

MINUTES OF THE MEETING of the Mount Barker District Council held in the Council Chambers of the Local Government Centre, Mount Barker on Monday 1 August at 7pm.

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

IN ATTENDANCE: Chief Executive Officer (A. Stuart), Deputy Chief Executive Officer General Manager – Governance, Strategic Projects and Wastewater/Recycled Water (B. Clancey), Executive Manager to the Chief Executive Officer (A. Hancock), General Manager Infrastructure (P. Burton), General Manager Planning & Community (M. Voortman), General Manager Corporate Services (A. Oulianoff), Executive Officer to the SSRP Board (G. Parker), Manager Health and Public Safety (J. Tann), Economic Development Project Manager (T. Boundy), Team Leader Community Development (Y. Eaton) and the Minute Secretary (A. Norton).

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

1. APOLOGIES/LEAVE OF ABSENCE

Apology: Councillor Jones and Councillor Morrison

2. QUESTIONS FROM THE GALLERY (15 MINUTES)

2.1 Ms Susan Hamilton asked a question in relation to the Adelaide Festival Partnership with the Mount Barker District Council.
Mr Marc Voortman, General Manager Planning and Community provided a response at the meeting.

2.2 Ms Gabrielle Kinsley asked a question in relation public transport options available after hours in Mount Barker.
Mr Phil Burton, General Manager Infrastructure provided a response at the meeting.

3. CONFIRMATION OF THE MINUTES

Moved Councillor Orr that the minutes of the meeting held on 4 July 2022 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Bailey

CARRIED
OM20220801.01

4. CONFLICT OF INTEREST DECLARATION

NIL

5. DEPUTATIONS

- | | |
|------------------|---|
| 7.07pm
7.26pm | 5.1 Hahndorf Lantern Festival – Mr Tony Hannan |
| 7.26pm
7.38pm | 5.2 Hahndorf Rifle Club – Mr Bryan Robertson |
| 7.39pm
7.53pm | 5.3 Adelaide Hills Rally – Mr Andrew Admiraal |

6. QUESTIONS WITH NOTICE

- | | | |
|------------|---------------------|-----------------------------|
| 6.1 | TITLE: | EMPLOYMENT DIVERSITY |
| | DATE: | 1 AUGUST 2022 |
| | FILE NUMBER: | DOC/22/91011 |

Background provided by Councillor Grosser

I had Questions on Notice in July 2018 and August 2021 on Council's employment diversity policies and outcomes. The staff response provided an age and gender profile of council staff and outlined Council policies and actions to achieve a diverse workforce.

Employment diversity is a key component of Council's Community Plan. Under Action: "Implementing the Plan", in Mount Barker District Council's Community Plan 2020-35, Delivery Guideline One is "Leadership and good governance". The first indicator of this guideline is Diversity and Representation, with its measure being "Greater age, gender and cultural diversity of council staff and elected representatives."

Numerous studies have found that a diverse workforce leads to greater productivity, creativity and innovation, improved job satisfaction and employee retention and better community engagement, inclusion of all

sectors of the community and reputation. Better, more balanced decision making is achieved through provision of different perspectives and values.

The Mount Barker District is experiencing rapid population growth and it is imperative that Council harnesses the talent of the best available staff, with innovative ideas and knowledge of best practice in their areas of work, to best solve problems and service the community.

In 2021 Council sponsored an International Women's Day event, "Breaking Down Barriers" to women seeking to achieve leadership.

The response to my August 2021 questions by Greg Parker, General Manager Council Services, included the following:

"Council has a Recruitment and Selection Policy and Procedure and Clause 5.2 of the Policy states 'Recruitment and selection must be fair and equitable, made only on the basis of merit and be consistent with the principles of human resource management outlined in Section 107 of the Local Government Act 1999 and the Equal Opportunity Act 1984'. Selection panels are required to have a diverse range of skills, be gender inclusive and have either external or other Departmental representation."

Questions asked by Councillor Grosser:

1. Please provide an update on employment diversity, including a comparison with the 2018 and 2021 gender and age profile of Council's workforce and further data on the age and gender of senior and middle management, including appointments made since August 2021. Please also provide data on mobility compromised, cultural and ethnic diversity, including indigenous people, if available.
2. In August 2021 I requested data on employment diversity and diversity key performance indicators for comparable neighbouring councils with similar demographics, including Victor Harbor. Data was not provided for Victor Harbor. Please provide the requested data for comparison.
3. The response to my question in August 2021 referenced Council development of a Diversity and Inclusion Plan, which was to have occurred during 2020/21 but was deferred until July 2021. Please provide a link to the Plan or update on progress of development of the Plan.
4. In August 2021 council announced that a consultant had been appointed to review practices. What were the outcomes of this appointment?

