

MINUTES OF THE MEETING of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Monday 7 June 2021 at 7pm.

PRESENT Mayor (A. Ferguson), Councillors Bailey, Grosser Hardingham, Jones, Leach, Minett, Orr, Seager and Westwood.

IN ATTENDANCE: Chief Executive Officer (A. Stuart), Deputy Chief Executive Officer (B. Clancey), Acting General Manager Community Services (J. Tann), General Manager Infrastructure (P. Burton), General Manager Planning & Development (M. Voortman), Chief Financial Officer (A. Oulianoff), Manager Financial Services (J. Scoggins), Commercial Manager Wastewater Infrastructure (C. Reynolds), Senior Strategic Planner (G. Searle), Heritage Consultant (P. Buckberry), Risk & Governance Officer and Minute Secretary (S. Miller).

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

### **1. APOLOGIES/LEAVE OF ABSENCE**

Apology - Councillor Morrison

### **2. QUESTIONS FROM THE GALLERY (15 MINUTES)**

**2.1** Ms Nicole Burton asked questions regarding proposed local heritage listing of a property in Macclesfield.

Mr Marc Voortman General Manager Planning and Development, and heritage consultant, Ms Pippa Buckberry provided responses at the meeting.

### **3. CONFIRMATION OF THE MINUTES**

Moved Councillor Jones that the minutes of the meeting held on 3 May 2021 as circulated to members be confirmed as a true and accurate record of proceedings with the exception of Item 2.3 correction to questioner's name to read Gary Duncan.

Seconded Councillor Bailey

CARRIED  
OM20210607.01

#### **4. CONFLICT OF INTEREST DECLARATION**

NIL

#### **5. DEPUTATIONS**

7.12pm to 7.24pm

##### **5.1 Rockit Performing Arts – Ms Noni Vassos and student, Noah**

7.25pm to 7.37pm

##### **5.2 SA Transport Action Group – Mr John Hill**

#### **6. QUESTIONS WITH NOTICE**

<b>6.1</b>	<b>TITLE:</b>	<b>EMPLOYMENT DIVERSITY</b>
	<b>DATE:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/84019</b>

*Background provided by Councillor Grosser*

I had a Question on Notice in July 2018 on Council's employment diversity. The staff response provided an age and gender profile of council staff and outlined council policies and actions to achieve a diverse workforce.

Employment diversity is a key component of Council's Community Plan. Under Action: "Implementing the Plan", in Mount Barker District Council's Community Plan 2020-35, Delivery Guideline One is "Leadership and good governance". The first indicator of this guideline is Diversity and Representation, with its measure being "Greater age, gender and cultural diversity of council staff and elected representatives."

Numerous studies have found that a diverse workforce leads to greater productivity, creativity and innovation, improved job satisfaction and employee retention, better community engagement, inclusion and reputation and better, more balanced decision making through provision of different perspectives and values. Panel discussion sessions at the recent Ozwater 21 Conference in Adelaide, involving representatives of world leading consultancies like Jacobs and the winner of Australasia's Most Innovative Company award, Aurecon, discussed how high performance teams need diversity and the innovations and cultural changes required to achieve it, beyond just policy change.

The Local Government Association from July 1st 2021 will offer a new service, the Human Resources Shared Services Centre. Services offered to councils will include employment diversity policy and frameworks, strategic recruitment, succession planning, unconscious biased training and leadership programs.

Question asked by Councillor Grosser:

- 1) Please provide an update on employment diversity, including a comparison with the 2018 gender and age profile of Council's workforce and further data on the age and gender of senior and middle management, including appointments made since 2018. Please also provide data on mobility compromised, cultural and ethnic diversity, including indigenous people, if available.
- 2) What initiatives has Council undertaken since 2018 to implement the aspirations of the Community Plan and improve employment diversity?
- 3) How many women are currently being mentored for middle or senior management roles within Council?
- 4) Please provide a comparison on employment diversity and diversity key performance indicators with regional peri-urban councils with similar demographics, including Adelaide Hills, Victor Harbor, Alexandrina and Barossa Councils.
- 5) Do staff intend to investigate the services of the new LGA Human Resources Shared Services Centre to determine if appropriate to council's needs?

