MINUTES OF THE MEETING of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Monday 6 August 2018 at 7pm.

PRESENT Mayor (A. Ferguson), Councillors Bailey, Campbell, Seager, Bettcher, Irvine, Buchmann, Grosser, Morrison and Hamilton.

IN ATTENDANCE: Chief Executive Officer (A. Stuart), General Manager Community Services (G. Parker), Acting General Manager Planning & Development (M. Voortman), Group Manager Infrastructure (P. Burton), Manager Financial Strategy (A. Oulianoff), Risk & Governance Officer (R. McDougall), Manager Planning Policy & Strategy (L. Gray), Policy Planner (S. Coote) and the Minute Secretary (S. Miller).

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

1. **APOLOGIES/LEAVE OF ABSENCE**
   Councillor Keen

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

   2.1 **Mr Nathan Rogers** asked a question regarding Item 12.6 Heritage Plaques Policy. Mr Marc Voortman, Acting General Manager Planning & Development, and Mr Andrew Stuart, Chief Executive Officer, provided a response at the meeting.

   2.2 **Ms Debbie McKay** asked a question regarding a hydrotherapy pool facilities in the proposed aquatic facility. Mr Luke Gray, Manager Planning Policy & Strategy and Mr Andrew Stuart Chief Executive Officer provided responses at the meeting.
3. CONFIRMATION OF THE MINUTES

Moved Councillor Irvine that the minutes of the meeting held on 2 July 2018 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Morrison CARRIED

4. CONFLICT OF INTEREST DECLARATION

4.1 Disclosure of Perceived Conflict of Interest Declaration
Date of Meeting : 6 August 2018
Councillor Name : Mayor Ann Ferguson
Matter to be discussed : Item 12.5 Nomination for LGA President
Nature of the interest (as described by the Member) : Mayor is seeking nomination for LGA President

5. DEPUTATIONS
NIL

6. QUESTIONS WITH NOTICE
NIL

7. QUESTIONS WITHOUT NOTICE

7.1 Councillor Bettcher asked a question regarding signage at Aston Hills Golf Club.
Mr Andrew Stuart, Chief Executive Officer, provided a response at the meeting.

7.2 Councillor Bailey asked a question regarding colour of water inflows to Laratinga Wetlands.
Mr Andrew Stuart, Chief Executive Officer, provided a response at the meeting and noted the question for a further response to be provided by council officers.

7.3 Councillor Grosser asked a question regarding acknowledgement of Dr Michael Taylor who recently left the district.
Mayor Ferguson provided a response at the meeting.
8. MOTIONS ON NOTICE

8.1 TITLE: CALLINGTON BREMER MINE SMELTING WORKS – COUNCILLOR SEAGER
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/78055
ATTACHMENT: ATTACHMENT 1 - PRELIMINARY ADVICE DR NICHOLAS GRGURIC DOC/18/78083

Background

Callington was founded in 1847, two years after the Paringa Mine near Kanmantoo began mining copper ore. In 1848 Australia’s first commercial copper smelter commenced operation on the Bremer River at Callington to process ore from the growing operations at Kanmantoo in an effort to reduce transport costs. This smelter was established by Mauris Thomas, who had gained his smelting skills in Welsh smelters in Chile. Welsh smelting technology was globally preeminent during this period, with Swansea (UK) the world’s largest market for ore.

Copper was discovered at Callington in this year leading to the opening of the Bremer Mine. Ore from this and other nearby mines were refined locally before being exported. The discovery of gold in Victoria led to a general exodus of most able bodied men from South Australia and almost every mining and associated activity ceased operation. By the mid 1850’s the Bremer Mine reopened, under new management. The original smelter was deemed to be obsolete but was used until 1860 when a new operation commenced operated by John and Mauris Thomas, sons of original Mauris Thomas.

This latter smelter, known as the Callington Bremer Mine Smelting Works, is relatively well documented in newspapers of the day and consisted of two calcining furnaces, for removing volatile contaminants from the ore, and two refining furnaces which produced regulus, a material containing around 50% copper. Later operations produced rough copper, which is around 95% copper. The various mining operations in the local area encouraged the building of a total of five smelters overall. There were two at Callington, at the Paringa Mine, at Scott’s Creek (Dawesley), at Wheal Ellen towards Strathalbyn and a later operation, using different technology, at the Aclare Mine near St Ives. This last is the one visible south of the freeway towards Callington.

