

MINUTES OF THE MEETING

of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Tuesday 8 October 2019 at 7.00pm.

PRESENT

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

IN ATTENDANCE:

Chief Executive Officer (A. Stuart), Deputy Chief Executive Officer (B. Clancey) General Manager Community Services (G. Parker), A/g General Manager Infrastructure (M. Dawkins), A/g General Manager Planning & Development (G. Sarre), Chief Financial Officer (A. Oulianoff), Manager Health & Public Safety (J. Tann), Senior Strategic Planner (K. Wholstadt), Strategic Planner (N. Franklin) and the Minute Secretary (S. Miller)

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

**Acknowledgement of Land**

**1. APOLOGIES/LEAVE OF ABSENCE**

Apology: Councillor Hardingham

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

NIL

**3. CONFIRMATION OF THE MINUTES**

- 3.1** Moved Councillor Jones that the minutes of the meeting held on 2 September 2019 as circulated to members be confirmed as a true and accurate record of proceedings

Seconded Councillor Orr

CARRIED  
OM20191008.01

- 3.2** Moved Councillor Leach that the minutes of the meeting held on 16 September 2019 as circulated to members be confirmed as a true and accurate record of proceedings

Seconded Councillor Bailey

CARRIED  
*OM20191008.02*

**4. CONFLICT OF INTEREST DECLARATION**

NIL

**5. DEPUTATIONS**

- 5.1** Macclesfield Township Plan (Ms Amelia Veale on behalf of C & V Thurley)  
7.02pm to 7.08pm

**6. QUESTIONS WITH NOTICE**

NIL

**7. QUESTIONS WITHOUT NOTICE**

NIL

**8. MOTIONS ON NOTICE**

NIL

**9. MOTIONS WITHOUT NOTICE**

NIL

**10. PETITIONS**

NIL

**11. RECOMMENDATIONS FROM ADVISORY COMMITTEES**

NIL

## **12.            REPORTS**

<b>12.1</b>	<b>REPORT TITLE:</b>	<b>MEADOWS TOWNSHIP PLAN</b>
	<b>DATE OF MEETING:</b>	<b>8 OCTOBER 2019</b>
	<b>FILE NUMBER:</b>	<b>DOC/19/112426</b>
	<b>ATTACHMENTS:</b>	<b>1: Meadows Township Plan. Final for Council Endorsement DOC/19/118524 2: Thematic summary of community consultation with response and associated amendment DOC/19/91695 3: Community Consultation Feedback DOC/19/104944</b>

Moved Councillor Morrison that Council:

1. endorse the Meadows Township Plan (**Attachment 1**);
2. note that timing and implementation of the Plan is subject to securing future funding.

Seconded Councillor Bailey

CARRIED  
*OM20191008.03*

<b>12.2</b>	<b>REPORT TITLE:</b>	<b>NAIRNE VILLAGE GREEN FINAL CONCEPT PLAN – (MICK MURPHY PARK AND MARKET SQUARE)</b>
	<b>DATE OF MEETING:</b>	<b>8 OCTOBER 2019</b>
	<b>FILE NUMBER:</b>	<b>DOC/19/117090</b>
	<b>ATTACHMENTS:</b>	<b>1 – FINAL CONCEPT PLAN - DOC/19/122292 2 – DESIGN REPORT DOC/19/122288</b>

Moved Councillor Leach that Council:

1. note the stakeholder and community feedback received as part of the consultation process undertaken.
2. endorse the Final Concept Plans and Design Report prepared by Wax Design for the Nairne Village Green project (comprising Mick Murphy Park and Market Square).
3. note the implementation of the concept plan is subject to securing future funding.

Seconded Councillor Westwood

CARRIED  
*OM20191008.04*

<b>12.3</b>	<b>REPORT TITLE:</b>	<b>KING'S BAPTIST SCHOOL SHARED USE AGREEMENT</b>
	<b>DATE OF MEETING:</b>	<b>8 OCTOBER 2019</b>
	<b>FILE NUMBER:</b>	<b>DOC/19/116100</b>
	<b>ATTACHMENTS:</b>	<b>1. DOC/19/116012 - Shared Use Agreement</b> <b>2. DOC/19/57054 - Signed Terms Sheet</b> <b>3. DOC/18/94266 - Draft Site Layout Plan</b> <b>4. DOC/19/120558 - Appointment Process</b>

Moved Councillor Morrison that Council endorse the Shared Use Agreement between Mount Barker District Council and King's Baptist Mount Barker Incorporated for community recreation facilities (attachment 1) and authorise its execution by the Chief Executive Officer.