**Councillor Ian Grosser**

7 June 2021

**Officer Response:**

Given the analysis and benchmarking required to answer all the questions posed an officer response may be provided for the July Council meeting – pending further information regarding urgency and need.

Greg Parker

**General Manager, Community Services**

**7. QUESTIONS WITHOUT NOTICE**

- 7.1** Councillor Seager asked a question regarding feasibility of increasing funding support to residents under Council's Heritage Incentive Scheme.  
The question was noted for a further response to be provided by council officers.
- 7.2** Councillor Westwood asked questions regarding ownership of, and advertising on, bus stop infrastructure within the District.  
Mr Phil Burton General Manager Infrastructure provided a response at the meeting.

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## **8. MOTIONS ON NOTICE**

- 8.1**           **TITLE:   ARTS PLAN FUNDING \$50K**  
                 **DATE:   7 JUNE 2021**  
                 **FILE:   DOC/21/84925**

Moved Councillor Minett that Council, in the event that the \$25,000 grant application lodged through the Building Better Regions Fund fails, that Council invests \$50,000 in development of an Arts Plan in 21/22.

Seconded Councillor Leach

A formal motion was moved Councillor Westwood that the above motion be deferred until the July Council meeting after community feedback on the draft Annual Business Plan has been considered.

Seconded Councillor Jones

CARRIED  
OM20210607.02

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- 8.2**           **TITLE:   CREATIVE ARTS INDUSTRY WORKSHOP FOR ELECTED**  
                                 **MEMBERS, SENIOR STAFF AND COMMUNITY SERVICES STAFF**  
                 **DATE:   7 JUNE 2021**  
                 **FILE:   DOC/21/85050**

Moved Councillor Minett that a workshop for Elected Members, senior staff and relevant Community Services staff be undertaken in the next three months with the purpose of engaging and educating; in relation to the breadth and depth of practice and opportunities in the creative industries and arts industry sector, through presentations and discussion with creative industry professionals who represent a range of experience and knowledge relevant to our council, business and creative sector ecosystem.

Seconded Councillor Leach

CARRIED  
OM20210607.03

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- 8.3**           **TITLE:   TRANSPORT PUBLIC FORUM**  
                 **DATE:   7 JUNE 2021**  
                 **FILE:   DOC/21/86621**

Moved Councillor Grosser that the Mount Barker District Council states its support for the South Australian Transport Action Group holding a public forum in Mount Barker to address transport issues, and assists in communicating the event through its social media and web page outlets and any other appropriate means.

Seconded Councillor Orr

CARRIED  
OM20210607.04

## **9. MOTIONS WITHOUT NOTICE**

**NIL**

8.25pm Councillor Leach left the Chamber

## **10. PETITIONS**

**NIL**

## **11. RECOMMENDATIONS FROM ADVISORY COMMITTEES**

### **11.1 STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE – 10 MAY 2021**

<b>11.1.1</b>	<b>REPORT TITLE:</b>	<b>LOCAL HERITAGE IN TRANSITION DPA</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/80581</b>

Moved Councillor Westwood that the verbal representations from persons with an interest in the *Local Heritage in Transition Development Plan Amendment* (DPA) be noted and considered along with all representations and submissions when council make their final determination on the DPA.

