

MINUTES

of

Ordinary Council Meeting



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

HELD

by electronic means

on

Monday 22 February 2021 at 6.00pm

The Mayor formally declared the meeting open at 6.00pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley		<i>By audio-visual link</i>
Councillor John Lush	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Marcus Strudwicke	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Terry-Anne Keen	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Kay Boon	Two Wells Ward	<i>By audio-visual link</i>
Councillor Joe Daniele	Two Wells Ward	<i>By audio-visual link</i>
Councillor Frank Maiolo	Two Wells Ward	<i>By audio-visual link</i>
Councillor Brian Parker	Lewiston Ward	<i>By audio-visual link</i>
Councillor Margherita Panella	Lewiston Ward	<i>By audio-visual link</i>
Councillor Carmine Di Troia	Lewiston Ward	<i>By audio-visual link</i>

Also in Attendance by audio-visual link:

Chief Executive Officer	Mr James Miller
Acting General Manager – Governance and Executive Office	Ms Alyssa Denicola
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Infrastructure and Environment	Mr Thomas Jones
General Manager – Development and Community	Mr Darren Starr
Information Technology Officer	Mr Thomas Harris-Howson
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Council Minutes – Ordinary Council Meeting held 27 January 2021

Moved Councillor Daniele Seconded Councillor Boon **2021/ 048**

“that the minutes of the Ordinary Council Meeting held on 27 January 2021 (MB Folios 17278 to 17289 inclusive), be accepted as read and confirmed.”

CARRIED

2.2 Confirmation of Council Minutes – Adjourned Ordinary Council Meeting held 28 January 2021

Moved Councillor Boon Seconded Councillor Maiolo **2021/ 049**

“that the minutes of the Adjourned Ordinary Council Meeting held on 28 January 2021 (MB Folios 172890 to 17299 inclusive), be accepted as read and confirmed.”

CARRIED

2.3 Confirmation of Council Minutes – Special Council Meeting held 10 February 2021

Moved Councillor Di Troia Seconded Councillor Lush **2021/ 050**

“that the minutes of the Special Council Meeting held on 10 February 2021 (MB Folios 17300 to 17302 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 at a Council Meeting held by electronic means during the COVID-19 public health emergency.

5. DECLARATION OF MEMBERS’ INTEREST

Nil

6. ADJOURNED BUSINESS

Nil

7. MAYOR’S REPORT

7.1 Reporting Period – Thursday 10 December 2020 to Wednesday 20 January 2021

Friday 22 January 2021

Photoshoot, the Plains Producer – Two Wells Village Green

Xavier College – Walk Through/Tour – Mayor/CEO

Meeting - Phase Three of the Planning Reform Implementation - Planning & Land Use Services, Attorney-General's Department – Mayor/Chief Executive Officer/Manager – Development Assessment

Monday 25 January 2021

Meeting – Mayor/Chief Executive Officer – Various Matters

Tuesday 26 January 2021

Australia Day Ceremony – Dublin Oval Complex

Wednesday 27 January 2021

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

Ordinary Council Meeting

Thursday 28 January 2021

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

Adjourned Council Meeting

Monday 1 February 2021

Meeting with Parham and District Action Group – Parham Campground Furniture

Tuesday 2 February 2021

South Australia Coastal Councils Alliance Committee Meeting

APC Audit Committee Meeting

Monday 8 February 2021

Meeting – Light and Adelaide Plains Region Economic Development – Regional Subsidiary Group

Tuesday 9 February 2021

Meeting – GRFM Project Discussions – Mayor/Chief Executive Officer/Cr Lush/Cr Keen/APC Audit Committee Chair/Kelley Jones Lawyers/South Front Engineers

Informal Gathering

Wednesday 10 February 2021

Bus Tour – 2020/2021 Capital Project Review, 2021/2022 Annual Business Plan and Budget Forward Planning

Special Council Meeting

Meeting – Mayor/Chief Executive Officer/Hon. John Dawkins MLC, President of the Legislative Council

Thursday 11 February 2021

Roundtable Discussion – Mayor/Chief Executive Officer/Minister Mark Coulton Federal Minister for Regional Health, Regional Communications and Local Government/Rowan Ramsey MP, Member for Grey, Kadina

Saturday 13 February 2021

Mallala and District Reunion, Prospect

Nil

9.1 Mr Alvin Jenkin, Spokesperson for Parham and District Action Group, Thompson Beach Progress Group and Friends of Middle Beach gave an 8 minute deputation in relation to the Request for Provision of Green Waste Collection in Coastal Communities.

