



# **MINUTES**

of

## **COUNCIL MEETING**

held in the

**WALKERVILLE CIVIC CENTRE  
COUNCIL CHAMBERS  
66 WALKERVILLE TERRACE GILBERTON**

on

**MONDAY 21 JANUARY 2019 AT 7PM**

Released

**MINUTES**  
21 JANUARY 2019

**1. ATTENDANCE RECORD**

1.1 Present

Mayor Elizabeth Fricker  
Cr R Ashby  
Cr M Bishop  
Cr N Coleman  
Cr S Furlan  
Cr J Joshi  
Cr C Wilkins  
Cr J Williams

Staff in attendance

Chief Executive Officer, K Magro  
Council Secretariat, J Hanna  
Acting Chief Executive Officer, J Bowen  
Acting Group Manager Planning Environment & Regulatory Services, C Walker  
Group Manager Customer Experience, D Garvey  
Manager Community Development & Engagement, F Deckert  
Group Manager Marketing and Communications, S DeNicola  
Acting Group Manager Assets & Infrastructure, M Blythe

1.2 Apologies

Cr J Nenke

1.3 Not Present / Leave of Absence

Nil

**2. CONFIRMATION OF MINUTES**

**Moved: Cr Coleman**  
**Seconded: Cr Bishop**

**CNC229/18-19**

That the minutes of the Council meeting held on 17 December 2018 be confirmed as a true and accurate record of the proceedings with minor amendment.

**CARRIED**

**3. DECLARATIONS OF INTEREST (material, actual, perceived)**

Cr Williams declared an actual interest in Item 14.3.1 Community Fund as he attended the event and suggested the President of the Club look at the Community Fund Guidelines and consider applying. Cr Williams advised that he

will leave the room and not participate in discussion or vote when the item is considered.

**4. MAYORS DIARY**

4.1 Mayor's Diary

**Moved: Cr Bishop**  
**Seconded: Cr Williams**

**CNC230/18-19**

That Council receives and notes the Mayoral Diary from 13 December 2018 to 17 January 2019.

**CARRIED**

**5. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED TRAINING, CONFERENCES OR SEMINARS**

Nil.

**6. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED SUBSIDIARY BOARD MEETINGS**

Nil.

**7. QUESTIONS FROM THE GALLERY**

Nil.

**8. QUESTIONS WITHOUT NOTICE**

8.1 Cr Wilkins – Stephen Tce Bike Lanes

With regard to the extension of the bike lanes on Stephens Terrace and the 'no parking' limitations around Walkerville Primary School, when was Council notified of the changes and what response did they provide to DPTI?

Response provided by Acting Chief Executive Officer

DPTI made contact in April last year to advise of the intended changes, at which time the proposed changes were confidential. Conversations had been held with the Walkerville Primary Principal as well. Walkerville did object due to safety issues. In May a face to face meeting was held and Council opposed the changes and questions were asked in relation to the parking in the area. The item remained confidential until September. There was a formal notification in December which included a communication strategy and information was published in the Weekly Round Up.

8.2 Cr Ashby – Confidential Items

How does the Walkerville Council feel about the Advertisers article in relation to confidential items held by the Town of Walkerville?

Response provided by Chief Executive Officer

There are a number of items being held in confidence backdating from 2014 or prior. A significant number of confidential reports dealt with licensing and lease matters that required them to be held in confidence as well as financial information relating to tenants and strategic priorities.

All confidential reports are regularly reviewed and in most instances, cannot be released until the item has been dealt with.

Confidential items are reviewed 6 monthly by the CEO. The last review was November and the next review will occur in February...

**9. QUESTIONS ON NOTICE**

Nil.

**10. PETITIONS**

Nil.

**11. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS**

11.1 ERA Water Presentation

The Mayor welcomed Dr Bryan Jenkins Chairman of the ERA Water Board and Mr Robin English General Manager of ERA Water, who provided a presentation on ERA Water.

**12. MOTIONS WITHOUT NOTICE**

Bicycle Lanes Stephens Terrace

**Moved: Cr Wilkins**

**Seconded: Cr Bishop**

**CNC231/18-19**

That Council write a letter to the Minister for Transport, Mr Stephen Knoll and the Member for Adelaide, Ms Rachel Sanderson, with regard to the limitations that the new bike lanes and parking restriction will cause in an area already limited in parking;

- that Council stress alternate times to be sought by DPTI for exclusive use of bike lanes; or
- provide alternate parking arrangements for parents dropping off and picking up their children.

**CARRIED**

DPTI Road Strategies

**Moved: Cr Bishop**

**Seconded: Cr Furlan**

**CNC232/18-19**

That Council Administration invite DPTI to a future Council meeting to present on future plans for State controlled roads within the Council area.

**CARRIED**

Watering Systems

**Moved: Cr Ashby**  
**Seconded: Cr Furlan**

**CNC233/18-19**

That Council investigate and prepare a report on the current operational status, serviceability and maintenance of watering systems on Council properties and recreational facilities including adjacent verges.