Seconded Councillor Orr

**CARRIED**  
**OM20210607.05**

### **11.2 AUDIT AND RISK COMMITTEE – 20 MAY 2021**

<b>11.2.1</b>	<b>REPORT TITLE:</b>	<b>2021/22 DRAFT ANNUAL BUSINESS PLAN, BUDGET AND RATING POLICY</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/67516</b>
	<b>ATTACHMENTS:</b>	<b>DOC/21/63707 DRAFT 2021/22 ANNUAL BUSINESS PLAN, BUDGET &amp; 2021/22 DRAFT RATING POLICY</b>

This attachment was provided separately on the Council website

<https://yoursay.mountbarker.sa.gov.au/draft-2021-22-annual-business-plan1>

8.27pm Councillor Leach entered the Chamber and took his chair

Moved Councillor Hardingham that Council:

1. consider in future plans and strategies an increase in the target for the net financial liabilities ratio due to the growth nature of Council and the need to achieve inter-generational equity
2. note the need for inclusion of the additional 1% rate revenue increase in accordance with the endorsed Treasury Management Policy

3. consider strategies to build upon messaging around the proposed rate increase
4. seek in future to provide the Audit and Risk Committee with the opportunity to consider the draft Annual Business Plan prior to public consultation.

Seconded Councillor Jones

CARRIED  
OM20210607.06

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<b>11.2.2</b>	<b>REPORT TITLE:</b>	<b>WASTEWATER/RECYCLED WATER – REVISED LONG TERM FINANCIAL MODELLING</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/68579</b>
	<b>ATTACHMENTS:</b>	<b>1) DOC/21/72064 Key Outputs from the financial modelling 2) DOC/21/72057 Key assumptions</b>

Moved Councillor Bailey that Council note:

1. the key outputs from the long term financial modelling for wastewater/recycled water (attachment 1) and the associated key assumptions as at 12 May 2021 (attachment 2) and that this information be reviewed and updated by Council annually; and

That Council endorse:

2. the timing of the annual review of this information by Council be completed in the second quarter of each financial year so as to inform decision making by Council on the wastewater infrastructure fee and wastewater annual service charges to be applicable for the following financial year and the review of the Long Term Financial Plan
3. that as the Council wastewater service is in a rapid growth phase with significant capital investment and borrowing required to achieve ongoing service delivery and additional short and long term revenues, Council decision making should be preceded by the consideration of business cases and prudential reports with subsequent regular reporting to Council on the implementation of such investment decisions
4. the business case for the sewer main from Hampden Road to the wastewater treatment plant and inlet pump station dated 1 February 2021 as previously reviewed by the Audit and Risk Committee.

Seconded Councillor Jones

CARRIED  
OM20210607.07

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<b>11.2.3</b>	<b>REPORT TITLE:</b>	<b>PROPOSED PROCESS FOR THE APPOINTMENT OF EXTERNAL AUDITORS</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/71327</b>
	<b>ATTACHMENTS:</b>	<b>NIL</b>

Moved Councillor Hardingham that Council endorse that the process for the appointment by Council of a new external auditor as follows:

1. Procurement to be through a select tender call
2. The proposed term of appointment to be recommended by the selection panel commencing Financial Year 2022
3. The tender assessment panel shall be responsible for the preparation of the brief and the tender assessment plan which is to occur in consultation with the CEO
4. The tender assessment panel is to provide a recommendation for the appointment of the external auditor to the CEO
5. The CEO will shall provide a recommendation to the Audit and Risk Committee who in turn shall provide a recommendation to Council for the appointment of the external auditor; and
6. The tender assessment panel shall comprise:
  - a) the Audit and Risk Committee chair Michele Bennetts
  - b) Chief Financial Officer; and
  - c) A nominee of the Chief Executive Officer.

Seconded Councillor Leach

CARRIED  
OM20210607.08

## **12. REPORTS**

<b>12.1</b>	<b>REPORT TITLE:</b>	<b>ADOPTION OF 2021/22 FEES AND CHARGES REGISTER</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/71191</b>
	<b>ATTACHMENTS:</b>	<b>ATTACHMENT 1. DOC/21/71325 – 2021/22 DRAFT REGISTER OF FEES &amp; CHARGES</b>

Moved Councillor Leach that Council:

1. adopts the 2021/22 Register of Fees and Charges for fees and charges set by Council and under delegation as attached; and
2. notes statutory fees and charges set by the State Government will be included in the fees and charges schedule available for public inspection subsequent to gazettal by State Government.

