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 Russell Botten regarding the Elm Leaf Beetle infestation within the Blakiston area.  
    Mr Greg Waller, General Manager Planning & Development provided a response at the meeting.

2.2 Mr Chris Loechel regarding the intersection of Victoria and Wellington Roads, Mount Barker.  
    Mr Brian Clancey, Deputy Chief Executive Officer and General Manager Infrastructure & Projects provided a response at the meeting.

2.3 Mr Laurie Gellon regarding Item 3. Confirmation of Minutes should show as an Apology for Councilor Keen in lieu of Leave of Absence and Item 12.1 Draft Annual Business Plan, Budget and Rating Policy 2018/19 for Public Consultation in relation to the Rating Policy.  
    Mr Andrew Stuart, Chief Executive Officer and Mr Brian Clancey, Deputy Chief Executive Officer and General Manager Infrastructure & Projects provided responses at the meeting.
2.4 Nathan Rogers regarding changing of the Informal Gathering listing on the website and the proposed Aquatic Centre. Mr Brian Clancey, Deputy Chief Executive Officer and General Manager Infrastructure & Projects and Mr Andrew Stuart, Chief Executive Officer provided responses at the meeting.

3. CONFIRMATION OF THE MINUTES

Moved Councillor Bailey that the minutes of the meeting held on 7 May 2018 as circulated to members be confirmed as a true and accurate record of proceedings with the correction of Apology in lieu of Leave of Absence for Councillor Keen.

Seconded Councillor Irvine CARRIED

OM20180604.01

4. CONFLICT OF INTEREST DECLARATION

4.1 Disclosure of Actual Conflict of Interest Declaration

Date of Meeting : 4 June 2018
Councillor Name : Councillor Keen
Matter to be discussed : 8.1 Leave of Absence – Councillor Keen
Nature of the interest : Due to request for leave of absence.

(as described by the Member)

5. DEPUTATIONS

NIL

6. QUESTIONS WITH NOTICE

6.1 TITLE: ADELAIDE HILLS RECREATION CENTRE
DATE: 4 JUNE 2018
FILE NUMBER: DOC/18/56894

Background: Provided by Councillor Grosser

By all accounts the transition in management of the Adelaide Hills Recreation Centre from YMCA to Belgravia Leisure has proceeded satisfactorily, with minimum disruption to services. This includes the Hills Gymnastics Academy, which has increased active membership from a maximum of about 340 under YMCA to 374 currently. This makes it one of the state’s largest gymnastics clubs and is a local success story, demonstrating and fulfilling high community needs. It supports key
council objectives like creation of a healthy, active and engaged community. This is particularly important, given that our district has an above average proportion of youth and above average child obesity rates.

The club has benefitted from about $170,000 of council expenditure purchasing new equipment during the transition and installation of rooftop insulation, installed at the same time as necessary maintenance works on the Recreation Centre roof were performed last year.

However, the roof insulation has only slightly ameliorated the unfavourable climatic conditions inside the space occupied by the gymnastics club, court three. The club had to cancel practice seven times last summer because of heat and twice during the last winter because of cold. Modelling by climate scientists almost unanimously supports the notion that extreme heat conditions are expected to occur more frequently in future. Conditions are frequently trying even when practice is held. When gymnasts are training for competition, typically children and parents are in court three from 4.30pm to 7.30pm. Winter nights can be particularly unpleasant for parents and children at these times. Formerly, YMCA had gas heaters to heat limited areas for spectators and children waiting before classes and between activities. One child fainted from heat last summer and I am concerned about the safety of gymnasts and potential health risks.

In addition to gymnasts, kinder gym uses the space once per week with 60 to 70 participants. Next term kinder gym will increase usage of the space to two days per week. The space, equipment and trainers are also hired out for birthday parties four or five times per month in winter. Community use of court three will increase with the expected population growth of 20,000 over the next 20 years. There are also potential demands for use of the space from resources and programs being generated by the rollout of the National Disability Insurance Scheme.