Moved Councillor Keen Seconded Councillor Lush 2021/ 051

"That the Chief Executive Officer investigate and bring back a report on the cost and options of providing a green waste collection in the coastal communities of Middle Beach, Parham, Webb Beach and Thompson Beach consulting with residents and ratepayers as necessary."

CARRIED

Nil

Nil

Moved	Councillor	Daniele	Seconded	Councillor	Maiolo	2021/ 052
<p>“that Council receives and notes the minutes of the Audit Committee Meeting held on 2 February 2021 as presented at Attachment 1 to this Report.”</p>						
						CARRIED

12.1	Moved	Councillor Parker	Seconded	Councillor Daniele	2021/ 053
<p>“that Council endorses resolution 2021/004 of the Audit Committee and in doing so acknowledges the progress made to complete the activities identified for the Audit Committee during 2020/2021 Financial Year.”</p>					
					CARRIED

12.1	Moved	Councillor	Daniele	Seconded	Councillor	Strudwicke	2021/ 054
<p>“that Council endorses resolution 2021/005 of the Audit Committee and in doing so adopts the revised Internal Financial Controls Policy as presented at Attachment 2 to this Report.”</p>							
CARRIED							

12.2 Adelaide Plains Council Historical Committee Meeting – 3 February 2021

Moved Councillor Parker Seconded Councillor Boon **2021/ 055**

“that Council endorses resolution 2021/006 of the Audit Committee and in doing so adopts the revised Land Under Roads Policy as presented at Attachment 3 to this Report.”

CARRIED

12.2 Adelaide Plains Council Historical Committee Meeting – 3 February 2021

Moved Councillor Boon Seconded Councillor Strudwicke **2021/ 056**

“that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee meeting 3 February 2021.”

CARRIED

13. SUBSIDIARY MEETINGS

13.1 Gawler River Floodplain Management Authority Meeting – 11 February 2021

Councillor Keen disconnected from the meeting at 6.23pm.

Moved Councillor Lush Seconded Councillor Maiolo **2021/ 057**

“that Council receives and notes the minutes of Gawler River Floodplain Management Authority Meeting held on 11 February 2021.”

Councillor Keen reconnected to the meeting at 6.27pm.

CARRIED

14. REPORTS FOR DECISION

14.1 Light & Adelaide Plains Region Economic Development Authority – Regional Subsidiary Charter

Moved Councillor Lush Seconded Councillor Maiolo **2021/ 058**

“that Council, having considered Item 14.1 – *Light & Adelaide Plains Region Economic Development Authority – Regional Subsidiary Charter*, dated 22 February 2021, receives and notes the report.”

CARRIED

14.1 Moved Councillor Lush Seconded Councillor Maiolo 2021/ 059

“that Council, having considered Item 14.1 – *Light & Adelaide Plains Region Economic Development Authority – Regional Subsidiary Charter*, dated 22 February 2021, receives and notes the report and in doing so acknowledges the significant opportunities that prevail for both Light Regional Council and Adelaide Plains Council in establishing an Economic Development Authority [Regional Subsidiary] across the two councils, whose objects and purpose would include:

- **Identifying key infrastructure requirements in the Region to underpin and grow the economy**
- **Promoting and facilitating the delivery of key infrastructure in the Region through public and private sector investment**
- **Promoting the Region as an important and emerging economic area for the State**
- **Identifying inadequacies and barriers to economic development**
- **Advocating for legislative reform to support the growth of the Region’s economy.”**

CARRIED

14.1 Moved Councillor Daniele Seconded Councillor Strudwicke 2021/ 060

“that Council, having considered Item 14.1 – *Light & Adelaide Plains Region Economic Development Authority – Regional Subsidiary Charter*, dated 22 February 2021, receives and notes the report and in doing so endorses the proposed the Light & Adelaide Plains Region Economic Development Authority – Regional Subsidiary Charter, presented as Attachment 1 to this report, subject to the following amendments:

1. **at 2.1.2, replacing “###” with “clause 2.5” and**
2. **at 3.5.1, replacing “###” with “clause 3.2”**
3. **any minor editing, formatting or structural amendments that the Chief Executive Officer determines necessary.”**

CARRIED

Councillor Panella called for a division.