**CARRIED**

**13. MOTIONS WITH NOTICE**

Nil.

**14. STAFF REPORTS REQUIRING DECISION OF COUNCIL**

14.1 Strategy

14.1.1 GAROC Nominations

**Moved: Cr Williams**  
**Seconded: Cr Bishop**

**CNC234/18-19**

That Council receives and notes the report.

**CARRIED**

14.1.2 Mary P Harris and Howie Reserve Renewal Project

**Moved: Cr Williams**  
**Seconded: Cr Wilkins**

**CNC235/18-19**

1. That the Council receive and note the comments received from the community consultation associated with Stage 2 of the Mary P Harris and Howie Reserve Renewal Project "Walkerville Village Square";
2. That having considered the feedback received from the public consultation

process along with the recommendation from SPDPC, Council has determined not to proceed with Stage 2 of the Mary P Harris and Howie Reserve Renewal Project "Walkerville Village";

3. That SPDPC review the responses received original plans at its next meeting for Howie Reserve Renewal Project, which excludes the playground, to consider their merit should Council be successful with any future funding application; and
4. That Administration communicates to those residents who provided feedback (submission) advising of Councils decision.

#### Amendment

**Moved: Cr Bishop**

**Seconded: Cr**

1. That the Council receive and note the comments received from the community consultation associated with Stage 2 of the Mary P Harris and Howie Reserve Renewal Project "Walkerville Village Square";
2. That having considered the feedback received from the public consultation process along with the recommendation from SPDPC, Council has determined not to proceed with Stage 2 of the Mary P Harris and Howie Reserve Renewal Project "Walkerville Village";
3. That SPDPC review the responses received and in so doing work with Jensen to provide a revised set of plans at its next meeting for Howie Reserve Renewal Project, which excludes the playground, to consider their merit should Council be successful with any future funding application; and
4. That Administration communicates to those residents who provided feedback (submission) advising of Councils decision.

**LOST**

With the Amendment being lost due to a lack of a seconder being received, the Mayor put forward the original Motion.

**Moved: Cr Williams**

**Seconded: Cr Wilkins**

#### **CNC235/18-19**

1. That the Council receive and note the comments received from the community consultation associated with Stage 2 of the Mary P Harris and Howie Reserve Renewal Project "Walkerville Village Square";
2. That having considered the feedback received from the public consultation process along with the recommendation from SPDPC, Council has determined not to proceed with Stage 2 of the Mary P Harris and Howie Reserve Renewal Project "Walkerville Village";

3. That SPDPC review the responses received original plans at its next meeting for Howie Reserve Renewal Project, which excludes the playground, to consider their merit should Council be successful with any future funding application; and
4. That Administration communicates to those residents who provided feedback (submission) advising of Councils decision.

**CARRIED**

#### 14.1.3 Heritage Flag Park

**Moved: Cr Bishop**  
**Seconded: Cr Wilkins**

That Council instructs Administration to incorporate a project bid of \$40,000 in the 2019/2020 draft budget for the purchase and installation of seven (7) flagpoles, seven (7) flags and appropriate illumination for the Heritage Flag Park.

**LOST**

**Moved: Cr Williams**  
**Seconded: Cr Bishop**

#### **CNC236/18-19**

That Council consider project bids for Public Art as part of its Annual Business Plan deliberations in line with a future Public Art Strategy.

**CARRIED**

#### 14.2 Policy

Nil

#### 14.3 Operational

9:06pm Cr Williams left the room.

#### 14.3.1 Community Fund

**Moved: Cr Bishop**  
**Seconded: Cr Wilkins**

#### **CNC237/18-19**

1. That Council allocates the following funds to the Community Fund applicants from the 2018/19 Community Fund budget:
  - a. Walkerville Cricket Club – \$825
  - b. Emma-lee Arnold – \$150
2. That Administration writes to the applicants for the Community Fund grant and advises them of the Council resolution.

3. That the successful applicants are invited to attend the ordinary meeting of Council to be held on 18 February 2019 to formally receive the funds from Her Worship Mayor Fricker at the beginning of the Council Meeting.

**CARRIED**

9:11pm Cr Williams entered the room

14.3.2 Appointment of Presiding Member to SPDPC

**Moved: Cr Ashby**  
**Seconded: Cr Wilkins**

**CNC238/18-19**

That the Council appoints Councillor Williams as the Presiding Member of the SPDPC;

**CARRIED**

14.4 Subsidiaries

Nil.

**15. IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION**

**Moved: Cr Williams**  
**Seconded: Cr Wilkins**

**CNC239/18-19**

That items 16.4.1 and 16.5.1 be moved as per their recommendations.

**CARRIED**

**16. STAFF REPORTS PRESENTED FOR INFORMATION**

16.1 Strategy

Nil.

16.2 Policy

Nil

16.3 Operational

16.3.1 Works Report

**Moved: Cr Wilkins**  
**Seconded: Cr Furlan**



**CNC240/18-19**

That Council receives and notes the Works Report for December 2018.

