1

MINUTES OF THE MEETING

of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Monday 2 December 2019 at 7.00pm.

PRESENT

Mayor Ferguson, Councillors Bailey, Grosser, Hardingham, Jones, Leach, Minett, Morrison, Orr, and Seager.

IN ATTENDANCE:

Chief Executive Officer (A. Stuart), Deputy Chief Executive Officer (B. Clancey) General Manager Community Services (G. Parker), General Manager Infrastructure (P. Burton), A/g General Manager Planning & Development (M. Voortman), Chief Financial Officer (A. Oulianoff), Manager Health & Public Safety (J. Tann), Manager Economic Development & Sustainable Futures (G. Sarre), Manager Strategic Projects and Planning Policy (L. Gray), Risk & Governance Officer (R. McDougall), Revenue and Property Officer (M. Willox), and the Minute Secretary (S. Miller)

The meeting opened with an **Expression of Faith**

Acknowledgement of Land

1. APOLOGIES/LEAVE OF ABSENCE

Apology: Councillor Westwood

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

2.1 <u>Mr Jesse Sleeman</u> asked questions regarding 5G technology and previous comments by the Chief Executive Officer and advice given to council members by council officers.

Mr Andrew Stuart Chief Executive Officer and Mr Greg Parker General Manager Community Services provided responses at the meeting.

3. CONFIRMATION OF THE MINUTES

3.1 Moved Councillor Orr that the minutes of the meeting held on 4 November 2019 as circulated to members be confirmed as a true and accurate record of proceedings with the following inclusion to Item 18.1 Confidential Report – Kerbside Waste Contract Amendments:

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 Bailey

CARRIED 0M20191202.01

4. CONFLICT OF INTEREST DECLARATION

NIL

5. **DEPUTATIONS**

5.1 Mr David Hankinson and Dianne Atkinson, Welcoming Cities 7.10pm to 7.17pm

6. **QUESTIONS WITH NOTICE**

6.1 TITLE: VISITOR INFORMATION CENTRE, HAHNDORF -

PERFORMANCE

DATE: 2 DECEMBER 2019 FILE NUMBER: DOC/19/150895

Background provided by Councillor Westwood

Recently Council Members were given a presentation from the Chair of Adelaide Hills Tourism (AHT) Helen Edwards. One of the parts of the presentation was the way in which visitors seek tourist events, locations and opportunities. It appears that AHT has a focus on internet-based tourism services with app and web based experiences.

As with presentations of this kind, Council will be asked to continue to fund the AHT and possibly increase that level of funding. Unless the total budget for Tourism and Events grows, to increase Council's AHT's funding contribution, something else will suffer.

In order to make wise decisions on the way ratepayers' money is spent, I believe that the Visitor Information Centre's performance needs to be scrutinized to ensure the maximum value of Council's investment.

Questions asked by Councillor Westwood:

Can a report be prepared and presented to Council which details the performance of the Visitor Information Centre in Hahndorf and which covers details such as:

- 1. What is the number of volunteers employed?
- 2. What level of training is provided to the volunteers and what sort of time commitment is required for training?
- 3. What was the number of recorded visits over the last year?
- 4. What does it cost our residents to run the VIC?
- 5. Who financially contributes to the VIC?
- 6. What does it cost to run say on an hourly basis?
- 7. Are there measurable indicators to show the effectiveness of the VIC to Tourism in the District (and wider Adelaide Hills)?
- 8. What feedback has been recorded about the effectiveness of the VIC, from both visitors and operators?

Councillor Simon Westwood

26 November 2019

Officer Response:

The Adelaide Hills Visitor Information Centre (VIC) located in Hahndorf operates from part of the Hahndorf Academy building (Council owned) in the main street of Hahndorf and is open 364 days per year.

Business hours are 7 days per week, 9am-5pm week days and 10am -5pm on weekends and Public Holidays (closed on Christmas Day). The VIC has one paid staff member (0.8 FTE) who manages the volunteers and visitor servicing. The VIC has the largest volunteer program in Council.

1. What is the number of volunteers employed?

25 volunteers provide approximately 6,000 hours servicing customers for all traditional and digital tourism marketing. It should be noted that the volunteers come from right across the Adelaide Hills region.

