

MINUTES OF THE MEETING of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Tuesday 4 October 2016 at 7pm.

PRESENT Mayor (A. Ferguson), Councillors Bailey, Seager, Irvine, Keen, Grosser and Hamilton.

IN ATTENDANCE: Chief Executive Officer (A. Stuart), General Manager Infrastructure & Projects (B. Clancey) General Manager Council Services (G. Parker), General Manager Corporate Services (D. Peters), General Manager Planning & Development (G. Waller) and the Minute Secretary (M. Barns).

The meeting opened with an **Expression of Faith** and **Acknowledgement of Land**.

1. APOLOGIES/LEAVE OF ABSENCE

Councillor Morrison, Councillor Bettcher, Councillor Buchmann and Councillor Campbell.

2. QUESTIONS FROM THE GALLERY (15 MINUTES)

2.1 Mr Nathan Rogers regarding Item 12.1 Littlehampton and Blakiston Neighbourhood Plan regarding the Glebe Land and the World Heritage bid. Mr Andrew Stuart, Chief Executive Officer provided a response at the meeting.

3. CONFIRMATION OF THE MINUTES

Moved Councillor Irvine that the minutes of the meeting held on 19 September 2016 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Keen

CARRIED
OM20161004.01

4. CONFLICT OF INTEREST DECLARATION

NIL

5. DEPUTATIONS

- 5.1** Mr Greg Bell (Littlehampton Community Association) – Glebe Land, Littlehampton
7.04pm to 7.08pm
- 5.2** Mr Andrew Thompson (Chairperson, Littlehampton Primary School Governing Council) – Glebe Land, Littlehampton
7.08pm to 7.13pm

6. QUESTIONS WITH NOTICE

NIL

7. QUESTIONS WITHOUT NOTICE

NIL

8. MOTIONS ON NOTICE

NIL

9. MOTIONS WITHOUT NOTICE

NIL

10. PETITIONS

NIL

11. RECOMMENDATIONS FROM ADVISORY COMMITTEES

NIL

CARRIED
OM20161004.03

12.3 **REPORT TITLE:** **COUNCIL RESPONSE TO LOCAL HERITAGE
DISCUSSION PAPER**
DATE OF MEETING: **4 OCTOBER 2016**
FILE NUMBER: **DOC/16/97449**

Moved Councillor Hamilton that Council:

1. Endorse the attached response to the State Government's Local Heritage Discussion Paper. (**Attachment 3**)
2. Forward a copy of the response to the Local Government Association

Seconded Councillor Keen

CARRIED
OM20161004.04

12.4 **REPORT TITLE:** **WARD DONATIONS**
DATE OF MEETING: **4 OCTOBER 2016**
FILE NUMBER: **DOC/16/59087**

Moved Councillor Bailey:

That Council will make the following donations, given that each Member nominating the donation has given careful consideration to whether there is a conflict of interest:

Council Member	Amount	Group/ Individual
Councillor Hamilton	\$200	Littlehampton Primary School – towards playground upgrade

Seconded Councillor Hamilton

CARRIED
OM20161004.05

13. INFORMATION REPORTS

Moved Councillor Irvine that the following information report be noted.

13.1 **REPORT TITLE:** **COMMUNITY DEVELOPMENT UPDATE**
DATE OF MEETING: **4 OCTOBER 2016**
FILE NUMBER: **DOC/16/96526**

Seconded Councillor Seager

CARRIED
OM20161004.06

14. MAYOR'S REPORT

- Mount Barker Community Centre – Community Lunch
- Recent weather events
- 13th Birthday Celebration John McCartin Fine Art Gallery

15. MEMBERS' REPORTS

Councillor Bailey

- Heritage meetings
- Paddock Tree Project meeting
- 30 Year Plan meeting

Councillor Hamilton

- Commending dedication of Outdoor Staff during recent weather events

16. QUESTIONS ARISING FROM COUNCIL MEETING

NIL

17. CONFIDENTIAL REPORTS

NIL

MEETING DECLARED CLOSED AT 7.59 PM

MAYOR

DATE