5. Has Council undertaken any other initiatives since 2021 to implement the aspirations of the Community Plan and improve employment diversity?
6. Please demonstrate how middle and senior management appointments since July 2018 have met the requirements of Council's Recruitment and Selection Policy and the merit-based requirements of Section 107 of the Local Government Act 1999. How many appointments have been advertised on the open market, and of these, how many of these positions filled by an external recruit?

**Councillor Grosser
1 August 2022**

Mayor Ferguson ruled under the Local Government (Procedures at Meetings) Regulations 2013 clause 9(6) that the Question with Notice 6.1 Employment Diversity was improper and a reply to the questions will not be provided.

6.2 **TITLE:** **COMMUNITY GRANTS REVIEW**
DATE: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/91875**

Background provided by Councillor Grosser:

At the June, 2022, Council meeting, Macclesfield Community Association chairperson Penny Worland gave a presentation to Council on the Macclesfield community's Healthy Towns project, a partnership between local businesses, community groups and members, with federal funding support and Council advice and in kind contribution. Ms Worland used the project as an example of the substantial outcomes which can be achieved through leveraging community goodwill and local expertise and proposed that Council make larger grants available through its community grants program.

Council recently undertook an internal review into the community grants program, which was finalized in May 2022. The July Council agenda included a report on a recent review of the Community Development Lead Strategy, which referenced that during the coming year Council will "finalise and implement the findings of a community grants review."

Question asked by Councillor Grosser:

1. Please provide an update on the findings from the internal Council review.
2. Would staff consider a broader review, with input from the public and elected members, investigating but not limited to the following:
 - a. Increasing both the total amount available under the community grants program and the maximum amount per grant.
 - b. Establishment of a strategic community partnership grants program to action Council's strategic plan and township plans and enable and support larger projects to improve towns, parks and communities.

**Councillor Grosser
1 August 2022**

Officer Response:

1. *Please provide an update on the findings from the internal Council review.*

On Friday 20 May, Council Members were provided an Information Memo: Community Grants Review Update which provided an update on the findings and next steps from the internal Council review. This review was based on the current Community Grants Program Criteria of an average grant allocation of \$2,500. Several important changes have been made to the process based on the review feedback and the memo describes these changes.

2. *Would staff consider a broader review, with input from the public and elected members, investigating but not limited to the following:*
 - a) *Increasing both the total amount available under the community grants program and the maximum amount per grant.*
 - b) *Establishment of a strategic community partnership grants program to action township plans and enable and support larger projects to improve towns, parks and communities.*

The next steps outlined in the memo included that an Information Report would be provided to Council summarising the outputs/outcomes of the Community Grants programs during the term of the current Council. This report is planned to be provided to Council in September 2022. It would be appropriate to consider the performance of the overall program and any further review required after the information in this report has been considered by Council members.

Marc Voortman
General Manager Planning and Community

6.3	TITLE:	RECREATION CENTRE AND SHOWGROUNDS MASTERPLAN
	DATE:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/91847

Background provided by Councillor Grosser

The final report of the Mount Barker Showground Master Plan was released in December 2015. The report found that the facilities and activities of the Recreation Centre, which include basketball courts, squash courts, a kindergym, a community gymnasium and gymnastics, were in high demand. The centre in the past has also been used for events like Battle of the Bands, blue light discos and Rockit Performing Arts mid year concerts.

The Masterplan found problems with size constraints of the Recreation Centre which limits the range of activities which can be offered, problems with fire regulation compliance for large events and roof leaks, disabled access and lack of carpark lighting, and that the general interior and exterior appearance needs improvement. However, the report states that the location of the Show Grounds is excellent, making the site suitable for an integrated community hub with a wide range of activities and community groups.

The Masterplan also commented that the Court three gymnastics area needs improvement. Court three had almost five hundred active users per week pre Covid in the gymnastics academy and kindergym. The main problems are lack of insulation, forcing cancellation of classes on days forecast to be over 36 degrees and making the space very cold in winter. There are also problems with rain entering through the side doors at times, potentially damaging valuable floor mats.

The Masterplan recommended, as the preferred option, the demolition of the Recreation Centre and construction of a large new building. As this option is very expensive, it also provided options of upgrading the existing recreation centre and building a smaller new building to complement the recreation centre and accommodate community groups and activities on the western side of the showgrounds. Currently group fitness classes occur in the same room and at the same time as individuals using weights and fitness equipment, which impacts on the class experience, especially quieter yoga type classes.

Even if a large new centre is built in time, the report states that the existing centre could still be used to increase the range of activities offered to service a growing population and a diverse social fabric.

In April 2017 council also endorsed the Community Facilities Study and Delivery Strategy, which seeks to make better use of current community facilities, to make improvements to existing council facilities and to

develop new facilities. The strategy highlights the importance of a community hub model. According to the criteria for location of a hub listed in the report, the Showgrounds is an ideally located site with its current recreational focus. These criteria include co-location and clustering as a guiding principle, the creation of a sense of place, being well connected and central to the target catchment, high visibility, room for expansion, proximity to quality open space and buffering from existing residents.