The preferred option of council’s Showgrounds Masterplan is the construction of a new recreation centre. Whilst the population growth and existing lag in recreation facilities would justify expenditure on a new centre, this outcome is unlikely in the short term. Tens of millions of dollars are required for other infrastructure including a new wastewater treatment plant, regional sports hub, aquatic centre, road upgrades etc. In the event of insufficient funds being available, the second option of the Showgrounds Masterplan is to upgrade the existing centre. Mount Barker 2015 District Strategic Plan has a key objective supporting upgrade of the gymnastics area, recognising that access to quality recreational facilities “has a strong bearing on residents’ wellbeing.” Strategies in the Plan include

CW1.2 “Prioritise programs and facilities that support families and young people.”
CW2.3 “Ensure the Mount Barker District is recognised as a “child friendly community.”

CW3.3 “Facilitate increased use of existing facilities.”

CW5.2 “Provide facilities that encourage physical activity.”

A major contributor to the unpleasant climactic conditions appears to be the unlined steel cladding on the western wall, fully exposed to afternoon summer sun. This wall also is aesthetically displeasing, with the appearance of an unpainted shed wall. There are also large visible gaps between the walls and roof.

I appreciate that council in its draft 2018/19 financial plan have allocated $50,000 for external painting to improve the appearance of the Recreation Centre, in recognition of the importance of the centre to the community and the likelihood of it being required well into the future. Furthermore, I understand that further funds may be contributed from our marketing budget for thematic development of branding at the site. However, court three is sufficiently well used and climactic conditions extreme enough to warrant further expenditure on insulation if there is no likelihood of the gymnastics club being allocated a superior location like court one. Even in the seemingly unlikely events of future relocation by the gymnastics club, there is sufficient demand for community indoor recreational space that investment in improvements would not be wasted. For example, a separate room for fitness classes at the centre is already needed, and should a new recreation centre be constructed in the medium term, alternative user groups are interested in using the existing centre.

Councillor Ian Grosser
29 May 2018

Questions asked by Councillor Grosser:

1. Is court one likely to be required for use as a basketball court once the courts at St. Francis de Sales are completed later this year, precluding relocation of the gymnastics club there?

2. If that is the case, could council staff prepare a report on improving insulation of court three including investigations of lining and insulating the western wall of court three, installation of large industrial ceiling fans or similar and heating a limited area on the eastern wall with a bar heater or similar?
**Officer Response:**

The transition of management of the Adelaide Hills Recreation Centre from YMCA to Belgravia has been successful to date. Council staff and Belgravia hold monthly management meetings to address strategic and operational issues.

Belgravia report that customer participation at the site in activities is increasing satisfactorily.

1. **Is court one likely to be required for use as a basketball court once the courts at St. Francis de Sales are completed later this year, precluding relocation of the gymnastics club there?**

Belgravia are business planning for the continuation of utilising the space for sport and/or recreation activities which includes dialogue with Basketball SA to assist in meeting local basketball demand. Belgravia currently believe the best mixed use of space is to keep gymnastics in the Court 3 zone.

2. **If that is the case, could council staff prepare a report on improving insulation of court three including investigations of lining and insulating the western wall of court three, installation of large industrial ceiling fans or similar and heating a limited area on the eastern wall with a bar heater or similar?**

Belgravia have reported that customers/participants utilising court three have commented that it is extremely cold in winter and in the recent summer, gymnastics was cancelled for seven days due to the heat, where Belgravia’s hot weather policy was enacted to mitigate resultant safety and welfare risk.

Historically court three has not had any insulation however last financial year as part of the roof repairs project, Council installed an insulation blanket on the roof in response to customer/participant feedback.

While this insulation has made a considerable difference the nature of the court structures, being essentially sheds, poses ongoing heating and cooling problems.

Improvement options noted above may assist however based on the overall condition and age of the building an assessment of reasonable and effective options should be undertaken and reported back to Council as suggested.
This would include:

- current condition and risk assessment
- identification of short and long term options
- Budget implications
- prioritised options identified for recommendation.