Seconded Councillor Westwood

CARRIED  
OM20210607.09

<b>12.2</b>	<b>REPORT TITLE:</b>	<b>COMMUNITY DEVELOPMENT LEAD STRATEGY</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/66953</b>
	<b>ATTACHMENTS:</b>	<b>ATTACHMENT 1: DOC/20/145787, COMMUNITY DEVELOPMENT LEAD STRATEGY (FINAL) FOR ENDORSEMENT</b> <b>ATTACHMENT 2: DOC/21/23727, SUMMARY OF COMMUNITY FEEDBACK AND AMENDMENTS TO DRAFT PLAN</b>

Moved Councillor Orr that Council:

1. note the community feedback received and the summary of consultation contained in Attachment 2; and
2. endorse the Community Development Lead Strategy in Attachment 1.

Seconded Councillor Minett

CARRIED  
OM20210607.10

<b>12.3</b>	<b>REPORT TITLE:</b>	<b>PERIODICAL ELECTOR REPRESENTATION REVIEW – IN PRINCIPLE PREFERRED STRUCTURE AND COMPOSITION DRAFT REPORT FOR COMMUNITY CONSULTATION</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/80178</b>
	<b>ATTACHMENTS:</b>	<b>1. DOC/21/85451 DRAFT PERIODICAL ELECTOR REPRESENTATION REPORT - COMPOSITION AND STRUCTURE OF COUNCIL - FOR CONSULTATION</b>

Moved Councillor Seager that Council Pursuant to Sections 12 (7) & (8) of the Local Government Act:

1. receive the draft Periodical Elector Representation Review Report on Council's preferred composition and structure prepared by the independent consultant (attachment 1)
2. endorse the draft Periodical Elector Representation Review Report on Council's preferred composition and structure prepared by the independent to be subject to a 5 week public consultation period 9 June 2021 to 14 July 2021
3. note minor formatting and grammatical changes may be made to the draft Periodical Elector Representation Review Report prior to it being published for public consultation; and

4. note a public meeting will be held on Monday 19 July 2021 from 5.30pm for those who wish to be heard.

Seconded Councillor Bailey

CARRIED  
OM20210607.11

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<b>12.4</b>	<b>REPORT TITLE:</b>	<b>SOUTHERN AND HILLS LOCAL GOVERNMENT ASSOCIATION EXEMPTION FOR AUDIT COMMITTEE</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/79662</b>
	<b>ATTACHMENTS:</b>	<b>1. DOC/21/84089 – SHLGA BOARD AUDIT COMMITTEE EXEMPTION REPORT</b>

Moved Councillor Westwood that Council supports a request to the Minister for Local Government for the Southern and Hills Local Government Association to retain its exemption from the requirement to establish an Audit Committee for up to a period of 5 years.

Seconded Councillor Jones

CARRIED  
OM20210607.12

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<b>12.5</b>	<b>REPORT TITLE:</b>	<b>SOUTHERN AND HILLS LOCAL GOVERNMENT ASSOCIATION BUDGET, SUBSCRIPTION FEES AND 4 YEAR BUSINESS PLAN 2021-2025</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/20/83529</b>
	<b>ATTACHMENTS:</b>	<b>1. DOC/21/83590 DRAFT BUDGET 2021/22</b> <b>2. DOC/21/83592 COUNCIL MEMBERSHIP CONTRIBUTIONS FOR 2021/22</b> <b>3. DOC/21/84106 VALUE PROPOSITION REPORT TO SHLGA BOARD</b>

Moved Councillor Westwood that Council notify the Southern & Hills Local Government Association that Council:

1. notes the Value Proposition report to the SHLGA Board (attachment 3)
2. approves the draft SHLGA budget and subscription fee for 2021/22 (attachments 1 and 2); and
3. notes the preparation of the draft SHLGA Business Plan 2021-2025.

Seconded Councillor Jones

CARRIED  
OM20210607.13

Moved Councillor Seager that Council's disappointment in the ongoing vacancy of the Regional Climate Change officer position for 2021-2022 be conveyed to the SHLGA Board and consider funding from constituent councils be sought to fill this position.

