

MINUTES OF THE MEETING

of the Mount Barker District Council held virtually via Zoom webinar from the Council Chambers 6 Dutton Road, Mount Barker on Monday 1 June 2020 at 7.00pm.

PRESENT

Mayor Ferguson, Councillors Bailey, Jones, Grosser, Hardingham, Leach, Minett, Orr, Seager and Westwood – all present in the council chambers and participated via audio-visual means via Zoom webinar. Councillor Morrison participated via audio-visual means via Zoom webinar

IN ATTENDANCE:

in the council chambers and via audio-visual means via Zoom webinar: Chief Executive Officer (A. Stuart), Deputy CEO/General Manager – Governance, Strategic Projects and Wastewater/Recycled Water (B. Clancey) General Manager Community Services (G. Parker), General Manager Infrastructure (P. Burton), General Manager Planning & Development (M. Voortman), Chief Financial Officer (A. Oulianoff), Manager Financial Services (J. Scoggins), Commercial Manager Wastewater Infrastructure (C. Reynolds), Senior Community Development Officer (Y. Eaton), Strategic Planner (N. Franklin), ICT Support Officer (B. Rohrlach) and the Minute Secretary (S. Miller)

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

Acknowledgement of Land

1. APOLOGIES/LEAVE OF ABSENCE

NIL

2. QUESTIONS FROM THE GALLERY

Questions from the Gallery are suspended. A review will occur at the 6 July 2020 council meeting.

3. CONFIRMATION OF THE MINUTES

- 3.1** Moved Councillor Westwood that the minutes of the meeting held on 4 May 2020 as circulated to members be confirmed as a true and accurate record of proceedings

Seconded Councillor Jones

CARRIED
OM20200601.01

- 3.2** Moved Councillor Bailey that the minutes of the special meeting held on 18 May 2020 as circulated to members be confirmed as a true and accurate record of proceedings

Seconded Councillor Jones

CARRIED
OM20200601.02

4. CONFLICT OF INTEREST DECLARATION

4.1 Disclosure of Actual Conflict of Interest Declaration

Date of Meeting	: 1 June 2020
Councillor Name	: Mayor Ferguson
Matter to be Discussed	: Item 12.7 Election Process to Elect Members of the ICLEI Regional Executive Committee
Nature of Interest	: Nominee to the ICLEI Regional Executive Committee

5. DEPUTATIONS

NIL

6. QUESTIONS WITH NOTICE

6.1 **TITLE:** **VOLUNTEER COORDINATOR**
DATE: **1 JUNE 2020**
FILE NUMBER: **DOC/20/68739**

Background provided by Councillor Grosser

Whilst working with the Wetland Warriors at Laratinga Wetlands recently, volunteers commented that Council no longer have a volunteer development officer and asked me what council's intentions are.

In my opinion, the role of a volunteer development officer is important in encouraging volunteer activity, helping to ensure that volunteering is a rewarding activity and improving the efficacy of community volunteering programs. Past activities like the previously held annual event to recognise and thank environmental volunteers and granting of awards helped to make volunteers feel appreciated.

Funding a volunteer development officer position should be cost effective through leveraging more community engagement and support for programs where volunteers play a key role. With a growing population, it is important that council publicises and promotes volunteering activities. Volunteering can provide a point of social contact and sense of belonging for new residents moving into the district.

Legislated bureaucratic requirements for engaging new volunteers on council programs have also become more onerous in recent years, requiring resourcing.

A volunteer development officer also improves communication with other agencies which council collaborates with, including Adelaide Hills Council. This is especially important after the termination of Hills Volunteering.

Questions asked by Councillor Grosser:

1. What are the key responsibilities of a volunteer development officer role?
2. What are staff intentions for the key outcomes delivered previously by this role?
3. Is there funding allocated to reinstate the position in the 2020/21 annual business plan?
4. If so, will the position be full time or part time?

