

# 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 25 September 2023 at 4.30pm**

A handwritten signature in black ink, appearing to be "A. M. J.", located in the bottom right corner of the page.

4.30pm Mayor Wasley formally declared the meeting open.

## **1 ACKNOWLEDGEMENT OF COUNTRY**

Council acknowledges that we meet on the traditional country of the Kaurna 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 Kaurna people living today.

## **2 ATTENDANCE RECORD**

### **Present:**

Mayor Mark Wasley  
 Councillor Alana Bombardieri  
 Councillor Kay Boon  
 Councillor Terry-Anne Keen  
 Councillor John Lush  
 Councillor Dante Mazzeo  
 Councillor Margherita Panella (from 5.07pm)  
 Councillor David Paton (from 4.41pm)  
 Councillor Marcus Strudwicke  
 Councillor Eddie Stubing

### **Staff in Attendance:**

Chief Executive Officer  
 Director Corporate Services  
 Director Finance  
 Director Growth and Investment  
 Director Infrastructure and Environment  
 Group Manager – Development and Community  
 Manager Governance  
 Executive Assistant to the CEO and Mayor/Minute Taker  
 Administration Support Officer Infrastructure and Environment  
 Information Technology Officer  
 Marketing and Communications Officer

Mr James Miller  
 Ms Sheree Schenk  
 Mr Rajith Udugampola  
 Mr Darren Starr  
 Mr Thomas Jones  
 Mr Michael Ravno  
 Ms Rachel Kammermann  
 Ms Susan Cook  
 Ms Lauren Bywaters  
  
 Mr Sean Murphy  
 Ms Clarisse Semler-Hanlon

### **Apologies:**

Nil



**3 MINUTES****3.1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 28 AUGUST 2023****RESOLUTION 2023/268****Moved: Councillor Keen****Seconded: Councillor Boon**

**"that the minutes of Ordinary Council Meeting held on 28 August 2023 (MB Folios 17867 to 17880 inclusive) be accepted as read and confirmed."**

**CARRIED****3.2 CONFIRMATION OF MINUTES - SPECIAL COUNCIL MEETING - 5 SEPTEMBER 2023****RESOLUTION 2023/269****Moved: Councillor Lush****Seconded: Councillor Mazzeo**

**"that the minutes of Special Council Meeting held on 5 September 2023 (MB Folios 17881 to 17885 inclusive) be accepted as read and confirmed."**

**CARRIED****4 BUSINESS ARISING**

Nil

**5 DECLARATION OF MEMBERS' INTEREST**

Nil

**6 ADJOURNED BUSINESS**

Nil

**7 MAYOR'S REPORT****7.1 MAYOR'S REPORT - SEPTEMBER 2023****RESOLUTION 2023/270****Moved: Councillor Strudwicke****Seconded: Councillor Mazzeo**

**"that Council, having considered Item 7.1 – *Mayor's Report – September 2023*, dated 25 September 2023, receives and notes the Report."**

**CARRIED**

**8 REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED**

Nil

**9 DEPUTATIONS****9.1 DEPUTATION - LOUIE BOURAS - LIFESTYLE FACILITY IN ADELAIDE PLAINS COUNCIL**

Mr Louie Bouras gave an 8-minute presentation seeking support for a potential facility catering for the aging population in and around Two Wells, including taking questions of Members.

4.41pm Councillor Paton entered the meeting.

**10 PRESENTATIONS/BRIEFINGS****10.1 PRESENTATION - MS KATHARINE WARD - GAWLER RIVER FLOOD MANAGEMENT BUSINESS CASE**

Ms Katharine Ward, Project Manager Gawler River Flood Management from the Department for Environment and Water, gave a 46-minute presentation regarding the Gawler River Flood Management Business Case, including taking questions of Members.

5.07pm Councillor Panella entered the meeting.

**10.2 PRESENTATION - MR ANTHONY FOX - NORTHERN AND YORKE LANDSCAPE BOARD**

Mr Anthony Fox, General Manager, and Ms Rebecca Howard, Business Manager of the Northern and Yorke Landscape Board, gave a 26-minute presentation regarding the activities of the Board in the Adelaide Plains Council area, including taking questions of Members.

