

MINUTES OF THE MEETING of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Monday 4 November 2019 at 7pm.

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

IN ATTENDANCE: Chief Executive Officer (A. Stuart), General Manager Community Services (G. Parker), General Manager Infrastructure (P. Burton), A/g General Manager Planning & Development (M. Voortman), Chief Financial Officer (A. Oulianoff) Senior Strategic Planner (G. Searle), Strategic Planner (N. Franklin), Manager Economic Development and Sustainable Futures (G. Sarre), Risk and Governance Officer (R McDougall) and the Minute Secretary (M. Barns).

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

1. APOLOGIES/LEAVE OF ABSENCE

NIL

2. QUESTIONS FROM THE GALLERY (15 MINUTES)

2.1 Mr Jeremy Board asked questions regarding the removal of trees at the Regional Sports Hub on Springs Road. Was an option considered to move the entry point? Was a Peramangk elder consulted in the relation to the removal of the trees?

Mr Phil Burton, General Manager Infrastructure provided a response at the meeting and noted the question for a response to be provided by council staff at a later date.

3. CONFIRMATION OF THE MINUTES

- 3.1** Moved Councillor Bailey that the minutes of the meeting held on 8 October 2019 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Jones

CARRIED
OM20191104.01

- 3.2** Moved Councillor Westwood that the minutes of the special meeting held on 14 October 2019 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Leach

CARRIED
OM20191104.02

4. CONFLICT OF INTEREST DECLARATION

4.1 Disclosure of Material Conflict of Interest Declaration

Date of Meeting : 4 November 2019

Councillor Name : Councillor Seager

Matter to be discussed : Item 11.2.1 Community Grants 2019/2020 Round 1

Nature of the interest : Councillor Seager advised that he wrote one of the Community Grant applications and has a conflict regarding the Kanmantoo Hall grant and Callington Recreation Park.
(as described by the Member)

5. DEPUTATIONS

NIL

6. QUESTIONS WITH NOTICE

- 6.1** **TITLE:** DUNN MEMORIAL
DATE: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/133423

Background- Provided by Councillor Orr

I understand that Council has had discussions over the years with the Mt Barker Branch of the National Trust regarding the Dunn Crypt/Memorial at the Mt Barker Cemetery.

Councillor Bradley Orr
22 October 2019

Questions asked by Councillor Orr:

Can Council please have a brief report from staff on the nature of those discussions, any proposed improvements or restoration works, any maintenance and improvement works that Council has already implemented and the plans for the future in partnership with the National Trust.

Officer Response:

Council staff have been liaising for several years with the National Trust of SA (Mt Barker Branch) regarding the Dunn Crypt and its restoration. The issues have been defining the scope of the restoration and funding the costs of desired restoration. The current Committee of the National Trust of SA (Mt Barker Branch) working with Council staff have redefined and agreed a new project scope.

The Branch have now internally reached agreement that a project initiative that is focussed on preserving Mount Barker history and establishing a pioneer trail with Dunn as the centrepiece would be desirable. The project initiative could include:

- Sealing of the crypt (a visual depiction of the contents is not being contemplated);
- Cleaning of the obelisk and other realistic restoration work (eg restoring the iron railings);
- Installation of an information board;
- Installation of seating towards the summit;
- Clearing of other pioneer graves and a historical pathway established;
- Drainage work to ensure that further damage to pioneer graves doesn't occur.

The Branch understand that this project would need to be designed, costed and a funding strategy established.

Council has an obligation to maintain the Mount Barker cemetery in good condition and provide services to encourage visitors to attend eg mowing, toilet cleaning, path maintenance, etc and there is an operational budget in place to this end.

Ongoing maintenance and minor improvements to the cemetery paths, roadways and drainage have, and will be, undertaken within the existing cemetery operational budget.

As Council does not own individual plots, including the Dunn crypt, funding requests through Council's budget have consistently been unsuccessful due to a lack of any co-funding arrangements. The Dunn family have not shown significant interest in part funding the restoration of the crypt and the National Trust of SA (Mt Barker Branch) have not been in a financial position to significantly contribute to the costs of a restoration or preservation project either.

Council staff are continuing discussions with the National Trust of SA (Mt Barker Branch) to determine means for seeking sponsorship, grants and/or other opportunities to co-fund the preservation of the Dunn memorial.

Greg Parker

General Manager Community Services

6.2 **TITLE: 5G TELECOMMUNICATIONS NETWORK**
 DATE: 4 NOVEMBER 2019
 FILE NUMBER: DOC/19/134730

Questions asked by Councillor Leach:

1. Does Council have the capacity or can they obtain the capacity to ban 5G cell transmission devices in the Council area?
2. Does Council have or intend to obtain information about the safety or dangers of 5G non ionising radiation?
3. Can Councillors be held personally liable for damages to individuals who are suffer harm from 5G radiation?

Councillor David Leach

22 October 2019

Officer Response:

1. *Does Council have the capacity or can they obtain the capacity to ban 5G cell transmission devices in the Council area?*

The short answer is, it is unlikely.

The roll out and installation of 5G telecommunication facilities including macro and small cell transmission mobile base stations and devices fall under the Federal – Telecommunications Act 1997 and regulated by the Australian Communication and Media Authority (ACMA).

Macro cell facilities are large visually imposing towers often located upon elevated locations around the Adelaide Hills. These “high impact” telecommunication facilities are subject to a development approval like any other development such as a building or change in land use, and must

be assessed on its merits against relevant provisions of development control contained within council's Development Plan by the relevant state or local government authority.

However, more recently and in respect to 5G technology, telecommunication companies are now opting for what are defined under the Telecommunications Act 1997 as "low impact" small cell facilities.

These facilities are small cell devices placed on structures within the public domain such as power and light poles, buildings and miscellaneous fixtures with proximity to a power source including but not limited to street and public signage, bus shelters and information kiosks. Importantly, these "low impact" cell facilities do not require local or state government authorisation or approvals.

Under the requirements of the Telecommunications Act 1997, a telecommunications carrier only needs to issue a Land Access and Activity Notice (LAAN) to local council with no obligation in the Act or related Telecommunication Code of Practice 2018 compelling the carrier to enter into a written agreement with the owner of the structure earmarked to house the small cell device.

Council does however have the ability to lodge an objection to the Telecommunications Ombudsman (TIO) against an LAAN who will review the notice against both the Act and Code of Practice to ensure the carrier is acting within the bounds of the applicable legislative framework and codes of practice.

2. Does Council have or intend to obtain information about the safety or dangers of 5G non ionising radiation?

Mobile phone networks including 5G and other wireless telecommunications sources emit low-level radiofrequency (RF) electromagnetic energy (EME). Safety standards relating to RF EME's are set by "The Australian Radiation Protection and Nuclear Safety Agency" (ARPANSA). This agency is the independent regulator and primary federal government authority providing advice on radiation protection and nuclear safety led by globally recognised subject experts.

According to ARPANSA radiation limits for telecommunication are set well below levels known to cause harm. The operating frequencies of the incoming 5G network are included in these limits and remain well within the non-ionising frequency range below that of the ultraviolet light frequency which is the scientifically accepted threshold between safe non-ionising and harmful ionising radiation frequencies.

The operating frequency limits established for the 5G network in Australia according to ARPANSA, and that of international organisations such as the

World Health Organisation (WHO) and the International Commission on Non-Ionising Radiation (ICNIRP) are considered safe.