Councillor Ian Grosser

25 May 2020

Officer Response:

1. The key responsibilities of this previously filled role were:-
 - Work in partnership with Volunteer Program Managers and Supervisors across Council and provide support, guidance and advice in relation to volunteer management standards and practices;
 - Ensure Council's volunteer policies and procedures are developed, implemented and maintained across the organisation;
 - Encourage, strengthen, research and develop volunteering opportunities across Council in consultation with relevant Departments, Teams and programs;
 - Support and promote volunteering across Mount Barker District Council with businesses, community organisations and clubs;
 - Work collaboratively with Adelaide Hills Council to plan and deliver joint initiatives;
 - Develop and maintain the Volunteer Connect portal including generating reports and interpreting data to assist in providing a sound information base for decision making;
 - Act as a central contact for volunteers for ongoing liaison and support of community groups;
 - Establish and maintain collaborative relationships and networks with local and state volunteering sectors, Council and community groups;
 - Keep abreast of industry trends and innovative practice relating to volunteering on a local and national level and share; and
 - Coordinate Council's volunteer activities and events that promote the recruitment of volunteers and the value/recognition of volunteering.

2. Staff are considering strategies to continue to provide the outcomes listed above for the benefit of the community and Council's business objectives.
3. There is sufficient funding in the 2020/21 budget to deliver these outcomes.
4. This is yet to be determined.

Greg Parker
General Manager Community Services

7. QUESTIONS WITHOUT NOTICE

NIL

8. MOTIONS ON NOTICE

NIL

9. MOTIONS WITHOUT NOTICE

NIL

10. PETITIONS

NIL

11. RECOMMENDATIONS FROM COMMITTEES

11.1 AUDIT AND RISK COMMITTEE MEETING – 14 MAY 2020

11.1.1	REPORT TITLE:	DRAFT LONG TERM FINANCIAL PLAN
	DATE OF MEETING:	1 JUNE 2020
	FILE NUMBER:	DOC/20/57232
	ATTACHMENTS:	DOC/20/58125 ATTACHMENT 1 – LONG TERM FINANCIAL PLAN 2020-2030 (attached to Item 12.1 of the agenda)

Moved Councillor Hardingham that Council:

1. note the Draft Long Term Financial Plan 2020-2030 as amended (attached to Item 12.1 of the agenda) for consideration by Council and include:
 - a statement by the CEO;
 - include a base year;
 - further explanation as to why wastewater is separated out
 - consider more explanatory notes
2. complete an assessment of the ongoing and significant benefits, costs and risks associated with the current Wastewater/Recycled Water operations and service delivery model; and in so doing consider and compare the

benefits, costs and risks of alternative service delivery options whilst having regard for community expectations.

3. continue to seek government assistance in funding infrastructure required due to growth.
3. review the LTFP and the associated assumptions 6 months following adoption by Council.
4. note the Committee supports the 1% Financial Sustainability rating measure and requests Council carefully examine the pros and cons of the proposed removal of the 1% Financial Sustainability rating measure.
6. consider community consultation and feedback.

Seconded Councillor Westwood

CARRIED
OM20200601.03

11.1.2 **REPORT TITLE:** **DRAFT STRATEGIC ASSET MANAGEMENT PLAN**
 DATE OF MEETING: **1 JUNE 2020**
 FILE NUMBER: **DOC/20/54513**
 ATTACHMENTS: **1 - DOC/20/40779 - DRAFT STRATEGIC ASSET**
 MANAGEMENT PLAN available via link:
 <https://yoursay.mountbarker.sa.gov.au/draft-strategic-asset-management-plan>

Moved Councillor Hardingham that Council note:

1. the process undertaken to review and update the Strategic Asset Management Plan (attached) is considered to be sound;
2. the Draft Strategic Asset Management Plan (attached) is considered suitable for endorsement by council (subject to consideration of community feedback); and
3. Future publications of the document consider the following - bigger font, glossary of terms, priority points rather than everything.