2. What level of training is provided to the volunteers and what sort of time commitment is required for training?

Each volunteer has 6-8 hours of compulsory induction, followed by hands on supported training for an additional 4-6 weeks prior to being rostered.

Volunteers must undertake a minimum of 20 hours annually for further training and development in the form of site famil's (familiarisations) of operator businesses, bi-monthly after hours 'staff' meetings and reading relevant administrative procedures, new annual Visitor Guides, the Adelaide Hills Tourism website and relevant product information.

Volunteers are also encouraged to undertake self-managed famil's in their own time to maintain knowledge.

3. What was the number of recorded visits over the last year?

The VIC assisted 61,500 visitors during the 2018/19 financial year.

4. What does it cost our residents to run the VIC?

In 2018/19 the VIC cost Council \$131,000 net.

5. Who financially contributes to the VIC?

In 2018/19 there were no contributions external to Council, however the Hahndorf Business and Tourism Association have contributed \$5,000 (including GST) in 2019/20.

6. What does it cost to run - say on an hourly basis?

On an hourly basis it cost approximately \$47 per hour based on 2018/19 actuals.

7. Are there measurable indicators to show the effectiveness of the VIC to Tourism in the District (and wider Adelaide Hills)?

A key metric for a VIC is the conversion rate which is the percentage of customers surveyed who, as a result of information received, would definitely experience more, stay longer or spend more money than intended.

The SA VIC Network survey undertaken in August 2019 showed that our VIC recorded a conversion rate of 72.5% which was the highest conversion rate of any VIC in SA.

This is 13.5% higher than 2011 research and 21.5% higher than the State average in August 2019.

8. What feedback has been recorded about the effectiveness of the VIC, from both visitors and operators?

The following surveys were conducted in 2018:

Hahndorf VIC Customer Satisfaction Survey

252 local, interstate and international participants were surveyed. When asked "how do you rate the service and information received from the VIC?" 99% responded that the VIC fully met their needs.

Hahndorf Business and VIC Engagement Survey

33 local businesses were surveyed. 96% of the businesses reported referring visitors to the VIC for tourism information. Businesses also gave an overall rating of 90%.

Hahndorf Business and Tourism Association have on an ongoing basis articulated the value of the VIC to Hahndorf businesses and this has been further endorsed by the \$5,000 financial contribution for 2019/20.

Adelaide Hills Tourism Inc understand the VIC's reach across the Region (ignoring Council boundaries) and record feedback on the VIC in its meetings. AHT project officers work closely with Council staff Andy Glen and Lisa Bond in developing tourism strategies (digital and face to face) in partnership.

Council's VIC won the 2019 SA Visitor Information Centre Award for Excellence and Collaboration. The award recognised the efforts of staff and volunteers to embrace new and creative ways to interact with, and help visitors, including through digital means, meeting and greeting visitors in the street and during events.

(Note: Council's Tourism Development Manager, Andy Glen is Chair of the SA VIC Network which is a key body in establishing the KPIs for VICs.)

Greg Parker

General Manager Community Services

7. QUESTIONS WITHOUT NOTICE

- 7.1 <u>Councillor Minett</u> asked a question regarding when the arts and culture strategic plan will be circulated for public consultation.
 - Mr Greg Parker General Manager Community Services provided a response at the meeting.
- **7.1** <u>Councillor Jones</u> asked a question regarding a status update on council's reconciliation action plan.
 - Mr Greg Parker General Manager Community Services provided a response at the meeting.
- **7.2** Councillor Bailey asked a question regarding ability to mandate a percentage of sustainable housing in new developments.
 - Mr Marc Voortman Acting General Manager Planning & Development, and Mayor Ann Ferguson OAM provided responses at the meeting.

8. MOTIONS ON NOTICE

8.1 TITLE: ELECTION SIGNS

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/144346

ATTACHMENT: NIL

Moved Councillor Leach that Council vary its adopted position regarding election signs posted on structures on a road by limiting the number of signs that a candidate can display within the Mount Barker District Council to twenty for Councillor elections and fifty for Mayoral elections.

