1

MINUTES OF THE MEETING of the Mount Barker District Council held in the

Laratinga Pavilion at the Environmental Services,

Mount Barker on Tuesday 2 April 2024 at 7pm.

PRESENT Mayor Leach, Councillors Grosser, Harding,

Hardingham, Hewett, Jones, Orr, Seager, Szilassy,

Voogt and 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 (S. Miller).

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

1. APOLOGIES/LEAVE OF ABSENCE

Apology: NIL

Leave of Absence: NIL

2. QUESTIONS FROM THE GALLERY (15 MINUTES)

NIL

3. <u>CONFIRMATION OF THE MINUTES</u>

Moved Councillor Hewett that the minutes of the meeting held on Monday 4 March 2024 as circulated to members be confirmed as a true and accurate record of proceedings.

Seconded Councillor Orr

CARRIED 0M20240402.01

4. **CONFLICT OF INTEREST DECLARATION**

4.1 Disclosure of <u>Material</u> Conflict of Interest Declaration

Date of Meeting : 2 April 2024

Councillor Name : Councillor Sally Harding

Matter to be Discussed : Item 8.1 Future Library Services

Nature of interest : Councillor Harding declared a **material** conflict

of interest of a direct pecuniary nature to agenda item 8.1 due to owning a property in

close proximity to the City Centre site. Will leave the meeting and not be voting.

5. DEPUTATIONS

- Ms Ruth Vasey, representative from the National Trust SA (Mount Barker Branch) presented a deputation regarding the John Dunn Memorial Crypt.7.05pm to 7.12pm
- Ms Angie Mitchell, representative from Reclink Australia presented a deputation regarding Community Development Programs and Funding. 7.13pm to 7.26pm

6. QUESTIONS WITH NOTICE

6.1 TITLE: MOUNT BARKER COMMUNITY CENTRE

DATE: 2 APRIL 2024 FILE NUMBER: DOC/24/39115

Questions asked by Councillor Szilassy

In relation to the annual financial contribution made by Council to the Mount Barker Community Centre (MBCC), could administration please advise:

- 1. The current annual amount contributed by Council to the MBCC, and the current term of this arrangement?
- 2. If the annual financial contribution to the MBCC is indexed annually to CPI, to account for cost increases felt across the board? If not to CPI, could staff please advise if the annual contribution is indexed annually, and by how much?
- 3. If it is possible for a formal Funding Agreement to be put in place for MBCC that gives consideration to a long term agreement (for example 3 to 5 years) so as to provide surety of funding support to this not-for-profit community service? Could this formal Funding Agreement also consider the below:
 - a. Implementation prior to the start of the 2024/25 financial year?
 - b. Development of the Funding Agreement to be a publicly accessible document?
 - c. The projected funding needs of MBCC in proportion to growth effects and forecast growth rates in our district?
- 4. If it is possible for Administration to request for MBCC to present to Elected Members annually at an open informal briefing session, to provide updated

information on the programs offered, achievements, performance, funding streams, priority needs and future objectives?

5. Could an open informal briefing session occur before the draft Annual Business Plan 2024/25 is presented to Council?

Background provided by Councillor Szilassy

The Mount Barker Community Centre (MBCC) was established over 40 years ago and is a not-for-profit, non-government, incorporated organisation.

Last year MBCC registered approximately 30,000 attendances, cementing it as a much valued and integral part of our community's fabric. Of the 150 programs directly offered by MBCC, all have a shared focus on health and wellbeing, welfare, inclusion, personal development, and building connections and support networks. Many programs and courses are offered at no cost, or at low-cost to participants, to ensure that all community members are accommodated and have the opportunity to access activities which can support further learning and enhance quality of life.

Further to the direct programs offered by MBCC, another 175 programs are offered by other organisations at MBCC facilities. To assist MBCC in performing a vital function for our community, volunteers donated a combined total of 19,000 hours last financial year across the many programs and services on offer. As MBCC is our district's only community centre, it relies on partial funding support from Council.