Greg Parker
General Manager, Council Services

6.2 TITLE: MOUNT BARKER COMMUNITY CENTRE RELOCATION
DATE: 4 JUNE 2018
FILE NUMBER: DOC/18/56913

Background- Provided by Councillor Grosser

Council are committed to finding a suitable site for the Mount Barker Community Centre to relocate from the Family House on Princes Road by early next year. I understand that council staff have been negotiating with TAFE over the possibility of relocating to C Block at the TAFE premises, the preferred option for council and the Community Centre.

Councillor Ian Grosser
29 May 2018

Question asked by Councillor Grosser:

1. Please provide an update on the progress of negotiations with TAFE.

Officer Response:

At its meeting of 4 April 2016, Council resolved to authorise:

1. the Chief Executive Officer or nominee to negotiate with the Minister for Education and Child Development for:
   a. a contract for the sale of 1 Charles St, Mount Barker (CT 3924/12) adjacent to Mount Barker South Primary School, the sale price to be consistent with the valuation obtained by Council;
   b. a lease to Council for the Mount Barker Community Centre building and surrounding land area, for an agreed period, not less than 2 years;
   c. ongoing public access to the children’s playground.

2. communication to the Mount Barker Community Centre Board regarding the decision, the proposed lease period and Council’s intent to find a new location for the service; and
3. the Chief Executive Officer to investigate and secure, in consultation with the Mount Barker Community Centre board, a suitable alternative facility with minimal net financial impact on Council.’

The agreed lease was signed by parties on 8 March 2017.

Several suitable site re-location options have been explored by Council staff and summarised at an Informal Briefing for Elected Members in 2017.

The ‘C’ Block of the Mount Barker TAFE Campus was identified as a potential suitable and centrally located site.

The Chief Executive Officer and General Manager Council Services have been in ongoing discussions with TAFE SA and recently (14 May 2018) met with the ‘interim’ TAFE Chief Executive Officer, Alex Reid and other senior TAFE SA staff.

The outcome of those discussions were positive and the Chief Executive Officer has written to the TAFE Chief Executive Officer confirming an agreed action plan going forward.

The following aspects of the site were discussed:-

- The potential for Council to lease C Block from TAFE
- The current plans to jointly redevelop D Block (TAFE/Council Library) including the location of a TAFE Customer Service Hub
- TAFE’s education programs and its commitment to Mount Barker
- Council’s interest in facilitating a Co-working Hub
- A future Joint Use Agreement for the site
- TAFE’s recently revised accommodation strategy to retain the use of A and B Blocks.
- Site management and maintenance models.

Council next steps

- Detailed assessment of C block and basic requirements of the Community Centre – what needs to be done / cost (capital and operating) – and a reconciliation with the Council resolution
- Joint participation in a project plan and schedule.
- Council’s co-working hub team to conduct several location/site visits including TAFE precinct and clearly define facility requirement
- A written agreement with TAFE of the principles to underpin the negotiation.
- An update Information report to Council
- General Manager, Council Services to provide an update to the Mt Barker Community Centre Board on 4 June 2018.
Council has an imperative to relocate the Mt Barker Community Centre by April 2019.

Greg Parker  
General Manager, Council Services

6.3 TITLE: TRAFFIC MITIGATION CORNERSTONE COLLEGE  
DATE: 4 JUNE 2018  
FILE NUMBER: DOC/18/57269

Background- Provided by Councillor Bailey

In the early days of Cornerstone College there were entry and exit points on to Adelaide Road and in approx. the early 2000s due to increased traffic from the SE Freeway the Adelaide Road entrance was changed to ‘ENTRY only’ while the former back entry/exit became the sole EXIT and continued back entry/exit point. This has resulted in a huge increase in traffic and trucks taking supplies to the college at all hours of the day and night via Cameron Road.

