

MINUTES OF THE MEETING of the Mount Barker District Council held in the Laratinga Pavilion at the Environmental Services, Mount Barker on Monday 6 May 2024 at 7pm.

PRESENT Mayor Leach
Councillors Grosser, Harding, Hardingham, Jones, Orr, Seager, Szilassy, Voogt.

APOLOGY Councillors Hewett, Westwood

IN ATTENDANCE: Chief Executive Officer (A. Stuart), Executive Manager (A. Hancock), General Manager Corporate Services (A. Oulianoff), General Manager Infrastructure (P. Burton), Head of Wastewater (H. Edmonds) and the Minute Secretary (R. Jeisman).

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

1. APOLOGIES/LEAVE OF ABSENCE

Leave of Absence: NIL

Apology: Councillor Hewett, Councillor Westwood

2. QUESTIONS FROM THE GALLERY (15 MINUTES)

- 2.1** Mrs Myrana Wahlqvist, Mount Barker, asked a question regarding agenda item 8.1 if the proposed Dunn and Bickle Community Engagement will incorporate wording that outlines heritage of the land as gifted to the people of Mount Barker from settling philanthropists .

Andrew Stuart, Chief Executive Officer, provided a response in the meeting.

- 2.2** Lily, Mount Barker, asked questions regarding the inclusion of hard rubbish collection in council rates; and opportunity for Council to revisit a resolution where this was determined not to be included.

Mayor David Leach, Phil Burton, General Manager, Infrastructure and Andrew Stuart, Chief Executive Officer provided a response in the meeting.

3. **CONFIRMATION OF THE MINUTES**

Moved Councillor Orr that the minutes of the meeting held on Tuesday 2 April 2024 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Szilassy

CARRIED
OM20240506.01

4. **CONFLICT OF INTEREST DECLARATION**

4.1 **Disclosure of Material Conflict of Interest Declaration**

- 4.1.1 Date of Meeting : 6 May 2024
Councillor Name : **Cr Harding**
Matter to be Discussed : 8.1 Dunn and Bickle Site Community Engagement
Nature of interest : Cr Harding declared a **material** conflict of a direct pecuniary nature due to owning a property in close proximity to the Mountain Pool site. Intention is to leave the meeting.
- 4.1.2 Date of Meeting : 6 May 2024
Councillor Name : **Cr Harding**
Matter to be Discussed : 12.4 Library Options Analysis & Community Engagement
Nature of interest : Cr Harding declared a **material** conflict of a direct pecuniary nature due to owning a property in close proximity to the City Centre site. Intention is to leave the meeting

5. **DEPUTATIONS**

- 5.1 Brian Jaensch, President of the Nairne Oval Committee, Daniel Robinson and Dion Newell presented a deputation regarding the lighting upgrade at the Nairne Oval Complex.
7:09pm to 7:14pm

6. **QUESTIONS WITH NOTICE**

- 6.1 **TITLE: COUNCIL MEMBER REQUESTS FOR INFORMATION**
DATE: 6 MAY 2024
FILE NUMBER: DOC/24/53390

Questions asked by Councillor Harding

In relation to Elected Member requests for information about Council business, can Administration advise:

1. the pathways of enquiry available to Elected Members to seek information, additional to Council meeting processes
2. the policies and procedures that apply to the provision of information to Elected Members, including response timeframes and equitable distribution of information.

Councillor Sally Harding
26 April 2024

Officer response:

1. Pathways

Requests for information by Council Members may be made via face-to-face contact, telephone, email or in writing. Council members are encouraged to use the governance email address for all enquiries and/or contact the relevant senior officer. This ensures all enquiries are captured for record keeping purposes, and prompt attention by the most relevant senior officer.

The relevant policy is Council Members Access to Information Policy and Procedure, available on the Policies and By-Laws page of Council's website.

Council Member	<u>Council Member Access to Information Policy and Procedure</u>
Council Member as a resident	<u>Request for Service Policy</u> #
Council Member on behalf of a resident	<u>Request for Service Policy</u> # – refer 6.2.7 <u>Compliments and Complaints Handling Policy</u> #

Under review as per advice to Council Members via memo 19 April 2024.