The Showgrounds Masterplan also recommended that, in the short term, ie in a 0 to 4 year time frame from its release in 2015, design and construction of an upgrade to the Recreation Centre should be completed, including interior fit out, pathway and carpark lighting and cosmetic improvements.

Since then, team basketball matches have largely relocated to St Frances de Sales sports stadium and new sports, including badminton and futsal, have become popular activities at the Recreation Centre. Substantial roof repairs have been made, there have been some improvements to carpark lighting, the external walls and entrance area painted and fitness equipment renewed about five years ago. New female WAFL change rooms have been constructed with federal funding. A new fitness room is planned at the proposed regional aquatic facility, but likely to have less space and a smaller creche.

Question asked by Councillor Grosser:

- 1) Is a new similar recreation facility envisaged in Council's long term financial planning?
- 2) What are the longer term intentions for use of the current facility?
- 3) Has there been consideration of constructing an additional room or building to enable group classes to be separated from the weights and fitness equipment room?
- 4) Are there any other changes proposed for the Showgrounds precinct in accordance with the Showgrounds Masterplan?
- 5) Please indicate any further improvements planned for the Recreation Centre, including an update on the timing and scope of works for the funded climate amelioration works on court three and any plans for refurbishment of amenities facilities.

Councillor Grosser
1 August 2022

Officer Response:

1. The adopted long term financial plan does not include plans for a new recreation facility within 10 years. It should be noted that Council has recently contributed to the construction of courts at St Francis De Sales which has realised the development of a substantial four court stadium. The Regional Aquatic and Leisure Facility's scope endorsed by Council also includes dry elements such as a gym and fitness rooms in stage one and future stages will potentially incorporate elements such as indoor courts.
2. Refer to answer below to Question 4.
3. There are no current plans for additional group fitness rooms at the Recreation Centre. Council staff have enquired with Belgravia (Facility Managers) who confirm that while an additional room could be utilised, day to day user requirements are met satisfactorily within the spaces provided.
4. Currently there are no further projects/changes proposed with the Showgrounds precinct. The Mount Barker Showgrounds Masterplan will be reviewed/updated following an update of the Council's Open Space Strategy (planned for early 2023). This update will include consideration of the recent construction and activation of the St Francis De Sales, Summit Sport and Recreation Park and soon to be development Regional Aquatic and Leisure Facility as a part of the districts recreation facility provision.
5. An Information Memo will be sent to Council Members prior to the agenda being circulated which provides an update on the Court 3 Upgrade. The works will commence and be completed prior to summer. The scope has been revised to include 2x commercial evaporative coolers and insulated wall panelling rated to R1.5 on the basis of concerns around safety, flexibility, and improved comfort for users. Council carried out minor cosmetic works in 2020 to the upstairs toilets and showers.

Marc Voortman
General Manager Planning and Community

7. QUESTIONS WITHOUT NOTICE

- 7.1** Councillor Carol Bailey asked a question in relation to the publication of the new ward boundary maps for the 2022 Local Government Elections.
- 7.2** Councillor Ian Grosser asked questions in relation to his Question on Notice 6.1 Employment Diversity.
Mayor Ann Ferguson provided responses at the meeting.
- 7.3** Councillor David Leach asked a question in relation to signage improvements along Summit Road, Mount Barker.
Mr Phil Burton, General Manager Infrastructure provided a response at the meeting.

8. MOTIONS ON NOTICE

- 8.1** **TITLE:** **DOG PARK NAIRNE**
 DATE: **1 AUGUST 2022**
 FILE: **DOC/22/92016**

Moved Councillor Westwood that Council:

1. redirect budget for the proposed new Nairne dog park or such other fund identified via the budget review process to The Glebe to establish a physically separated dog off-leash exercise area; and
2. continue to plan, design and engage the community on a proposed new Nairne dog park.

Seconded Councillor Hardingham

Moved Councillor Leach that the question lie on the table.

Seconded Councillor Grosser

LOST

The original motion was PUT

CARRIED
OM20220801.02

Councillor Leach called for a DIVISION

The Mayor declared the vote set aside

Those voting in the Affirmative: Councillor Seager, Bailey, Orr, Hardingham, Westwood

Those voting in the Negative: Councillor Leach, Minett, Grosser

The Mayor declared motion OM20220801.02 CARRIED

9. MOTIONS WITHOUT NOTICE

NIL

10. PETITIONS

NIL

11. RECOMMENDATIONS FROM COMMITTEES

NIL

12. REPORTS

12.1	REPORT TITLE:	COMMUNITY SPORTS CENTRE AT ST FRANCIS DE SALES COLLEGE - COMMUNITY USE AND COUNCIL APPOINTMENT TO THE MANAGEMENT COMMITTEE
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/75103
	ATTACHMENTS:	NIL

Moved Councillor Orr that Council:

1. appoint Mr Alex Oulianoff, General Manager, Corporate Services to be a Member and Mr Nick Day, Manager, Community Property and Facilities to be a Proxy Member of the Management Committee for the Community Sports Centre at St Francis de Sales College with both appointments to be for a period of two years commencing on 1 August 2022; and
2. note the community use report as shown in Table 1 in the Discussion below.