Seconded Councillor Grosser

CARRIED 0M20191202.02

9. MOTIONS WITHOUT NOTICE

NIL

10. PETITIONS

NII

11. RECOMMENDATIONS FROM ADVISORY COMMITTEES

Annual Presentation by the Audit and Risk Committee Chairperson Mr Michael Bails

7.35pm to 7.44pm

12. REPORTS

12.1 REPORT TITLE: EASTERN SECTOR TRUNK MAIN (STAGE 1) -

TENDER AWARD

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/136517

ATTACHMENTS: ATTACHMENT 1: EASTERN SECTOR TRUNK

MAIN STAGE 1 ROUTE LAYOUT (DOC 19/151122)

Moved Councillor Morrison that Council:

- 1. Awards Tender 2019.013 Eastern Sector Trunk Main (Stage 1) to SADB for the total contract sum of \$ 583,437.20 (exc. GST) subject to final contract negotiations;
- Authorises the Chief Executive Officer or his delegate being the General Manager Infrastructure to finalise and execute relevant contract documents and administer the contract; and

3. Authorises the Chief Executive Officer or his delegate being the General Manager Infrastructure to approve additional justified expenditure during the contract within the approved project budget.

Seconded Councillor Jones

CARRIED 0M20191202.03

12.2 REPORT TITLE: NAIRNE RECREATION GROUND - COMMUNITY

LAND REVOCATION (LAND EXCHANGE)

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/145834

ATTACHMENTS: 1. DOC/19/145972 - AERIAL PLAN NAIRNE REC GROUND

2. DOC/19/145980 - SURVEY PLAN

3. DOC/19/146033 - PROPOSAL TO THE MINISTER TO

REVOKE COMMUNITY LAND

Moved Councillor Seager that Council:

1. Approve the commencement of Community Land Revocation process for a portion of the Nairne Recreation Ground site including community consultation on the proposal as per the attached survey plan provided in Attachment 2 of this report pursuant to Section 194 of the *Local Government Act 1999*; and

2. Approve the use of the "Proposal to the Minister to revoke Community Land" as per Attachment 3 as part of the consultation process.

Seconded Councillor Leach

CARRIED 0M20191202.04 12.3 REPORT TITLE: ECHUNGA TOWNSHIP PLAN

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/142747

ATTACHMENTS: 1: DOC/19/146035 ECHUNGA TOWNSHIP PLAN

(Final) FOR COUNCIL ENDORSEMENT
2: DOC/19/138269 THEMATIC SUMMARY OF
COMMUNITY CONSULTATION WITH

RESPONSE AND ASSOCIATED AMENDMENT

Moved Councillor Morrison that Council:

1. Endorse the Echunga Township Plan (Attachment 1); and

2. Note that timing and implementation of the Plan is subject to securing future funding.

Seconded Councillor Orr

CARRIED **0M20191202.05**

12.4 REPORT TITLE: CONSULTATION FEEDBACK ON REVISED CODE

OF PRACTICE (FOR ACCESS TO COUNCIL AND COMMITTEE MEETINGS AND DOCUMENTS)

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/140991

ATTACHMENTS: 1. DOC/19/115463 REVISED CODE OF PRACTICE

(FOR ACCESS TO COUNCIL AND COMMITTEE

MEETINGS AND DOCUMENTS)

2. DOC/19/140434 SUBMISSION 1 - MOUNT BARKER RESIDENTS' ASSOCIATION

3. DOC/19/146002 SUBMISSION 2 - MR

CALVERT

Moved Councillor Grosser that Council:

1. Note the submissions received; and

2. Adopt the revised Code of Practice (for Access to Council and Committee meetings and Documents) (Attachment 1).

Seconded Councillor Leach

CARRIED 0M20191202.06

Moved Councillor Grosser that staff prepare a report for March 2020 council meeting on the advantages and disadvantages of live streaming of council meetings, including but not limited to cost implications, compatibility with existing systems and experiences to date of councils that have introduced live streaming of meetings.

