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).

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

 APOLOGIES/LEAVE OF ABSENCE

 Councillor Morrison, Councillor Bettcher, Councillor Buchmann and

 Councillor Campbell.

# 2. <u>QUESTIONS FROM THE GALLERY</u> (15 MINUTES)

2.1 <u>Mr Nathan Rogers</u> 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. <u>CONFIRMATION OF THE MINUTES</u>

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 0M20161004.01

# 4. <u>CONFLICT OF INTEREST DECLARATION</u>

NIL

## 5. <u>DEPUTATIONS</u>

- 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. <u>QUESTIONS WITHOUT NOTICE</u>

NIL

# 8. <u>MOTIONS ON NOTICE</u>

NIL

# 9. MOTIONS WITHOUT NOTICE

NIL

#### 10. **PETITIONS**

NIL

# 11. RECOMMENDATIONS FROM ADVISORY COMMITTEES

NIL

## 12. <u>REPORTS</u>

# 12.1 REPORT TITLE: LITTLEHAMPTON AND BLAKISTON NEIGHBOURHOOD PLAN DATE OF MEETING: 4 OCTOBER 2016 FILE NUMBER: DOC/16/088614

Moved Councillor Seager that Council:

- 1. Endorse the final Littlehampton & Blakiston Neighbourhood Plan, exclusive of the proposal to sell between 2.5 3 ha of the Glebe land to raise funds for the development of a new open space on the balance of the land.
- 2. Reserve decision making on the Glebe land proposals for a period of 8 weeks to enable further investigation into issues surrounding the acquisition of the land.
- 3. Note that the Glebe proposals will be presented to Council for its consideration by 5 December 2016

Seconded Councillor Irvine

CARRIED 0M20161004.02

# 12.2REPORT TITLE:STRATEGIC PARTNERSHIPS POLICYDATE OF MEETING:4 OCTOBER 2016FILE NUMBER:FOL/16/98697

Moved Councillor Keen that Council:

- 1. Adopt the Strategic Partnerships Policy (attached).
- 2. Communicate the adoption of this Policy with the various entities that Council is currently in discussion with in respect of possible Strategic Partnering opportunities.

Seconded Councillor Irvine

CARRIED 0M20161004.03

# 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 0M20161004.04

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# 12.4REPORT TITLE:WARD DONATIONSDATE OF MEETING:4 OCTOBER 2016FILE 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 0M20161004.05

# 13. **INFORMATION REPORTS**

Moved Councillor Irvine that the following information report be noted.

# 13.1REPORT TITLE:COMMUNITY DEVELOPMENT UPDATEDATE OF MEETING:4 OCTOBER 2016FILE NUMBER:DOC/16/96526

Seconded Councillor Seager

CARRIED 0M20161004.06

#### 14. <u>MAYOR'S REPORT</u>

- Mount Barker Community Centre Community Lunch
- Recent weather events
- 13<sup>th</sup> Birthday Celebration John McCartin Fine Art Gallery

# 15. <u>MEMBERS' REPORTS</u>

## <u>Councillor Bailey</u>

- 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. <u>CONFIDENTIAL REPORTS</u>

NIL

# MEETING DECLARED CLOSED AT 7.59 PM

MAYOR

DATE