In short, there is currently no established scientific evidence to support any adverse short term or long term health effects to people or the environment from electromagnetic radio waves at the frequency and power used by 5G networks.

3. *Can Councillors be held personally liable for damages to individuals who are suffer harm from 5G radiation?*

In the absence of having any definitive expert legal advice council staff are not in a position to answer this question as the question of liability relating to any decision of the elected members of council is a question of law. Council could resolve to seek such legal advice.

Broadly, the insurance provided under the Local Government Act 1999 to Council Members ensures that any liability would transfer to Council itself. Council is awaiting a specific response from the LGA Mutual Liability Scheme on this question.

A response from the LGA Mutual Liability Scheme was received prior to the meeting, is provided below and which is supported by the Scheme's lawyers:

The simple answer is no, an Elected Member cannot be held personally liable for injury/damage suffered by a third party as the result of being exposed to 5G harm when making properly informed decisions "honestly".

There are provisions under the Local Government Act 1999 (s39) that provide Elected Members with a personal immunity.

39—*Protection of members*

(1) No civil liability attaches to a member of a council for an honest act or omission in the exercise, performance or discharge, or purported exercise, performance or discharge, of the member's or council's powers, functions or duties under this or other Acts.

(2) A liability that would, but for this section, attach to a member of a council attaches instead to the council.

So while s39 has the effect of providing a personal immunity for elected members it also, by way of s39 (2), transfers any alleged "civil liability" to the Council. The Council is the member of the LGAMLS – who in turn would provide the Council with indemnity in relation to any alleged civil liability.

In the example of the harmful impacts allegedly caused by exposure to 5G networks, in the absence of any legislative power to approve (or not) and/or established evidence to the contrary regarding harm, it would be difficult for a person to allege any decision or action by Council in relation to placing/siting/exposure of/to 5G cells was negligent – thereby causing him/her harm.

Greg Parker

General Manager Community Services

6.3 **TITLE: 5G TELECOMMUNICATIONS NETWORK**
DATE: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/134735

Background provided by Councillor Grosser

The planned transition to the 5G telecommunications network is creating anxiety amongst some community members, who have concerns over perceived health safety risks.

Some residents believe that council has the power to stop the rollout of 5G fixed infrastructure throughout our district. Furthermore, some believe that council and elected members could be liable for individual health damages arising from exposure to radiation from the 5G network.

Questions asked by Councillor Grosser:

1. Which regulatory bodies assess and approve such new technologies and what national and/or international standards and guidelines are used in such assessments?
2. What is council's role, including its powers and responsibilities, in the implementation of any associated 5G fixed infrastructure?
3. What legal liability does council have for health damages, should they occur, under relevant legislation and insurance schemes?

Councillor Ian Grosser

23 October 2019

Officer Response:

See responses provided to Item 6.2 in tonight's agenda.

Greg Parker

General Manager Community Services

7. QUESTIONS WITHOUT NOTICE

NIL

CARRIED
OM20191104.04

CARRIED
OM20191104.07

11.1.5 **REPORT TITLE:** **DRAFT AUDIT AND RISK COMMITTEE ANNUAL
REPORT 2018/19**
 FILE NUMBER: **DOC/19/125482**

Moved Councillor Hardingham that Council:

1. Adopt The Audit and Risk Committee's Annual Report for 2018/19 (attached) including the additional self-assessment and Chairperson's comments; and
2. Note the Audit and Risk Committee Chairperson will provide a short presentation at a Council Meeting.

Seconded Councillor Jones

CARRIED
OM20191104.08

11.1.6 **REPORT TITLE:** **LOCAL GOVERNMENT REFORM DISCUSSION
PAPER PROPOSALS RELATED TO LOWER
COSTS AND ENHANCED FINANCIAL
ACCOUNTABILITY**
 FILE NUMBER: **DOC/19/125750**

Moved Councillor Jones that Council amend the attached feedback to include an indication of where Council has already adopted the proposed measures in Reform Area 2, be considered when Council considers the agenda item on its response to the State Government's Local Government Reform Discussion Paper.

Seconded Councillor Orr

CARRIED
OM20191104.09

11.2 COMMUNITY GRANTS ASSESSMENT COMMITTEE – 23 October 2019

The recommendations of the Community Grants Assessment Committee are provided below for consideration by Council:

11.2.1 REPORT TITLE: COMMUNITY GRANTS 2019/2020 ROUND 1
FILE NUMBER: DOC/19/118604

Moved Councillor Morrison that Council allocate the community grants as determined below:

1. Successful Community Grant Applications

App ID	Applicant	Project Title	Brief Project Description	Total Amount Requested	Total Project Cost	Reason for allocation/refusal	Amount Granted
CG00058	Macclesfield Community Association. Biochar initiative	Macclesfield Biochar	The commissioning of flame capped kilns to produce bio char from woody waste, sourced from local property owners and households therefore sequestering carbon from the atmosphere. The carbon captured would be measured and used to provide an offset on current carbon emissions for the community. We would be looking to expand the facility in the future with the establishment of a community garden and orchard area and be in a position to take advantage of any new technologies in recycling and of renewable energy facilities for small communities. Bio char capabilities will help to introduce a possible income thereby enabling the facility to self fund into the future for community and environmental advantage.	\$5,000.00	\$8,000.00	Good initiative - money allocated for research and development.	\$2,000.00

CG00059	Meadows Uniting Church - Closet community op shop	Upgrade of playground outdoor area	The Closet Community Op shop is a hub of our community with a steady flow of people including young mums with kids during the week. We want to offer a facility that is safe, enjoyable and stimulating for the children that visit and also through this offer some respite for their carers while they are on the premises. We are keen to enhance this by upgrading the current playground area so that it is an enjoyable place that in particular meets the needs of preschool children in creative outdoor play and is suitable for engagement in all seasons. We would like to have a natural play area with a farm theme to align with the local community profile and which offers something different to other playing areas in Meadows. The Music and movement group for preschoolers meets Wednesday mornings and would utilise this area following each session through access to this area.	\$1,000.00	\$3,024.00	Good community benefits.	\$1,000.00
CG00061	Mount Barker Community Childcare Centre	Baby yard revamp	We are seeking funds to landscape our baby yard. At the moment our children have very few items to play on in their outdoor area making us a less competition for all those new fancy Centres opening around us. The centre has been servicing the community for over 30 years and as we are a not for profit centre we rely on the parent fees and fundraising. These changes would benefit the children, families and the wider community as there are newer child care centres opening in the area.	\$1,600.00	\$1,600.00	Part funding supported. Suggest to partner with local community groups e.g. Baptist Men's Shed to assist with the project	\$800.00

CG00062	Hahndorf Community Association, Inc.	Stempel Avenue Verge Planting Project	I am attaching the Community Grant Acquittal form recently submitted. It charts progress to date. We are seeking funds for an early Autumn 2020 planting and Spring 2020 planting. We will progress with small plantings of appropriate plants purchased from local nurseries Misty Hollow and Valley Nursery, as well as Bunnings, with negotiated discounts. John Buchan continues to guide the planting group and has provided us with an updated list of plants available from each nursery. We will repeat patterns of plantings that have withstood frost and heat conditions. Cuttings, seeds, bulbs and donated plants are being organized within the group and sought from the broader community. It is our intention to be as true to John's original landscape plan as possible, adjusting as required. Our group plantings foster friendship and a shared vision, and are in line with Councils own efforts to rejuvenate and beautify our Main Street.	\$1,000.00	\$2,250.00	Supported	\$1,000.00
CG00064	Echunga Memorial Institute Incorporated	replacement of large external clock	The existing electric clock on the front of the building was commissioned in 1956 and it's movement has now worn out and is beyond repair. The clock is a focal point on the front of the building and it could be likened to the "Town Hall Clock"	\$2,500.00	\$5,563.00	Supported	\$2,500.00