Mr and Mrs Richard Lang, who live on the north (right) side of the Cornerstone Gates on Cameron Road have suffered constant noise, traffic, vibration and exhaust fumes impacts which have increased greatly in recent years. Other residents have recently met with Mr Lang and pursued action via contacting me as their council representative as to what mitigation measures might be achieved. A walking trail also now exists just inside the Cornerstone gates which may add to this impact.

Please note that in the very early days of Cornerstone College I requested that land adjoining Cornerstone College be retained for an emergency fire escape route/alternative road to Adelaide Road, but my request was ignored and a tiny housing estate “The Granary” was squeezed on to this land next to a winter creek which provided benefit to the developer but has reduced amenity and had unforeseen consequences for the Cameron Road residents.

Councillor Carol Bailey  
29 May 2018
Question asked by Councillor Bailey:

1. Is there any potential for an exit road from Cornerstone College other than via Cameron Road, or any way to mitigate traffic, trucks, noise and vibration which causes interruption and loss of sleep to Cameron Road residents in the near vicinity of the (formerly back entrance/exit) to Cornerstone College but which is now the only dedicated exit as well as back entry point? As a ‘last resort’ could a sound proofing wall be considered or sound proofing the driveway facing wall of adjacent houses?”

Officer Response:

1. Cornerstone College is largely bounded by Adelaide Road, the Freeway and Cameron Road.
2. An entrance is located on Adelaide Road and an entrance/exit located on Cameron Road.
3. Cornerstone College have met all their conditions of development and these entrances are in approved locations. The Cameron Road entrance/exit is critical to the functioning of traffic movement to and from the school.
4. No other possible entrance/exit points have been identified without substantial land acquisition.
5. There is no evidence to suggest that traffic volumes at the Cameron Road entrance/exit have increased however, given the expansion of the college’s operation over recent times, this is more than likely.
6. Residential dwellings are located within close proximity of the Cornerstone entrance/exit.
7. Impacts of noise, vibration and fumes from traffic on these properties has not been assessed to date.
8. Traffic calming and noise abatement options could be considered once an assessment of the impact has been completed.
9. Council staff will undertake a preliminary internal traffic impact assessment to determine what actions are recommended.
10. Council staff will also contact Cornerstone College to discuss the concerns raised and ascertain what operational changes, if any, could be made to minimise impacts.

Phil Burton
General Manager Infrastructure

7. **QUESTIONS WITHOUT NOTICE**

7.1 **Councillor Grosser** asked a question regarding timelines for further improvements and priorities for the Adelaide Hills Recreation Centre.
Mr Greg Parker, General Manager Council Services noted the question for a further response to be provided by council officers.

7.2 Councillor Bettcher asked a question as to why no notification was provided for the approval of modifications to 94 Mount Barker Road Hahndorf and sought a written report. Mr Greg Waller, General Manager Planning and Development noted the question for a further response to be provided by council officers.

8. MOTIONS ON NOTICE

Disclosure of Actual Conflict of Interest Declaration
Refer to Item 4.1

Councillor Keen chose to leave the meeting due to his request for a leave of absence.

Councillor Keen rose and left the chamber at: 7.35pm

The manner in which the majority of persons who are entitled to vote?: Against

8.1 TITLE: LEAVE OF ABSENCE – COUNCILLOR KEEN
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/56322

Councillor Keen has requested a leave of absence from 5 June 2018 – 3 July 2018.

Background

Whilst I do appreciate my situation is quite unique being located overseas whilst serving the Mount Barker District Council I believe that I can still provide valuable input and insights that are beneficial to the community. This is demonstrated through seeking meetings with Worcester City Council officials such as Managing Director David Blake, providing questions on notice, partaking in informal briefings whenever possible, perform hands on background research in regards to pressing topics that the Mount Barker District Council is either currently or set to face in the future. In addition to this I have been in contact with Mayor Ann Ferguson, our CEO Mr Andrew Stuart and also taking part in the Community Grants Assessment Committee.
Whilst being abroad I have visited Gloucestershire, Herefordshire & Bristol doing background research with respect to town squares and what activates the space well, alongside being in touch with multiple councils regarding the below topics (information has been disseminated to councillors directly):