Seconded Councillor Westwood

CARRIED  
OM20210607.14

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- 12.6**            **REPORT TITLE:**            **LOCAL HERITAGE IN TRANSITION  
DEVELOPMENT PLAN AMENDMENT (DPA)**
- DATE OF MEETING:**        **7 JUNE 2021**
- FILE NUMBER:**            **DOC/21/73140**
- ATTACHMENTS:**        **1 DOC/21/79994 DEVELOPMENT PLAN  
AMENDMENT**
- 2 DOC/21/72943 SUMMARY OF CONSULTATION  
AND PROPOSED AMENDMENTS REPORT**
- All attachments were provided separately on the  
                                          Council website

9.14pm Councillor Hardingham left the Chamber

9.16pm Councillor Hardingham entered the Chamber and took her chair

Moved Councillor Westwood that Council:

1. endorse and forward the Local Heritage in Transition DPA (Attachment 1) to the Minister for Planning seeking approval for the DPA
2. authorise the Chief Executive Officer (CEO) to sign Schedule 4B of the Development Regulations 2008 stating that the Local Heritage in Transition DPA is suitable for presentation to the Minister for Planning for approval; and
3. authorise the CEO or nominee to undertake any administrative or grammatical amendments to the Local Heritage in Transition DPA (Attachment 1).

Seconded Councillor Orr

CARRIED  
OM20210607.15

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- 12.7**            **REPORT TITLE:**            **COUNCIL SUBMISSION TO HAHNDORF  
TOWNSHIP STRATEGIC TRAFFIC STUDY  
OUTCOMES**
- DATE OF MEETING:**        **7 JUNE 2021**
- FILE NUMBER:**            **DOC/21/72446**
- ATTACHMENTS:**        **1. DOC/21/72960 COUNCIL SUBMISSION**
- 2. DOC/21/64714 CONSULTATION BROCHURE**

Moved Councillor Hardingham that Council endorse:

1. the lodgement of the submission (Attachment 1) to the Department of Infrastructure and Transport community consultation for the Hahndorf Township Strategic Traffic Study Outcomes; and
2. administration to work with the Department of Infrastructure and Transport in developing their concept plans including advocating for the Hahndorf Main Street Revitalisation to be included in the scope of work.

Seconded Councillor Westwood

CARRIED  
OM20210607.16

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<b>12.8</b>	<b>REPORT TITLE:</b>	<b>REVISED TRADE WASTE POLICY</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/21/56365</b>
	<b>ATTACHMENTS:</b>	<b>DOC/21/17512 – MBDC Trade Waste Policy 2021</b>

9.23pm Councillor Orr left the Chamber

9.26pm Councillor Orr entered the Chamber and took his Chair

Moved Councillor Grosser that Council:

1. approve the updated Trade Waste Policy (Attachment 1); and
2. note Council will undertake a targeted communication engagement process that involves all premises that discharge trade waste.

Seconded Councillor Jones

CARRIED  
OM20210607.17

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<b>12.9</b>	<b>REPORT TITLE:</b>	<b>WARD DONATIONS</b>
	<b>DATE OF MEETING:</b>	<b>7 JUNE 2021</b>
	<b>FILE NUMBER:</b>	<b>DOC/20/76036</b>
	<b>ATTACHMENTS:</b>	<b>NIL</b>

Moved Councillor Orr 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:

<b>Council Member</b>	<b>Amount</b>	<b>Group/Individual/Purpose</b>
Councillor Orr	\$128	Mount Barker Pageant Committee
Councillor Leach	\$100	Rockit Performing Arts – June Free Concert
Councillor Leach	\$100	Littlehampton Community Association – SALA August

