

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

Tuesday 15 June 2021 at 5.30pm

The Mayor formally declared the meeting open at 5.31pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley

Councillor John Lush Mallala/Dublin Ward

Councillor Terry-Anne Keen Mallala/Dublin Ward

Councillor Joe Daniele Two Wells Ward

By audio-visual link

Councillor Brian Parker Lewiston Ward

By audio-visual link

Councillor Margherita Panella Lewiston Ward

By audio-visual link

Also in Attendance:

Acting General Manager – Governance and Executive Office

Ms Alyssa Denicola

General Manager – Infrastructure and Environment

Mr Thomas Jones

General Manager – Finance and Business – *By audio-visual link*

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 Marcus Strudwicke

Mallala/Dublin Ward

Councillor Frank Maiolo

Two Wells Ward

Councillor Kay Boon

Two Wells Ward

Councillor Carmine Di Troia

Lewiston Ward

2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. REPORTS FOR DECISION

4.1 Gawler River Floodplain Management Authority – Draft 2021/2022 Annual Business Plan and Budget

Moved Councillor Parker Seconded Councillor Lush **2021/ 212**

“that Council, having considered Item 4.1 – *Gawler River Floodplain Management Authority – Draft 2021/2022 Annual Business Plan and Budget*, dated 15 June 2021, receives and notes the report and in doing so:

1. **Notes the GRFMA’s intentions to prioritise advocacy and funding for the Northern Floodway, a project not yet forecast nor foreshadowed as a priority through the abridged Stormwater Management Plan currently underway**
2. **Notes the GRFMA’s intentions to prioritise partnerships (and in doing so presumably co-contributions) for the delivery of the \$9 million four ‘no regrets’ projects as is evidenced by correspondence dated 9 June 2021 from the CEO of the Department for Environment and Water**
3. **Recognises Council’s adopted resolutions in relation to 1 and 2 above and indeed the resolutions of the GRFMA that speak to flood mitigation works being fully funded by the State and Federal Government**
4. **Notes Council’s recently adopted position to narrow the focus of the GRFMA Charter to the management and maintenance of the Bruce Eastick Dam and its reluctance to support the co-contribution model for the delivery of the four ‘no regrets’ projects and**
5. **Acknowledges that in consideration of 1 through 4 above, Council does not support the draft 2021/2022 Annual Business Plan and Budget in its current format.”**

CARRIED UNANIMOUSLY

Councillor Panella called for a division.

The Mayor declared the vote set aside.

Members voting in the affirmative: Councillors Parker, Daniele, Lush, Keen and Panella.

Members voting in the negative: Nil.

The Mayor declared the motion **CARRIED UNANIMOUSLY**.

- 4.1 Moved Councillor Parker Seconded Councillor Lush **2021/ 213**
"that Council, having considered Item 4.1 – Gawler River Floodplain Management Authority – Draft 2021/2022 Annual Business Plan and Budget, dated 15 June 2021, instructs the Chief Executive Officer to write to the GRFMA Chair and Executive Officer to advise that Adelaide Plains Council will support the draft 2021/2022 Annual Business Plan and Budget on the premise of:

1. Removing all references to the Northern Floodway project as the Stormwater Management Plan is not yet completed
2. Acknowledging that not all councils have committed to the co-contribution model for the four \$9 million 'no regrets' projects and
3. Pursuing amending the GRFMA Charter to ensure it reverts back to the management and maintenance of the Bruce Eastick Dam."

CARRIED UNANIMOUSLY

- 4.2 Regional Development Australia Barossa Gawler Light Adelaide Plains – Appointment of Deputy Chair

Moved Councillor Daniele Seconded Councillor Keen **2021/ 214**
"that Council, having considered Item 4.2 – Regional Development Australia Barossa Gawler Light Adelaide Plains – Appointment of Deputy Chair, dated 15 June 2021, receives and notes the report and in doing so endorses the appointment of Mr Tony Clark as Deputy Chair to the Regional Development Australia Barossa Gawler Light Adelaide Plains Board."

CARRIED UNANIMOUSLY

There being no further business, the Mayor declared the meeting closed at 5.47pm.

Confirmed as a true record.



Mayor:

Date: 28 June 2021