The importance of the Callington Bremer Mine Smelting Works lies in two historically significant factors:

Firstly this operation is directly associated with the very first such operation in Australia, with direct family connections to pivotal figures in Australian mining history. All three, father and sons, had an ongoing and
important impact on Australian mining and smelting development, not just here but interstate. The efficiency of this operation in extracting maximum return for the available ore was renowned at the time and contributed markedly to the excellent reputation of the Bremer mine operations overall.

The second factor lies in the high degree of intactness of the smelter remains. These are quite substantial, and whilst not yet fully excavated include previously unknown structures. Unlike other better known or late mining sites the archaeological remains at Callington are clearly recognisable through having a greater degree of site integrity. This high degree of site integrity has allowed for recognition of features that conform to known textbook examples (or taxonomy) from the period. The better known mining sites of Burra, Kapunda or the copper triangle have nothing comparable in regards to smelter remains.

To ensure the adequate conservation of the remains uncovered thus far, as well as those awaiting excavation, a properly funded Conservation Management Plan is seen as a priority. This would build on and complement the existing initial site survey and the excavation reports being finalised for the State Heritage Branch of the Department of Environment and Heritage. The survey and excavation reports are requirements for the excavation permit for this site. The initial survey and subsequent excavations were directed by local Archaeologist Dr Nicholas Grguric, of Nairne.

The conservation of this site is significant at a State level as it is the earliest known surviving example of this type of mining technology in Colonial South Australia. These are the tangible remains from a colonial past when mining, and especially copper mining provided the mainstay of the South Australian economy and Colonial Government coffers.

Properly treated this site has the potential to become the focus of, and a stepping off place for, a mining heritage trail in the Callington Kanmantoo area. Easily accessible from Adelaide, this area contains mining heritage that began in the first decade of colonisation and continues today, with the operations of the Hillgrove Resources Mine at Kanmantoo."

_Councillor Harry Seager_
23 July 2018

**Motion**
Moved Councillor Seager that Council:

1. seek State Heritage Listing for the site of the 1860’s copper smelting works and associated structures located at Callington to the north of the Recreation Park Grounds.
2. allocate funds to engage the appropriate professional to produce a Conservation Management Plan for this site in the first half of the 2019-2020 financial year.

Seconded Councillor Bailey

CARRIED

**Officer Response**

In order to be listed as a State Heritage Place, any person (or organisation) can nominate a place as being of State Heritage Significance. While a member of the community could nominate the Callington Bremer Mine Smelting Works for State Heritage listing, Council's ownership of the land makes Council the appropriate entity to undertake the nomination.

Nominated places are assessed against seven criteria under section 16(1) of the Heritage Places Act 1993 (the Act):

(a) it demonstrates important aspects of the evolution or pattern of the State's history; or
(b) it has rare, uncommon or endangered qualities that are of cultural significance; or
(c) it may yield information that will contribute to an understanding of the State's history, including its natural history; or
(d) it is an outstanding representative of a particular class of places of cultural significance; or
(e) it demonstrates a high degree of creative, aesthetic or technical accomplishment or is an outstanding representative of particular construction techniques or design characteristics; or
(f) it has strong cultural or spiritual associations for the community or a group within it; or
(g) has a special association with the life or work of a person or organisation or an event of historical importance. To become listed a place should fulfil more than one criteria under section 16(1) of the Act.

To become listed a place should fulfil more than one criteria under section 16(1) of the Act. It is considered that the Callington Bremer Mine Smelting Works could satisfy many of the criteria (above) for listing as a State Heritage Place. The background information and attachment provide sufficient information and warrant to commence a nomination process.

Should Council pursue the nomination it is assessed by the South Australian Heritage Council. The South Australian Heritage Council is an independent body whose main functions are to provide strategic advice to the Minister for Sustainability, Environment and Conservation, administer the Heritage Places Act 1993, provide strategic advice to the Minister for Planning on heritage-related matters in the administration of the
Development Act 1993 and administer the South Australian Heritage Register.

Once the place has been considered to be of State Heritage Significance it is provisionally entered into the State Heritage Register and then is placed on public consultation for three months. This allows the public to make written representations on whether the provisional entry should be confirmed in the Register.

