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

Wednesday 10 February 2021 at 11.30am



February 2021 Masky

The Mayor formally declared the meeting open at 11.33am.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley

Councillor John Lush Mallala/Dublin Ward Councillor Marcus Strudwicke Mallala/Dublin Ward Councillor Terry-Anne Keen Mallala/Dublin Ward

Two Wells Ward Councillor Kay Boon Councillor Joe Daniele Two Wells Ward Councillor Carmine Di Troia **Lewiston Ward**

Also in Attendance:

Chief Executive Officer Mr James Miller Acting General Manager – Governance and Executive Office Ms Alyssa Denicola General Manager – Development and Community Mr Darren Starr General Manager – Infrastructure and Environment Mr Thomas Jones Administration and Executive Support Officer/Minute Taker Ms Stacie Shrubsole Information Technology Support Officer - By audio-visual link Mr Sean Murphy

1.2 **Apologies:**

Councillor Frank Maiolo Two Wells Ward Councillor Brian Parker **Lewiston Ward Lewiston Ward** Councillor Margherita Panella



10 February 2021 MMHasley

2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. REPORT FOR DECISION

4.1 Gawler River Floodplain Management Projects – State Government Budget Commitment: Four "No Regrets" Projects

Moved Councillor Lush

Seconded

Councillor Keen

2021/ 047

"that Council, having considered Item 4.1 – Gawler River Floodplain Management Projects – State Government Budget Commitment: Four "No Regrets" Projects, dated 10 February 2021, receives and notes the report and in doing so:

- Acknowledges the State Government's letter dated 31 December 2020 in which it states
 it "...has taken a leadership role garnering collaboration" and further acknowledges its
 proposal to pledge \$9 million to support four "no regrets" projects to improve flood
 management for the Gawler River, premised upon "...the need for co-contributions [by
 member councils]".
- 2. Notes that no consultation was undertaken by the State Government prior to arriving at the four nominated projects.
- 3. Expresses concern that a number of the projects put forward are localised in nature and therefore any co-contribution should sit with the respective affiliate council, not the GRFMA itself.
- 4. Notes that the Stormwater Management Plan is yet to be completed and questions whether these projects are the highest priority to apportion funds.
- 5. In consideration of 1-4 above, resolves to not support any co-contribution model that is premised on the delivery of the four "no regrets" projects."

CARRIED UNANIMOUSLY

There being no further business, the Mayor declared the meeting closed 11.58am.

Confirmed as a true record.

Mayor:

Date: 22 / 02 / 2021

Special Council Meeting