Seconded Councillor Leach

LOST

12.5 REPORT TITLE: QUARTERLY REVIEW OF COUNCIL

DELEGATIONS

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/141898

ATTACHMENTS: ATTACHMENT 1 - DOC/19/142838 - TRACK

CHANGES OF PROPOSED DELEGATIONS

Moved Councillor Morrison that having conducted its quarterly review of the Council's Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

1. Revocations of delegations

- 1.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:
 - 1.1.1 Community Titles Act
 - 1.1.2 Planning, Development and Infrastructure Act 2016
 - 1.1.3 Local Government Act 1999
 - 1.1.3 State Records Act 1997
 - 1.1.4 Development Act 1993 and Development Regulations 2008

2. Delegations made under Local Government Act 1999

- 2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachment 1 (each of which is individually identified as indicated below) are hereby delegated this 2 December 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation Attachment 1.
 - 2.1.1 Community Titles Act 1996
 - 2.1.2 Planning, Development and Infrastructure Act 2016
 - 2.1.3 Local Government Act 1999
 - 2.1.4 State Records Act 1997

2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

3. Planning, Development and Infrastructure Act 2016

- 3.1 In exercise of the power contained in Section 100 of the Planning Development and Infrastructure Act 2016 the powers and functions under the Planning Development and Infrastructure Act 2016 contained in the proposed Instrument of Delegation contained in Attachment 1 are hereby delegated this 2 December 2019 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
- 3.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

4. Delegations made under Development Act 1993

- 4.1 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation contained in Attachment 1 are hereby delegated this 2 December 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
- 4.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
- 4.3 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation contained in Attachment 1 and which are specified below are hereby delegated to the Council's Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

6(3), 33, 33 (1)(c), 33 (1)(d), 33(1)(e), 33(1)(f), 33(3), 35(2), 35(3)a 37(1)(a), 37(1)(b), 37(5)(a), 37AA(2)(c) 37AA(2)(e), 37A(5), 38(3a)(a), 38(10)(a),

38(10(b), 38(11), 38(17), 38(18), 39(3), 40(3), 41(1), 42(1), 43, 45A(2), 45A(11), 45A(12), 45A(14), 49(4a), 49(5), 49(9), 49A(5), 49A(9), 50(1), 50(3), 50(3a), 50(11), 50A(5)(c), 50A(5)(d), 50A(5), 50A(6), 51(2), 52(4),

Regulations:

16(1), 16(2), 17(3), 17(4), 17(6), 20(5), 23(2), 30(4), 34(1)(b), 34(1)(b)(iv), 39, 42, 45(2), 46(1), 55(4), Schedule 4, Schedule 8, Schedule 9

Seconded Councillor Jones

CARRIED 0M20191202.07

12.6 REPORT TITLE: EMERGENCY MANAGEMENT OPERATIONS

POLICY

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/139769

ATTACHMENTS: 1. DOC/19/80578, DRAFT EMERGENCY MANAGEMENT OPERATIONS POLICY

Moved Councillor Bailey that Council review, endorse and adopt the draft Emergency Management Policy as shown in attachment 1.

Seconded Councillor Leach

CARRIED 0M20191202.08

12.7 REPORT TITLE: REGIONAL INDOOR AQUATIC AND LEISURE

CENTRE

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/146103

ATTACHMENTS: ATTACHMENT 1 DOC/19/147048 - SURVEY

SUMMARY

ATTACHMENT 2 DOC/19/147622 - WRITTEN

SUBMISSIONS

Moved Councillor Leach that Council:

- 1. Note the summary of consultation as presented;
- 2. Authorise the commencement of market testing to identify complimentary uses suitable for co-location with the aquatic and leisure centre; and
- 3. Write to Federal and State Government representatives to communicate the outcomes of the consultation and to request further funding assistance.

OM20191202.09

12.8 REPORT TITLE: COMMUNITY ENERGY PROGRAM

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/128457

ATTACHMENTS: 1. DOC/19/115203 COMMUNITY ENERGY

PROGRAM DESIGN REPORT

2. DOC/19/128715 COMMUNITY ENERGY PROGRAM SUMMARY OF LEGAL REVIEW 3. DOC/19/128729 COMMUNITY ENERGY

PROGRAM COMMUNICATIONS AND MARKETING

PLAN

Moved Councillor Morrison that Council:

- 1. Note the report;
- 2. Resolve that, at this time, an Expression of Interest will not be undertaken, to gauge community interest in an aggregated bulk purchase of retail energy; and
- 3. Note that the resources developed under the Community Engagement Project will be published for use by the community, industry and the local government sector and Council's involvement will be wound up.