There are number of recommendations in the attachment with regard to the protection of the Smelting Works site and respective obligations under sections 26, 27 of the Heritage Places Act 1993 as well as conservation of the physical remains. In order to properly manage the site over the long period and meet legislative obligations a Conservation Management Plan is recommended. Interim measures for the protection of the site are recommended in the preliminary advice from Dr Nicholas Grguric (Directing Archaeologist Callington Smelting Works Archaeological Project).

9. MOTIONS WITHOUT NOTICE

Moved Councillor Grosser that council publicly acknowledge Dr Michael Taylor who recently left Mount Barker after 20 years of service to the district as a general practitioner and advocate for improved health services for residents. Dr Taylor pursued provision of better health services, including local access to a 24/7 doctor, in positions including board membership of the Southern Adelaide Local Health Network.

Seconded Councillor Hamilton  CARRIED

10. PETITIONS

10.1 REPORT TITLE: RECEIVE PETITION: SAFE CROSSING FOR CHILDREN ON SPRINGS ROAD, MOUNT BARKER

DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/74960
ATTACHMENTS: ATTACHMENT NO. 1 DOC/18/74949

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
11. RECOMMENDATIONS FROM ADVISORY COMMITTEES

11.1 STRATEGIC PLANNING DEVELOPMENT & POLICY COMMITTEE – 6 AUGUST 2018

11.1.1 REPORT TITLE: TOTNESS EMPLOYMENT LANDS DPA
FILE NUMBER: FOL/17/3854
DATE OF MEETING: 6 AUGUST 2018

Moved Councillor Campbell that Council:

1. endorse the Totness Employment Lands DPA and forward it to the Minister for Planning seeking approval subject to the execution of the required Infrastructure Deeds and Land Management Agreements.

2. authorise the Chief Executive Officer (CEO) to sign Schedule 4B of the Development Regulations 2008 stating that the Totness Employment Lands DPA is suitable for presentation to the Minister for Planning for approval.

3. delegate the General Manager Planning and Development to finalise the Infrastructure Deeds and Land Management Agreements prior to the DPA being forwarded to the Minister.

4. authorise the General Manager Planning and Development to undertake and authorise any administrative, or grammatical amendments to the Totness Employment lands DPA.

Seconded Councillor Morrison CARRIED

OM20180806.05

Moved Councillor Grosser that the General Manager Planning and Development be delegated to amend the Totness Employment Lands Development Plan Amendment to expand the public reserve around the whole perimeter of the Totness Recreation Park and along the boundary of Milne Road through the inclusion of a 20 metre vegetated buffer in addition to the 20 metre firebreak and this will be wholly contained within the rezoned private land.

Seconded Councillor Bailey CARRIED

OM20180806.06
12. REPORTS

12.1 REPORT TITLE: ASSET MANAGEMENT PLANS
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/78263
ATTACHMENTS: 1. DOC/18/45720 Strategic Asset Management Plan
2. DOC/18/80012 Strategic Asset Plan Feedback

Moved Councillor Morrison that Council:

1. note the public consultation has been completed on the Strategic Asset Management Plan as presented to Council in June 2018.
2. adopt the Strategic Asset Management Plan presented in June without substantive change (see Attachment 1)

Seconded Councillor Campbell CARRIED

12.2 REPORT TITLE: REGIONAL SPORTS HUB STAGE 1 PROJECT UPDATE – BBRF FUNDING
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/75206
ATTACHMENTS: DOC/18/80051 - RSH PROJECT PHASES

Moved Councillor Campbell that Council:

1. delegate authority to the CEO to execute the Australian Government Department of Industry, Innovation and Science Building Better Regions Fund (BBRF) grant funding deed for $4.4 million Mount Barker Regional Sports Hub Stage 1 (BBRF65725).

2. notes that the Regional Sports Hub Stage 1 Project request for expression of interest for construction process has been completed and that, subject to statutory approvals, the next steps in the process include:
   a. completion of stage 1 design documentation;
   b. construction tender to be called;
   c. business strategy, governance and management arrangements;
   d. prudential report (to be presented to Council prior to making a decision on the construction tender); and
   e. Council decision on final scope, budget and construction tender.

Seconded Councillor Seager CARRIED
12.3 REPORT TITLE: MOUNT BARKER COMMUNITY CENTRE RELOCATION
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/78993
ATTACHMENTS:
Attachment 1 TAFE Dumas Street Site Layout DOC/18/79715
Attachment 2 Letter from Mount Barker Community Centre DOC/18/82777

Moved Councillor Hamilton that Council

1. authorise the Chief Executive Officer (or nominee) to negotiate a peppercorn lease for a portion of the TAFE precinct for a minimum of 5 years for the relocation of the Mount Barker Community Centre.