Seconded Councillor Hardingham

CARRIED
OM20220801.03

12.2	REPORT TITLE:	ARTS PLAN – DRAFT FOR COMMUNITY CONSULTATION
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/51856
	ATTACHMENTS:	1: DOC/22/86145 - Draft Arts Plan 2: DOC/22/59364 - Research and Consultation Report

Moved Councillor Minett that Council endorse the draft Arts Plan (Attachment 1) as suitable for a period of community consultation and that the final Arts Plan will be presented to Council Members for endorsement at the October 2022 Council Meeting.

Seconded Councillor Hardingham

CARRIED
OM20220801.04

12.3	REPORT TITLE:	CRYSTAL LAKE PARK – VANDALISM RESPONSE
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/89646
	ATTACHMENTS:	NIL

Moved Councillor Westwood that Council:

1. notes the recent damage occurring to turf surfaces at Crystal Lake in Macclesfield
2. supports the installation of a physical barrier comprising of recycled plastic bollards, large rocks and access gates along the length of the Crystal Lake entrance driveway at an estimated cost of \$25,000 (excl. GST) coming from Council’s 2022/23 operating budget; and
3. notes that targeted consultation has been undertaken with the key community stakeholders and user groups and that they are supportive of the recommended solution and have indicated that they could assist with the installation.

Seconded Councillor Hardingham

CARRIED
OM20220801.05

12.4 **REPORT TITLE:** **ADELAIDE FESTIVAL PARTNERSHIP**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/86680**
ATTACHMENTS: **1: DOC/22/71037 - Adelaide Festival Partnership Report**

Moved Councillor Seager that Council:

1. note the economic benefits and community impact delivered by the Adelaide Festival Partnership in 2022 as stated in their Partnership Report (attached); and
2. authorise the Chief Executive Officer, or delegate, to execute a partnership agreement with the Adelaide Festival based on their 2023 Partnership Proposal (as outlined below) with the associated cost to come from within Council's current operating budget.

Seconded Councillor Hardingham

CARRIED
OM20220801.06

12.5 **REPORT TITLE:** **GLEN MEADOW COMMUNITY WATER ASSOCIATION**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/88579**
ATTACHMENTS: **N/A**

Moved Councillor Orr that Council:

1. authorise the CEO or his delegate to write to the Glen Meadow Community Water Association to advise them that:
 - a. Council will not be accepting their offer to gift their water assets to Council, and
 - b. Council will offer in-kind support to the association to undertake a process to invite expressions of interest from others in running the water scheme with the intent of transferring it to another party.
2. write to all residents of the Michelmore Estate (customers of the scheme), all relevant regulatory bodies, State and Federal MPs to advise of them Council's position on this matter
3. seek the support of the Essential Services Commission of South Australia (ESCOSA) and Consumer and Business Services (CBS) to facilitate this outcome; and
4. support the Mayor in writing to the Minister for Climate, Environment and Water, Susan Close MP, seeking their consideration of supplying Meadows with a reliable potable water supply.

Seconded Councillor Bailey

CARRIED
OM20220801.07

12.6 **REPORT TITLE:** **ADELAIDE HILLS RALLY EVENT ROAD CLOSURES REQUIRED FOR THE EVENT**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/74662**
ATTACHMENTS: **1: DOC/22/74663 - AHR Rally Formal Application**