**11 PETITIONS**

Nil

**12 COMMITTEE MEETING MINUTES****12.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD 4 SEPTEMBER 2023****RESOLUTION 2023/271**

**Moved:** Councillor Mazzeo

**Seconded:** Councillor Strudwicke

**"that Council receives and notes the *Minutes of the Audit Committee Meeting* held 4 September 2023 as presented at Attachment 1 to this Report."**

**CARRIED**

**RESOLUTION 2023/272****Moved:** Councillor Boon**Seconded:** Councillor Keen

**"that Council, having considered Item 12.1 – *Minutes of the Audit Committee Meeting held 4 September 2023*, dated 25 September 2023, endorses resolution 2023/051 of the Audit Committee and in doing so adopts updated Rating Policy as presented at Attachment 2 to this Report."**

**CARRIED****RESOLUTION 2023/273****Moved:** Councillor Strudwicke**Seconded:** Councillor Stubing

**"that Council, having considered Item 12.1 – *Minutes of the Audit Committee Meeting held 4 September 2023*, dated 25 September 2023, endorses resolution 2023/052 of the Audit Committee and in doing so: -**

- 1. Rescind the current Procurement Policy as presented as Attachment 3 to this Report; and**
- 2. Adopt the proposed Procurement Policy as presented as Attachment 4 to this Report subject to the following amendment: -**
  - the inclusion of a requirement that all exemptions approved by the Chief Executive Officer pursuant to Clause 8 of the policy be reported to the Audit Committee on a bi-annual basis."**

**CARRIED****RESOLUTION 2023/274****Moved:** Councillor Keen**Seconded:** Councillor Boon

**"that Council, having considered Item 12.1 – *Minutes of the Audit Committee Meeting held 4 September 2023*, dated 25 September 2023, endorses resolution 2023/053 of the Audit Committee and in doing so adopts draft Fraud, Corruption, Misconduct and Maladministration Prevention Policy as presented at Attachment 5 to this Report."**

**CARRIED****RESOLUTION 2023/275****Moved:** Councillor Strudwicke**Seconded:** Councillor Lush

**"that Council, having considered Item 12.1 – *Minutes of the Audit Committee Meeting held 4 September 2023*, dated 25 September 2023, endorses resolution 2023/055 of the Audit Committee and in doing so authorises the Chief Executive Officer to extend the contract for the provision of audit service with Mr. Tim Muhlhausler of Galpins Accountants, Auditors & Business Consultants by one (1) year to include the audit of 2023/2024 Financial Year."**

**CARRIED**

### 13 SUBSIDIARY MEETINGS

#### 13.1 LEGATUS ORDINARY MEETING AND ANNUAL GENERAL MEETING - 25 AUGUST 2023

##### RESOLUTION 2023/276

Moved: Councillor Strudwicke

Seconded: Councillor Keen

**"that Council receive and note the draft Minutes of the Legatus Ordinary Meeting and Annual General Meeting dated 25 August 2023."**

**CARRIED**

### 14 REPORTS FOR DECISION

#### 14.1 APPOINTMENT OF DEPUTY MAYOR

Mayor Wasley sought leave of the meeting to suspend meeting procedures pursuant to regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* (SA) for a period of time sufficient to facilitate informal discussions in relation to the potential appointment of a Deputy Mayor.

Leave was granted.

6.02pm The meeting was suspended.

6.06pm The meeting resumed.

##### RESOLUTION 2023/277

Moved: Councillor Keen

Seconded: Councillor Boon

**"that Council, having considered Item 14.1 – *Appointment of Deputy Mayor*, dated 25 September 2023, receives and notes the Report, and in doing so resolves that: -**

- 1. The term of office for the position of Deputy Mayor for the Adelaide Plains Council be from 29 November 2023 until 29 November 2024;**
- 2. The method of choosing a Deputy Mayor be by an indicative vote and resolution to determine the preferred person; and**
- 3. Upon completion of the vote, Council will, by subsequent resolution, appoint the successful Council Member as its Deputy Mayor."**

**CARRIED**

Mayor Wasley sought leave of the meeting to suspend meeting procedures pursuant to regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* (SA) for a period of time sufficient to facilitate informal discussions, and an indicative vote, in relation to the preferred person to fill the position of Deputy Mayor.

Leave was granted.

6.09pm The meeting was suspended.

6.15pm The meeting resumed.



6.16pm Councillor Strudwicke declared a material conflict of interest and left the meeting.

#### **RESOLUTION 2023/278**

**Moved:** Councillor Keen

**Seconded:** Councillor Boon

**“that Council, having considered Item 14.1 – *Appointment of Deputy Mayor*, dated 25 September 2023, appoints Councillor Strudwicke as Deputy Mayor for the Adelaide Plains Council from 29 November 2023 until 29 November 2024.”**

**CARRIED**

6.18pm Councillor Strudwicke returned to the meeting.