- Commercial Policies & Strategies - specific to the UK research recently presented & discussed at Mount Barker District Council meetings recently
- Regional Sporting Hubs / Facilities including confounding and operational models - predominantly privately owned throughout the UK
- Hot Desking / Coworking spaces (Birmingham)
- Social Media for Councils (Worcestshire)
- Community Centres (Worcester)
- Car parking given population increases e.g. high rise car parking & parking permits as applicable
- One Way Roads usage to allow continuity of traffic (linkage with walkable city concept) - relevant to the traffic management report discussed with councillors on the 7th of May
- Town Square’s & shopping mall linkages - Gloucestershire, Herefordshire & Bristol
- Social Media for Councils - a new space for the Mount Barker District
- The Future of Libraries - Similar to councillors recent visit to Tonsley a new innovate ways libraries can operate - UK example would be 'The Hive' in Worcester

I wish for my fellow councillors to consider this motion strongly given that we are presently within the final year of the election period and if I (Councillor Keen) was to not be partaking in council there would only be a space left which would not be filled as there would be no by election, hence having less advocacy and providing less benefit to the Mount Barker District. I will also refrain from receiving my allowance for such period.

I believe I have demonstrated my commitment to council throughout this time with the above mentioned actions, alongside the research disseminated to councils and flying home from the United Kingdom for the June meeting given legislatively I am unable to participate in formal council meetings whilst abroad.

Councillor Trevor Keen
28 May 2018
Moved Councillor Irvine that Councillor Keen be granted a leave of absence from 5 June 2018 – 3 July 2018.

Seconded Councillor Morrison  LOST

OM20180604.02

Councillor Hamilton called for a DIVISION.

The Mayor declared the vote set aside.

Members voting in the affirmative: Councillors Morrison, Buchmann, Irvine and Campbell.

Members voting in the negative: Councillors Hamilton, Grosser, Bettcher, Seager and Bailey.

The Mayor declared the motion OM20180604.02 LOST.

Councillor Keen entered the chamber and took his chair at:  7.54pm

8.2  TITLE: SYDNEY ROAD, NAIRNE SPEED LIMIT – COUNCILLOR SEAGER
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/57170
ATTACHMENT: 1. DOC/18/57192 SUPPORTING LETTERS FROM SPORTING CLUBS

Background

Over some years the Nairne and District Sporting Complex management committee has sought to have the current 80 kilometre per hour speed limit past the Complex be reduced to 60 kilometres per hour. It has approached Council both formally and informally on a number of occasions, most recently in October 2017. Individual clubs using the Complex have written and supplied to Council letters of support for this change. This change would be consistent with the reduced limit on the Old Princes Highway from Ironstone Range Road to Dawesley and as such is not an onerous request.

The focus of concern is as the numbers of people using the Sports Complex has grown (and will continue to grow) so has traffic increased, both to the Complex and beyond. The Complex gates are over a crest with a slope down to the entry point, preceded by a curve in the road. Traffic leaving Nairne tends to rapidly increase in speed as it clears the crest and travels downhill to the entrance. Currently traffic appears to frequently exceed
the posted limit past the entrance. Traffic heading towards Nairne is travelling through a rural environment and may not be aware of the significant increase in other road users at this point. Traffic leaving and entering the Complex are put at risk by other road users and especially that approaching from the direction of Nairne.

As Nairne has grown many more children and youths access the Sports Complex, reaching it on the pathways from the Nairne township. There are no protective barriers along Sydney Road and the footpath is significantly lower than the road surface in some areas.

With the inevitable increase in patronage at all levels the risk of an accident causing serious injury or worse will continue to climb.

The community is clear in its desire to address this issue in a proactive manner and seeks the support of its Council in progressing this matter.