Seconded Councillor Bailey

CARRIED  
OM20191008.05

Moved Councillor Bailey that Council follow the process to nominate a Council Member to the Kings Baptist School Shared Use Infrastructure Advisory Committee as outlined in Attachment 4.

Seconded Councillor Orr

CARRIED  
OM20191008.06

The Mayor called for nominations to Kings Baptist School Shared Use Infrastructure Advisory Committee

The following nomination was received

Councillor Simon Westwood

Moved Councillor Bailey that Council appoint Councillor Westwood and Luke Gray, Manager Strategic Projects, Planning & Policy to the Kings Baptist School Shared Use Infrastructure Advisory Committee for the term of the current Council.

Seconded Councillor Orr

CARRIED  
OM20191008.07

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<b>12.4</b>	<b>REPORT TITLE:</b>	<b>CONSULTATION REGARDING PROPOSED INTRODUCTION OF TRAFFIC CONTROL DEVICES ALONG PORTION OF CAMERON ROAD</b>
	<b>DATE OF MEETING:</b>	<b>8 OCTOBER 2019</b>
	<b>FILE NUMBER:</b>	<b>DOC/19/120147</b>
	<b>ATTACHMENTS:</b>	<b>1. DOC/19/120150 - AERIAL MAP OF CAMERON ROAD</b>

Moved Councillor Seager that Council authorise the commencement of public consultation regarding the proposal to install traffic control devices to close the portion of Cameron Road marked "X" on Attachment 1 to vehicular traffic, with the exception of Emergency Service vehicles, Council vehicles and any vehicles Council may authorise, in accordance with Section 32(1) of the *Road Traffic Act 1961*.

Seconded Councillor Orr

CARRIED  
OM20191008.08

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<b>12.5</b>	<b>REPORT TITLE:</b>	<b>REVISED CODE OF PRACTICE (FOR ACCESS TO COUNCIL AND COMMITTEE MEETINGS AND DOCUMENTS) – FOR COMMUNITY CONSULTATION</b>
	<b>DATE OF MEETING:</b>	<b>8 OCTOBER 2019</b>
	<b>FILE NUMBER:</b>	<b>DOC/19/115652</b>
	<b>ATTACHMENTS:</b>	<b>1 – DOC/19/115463 – REVISED CODE OF PRACTICE FOR ACCESS TO COUNCIL AND COMMITTEE MEETINGS AND DOCUMENTS</b>

Moved Councillor Minett that Council:

1. endorse the attached revised Code of Practice (for Access to Council and Committee Meetings and Documents) for community consultation for a period of at least 21 days following which a further report will be provided to Council should there be any submissions; and
2. if no submissions are received the Code of Practice (for Access to Council and Committee Meetings and Documents) is endorsed

Seconded Councillor Orr

CARRIED  
OM20191008.09

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CARRIED  
OM20191008.10

Council Member	Amount	Group/ Individual	Purpose
Councillor Leach (DOC/19/111633)	\$100	Trojan's Trek	Veterans helping Veterans
Councillor Minett (DOC/19/127071)	\$100	Young Adelaide Voices	Four young, exceptional choristers touring in Europe in 2020 invited to sing with the London Royal Philharmonic Orchestra.
Councillor Jones (DOC/19/126880)	\$100	Wombat Awareness Organisation	

Councillor Bailey (DOC/19/121457)	\$100	Young Adelaide Voices	Four young, exceptional choristers touring in Europe in 2020 invited to sing with the London Royal Philharmonic Orchestra.
Mayor Ferguson	\$100	Mount Barker Community Centre	Sharon Johinke Art Prize