2. note the Chief Executive Officer and staff have commenced preparation and detailed planning for the relocation of the Mt Barker Community Centre from Charles Street, Mount Barker South to Dumas Street, TAFE, C Block by April 2019, or as early as possible thereafter.

3. note the Chief Executive Officer and staff continue to explore the merits of co-location of a co-working innovation/collaboration hub within the TAFE precinct.

Seconded Councillor Grosser CARRIED

OM20180806.09

12.4 REPORT TITLE: LOCAL GOVERNMENT RATES OVERSIGHT AMENDMENT BILL
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/80686
ATTACHMENTS:
1 DOC/18/80679 LOCAL GOVERNMENT (RATES OVERSIGHT) AMENDMENT BILL 2018.
2 DOC/18/80684 LGA SPECIAL GENERAL MEETING AGENDA & PAPERS.

Moved Councillor Campbell that:

1. Council advises the Local Government Association that it opposes the Local Government (Rate Oversight) Amendment Bill 2018; and

2. given the Bill is now before the Legislative Council, and if the Bill progresses to the Committee Stage, Council authorises the Chief Executive Officer or nominee to make representations to the LGA and other stakeholders in relation to:
a. the implications of the Bill for Councils like Mount Barker that are experiencing substantial and sustained growth; and
b. pursuing amendments to the Bill in order to seek to minimise or eliminate such implications.

Seconded Councillor Morrison  
CARRIED  
OM20180806.10

Councillor Hamilton called for a DIVISION

The Mayor declared the vote set aside

Those voting in the affirmative: Councillors Morrison, Grosser, Buchmann, Seager, Campbell, Bailey

Those voting in the negative: Councillors Hamilton, Irvine, Bettcher

The Mayor declared the motion OM20180806.10 CARRIED

Disclosure of Material Conflict of Interest Declaration

Refer to Item : 4.1

Mayor Ferguson chose to leave the meeting due to her being the subject of the nomination.

Mayor Ferguson rose and left the chamber at : 8.56pm

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

Deputy Mayor Councillor Seager took the Presiding Member’s chair

12.5 REPORT TITLE: NOMINATION FOR LGA PRESIDENT
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/82411
ATTACHMENTS: NIL

Moved Councillor Irvine that Council endorse the nomination of Mayor Ann Ferguson for the position of LGA President.

Seconded Councillor Campbell  
CARRIED  
OM20180806.11

Councillor Campbell called for a DIVISION

Deputy Mayor Seager declared the vote set aside
Those voting in the affirmative: Councillors Morrison, Grosser, Buchmann, Irvine, Seager, Campbell, Bailey

Those voting in the negative: Councillors Hamilton, Bettcher

The Deputy Mayor declared the motion OM20180806.11 CARRIED

9.03pm Mayor Ferguson entered the chamber and took the Presiding Member’s chair.

9.03pm Councillor Seager took his chair

12.6 REPORT TITLE: REVIEW OF POLICIES: - COMMUNITY GARDENS POLICY; - ABORIGINAL CULTURAL HERITAGE POLICY; - HERITAGE PLAQUES POLICY; - PRIVATELY FUNDED DEVELOPMENT PLAN AMENDMENT POLICY; - TOWN ENTRANCE STATEMENT AND WALL POLICY; - BUILDING AND SWIMMING POOL INSPECTION POLICY; - CAR PARK CONTRIBUTION FUND POLICY

DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: FOL/16/2539

Moved Councillor Morrison that Council:

1. adopt en bloc the following revised Policies:
   - Community Gardens Policy;
   - Aboriginal Cultural Heritage policy;
   - Heritage Plaques Policy;
   - Privately Funded Development Plan Amendment Policy;
   - Town Entrance Statement and Wall Policy
   - Building and Swimming Pool Inspection Policy;
   - Car Park Contribution Fund Policy.
2. increase the Car Parking contribution for 2018/19 to $25,666 inc GST (an increase of $2,416 per car park) and index annually by the latest Adelaide CPI as part of Council’s annual review of Fees and Charges each July.