Councillor Harry Seager
29 May 2018

Moved Councillor Seager that Council:

1. support the reduction in speed limit along Sydney Road, Nairne from 80km/hr to 60km/hr from the town boundary to approximately 200m beyond the gates of the Nairne and District Sporting Complex
2. Write to the Minister for Transport, Infrastructure and Local Government requesting that the speed limit reduction on Sydney Road be reviewed in light of the strong community support provided.
3. Provide a copy of this letter to the Member for Kavel, Mr Dan Cregan MP.

Seconded Councillor Buchmann
CARRIED

9. MOTIONS WITHOUT NOTICE
NIL

10. PETITIONS

10.1 REPORT TITLE: RECEIVE PETITION: REQUEST TO UPGRADE HARPER ROAD, KANGARILLA
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/56933
ATTACHMENTS: ATTACHMENT NO. 1 DOC/18/56980
Moved Councillor Morrison that Council:

1. receives the petition; and
2. note that Council staff will respond to the petitioner, and if so determined by staff, a further report may be prepared for consideration at a future Council meeting.

Seconded Councillor Campbell  CARRIED

OM20180604.04

11. RECOMMENDATIONS FROM ADVISORY COMMITTEES

NIL

12. REPORTS

12.1 REPORT TITLE: DRAFT ANNUAL BUSINESS PLAN, BUDGET AND RATING POLICY 2018/19 FOR PUBLIC CONSULTATION
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/51534
ATTACHMENT 1 - DOC/18/31452 DRAFT 2018/19 ANNUAL BUSINESS PLAN, BUDGET & 2018/19 DRAFT RATING POLICY

Moved Councillor Keen that Council:

Adopt the 2018/19 Draft Annual Business Plan, Budget and Rating Policy (attached) updated to include a 3% increase in the Waste Management Service Charge as discussed at tonight’s meeting, for public consultation.

At 8.04pm Councillor Campbell left the chamber.

Seconded Councillor Buchmann  CARRIED

OM20180604.05

12.2 REPORT TITLE: BUDGET REVIEW AS AT 30 APRIL 2018
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/51900
ATTACHMENTS DOC/18/52529 BUDGET REVIEW AS AT 30 APRIL 2018 FOR YEAR ENDED 30 JUNE 2018
Moved Councillor Hamilton that Council adopts the attached revised budget for the year ending 30 June 2018 as at 30 April 2018.

Seconded Councillor Bailey  

12.3 REPORT TITLE: REVIEW OF POLICIES:
- CARETAKER POLICY AND GUIDELINES;
- REVIEW OF ACCESS TO INFORMATION POLICY; AND PROCEDURE
- REMOVAL OF LIQUOR LICENCE APPLICATION MANAGEMENT POLICY

DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/52986
ATTACHMENTS:
1 – DOC/18/51464 – REVISED CARETAKER POLICY AND GUIDELINES
2 – DOC/18/51954 – ACCESS TO INFORMATION POLICY
3 – DOC/18/51953 – ACCESS TO INFORMATION PROCEDURE
4 – 10/30865 – LIQUOR LICENCE APPLICATION MANAGEMENT POLICY

Moved Councillor Morrison that Council:

- Adopt the revised Caretaker Policy and note the Caretaker Guidelines
- Adopt the revised Access to Information Policy and note the Procedures
- Remove the Liquor Licence Application Management Policy

Seconded Councillor Seager  

12.4 REPORT TITLE: SOUTHERN AND HILLS LOCAL GOVERNMENT ASSOCIATION ANNUAL ACTION PLAN AND BUDGET

DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/51103
ATTACHMENTS:
1 – DOC/18/46071 – SHLGA ANNUAL ACTION PLAN
2 – DOC/18/51415 – SHLGA BUDGET 2018/19
Moved Councillor Hamilton that Council:

- notify the Southern & Hills Local Government Association that it approves the draft Key Action Plan and Membership Fee for 2018/19; and
- note the budget for 2018/19

At 8.14pm Councillor Campbell returned to the chamber.