CG00068	Mount Barker Family House Inc.	Youth Program Equipment	<p>We are seeking funding to purchase a kit of equipment to use at events for young people aged 8 - 25 in the region. Equipment will include slacklines, giant games eg. jenga, chess, beachballs and chess sets. We recently offered a 3 week slacklining program for young people at Mount Barker Community Centre and this was fun and popular with 10 - 18 year olds. We received excellent feedback. We would like to offer more fun and exciting activities for this age demographic and having some equipment available will help to make this possible.</p> <p>Mount Barker Community Centre would also like to support some students at Mount Barker High school to start a "Slacklining club". While they are getting their club established, we would offer them the use of the community centre slacklines.</p> <p>We would also like to increase our range of after school activities by offering chess as a regular activity.</p>	\$2,201.70	\$2,201.70	Supported. Encourage community use of the equipment.	\$2,200.00
CG00069	Mount Barker Family House Inc.	Mount Barker Community Pantry	<p>Mount Barker Community Centre provides food and financial support for people in need and we would like to expand this service. Currently we offer food boxes, free bread donated by Coles and organic produce from Duck Flat community garden which is sold for a donation. We also partner with the Salvos Marketplace Program and offer their excess produce for free at the community centre. We would like to expand this service and have more food available for people in need at the Community Centre. We are seeking funding for shelving, fridge and freezer to store food. Once we have the storage capacity for more food, we will seek donations</p>	\$2,070.00	\$2,070.00	Good service to the community. Supported	\$2,070.00

			and develop partnerships to offer food for people in need in the Mount Barker Community.				
CG00071	Returned & Services League Mt Barker RSL Sub-branch	To purchase a small storage shed	The Mt Barker RSL Sub-branch would like to erect a small storage shed to house the bbq and accompanying equipment used for community events, eg the Mt Barker Show and the Pageant and for its own minor fundraising held throughout the year. The container which is currently sited in the car park owned by Collett Mt Barker is to be removed at their request and the contents will be relocated to the small storage shed. The shed will also house equipment used for our commemorative days, eg ANZAC Day and Remembrance Day. The project will benefit all members of the Sub-branch with ease of storage and a location closer to the building plus will free up the north-eastern corner of the car park.	\$915.00	\$1,115.00	Part funding supported.	\$600.00
CG00072	Hahndorf Town Band Incorporated	Security, child protection and WHS improvements	Installation of glass panels in doors to side music rooms so students can have lessons and there is a line of sight to other adults as per our child protection policy. Installation of new curtains/blinds to front of the rehearsal room facing the street as current curtains are 45 years old to provide increased security, privacy and warmth for rehearsals. Purchase of new carpet square to cover floor boards in the rehearsal room as current carpet is 20 years old, second hand and now stained to improve warmth, musical quality and raise hygiene. The rehearsal room is used by HTB and local Church group. In order to continue to provide this service the ageing interior of the rehearsal rooms needs updating to boost	\$2,500.00	\$3,700.00	Supported.	\$2,500.00

			morale, attract new members and conform with Child Safe and WHS policies.				
CG00079	Macclesfield Community Association Inc.	Davenport Square Shelter Furniture	The MCA seeks funding to provide bench seating and table for the community shelter, to be installed at Davenport Square next to the Skate Park and playground in November 2019. The seating and table are to be in keeping with the existing timber bench seating and table located on the other side of Davenport Square. The Macclesfield Community Association have raised funds for several years to build and erect the Davenport Square shelter, which has been constructed by the Macclesfield Men's Shed. The shelter is being provided and installed in the park at no cost to Council, and has an estimated value of \$20,000. The project is a collaboration between MCA, Men's Shed, local tradespeople and volunteers. Fixed furniture within the shelter will improve the useability of the new shelter near the play facilities, thereby encouraging greater use of the park throughout the year.	\$2,500.00	\$11,700.00	Supported	\$2,500.00
CG00083	Hahndorf Memorial Institute Inc	Stage lighting upgrade	Suspended lighting bars have been installed in the ceiling of the main hall but stage lighting has never been acquired or installed. We seek to acquire a basic system of 7 modern LED/DMX stage lights , and a simple but expandable control console. This will be achieved in consultation with local lighting technician Jayden Cowell and our new member Tony Hannan, an experienced theatre worker. As the lighting bars are 5m from floor level they require hired scaffold to install. This inhibits all but professional groups adding temporary lighting. Simple modern DMX lights can be	\$2,000.00	\$2,600.00	Supported	\$2,000.00

			controlled in light level and colour tone from a console backstage or in the auditorium. This project has been discussed and approved in principle by DCMB maintenance officer David Baird. This will greatly enhance all choral, theatrical , speaking , musical performances and other presentations that use the stage. And bring the Institute in line with contemporary standards.				
CG00086	Mount Barker SES	Honour Board for SES	The current volunteers in the Mount Barker SES have collective 130 years of service, this doesn't count the many years of past members that have grown the skills and capabilities of our Unit and served the Adelaide Hills Community. We would like to recognise the wonderful work of our volunteers with an honour board passed and current members. We are seeking funding to purchase an honour board to be displayed at the Mt Barker Unit.	\$1,000.00		Supported	\$1,000.00
CG00087	Mount Barker Christmas Festival Association	Mt Barker Christmas Pageant	We are looking to replace "Barka" The Dog - costume. Costume is 20 years old and is in need of replacing	\$500.00	\$500.00	Supported	\$500.00
CG00089	Nairne Soldiers memorial Hall Inc	Installation of PV Solar Panels	To Install a 6KW Photo Voltaic Solar Power system to the SM Hall to offset the current high cost of Electricity from the main grid. Payback cost for this is expected to be 3.25 years.	\$2,500.00	\$7,000.00	Supported subject to relevant compliance being met.	\$2,500.00

2. Unsuccessful Community Grant Applications

App ID	Applicant	Project Title	Brief Project Description	Total Amount Requested	Total Project Cost	Reason for allocation/refusal	Amount Granted
CG00054	Mount Barker Family House Inc	Community Information Service	<p>Mount Barker Community Centre recently moved to a central location within walking distance to the Library, TAFE, Primary, High Schools, Kindergarten and the main shopping district of Mount Barker. There is ample car parking and public transport making this a very accessible service for the community.</p> <p>We would like to set up a Community Information Service on site in the Community Centre. This service will provide information on sporting clubs, social groups, emergency relief, homeless, domestic violence and health services among others.</p> <p>The service will include a display of up to date flyers and brochures as well as ipads to access up to date databases and Apps with relevant local information. Community Centre Administration staff and volunteers will be trained to answer questions and access relevant information to inform the community about local services.</p> <p>The Community Centre website will also be updated with links to relevant databases.</p>	\$4,994.00	\$4,994.00	Concept supported but not supported to allocate Community Grant money.	