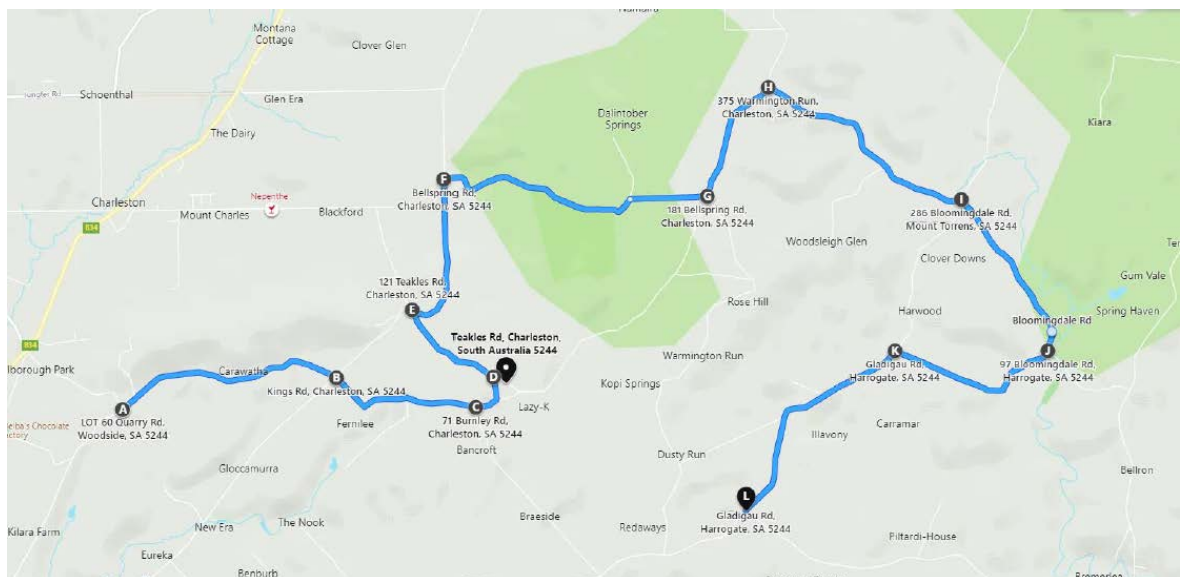
Moved Councillor Orr that Council:

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
2. council authorises an Order to Regulate Traffic on the following roads for the 2022 Adelaide Hills Rally Saturday 22nd October to Sunday 23rd October 2022. As follows:

Saturday 22nd of October 2022:

Charligate: 1030hrs – 1600hrs

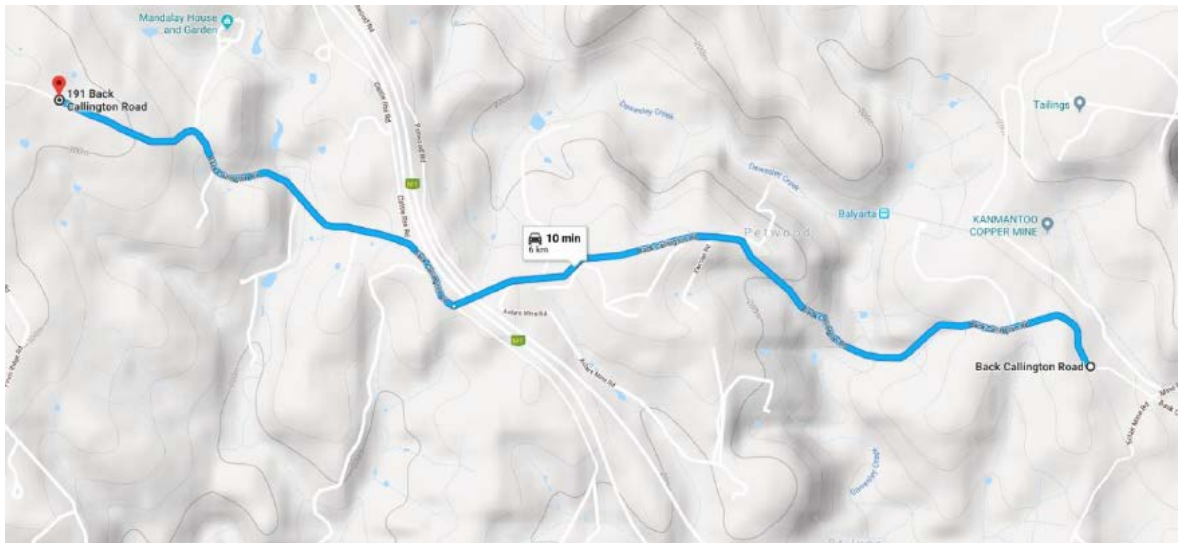
- A: Harrison Rd from Quarry Rd to Kings Rd
- B: Kings Rd from Harrison Rd to Burnley Rd
- C: Burnley Rd from Kings Rd to Teakles Rd
- D: Teakles Road from Burnley Road to Lewis Road
- E: Lewis Rd from Teakles Rd to Bell Springs Rd
- F: Bell Springs Rd from Lewis Rd to Warmington Run
- G: Warmington Run from Bell Springs Rd to Hollows Rd
- H: Hollows Rd from Warmington Run to Bloomingdale Rd
- I: Bloomingdale Rd from Hollows Rd to School Bus Rd
- J: School Bus Rd from Bloomingdale Rd to Gladigau Rd
- K-L: Gladigau Rd From School Bus Rd to Mail Rd



Saturday 22nd of October 2022: (MBDC)

Callington Back Stage: 1130hrs – 1700hrs

271 Back Callington Road to Back Callington Road at Mine Road/Éclair Mine Road Junction.



3. 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
4. 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.