Councillor Leach	\$100	Nairne Landcare Group (Goolwa to Wellington LAP) – North Creek project
Councillor Grosser	\$750	SA Transport Group – Hire Auchendarroch Cinema 1 for public forum on 6 July
Councillor Grosser	\$228	Mount Barker Community Centre - Duck Flat Community Garden for tool replacements, repairs and security
Councillor Minett	\$100	Macclesfield Bushcare
Councillor Minett	\$100	Wistow Hall
Councillor Minett	\$78	Meadows RSL
Councillor Minett	\$50	Prospect Hill Hall
Councillor Minett	\$50	Harmummies
Councillor Minett	\$50	Echunga Scout Group
Councillor Minett	\$50	Prospect Hill Scout Group
Councillor Hardingham	\$228	Mount Barker Pageant Committee
Councillor Jones	\$128	Rokit Performing Arts
Councillor Jones	\$100	Native Animal Network SA
Councillor Seager	\$250	Harrogate Hall – assistance to purchase a defibrillator
Councillor Seager	\$150	Littlehampton Community Association to assist with expenses
Councillor Seager	\$128	Nairne Landcare Group to assist with project development
Councillor Westwood	\$100	Rokit Performing Arts
Councillor Westwood	\$128	Nairne & Districts Residents' Association
Councillor Bailey	\$128	Salvation Army towards Homelessness
Councillor Bailey	\$150	SA Transport Group to assist with expenses incurred

Seconded Councillor Jones

CARRIED  
OM20210607.18

### 13. **INFORMATION REPORTS**

Moved Councillor Bailey that the following information reports be noted enbloc.

- 13.1**      **REPORT TITLE:**            **NATIONAL GROWTH AREAS ALLIANCE UPDATE**  
                  **DATE OF MEETING:**       **7 JUNE 2021**  
                  **FILE NUMBER:**           **DOC/21/76833**
- 13.2**      **REPORT TITLE:**            **2020/21 FINANCIAL YEAR GROWTH UPDATE**  
                  **DATE OF MEETING:**       **7 JUNE 2021**  
                  **FILE NUMBER:**           **DOC/21/79991**

- 13.3**            **REPORT TITLE:**            **FOOD SYSTEMS MAPPING PROJECT**  
                  **DATE OF MEETING:**        **7 JUNE 2021**  
                  **FILE NUMBER:**            **DOC/21/78464**
- 13.4**            **REPORT TITLE:**            **REGIONAL PUBLIC HEALTH PLAN - PROGRESS REPORT**  
                  **DATE OF MEETING:**        **7 JUNE 2021**  
                  **FILE NUMBER:**            **DOC/21/73027**
- 13.5**            **REPORT TITLE:**            **SUMMIT SPORT AND RECREATION PARK (SSRP) BOARD – NON-EXCLUSIVE LICENCE EXECUTION**  
                  **DATE OF MEETING:**        **7 JUNE 2021**  
                  **FILE NUMBER:**            **DOC/21/73577**

Seconded Councillor Orr

CARRIED  
OM20210607.19

#### **14. QUARTERLY REPORTS**

Moved Councillor Orr that the following information reports be noted enbloc.

- 14.1**            **REPORT TITLE:**            **3<sup>RD</sup> QUARTER REPORT ON ANNUAL BUSINESS PLAN 2020/21 PERFORMANCE MEASURES**  
                  **DATE OF MEETING:**        **7 JUNE 2021**  
                  **FILE NUMBER:**            **DOC/21/59920**  
                  **ATTACHMENTS:**            **1 - DOC/21/59833 ANNUAL BUSINESS PLAN 2020/21 KEY ACTIONS AND PERFORMANCE MEASURES**
- 14.2**            **REPORT TITLE:**            **QUARTERLY WASTEWATER REPORT**  
                  **DATE OF MEETING:**        **7 JUNE 2021**  
                  **FILE NUMBER:**            **DOC/21/76597**

Seconded Councillor Westwood

CARRIED  
OM20210607.20

#### **15. MAYOR'S REPORT**

- Informal Gathering – Adelaide Hills Tourism
- Office duties
- Hills Family Church Neutron Community Meeting
- Australian Lavender Growers' Association Conference Opening
- CEO Performance Review panel meeting
- ICLEI meetings
- Meeting with Ivan Copley OAM
- Business Fibre Zones Launch Breakfast
- Mt Barker Safety Hub opening
- Aldi pickups