One of the functions of a council is to provide for the welfare, well-being and interests of individuals and groups within its community. I understand Council and MBCC to have a strong, collaborative relationship, working in partnership in the community development and welfare space. Council supports the MBCC in many ways, and in addition to Council's annual funding contribution, I understand that Council has assisted with a lease arrangement for the current MBCC premises.

A long-term formal Funding Agreement with Council would provide surety to MBCC, allowing the Centre to continue providing the high level of local programs and services needed by our community. It would also allow the MBCC to plan further than 12 months in advance, and to strategically plan for the expansion of programs and services to meet the forecast population growth expected in our district.

In addition, a contemporary formal Funding Agreement with Council would provide the MBCC with reporting opportunities to demonstrate performance, achievements, KPIs, goals and accountability. An opportunity for an open, annual presentation to Elected Members would also be beneficial, to highlight goals and future direction. With greater financial security, MBCC may also be better placed

to attract other funding opportunities and develop income streams to further deliver community support for the benefit of the Mount Barker district.

Councillor Szilassy

25 March 2024

Officer response:

Council has in place a schedule of regular planning meetings with Mount Barker Community Centre (MBCC). Identified at these meetings is the need to align MBDC and MBCC's strategic planning, priorities, and resources, as well as the importance of formalising a funding agreement and implementing reporting to demonstrate MBCC's performance and accountability.

At a meeting held on 27 February 2024, Council and Mount Barker Community Centre staff agreed to jointly present to Council Members at an open Informal Briefing session which has been scheduled for 3 June 2024. This briefing will provide Council Members with updated information on the programs offered, achievements, performance, funding streams, priority needs and objectives of MBCC.

Answers to Councillor Szilassy's specific questions will be provided to Council Members in a separate memo before the Council meeting and then included in the minutes. The questions will also be used to guide content for the Briefing session in June.

Further responses as provided at the meeting:

In relation to the annual financial contribution made by Council to the Mount Barker Community Centre (MBCC), could administration please advise:

1. The current annual amount contributed by Council to the MBCC, and the current term of this arrangement?

Response:

Council currently provides financial and inkind contributions to four (4) different offerings provided by the Mount Barker Community Centre – Mount Barker Community Centre, Laratinga Community Shed, Willow Close Childcare Centre and Brukunga Community Hall.

<u>Mount Barker Community Centre</u>, located on TAFE SA land, is provided to Council on a peppercorn lease from TAFE to Council.

There is currently no formal funding agreement for the MBCC from Council. A meeting was held between the MBCC and Council staff on 27 February 2024 to discuss and resolve a pathway forward to address this.

Mount Barker Community Centre – Annual Contributions

Annual Financial Contribution –	\$ 154,728
operational costs and programs	
In Kind – outgoings of lease	\$ 51,207
(electricity, gas, cleaning etc.)	
In Kind – TAFE lease (gardening of	\$ 30,000 (approx.)
TAFE site to meet peppercorn lease	
requirements)	

<u>Laratinga Shed</u>, located at Council's Environmental Services Centre, currently licenced to the Community Centre, licence in holding over provisions.

In Kind – reduction in commercial	\$ 29,000
rent	
In Kind – outgoings costs	\$ 5,000
(electricity, cleaning etc.)	

<u>Willow Close Childcare Centre</u>, located at 3 Willow Close, Mount Barker. Currently under informal agreement for use of the building to operate a childcare centre.

In Kind – reduction in commercial rent	\$ 81,000
Tent	
In kind – rates and service charges	\$ 2,500

<u>Brukunga Hall</u>, located on Pyrites Road, Brukunga. Currently under a management agreement in holding over provisions.

Annual Financial Contribution	\$ 3,033
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2. Is the annual financial contribution to the MBCC is indexed annually to CPI, to account for cost increases felt across the board? If not to CPI, could staff please advise if the annual contribution is indexed annually, and by how much?

Response:

Yes, these contributions have been indexed by CPI.