Seconded Councillor Westwood

CARRIED
OM20220801.08

12.7	REPORT TITLE:	RESULTS OF COMMUNITY CONSULTATION BREMER RIVER PEDESTRIAN CROSSING CALLINGTON
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/48677
	ATTACHMENTS:	1: DOC/22/77239 - Community Engagement Submissions (names redacted) 2: DOC/22/80517 - Summary of Community Meeting on 23 June 2022

Moved Councillor Seager that Council:

1. acknowledge the results of community consultation contained in the body of this report and within attachment 1 and attachment 2 and that this, along with the outcomes from this Council report, will be shared back with the community

2. endorse further investigation of a stand-alone bridge for pedestrian access across the Bremer River at Callington
3. actively pursue grant funding opportunities with the Rural City of Murray Bridge to seek to meet at least 50% of the anticipated project cost
4. establish a formal joint project team with nominated representatives from the Rural City of Murray Bridge and establish a terms of reference that will clearly define the roles and contributions to be made by each
5. note that the project will only proceed with the Mount Barker District Council and Rural City of Murray Bridge working in collaboration across sharing costs, seeking grant funding, project management support and communications for the project; and
6. support a letter from the Mayor to the local member for Hammond, Mr Adrian Pederick MP, outlining the importance of this project to the community and the desire for State Government support and inviting the Mayor of RCMB to be a joint signatory for this letter.

Seconded Councillor Hardingham

CARRIED
OM20220801.09

12.8	REPORT TITLE:	PROPOSED ADDITIONAL WASTEWATER COMMITMENT SEPARATE RATES
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	FOL/22/89820
	ATTACHMENTS:	1: DOC/22/94513 - LOCATION PLAN

Moved Councillor Westwood that Council:

1. authorise community consultation on the proposed declaration of Wastewater Infrastructure Commitment Separate Rates as per below:

Hawthorn Road Pty Ltd

- o **Amount:** \$326,710
- o **Subject Land Parcel:** CT Volume 6269 Folio 679 for 57 allotments 20 of which are already in development
- o **Infrastructure Description:** Sewer infrastructure within portion of the Newenham Development

Metro Minters Fields Pty Ltd (ex Sandow land)

- o **Amount:** \$750,550
- o **Subject Land Parcel:** CT Volume 6269 Folio 169 for 123 allotments 38 of which are already in development
- o **Infrastructure Description:** Sewer infrastructure within portion of the Minters Fields Development

Nairne West Developments Pty Ltd

- **Amount:** \$557,840
- **Subject Land Parcel:** CT(s) Volume 6255 Folio 342 & Volume 6267 Folio 793 & for 62 allotments (ie the remaining allotments)
- **Infrastructure Description:** Sewer infrastructure within portion of The Orchard development

Craven Estates Pty Ltd

- **Amount:** \$1,957,200
- **Subject Land Parcel:** CT Volume 6064, Folio 932 for 210 allotments
- **Infrastructure Description:** Sewer infrastructure within the Oakford Homes development.

Rationale: The developers of the subject land parcels have committed to the use of the council owned and operated wastewater service and the separate rate mechanism will provide the required security associated with that commitment.

Impact : As per Council Policy, this separate rate amount would be fully postponed until such time as the subject land is developed at which time it will become payable by the developer of the land through council raising a tax invoice as each stage of the development is undertaken.

2. note that a further report will be presented for consideration at a council meeting following the completion of the prescribed community consultation process.

Seconded Councillor Seager

CARRIED
OM20220801.10

12.9	REPORT TITLE:	COMMUNITY EVENT SUPPORT PROGRAM 2022-2023
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/88948
	ATTACHMENTS:	1: DOC/22/26645 - Events Framework 2022 2: DOC/22/79599 - Submissions – Event Support Program 2022/23

Moved Councillor Westwood that Council endorse funding to the value of \$67,010 be made available to the Community Event Support Program applicants as per the allocations outlined in the attachment with the exception of an adjustment to the Hahndorf Handmade Handpicked event to provide that event with the correct allocation of \$5,000.

Seconded Councillor Minett

CARRIED
OM20220801.11

12.10	REPORT TITLE:	KEITH STEPHENSON PARK (KSP) PLAYSPLACE UPGRADE
	DATE OF MEETING:	1 AUGUST 2022
	FILE NUMBER:	DOC/22/075424
	ATTACHMENTS:	1: DOC/22/75435 - SUMMARY OF ENAGEMENT AND PROPOSED AMENDMENTS (SCAPA) REPORT 2: DOC/22/62985 - FINAL CONCEPT PLAN

Moved Councillor Minett that Council:

1. note the community feedback received as part of the community engagement process undertaken and the amendments made to the concept plan based on this feedback as shown in Attachment 1
2. endorse the Final Concept Plans and Design Report for the Keith Stephenson Park Playspace Upgrade Project shown in Attachment 2; and
3. endorse a budget bid to be considered as part of Council's overall budget position at Budget Review 1 (September Council Meeting) to fund the cost to complete the project (\$1,190,000) over and above current allocated funds of \$100,000 with proposed sources of funding to come from:
 - a. local Roads and Community Infrastructure Grant of \$600,000 (amount confirmed from funding body and must be spent by 30 June 2023). This will have no cash impact to Council's overall position
 - b. \$495,000 from the Indirect Developer Contributions Reserve. This will reduce Council's overall cash position by \$495,000; and
 - c. \$95,000 Asset Management Plan – Renewal. This will reduce Council's overall cash position by \$95,000.