CG00055	Fostercare Share Shed	Foster Care Share Shed	<p>As carers, we have children of various ages come and go into our care, sometimes at very short notice. To stock a supply of everything needed for both genders and children of various ages takes a lot of space in our home and requires an extensive outlay of funds as we are required to provide everything for the children in our care personally.</p> <p>I aim to set up a free borrowing facility in a storage facility or warehouse, much like a toy library, where carers can come and borrow what they need for the child that they have in their care at the time – clothes, bottles, blankets, sheets, sterilisers, toys, bassinets, prams, swings, activity centres etc. – anything required to care for children at various ages.</p> <p>Any funding received will go toward the cost to set this up (shelving, storage boxes etc.). All items on loan will be donated, not purchased.</p>	\$1,500.00	\$3,000.00	Application requires more development - not supported.	
CG00056	Reclink Australia	Mount Barker Futures Project	<p>The Project aims to offer a range of active and passive sporting recreational and creative programs for at risk youth adults and families with a disability or who are unemployed or have a mental health diagnosis. The Reclink model is grassroots community development which has demonstrable results in bettering the lives of disadvantaged people through : improved mental and physical health, personal fitness and well being, self confidence and self esteem, reduced depression and anxiety, increased social connections and a greater sense of being a valued part of the local community, gaining of new sporting and artistic skills and interests and formation of new friendship and support networks.</p>	\$3,000.00	\$6,000.00	Not supported via Community Grants. Refer to Community Connections Team for support via partnership agreement.	

CG00063	Mount Barker Ministers Fellowship	New promotional banners	Our promotional corflutes and banners are currently looking quite weathered and old and all have different designs on them being accumulated over the last decade. We are initiating a program of rebranding the event and to this end have a new logo to be incorporated in all advertising. The new advertising/promotional infrastructure would assist to raise the profile of the event and be more aesthetically pleasing. With careful storage, we see the corflutes and banners lasting at least five years.	\$2,000.00	\$2,000.00	Signage not supported	
CG00065	Community Living Australia	Create a multi-sensory space at the Mount Barker Day Service Centre	Community Living Australia is seeking funding to develop a multi-sensory space at our Day Options service in Mount Barker. A multi-sensory space is an artificially created area containing equipment and materials designed to stimulate the senses through light, sound, touch and smell. It aims to create a feeling of safety, and to provide novel sensations, with stimulation being under the user's control. Research demonstrates how beneficial multi-sensory environments that are highly absorbing and provide moments of comfort and calm for overactive and distressed individuals can be. Multi-sensory spaces assist with minimising sensory overload in education and care settings, help to improve focus, develop or reactivate senses, encourage socialisation, promote cognitive development, improve behaviour and deescalate/calm an individual when in a heightened state. Having access to these facilities will help us provide holistic and effective supports that increase the	\$3,259.00	\$4,319.00	Not supported. Unable to demonstrate services allocated to people living in the district.	

			independence of our clients, help them develop relationships and engage in community.				
CG00066	Nairne Oval Committee	Upgrade Hot Water System at Nairne Oval Changerooms	The hot water system in the Nairne Oval Changerooms is well over 40 years old and is in desperate need of replacement. At the last football match of the season, the system failed leaving both the opposition players and the umpires to endure cold showers. The plumber who has maintained the system for the last few years has indicated that as the system is so old it can no longer be repaired and must be replaced as it also no longer meets safety requirements. The new system will be installed outside the change rooms rather than inside which will ensure that it meets current safety requirements.	\$2,500.00	\$5,710.00	Not supported. Possibly a Council responsibility – Peter McGinn to follow up.	
CG00070	Asperlutely Autsome Inc	Outdoor Connections	Outdoor Connections is a successful social skills development program which works to develop social skills, independence and self determination skills for children and young adults on the autism spectrum or with similar challenges who have found other programs difficult to engage with. The program runs during the school term at Four Oaks Farm in Littlehampton. The program is fully funded by NDIS funding for those attending and has had good success with children with a demand avoidance presentation of autism as it uses a participant led approach. The program was nominated for and won a professional excellence award last year from Autism SA. Unfortunately due to current rollout challenges with the NDIS, some children who would benefit have had difficulties accessing NDIS funding. As such, this funding submission is to provide an opportunity for	\$2,500.00	\$16,400.00	Not supported as it is unclear that the membership accessing this program would be people living in the district.	

			those children who are unable to gain NDIS funding to participate in the Outdoor Connections program.				
CG00073	Littlehampton Primary	Sensory Garden	Students in Year 4/5 would like to create a sensory garden to stimulate all five senses at The Glebe or in the Nature Playground located within Littlehampton Primary School that is open to the wider community. Sensory gardens stimulate all the senses through sight, touch, smell, taste and sound and have proven therapeutic value in terms of health and wellbeing. They can be a wonderful learning experience for children of all ages, people with disabilities and the elderly. All ages can enjoy nature in a safe and tactile environment and be able to relax, reflect, meditate, contemplate and talk about the discoveries in a Sensory Garden. Students will plan, plant and maintain the Sensory garden on behalf of the community	\$3,000.00	\$3,000.00	Requires further investigations with Council staff and the school (e.g. location, plan, access, maintenance). Encouraged to reapply again when a plan is established.	
CG00076	Nairne Tennis Club Inc	Stage 2 of Court repair	Extensive cracks have appeared over the past couple of years in our court surface. In association with the Nairne Netball Club we are about to complete stage 1 of the repair using our own and oval committee resources. We have sealed each crack in the court surface using a polymer sealant recommended by court repair professionals using volunteer labour. Stage one also involves the cleaning and painting of the parts of the court we use for tennis. We are leaving the remainder of the surface due to limited funding. The remaining court surface painting/repair is stage 2 which is why we are seeking this funding. If not funded the remaining court surface will be only have the cracks repaired but not cleaned or the patches painted.	\$2,500.00	\$6,391.00	Not supported. Refer to Office for Recreation and Sport.	

CG00077	Australian Air Force Cadets - 602 Squadron - Woodside	602 Squadron Transformation and Modernisation Program	<p>602 Squadron requires a number upgrades to our current suite of equipment. This equipment is used to support our teaching, learning and development activities for our cadets. A lot of this is equipment is currently outdated, in need of replacement or we need more of it.</p> <p>The beneficiaries of this new equipment will be the the current 24 cadets of 602 Squadron. Our unit has a strong history of supporting local community events in both the Adelaide Hills and Mount Barker by participating the annual Mount Barker show and the annual Christmas pageant.</p> <p>With this grant funding specifically, we intend to use it purchase an additional 6 radios to support our activities by enabling communications between our staff members and comply with our safety requirements. Additionally this will support the growth of the unit and better enable us to support community events.</p>	\$1,500.00	\$8,000.00	Not supported as application requires more information on the benefits to those living in the district.	
CG00078	Meadows Sporting and Recreation Social Club Inc (Meadows Sports Club)	Replacement of Toilet Cubicle Partitions	<p>The toilets within the clubrooms have become very outdated and are in need of renovation and refurbishment. The Club aims to paint, install new vanities and replace toilet fixtures in the male, female and disabled toilet facilities. The first stage of the project, though, has been identified as replacement of the old chipboard toilet cubicle partitions and doors within the male and female toilets. This will involve the removal of two cubicles from the male toilets and three cubicles from the female toilets by Club volunteers, and the installation of new Compact Laminate cubicles by the nominated contractor.</p>	\$3,000.00	\$6,368.00	Not supported. Possibly a Council responsibility – Peter McGinn to follow up.	

