3.1 No Minutes

8.4 **Mallala and Districts Historical Committee**

8.4.1 Minutes of meeting held 15 July 2015 (CON12/871)

8.5 **Mallala and Districts Homes Committee**

8.5.1 Minutes of meeting held 1 July 2015 (CON12/872)

9. ASSOCIATED ORGANISATIONS

9.1 **Gawler River Floodplain Management Authority**

9.1.1 No Minutes

9.2 **Central Local Government Region**

9.2 No Minutes

10. QUESTIONS WHICH NOTICE HAS BEEN GIVEN

10.1 **Questions on Notice**

10.1.1 No Question on Notice

10.2 **Notice of Motion**

10.2.1 CWMS Mallala Fees and Charges Fact Sheet (CON12/537)

Moved Cr Jones Seconded Cr Stubing

"that Council provide an information sheet to be sent to all residents within the township of Mallala disclosing detailed costs associated with construction, operation and maintenance over the life of the Mallala CWMS, together with rationale of the proposed initial annual service charge of $586.00."

CARRIED (2015/222)

10.2.1 Reducing Speed Limits within Lewiston (CON12/537)

Moved Cr McColl Seconded Cr Keen

"that council staff investigate and report back to council on the process and cost of reducing the speed limit of all Lewiston Roads to 60km per hour, with the exception of Boundary Road, Gawler River Road, Gawler Road, Old Port Wakefield Road."

Amendment

Moved Cr Summerton Seconded Cr Picard

That the following be added:

- Hayman Road and Dawkins Road

Motion as amended

"that council staff investigate and report back to council on the process and cost of reducing the speed limit of all Lewiston Roads to 60km per hour, with the exception of Boundary Road, Gawler River Road, Gawler Road, Old Port Wakefield Road, Hayman Road and Dawkins Road."

LOST (2015/223)

Division

Councillor Picard called a Division

Those voting in the affirmative are Crs Summerton, Daniele and Picard

Those voting in the negative are Crs Strudwicke, McColl, Stubing, Jones and Keen

The Mayor declared the motion LOST

Cr Summerton called for a Point of Order as the debate was finished.

The Mayor did not accept the Point of Order as Councillor Keen seconded the motion and did not talk to it.

Motion is as put

Moved Cr McColl Seconded Cr Keen

"that council staff investigate and report back to council on the process and cost of reducing the speed limit of all Lewiston Roads to 60km per hour, with the exception of Boundary Road, Gawler River Road, Gawler Road, Old Port Wakefield Road."

CARRIED (2015/224)

11. QUESTIONS WHICH NOTICE HAS NOT BEEN GIVEN

Rules from Local Government Act 1999 Regulations:-

* Questions and replies are not entered in the minute book unless expressly required by resolution.

* No debate shall be allowed on any question or reply to any question.

Moved Cr Jones Seconded Cr Picard

"that a report be brought back to Council with regards to the timeline to the installation of the round-a-bout as set out in the current 2015-2016 budget."

CARRIED (2015/225)

12. PETITIONS

12.1 No Petitions

13. DEPUTATIONS

13.1 No Deputations

14. ADJOURN INTO STANDING COMMITTEE

14.1 No Agenda for Strategic Planning and Development Policy Committee

15. ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS

15.1 No recommendations

16. ITEMS FOR NOTING / INFORMATION / ACTIVITY REPORTS

16.1 **Items for Information / Noting**

16.1.1 Finance Report (CON12/491)

Moved Cr Daniele Seconded Cr Stubing

"that Council, having considered Item 12.6.1 - Finance Report, dated 27 July 2015, recommends to Council that it notes and receives the report as at 30 June 2015."

CARRIED (2015/226)

16.1.2 Waste Management Strategy – Fourth Quarter Report (CON12/332)

Moved Cr Summerton Seconded Cr Stubing

"that the Council, having considered Item 16.1.2 - *Waste Management Strategy – Fourth Quarter Report,* dated 27 July 2015, receive the report."