Seconded Councillor Campbell  
CARRIED  
OM20180806.12

12.7 REPORT TITLE:  
RECREATION SPORT AND COMMUNITY INFRASTRUCTURE: IN KIND CONTRIBUTIONS POLICY  
DATE OF MEETING:  6TH AUGUST 2018  
FILE NUMBER:  18/76006  
ATTACHMENTS:  Attachment 1: Recreation Sport Community Infrastructure: In Kind Contributions Policy  
(DOC/18/76021)

Moved Councillor Campbell that Council adopts the updated In-Kind Contributions Policy for Recreation, Sport and Community Infrastructure, including Annexures A and B.

Seconded Councillor Morrison  
CARRIED  
OM20180806.13

Moved Councillor Bailey that a report will be prepared for Council with further information regarding the following discussion items referenced in the report at:

1. Item 17 d: better definition of where the proposed regional aquatic facility will likely be located; and

2. Item 22: To date no applications from developers for an in-kind contribution for recreation, sport and community infrastructure have been approved. One application has been received and further information is currently awaited from the developer. The amount of this application exceeds officer level delegation so will require consideration at a future council meeting.

Seconded Councillor Campbell  
CARRIED  
OM20180806.14

12.8 REPORT TITLE:  
SPEED LIMIT CHANGES  
DATE OF MEETING:  6 AUGUST 2018  
FILE NUMBER:  DOC/18/76672  
ATTACHMENTS:  1. LIST OF PROPOSED SPEED LIMIT CHANGES

Moved Councillor Campbell that Council:

1. endorse the following proposed speed limit changes:
a. All Mount Barker town centre roads inside of (and excluding) Adelaide Road, Druids Avenue, Cameron Road and Mann Street be reduced from 50kph to 40kph;
b. Hawthorn Road speed limit reduced from 70kph to 50kph between the end of the current 50kph zone to just west of the Southern Cross Care retirement village main access (currently under construction).
c. Paech Road speed limit reduced from 80kph to 60kph from Sims Road to just south of Heysen Boulevard.

2. authorise the General Manager Infrastructure Services or his delegate to formally request the above speed limit changes of DPTI and commence advising the community of the proposed speed limit changes.

Seconded Councillor Irvine CARRIED

12.9 REPORT TITLE: 2018 BOTT ADELAIDE HILLS RALLY ROAD CLOSURES
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: FOL/18/239
ATTACHMENTS: ATT 1 – DOC/18/74558 – BOTT ADELAIDE HILLS RALLY FORMAL APPLICATION

9.36am Councillor Buchmann rose and left the chamber

Moved Councillor Morrison that Council:

1. Pursuant to the powers conferred upon this Council, by virtue of Section 17 of the Road Traffic Act and Clause G of the Minister’s Notice to Council to order road closures for roads under Council’s care and control for road events, Council authorises an Order to Regulate Traffic on the following roads for the 2018 Bott Adelaide Hills Rally between Thursday 20th September and Sunday 23rd September 2018, as follows:-

Temporary Road Closures

**Thursday 20th of September 2018: From 5:00pm to 10:30pm**
Launch and Scrutineering
Gawler St Mount Barker
Between Walker Street and Hutchinson Street

**Saturday 22nd of September 2018: From 7:20am to 12:50pm**
The Glen Stage
1421 Military Road to Jones Rd
Jones Rd, from Military Road to Wooley Rd
Wooley Rd from Jones Road to The Glen Rd
The Glen Rd from Wooley Rd to 225 The Glen Road
Saturday 22nd of September 2018: From 7:57am to 1:27pm
Back Callington Stage
Back Callington Road from Mine Road/Éclair Mine Road Junction to 191 Back Callington Road.

Sunday 23rd of September 2018: From 8:10am to 2.40pm
Mt Torrens Stage
Warmington Run - from Black Heath Rd to Hollows Rd (from Council boundary)
Hollows Rd - from Black Heath Rd to Bloomingdale Rd
Bloomingdale Rd - from Hollows Rd to School Bus Rd
School Bus Rd - from Bloomingdale Rd to Gladigau Rd
Gladigau Rd - from School Bus Road to Charcoal Pit Rd/Main Rd

2. Authorise that persons taking part in the event be exempted, in relation to the specified roads, from the duty to observe an enactment, regulation or by-law prescribing a rule to be observed on roads by pedestrians or drivers of vehicles; and

3. Approve that detours will be placed to divert traffic around the affected areas, supervised by SA Police personnel, authorised traffic management personnel and Rally Marshalls.