3. If it is possible for a formal Funding Agreement to be put in place for MBCC that gives consideration to a long term agreement (for example 3 to 5 years) so as to provide surety of funding support to this not-for-profit community service?

Response:

Yes, a multi-year formal funding agreement is possible.

Could this formal Funding Agreement also consider the below:

(a) Implementation prior to the start of the 2024/25 financial year?

Response:

Council is currently undertaking a range of strategic planning work which would provide information and a basis to inform any proposed Key Performance Indicators and the strategic needs of Council relating to a service level agreement and funding between the Council and the MBCC (similar to Councils other funding agreement arrangements with external parties).

The strategic work includes the completion/update of various Council strategies/action plans (i.e. Child & Youth Action Plan, Disability Access & Inclusion Plan, Reconciliation Action Plan, Community Development Lead Strategy) which will in turn help define the role of Council and MBCC in service delivery to the community in these areas and provide the basis for any future ongoing partnership agreement.

Therefore the timing of a multi year agreement would be difficult in the circumstances to have in place prior to the 2024/25 financial year.

(b) Development of the Funding Agreement to be a publicly accessible document?

Response:

This may be possible, but it will depend on the nature of the agreement and whether there are aspects that need to remain in confidence.

(c) The projected funding needs of MBCC in proportion to growth effects and forecast growth rates in our district?

Response:

Yes projected growth could be included in any future funding agreement.

4. If it is possible for Administration to request for MBCC to present to Elected Members annually at an open informal briefing session, to provide updated information on the programs offered, achievements, performance, funding streams, priority needs and future objectives?

Response:

Yes this is possible and Council staff had already been working with the MBCC to facilitate a time for MBCC to present at an information briefing session. A date for this session is currently programmed on 3 June 2024. We are also working with MBCC to provision a regular update/performance report to Council of their activities. This type of performance report would generally be aligned with Key Performance Indicators contained in the agreement.

5. Could an open informal briefing session occur before the draft Annual Business Plan 2024/25 is presented to Council?

Response:

The Information Briefing Schedule is already fully booked for the remainder of this Financial Year. A briefing is currently scheduled for 3rd of June for a joint presentation about MBCC operations, inclusive of a more detailed summary of Council contributions, support, and future partnership opportunities. Budget adoption is currently scheduled for early July 2024.

An earlier information session may be able to be facilitated but it may need to be on a night other than the normal Monday night scheduled program, if requested by Council

Anne Ross

Team Leader Community Development

7. QUESTIONS WITHOUT NOTICE

Questions were asked and answered at the meeting.

8. MOTIONS ON NOTICE

Disclosure of Material Conflict of Interest Declaration

Refer to Item : 4.1
Councillor Harding rose and left the meeting at : 7.32pm

8.1 TITLE: FUTURE OF LIBRARY SERVICES

DATE: 2 APRIL 2024 FILE: DOC/24/36343

Moved Councillor Orr that:

- 1. Council acknowledges the significant discussion within the community on whether or not the library should be relocated from Dumas St to the City Centre site (noting that a decision of Council on this matter has not been made).
- Council acknowledges that the existing library on Dumas St is at capacity or nearing capacity, whilst it continues to deliver the same services albeit with a growing customer base; and
- 3. Council staff prepare a report, to determine the future library service provision to support our growing community; and
- 4. Council staff consider the feasibility of operating Council's library services across both the existing Dumas Street library and an additional library space at the City Centre and how these two library spaces may be curated to optimise service provision to the community; and

5. Included in the report, staff be requested to provide an outline of a community engagement program to ensure that the community is engaged and consulted regarding this important topic of discussion.

Seconded Councillor Westwood
Councillor Szilassy moved an AMENDMENT to point 4

- 4. that Council commission an independent feasibility study to consider the following options, prior to community consultation:
 - The feasibility of operating Councils library services across both the existing Dumas Street library and an additional library space at the City Centre and how these two library spaces may be curated to optimise service provision to the community; and
 - b) The feasibility of all library services remaining at the current site, with expansion at this site to cater for future growth.
 - c) The feasibility of any other location or combination that can meet future growth service needs.