CG00082	Eastern Mavericks District Basketball Club	Training and Development	<p>Provide extra Training sessions for players weekly that cover Strength and Conditioning.</p> <p>This will be introduced gradually across all the club members and will be at different levels for different age groups.</p> <p>We are looking to purchase various weight strengthening items eg Medicine balls , Hand weights and yoga mats. Trainings will be held at the St Francis de Sales Community Sports Centre and led by a Qualified Exercise Physiologist [Member player]. These sessions will also be offered to the St Francis de Sales College Basketball Academy members as the program moves forward.</p>	\$2,000.00	\$5,000.00	Not supported. Refer to Office for Recreation and Sport.	
CG00084	1:10	Adelaide Hills 1:10 community project	<p>Funding relates to having some sensible functional equipment on hand to be used when required.</p> <p>Such equipment like:</p> <ul style="list-style-type: none"> *Ride on mower, *Lawn mower, *mulcher, *lawn edger, <p>Once we receive a needy family referral we would then take the following action;</p> <p>The Chair would make the client visit and determine man power and equipment needs required,</p> <ul style="list-style-type: none"> *photos then taken ad sent to the Leaders of the various nominated groups whom I turn will promote the project amongst their people, *once the overall risk management assessment completed we would then set a specific date to action the project. *as a follow up we would then advise all parties of the successful outcomes and summarise. 	\$2,500.00	\$2,500.00	Application required more information. Council staff to provide feedback to applicant.	

CG00088	Hahndorf Academy	Hahndorf's Hidden Histories	<p>This is a community project with artist Rachel Harris, which celebrates Hahndorf's history with paste ups on specific buildings in Hahndorf's Main Street of old black and white photographs with a contemporary twist.</p> <p>As part of History Month May 2020 we see this project as a great benefit for our community where people can be proud of Hahndorf's history. We will run workshops with locals, traders, local historians and community groups, using their old photographs and stories, which engages locals, involving participation and wellbeing.</p> <p>This is site specific using temporary posters (that will not damage facades). Rachel's work is on display in our gallery and visitors are enjoying it so much that and we want to show off Hahndorf's history on the street to engage locals and visitors who can enjoy history with a dash of humour. (Rachel also did paste ups in Semaphore for SALA 2018, huge success).</p>	\$2,500.00	\$9,000.00	Refer to the Community Connections Team for support under Arts and Culture.	
CG00091	Nairne RSL Sub Branch	Refurbish honour Rolls SM Hall	<p>To refurbish WW1 and WW2 Photographic Service honour Rolls in the Main Hall of the Soldiers' Memorial Hall.</p> <p>Replacement of old and /or missing glass panels, cleaning of photo panels, correction, repair, addition of some lettering.</p> <p>The addition of draped flags under each the honour rolls will also form part of this project.</p>	\$2,500.00	\$5,000.00	Not supported as supporting application to install solar panels.	
CG00092	Arts Excentrix Inc	'The Clearing House' Arts Auction	<p>The concept (as it was last year) was to create an event that is an afternoon of art experience and music. Artists will exhibit their works (visual, ceramic, textile, jewellery) together with live music and an experience of a unique Hahndorf cottage...an afternoon to remember. Last year had approximately 200 people visit the event, many were tourists wandering the Main Street who stayed to enjoy an afternoon of music and art.</p>	\$500.00	\$500.00	Refer to Community Connections/Events Teams.	

Seconded Councillor Leach

CARRIED
OM20191104.10

Disclosure of Material Conflict of Interest Declaration

<i>Refer to Item</i>	:	<i>4.1</i>
<i>Was Councillor Seager granted approval by the Minister to Participate in the meeting, pursuant to section 71(3) of the Act?</i>	:	<i>No approval requested</i>
<i>Did Councillor Seager take part in the meeting?</i>	:	<i>No</i>
<i>Did Councillor Seager remain in the chamber?</i>	:	<i>No</i>
<i>Councillor Seager rose and left the chamber at</i>	:	<i>7.35pm</i>

Moved Councillor Minett that Council allocate the community grants as determined below:

3. Successful Community Grant Applications

CG00081	Callington Recreation Park Inc.	Excavation of the 1860's Callington Smelters	This project will continue the excavation of the historical Callington Smelters and the completion of an associated report, as required by the permit currently in force from the South Australian Heritage Council. We are specifically seeking funding to undertake the report required for the excavation we intend to undertake, as below. The permit is number 0008/17 and expires on 30th December 2019. Excavation work will be primarily by local community volunteers, overseen by archaeologist Dr Nicholas Grguric , resident of Nairne. This excavation schedule will be the final one under the current permit and hopes to complete the exposure and assessment of the final as yet un-excavated feature on this site. This project will provide further evidence in regards to the historical importance of the Callington Smelter site and bolster the application for State Heritage listing that is currently being developed.	\$1,200.00	\$3,470.00	Supported	\$1,200.00
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CG00093	Kanmantoo Grounds Committee	Internal Painting of the Kanmantoo hall	Kanmantoo Grounds Committee is to maintain the condition of the Kanmantoo Hall which dates back to the 1850's. Our committee is to undertake to repair and paint the internal walls and door of the hall. The benefit is to improve the appearance of the hall for the purpose of hiring and to conduct various functions to bring the community together including the Kanmantoo Dawn Service which will be held every year	\$3,000.00	\$6,005.00	Supported	\$3,000.00
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Seconded Councillor Morrison

CARRIED
OM20191104.11

Councillor Seager entered the chamber and took his chair at : 7.36pm

12. REPORTS

- 12.1 REPORT TITLE: DRAFT COUNCIL ANNUAL REPORT 2018/19**
DATE OF MEETING: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/127259

Moved Councillor Jones that Council adopt the draft Mount Barker District Council Annual Report 2018/19 as separately attached noting that the Council's financial statements and regional subsidiaries' annual reports will be included following adoption by Council.

Seconded Councillor Morrison

CARRIED
OM20191104.12

- 12.2 REPORT TITLE: STATUTORY FINANCIAL STATEMENTS FOR THE**
YEAR ENDING 30 JUNE 2019
DATE OF MEETING: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/130649

Moved Councillor Bailey that the Council adopts the audited Financial Statements for the year ending 30 June 2019 (Attachment 1).

Seconded Councillor Orr

CARRIED
OM20191104.13

- 12.3 REPORT TITLE: BUDGET REVIEW AS AT 30 SEPTEMBER 2019**
DATE OF MEETING: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/130650

Moved Councillor Westwood that Council adopts the attached revised budget for the year ending 30 June 2020 as at 30 September 2019 (Budget Review 1).

Seconded Councillor Morrison

CARRIED
OM20191104.14

- 12.4 REPORT TITLE: APPOINTMENT OF DEPUTY MAYOR EFFECTIVE**
FROM 1 DECEMBER 2019– 30 NOVEMBER 2020
DATE OF MEETING: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/130645

The Mayor called for nominations for the position of Deputy Mayor.

The following nominations were received:

Councillor Jones
Councillor Grosser

As more than one nomination was received, a secret ballot was taken

Councillor Jones received the most votes

Moved Councillor Minett that Council:

1. Appoint a Deputy Mayor;
2. Follow the process to nominate a Council Member to the position of Deputy Mayor as outlined in Attachment 1.
3. Appoints Councillor Jones to the position of Deputy Mayor for the period 1 December 2019 until 30 November 2020.