#### **14.2 SOCIAL MEDIA PROGRESS UPDATE**

6.22pm Councillor Stubing left the meeting.

6.24pm Councillor Stubing returned to the meeting.

Mayor Wasley sought leave of the meeting to suspend meeting procedures pursuant to regulation 20(1) of the *Local Government (Procedures of Meetings) Regulations 2013* (SA) for a period of time sufficient to facilitate informal discussions.

Leave was granted.

6.31pm The meeting was suspended.

6.41pm The meeting resumed.

#### **RESOLUTION 2023/279**

**Moved:** Councillor Mazzeo

**Seconded:** Councillor Keen

**“that Council, having considered Item 14.2 – *Social Media Progress Update*, dated 25 September 2023, receives and notes the Report, and in doing so instructs the Chief Executive Officer to progress with the development of a Digital Media Strategy taking a two-way approach to social media communication.”**

**CARRIED UNANIMOUSLY**

#### **RESOLUTION 2023/280**

**Moved:** Councillor Strudwicke

**Seconded:** Councillor Mazzeo

**“that Council, having considered Item 14.2 – *Social Media Progress Update*, dated 25 September 2023, acknowledges that in advancing a Digital Media Strategy, that Council must review and endorse the following policies: -**

- **Social Media Policy;**
- **Media Policy; and**
- **Any other allied policies that relate to the introduction of a Digital Media Strategy”**

**CARRIED**

**RESOLUTION 2023/281****Moved:** Councillor Bombardieri**Seconded:** Councillor Stubing

**“that Council, having considered Item 14.2 – *Social Media Progress Update*, dated 25 September 2023, instructs the Chief Executive Officer to launch Adelaide Plains Council social media profiles (Facebook and Instagram) on 24 October 2023 following Council’s consideration and endorsement at its October 2023 Ordinary Meeting of a revised Social Media Policy and Media Policy, together with the draft Digital Media Strategy.”**

**CARRIED UNANIMOUSLY****RESOLUTION 2023/282****Moved:** Councillor Keen**Seconded:** Councillor Mazzeo

**“that Council, having considered Item 14.2 – *Social Media Progress Update*, dated 25 September 2023, instructs the Chief Executive Officer to facilitate a pre-launch information briefing session with the elected body prior to going live on 24 October 2023, which will include presenting the draft Digital Media Strategy.”**

**CARRIED UNANIMOUSLY****14.3 LIQUOR LICENCE APPLICATIONS - PUBLIC CONSULTATION****RESOLUTION 2023/283****Moved:** Councillor Strudwicke**Seconded:** Councillor Keen

**“that Council, having considered Item 14.3 – *Liquor Licence Applications - Public Consultation*, dated 25 September 2023, receives and notes the Report, and in doing so further to Council resolution 2023/247, instructs the Chief Executive Officer to undertake public consultation (at Council’s cost) in relation to Liquor Licence application proposals by the Thompson Beach Progress Association, Mallala and Districts Lions Club and Mallala Football Club, using the following consultation measures:**

- Local newspapers and Council website public notices;
- Written correspondence to adjacent residents and/or other stakeholders;
- Fixed notice within Council’s Principal Office, and Two Wells Service Centre.”

**CARRIED****RESOLUTION 2023/284****Moved:** Councillor Keen**Seconded:** Councillor Strudwicke

**“that Council, having considered Item 14.3 – *Liquor Licence Applications - Public Consultation*, dated 25 September 2023, acknowledges that its current Public Consultation Policy is due for review, and that any review undertaken should consider cost recovery options for discretionary public consultation in certain circumstances.”**

**CARRIED**



**14.4 DRAFT MOBILE FOOD VENDOR POLICY****RESOLUTION 2023/285****Moved:** Councillor Stubing**Seconded:** Councillor Bombardieri

**“that Council, having considered Item 14.4 – *Draft Mobile Food Vendor Policy*, dated 25 September 2023, receives and notes the Report, and in doing so instructs the Chief Executive Officer to undertake public consultation on the proposed draft *Mobile Food Vendor Policy* as presented at Attachment 1 to this Report.”**

**CARRIED****15 REPORTS FOR INFORMATION****15.1 COUNCIL RESOLUTIONS - STATUS REPORT****RESOLUTION 2023/286****Moved:** Councillor Panella**Seconded:** Councillor Mazzeo