2. Policies and Procedures that apply to the provision of information to Council Members

Further to the response to question 1, the relevant policy is Council Members Access to Information Policy and Procedure, available on the Policies and By-Laws page of Council's website.

Response timeframes

The timeframes for different request types vary greatly. Administration endeavours to respond consistent with clause 6.4 of Council's Request for Service policy.

Equitable distribution of information

Per clause 6.2 of the Council Members Access to Information Policy and Procedure, *"All Council Members will have equal access to information to assist them in performing their functions and duties and making informed decisions."*

Please note: The Council Members Access to Information Policy and Procedure is currently under review, as part of a protocols and procedure review of all council member/staff engagement practices which commenced in March 2024, and due for completion in the near future. This includes the drafting of a Council Member enquiry specific set of protocols.

Alison Hancock
Executive Manager

7. QUESTIONS WITHOUT NOTICE - COUNCILLORS

NIL

8. MOTIONS ON NOTICE

Disclosure of Material Conflict of Interest Declaration

Refer to Item	:	4.1.1
Councillor Harding rose and left the meeting at	:	7.18pm

8.1 **TITLE:** **DUNN AND BICKLE SITE COMMUNITY ENGAGEMENT**
 DATE: **6 MAY 2024**
 FILE: **DOC/24/52114**

Moved Councillor Jones that:

1. Council acknowledges the significant discussion within the community on what may or may not happen on the Dunn & Bickle land once the Mountain Pool is decommissioned.
2. Council Staff plan and implement a comprehensive engagement process designed to capture the priorities, expectations and aspirations of the community concerning the future of the Dunn & Bickle land.



3. Council staff prepare a report of this engagement to present to Council within six months of this motion being carried.

Seconded Councillor Grosser

Councillor Orr moved an AMENDMENT that:

1. Council acknowledges the significant discussion within the community on what may or may not happen on the Dunn & Bickle land once the Mountain Pool is decommissioned.
2. Council Staff plan and implement a comprehensive engagement process designed to capture the priorities, expectations and aspirations of the community concerning the future of the Dunn & Bickle land.
3. Council staff prepare a report of this engagement to present to Council within six months of this motion being carried.
4. Council acknowledges that the Dunn and Bickle site is that of Community Land and was gifted to Council for recreational use.

Seconded Councillor Hardingham

The AMENDMENT was PUT and CARRIED

The motion, as amended, was PUT and

CARRIED
OM20240506.02

7:31pm Councillor Hardingham rose from her chair.

7:32pm Councillor Harding and Councillor Hardingham entered the meeting and took their chair.

9. MOTIONS WITHOUT NOTICE

NIL

10. PETITIONS

NIL

11. RECOMMENDATIONS FROM COMMITTEES

11.1 SUMMIT SPORT AND RECREATION PARK (SSRP) BOARD – 17 APRIL 2024

11.1.1 REPORT TITLE: MINUTES OF SUMMIT SPORT AND RECREATION PARK (SSRP) BOARD – 17 APRIL 2024
DATE OF MEETING: 17 APRIL 2024

Moved Councillor Jones that Council receive and note the minutes of the Summit Sport and Recreation Park (SSRP) Board meeting held 17 April 2024 as circulated to Council Members and available on the Summit Sport and Recreation Park Board page of Council's website.

Seconded Councillor Szilassy

CARRIED
OM20240506.03

11.1.2 REPORT TITLE: SSRP BOARD STRATEGY DAY AND IMPLEMENTATION ACTIONS
DATE OF MEETING: 17 APRIL 2024

Moved Councillor Szilassy that:

1. Council note that the Summit Sport and Recreation Park Board have recommended the following key actions arising from the SSRP Board Strategic Planning Day for implementation:
 - a. that a master planning exercise be undertaken over the whole of the Summit sports park precinct to inform future infrastructure investment requirements, and
 - i. that the master planning process include stakeholder engagement with the peak sporting associations, event promoters and key user groups.
 - b. that a Summit Sports and Recreation Park Strategic Plan be drafted arising from the discussions from the Strategic Planning Day and to align with the master plan project in order to outline the aspirations and key objectives for the SSRP for the next 5-10 years.
 - c. That a 2 year Event Program be developed to implement the aspirations arising within the Sales and Marketing Plan.