Seconded Councillor Orr

CARRIED
OM20220801.12

12.11 **REPORT TITLE:** **AUSTRALIA DAY AWARDS ASSESSMENT PANEL**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/90429**
ATTACHMENTS: **NIL**

Moved Councillor Hardingham that Council:

1. appoint:
 - The Mayor
 - A Council Member chosen by the Mayor on a rotating basis; and
 - The General Manager Planning and Community (or such employee delegated by the CEO)to the Australia Day Awards Assessment Panel which will make confidential recommendations to Council to determine the successful nominees for the Australia Day Awards and Council's Civic Award.

Seconded Councillor Westwood

CARRIED
OM20220801.13

12.12 **REPORT TITLE:** **WARD DONATIONS**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/16/59087**

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
Mayor Ferguson	\$200	Adelaide German Week Festival Launch in Hahndorf
Councillor Hardingham	\$150	Hahndorf Winter Lantern Festival
Councillor Hardingham	\$150	Adelaide German Week Festival Launch in Hahndorf
Councillor Hardingham	\$100	Mount Barker District Show
Councillor Leach	\$100	Adelaide German Week Festival Launch in Hahndorf
Councillor Leach	\$80	Nairne CFS
Councillor Leach	\$80	Littlehampton CFS
Councillor Leach	\$80	Hahndorf CFS
Councillor Leach	\$80	Callington CFS
Councillor Leach	\$77	Brukung CFS
Councillor Westwood	\$248.50	Nairne and Districts Residents Association for Christmas Carols Event
Councillor Westwood	\$248.50	Littlehampton Community Association Miels Park and Glebe Reopening

Councillor Minett	\$150	Macclesfield Bushcare for ongoing environmental activities
Councillor Orr	\$300	Mount Barker Scouts
Councillor Seager	\$100	Adelaide German Week Festival Launch in Hahndorf
Councillor Bailey	\$100	Ava Burns towards travel costs to Singapore for figure skating competition
Councillor Bailey	\$150	Adelaide German Week Festival Launch in Hahndorf
Councillor Grosser	\$50	Adelaide German Week Festival Launch in Hahndorf

Seconded Councillor Bailey

CARRIED
OM20220801.14

13. INFORMATION REPORTS

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

- 13.1** **REPORT TITLE:** **WARD DONATION EXPENDITURE – PERIOD OF 1 JULY 2021 TO 30 JUNE 2022**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/75546**
ATTACHMENTS: **1: DOC/22/85657 SUMMARY OF WARD DONATION EXPENDITURE 2021/2022**

9.56pm Councillor Orr rose and left the chamber

9.56pm Councillor Minett rose and left the chamber

- 13.2** **REPORT TITLE:** **PUBLIC AND ACTIVE TRANSPORT LEGISLATIVE COUNCIL SELECT COMMITTEE SUBMISSION**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/90375**

Seconded Councillor Orr

9.58pm Councillor Orr entered the chamber and took his chair

9.59pm Councillor Minett entered the chamber and took her chair

CARRIED
OM20220801.15

14. QUARTERLY REPORTS

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

14.1 **REPORT TITLE:** **SOUTHERN & HILLS LOCAL GOVERNMENT
ASSOCIATION UPDATE REPORT**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/86727**

10.05pm Councillor Leach rose and left the chamber

10.07pm Councillor Leach entered the chamber and took his chair

14.2 **REPORT TITLE:** **ADELAIDE HILLS REGION WASTE MANAGEMENT
AUTHORITY QUARTERLY REPORT – JANUARY
TO MARCH 2022**
DATE OF MEETING: **1 AUGUST 2022**
FILE NUMBER: **DOC/22/92623**
ATTACHMENT: **1: DOC/22/92893 - AHRWMA FY2022 THIRD
QUARTER REPORT**