Seconded Councillor Jones

CARRIED
OM20200601.04

11.1.3 **REPORT TITLE:** **REVISED POLICY AND PROCEDURE
FRAMEWORK**
DATE OF MEETING: **1 JUNE 2020**
FILE NUMBER: **DOC/20/45954**
**ATTACHMENT 1 – POLICY AND PROCEDURE
FRAMEWORK AND TEMPLATES – DOC/20/16140**
The attachment was provided separately on the
Council website

Moved Councillor Hardingham that Council endorse the revised Policy and Procedure Framework (as attached) with the addition of a workflow diagram.

Seconded Councillor Westwood

CARRIED
OM20200601.05

11.1.4 **REPORT TITLE:** **HIGH OPERATIONAL AND STRATEGIC RISKS**
DATE OF MEETING: **1 JUNE 2020**
FILE NUMBER: **DOC/20/57226**
ATTACHMENTS: This attachment was provided separately on the
Council website

Moved Councillor Hardingham that Council note the High Operations and Strategic Risks report (attached.)

Seconded Councillor Orr

CARRIED
OM20200601.06

11.2 SPECIAL COMMUNITY GRANTS ASSESSMENT COMMITTEE MEETING – 14 May 2020

11.2.1 **REPORT TITLE:** **UNALLOCATED COMMUNITY GRANTS FUNDS
FOR COVID-19 RELIEF INITIATIVES**
DATE OF MEETING: **1 JUNE 2020**
FILE NUMBER: **DOC/20/63487**

Moved Councillor Hardingham that Council:

1. note the Terms of Reference (Attachment 1) for the District COVID-19 Relief Fund Community Committee (a Rotary Committee) and endorses the Mayor as Council's representative on that Committee for the term of Council.
2. approves the allocation of \$10,000 to the District COVID-19 Relief Fund Community Committee prior to 30 June 2020.

3. approves the remaining unallocated Community Grant funds of \$11,029 be allocated to business stimulus related COVID-19 relief measures.

Seconded Councillor Orr

CARRIED
OM20200601.07

12. REPORTS

12.1	REPORT TITLE:	LONG TERM FINANCIAL PLAN 2020-2030
	DATE OF MEETING:	1 JUNE 2020
	FILE NUMBER:	DOC/20/61595
	ATTACHMENTS:	1 DOC/20/66674 LONG TERM FINANCIAL PLAN 2 DOC/20/69739 RESPONSES TO LONG TERM FINANCIAL PLAN

Moved Councillor Minett that Council:

1. Adopt the Long Term Financial Plan 2020-2030 (attached)
2. Review the LTFP and the associated assumptions 6 months following adoption by Council.
3. Carefully examine the pros and cons of the proposed removal of the 1% Financial Sustainability rating measure.
4. Consider community consultation and feedback.
5. Authorises the Chief Executive Officer to make any necessary changes to the Long Term Financial Plan 2020-2030 document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting

Seconded Councillor Jones

CARRIED
OM20200601.08

12.2	REPORT TITLE:	ADOPTION OF 2020/21 FEES AND CHARGES REGISTER
	DATE OF MEETING:	1 JUNE 2020
	FILE NUMBER:	DOC/20/61596
	ATTACHMENTS:	ATTACHMENT 1 DOC/20/67161 - 2020/21 DRAFT REGISTER OF FEES & CHARGES

Moved Councillor Westwood that Council:

1. Adopts the 2020/21 Register of Fees and Charges for fees and charges set by Council and under delegation as attached.
2. Notes statutory fees and charges set by the State Government will be included in the fees and charges schedule available for public inspection subsequent to gazettal by State Government.