Seconded Councillor Jones

Councillor Bailey moved an AMENDMENT to item 3 that the resources developed under the Community Engagement Project will be published for use by the community, industry and the local government sector and Council's involvement will not be pursued at this time.

Seconded Councillor Leach

CARRIED

The motion as AMENDED that Council:

- 1. Note the report
- 2. Resolve that, at this time, an Expression of Interest will not be undertaken, to gauge community interest in an aggregated bulk purchase of retail energy.
- 3. That the resources developed under the Community Engagement Project will be published for use by the community, industry and the local government sector and Council's involvement will not be pursued at this time.

CARRIED 0M20191202.10

Moved Councillor Grosser that Council will write to Adelaide Hills Council and Alexandrina Council expressing that Council is open to discussing the progression of a proportional cost sharing of an expression of interest process, should they be interested.

The motion LAPSED for want of a seconder

Disclosure of Material Conflict of Interest Declaration

Was Mayor Ferguson granted approval by the Minister to:

Participate in the meeting, pursuant to section 71(3) of the

Act?

Did Mayor Ferguson take part in the meeting?

Did Mayor Ferguson remain in the chamber?

Mayor Ferguson rose and left the chamber at:

8.54pm

8.54pm Deputy Mayor Jones took the Chair

12.9 REPORT TITLE: NOMINATION OF THE MAYOR TO THE SOUTH

AUSTRALIAN PUBLIC HEALTH COUNCIL

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/150440

ATTACHMENTS: DOC/19/150436 - NOMINATION FORM

Moved Councillor Bailey that Council endorse Mayor Ferguson's nomination as a Local Government Association of South Australia's representative member on the South Australian Public Health Council.

Seconded Councillor Orr

CARRIED 0M20191202.11

8.56pm

Mayor Ferguson entered the chamber and took her chair at :

8.56pm Deputy Mayor Jones returned to her chair

12.10 REPORT TITLE: WARD DONATIONS
DATE OF MEETING: 2 DECEMBER 2019
FILE NUMBER: DOC/19/110217

ATTACHMENTS: NIL

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	Purpose
Councillor Leach (DOC/19/143609)	\$100.00	Nairne & Districts Residents Association	Nairne Carols
Mayor Ferguson	\$50.00	Guide Dogs SA/NT	Workplace Giving Program and Puppy Sponsorship
Mayor Ferguson (DOC/19/145936)	\$50.00	Annie Krop	Participation in World Challenge Expedition
Councillor Orr (DOC/19/153731)	\$100.00	Mount Barker Christmas Festival Committee	Mt Barker Christmas Pageant
Councillor Orr (DOC/19/153731)	\$100.00	Mount Barker Region Ministers Fellowship	Mt Barker Carols in the Park
Councillor Hardingham (DOC/19/153997)	\$100.00	Hahndorf CFS	
Councillor Hardingham (DOC/19/153997)	\$100.00	Littlehampton CFS	
Councillor Hardingham (DOC/19/153997)	\$100.00	Nairne CFS	
Councillor Hardingham (DOC/19/153997)	\$100.00	Brukunga CFS	
Councillor Hardingham (DOC/19/153997)	\$50.00	Nairne RSL	
Councillor Hardingham (DOC/19/153997)	\$50.00	Nairne & Districts Residents' Association	
Councillor Westwood (DOC/19/154061)	\$200.00	Littlehampton Community Association	Carols in The Glebe
Councillor Westwood (DOC/19/154061)	\$100.00	Nairne & Districts Residents' Association	Community Carols
Councillor Seager	\$50.00	Annie Krop	Participation in World Challenge Expedition
Councillor Seager	\$50.00	Samuel Weidenhofer	Year 10 student at Mount Barker High School representing South Australia in

			U18 110m hurdles in Perth 6- 8th of December 2019
Councillor Seager	\$100.00	Salvation Army Mt Barker	Christmas hampers
Councillor Bailey	\$100.00	Mount Barker & Districts Residents' Association	Recent expenses associated with planning submission
Councillor Bailey	\$50.00	Salvation Army Mt Barker	Christmas hampers
Councillor Morrison	\$100.00	Blackfellas CFS	Maintenance of uniforms
Councillor Morrison	\$100.00	Meadows CFS	Maintenance of uniforms
Councillor Morrison	\$100.00	Macclesfield CFS	Maintenance of uniforms

Seconded Councillor Jones

CARRIED 0M20191202.12

13. INFORMATION REPORTS

Moved Councillor Orr that the following reports be noted en bloc.