9.38pm Councillor Buchmann entered the chamber and took her chair

Seconded Councillor Campbell CARRIED

12.10 REPORT TITLE: WARD DONATIONS
DATE OF MEETING: 6 AUGUST 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>$100</td>
<td>Campbell Paech - Representing SAPSASA Primary School Sport 12 and Under Boys Rugby League Team participating at School Sport Australia Championship Adelaide, August 11th – August 18th, 2018.</td>
</tr>
<tr>
<td>Councillor Buchmann</td>
<td>$100</td>
<td>Krystel Pugsley - Representing Australia at the 2019 Special Olympics World Games in the United Arab Emirates</td>
</tr>
<tr>
<td>Councillor Buchmann</td>
<td>$100</td>
<td>Amy Howard - Representing Australia at the 2019 Special Olympics World Games in the United Arab Emirates</td>
</tr>
</tbody>
</table>
Councillor Bettcher $219  Hahndorf Oval Committee
Councillor Bettcher $100  Littlehampton Community Association
Councillor Bettcher $200  Hahndorf Academy
Councillor Bettcher $100  Hahndorf Community Association
Councillor Morrison $119  Macclesfield Mens’ Shed
Councillor Morrison $100  Echunga Community Association
Councillor Morrison $100  Prospect Hill Scout Group
Councillor Bailey $150  Wistow Book Club/History Group towards costs for book launch and publication
Mayor Ferguson $100  Callington Show Society
Mayor Ferguson $100  Mount Barker Show Society

Seconded Councillor Morrison  CARRIED
OM20180806.17

13. INFORMATION REPORTS

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

13.1 REPORT TITLE: STATE GOVERNMENT REGIONAL GROWTH FUND
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/77925
ATTACHMENTS: 1. ASSESSMENT CRITERIA

13.2 REPORT TITLE: COMMUNITY LAND CLASSIFICATION STATUS OF THE MOUNTAIN POOL LAND
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/77569
ATTACHMENTS: 1. LOCATION PLAN DOC/18/82085

13.3 REPORT TITLE: INCORPORATED BODIES REPRESENTATION / COMMUNICATION
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/75465
ATTACHMENTS: NIL

13.4 REPORT TITLE: INTER-REGIONAL CYCLE TOURISM TRAIL PROJECT
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: FOL/16/2150
ATTACHMENTS: 1 - New Zealand Cycle Trail Network DOC/2018/047950
2 - Inter-regional trail network map DOC/2018/047959
13.5 REPORT TITLE: WORLD HERITAGE UPDATE REPORT
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/73221
ATTACHMENTS: 1. DOC/18/73227 STAGE 1 ACTIVITIES
2. DOC/18/73225 WORLD HERITAGE ANNUAL REPORT
3. DOC/18/73228 BUDGET SUMMARY

13.6 REPORT TITLE: RESPONSE TO A MOTION WITHOUT NOTICE - ITEM 9.1 OF COUNCIL MEETING 2 JULY 2018 RE: 94 MOUNT BARKER ROAD HAHNDORF.
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/64669
ATTACHMENTS: NIL

13.7 REPORT TITLE: UPGRADED OF WOODSIDE ROAD/OLD PRINCES HIGHWAY JUNCTION, NAIRNE
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: 18/77484
ATTACHMENTS: NIL

13.8 REPORT TITLE: ELECTRIC CAR INDUSTRY
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/75363

13.9 REPORT TITLE: HAHNDORF TRAFFIC STUDY – FEDERAL GOVERNMENT FUNDING
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/77564
ATTACHMENTS: 1: MEDIA STATEMENT: HAHNDORF – STRATEGIC TRAFFIC PLANNING STUDY DOC/18/77676
2: JOINT COUNCIL LETTER TO MINISTER KNOLL MP DOC/18/79892

13.10 REPORT TITLE: 2018 HAHNDORF WINTER LANTERN FESTIVAL ROAD CLOSURES
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/77461
ATTACHMENTS: NIL

Seconded Councillor Morrison CARRIED
14. QUARTERLY REPORTS

Moved Councillor Morrison that the following report be noted.