**“that Council, having considered Item 15.1 – *Council Resolutions - Status Report*, dated 25 September 2023, receives and notes the Report.”**

**CARRIED UNANIMOUSLY****15.2 CAPITAL WORKS AND OPERATING PROGRAM MONTHLY UPDATE - SEPTEMBER 2023****RESOLUTION 2023/287****Moved:** Councillor Keen**Seconded:** Councillor Panella

**“that Council, having considered Item 15.2 - *Capital Works and Operating Program Monthly Update - September 2023*, dated 25 September 2023, receives and notes the Report.”**

**CARRIED UNANIMOUSLY****15.3 LOCAL GOVERNMENT LEGISLATIVE AMENDMENTS UPDATE****RESOLUTION 2023/288****Moved:** Councillor Boon**Seconded:** Councillor Strudwicke

**“that Council, having considered Item 15.3 – *Local Government Legislative Amendments Update*, dated 25 September 2023, receives and notes the Report.”**

**CARRIED UNANIMOUSLY****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* (SA).

7.13pm Councillor Bombardieri left the meeting.

7.17pm Councillor Bombardieri returned to the meeting.

**18 MOTIONS ON NOTICE**

Nil

**19 MOTIONS WITHOUT NOTICE**

Nil

**RESOLUTION 2023/289**

**Moved:** Councillor Strudwicke

**Seconded:** Councillor Keen

**"In accordance with clause 7(6) of the Council Code of Practice – Meeting Procedures, the meeting be extended by 30-minutes, from 7.30pm."**

**CARRIED**

**20 URGENT BUSINESS**

Nil

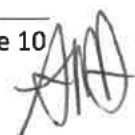
**21 CONFIDENTIAL ITEMS****21.1 TWO WELLS TOWN CENTRE DEVELOPMENT****RESOLUTION 2023/290**

**Moved:** Councillor Keen

**Seconded:** Councillor Mazzeo

**"that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Office, Director Corporate Services, Director Finance, Director Growth and Investment, Director Infrastructure and Environment, Group Manager - Development and Community, Manager Governance, Executive Assistant to the Chief Executive Officer and Mayor/Minute Taker, Information Technology Officer and Administration Support Officer Infrastructure and Environment be excluded from attendance at the meeting of Council for Agenda Item 21.1 - *Two Wells Town Centre Development*;**
- 2. Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 21.1 - *Two Wells Town Centre Development* concerns information of a confidential nature, the disclosure of which would involve the unreasonable disclosure of information the disclosure of which could reasonably be expected to confer a commercial advantage on a**



person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council; 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**

#### **RESOLUTION 2023/292**

**Moved:** Councillor Terry-Anne Keen

**Seconded:** Councillor Dante Mazzeo

**"that Council, having considered the matter of Agenda Item 21.1 – *Two Wells Town Centre Development*, in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:-**

1. The staff report pertaining to Agenda Item 21.1 – *Two Wells Town Centre Development*, remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;
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
4. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

**CARRIED**

**21.2 ALEXANDRIA PARK DEVELOPMENT CONCEPT****RESOLUTION 2023/293****Moved: Councillor Keen****Seconded: Councillor Mazzeo****“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Office, Director Corporate Services, Director Finance, Director Growth and Investment, Director Infrastructure and Environment, Group Manager - Development and Community, Manager Governance, Executive Assistant to the Chief Executive Officer and Mayor/Minute Taker, Information Technology Officer and Administration Support Officer Infrastructure and Environment be excluded from attendance at the meeting of Council for Agenda Item 21.2 - *Alexandria Park Development Concept*;**
- 2. Council is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 21.2 - *Alexandria Park Development Concept* concerns information of a confidential nature, the disclosure of which would involve the unreasonable disclosure of commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; 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****CARRIED UNANIMOUSLY** 

**RESOLUTION 2023/297****Moved: Councillor Keen****Seconded: Councillor Mazzeo****RECOMMENDATION**

**“that Council, having considered the matter of Agenda Item 21.2 - *Alexandria Park Development Concept* in confidence under of the *Local Government Act 1999*, resolves that:-**

- 1. The staff report, Attachment 1 and the minutes pertaining to Agenda Item 21.2 - *Alexandria Park Development Concept*, remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;**
- 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*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**

**CARRIED**

7.49pm Councillor Boon left the meeting.