The Mayor declared the vote set aside.

Members voting in the Affirmative: Councillors Keen, Strudwicke, Boon, Lush, Daniele, Maiolo, and Di Troia.

Members voting in the Negative: Councillors Panella and Parker.

The Mayor declared the motion **CARRIED**

MOTION WITHOUT NOTICE

14.1 Moved Councillor Panella Seconded Councillor 2021/ 061

“that the Chief Executive Officer organise a joint forum or Informal Gathering with Elected Members from Adelaide Plains Council and Light Regional Council.”

MOTION WITHDRAWN

- 14.1 Moved Councillor Strudwicke Seconded Councillor Keen **2021/ 062**
- “that Council, having considered Item 14.1 – *Light & Adelaide Plains Region Economic Development Authority – Regional Subsidiary Charter*, dated 22 February 2021, receives and notes the report and in doing so:**
- 1. Confirms its intention to establish a regional subsidiary under section 43 of the Local Government Act 1999, to be known as the Light & Adelaide Plains Region Economic Development Authority (the Regional Subsidiary) and**
 - 2. Instructs the Chief Executive Officer to, on the Council’s behalf, and following a further joint Informal Gathering between Adelaide Plains Council and Light Regional Council, apply to the relevant Minister, under Schedule 2 Part 2 of the Local Government Act 1999, in relation to the proposed establishment of the Regional Subsidiary.”**

CARRIED

Councillor Panella called for a division.

The Mayor declared the vote set aside.

Members voting in the Affirmative: Councillors Keen, Parker, Lush, Boon, Strudwicke, Di Troia, Maiolo and Daniele.

Members voting in the Negative: Panella.

The Mayor declared the motion **CARRIED**

Councillor Boon disconnected from the meeting at 7.29pm.

14.2 Rates Review – Draft Discussion Paper

Ms Corinne Garrett, HY Haines Norton, took questions from Council Members in relation to Item 14.2 – Rates Review – Draft Discussion Paper

Moved Councillor Lush Seconded Councillor Daniele **2021/ 063**

“that the Council, having considered Item 14.2 – *Rates Review – Draft Discussion Paper*, dated 22 February 2021, receives and notes the report and in doing so Council has considered ‘Rates Review – Draft Discussion Paper’, presented as Attachment 1 to this Report and acknowledge that the Elected Members are satisfied with the current rating methodology of the Adelaide Plains Council due to following reasons:-

- a) There is currently no strong agitation for change from any particular class of ratepayers.**
- b) The current three (3) differentials rating system based on capital value of properties is a fair and an equitable system. It is also easy to administer.**
- c) Any reduction in rates for one land use category will result in an increase in rates for other land use categories.”**

Councillor Boon reconnected to the meeting at 7.40pm.

CARRIED UNANIMOUSLY

Councillor Panella called for a division.

The Mayor declared the vote set aside.

Members voting in the Affirmative: Councillors Keen, Boon, Parker, Panella, Strudwicke, Lush, Daniele, Maiolo and Di Troia.

Members voting in the Negative: Nil.

The Mayor declared the motion **CARRIED UNANIMOUSLY**

Ms Corinne Garrett disconnected from the meeting at 7.55pm and did not return.

- 14.3 Regional Development Australia Barossa Gawler Light Adelaide Plains - Appointment to the Position of Board Member

Moved Councillor Daniele Seconded Councillor Keen **2021/ 064**

“that Council, having considered Item 14.3 – Regional Development Australia Barossa Gawler Light Adelaide Plains - Appointment to the Position of Board Member, dated 22 February 2021, receives and notes the report and in doing so acknowledges that Council’s General Manager – Development and Community, Mr Darren Starr, will nominate as Council’s Delegate for Board Membership on Regional Development Australia Barossa Gawler Light Adelaide Plains.”

CARRIED

- 14.4 Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition

Mr Craig Rowe, C L Rowe and Associates, connected to the meeting at 7.58pm and took questions from Council Members in relation to Item 14.4 Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition

Moved Councillor Daniele Seconded Councillor Keen **2021/ 065**

“that Council, having considered Item 14.4 – Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition, dated 22 February 2021, receives and notes the report and in doing so acknowledges the five (5) submissions received from the community during the first public consultation stage.”