Seconded Councillor Jones

CARRIED  
OM20191008.11

### 13. **INFORMATION REPORTS**

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

- 13.1**      **REPORT TITLE:**      **PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT 2016 TRANSITION UPDATE**
- DATE OF MEETING:**      **8 OCTOBER 2019**
- FILE NUMBER:**      **DOC/19/116765**
- ATTACHMENTS:**      **1 -DOC/19/117010 – IMPLEMENTATION MAP**
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- 13.2**      **REPORT TITLE:**      **WESTERN SECTOR TRUNK MAIN & LITTLEHAMPTON GRAVITY MAIN (STAGES 4/5) – PROJECT CLOSEOUT INFORMATION REPORT**
- DATE OF MEETING:**      **8 OCTOBER 2019**
- FILE NUMBER:**      **DOC/19/112011**
- ATTACHMENTS:**      **1. DOC/17/47774**  
                 **Western Sector Trunk Main - Route Layout**  
**2. DOC/17/58581**  
**Littlehampton Gravity Main (Stages 4/5) – Route Layout**
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- 13.3**      **REPORT TITLE:**      **FOOD ACT ANNUAL REPORT 2018-2019**
- DATE OF MEETING:**      **8 OCTOBER 2019**
- FILE NUMBER:**      **DOC/19/119847**
- ATTACHMENTS:**      **1 - DOC/19/122281 - FOOD ACT ANNUAL REPORT QUESTIONNAIRE 2018-2019**

Seconded Councillor Jones

CARRIED  
OM20191008.12

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

Moved Councillor Bailey that the following report be noted.

<b>14.1</b>	<b>REPORT TITLE:</b>	<b>SOUTHERN AND HILLS LOCAL GOVERNMENT ASSOCIATION QUARTERLY REPORT</b>
	<b>DATE OF MEETING:</b>	<b>8 OCTOBER 2019</b>
	<b>FILE NUMBER:</b>	<b>DOC/19/120159</b>
	<b>ATTACHMENTS:</b>	<b>1 - DOC/19/120172 – KEY OUTCOMES SUMMARY 2 – DOC/19/123466 – KEY ACTION PLAN</b>

Seconded Councillor Jones

CARRIED  
OM20191008.13

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

- Mt Barker Caledonian Society AGM
- Adelaide Hills Rally associated events
- Mayor's Prayer Breakfast
- Mr Greg Waller's Funeral
- The Willows Children's Centre Opening
- Meeting with Hon Stephen Marshall, Premier South Australia
- Cornerstone College Environmental Evening
- Adelaide Hills Farmers Market
- CWA Meeting
- LG Smart Cities Network meeting
- Mount Barker Football Club update
- Hills Treasures
- Hahndorf Community Association AGM
- CEO Panel Review Discussion
- Baptist Men's Shed visit
- Littlehampton Spring Fair
- Mr van Eck's funeral service
- The Cedars Heyesen Appeal – Glen Cooper Car Rally
- Circle of Music
- Prospect Hill Fundraiser Luncheon
- Citizenship Ceremonies
- NBN Strategic Round Table Discussion
- Meeting with Ms Rebekha Sharkie MP Federal Member for Mayo
- Police and Community Engagement Forum
- Hahndorf Rifle Club discussion
- Lugongwe AGM
- Mt Barker & District Rifle Club Trophy Presentation
- Meeting with Mr Josh Teage MP Member for Heyesen
- Courier interview – 10 years on from MDPA rezoning
- Hahndorf Township Plans interview 5MU radio
- State Planning Commission meeting



- Cat By-Law interview with 2GB radio, Sydney
- Spiritual Care Moment to Moment
- Commission Service, Mount Barker United Church
- Courier Interview, Aquatic and Wellness Facility
- Italian Radio interview
- Weekender Herald, Aquatic and Wellness Facility
- St Michael's Year 6/7 PYP Exhibition
- Telephone interview, The Advertiser
- Community Living Australia meeting with CEO
- Business Mt Barker meeting
- Eastern Mavericks Junior Presentation Day
- Official Opening Nairne Medical Centre
- Womens' Health Specialist Service discussion
- Hills Collective discussion
- Zonta Meeting
- Circular Procurement Pilot Project

## **16. MEMBERS' REPORTS**

### Councillor Orr

- Adelaide Hills Junior Soccer Association Finals at Anembo Park
- Elected Member Information Sessions
- Macclesfield Bushcare AGM
- Mt Barker RSL AFL Afternoon
- Littlehampton Community Association AGM
- Rotary/Lions "Conquer the Summit" Meetings
- Citizenship Ceremony at the Town Hall
- Adelaide Hills Rally Opening Night in Gawler St
- Mayor's Prayer Breakfast
- Mr Greg Waller's Funeral
- New Willow Close Children's Centre Opening
- Hahndorf CFS Open Day
- Hills Football League Grand Final at Echunga Oval
- Adelaide Hills Junior Soccer Association Presentations
- Meetings with Residents
- Site visits with Staff and Residents
- Hahndorf Community Association AGM