Seconded Councillor Voogt

CARRIED
OM20240506.04

12. REPORTS

12.1 **REPORT TITLE:** **VENUE FOR COUNCIL MEETINGS**
 DATE OF MEETING: **6 MAY 2024**
 FILE NUMBER: **DOC/24/40625**
 ATTACHMENTS: **NIL**

Moved Councillor Orr that Council determine that council meetings will:

- a) from 1 June 2024 be held at the Council Chamber, Level 1, Mount Barker District Council Civic Centre, 6 Dutton Road, Mount Barker until further notice, with the exception of the council meeting to be held on:
 - a. Tuesday 8 October 2024 for which the venue remains as being the Hahndorf Memorial Institute (South Ward); and
 - b. Monday 3 February 2025 for which the venue remains Callington Memorial Hall (North Ward)as previously determined by the council meeting resolution on 15 January 2024;
- b) continue to be held on the first Monday of the month with the exception of January when the meeting shall be on the third Monday of the month and if there is a public holiday Monday when the meeting is scheduled to be held, the meeting will instead be held on the Tuesday immediately following; and
- c) continue to commence at 7.00PM.

Seconded Councillor Seager

CARRIED
OM20240506.05

12.2 **REPORT TITLE:** **TURF MAINTENANCE CONTRIBUTION REVIEW**
 DATE OF MEETING: **6 MAY 2024**
 FILE NUMBER: **DOC/24/23168**
 ATTACHMENTS: **Nil**

Moved Councillor Seager that Council:

- 1. Endorse providing an additional \$30,000.00 (ex GST) financial support (\$5,000.00 per committee), as part of Council's annual turf maintenance contribution in Q4 2023/24, to the following six Grounds Committees:
 - a. Callington Recreation Park,
 - b. Echunga Recreation Grounds,
 - c. Hahndorf Recreation Grounds,
 - d. Macclesfield Recreation Grounds
 - e. Meadows Recreation Grounds, and
 - f. Nairne Recreation Grounds.



2. Note that a once off budget increase of \$30,000.00 (ex GST) to provide financial support to six Grounds Committees (\$5,000.00 per committee), will be included as part of the 2024/25 draft annual budget process as part of Council's annual turf maintenance contribution in Q1 2024/25.
3. Note that Council's continued financial contribution to Clubs and Associations will be reviewed as part of the development of a new lease and licence policy scheduled for completion by the end of the 2024 calendar year.

Seconded Councillor Voogt

CARRIED
OM20240506.06

12.3	REPORT TITLE:	BUDGET REVIEW AS AT 31 MARCH 2024 AND QUARTERLY REPORT 3 – CAPITAL WORKS PROGRAM 2023/24
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/28014
	ATTACHMENTS	1. DOC/24/55278 BUDGET REVIEW 3 FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2024 AS AT 31 MARCH 2024 2. DOC/24/49132 CAPITAL WORKS SUMMARY AS AT 31 MARCH 2024

Moved Councillor Harding that Council adopts the attached revised budget for the year ending 30 June 2024 as at 31 March 2024 (Budget Review 3).

Seconded Councillor Jones

CARRIED
OM20240506.07

Disclosure of Material Conflict of Interest Declaration

Refer to Item	:	4.1.2
Councillor Harding rose and left the meeting at	:	7.39pm

12.4	REPORT TITLE:	LIBRARY OPTIONS ANALYSIS & COMMUNITY ENGAGEMENT PLAN
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/42231
	ATTACHMENTS:	Nil

Moved Councillor Szilassy that Council progress a four stage process to inform a decision on future library service delivery:



- Part One: Library needs analysis (target completion - July 2024)
- Part Two: Community engagement process on Library Service delivery (target completion September 2024)
- Part Three: Library options analysis (inclusive of the option proposed by the Motion on Notice at the 2 April 2024 Council meeting) (target completion November 2024)
- Part Four: The project brief and scope of the Library Options Analysis be endorsed by Council prior to the commissioning of an external consultancy firm.

Seconded Councillor Jones

CARRIED
OM20240506.08

7:53pm Councillor Hardingham rose from her chair.

7:54pm Councillor Harding and Councillor Hardingham entered the meeting and took their chair.