CARRIED

Mr Craig Rowe disconnected from the meeting at 8.22pm and did not return.

- 14.4 Moved Councillor Keen Seconded Councillor Parker **2021/ 066**

“that Council, having considered Item 14.4 – Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition, dated 22 February 2021, agrees “in principle” that the principal member of the Council continue to be a Mayor elected by the community.”

CARRIED

- 14.4 Moved Councillor Panella Seconded Councillor Parker **2021/ 067**
“that Council, having considered Item 14.4 – Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition, dated 22 February 2021, agrees “in principle” that wards be abolished.”

AMENDMENT

- 14.4 Moved Councillor Daniele Seconded Councillor **2021/ 068**
“that the Council area continue to be divided into wards.”

Councillor Keen raised a Point of Order on the basis that Councillor Daniele was not moving an amendment to the motion, and was instead moving a new motion. The Mayor accepted the Point of Order and refused the amendment.

AMENDMENT REFUSED

REVERT TO ORIGINAL MOTION 2021/067

- 14.4 Moved Councillor Panella Seconded Councillor Parker **2021/ 067**
“that Council, having considered Item 14.4 – Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition, dated 22 February 2021, agrees “in principle” that wards be abolished.”

CARRIED

Councillor Daniele called for a division.

The Mayor declared the vote set aside.

Members voting in the Affirmative: Councillors Keen, Boon, Parker, Panella, Strudwicke, Lush and Maiolo.

Members voting in the Negative: Councillors Daniele and Di Troia.

The Mayor declared the motion **CARRIED**

- 14.4 Moved Councillor Keen Seconded Councillor Strudwicke **2021/ 069**
“that Council, having considered Item 14.4 – Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition, dated 22 February 2021, agrees “in principle” that, in terms of Elected Membership, the Council comprise nine (9) area councillors and a Mayor.”

CARRIED UNANIMOUSLY

- 14.4 Moved Councillor Boon Seconded Councillor Strudwicke **2021/ 070**
“that Council, having considered Item 14.4 – Adelaide Plains Council Representation Review – Submissions Report and Preferred Ward Structure and Composition, dated 22 February 2021, and in consideration of Council resolutions 2021/066, 2021/067 and 2021/069, instruct the Chief Executive Officer to bring back a final Representation Review Report, pursuant to section 12(8a) of the Local Government Act 1999, for consideration at the March 2021 Ordinary Council Meeting, noting that same will be the subject of further public consultation thereafter.”

CARRIED

Councillor Keen left the meeting at 8.21pm.

14.5 Consultation on Local Government Association Draft Strategic Plan 2021-2025

Moved Councillor Di Troia Seconded Councillor Daniele 2021/ 071

“that Council, having considered Item 14.5 – Consultation on Local Government Association Draft Strategic Plan 2021-2025, dated 22 February 2021, receives and notes the report.”

CARRIED

14.5 Moved Councillor Panella Seconded Councillor Parker 2021/ 072

Councillor Keen returned to the meeting at 8.24pm.

“that Council, having considered Item 14.5 – Consultation on Local Government Association Draft Strategic Plan 2021-2025, dated 22 February 2021, acknowledges the opportunity to provide feedback on the Local Government Association (LGA) Draft Strategic Plan 2021-2025 and in doing so, instructs the Chief Executive Officer to advise the LGA that Adelaide Plains Council supports the Draft Strategic Plan 2021-2025 as presented in Attachment 2 to this Report.”

CARRIED

14.6 Planning Reform Update February 2021 – Phase 3 Planning and Design Code Introduction

Moved Councillor Keen Seconded Councillor Parker 2021/ 073

“that Council, having considered Item 14.6 – Planning Reform Update February 2021 – Phase 3 Planning and Design Code Introduction, dated 22 February 2021 receives and notes the report and in doing so acknowledges the significant growth pressures impacting on APC along with the introduction of a new planning system with reduced timeframes.”