14.1 REPORT TITLE: QUARTERLY REPORT – CAPITAL WORKS PROGRAM 2017/18
DATE OF MEETING: 6 AUGUST 2018
FILE NUMBER: DOC/18/79163
ATTACHMENTS: ATTACHMENT A: PHOTOS OF PROJECTS COMPLETED OR UNDERWAY

Seconded Councillor Bettcher CARRIED

15. MAYOR’S REPORT

- Adelaide Hills Music Circle media launch
- Informal Briefing – Long Term Financial Plan
- Mount Barker Show Society AGM
- Lions Club of Nairne Handover
- Echunga Community Breakfast
- Mrs Stella Compton’s funeral service
- Informal Briefing – Waste Water Treatment Plant Upgrade
- Australia China Friendship Society dinner
- NRM Board special meeting
- Mr David Stokes’ funeral service
- Mr John England’s funeral service
- Zonta meeting
- Mayo by-election candidates’ forum
- Spring Lake Development
- Mr Len Hoffrichter’s funeral service
- Unforgotten Hero musical
- Eastern Mavericks Pink Game night
- Newenham Estate resident’s event
- Mrs Doss Hall’s funeral service
- SAMDBA NRM briefing
- Meeting with Hon Corey Wingard Minister for Sport, Recreation & Racing
- Funabash Study Tour, Meeting with Principal Mr Ishiwata
- Lions/Rotary Operations Flinders dinner
- Meeting with Alexander Kitingan, Honorary Consul of Malaysia in SA
- Meeting with residents Sandow Road, Verdun
- Business Mount Barker meeting
- Hahndorf Football Club Women’s Come and Try Football session
- Mt Barker Football Clun Life Members’ Luncheon
- Please Slow Down Consider our Kids safety initiative
• Meet the Minister, Hon David Ridgway MLC, Minister for Trade, Tourism & Investment
• Meeting with Hon John Gardner, Minister of Education
• Mr Colin Shidow’s funeral service
• St Michael’s Lutheran School Peter Rabbit Concert
• Duck Flat Photo Shoot
• SALA Jonathon Art Centre review
• Establishing Chinese School meeting, Mr Xu, Chairman Overseas Chinese Association
• SALA Pushing Boundaries

16. MEMBERS’ REPORTS

Councillor Buchmann
• Cat Management Group Meeting

Councillor Bailey
• July Briefing: Long Term Financial Plan, Council Meeting
• ACF meeting re, Survey results from AHFM morning 30th June
• Meeting with resident - UN Youth Representative to U.S. General Assembly 9/2018
• Meet the MAYO candidates Forum at Nairne
• SAWSDA working dog event - local promotion
• Mrs. Crompton’s Funeral, Kleemann, Mt. Barker
• Dr Causer on Jeremy Bentham Adelaide Surveys (Adelaide Library)
• Prancing Pony event
• Meeting at The Haus - business/tourism opportunities with local entrepreneurs
• Adelaide Oval (Magarey Room) launch of International Koala Centre of Excellence
• Meeting with local residents - noise complaint
• HAHAC meeting, Mt Barker Hospital (Summit Health)
• Meeting at Wistow re History of Wistow completion
• Meeting with local resident
• Meeting re. potential for dialysis in Mount Barker
• Meeting with Marc Voortman re. potential renal unit
• Parliament House - 2nd reading of important Bills (local implications)
• Environmental Defenders Office fundraising dinner, Caledonian Hotel, N. Adelaide
• Transition Australia ZOOM meeting
• AHFM Rostered shift on Market Info. Tent
• MAYO election and get together.
Councillor Hamilton

- Winter lantern festival workshop
- Community House meeting
- Littlehampton hall committee meeting
- Sala launch Hahndorf Academy
- Nairne community meeting
- Visit to the Farmers Market

Councillor Bettcher

- Community Forum with Federal Minister of Finance
- Hahndorf Business & Tourism meeting
- Nairne & District Residents’ Association meeting
- Hahndorf Academy Foundation Inc meeting
- Australia Trusted Trader Program

17. QUESTIONS ARISING FROM COUNCIL MEETING

17.1 Mr Nathan Rogers asked a question regarding Item 13.6 Response to a Motion Without Notice – Item 9.1 of Council Meeting 2 July 2018 Re 94 Mount Barker Road Hahndorf, and The Environment, Resources and Development Committee Heritage Inquiry.
Mr Andrew Stuart, Chief Executive Officer provided a response at the meeting.

18. CONFIDENTIAL REPORTS

NIL

MEETING DECLARED CLOSED AT 10.11PM

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MAYOR                                      DATE