Seconded Councillor Voogt

LOST

The original motion was PUT

CARRIED 0M20240402.02

Councillor Szilassy called a DIVISION

The Mayor declared OM20240402.02 set aside

Councillors voting in the Affirmative: Councillors Hewett, Seager, Hardingham, Orr, Westwood

Councillors voting in the Negative: Councillors Szilassy, Grosser, Voogt, Jones

The Mayor declared resolution OM20240402.02 as CARRIED

8.24pm Councillor Harding entered the meeting and took her chair.

9. MOTIONS WITHOUT NOTICE

NIL

10. PETITIONS

NIL

11. RECOMMENDATIONS FROM COMMITTEES

11.1 SUMMIT SPORT AND RECREATION PARK (SSRP) BOARD - 20 MARCH 2024

11.1.1 REPORT TITLE: MINUTES OF SUMMIT SPORT AND RECREATION

PARK (SSRP) BOARD - 20 MARCH 2024

DATE OF MEETING: 20 MARCH 2024 FILE NUMBER: DOC/24/39424

Moved Councillor Hewett that Council receive and note the minutes of the Summit Sport and Recreation Park (SSRP) Board meeting held 20 March 2024 as circulated to Council Members and available on the Summit Sport and Recreation Park Board page of Council's website.

Seconded Councillor Westwood

CARRIED 0M20240402.03

11.1.2 REPORT TITLE: CAPITAL PROJECTS UPDATE

DATE OF MEETING: 20 MARCH 2024 FILE NUMBER: DOC/24/20988

Moved Councillor Hewett that Council note that the Summit Sport and Recreation Park Board have forwarded the following capital projects to Council for consideration in the Council's 2024/25 budget deliberations:

- a. Master planning and subsequent cost calculations for the whole of the SSRP facility (Stage 1 and Stage 2) to support future grant funding opportunities.
- b. LED super screen on Premier Oval
- c. ICT and AV upgrades to Premier Oval Clubhouse and soccer pavilion to enable function usage of the venue
- d. Food and beverage pods (to support uses such as canteen, BBQ and beverage)
- e. Kitchen upgrade in Premier Oval clubhouse
- f. Environmental review of the site to inform future investment of renewable energy projects
- g. Remediation of the Premier Oval Cricket wicket square and increase in turf wickets from four to six as per request from SACA.
- h. Remediation of Cricket Practice Nets
- i. Purchase of transportable cricket sight screens.

Seconded Councillor Szilassy

CARRIED 0M20240402.04

11.2 AUDIT AND RISK COMMITTEE – 21 MARCH 2024

11.2.1 REPORT TITLE: MINUTES OF SECTION 41 COMMITTEE – AUDIT

AND RISK COMMITTEE MEETING 21 MARCH

2024

DATE OF MEETING: 21 MARCH 2024

Moved Councillor Szilassy that Council receive and note the minutes of the Audit and Risk Committee meeting held 21 March 2024 as circulated to Council Members and available on the Audit and Risk Committee page of Council's website.

Seconded Councillor Westwood

CARRIED 0M20240402.05

12. REPORTS

12.1 REPORT TITLE: CLOSURE OF A PORTION OF FIDLER LANE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/14698

ATTACHMENTS: 1: DOC/24/40617 - MAP OF PROPOSED

CLOSURE OF FIDLER LANE

Moved Councillor Grosser that Council:

- 1. Pursuant to Section 32(1)(b) of the Road Traffic Act 1961 authorise the publication of the notice of the proposal to close a portion of Fidler Lane, Mount Barker at its western end (Barker Road to 1100m east) to motor vehicles;
- 2. Note that a further council report on the results of public consultation will be brought back to Council for resolution in June 2024;
- 3. Note that SteamRanger Heritage Rail as the Rail Manager propose that, as a requirement of the delivery of a new level crossing for Heysen Boulevard over the rail line, all at grade access and movement across the rail corridor at Fidler Lane (including cyclists and pedestrians) will be prohibited subject to a safety assessment;
- 4. Authorise the CEO to write to the Minister for Transport seeking support and assistance to facilitate safe pedestrian and cyclist movements at grade across the rail corridor at Fidler Lane in line with Council's trails plan.