12.5	REPORT TITLE:	DRAFT 2044 COMMUNITY PLAN AND CORPORATE STRATEGY FRAMEWORK
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/45468
	ATTACHMENTS:	1. DOC/24/33707 DRAFT 2044 COMMUNITY PLAN 2. DOC/24/43400 ENGAGEMENT PLAN 3. DOC/24/2822 CORPORATE STRATEGY FRAMEWORK

Moved Councillor Seager that Council:

1. Endorse the draft 2044 Community Plan (Attachment 1) for community engagement.
2. Approve the community engagement plan for the draft 2044 Community Plan (Attachment 2) for implementation.
3. Adopt the corporate strategy framework (Attachment 3).

Seconded Councillor Harding

CARRIED
OM20240506.09

- 12.6** **REPORT TITLE:** **ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY DRAFT ANNUAL BUSINESS PLAN & BUDGET 2024/25**
- DATE OF MEETING:** **6 MAY 2024**
- FILE NUMBER:** **DOC/24/46707**
- ATTACHMENTS:** **1. DOC/24/47281 – AHRWMA Draft Annual Business Plan and Budget 2024/25**

Moved Councillor Orr that Council approve the draft Adelaide Hills Region Waste Management Authority Annual Business Plan and Budget 2024/25 (as shown in Attachment 1).

Seconded Councillor Voogt

CARRIED
OM20240506.10

- 12.7** **REPORT TITLE:** **ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY APPOINTMENT OF BOARD MEMBER AND DEPUTY BOARD MEMBER**
- DATE OF MEETING:** **6 MAY 2024**
- FILE NUMBER:** **DOC/24/46710**
- ATTACHMENTS:** **1. DOC/24/47761 – SECRET BALLOT PROCESS**

Moved Councillor Orr that Council:

1. Reappoint Alex Oulianoff General Manager Corporate Services as Board Member to the Adelaide Hills Region Waste Management Authority Board until November 2027 (3.5 year term).

Seconded Councillor Hardingham

CARRIED
OM20240506.11

Moved Councillor Jones that Council:

2. Determine by secret ballot who is to be appointed as Deputy Board Member to the Adelaide Hills Region Waste Management Authority Board as per the process set out in attachment 1.

Seconded Councillor Seager

CARRIED
OM20240506.12



Moved Councillor Szilassy that Council:

3. Appoint Councillor Grosser as Deputy Board Member to the Adelaide Hills Region Waste Management Authority Board until the expiry of the current term of Council at the November 2026 local government election (2.5 year term).

Seconded Councillor Seager

CARRIED
OM20240506.13

12.8	REPORT TITLE:	CHILD AND YOUTH ACTION PLAN – FOR COMMUNITY ENGAGEMENT
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/43891
	ATTACHMENTS:	1. DOC/24/49844 Child and Youth Action Plan (draft) 2. DOC/24/49265 Community and Stakeholder Engagement Plan

Moved Councillor Jones

1. That Council:
 - a. endorse the draft Child and Youth Action Plan for community engagement purposes; and
 - b. authorise the Chief Executive Officer to undertake community engagement on the draft Child and Youth Action Plan (Attachment 1); and
 - c. endorse the Community and Stakeholder Engagement Plan (Attachment 2) which provides the details regarding the nature and extent of engagement with the community and identified stakeholders during the project duration.
2. That Council authorise the Chief Executive Officer or his delegate to make any required edits to the Child and Youth Action Plan or the Community and Stakeholder Engagement Plan arising from the discussion at the council meeting.
3. That Council note that on adoption of the Child and Youth Action Plan, that a resource will be required to implement the plan and an allocation of funding will need to be factored into future budgets to ensure success of the Plan.

Seconded Councillor Voogt

CARRIED
OM20240506.14



12.9	REPORT TITLE:	FORMAL PLEC APPLICATION - ECHUNGA MAIN STREET
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/41428
	ATTACHMENTS:	Nil

Moved Councillor Hardingham that Council:

1. Authorise the CEO, or his delegate, to submit three (3) funding applications with the Power Line Environment Committee (PLEC) for the undergrounding of power lines along the Echunga main street over three consecutive grant rounds as follows:
 - a. Stage 1 - May 2024;
 - b. Stage 2 - November 2024;
 - c. Stage 3 - May 2025;
2. Note that the total estimated cost (gross) of these grant applications combined is \$4 million (excl. GST) with the expectation that PLEC will be funding two-thirds of the total cost;
3. Note that a further report will be provided to Council on the outcome of these grant funding applications.