CARRIED

14.6 Moved Councillor Parker Seconded Councillor Strudwicke 2021/ 074

“that Council, having considered Item 14.6 – Planning Reform Update February 2021– Phase 3 Planning and Design Code Introduction, dated 22 February 2021 understands that in order to facilitate the development approval process and tight timeframes envisaged in the planning and design code, duly notes the need to appropriately resource the development services portfolio, noting that any budget variation for additional resource will occur by way of third quarter budget review and further noting that any position will likely be self-funded through increased income in the development services portfolio or presented as a budget bid as part of the 2021/2022 budget.”

CARRIED UNANIMOUSLY

14.6 Moved Councillor Parker Seconded Councillor Strudwicke 2021/ 075

“that Council, having considered Item 14.6 – Planning Reform Update February 2021– Phase 3 Planning and Design Code Introduction, dated 22 February 2021 in consideration of 1 and 2 above, instructs the CEO to, as part of the upcoming budget process, bring back detailed reports, trends, statistics and analysis in relation to the impacts of urban growth on APC and the need to ensure resourcing is commensurate with workload impost.”

CARRIED UNANIMOUSLY

14.7 Local Roads and Community Infrastructure Program Funding

Moved Councillor Boon Seconded Councillor Panella 2021/ 076

“that Council’s resolution 2020/279 in relation to Local Roads and Community Infrastructure Program Round 1 be amended in order for funding allocated to Middle Beach – construction of levee (\$30,000) and Clara Harniman Reserve – external fencing (\$13,940) totalling \$43,940 to be reallocated to the following shovel ready projects and expended by the 30 June 2021 deadline:

- 1. Mallala Museum \$11,940**
- 2. Clara Harniman Reserve (water and power to Adelaide Plains Equestrian Club) \$10,000**
- 3. Lewiston Half Court \$22,000**

subject to approval by the Federal Government.”

CARRIED

14.7 Moved Councillor Daniele Seconded Councillor Maiolo 2021/ 077

“that Council, having considered Item 14.7 – *Local Roads and Community Infrastructure Program Funding*, dated 22 February 2021, determines the allocation of \$94,489 funding under the Local Roads and Community Infrastructure Program Round 2 towards Buckland Park Road, from Port Wakefield Highway to Halstead Road, subject to approval by the Federal Government, with the balance of the project (valued at \$234,000) to be funded from borrowings.”

AMENDMENT TO MOTION 2021/077

14.7 Moved Councillor Lush Seconded Councillor 2021/ 078

“insert the words “subject to funding approval by Federal Government.””

WITHDRAWN

REVERT TO ORIGINAL MOTION 2021/077

14.7 Moved Councillor Daniele Seconded Councillor Maiolo 2021/ 077

“that Council, having considered Item 14.7 – *Local Roads and Community Infrastructure Program Funding*, dated 22 February 2021, determines the allocation of \$94,489 funding under the Local Roads and Community Infrastructure Program Round 2 towards Buckland Park Road, from Port Wakefield Highway to Halstead Road, subject to approval by the Federal Government, with the balance of the project (valued at \$234,000) to be funded from borrowings.”

LOST

Councillor Daniele called for a division.

The Mayor declared the vote set aside.

Members voting in the Affirmative: Councillors Daniele and Maiolo.

Members voting in the Negative: Councillors Lush, Keen, Strudwicke, Panella, Boon and Parker.

The Mayor declared the motion **LOST**.

- 14.7 Moved Councillor Strudwicke Seconded Councillor Boon **2021/ 079**
“that Council, having considered Item 14.7 – Local Roads and Community Infrastructure Program Funding, dated 22 February 2021, determines the allocation of \$94,489 funding under the Local Roads and Community Infrastructure Program Round 2 to Middle Beach – New barbeque, seating, shelter and site improvements, subject to approval by Federal Government.”
CARRIED UNANIMOUSLY

It being 8.58pm, 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 Keen Seconded Councillor Boon **2021/ 080**
“that the meeting be extended by 30 minutes.”
CARRIED

- 14.8 Mid-Year Budget Review 2020/2021
 Moved Councillor Keen Seconded Councillor Boon **2021/ 081**
“that Council, having considered Item 14.8 – 2020/2021 – Mid-Year Budget Review 2020/2021, dated 22 February 2021, receives and notes the report and in doing so:
 - 1. Receives and note the project progress reports contained in Attachment 1 and 2 to this Report; and**
 - 2. Pursuant to Regulation 9 (1)(a) of the Local Government (Financial Management) Regulations 2011, adopts the revised 2020/2021 Budgeted Financial Statements as contained within Attachment 3 that has been updated following the Mid-Year Budget Review changes identified in Table 1 and Table 2**
 - 3. Acknowledge the work of staff in preparing the report.”****CARRIED UNANIMOUSLY**