- Soccer Coin Toss Summit Sports and Recreation Park
- Informal Gathering Training – Roles and Responsibilities
- Briefing – Local Transition Development Plan
- SA Rural Nursing and Midwifery Workforce Plan
- Meeting with RSL committee members
- NGAA Federal Budget Briefing

## **16. MEMBERS' REPORTS**

### Councillor Minett

- Volunteer Duck Flat
- 'Haven' launch – community centre
- Resident Meeting Macclesfield
- Volunteer Farmers market
- Planting out park – Echunga
- Resident Mtg. – Macclesfield
- Volunteer Duck Flat
- Inspect damage – Crystal Lake
- Biggest Morning Tea – Macclesfield
- Resident Meeting Macclesfield
- Informal gathering Chambers
- Resident Meeting Macclesfield
- Meeting with staff – offices
- Reconciliation Sculpture unveiling – Laratinga
- Informal gathering Chambers
- Meeting with staff
- Resident Meeting Macclesfield
- Volunteer Duck Flat
- Volunteer Farmers Market
- Resident Meeting Macclesfield

## **17. QUESTIONS ARISING FROM COUNCIL MEETING**

- 17.1** Ms Debbie McKay asked questions regarding Item 13.4 Regional Public Health Plan Update Report regarding COVID-19 pandemic and disability initiatives.  
Mr Jamie Tann, Acting General Manager Community Services provided a response at the meeting.
- 17.2** Mr Nathan Rogers asked questions regarding deferral of Item 8.1 Arts Plan Funding Request.  
Mr Andrew Stuart Chief Executive Officer provided responses at the meeting and took a question on notice for a response to be provided by council officers.

## **18. CONFIDENTIAL REPORTS**

**18.1. REPORT TITLE: CONFIDENTIAL REPORT: KERBSIDE WASTE  
CONTRACT – PROCESSING OF RECYCLABLES  
DATE OF MEETING: 7 JUNE 2021  
FILE NUMBER: DOC/21/80371**

Moved Councillor Westwood that Council:

Pursuant to Section 90(3)(b)

1. Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer, Deputy Chief Executive Officer/General Manager Wastewater/Recycled Water, General Manager Infrastructure, General Manager Planning and Development, Acting General Manager Community Services, Chief Financial Officer, Commercial Manager Wastewater Infrastructure, Risk & Governance Officer and Minute Secretary be excluded from attendance at the meeting for Agenda Item Kerbside Waste – Processing of Recyclables.

The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business and would prejudice the commercial position of the Council.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because a Council decision has not yet been made in relation to the advice and its subject matter.

Seconded Councillor Leach

CARRIED  
OM20210607.21

Moved Councillor Westwood that Council:

Pursuant to Section 91(7)

6. That having considered Agenda Item Kerbside Waste – Processing of Recyclables in confidence under 90(2) and 3(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the discussion, report, attachments and all minutes be retained in confidence until council has concluded negotiation and executed the associated documentation on all of the matters outlined below or such lesser period as may be determined by the Chief Executive Officer and that this order be reviewed every 12 months.

Seconded Councillor Jones

CARRIED  
OM20210607.23

CARRIED  
OM20210607.24

Moved Councillor Westwood that Council:

Section 91(7) Order

4. Pursuant to Section 90 (3) (b)

That having considered the Agenda Item Nairne Wastewater Infrastructure Proposed Upgrading and Expansion: Business Case in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the agenda item and attachments, related documents and all minutes be retained in confidence until Wastewater Commitment Deeds have been executed by both parties over all of the greenfields sites shown in attachment 2 and the procurement of all stage 1 works has occurred, or such lesser period as may be determined by the Chief Executive Officer, and that this order be reviewed every 12 months.

Seconded Councillor Seager

CARRIED  
**OM20210607.26**

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MEETING DECLARED CLOSED AT 10.29PM

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MAYOR

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DATE