Seconded Councillor Jones

CARRIED
OM20200601.09

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- 12.3** **REPORT TITLE:** **DRAFT ANNUAL BUSINESS PLAN, BUDGET AND RATING POLICY 2020/21 FOR PUBLIC CONSULTATION**
- DATE OF MEETING:** **1 JUNE 2020**
- FILE NUMBER:** **DOC/20/61594**
- ATTACHMENTS:** **DOC/20/71246 DRAFT 2020/21 ANNUAL BUSINESS PLAN, BUDGET & 2020/21 DRAFT RATING POLICY**
- The attachment was provided separately on the Council website

Moved Councillor Westwood that Council:

1. Endorse the 2020/21 Draft Annual Business Plan, Budget and Rating Policy (attached) for public consultation.
2. Authorises the Chief Executive Officer to make any necessary changes to the draft 2020/21 Annual Business Plan document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.
3. Notes two Public Meetings will be convened for Monday 29 June 2020 to receive public submissions on the draft 2020/21 Annual Business Plan via Zoom held at 10.30am and 7pm.

Seconded Councillor Orr

CARRIED
OM20200601.10

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- 12.4** **REPORT TITLE:** **HARROGATE AND BRUKUNGA TOWNSHIPS PLAN**
- DATE OF MEETING:** **1 JUNE 2020**
- FILE NUMBER:** **DOC/20/58924**
- ATTACHMENTS:** **1 - DOC/20/65191 – HARROGATE AND BRUKUNGA TOWNSHIPS PLAN**
 2 – DOC/20/61299 – SUMMARY OF COMMUNITY FEEDBACK
- The attachments were provided separately on the Council website

Moved Councillor Seager that Council:

1. Endorse the Harrogate and Brukunga Townships Plan. (**Attachment 1**);

2. Note the community feedback received and the summary of consultation contained within **Attachment 2**.
3. Note that timing of staged implementation of the plan is subject to Council's priorities and where necessary, the securing of external funding.

Seconded Councillor Orr

CARRIED
OM20200601.11

12.5	REPORT TITLE:	COUNCIL ASSESSMENT PANEL RECRUITMENT
	DATE OF MEETING:	1 JUNE 2020
	FILE NUMBER:	DOC/20/62100
	ATTACHMENTS:	Nil

Moved Councillor Westwood that Council:

1. Appoint Tom Gregory to the position of Presiding Member for a term to conclude at the end of the existing term being 1 October 2020.
2. Delegate to the CEO authority to appoint a new independent member to the Council Assessment Panel for a term concluding on 1 October 2020.

Seconded Councillor Leach

CARRIED
OM20200601.12

Moved Councillor Jones that Council:

3. Pursuant to Section 83(1)(b)(i) of the Planning Development and Infrastructure Act 2016, from 1 October 2020 – 1 October 2022 form a Council Assessment Panel to comprise four independent members (including a Presiding member) and a Council Member.
4. Establish an interview panel comprising:
 - a. Mayor Ann Ferguson OAM
 - b. Manager City Development (Assessment Manager)
 - c. General Manager Planning and DevelopmentTo assess and select the shortlisted candidates for the four independent positions (including one presiding member) and to make recommendations to Council on the appointment of the suitable candidates.

Seconded Councillor Orr

CARRIED
OM20200601.13

Moved Councillor Westwood that Council note there will be a further report to Council in September 2020 to make recommendations to Council on the appointment of suitable independent candidates.

Seconded Councillor Jones

CARRIED
OM20200601.14

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- 12.6** **REPORT TITLE:** **SOUTHERN AND HILLS LOCAL GOVERNMENT ASSOCIATION BUDGET, SUBSCRIPTION FEES AND DRAFT ANNUAL KEY ACTION PLAN**
- DATE OF MEETING:** **1 JUNE 2020**
- FILE NUMBER:** **DOC/20/61842**
- ATTACHMENTS:** **1 – DOC/20/63293 DRAFT BUDGET 2020/21**
 2 – DOC/20/63298 COUNCIL MEMBERSHIP CONTRIBUTIONS FOR 2020/21
 3 – DOC/20/63299 SUBSCRIPTIONS HISTORY
 4 – DOC/20/63282 DRAFT ANNUAL KEY ACTION PLAN
- The attachments were provided separately on the Council website

Moved Councillor Jones that Council notify the Southern & Hills Local Government Association that it approves the:

1. draft budget and subscription fee for 2020/21; and
2. draft key annual action plan for 2020/21.