Seconded Councillor Westwood

CARRIED
OM20220801.16

15. MAYOR'S REPORT

- Information and Briefing Sessions
- July 2022 Council Meeting
- Office Duties
- Meetings with the Deputy Mayor
- Meetings with the CEO and EA to the Mayor
- Meeting with Holly McCoy re Community Justice
- Hahndorf Rifle Club Meeting
- LG Equip Update – Behavioural Management workshop via Zoom
- 5MU Radio Interview re July 2022 Council Meeting
- Community lunch at the Unity Church, Mount Barker
- Meeting with Adelaide Festival CEO Kath Mainland
- Nairne Lions Club Handover Dinner Event
- Aldi Pick-up and Deliveries
- Interview with the Courier re Overseas Trip
- Business Mount Barker Committee Meeting
- Photoshoot at Keith Stephenson Park
- Lofty Radio Interview re July 2022 Council Meeting
- Farmer's Market at Cornerstone College
- Photoshoot with Mr Dan Cregan, Member for Kavel and ABC re Heysen Boulevard Connector Road
- Visit to the Unley Council Office
- Meeting with Residents
- State Planning Commission visit to Mount Barker

- Meeting at Strathalbyn Community Centre
- Mrs Lois Jones Funeral
- Love, Hope and Gratitude Foundation Ambassadors Dinner
- Zonta Film Fundraiser
- Zonta Meeting
- 25th Anniversary of the Establishment of Hong Kong
- Meeting with Telstra
- Food Delivery to Strathalbyn Community Centre
- ANZAC Biscuits for Citizenship Ceremony
- Football match at the Summit Sport and Recreation Park (SSRP)
- Meeting with visiting Japanese English Teacher at the Mount Barker High School
- Mr Giesler's Funeral
- ICLEI Zoom Meeting
- Cities Power Partnership Media Training via Zoom
- Citizenship Ceremony
- Operations Flinders Conquer the Summit Dinner
- Meeting at the Cedars
- Dinner with visiting Japanese Teachers
- "Electrifying Everything" via Zoom
- Zonta Morning Tea

16. MEMBERS' REPORTS

Councillor Minett

- Information and Briefing Sessions
- July 2022 Council Meeting
- Volunteer Duck Flack Community Garden
- Macclesfield Community Association Meeting
- Meetings with Residents
- Meeting at Crystal Lake

Councillor Bailey

- Information and Briefing Sessions
- July 2022 Council Meeting
- Volunteer Adelaide Hills Farmers Market Information Desk
- State Swimming Champions with Deputy Mayor Hardingham at invitation of Swim SA CEO to view competition
- Last day of State Swimming Champions
- Court Hearing re Positioned Tree
- U3A Bastille Day Luncheon at Auchendarroch
- Electric Vehicle and Charging Webinar by Dr Fishman
- Alliance Francaise Event
- Dr Mike Bossley at Library re Environment Matters
- Meeting with Residents
- Took member of Metro Council on site tour of developments
- Climate Health Alliance Webinar

- Tandem Energy – Energy Saving Tips/ Sustainability
- Citizenship Ceremony ESC; Transition Australia Meeting
- Country Arts SA Online Meeting re Dingo Advocacy
- Saul Griffith – Electrify Everything (ICLEI)
- Tree Planting Event at Laratinga Wetlands – National Tree Day

17. QUESTIONS ARISING FROM COUNCIL MEETING

NIL

18. CONFIDENTIAL REPORTS

10.14pm Councillor Grosser rose and left the chamber

**18.1 REPORT TITLE: CONFIDENTIAL ITEM: RECYCLED WATER
STRATEGY**
DATE OF MEETING: 1 AUGUST 2022
FILE NUMBER: DOC/22/72827
**ATTACHMENTS: 1. DOC/22/41136 - RECYCLED WATER
CUSTOMER ENGAGEMENT FINAL REPORT**

Moved Councillor Westwood that Council:

Section 90 (3) (d) Order

Pursuant to Section 90(3)(d)

1. Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer; Deputy Chief Executive Officer/General Manager Wastewater/Recycled Water; General Manager Infrastructure; Executive Manager to the CEO; General Manager Planning and Community; General Manager Corporate Services, Executive Officer to the SSRP Board and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Recycled Water Strategy .

The Council is satisfied that pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda item are is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to :

- prejudice the commercial position of the person who supplied the information as recent consultation has been undertaken with potential recycled water customers; or
- to confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large

resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in a competitor receiving the information to the detriment of the developer / tender etc.

Seconded Councillor Seager

CARRIED
OM20220801.17

10.17pm Councillor Grosser entered the chamber and took his chair

Moved Councillor Minett that Council:

Section 91(7) Order

Pursuant to Section 91(7)

3. That having considered Agenda Item 18.1 Recycled Water Strategy in confidence under 90(2) and 3(d) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the Council report, attachment and all minutes be retained in confidence until 12 months after the adoption at a council meeting of the Recycled Water Strategy or such lesser period as may be determined by the Chief Executive Officer and that this order be reviewed every 12 months.

Seconded Councillor Westwood

CARRIED
OM20220801.19

MEETING DECLARED CLOSED AT 10.26 PM

MAYOR

DATE