Seconded Councillor Westwood

CARRIED 0M20240402.06

12.2 REPORT TITLE: BOLLEN RD - SPECIAL LOCAL ROADS PROGRAM

GRANT APPLICATION - STAGE 1

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/37201

ATTACHMENTS: NIL

Moved Councillor Orr that Council:

 Authorise the Chief Executive Officer, or their delegate, making application to the Special Local Road Program for up to two-thirds contribution to construct Bollen Road Upgrade Stage 1 at an estimated gross cost of \$1.3 million (excl. GST), and;

2. Note that the remaining cost of the project will need to be funded by Council and will be included in the draft 2024/25 annual business plan and budget with an assumption that the grant revenue will be available.

Seconded Councillor Harding

CARRIED 0M20240402.07

12.3 REPORT TITLE: PAECH ROAD UPGRADE - DESIGN AND

COMMUNITY ENGAGEMENT

DATE OF MEETING: 2 APRIL 2024
FILE NUMBER: DOC/24/032271

ATTACHMENTS: 1: DOC/24/20892 - SUMMARY OF

CONSULTATION AND PROPOSED AMENDMENTS

(SCPA)

2: DOC/24/36706 - UPDATED FINAL CONCEPT

DESIGN

Moved Councillor Harding that Council:

1. Note the results of community engagement and responses provided (Attachment 1);

2. Endorse the updated concept design for Paech Rd (Attachment 2);

- 3. Note the indicative staging plan and cost opinion, including the need to undertake further network modelling to finalise intersection designs and that any changes to budget will be considered as part of the next budget review;
- 4. Note that a further Council report on detailed design and funding outcomes will be provided ahead of any construction works.

Seconded Councillor Orr

CARRIED 0M20240402.08 12.4 REPORT TITLE: KANMANTOO TOWNSHIP PLAN

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/10033

ATTACHMENTS: 1: DOC/24/33961 - KANMANTOO TOWNSHIP

PLAN (FINAL) FOR COUNCIL ENDORSEMENT 2: DOC/24/1516 - SUMMARY OF CONSULTATION AND PROPOSED AMENDMENTS (SCPA) TABLE

Moved Councillor Seager that Council:

1. Note the community feedback received and the summary of consultation contained within Attachment 2, and;

2. Endorse the Kanmantoo Township Plan contained in Attachment 1.

Seconded Councillor Westwood

CARRIED

OM20240402.09

12.5 REPORT TITLE: RECYCLED WATER STRATEGY ADOPTION

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/36215

ATTACHMENTS: 1: DOC/23/85279 - RECYCLED WATER

STRATEGY PROPOSAL PAPER FOR IAWB - JULY

2023

Moved Councillor Jones that Council:

1. Adopt the Wastewater Service Recycled Water Strategy and proposed prioritisation pathway for implementation; and

2. Note that the implementation of individual projects will be subject to annual business planning and budget approval.

Seconded Councillor Voogt

CARRIED

OM20240402.10

12.6 REPORT TITLE: ANCILLARY AND STUDENT ACCOMMODATION

DEFINITION CODE AMENDMENT SUBMISSION

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/31328

ATTACHMENTS: 1: DOC/24/31332 - Draft Submission to State

Planning Commission on the Ancillary and Student Accommodation Definition Code

Amendment

Moved Councillor Westwood that Council:

- 1. Endorse the draft submission to the State Planning Commission on updating the definitions of 'ancillary accommodation' and 'student accommodation' as shown in Attachment 1, and;
- 2. Authorise the CEO, or their delegate, to make any required further edits arising from the discussion at the council meeting and to finalise the submission.