Seconded Councillor Voogt

CARRIED
OM20240506.15

12.10	REPORT TITLE:	HARTMANN ROAD/ ALEXANDRINA ROAD/ BALD HILLS ROAD INTERSECTION UPGRADE
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/43145
	ATTACHMENTS:	1. DOC/24/52085 TRAFFIC SIGNALS CONCEPT (PREFERRED OPTION) 2. DOC/24/52083 20M DUAL LANE ROUNDABOUT CONCEPT

Moved Councillor Voogt that Council:

1. Endorse traffic signals as the preferred option for the future upgrade of the Hartmann/Alexandrina/Bald Hills Rd intersection;
2. Support community engagement, for information only, on the preferred option explaining the merits of traffic signals, and;

3. Note that detailed design and documentation for the traffic signal option will be included in the 2024/25 draft annual business plan and budget.

Seconded Councillor Seager

CARRIED
OM20240506.16

12.11	REPORT TITLE:	ADDITIONAL BIN PROVISION - KERBSIDE WASTE SERVICE
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/18513
	ATTACHMENTS:	Nil

Moved Councillor Orr that Council:

1. Approve the change of service for supply of kerbside waste bins in addition to the base service, from a per set of bins basis to an individual bin basis;
2. Approve the modification of the kerbside waste service charges whereby;
 - (1) Additional blue bins will be charged at 0.5 value of the base annual waste charge
 - (2) Additional yellow bins will be charged at 0.25 value of the base annual waste charge
 - (3) Additional green bins charged at 0.25 value of the base annual waste charge
3. Authorise the CEO, or their delegate, to implement the operational, contractual and policy changes required to effect this change from 1 July 2024.

Seconded Councillor Voogt

CARRIED
OM20240506.17

12.12	REPORT TITLE:	CHIEF EXECUTIVE OFFICER – PERFORMANCE REVIEW TIMELINE AND APPOINTMENT OF CEO ADVISORY PANEL MEMBERS
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/33604
	ATTACHMENTS:	1. DOC/24/50069 – PROCESS TO APPOINT COUNCIL MEMBER AND CHAIRPERSON TO CEO PERFORMANCE REVIEW ADVISORY PANEL 2. DOC/24/50055 – INDICATIVE TIMELINE TO COMPLETE CEO PERFORMANCE REVIEW

Moved Councillor Jones that Council note the Process, provided as attachment 1, to appoint a Council Member to the Chief Executive Officer's Performance Review Advisory Panel.

Seconded Councillor Seager

CARRIED
OM20240506.18

Moved Councillor Szilassy that Council appoint:

- **Mayor David Leach** (as per the terms of the CEO's employment contract)
- **Councillor Simon Westwood** (CEO's nomination)
- **Councillor Rowan Voogt** (Council's nomination)

to the Chief Executive Officer Performance Review Advisory Panel to undertake the CEO's performance review for year ending 30 June 2024 and make recommendations for consideration by Council at a future council meeting no later than September 2024.

Seconded Councillor Jones

CARRIED
OM20240506.19

Moved Councillor Seager that Council note the indicative time line (attachment 2) to undertake the CEO's performance review for year ending 30 June 2024.

Seconded Councillor Jones

CARRIED
OM20240506.20

Moved Councillor Jones that Council request the Chief Executive Officer Performance Review Advisory Panel 2024 prepare a draft Guideline document to guide future CEO performance review advisory panels and the draft Guideline be the subject of a future report to Council.

Seconded Councillor Szilassy

CARRIED
OM20240506.21

Moved Councillor Jones that Council resolves to appoint a Chairperson to the Chief Executive Officer Performance Review Panel.

Seconded Councillor Szilassy

CARRIED
OM20240506.22

8:46pm Andrew Stuart, Chief Executive Officer, left the meeting.



Moved Councillor Voogt that Mayor David Leach be appointed as Chairperson to the Chief Executive Officer Performance Review Panel for year ending 30 June 2024.

Seconded Councillor Jones

CARRIED
OM20240506.23

8:53pm Andrew Stuart, Chief Executive Officer, returned to the meeting.