Seconded Councillor Seager

CARRIED
OM20191104.15

12.5	REPORT TITLE:	NOMINATION OPPORTUNITY FOR THE NATIONAL GROWTH AREAS ALLIANCE STRATEGIC ADVISORY COMMITTEE
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/133458

The Mayor called for nominations to the National Growth Areas Alliance Strategic Advisory Committee.

The following nomination was received:

Mayor Ferguson

Moved Councillor Orr that Council:

1. Follow the process to nominate 1 Council member to the National Growth Areas Alliance Strategic Advisory Committee (Attachment 4).
2. Nominate Mayor Ferguson to the National Growth Areas Alliance Strategic Advisory Committee.

Seconded Councillor Minett

CARRIED
OM20191104.16

12.6 **REPORT TITLE:** **PROPOSED SALE OF COUNCIL LAND AT HARTLEY**
DATE OF MEETING: **4 NOVEMBER 2019**
FILE NUMBER: **DOC/19/131410**

Moved Councillor Leach that Item 12.6 be considered during Item 18. Confidential Reports to enable discussion of the valuation of the land.

Seconded Councillor Minett

CARRIED
OM20191104.17

12.7 **REPORT TITLE:** **UNDERGROUNDING OF POWERLINES - LITTLEHAMPTON**
DATE OF MEETING: **4 NOVEMBER 2019**
FILE NUMBER: **DOC/19/131406**

Moved Councillor Westwood that Council authorise the CEO or his delegate to execute the agreement "Power Line Environment Committee (PLEC) Project Old Princes Highway, Littlehampton" dated 18 September 2019 and make payment of \$682,090 to South Australia Power Networks over two financial years (\$341,045 in 2019/20 and the same amount again in 2020/21) being Council's agreed share of the project to underground the overhead power lines at Old Princes Highway Littlehampton between Coppins Road and Darnley Street.

Seconded Councillor Bailey

CARRIED
OM20191104.18

12.8 **REPORT TITLE:** **PROPOSED ROUNDABOUT AT SPRINGS ROAD/HEYSEN BOULEVARD, MOUNT BARKER**
DATE OF MEETING: **4 NOVEMBER 2019**
FILE NUMBER: **19/135020**

Moved Councillor Morrison that Council:

1. Advise Lanser Communities that council would be prepared to have 50% of the approved cost of the procurement of a roundabout at the junction of Springs Road and Heysen Boulevard funded by council from funds received from developers within the 2010 Ministerial DPA area, subject to the following requirements being satisfied:
 - a) The Minister for Transport, Infrastructure and Local Government being prepared to have 50% of the approved cost of the procurement of this roundabout funded by State Government from funds received/to be received from developers within the 2010 Ministerial DPA area via the existing 2012 Ministerial Transport Deeds between the Minister and several developers; and

b) Lanser Communities:

- demonstrating to the satisfaction of Council that the procurement of the roundabout is undertaken in a manner so as to ensure value for money;
 - committing to the delivery of all of the transport infrastructure shown on the Lanser Communities' plan attached (attachment 1) within the timelines indicated on that plan; and
 - obtaining all necessary approvals required for construction of the roundabout.
2. Advise the Minister for Transport, Infrastructure and Local Government and the Ministerial Mount Barker Road Infrastructure Advisory Committee of the council meeting resolution on this matter.
 3. Delegate authority to the Chief Executive Officer or nominee to prepare and execute an In Kind Agreement with Lanser Communities for this roundabout in accordance with Council's Transport Infrastructure In-Kind Contributions Policy - subject to the above requirements being satisfied.
 4. Note that subject to the above requirements being satisfied, it will be necessary to make an adjustment via Budget Review 2 to the 2019/20 council budget to include capital funds for this purpose for an estimated amount of \$125,000 (ex GST) with the balance of the council contribution (currently estimated to be \$1.129 million – ex GST) needing to be included in the 2020/21 council budget with such funds (total estimate of \$1.254 million ex GST) to be acquitted against the existing council Transport Developer Contribution Reserve.

Seconded Councillor Minett

CARRIED
OM20191104.19

12.9	REPORT TITLE:	ACLARE MINE RD (EXTENSION) - UNMADE ROAD CLOSURE – ST IVES
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/129657

Moved Councillor Seager that Council make a resolution to:

1. Make a Road Process Order to close the whole of unmade road that runs through PCE 1004+1005 SEC 2001 SP 59370 CT 5873/644 pursuant to Section 15 of the *Roads (Opening & Closing) Act 1991*.
2. Exclude the closed road from Community Land Register.

3. Approve the sale of the closed road to the Barry & Lorraine Aubert.

Seconded Councillor Morrison

CARRIED
OM20191104.20

12.10	REPORT TITLE:	PORTION OF UNMADE ROAD CLOSURE AND DISPOSAL – ADJOINING WOODSIDE ROAD NAIRNE
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/130191

Moved Councillor Leach that Council make a resolution to:

1. Make a Road Process Order to close a portion of unmade road adjoining Lot 11 CP 40811 CT 6194/110 marked “A” on the Preliminary Plan (PP 19/0021), pursuant to Section 15 of the *Roads (Opening & Closing) Act 1991*.
2. Exclude the closed portion of unmade road from Community Land Register.
3. Approve the sale of the closed portion to Ephgrave & Lock.

Seconded Councillor Westwood

CARRIED
OM20191104.21

12.11	REPORT TITLE:	ROAD RENAMING / TRAFFIC MANAGEMENT MATTERS
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/131651

Moved Councillor Orr that Council:

1. Pursuant to Section 219 of the *Local Government Act 1999* rename portion of Martin Road marked “A” on Attachment 1 to Karra Circle.
2. Pursuant to Section 32(1) of the *Road Traffic Act 1961* approve the alteration and installation of a traffic control device to close the whole of Kidman Road marked “X” on Attachment 2 to all vehicles (except for Emergency Services, Council vehicles and any vehicles Council may authorise).
3. Pursuant to Section 32(1) of the *Road Traffic Act 1961* approve the alteration and installation of a traffic control device to close a section of Sims Road marked “X” on Attachment 3 to all vehicles (except for

Emergency Services, Council vehicles and any vehicles Council may authorise).

Seconded Councillor Westwood

CARRIED
OM20191104.22

12.12	REPORT TITLE:	RESPONSE TO LOCAL GOVERNMENT REFORM PROPOSALS
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/117783

Moved Councillor Minett that Council endorse submitting the attached feedback on local government reform to the State Government, the Local Government Association and to the Member for Kavel Dan Cregan MP and the Member for Heysen Josh Teague MP.

Seconded Councillor Orr

CARRIED
OM20191104.23

12.13	REPORT TITLE:	REVISED COMPLAINTS HANDLING PROCEDURE UNDER COUNCIL MEMBERS' CODE OF CONDUCT
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/131232

Moved Councillor Westwood that Council adopts the revised Complaints Handling Procedure under Council Members' Code of Conduct (attached).

Seconded Councillor Morrison

CARRIED
OM20191104.24

12.14	REPORT TITLE:	ANNUAL REVIEW OF CONFIDENTIAL REPORTS – RELEASED REPORTS AND REVIEWED REPORTS
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/107362

Moved Councillor Morrison that Council:

1. note the confidential reports released since the last review in Attachment 1; and
2. retain the confidential orders that remain in place in Attachment 2 as per the original recommendation trigger and that they be reviewed again within 12 months.