**21.3 SALE OF LAND FOR NON -PAYMENT OF RATES****RESOLUTION 2023/298****Moved: Councillor Keen****Seconded: Councillor Lush****“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, Director Corporate Services, Director Finance, Director Growth and Investment, Director Infrastructure and Environment, Group Manager - Development and Community, Manager Governance, Executive Assistant to the Chief Executive Officer and Mayor/Minute Taker, Information Technology Officer and**



Administration Support Officer Infrastructure and Environment be excluded from attendance at the meeting of Council for Agenda Item 21.3 - Sale of Land for Non-Payment of Rates;

2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.3 Sale of Land for Non-Payment of Rates concerns information of a confidential nature, the disclosure of which would involve the unreasonable disclosure of information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).; 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**

7.50pm Councillor Boon returned to the meeting.

#### **RESOLUTION 2023/300**

**Moved:** Councillor Mazzeo

**Seconded:** Councillor Keen

**“that Council, having considered the matter of Agenda Item 21.3 - Sale of Land for Non-Payment of Rates in confidence under of the *Local Government Act 1999*, resolves that:-**

1. Attachment 1 pertaining to Agenda Item 21.3 - Sale of Land for Non-Payment of Rates, remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;
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*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

CARRIED

## 21.4 2023 / 2024 CHIEF EXECUTIVE OFFICER KEY PERFORMANCE INDICATORS

### RESOLUTION 2023/301

Moved: Councillor Keen

Seconded: Councillor Mazzeo

"that:

1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public, except Chief Executive Officer, Executive Assistant to the Chief Executive Officer and Mayor/Minute Taker and Administration Support Officer Infrastructure and Environment be excluded from attendance at the meeting of Council for Agenda Item 21.4 - 2023 / 2024 *Chief Executive Officer Key Performance Indicators*;
2. Council is satisfied that pursuant to section 90(3)(a) of the *Local Government Act 1999*, Item 21.4 - 2023 / 2024 *Chief Executive Officer Key Performance Indicators* concerns information of a confidential nature, the disclosure of which would involve the unreasonable disclosure of information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); 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

### RESOLUTION 2023/302

Moved: Councillor Strudwicke

Seconded: Councillor Keen

"that Council, having considered Item 21.4 – 2023 / 2024 *Chief Executive Officer Key Performance Indicators*, dated 25 September 2023, receives and notes the Report and in doing so adopts the below six Key Performance Indicators for the Chief Executive Officer for the period 1 October 2023 to 30 September 2024: -

- Elected Member-Staff Engagement

As a means of establishing a positive culture between the elected body and the administration, the Chief Executive Officer shall implement measures that seek to connect and enhance relations for the betterment of the Council.

- Provision of Statistic Data to Inform Council on Operational Matters

The Chief Executive Officer shall, on a quarterly basis and via a formal report to Council, provide the elected body with high level statistic data on all manner of operational matters (without necessarily divulging names or addresses) including but not limited to:

- development (lodgement numbers, approvals, refusals, timeframe adherence and appeals)
- regulatory (enforcement, compliance, expiations and appeals)
- CRMs (lodgement numbers, timeframes and responsiveness)
- governance (FOIs, Ombudsman enquires and section 270 reviews)

- **Communication and Promotion of Council**

With Council having recently endorsed its Marketing and Communications Strategy, the implementation of this strategy is a priority and the Chief Executive Officer shall bring a concerted focus on exploring with the elected body new ways and means of communicating, messaging and marketing the activities and the general business of the Council, including use of social/digital media.

- **Two Wells Town Centre**

Conclude negotiations with the preferred proponent to secure execution of contractual documentation while facilitating the establishment of a Governance Control Group (or similar) to oversee and de-risk associated processes (development application, tenancy mix, pre-construction, staging, variations, construction, payment upon settlement, asset handover).

- **Community and Civic Centre**

Finalise tranche 2 of the investigative stage surrounding the development of a new Community and Civic Centre, including the development of a funding strategy for same.

- **Gawler River Floodplain Management Authority**

An ongoing presence and concerted focus on all matters concerned Gawler River flood mitigation, primarily around the triple bottom line (environmental, social and financial) and associated exposures as it relates to Council.

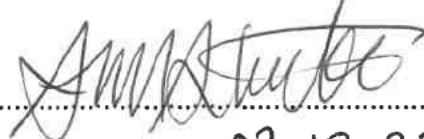
**CARRIED**

## 22 CLOSURE

8.00pm There being no further business, Mayor Wasley declared the meeting closed.

Confirmed as a true record.

Mayor:.....



Date: 23/10/23