12.13	REPORT TITLE:	NAIRNE OVAL COMMITTEE STAGE 1 SPORTS LIGHTING PROJECT
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/54699
	ATTACHMENTS:	NIL

Moved Councillor Szilassy that Council:

1. Authorise the Chief Executive Officer or his delegate to formally write to the Office for Recreation, Sport and Racing in support of the Nairne Oval Complex Phase 1 Lighting project.
2. Authorise a \$50,000 (ex GST) co-contribution to be provisioned as part of 24/25 draft annual budget process.
3. Note that a Crown Land boundary realignment is currently being undertaken.
4. Note that a \$100,000 provision allocation will be built into the budget process commencing FY26 to provide for a budget allocation to be utilised for future applications by sporting groups as a council co-contribution to grant applications.

Seconded Councillor Orr

CARRIED
OM20240506.24



12.14 **REPORT TITLE:** **WARD DONATIONS**
 DATE OF MEETING: **6 MAY 2024**
 FILE NUMBER: **DOC/23/73346**

Moved Councillor Seager that Council will make the following donations, given that each Member nominating the donation has given careful consideration to whether there is a conflict of interest:

Council Member	Amount	Group/Individual/Purpose
Cr Hewett	\$500	Echunga Community Association to support the opening event of their Picnic Shelter including community BBQ and children's activities.
Cr Hardingham	\$200	Echunga Community Association to contribute to the opening function and improvements of the Echunga Community Park.
Cr Szilassy	\$100	Littlehampton Community Association Inc. to contribute to the running of 'Chat & Play' social connection group.
Cr Seager	\$500	Kanmantoo Recreation Grounds Committee to assist in costs toward developing extension of Hall to Provide toilets and kitchen
Cr Seager	\$500	Hahndorf Community Association to assist preservation of historic barn

Seconded Councillor Szilassy

CARRIED
OM20240506.25

13. INFORMATION REPORTS

Moved Councillor Jones that the following information report be noted.

13.1 **REPORT TITLE:** **VISITOR SERVICING TRANSITION PLAN UPDATE**
 DATE OF MEETING: **6 MAY 2024**
 FILE NUMBER: **DOC/24/50737**

Seconded Councillor Voogt

CARRIED
OM20240506.26

14. QUARTERLY REPORTS

9:06pm Councillor Orr rose from his chair and left the meeting..



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

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| 14.1 | REPORT TITLE: | MOUNT BARKER COMMUNITY LIBRARY
QUARTERLY PERFORMANCE REPORT |
| | DATE OF MEETING: | 6 MAY 2024 |
| | FILE NUMBER: | DOC/24/42198 |
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 | | |
| 14.2 | REPORT TITLE: | CAPITAL WORKS PROGRAM |
| | DATE OF MEETING: | 6 MAY 2024 |
| | FILE NUMBER: | DOC/24/49507 |
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 | | |
| 14.3 | REPORT TITLE: | 3RD QUARTER REPORT ON ANNUAL BUSINESS
PLAN 2023/24 PERFORMANCE MEASURES |
| | DATE OF MEETING: | 6 MAY 2024 |
| | FILE NUMBER: | DOC/24/49940 |
| | ATTACHMENTS: | 1. DOC/24/42930 ANNUAL BUSINESS PLAN
2023/24 REPORTING 3RD QUARTER |

Seconded Councillor Voogt

CARRIED
OM20240506.27



15. MAYOR'S REPORT

Activity
Radio interview 5AA.
Media videography session.
Headspace Mount Barker meeting and tour with CEO of facility.
Pastoral visit.
Meet and greet Sydney Swans at Pop up Park.
Adelaide Crows match at Adelaide Oval, meet SANFL Chair.
Melbourne Demons at Pop up Park.
Media call SSRP Minister Bettison.
SSRP Captain's Run.
Radio interview 5AA.
Hahndorf Gather in the Hills football event.
891 Radio interview.
Gather Round football match at SSRP.
Interview print media at SSRP.
Radio interview 5AA.
Gather Round second match SSRP.
Confer with Deputy Mayor Seager.
Littlehampton Community Association meeting.
Nairne RSL meeting.
Audit and Risk committee meeting
Echunga Community Association shelter and garden opening.
RSL Badge Day sales at shopping centre
Meet Minister Cregan.
Unveil soft plastic bridge at Schaeffer's Crossing.
Attend Audit & Risk meeting.
Attend Summit Sport & Recreation Board meeting.
Attend Macclesfield RSL ANZAC Memorial Service.
Attend Southern & Hills Local Government Association meeting.
Mount Barker RSL ANZAC Dawn Service.
Meet sunrise at Summit photographer and accept digital photo.
Greens (SA) Executive lunch.
Hahndorf v Mount Barker ANZAC Day Match.
Minister Cook unveiling Flaxley Hall new kitchen.
Macclesfield open mic musical event.
Macclesfield Art Show judge.
Confer with Deputy Mayor Seager
Phone meeting Minister Cregan.