13.1 REPORT TITLE: PROPOSED RECYCLED WATER STORAGE

FACILITY

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/145543

ATTACHMENTS: NIL

13.2 REPORT TITLE: COMMUNITY CONSULTATION REVIEW

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/147742

ATTACHMENTS: NIL

Seconded Councillor Morrison

CARRIED 0M20191202.13

14. QUARTERLY REPORTS

Moved Councillor Orr that the following reports be noted en bloc.

14.1 REPORT TITLE: REGIONAL DEVELOPMENT AUSTRALIA

QUARTERLY PROJECT REPORT JULY -

SEPTEMBER 2019

DATE OF MEETING: 2 DECEMBER 2019 FILE NUMBER: DOC/19/142705

ATTACHMENTS: 1 - DOC/19/127368- RDA QUARTERLY REPORT

JULY - SEPTEMBER 2019

14.2 REPORT TITLE: 1ST QUARTER REPORT ON ANNUAL BUSINESS

PLAN 2019/20 PERFORMANCE MEASURES

DATE OF MEETING: 2 DECEMBER 2019

FILE NUMBER: DOC/19/142766
ATTACHMENTS: DOC/19/120330

Seconded Councillor Jones

CARRIED 0M20191202.14

15. MAYOR'S REPORT

- DPTI Workshop
- Informal Gathering Adelaide Hills Tourism update
- Variety Bash discussion
- Premier's Climate Change Council lunch with Doctors for the Environment
- Police Credit Union 50th birthday celebration
- Citizenship Ceremony
- Children's Peace Literature Awards discussion
- Nairne Primary School visit to council
- Hills Radio meeting
- SA Tourism Awards Gala Dinner
- Adelaide Hills Farmers' Market
- Remembrance Day service
- Littlehampton business owner meeting
- KESAB Annual Breakfast
- Italian Radio interview
- Business Mount Barker meeting
- Aston Hills Central Lake Precinct opening
- Preview Adelaide Hills Art Collective
- Launch of Stephen Street
- The Barker Hotel Long Table Dinner
- Bi-monthly meeting with Member for Heysen Josh Teague MP
- Australia Local Government Association's National Local Roads Congress
- Premier's Climate Change Council meeting
- Zonta Meeting
- Justice of the Peace Christmas Dinner
- Adelaide Festival Partners networking event
- Oakbank Area School Presentation Night
- Selling 'The Big Issue' magazine
- Operation Flinders awards
- ALGWA lunch
- Waldorf School Class 12 Special Project Presentation
- History Book interview
- Metropolitan LG Smart Cities network meeting
- Future Forum
- Red Hatters Society Luncheon
- Visit to Latrobe City Council district

- Bi-monthly meeting with Federal Member for Mayo Rebekha Sharkie
 MP
- Reception for Community Living Australia awards
- National Growth Areas Alliance Strategic Advisory Committee meeting telephone conference
- 100 years Mount Barker DSM Hospital celebration
- Newenham Opening of Linear Park
- Zonta Christmas celebration, Rockleigh

Mayor Ferguson thanked Councillor Morrison for his support in the role of Deputy Mayor

16. <u>MEMBERS' REPORTS</u>

Councillor Jones

- Meeting with Mayor
- Citizenship Ceremony
- Mt Barker Football Club AGM
- Mt Barker Business Group Breakfast
- Nairne Intersection Consultation
- Swimming SA Country Committee Meeting
- ESC Opening
- Meeting with Business Owner
- Informal Gathering Housing Strategy and Asset Mgmt
- Zonta Meeting
- Citizenship Ceremony
- Meeting with Council Officers
- Mt Barker Business Group Breakfast
- Macclesfield Strawberry Fete
- Site Meeting with Council officers re Gawler street lights
- Informal Gathering RSH
- Futures Forum
- AH Reconciliation Working Group Meeting
- Cornerstone College Graduation
- Carols on the Glebe
- Council Meeting
- Remembrance Day Service Mt Barker