Seconded Councillor Seager

CARRIED
OM20200601.15

Disclosure of actual Conflict of Interest Declaration

Refer to Item	:	4.1
The manner in which the Member dealt with the actual conflict of interest	:	Left the chamber
Mayor Ferguson rose and left the chamber at	:	8.20pm
The manner in which the majority of persons who are entitled to vote?	:	For

Deputy Mayor Councillor Jones chaired the meeting

12.7 **REPORT TITLE:** **ELECTION PROCESS TO ELECT MEMBERS OF
THE ICLEI REGIONAL EXECUTIVE COMMITTEE**
DATE OF MEETING: **1 JUNE 2020**
FILE NUMBER: **DOC/20/66283**
ATTACHMENTS: **Nil**

Moved Councillor Orr that Council:

1. Note Mayor Ferguson's endorsement as a candidate for election to the ICLEI Regional Executive Committee
2. Endorse Mayor Ferguson as its preferred candidate for the ICLEI Regional Executive Committee
3. Delegate authority to the Chief Executive Officer to cast Council's vote to support Mayor Ferguson's candidacy

Seconded Councillor Bailey

CARRIED
OM20200601.16

Mayor Ferguson entered the chamber and resumed as Chair of the meeting : 8.23pm

12.8 **REPORT TITLE:** **DISABILITY ACCESS AND INCLUSION PLAN
2020-2024 (DAIP)**
DATE OF MEETING: **1 JUNE 2020**
FILE NUMBER: **DOC/20/50903**
ATTACHMENTS: **ATTACHMENT 1: DOC/20/56619 DRAFT DAIP
ATTACHMENT 2: DOC/20/56352 SUMMARY OF
CONSULTATION**
The attachments were provided separately on
the Council website

Moved Councillor Leach that Council endorse the draft Disability and Access Inclusion Plan (DAIP) as suitable for a period of public consultation.

Seconded Councillor Minett

CARRIED
OM20200601.17

12.9	REPORT TITLE:	WASTEWATER DRAFT ENVIRONMENTAL IMPROVEMENT PLAN – RESULTS OF COMMUNITY CONSULTATION
	DATE OF MEETING:	1 JUNE 2020
	FILE NUMBER:	DOC/20/66172
	ATTACHMENTS:	ATTACHMENT A - DOC/20/69336 – SUMMARY OF CONSULTATION ATTACHMENT B – DOC/20/70000 – FULL RESPONSES ATTACHMENT C – DOC/20/70600 - AMENDMENT TO THE DRAFT EIP

Moved Councillor Grosser that Council:

1. notes the results of community consultation on the draft Wastewater Environmental Improvement Plan (Attachments A and B); and
2. notes the subsequent amendment made to the the draft Environmental Improvement Plan (Attachment C) and the five submissions received through community consultation now being submitted to the EPA.

Seconded Councillor Jones

CARRIED
OM20200601.18

12.10	REPORT TITLE:	WASTEWATER TREATMENT PLANT UPGRADE – STRATEGIC OBJECTIVES AND INTERIM WORKS
	DATE OF MEETING:	1 JUNE 2020
	FILE NUMBER:	DOC/20/65169
	ATTACHMENTS:	1. STRATEGIC OBJECTIVES 20/69945 2. TREATMENT PROCESS FLOW DIAGRAM 20/70630

Moved Councillor Minett that Council:

1. endorse the high level strategic objectives for the upgrading of the wastewater treatment plant as contained in attachment 1.
2. endorse the necessary and required interim works over the next 2 – 3 years to upgrade the Springs Road wastewater treatment plant to extend asset life and improve performance in the short term, including the quality of recycled water produced.
3. note that the preliminary estimate of the total cost of the interim works to upgrade the Springs Road wastewater treatment plant is \$9.0 - \$9.5 million (over the next 2 -3 years) and that the draft Annual Business Plan and Budget for 2020/21 and draft Long Term Financial Plan have provision for

these works with the current wastewater reserve account having a balance of circa \$8 million.