CARRIED (2015/227)

17. ITEMS FOR DECISIONS

17.1 Joy Baluch AM Memorial Statue – Contribution (CON12/569)

Moved Cr Jones Seconded Cr Picard

"that Council having considered Item 17.1 – *Joy Baluch AM Memorial Statue - Contribution,* dated 27 July 2015, endorses providing a financial contribution to the memorial by donating $1,000."

CARRIED (2015/228)

17.2 Bank Account Signatories (CON12/503)

Moved Cr Jones Seconded Cr Keen

"that the Council, having considered Item 17.2 – Bank Account Signatories, dated 27 July 2015, receive and note the report."

CARRIED (2015/229)

Moved Cr Jones Seconded Cr Keen

"that the Council having considered Item 17.2 - Bank Account Signatories, dated 27 July 2015, recommends that Gary Robert Mavrinac and Peter Jeffery Sellar be removed as authorised signatories to all Council Trading Bank Accounts, and authorises Council staff to finalise the administrative requirements associated."

CARRIED (2015/230)

17.3 Wattle Range Council – Coastal Protection Funding (CON12/308)

Moved Cr Picard Seconded Cr Keen

"that Council having considered Item 17.3 – *Wattle Range Council – Coastal Protection Funding,* dated 27 July 2015, responds to Wattle Range Council by directing the Chief Executive Officer to write to SA Local Government Association (LGA), requesting that the LGA lobby government on behalf of Councils for additional significant funding to assist with Coastal Protection."

CARRIED (2015/231)

The Mayor sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for 'Discussion. The meeting was suspended at 8.12 pm.

Meeting resumed at 8.37 pm

17.4 Annual review of Code of Practice – Meeting Procedures, proposed change to the commencement time for Ordinary Council meetings, and proposal for Ordinary Council Meetings to be held monthly commencing Monday 17 August 2015.(CON12/547)

Moved Cr Keen Seconded Cr McColl

"that Council, having considered Item 17.4 – *Review of Code of Practice – Meeting Procedures and Meeting Schedule,* dated 27 July 2015:

1. adopt the revised Code of Practice – Meeting Procedures (Attachment A); with amendments with 30 minute curfew added and standing to speak,
2. Change the commencement time of the Ordinary Council meetings to 6.30pm; and
3. Endorse a monthly schedule of Ordinary Council meetings to be held on the third Monday of each month commencing Monday 17 August 2015 until further notice."

CARRIED (2015/232)

Moved Cr Keen Seconded Cr Daniele

"that Council, having considered Item 17.4 – *Review of Code of Practice – Meeting Procedures and Meeting Schedule,* dated 27 July 2015, endorses the proposed changes subject to amendment."

(2015/233)

At this juncture, 8.40 pm Cr Keen left the Chamber as an interest had been declared in item 17.5 – Notice of pending removal from Council Development Assessment Panel (CON12/547).

At this juncture, 8.41 pm Cr Daniele left the Chamber as an interest had been declared in item 17.5 – Notice of pending removal from Council Development Assessment Panel (CON12/547).

17.5 Notice of pending removal from Council Development Assessment Panel (CON12/547)

Moved Cr McColl Seconded Cr Stubing

"that Council, having considered Item 17.5 – *Notice of pending removal from Council Development Assessment Panel*, dated 27 July 2015, receive and note the report."

CARRIED (2015/234)

Division

Councillor Jones called a Division

Those voting in the affirmative are Crs Strudwicke, McColl, Summerton, Stubing and Picard

Those voting in the negative are Cr Jones

The Mayor declared the motion CARRIED

Moved Cr Strudwicke Seconded Cr Stubing

"that the Council, having considered Item 17.5 – *Notice of pending removal from Council Development Assessment Panel*, dated 27 July 2015, remove Councillor Daniele from the Community Development and Advisory Committee effective immediately for the term of this Council."

CARRIED (2015/236)

At this juncture 9.05 pm, Cr Daniele returned to the Chamber.

18. URGENT BUSINESS

18.1 No Urgent Business

19. CONFIDENTIAL ITEMS

19.1 No Confidential Items

20. CLOSURE

There being no further business, the Mayor declared the meeting closed at 9.08 pm

Confirmed as a true record.

Mayor: .....

Date: 17/8/15