MINUTES

of

Special Council Meeting



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

HELD

by electronic means

on

Thursday 12 August 2021 at 7.30pm





The Mayor formally declared the meeting open at 7.32pm.

1. ATTENDANCE RECORD

1.1 **Present:**

Mayor Mark Wasley		By audio-visual link
Councillor Marcus Strudwicke	Mallala/Dublin Ward	By audio-visual link
Councillor Terry-Anne Keen	Mallala/Dublin Ward	By audio-visual link
Councillor John Lush	Mallala/Dublin Ward	By audio-visual link
Councillor Kay Boon	Two Wells Ward	By audio-visual link
Councillor Joe Daniele (from 7.45pm)	Two Wells Ward	By audio-visual link
Councillor Margherita Panella	Lewiston Ward	By audio-visual link
Councillor Carmine Di Troia	Lewiston Ward	By audio-visual link

Also in Attendance by audio-visual link:

Chief Executive Officer	Mr James Miller
Acting General Manager – Governance and Executive Office/Minute Taker	Ms Alyssa Denicola
General Manager – Infrastructure and Environment	Mr Thomas Jones
Information Technology Support Officer	Mr Sean Murphy

1.2 Apologies:

Councillor Frank Maiolo	Two Wells Ward
Councillor Brian Parker	Lewiston Ward



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2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST Nil

4. **REPORTS FOR DECISION**

4.1 Gawler River Floodplain Management Authority Draft Strategic Plan 2021- 2026

MovedCouncillorStrudwickeSecondedCouncillorLush2021/ 308"that Council, having considered Item 4.1 – Gawler River Floodplain Management Authority DraftStrategic Plan 2021-2026, dated 12 August 2021, receives and notes the report and in doing so:

- 1. Acknowledges the extensive body of work undertaken by Jeff Tate Consulting in the preparation of the draft Gawler River Floodplain Management Authority (GRFMA) Strategic Plan 2021-2026
- 2. Extends our appreciation to both Mr Jeff Tate and the GRFMA for the opportunity to provide comment on the draft Strategic Plan 2021-2026
- 3. Commends the thrust and direction envisaged under Themes 2 and 3 which point to developing and evolving key relationships and ensuring good governance and ongoing financial sustainability and
- 4. Expresses concerns surrounding Priority Actions 1.2, 1.4 and 1.5 which point to designing, building and maintaining physical flood mitigation infrastructure for the reasons set out in resolution 2021/207."

CARRIED UNANIMOUSLY

4.2 Wasleys Bridge Remediation Options

Councillor Daniele connected to the meeting at 7.45pm.

Councillor Lush disconnected from the meeting at 8.01pm.

Moved Councillor Panella Seconded Councillor 2021/ 309

"that Council, having considered Item 4.2 – Wasleys Bridge Remediation Options, dated 12 August 2021, receives and notes the report and in doing so:

- 1. Instructs the Chief Executive Officer to commence the necessary process under the Roads (Opening and Closing) Act 1991 (SA) in relation to the potential closure of Wasleys Road Bridge (Light River), Barabba and
- 2. Acknowledges that if the Wasleys Road Bridge is closed:
 - a. Funding of \$107,500 under the Bridge Renewal Program Round 5 will be relinquished, as the relevant remediation works will not be undertaken and
 - b. Council's co-contribution of \$107,500 will be reallocated to other projects at the next quarterly budget review."

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Councillor Lush reconnected to the meeting at 8.05pm



Moved Councillor Strudwicke Seconded Councillor Panella 2021/310

"that Council, having considered Item 4.2 – Wasleys Bridge Remediation Options, dated 12 August 2021, receives and notes the report and in doing so:

- 1. Instructs the Chief Executive Officer to:
 - a. Commence the necessary notification process under section 32(1) of the Road Traffic Act 1961 (SA) (the Road Traffic Act) in relation to the potential application of a load limit of 6.5tonnes to Wasleys Road Bridge (Light River), Barabba (with the exception of emergency vehicles, service vehicles and Council vehicles) and
 - b. Bring back a report to Council pursuant to section 32(2) of the Road Traffic Act at the appropriate time in order for Council to give due consideration to all written submissions received prior to considering any resolution to apply a load limit to the Wasleys Road Bridge
- 2. Instructs the Chief Executive Officer to undertake the necessary consultation under the Roads (Opening and Closing) Act 1991 (SA) in relation to the potential closure of Wasleys Road Bridge (Light River), Barabba and
- Acknowledges that if a load limit of 6.5tonnes is applied to the Wasleys Road Bridge, or the Wasleys Road Bridge is closed funding of \$107,500 under the Bridge Renewal Program

 Round 5 will be relinquished, as the relevant remediation works will not be undertaken."

CARRIED

5. CLOSURE

There being no further business, the Mayor declared the meeting closed at 8.18pm.

Confirmed as a true record. MMJasley Mayor:

Date: <u>23 / 08 / 2023</u>