Seconded Councillor Bailey

12.5 REPORT TITLE: ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY:

- PROPOSED ANNUAL BUSINESS PLAN AND BUDGET;
- APPOINTMENT OF STAFF BOARD MEMBER

DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/50144
ATTACHMENTS: 1 - DOC/18/50461 – DRAFT AHRWMA ANNUAL BUSINESS PLAN AND BUDGET

Moved Councillor Morrison that Council:

- Approve the draft AHRWMA Annual Business Plan 2018/19 (attached);
- Note the draft AHRWMA Budget 2018/19 (attached);
- Notify the AHRWMA of the staff appointment of Greg Parker, General Manager Council Services to the AHRWMA board for a term of 4 years

Seconded Councillor Keen

12.6 REPORT TITLE: ASSET MANAGEMENT PLANS FOR COMMUNITY CONSULTATION

DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/40944
ATTACHMENTS: 1. DOC/18/45720 Strategic Asset Management Plan

Moved Councillor Hamilton that Council:

1. Note the work undertaken to date to review and update the infrastructure asset management plans.
2. Authorise the draft strategic asset management plan (summary) for public consultation for a period of six (6) weeks prior to final adoption in August 2018.

Seconded Councillor Morrison  CARRIED

12.7 REPORT TITLE: COMMERCIAL POLICY
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: FOL/18/539
ATTACHMENTS: 1  DOC/18/52404 - Commercial Policy
2  DOC/18/53450 – DRAFT Commercial Strategy

Moved Councillor Grosser moved that Item 12.7 Commercial Policy be deferred until the July meeting.

Seconded Councillor Bailey  CARRIED

12.8 REPORT TITLE: PROPOSAL FOR REVOCATION OF COMMUNITY LAND CLASSIFICATION, SPRINGS RD, MT BARKER
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/53000
ATTACHMENTS: 1. DOC/18/53640 – PROPOSAL TO MINISTER FOR REVOCATION OF THE CLASSIFICATION AS COMMUNITY LAND, SPRINGS RD, MT BARKER

Moved Councillor Hamilton that Council:

1. Authorises community consultation regarding the proposed revocation of the Community Land Classification of subject land along Springs Road, Mt Barker, within the whole of land being:
   
   • ALT 1011 in DP 70262 CT Vol 5959 Fol 430

2. Authorises community consultation regarding the proposed revocation of the Community Land Classification of subject land along Springs Road, Mt Barker, being a portion of land within open space reserve:
   
   • LOT 261 SEC 4479 in DP 45055 CT Vol 5334 Fol 293

3. Approves the Revocation Proposal shown as Attachment 1 for use in the community consultation process.
4. Notes that following the recommended community consultation process, a further agenda item will be presented at a Council meeting to enable consideration of the feedback received and whether or not to proceed further with the revocation process.

Seconded Councillor Seager

CARRIED

OM20180604.12

12.9 REPORT TITLE: PROPOSED DONATION OF SURPLUS SHED TO OPERATION FLINDERS
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/18/53896
ATTACHMENTS: 1. Location Plan DOC/16/124279
2. Photograph of Shed Doc/18/54807
3. Letter from the Operation Flinders Foundation DOC/18/48866

Moved Councillor Morrison that Council:

Approve the donation of the surplus shed on the land being acquired and shown in Attachment 3 to the Operation Flinders Foundation when the transfer of the title has been finalised and give the Chief Executive Officer authority to complete any required arrangements.

Seconded Councillor Campbell

CARRIED

OM20180604.13

12.10 REPORT TITLE: WARD DONATIONS
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: DOC/16/59087

Moved Councillor Irvine:

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:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Amount</th>
<th>Group/Individual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Buchmann</td>
<td>$80.00</td>
<td>Kyle Barnes – Representation at Australian Secondary Schools Ruby League Championships in Brisbane 8-10 June 2018</td>
</tr>
<tr>
<td>Councillor Buchmann</td>
<td>$40.00</td>
<td>Harrogate Hall Committee - Op Shop Ball</td>
</tr>
<tr>
<td>Councillor Hamilton</td>
<td>$310.00</td>
<td>Littlehampton Netball Club</td>
</tr>
<tr>
<td>Councillor Bailey</td>
<td>$200.00</td>
<td>Duck Flat Community Garden towards a security night light and security cameras</td>
</tr>
</tbody>
</table>
INFORMATION REPORTS

Moved Councillor Keen that the following information reports be noted en bloc.