4. note that a prudential report is to be prepared by an external service provider for consideration at a council meeting pre major investment decision making on the interim works to upgrade the Springs Road wastewater treatment plant.

Seconded Councillor Jones

CARRIED
OM20200601.19

12.11 **REPORT TITLE:** **WARD DONATIONS**
DATE OF MEETING: **1 JUNE 2020**
FILE NUMBER: **DOC/19/110217**
ATTACHMENTS: **NIL**

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/Purpose
Councillor Morrison DOC/20/60575	\$100	Prospect Hill Scout Group Purchase of new equipment
Councillor Morrison	\$100	Macclesfield RSL Purchase of firewood for RSL Members
Councillor Morrison	\$100	Blackfellows Creek CFS
Councillor Morrison	\$100	Meadows CFS Purchase of new equipment Purchase of new equipment
Mayor Ferguson (DOC/20/69181)	\$250	Mount Barker Community Centre
Mayor Ferguson	\$100	Mens Shed Macclesfield
Mayor Ferguson	\$139	Harrogate Hall
Councillor Hardingham (DOC/20/70128)	\$500	Hahndorf Business & Traders Association (HBTA) to go towards their "Looking after Locals" – COVID campaign.
Councillor Hardingham	\$100	Hahndorf Town Band
Councillor Leach (DOC/20/69125)	\$200	InkPot Arts – Youth Theatre Project
Councillor Leach	\$200	Rockit Performing Arts – Youth Arts
Councillor Leach	\$150	Goolwa Wellington LAP - provision groundcover plants for Nairne Landcare specific reserve planting
Councillor Leach	\$75	Brunkunga CFS – Equipment acquisition fund

Councillor Westwood (DOC/20/72083)	\$100	Nairne and District Residents Association - newsletter costs
Councillor Westwood	\$100	Littlehampton Community Association inc. - newsletter costs
Councillor Westwood	\$150	Littlehampton Peace Memorial Hall - capital projects
Councillor Westwood	\$150	Nairne Landcare Group - plants & equipment
Councillor Westwood	\$150	Harrogate Hall committee - Hall projects
Councillor Minett DOC/20/72296	\$150	Macclesfield Newsletter production costs
Councillor Bailey	\$100	Mount Barker CFS
Councillor Grosser DOC/20/74133	\$150	Macclesfield Biochar to publicise their service to landowners
Councillor Grosser	\$100	Hahndorf Town Band
Councillor Grosser	\$100	Mount Barker Community Centre
Councillor Grosser	\$350	Rockit Performing Arts for scholarships for financially disadvantaged and special needs children for online class enrolments
Councillor Seager	\$100	Nairne District Residents Association to assist in funding the operations of this community based group
Councillor Seager	\$100	Kanmantoo Hall to assist in running this community managed facility
Councillor Seager	\$100	Callington Memorial Hall to support the operation of this community owned facility
Councillor Seager	\$100	Littlehampton Community Association to assist in funding the operations of this community based group
Councillor Jones DOC/20/72491	\$100	Mountain Pool Swim Club to assist in the return to swimming after the COVID-19 pandemic
Councillor Jones DOC/20/72491	\$200	Mount Barker Business Group to assist the business group in providing support and advocacy to local businesses during the COVID-19 pandemic.
Councillor Jones DOC/20/72491	\$100	Mount Barker Community Pantry to use towards the Community Pantry - additional shelving, containers, etc.