Councillor Orr

- Citizenship Ceremony
- Mt Barker Football Club AGM
- Interview with journalist
- Meeting with group of residents in Meadows
- Adelaide Hills Farmers Market in Mt Barker
- Mt Barker Lions Club Meetings
- Remembrance Day service in Mt Barker
- Meetings with residents in Mt Barker

- Rotary/Lions "Conquer the Summit" Meetings
- Opening of Hills Art Collective expo in Mt Barker Town Hall
- Opening of Stephen St upgrade in Mt Barker
- Elected Member Information Sessions
- Mt Barker Football Club Meeting
- Citizenship Ceremony
- Nairne Residents Association Meeting
- Hahndorf Academy AGM
- Operation Flinders Award Presentation in Mt Barker
- Mt Barker RSL Meeting
- Macclesfield Strawberry Fete
- Dinner & Auction Fundraiser for aid projects in DR Congo at Echunga Hall
- Futures Forum for Councils 2035 Strategic Plan
- Mt Barker Residents Association Meeting
- Meetings with residents.
- Mt Barker Football Club Christmas Event
- Carols in the Glebe (Littlehampton)

Councillor Minett

- Constituent meeting, Macclesfield
- Meeting with staff
- Wistow hall meeting
- Environmental Services Centre Opening
- Meeting, Rockit dance new studio
- Informal Gatherings attendance
- Constituent meeting, Macclesfield
- Volunteer Art group, Duck Flat
- Echunga Comm. Assoc. end of year gathering
- Volunteer Adelaide Hills Farmer's Market
- Strawberry Fete, Macclesfield
- Futures Forum, Hay Valley
- Adelaide Hills Art Prize, Hahndorf Academy

Councillor Bailey

- Council Meeting/Briefings
- Witness to River Redgum destruction RSH to answer questions
- Community Alliance SA AGM and Panel Session on Design Code
- Zoom meeting Transition Australia; Wilderness Soc. Get Together
- Remembrance Day Service, Mann Street, RSL
- HAHAC AGM, Mount Pleasant Hospital.
- Meeting re. Centenary of Mt. Barker Hospital
- Funeral of Russell Lewellyn
- Launch of ESC, Springs Wetland.
- Conservation Council AGM
- AHFM Info. Desk, Citizen Science at Glenunga (Mozzies), Stephen Street

- Briefings Housing Strategy; Asset Management Plan
- Hawke Lecture Dr. Philip Lawn Genuine Progress Indicator
- AHC meeting on new Design & Planning Code
- SPN meeting (Library); Hahndorf Academy AGM
- Adelaide Hills Motor Restorers' Club Dinner, Hahndorf
- Briefing Sessions, Council
- Futures Forum, Lot 100, Hay Valley; MBDRA Gen. Meeting
- TA AGM via Zoom; Passive House Workshop, Atelier, Cornerstone
- Centenary of Mount Barker & Soldiers Memorial Hospital

Councillor Westwood

- Remembrance Day Ceremony, Hahndorf
- Hahndorf Rec Grounds meeting
- Adelaide Hills Farmers Market
- Stephen Street Plaza opening
- Hahndorf Lions Christmas raffle sales
- Hahndorf Lions dinner meeting at the Hahndorf Academy
- Cornerstone College year 11 and 12 completion ceremony
- Carols in the Glebe, Littlehampton
- Meeting with residents, Littlehampton
- Meeting with resident, Nairne
- Meeting with Mayor

17. QUESTIONS ARISING FROM COUNCIL MEETING

17.1 <u>Mr Nathan Rogers</u> asked a question regarding live streaming of council meetings.

Mr Andrew Stuart Chief Executive Officer provided a response at the meeting.

18.	CONFIDENTIAL REPORTS	CONFIDENTIAL REPORTS					
	NIL						
	MEETING DECLARED	CLOSED AT 9.07PM					
	MAYOR	DATE					