Seconded Councillor Jones

CARRIED
OM20191104.25

12.15 **REPORT TITLE:** **DRAFT CALLINGTON TOWNSHIP PLAN (FOR CONSULTATION)**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/128431**

Moved Councillor Seager

1. That Council authorise staff to undertake a 4 week period of public consultation on the draft Callington Township Plan.
2. That Council note that approval to consult on the draft Callington Township Plan will also be sought from the Rural City of Murray Bridge Council prior to commencing the public consultation period.

Seconded Councillor Bailey

CARRIED
OM20191104.26

12.16 **REPORT TITLE:** **KANMANTOO COPPER MINE DPA REQUEST TO COMMENCE CONSULTATION**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/131366**

Moved Councillor Morrison that Council:

1. Endorse the Kanmantoo Copper Mine Development Plan Amendment for an 8 week period of public and agency consultation in accordance with Regulation 25 of the Development Act 1993.
2. Council appoint a Strategic Planning and Development Policy Committee consisting of all Council Members, to consider any representations received as part of this consultation process and to provide advice in relation to these representations, pursuant to Section 25, (11), (c) of the Development Act 1993.
3. Council endorse the amended terms of reference for the Strategic Planning and Development Policy Committee which form Attachment 5 to this report.
4. Council appoint the Mayor as the chairperson to oversee this running of the Strategic Planning and Development Policy Committee for a period of twelve (12) months from 4th November 2019 – 4th November 2020.

Seconded Councillor Seager

CARRIED
OM20191104.27

12.17 **REPORT TITLE:** **DRAFT CLIMATE CHANGE ACTION PLAN**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/101909**

Moved Councillor Grosser that Council:

1. Endorse the draft Climate Change Action Plan.
2. Provide authority to Acting General Manager Planning and Development to make minor amendments to the Plan to include a message from the Mayor and to accommodate changes to the way emissions data is measured and collected.

Seconded Councillor Bailey

CARRIED
OM20191104.28

8.1 **TITLE:** **CLIMATE EMERGENCY DECLARATION**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/135250**

Councillor Grosser moved that Council:

1. Recognise that we are in a state of climate emergency, requiring urgent action from all levels of government, including local government.
2. Commit to both mitigate and adapt to the impacts of climate change through prioritised implementation of the Climate Change Action Plan and Environment Plan.
3. Write to the Prime Minister, Premier of SA, state and federal MPs representing residents of Mount Barker District and CEOs and Mayors of all SA councils, informing of the Council's resolution which recognises that we are in a state of climate emergency and that the many contributing factors to climate change requires urgent action from all levels of government, including local government.
4. Continue to support the Mayor's role on the Premier's Climate Change Council and the continuing importance of promoting the role of Local Government in doing its part to address the causes and impacts of climate change.

Seconded Councillor Bailey

CARRIED
OM20191104.29

Councillor Leach called for a division

The Mayor declared the vote set aside

Those members voting in the AFFIRMATIVE: Councillors Jones, Morrison, Hardingham, Seager, Bailey, Grosser, Minett, Westwood and Leach

Those members voting in the NEGATIVE: Councillor Orr

The Mayor declared the motion **OM20191104.29** CARRIED

12.18 **REPORT TITLE: WARD DONATIONS**
DATE OF MEETING: 4 NOVEMBER 2019
FILE NUMBER: DOC/19/110217

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:

Council Member	Amount	Group/ Individual
Councillor Hardingham (DOC/19/126916)	\$50.00	Eliza Stone State Representation Singa Cup FFSA U17 team 3-10 November 2019
Councillor Hardingham (DOC/19/137814)	\$50.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Leach (DOC/19/137814)	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Orr (DOC/19/137814)	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Minett (DOC/19/126916)	\$100.00	Eliza Stone State Representation Singa Cup FFSA U17 team 3-10 November 2019
Councillor Minett (DOC/19/139296)	\$100.00	Macclesfield CFS 80th Anniversary contribution
Councillor Minett (DOC/19/137814)	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Bailey (DOC/19/126916)	\$100.00	Eliza Stone State Representation Singa Cup FFSA U17 team 3-10 November 2019
Councillor Bailey (DOC/19/137814)	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Jones (DOC/19/139402)	\$100.00	Rockit Performing Arts (Att Noni Vassos) - To assist with the purchasing of new equipment for Rockit's new premises.
Councillor Jones (DOC/19/137814)	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Westwood (DOC/19/139583)	\$50.00	Hahndorf Community Association - to assist with Remembrance Day ceremony
Councillor Westwood	\$50.00	Littlehampton Community Association to assist with Remembrance Day ceremony

Councillor Westwood	\$50.00	Nairne Lions Club to assist with Remembrance Day ceremony
Councillor Seager (DOC/19/137814)	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Grosser	\$100.00	Ink Pot Arts Inc - Wellbeing Pilot 2020
Councillor Grosser	\$100.00	Rockit Performing Arts (Att Noni Vassos) - To assist with the purchasing of new equipment for Rockit's new premises.
Mayor Ferguson	\$50.00	Meadows CFS
Mayor Ferguson	\$50.00	Macclesfield Newsletter
Councillor Leach	\$100.00	Rockit Performing Arts (Att Noni Vassos) - To assist with the purchasing of new equipment for Rockit's new premises.

Seconded Councillor Westwood

CARRIED
OM20191104.30

13. **INFORMATION REPORTS**

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

13.1 **REPORT TITLE:** **ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY (AHRWMA) ANNUAL REPORT 2018/2019**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/123715**

8.47pm Councillor Orr left the Chamber

13.2 **REPORT TITLE:** **SOUTHERN & HILLS LOCAL GOVERNMENT ASSOCIATION ANNUAL REPORT 2018/19**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/115859**

8.49pm Councillor Orr returned to the Chamber and took his chair

13.3 **REPORT TITLE:** **REGIONAL HUB: PRECINCT EOI**
 DATE OF MEETING: **4 NOVEMBER 2019**
 FILE NUMBER: **DOC/19/129837**

Seconded Councillor Jones

CARRIED
OM20191104.31

14. **QUARTERLY REPORTS**

Moved Councillor Morrison that the following reports be noted enbloc.

14.1 **REPORT TITLE:** **QUARTERLY REPORT 1 – CAPITAL WORKS
PROGRAM 2019/20**
DATE OF MEETING: **4 NOVEMBER 2019**
FILE NUMBER: **DOC/19/132665**

9.00pm Councillor Seager left the Chamber

14.2 **REPORT TITLE:** **QUARTERLY REPORT ON WASTEWATER
OPERATIONS**
DATE OF MEETING: **4 NOVEMBER 2019**
FILE NUMBER: **DOC/19/128035**

9.00pm Councillor Seager returned to the Chamber and took his chair

Seconded Councillor Orr

CARRIED
OM20191104.32

15. MAYOR'S REPORT

- Adelaide Hills Farmers Market AGM
- Apple and Pear Growers Dinner and AGM
- Wellington Road Crossing Opening
- Show n Shine Event Opening
- FFSA Awards Night
- Zonta Breast cushions
- Zonta Meeting
- Ranges to River LGA Forum
- Mt Barker Friendship Force
- State Planning Commissioner's Visit
- Ink Pot Arts Meeting
- Launch of 2020 UKARIA Season
- Meadows Country Fair
- Nairne 180th Birthday Afternoon Tea
- Hills Treasure
- U3A-AH Rendezvous Dinner
- Community Grants Assessment Committee Meeting