Councillor Jones DOC/20/72491	\$100	Adelaide Koala Rescue to assist in the rescue and recovery of koalas in the MBDC area.
Councillor Jones DOC/20/72491	\$100	Hahndorf Interim Animal Shelter to assist in the rescue and recovery/rehoming of animals after the recent burglary.
Councillor Jones DOC/20/72491	\$100	Mt Barker & Districts Residents Association to assist in advocacy for local Mt Barker Residents.
Councillor Orr	\$100	Mount Barker RSL
Councillor Orr	\$100	Mount Barker Men's Shed at Volunteer Hub

Seconded Councillor Westwood

CARRIED
OM20200601.20

13. INFORMATION REPORTS

NIL

14. QUARTERLY REPORTS

Moved Councillor Jones that the following reports be noted.

- 14.1** **REPORT TITLE:** **3RD QUARTER REPORT ON ANNUAL BUSINESS PLAN 2019/20 PERFORMANCE MEASURES**
- DATE OF MEETING:** **1 JUNE 2020**
- FILE NUMBER:** **DOC/20/64697**
- ATTACHMENTS:** **1 - DOC/20/43957 ANNUAL BUSINESS PLAN 2019/20 KEY ACTIONS AND PERFORMANCE MEASURES**
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- 14.2** **REPORT TITLE:** **REGIONAL DEVELOPMENT AUSTRALIA QUARTERLY PROJECT REPORT JANUARY – MARCH 2020**
- DATE OF MEETING:** **1 JUNE 2020**
- FILE NUMBER:** **DOC/20/65187**
- ATTACHMENTS:** **1 - DOC/20/49818- RDA QUARTERLY REPORT JANUARY – MARCH 2020**
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- 14.3** **REPORT TITLE:** **SOUTHERN AND HILLS LOCAL GOVERNMENT ASSOCIATION QUARTERLY REPORT**
- DATE OF MEETING:** **1 JUNE 2020**
- FILE NUMBER:** **DOC/20/63337**
- ATTACHMENTS:** **1 - DOC/20/63396- KEY OUTCOMES SUMMARY**

Seconded Councillor Minett

CARRIED
OM20200601.21

15. MAYOR'S REPORT

- Informal gatherings
- Coles pickups
- Weekly meeting with Deputy Mayor
- Reconciliation Video interview
- Premier's Climate Change Council meeting via video conference
- Aldi pickup
- NBRA meeting via zoom
- COVID-19 & Mental Health webinar
- Radio interview
- Test session Brukunga Harrogate Townships Plans consultation and session attendance
- Mayor's COVID-19 Relief Fund planning
- Deliver Mother's Day gifts to the elderly
- Photo shoot with Senator MacLachlan
- COVID-19 Premier Marshall webinar
- Community Grants Assessment Committee meetings
- Filming of Mayor's Story Book reading

16. MEMBERS' REPORTS

Councillor Minett

- Informal Gatherings
- Volunteer Duck Flat
- Constituent meeting Macclesfield
- Constituent meeting Meadows
- Volunteer Farmers Market
- Constituent meeting Macclesfield

Councillor Bailey

- K4C Meeting (with Premix, RDA) via Zoom
- Transition Australia Zoom Café
- City Catalyst Briefing
- Just Transition Meeting via Zoom
- Brukunga & Harrogate Township consultation via Zoom
- ANU Energy Change Institute
- Community Alliance SA Planning Meeting
- MBDR Meeting via Zoom
- MBDB meeting, Rob McBride of 'Tolarno'
- Living Well SPN meeting via Zoom
- AIUS SA via Zoom
- Presentation Resilient Hills & Coasts via Zoom
- Tour of Pre-Mix Concrete Batching Plant, Salisbury (K4C)
- Council Developer Forum via Zoom
- Briefings – AH Tourism, WWTP Upgrade

- Climate Ready Communities – Red Cross
- Climate Council – Damon Gameau, Yael Stone
- Aust. Marine Cons. Soc. Via Zoom
- CCSA Action in Climate Emergency, via Zoom

17. QUESTIONS ARISING FROM COUNCIL MEETING

Questions Arising from the Council Meeting have been suspended with a review to occur at the 6 July 2020 council meeting

18. CONFIDENTIAL REPORTS

NIL

MEETING DECLARED CLOSED AT 9.05PM

MAYOR

DATE