16. MEMBERS' REPORTS

16.1 Councillor Szilassy

Date	Activity
2 April	Council Meeting
4 April	Callington Coffee Club
7 April	Gather Round Game, Summit Sport and Recreation Park
8, 22, 29 April	Information and Briefing Sessions
8 April	Member Training, Office for Public Integrity
14 April	Music in the Square at Pop Up Park
15 April	Nairne projects update with North Ward Councillors
18 April	Recycled Plastic Bridge Opening, Newenham
20 April	Truck-tastic, Mount Barker Showgrounds
25 April	ANZAC Day Dawn Service, Littlehampton
27 April	Nairne Bremer United Football Club Game and Family Fun Day
27 April	Flaxley Community Event
2 May	Community Grants Assessment Committee
Ongoing	Phone calls and emails with North Ward residents

17. QUESTIONS ARISING FROM COUNCIL MEETING

Nil

9:07pm Councillor Orr entered the meeting and took his chair.

9:07pm Councillor Grosser and Councillor Jones rose from their chair and left the meeting.

18. CONFIDENTIAL REPORTS

18.1 **REPORT TITLE:** **CONFIDENTIAL ITEM: CONFIDENTIAL MINUTES OF SECTION 41 COMMITTEE - AUDIT AND RISK COMMITTEE SPECIAL MEETING 18 APRIL 2024**

DATE OF MEETING: **6 MAY 2024**

FILE NUMBER: **DOC/24/51748**

Moved Councillor Seager that Council:

Section 90 (3) (b) Order

1. Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer;



Executive Manager; General Manager Infrastructure; General Manager Corporate Services; Head of Wastewater; Manager Water Capital Delivery; Manager Water Operations; Wastewater Project Manager; and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Confidential Minutes of Section 41 Committee - Audit and Risk Committee Special Meeting 18 April 2024.

The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to prejudice the commercial position of the Council.

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 continued non-disclosure of this 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 the information may prejudice Council's ability to be able to secure future wastewater commitment deeds with developers.

Seconded Councillor Voogt

CARRIED
OM20240506.28

9:09pm Councillor Grosser and Councillor Jones entered the meeting and took their chair.



Moved Councillor Harding that Council:

Section 91(7) Order

3. Pursuant to Section 90 (3) (b)

That having considered 18.1 Confidential Minutes of Section 41 Committee - Audit and Risk Committee Special Meeting 18 April 2024 in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the Agenda Item and minutes be retained in confidence until such time as the council determines that this is no longer required and that this order be reviewed every 12 months.

Seconded Councillor Seager

CARRIED
OM20240506.30

9:11pm Manager Water Capital Delivery; Manager Water Operations; Wastewater Project Manager left the meeting.

18.2	REPORT TITLE:	CONFIDENTIAL ITEM: TENDER AWARD RECOMMENDATION - BITUMINOUS AND ASSOCIATED WORKS
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/36359

Moved Councillor Szilassy that Council:

Section 90 (3) (b) Order

1. Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Infrastructure, General Manager Corporate Services, Executive Manager, Head of Wastewater and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.2 Confidential Tender Award Recommendation - Bituminous and Associated Works.

The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is:

- conducting business; or
- proposing to conduct business; or
- would prejudice the commercial position of the Council



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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 continued non-disclosure of this 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 Council's commercial position may severely prejudice Council's ability to be able to negotiate a cost-effective proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

Seconded Councillor Seager

CARRIED
OM20240506.31

Moved Councillor Jones that Council:

Section 91(7) Order

6. Pursuant to Section 90 (3) (b)

That having considered Agenda Item 18.2 Confidential Tender Award Recommendation - Bituminous And Associated Works, in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the council report, related documents and all minutes be retained in confidence until all the works package contracts are executed with the Preferred Tenderers or such lesser period as may be determined by the Chief Executive Officer and that this order be reviewed every 12 months.