### Councillor Jones

- Hills Netball Association - Finals
- Hahndorf Main Street Community Consultation
- Informal Gathering - Community Energy & Budget Review
- Breakfast Meeting
- Planning Commission Briefing - Live Stream
- Mount Barker Business Group - Breakfast
- Stockman's Challenge
- Special Council Meeting - Confidential

- Citizenship Ceremony
- Meeting at Council Office
- Adelaide Hills Reconciliation Working Group
- Adelaide Hills Rally - Opening Gawler Street
- Mayor's Prayer Breakfast
- We Bought A Zoo - Presentation at Cornerstone
- Aquatic Facility Community Consultation
- Hills Football League Final - Euchunga
- Ride Like a Girl Community Screening
- Informal Gathering - RSH
- Informal Gathering - Emergency Mgmt and Tourism
- Citizenship Ceremony
- Informal Gathering - Smart Cities
- Council Meeting

#### Councillor Minett

- Meeting with ratepayer re wildlife friendly garden scheme.
- Volunteer at Farmers' Market
- Biochar Mtg. Macclesfield
- Meeting with staff re Arts and Cultural strategy
- Meeting with constituent re strategies re homelessness
- Grand Final at Echunga
- Exhibition opening Hahndorf Academy
- Meeting with Café proprietor re recycling issues
- Informal Gathering Council
- Volunteer at Art group, Duck Flat
- Meeting with Sen Sgt. Paul Morris re homelessness issues
- Meeting at Mt. Barker Mens' Shed
- Meeting with Macclesfield Recreation Grounds Committee re works needed

#### Councillor Bailey

- Council Meeting
- Extinction Rebellion meeting
- Hahndorf Main Street consultation
- Van Eck Funeral
- Informal Briefings
- Macclesfield Bushcare Meeting
- Sustainable House Day
- Meeting with resident
- Citizenship Ceremony – Mt. Barker Town Hall
- Planning Meeting, Norwood Concert Hall
- K4C Meeting, Callington
- Environmental Lecture (sponsored) Cornerstone
- Hahndorf Vs Onkaparinga Valley Footy Final, Echunga
- K4C meetings at Callington
- Hahndorf Community Assoc. AGM

- Met with resident concerning Library function/use
- Centenary Planning Workshop, Mount Barker Hospital
- Council Briefing session
- MDB Authority meeting at Rydges Pit Lane Hotel, The Bend Motorsport Park
- Site Open Day at smelting site arch. Dig, Callington

Councillor Westwood

- Hahndorf Memorial Institute meeting
- Meeting with residents – Hahndorf
- Hahndorf Main Street Consultation
- DPTI Planning Code update (streaming) – Hahndorf
- Meeting with Hahndorf Lions Fireworks committee
- Meeting with residents – Nairne
- Roads and Traffic expo - Melbourne (self-funded)
- Littlehampton Netball Club end of Season social function
- Hahndorf CFS 70<sup>th</sup> anniversary dinner – Hahndorf
- Lions Hearing Dogs Open Day – Verdun
- Littlehampton Netball Club Presentation Day – Littlehampton
- Hahndorf Memorial Institute AGM – Hahndorf
- Hahndorf Community Association AGM – Hahndorf
- Meeting with residents – Littlehampton
- Blakiston Rotary Club Spring Fair – the Glebe Littlehampton
- Speed Management Strategy for SA – panel member catch up –
- Council offices
- Citizenship Ceremony – Council Chambers
- Meeting with residents – Hahndorf

**17. QUESTIONS ARISING FROM COUNCIL MEETING**

- 17.1** Ms Debbie McKay asked questions regarding Item 12.2 Nairne Village Green Final Concept Plan (Mick Murphy Park and Market Square) and the next steps for planning.  
Mr Kristian Wholstadt provided a response at the meeting.

**18. CONFIDENTIAL REPORTS**

NIL

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MEETING DECLARED CLOSED AT 7.44PM

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MAYOR

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DATE