Seconded Councillor Jones

CARRIED 0M20240402.11

12.7 REPORT TITLE: DRAFT ANIMAL MANAGEMENT PLAN 2023-28

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/35199

ATTACHMENTS: 1: DOC/24/35912 - DRAFT ANIMAL

MANAGEMENT PLAN 2023 - 2028

2: DOC/24/35543 - ANIMAL MANAGEMENT PLAN, COMMUNITY AND STAKEHOLDER

ENGAGEMENT PLAN

Moved Councillor Hewett that Council approve the draft Animal Management Plan 2023-2028 (Attachment 1) be released for community and key stakeholder consultation.

Seconded Councillor Szilassy

CARRIED 0M20240402.12

12.8 REPORT TITLE: COUNCIL MEMBERS TRAINING AND

PROFESSIONAL DEVELOPMENT ANNUAL PLAN

2024

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/34150

ATTACHMENTS: 1. DOC/24/34618 – COUNCIL MEMBERS

TRAINING AND PROFESSIONAL DEVELOPMENT

2024 ANNUAL PLAN

Moved Councillor Westwood that Council adopt the Council Members' Training and Professional Development 2024 Annual Plan as contained in Attachment 1.

Seconded Councillor Hewett

CARRIED 0M20240402.13 12.9 REPORT TITLE: HARDSHIP POLICY REVIEW

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/34825

ATTACHMENTS: 1: DOC/23/151658 - HARDSHIP POLICY

2: DOC/24/35217 - HARDSHIP POLICY

(TRACKED CHANGES)

Moved Councillor Westwood that Council adopts the revised Hardship Policy as shown in Attachment 1.

Seconded Councillor Voogt

CARRIED 0M20240402.14

12.10 REPORT TITLE: REVISED CODE OF PRACTICE FOR MEETING

PROCEDURES - AMENDMENT TO CODE

RELATING TO QUESTIONS WITHOUT NOTICE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/39690

ATTACHMENTS: 1: DOC/24/39713 - REVISED CODE OF PRACTICE

FOR MEETING PROCEDURES - MARCH 2024

Moved Councillor Hewett that Council:

1. Note the current practice of minuting questions asked without notice at Council and Committee meetings is contrary to the provisions of the Local Government (Procedures at Meetings) Regulations 2013, Regulation 9(5); and

2. Adopt the revised Code of Practice for Meeting Procedures (Attachment 1) to bring the Code into alignment with the Regulations.

Seconded Councillor Westwood

CARRIED 0M20240402.15

12.11 REPORT TITLE: WARD DONATIONS

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/23/73346

Moved Councillor Voogt 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 Szilassy	\$200	Mount Barker Community Centre -	
		Office materials and stationery to	

	1	
		assist in the provision of Community
	_	Centre programs
Councillor Hardingham	\$100	Hahndorf Lions for support towards
		delivering ANZAC Day service
Councillor Hardingham	\$100	Macclesfield RSL for support towards
		delivering ANZAC Day service
Councillor Hardingham	\$100	Echunga RSL for support towards
		delivering ANZAC Day service
Councillor Hardingham	\$100	Meadows Community Association for
		support towards delivering ANZAC
		Day service
Councillor Westwood	\$200	Nairne RSL to assist in delivery of
		ANZAC commemorative service to
		the community
Councillor Westwood	\$200	Littlehampton Community
		Association to assist in delivery of
		ANZAC commemorative service to
		the community
Councillor Voogt	\$250	Macclesfield Community Association
		- Family Day at Crystal Lake costs
Councillor Jones	\$200	Mt Barker RSL towards ANZAC Day
		Breakfasts and services for RSL
		members
Councillor Jones	\$100	Charlisa Franklin Mt Barker Waldorf
		School student for Youth Leadership
		Summit attendance
Councillor Seager	\$200	Charlisa Franking Mt Barker Waldorf
		School student for Youth Leadership
		Summit attendance
	I .	1