13.1 REPORT TITLE: HAHNDORF TRAFFIC AND PARKING STRATEGY
DATE OF MEETING: 4 JUNE 2018
FILE NUMBER: FOL/17/2123
ATTACHMENTS: 1 DOC/18/46902, HAHNDORF TRAFFIC AND CAR PARKING STRATEGY
13.2  REPORT TITLE: VOLUNTEER DEVELOPMENT IN THE HILLS  
DATE OF MEETING: 4 JUNE 2018  
FILE NUMBER: DOC/18/49206  
ATTACHMENTS: NIL  

Seconded Councillor Bettcher CARRIED
OM20180604.15

14. QUARTERLY REPORTS

Moved Councillor Morrison that the following information reports be noted en bloc.

14.1  REPORT TITLE: REGIONAL SPORTS HUB STAGE 1 PROJECT UPDATE  
DATE OF MEETING: 4 JUNE 2018  
FILE NUMBER: DOC/18/52609  
ATTACHMENTS: 1. DOC/18/55440 Endorsed Site Layout with minor variations  
2. DOC/18/55550 Regional Sports Hub Stage 1 Project – Project Partners Group – summary of inaugural meeting

14.2  REPORT TITLE: ANNUAL BUSINESS PLAN 2017/18 PERFORMANCE MEASURES – 3rd QUARTER  
DATE OF MEETING: 4 JUNE 2018  
FILE NUMBER: DOC/18/49571  
ATTACHMENTS: 1 – doc/18/41396

Seconded Councillor Campbell CARRIED
OM20180604.16

15. MAYOR’S REPORT

Mayor Ferguson provided the recent IPWEA Award received by Councillor Seager on behalf of Council.
16. **MEMBERS’ REPORTS**

**Councillor Buchmann**
- Nixon Bridge Opening
- Nairne and Districts Residents Association Meeting
- Volunteer Movie Day
- The Glebe Tree Planting Day
- Nairne Main Street Upgrade - with Council Staff and The Courier

**Councillor Hamilton**
- Littlehampton Hall Committee
- Mt Barker Community Centre
- Nairne Community Association
- Littlehampton Community Association
- Anembo Park Consultative group
- Mt Barker Hall Art Event
- Cornerstone National Auction judge
- Heritage inspection Hahndorf

**Councillor Keen**
- Discussion with CEO & Mayor Ann Ferguson
- Worcester - ‘The Hive’ conversation with council staff regarding facility
- Informal Briefing
- Correspondence with constituent regarding Anembo Park
- Correspondence with constituent regarding Hahndorf Heritage
- Correspondence with all General Managers regarding topics of interest for council
- Meeting with Worcester City Council CEO David Blake & Mayor Jabba Riaz for 3 hours
  - Discussed the following topics:
    - Joint partnerships with Local Government & Private Enterprise regarding a pool
    - Commercial strategy
    - Smart City Initiatives
    - Social Media for councils & into the future
    - Hot desking & providing local business incubation
    - Tourism & Events to active public space & footfall
    - Public Wi-Fi
Councillor Bettcher

- Hahndorf Community Association
- Littlehampton Community Association
- Hahndorf Institute Meeting
- Nairne District Resident’s Association
- Hahndorf Academy Board Meeting
- Hahndorf Academy Tour for Councillors
- Glebe Tree Planting

17. QUESTIONS ARISING FROM COUNCIL MEETING

Ms Debbie McKay regarding Item 12.6 Asset Management Plans for Community Consultation and whether hard copies will be available for the community.

Mr Phil Burton, General Manager Infrastructure provided a response at the meeting.

18. CONFIDENTIAL REPORTS

NIL

MEETING DECLARED CLOSED AT 9.14 PM

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MAYOR                                      DATE