Seconded Councillor Szilassy

CARRIED
OM20240506.36

9:15pm Manager Water Capital Delivery; Manager Water Operations; Wastewater Project Manager returned to the meeting.



- 18.3**
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| REPORT TITLE: | CONFIDENTIAL ITEM: UPDATED PRUDENTIAL REPORT ON LARATINGA WATER RECOVERY PLANT STAGE 1 |
| DATE OF MEETING: | 6 MAY 2024 |
| FILE NUMBER: | DOC/24/43947 |
| ATTACHMENTS: | 1.DOC/24/48415 CONFIDENTIAL MEMO
WASTEWATER SERVICE LTFP 2024-2034
PRUDENTIAL RESPONSE |
| | 2. DOC/24/27459 CONFIDENTIAL AUDIT AND
RISK COMMITTEE UPDATED PRUDENTIAL
REPORT ON LARATINGA WATER RECOVERY
PLANT STAGE 1 |

Moved Councillor Voogt that Council:

Section 90 (3) (b) Order

1. Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager Corporate Services; General Manager Infrastructure; Head of Wastewater; Manager Water Capital Delivery; Manager Water Operations; Wastewater Project Manager; and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.3 Confidential Item: Updated Prudential Report on Laratinga Water Recovery Plant Stage 1.

The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to prejudice the commercial position of the Council.

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 continued non-disclosure of this 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 the information may prejudice Council's ability to be able to secure future wastewater commitment deeds with developers.

Seconded Councillor Hardingham

CARRIED
OM20240506.37



Moved Councillor Voogt that Council:

Section 91(7) Order

4. Pursuant to Section 90 (3) (b)

That having considered Agenda Item 18.3 Confidential Item: Updated Prudential Report on Laratinga Water Recovery Plant Stage 1 in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the Agenda Item and attachments and all minutes be retained in confidence until such time as the council determines that this is no longer required and that this order be reviewed every 12 months.

Seconded Councillor Jones

CARRIED
OM20240506.39

18.4	REPORT TITLE:	CONFIDENTIAL: RECOMMENDATION TO AWARD LARATINGA WATER RECOVERY PLANT SINGLE EARLY CONTRACTOR INVOLVEMENT PROCUREMENT TRANSACTION
	DATE OF MEETING:	6 MAY 2024
	FILE NUMBER:	DOC/24/43374
	ATTACHMENTS:	1. DOC/24/49166 LWRP DECI TENDER EVALUATION RECOMMENDATION MEMO CONTRACT 2021.169 2. DOC/24/51384 LWRP STAGE 1 PROBITY ADVISORS REPORT APRIL 2024



Moved Councillor Szilassy that Council:

Section 90 (3) (b) Order

1. Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 that Council orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager of Corporate Services; General Manager Infrastructure; Head of Wastewater; Manager Water Capital Delivery; Manager Water Operations; Wastewater Project Manager; and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.4 Confidential Item: Recommendation to Award Laratinga Water Recovery Plant Single Early Contractor Involvement Procurement Transaction.

The Council is satisfied that pursuant to Section 90(3) (b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to prejudice the commercial position of the Council.

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 continued non-disclosure of this 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 the information may prejudice Council's ability to be able to negotiate a contract with the preferred tenderer.

Seconded Councillor Voogt

CARRIED
OM20240506.40



Moved Councillor Voogt that Council:

Section 91(7) Order

5. Pursuant to Section 90 (3) (b)

That having considered Agenda Item 18.4 Confidential Item: Recommendation to Award Laratinga Water Recovery Plant Single Early Contractor Involvement Procurement Transaction in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the Agenda Item and attachments and all minutes be retained in confidence until such time as the council determines that this is no longer required and that this order be reviewed every 12 months.

Seconded Councillor Jones

CARRIED
OM20240506.42

MEETING DECLARED CLOSED AT 9:35PM



MAYOR

4.6.24

DATE