Seconded Councillor Szilassy

CARRIED 0M20240402.16

13. INFORMATION REPORTS

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

13.1 REPORT TITLE: LIVING LIGHTLY LOCALLY - UPDATE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/30716

13.2 REPORT TITLE: DISABILITY ACCESS & INCLUSION PLAN (DAIP)

PROGRESS UPDATE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/13063

13.3 REPORT TITLE: ECONOMIC DEVELOPMENT PROGRAM UPDATE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/33099

13.4 REPORT TITLE: HEYSEN GALLERY – PROJECT UPDATE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/23/153074

Seconded Councillor Szilassy

CARRIED 0M20240402.17

14. QUARTERLY REPORTS

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

14.1 REPORT TITLE: SOUTHERN & HILLS LOCAL GOVERNMENT

ASSOCIATION UPDATE

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/36885

14.2 REPORT TITLE: ADELAIDE HILLS REGION WASTE MANAGEMENT

AUTHORITY QUARTERLY REPORT – JANUARY

TO MARCH 2024

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/36430

14.3 REPORT TITLE: REGIONAL DEVELOPMENT AUSTRALIA AHFKI

QUARTERLY PROJECT REPORT (OCT-DEC 2023)

DATE OF MEETING: 2 APRIL 2024 FILE NUMBER: DOC/24/39959

Seconded Councillor Orr

CARRIED 0M20240402.18

15. MAYOR'S REPORT

Activity

Brukunga Community Association 70th Birthday

SA Council of Social Services Homelessness Round Table

National Growth Areas Alliance executive committee meeting

Littlehampton Community Association meeting

Breast Cancer Awareness Support conference

Adelaide Hills Tourism Association – meet Tourism Australia CEO

Mount Barker High School presentation 2023 Dux and 2024 Leaders assembly Peramangk Elders lunch – discussing cultural practices/MBDC cooperation Street Arts Festival at Pop Up Park **Deputy Mayor meeting** Hahndorf Community Association meeting Freight and Public Transport meeting - Luigi Rossi and Associates Media call Conquer the Summit SANFL/Nairne Bremer FC MEETING Meet Chair Prostate Cancer Support Group Councillor meeting in parlour Meadows new business venture opening Laratinga wetlands meeting with supporters of biodiversity. Brukunga Community Association unveiling skateboard art installation Minister Koutsantonis - four discussions regarding roads south of Mount Barker Audit and Risk Committee member meeting Gather in the Hills media call Informal meeting Chair of Audit and Risk Committee New business Echunga – meet potential proprietors SANFL discussions at AFL match

Open Mount Barker Show

Start Conquer the Summit

Councillor meeting in parlour

National Growth Areas Alliance zoom meeting

Australia First Nations self determination advocate meeting

Harrogate Community Association monthly meeting

Gather in the Hills media call - Hahndorf

Business Mount Barker committee meeting

Community reps on site Biggs Flat tree/road discussion

Meadows Annual Easter Fair

16. <u>MEMBERS' REPORTS</u>

16.1 Councillor Szilassy

Date	Activity
4 March 2024	Council Meeting
4 March 2024	Community Forum, Mount Barker

5 March 2024	Soft plastics bridge manufacture and tour
7 March 2024	Member Training - Leadership
8 March 2024	International Women's Day Celebration, St Francis De Sales College
9 March 2024	Street Arts Fest (Pop Up Park)
12, 18, 25 March 2024	Information Briefing Sessions
14 March 2024	Adelaide Hills Reconciliation Working Group (AHRWG)
20 March 2024	Nairne Districts and Residents Association Councillor Forum
20 March 2024	Laratinga Community Shed, Official launch and open day
23 March 2024	Mount Barker District Show
23 March 2024	Youth Beats (Pop Up Park)
25 March 2024	Confidential Briefing Sessions
26 March 2024	Harrogate Hall Committee meeting
Ongoing	Phone calls and emails with North Ward residents

17.	QUESTIONS	ARISING FROM COUNCIL MEETI	NG
	NIL		
18.	CONFIDENTI	AL REPORTS	
	NIL		
		MEETING DECLARED CLOSED A	Т 9.14РМ
	MAYOR		DATE