15. REPORTS FOR INFORMATION

- 15.1 Council Resolutions – Status Report
 Moved Councillor Strudwicke Seconded Councillor Lush **2021/ 082**
“that Council, having considered Item 15.1 – Council Resolutions – Status Report, dated 22 February 2021, receives and notes the report.”
CARRIED
- 15.2 Infrastructure and Environment Department – Monthly Report – February 2021
 Moved Councillor Lush Seconded Councillor Keen **2021/ 083**
“that Council, having considered Item 15.2 – Infrastructure and Environment Department – Monthly Report – February 2021, dated 22 February 2021 receives and notes the report.”
CARRIED

- 15.3 Two Wells Village Green – Monthly Report – February 2021
 Moved Councillor Keen Seconded Councillor Maiolo **2021/ 084**
“that Council, having considered Item 15.3 – Two Wells Village Green - Monthly Report – February 2021, dated 22 February 2021 receives and notes the report.”
CARRIED UNANIMOUSLY
- 15.4 Drought Communities Programme – Monthly Report – February 2021
 Moved Councillor Boon Seconded Councillor Daniele **2021/ 085**
“that Council, having considered Item 15.4 – Drought Communities Programme – Monthly Report – February 2021, dated 22 February 2021 receives and notes the report.”
CARRIED UNANIMOUSLY
- 15.5 Update on Review of Council Office Accommodation and Services – February 2021
 Moved Councillor Boon Seconded Councillor Di Troia **2021/ 086**
“that Council, having considered Item 15.5 – Update on Review of Office Accommodation and Services – February 2021, dated 22 February 2021, receives and notes the report.”
CARRIED UNANIMOUSLY
- 15.6 Tourism and Economic Development Strategy Update
 Moved Councillor Lush Seconded Councillor Maiolo **2021/ 087**
“that Council, having considered Item 15.6 – Tourism and Economic Development Strategy Update, dated 22 February 2021, receives and notes the report.”
CARRIED UNANIMOUSLY
- 15.7 Dog Management in Adelaide Plains
 Moved Councillor Parker Seconded Councillor Di Troia **2021/ 088**
“that Council, having considered Item 15.7 – Dog Management in Adelaide Plains, dated 22 February 2021, receives and notes the report.”
CARRIED UNANIMOUSLY
- 15.8 Windsor Depot Library – Future Operation – February 2021 Update
 Moved Councillor Boon Seconded Councillor Keen **2021/ 089**
“that Council, having considered Item 15.8 – Windsor Depot Library – Future Operation – February 2021 update dated 22 February 2021, receives and notes the report.”
CARRIED

15.9 Mallala Council Chamber – Acoustic Analysis Results

Moved Councillor Di Troia

Seconded Councillor Keen

2021/ 090

“that Council, having considered Item 15.9 – *Mallala Council Chamber – Acoustic Analysis Results*, dated 22 February 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

18.1 Sealing of Thompson Beach Esplanade, Port Parham Esplanade and Webb Beach Road

Moved Councillor Lush

Seconded Councillor Keen

2021/ 091

“that the Chief Executive Officer bring back a report outlining the funding options to enable sealing of Thompson’s Beach Esplanade (End of Road North of Kestrel Crescent to Car park East of Heron Crescent – 3.39km), Port Parham Esplanade (North Parham Road to End of Road South of Wilson Street – 1.32km) and Webb Beach Road (Parham Road to Boat Ramp - 1.88km).”

CARRIED

The meeting was adjourned at 9.30pm in accordance with Division 2, Clause 7(6) of Council’s *Code of Practice – Meeting Procedures*, having reached curfew by exceeding the three (3) hour meeting time, and after extending the meeting for an additional 30 minutes.

The Chief Executive Officer gave notice to Council Meetings and the public in accordance with Clause 7(5) of Council’s *Code of Practice – Meeting Procedures*, that the adjourned meeting would take place at 6.00pm on Tuesday 23 February 2021 via electronic means.

Confirmed as a true record.



Mayor:

Date: 22 March 2021