16. MEMBERS' REPORTS

Councillor Orr

- Mt Barker Lions Club Meetings
- Show n Shine for Brain Cancer Research
- Littlehampton CFS Family Fun Day
- Mt Barker Residents Association Meeting
- Elected Member Information Sessions
- Meetings with Residents
- Rotary/Lions "Conquer the Summit" Meetings
- Mt Barker Football Club Meeting

- Nairne Residents Association Meeting
- Testing & Tagging Electrical Equipment for Mt Barker Lions Club
- Arts for Wellbeing Fundraiser
- Littlehampton CFS Open Day
- Mt Barker RSL Quiz Night
- Meadows Country Fair
- Nairne Spring Clean
- 180th Anniversary of Nairne
- Meeting with Staff regarding Waste
- Community Grants Assessment Committee
- Laratinga Bird Fair
- Callington Show
- Prayer Meeting at Nairne Uniting Church
- Adelaide Hills Food n Fun Festival at Cornerstone College
- The Mayors Arty Tea Party for Inkpot Arts
- The Lions Bike Show in Macclesfield
- Nairne Lions Car Boot Sale

Councillor Minett

- Macclesfield Recreation Grounds Meeting
- Sustainable Café meeting, Adelaide
- Volunteer, Art class at Duck Flat garden
- Constituent Meeting Macclesfield
- Flaxley Hall AGM, Flaxley
- Inform Meeting Council
- Special Council Meeting
- Constituent Meeting Macclesfield
- Ranges to River Catchment meeting, Community Centre
- Informal Meeting Council
- Macclesfield Community Association Meeting Macclesfield
- Community Centre Opening
- Echunga Recreation grounds Meeting, Echunga
- Callington Show
- Constituent Meeting Macclesfield
- Meeting with staff, Macclesfield
- Constituent Meeting Macclesfield
- Constituent Meeting Macclesfield
- Ink Pot fundraiser
- Rockit end of year performance, Adelaide

Councillor Bailey

- Briefing – Smart City Strategy
- Council Meeting
- Met with local residents
- Town Hall meeting hosted by ‘Stop 5G’
- Briefing and Special Meeting of Council

- HAHAC at Mount Barker Hospital
- Hospital Centenary Workshop
- Climate Change Round Table meeting of CCSA
- Council Assessment Panel
- Ranges to River, MDB NRM forum, Mount Barker
- Council Audit and Risk Committee
- Murray Watch, Murray Bridge
- Health & Well Being Expo, Murray Bridge (Silent Ripples SPN)
- AHFM - Info Tent
- Hahndorf Academy – Painted Stories (part of TARNANTHI)
- Launch of Leon (Cameron) Russell at Tineriba Gallery (Pujurrupi Song Cycle) Tiwi Is.
- Informal Briefings 4.30- 6.30
- Climate Meeting at The Joinery
- Community Centre AGM and 5pm Official Opening
- History – Shipping lists info at Stirling Library U3A group
- Climate Action working group at Taste of Nepal
- Meeting with local resident
- Waldorf Spring Fair
- Callington Show (K4C Launch of Master Plan), Laratinga Bird Fair
- Future of LG in SA (Minister Knoll and BusinessSA) at Holdfast Bay Bowling
- TOP HAT at Community Centre
- Mens Shed
- Scapin de Moliere (Directed by Carole Mallett) Panache French Theatre
- Visit with constituent and assistance taking dog to Vet

Councillor Westwood

- Show n Shine for Brain Cancer – Keith Stephenson Park
- Meeting with resident – Hahndorf
- Meadows Country Fair - Meadows
- Nairne 180th celebration afternoon tea – Nairne Soldiers Memorial Hall
- Hahndorf Football Club/Recreation Grounds development workshop – Hahndorf Oval
- Hahndorf Recreation Grounds Committee Meeting – Hahndorf Oval
- Meeting with resident - Littlehampton
- Adelaide Hills Farmers Market – Mt Barker
- Mayors Arty Afternoon Tea for Ink Pot Arts– Mt Barker
- Lions Motorcycle show and shine, Macclesfield Oval

Councillor Jones

- Ink Pot - Arts for Wellbeing Launch
- Meadows Country Fair
- Nairne's 180th Birthday Afternoon Tea

- Informal Gathering - RPHP and SP Review
- Mt Barker Community Centre AGM
- Community Grants Assessment Meeting
- Mt Barker Community Centre Opening
- Southern & Hills LGA Meeting
- Women's Suffrage Event - Parliament House
- Black and Gold Caberet - Town Hall
- Laratinga Birdfair
- Meeting with Council Officers
- Cornerstone Food and Fun Fest
- Meeting with Council Officer
- Fashion Parade - Gawler Street
- Mayor's Arty Tea Party
- Rockit Concert and Presentations
- Informal Gathering - AH Tourism & PID Act
- Council Meeting

17. QUESTIONS ARISING FROM COUNCIL MEETING

NIL

18. CONFIDENTIAL REPORTS

18.1	REPORT TITLE:	CONFIDENTIAL REPORT - KERBSIDE WASTE CONTRACT AMENDMENTS
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/132581

9.07pm Councillor Leach left the Chamber.

Section 90 (3) (k) and (b) Order

Moved Councillor Jones that:

Pursuant to Section 90(3)(k) and (b)

1. Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Community Services, General Manager Infrastructure, Acting General Manager Planning and Development, Chief Financial Officer, Risk and Governance Officer and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Kerbside Waste Contract Amendments.

The Council is satisfied that pursuant to:

- Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda item are tenders for:
 - The provision of services, or
 - The carrying out of works

- Section 90(3)(b) of the Act being information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is:
 - conducting business; or
 - 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 the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed; and because the disclosure of Council's commercial position may severely prejudice Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

Seconded Councillor Westwood

CARRIED
OM20191104.33

9.10pm Councillor Leach returned to the Chamber and took his chair

Section 91(7) Order

Moved Councillor Westwood

Pursuant to Section 91(7)

5. That having considered Agenda Item 18.1 Kerbside Waste Contract Amendments in confidence under 90(2) and 3(k) and (b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the report and minutes be retained in confidence until the conclusion of the contract and that this order be reviewed every 12 months.

Seconded Councillor Seager

CARRIED
OM20191104.35

12.6	REPORT TITLE:	PROPOSED SALE OF COUNCIL LAND AT HARTLEY
	DATE OF MEETING:	4 NOVEMBER 2019
	FILE NUMBER:	DOC/19/131410

Moved Councillor Minett that:

Section 90 (3) (b) Order

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

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Community Services, General Manager Infrastructure, Acting General Manager Planning and Development, Chief Financial Officer, Risk and Governance Officer and Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.6 Proposed Sale of Council Land at Hartley.

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; or
- would prejudice the commercial position of the Council

In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. 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 the disclosure of Council's commercial position may severely prejudice Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

Seconded Councillor Westwood

CARRIED
OM20191104.36

Moved Councillor Leach that Council:

1. Approves the sale of Section 297 Hundred of Freeling subject to a sale price being achieved in accordance with recommendation 2.
2. Delegates to the Chief Executive Officer or his delegate to undertake a competitive sale process for the subject land followed by direct negotiation of a sale (if required) for no less than 10% below the valuation amount by an independent valuer and execute any documents required for the sale and transfer.
3. Approves a sale budget of \$15,000 for the 19/20 financial year and notes that the amount will be included in Budget Review 2.

Seconded Councillor Seager

CARRIED
OM20191104.37

MEETING DECLARED CLOSED AT 9.47PM

MAYOR

DATE