**CARRIED**

16.3.2 2018/19 CAPEX Project Status Report

**Moved: Cr Williams**  
**Seconded: Cr Wilkins**

**CNC241/18-19**

1. That Council receive and note the 2018/19 CAPEX Projects Status Report, January 2019; and
2. That Council proceeds with the unfunded project; Rapid Response Unit \$75,000 and adjustments be made in Budget Review 2 in light of savings made from the Gilberton Boardwalk.

**CARRIED**

16.3.3 Monthly Financial Report

**Moved: Cr Furlan**  
**Seconded: Cr Ashby**

**CNC242/18-19**

That Council receives and notes the Monthly Financial Report as at 31 December 2018.

**CARRIED**

16.3.4 Customer Experience Quarterly Report

**Moved: Cr Bishop**  
**Seconded: Cr Furlan**

**CNC243/18-19**

That Council receive and note the Customer Experience Quarterly Report for the October to December 2018 period.

**CARRIED**

16.3.5 Walkerville and Prospect Building Fire Safety Committee Update

9:41pm Cr Furlan left the room

9:43pm Cr Furlan entered the room

**Moved: Cr Williams**

**Seconded: Cr Ashby**

**CNC244/18-19**

That Council receive and note the summary of the actions and investigations of the Walkerville and Prospect Building Fire Safety Committee from September 2018 – November 2018.

**CARRIED**

16.3.6 Housing SA Quarterly Report

**Moved: Cr Furlan**  
**Seconded: Cr Ashby**

**CNC245/18-19**

That Council receive and note the Housing SA quarterly report.

**CARRIED**

16.3.7 Strategic Planning and Development Policy Committee (SPDPC) Minutes - December 2018

**Moved: Cr Williams**  
**Seconded: Cr Bishop**

**CNC246/18-19**

1. That the Council receive and note the minutes of the Strategic Planning and Development Policy Committee meeting held on 14 December 2018;
2. That Council amends the SPDPC Terms of Reference to remove 'any Councillor not a member of the committee can be called upon by the CEO or nominee to act as proxy as and when required' as there are two proxy members; and
3. That Administration present the Open Space Strategy and its priorities to Council for its consideration.

**CARRIED**

16.4 Subsidiaries

16.4.1 East Waste Board Minutes

**Moved: Cr Williams**  
**Seconded: Cr Wilkins**

**CNC247/18-19**

That Council receives and notes the East Waste Board Minutes for the Ordinary meeting convened on 13 December 2018 and the Special Meeting also held on the 13 December 2018 be received and noted.

**CARRIED**

16.5 Outstanding Council Resolutions

16.5.1 Outstanding Council Resolutions

**Moved: Cr Williams**  
**Seconded: Cr Wilkins**

**CNC248/18-19**

That Council receives and notes the list of Council resolutions currently being processed as at 17 January 2019.

**CARRIED**

**17. CORRESPONDENCE**

Nil.

**18. URGENT OTHER BUSINESS**

Nil.

**19. CONFIDENTIAL ITEMS**

19.1 Walkerville Bowling Club Lease Renewal

**Moved: Cr Bishop**  
**Seconded: Cr Williams**

**CNC249/18-19**

Pursuant to s90(3)(d) - Public

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Council's Chief Executive Officer Kiki Magro, Acting Chief Executive Officer Joshua Bowen, and Council Secretariat Jayde Hanna be excluded from attendance at the meeting for Agenda Item Walkerville Bowling & Community Club Lease Renewal.

The Council is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

**CARRIED**

**Moved: Cr Williams**  
**Seconded: Cr Bishop**

**CNC250/18-19**

Confidential

1. In accordance with Sections 202 of the Local Government Act 1999 (“the Act”), subject to obtaining the endorsement of Council, a lease is granted to the Walkerville Bowling & Community Club Incorporated for the portion of land as described within Certificate of Title Volume 5255 Folio 827 for a further term, subject to the satisfactory acceptance of terms and conditions:
  - a) The term of the lease shall be for a period of 5 years, commencing 1 November 2019 and expiring 31 October 2024.
  - b) The lease includes a provision for Council to terminate the lease as part of a proposed redevelopment by providing 6 months’ notice (Section 18).
  - c) The lease fee shall be initially \$1527.00 per annum with annual rental reviews pursuant to the CPI method.
  - d) Any other terms and conditions as set out in accordance with Council’s “Lease and Licence for Community Land and Buildings Policy.”
2. That Council authorises the Mayor and Chief Executive Officer to execute all documentation relevant to the lease agreement, including ancillary documents between the Walkerville Bowling & Community Club Incorporated and Council for the leasing of portion of land and infrastructure comprised in Certificate of Title Volume 5255 Folio 827 and in so doing affix the common seal of Council.

**CARRIED**

**Moved: Cr Bishop**  
**Seconded: Cr Wilkins**

**CNC251/18-19**

Pursuant to s.91(7)

That having considered Agenda Item Walkerville Bowling & Community Club Incorporated Lease Renewal in confidence under section 90(2) and 90(3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report entitled Walkerville Bowling & Community Club Incorporated Lease Renewal, its attachments and the minutes relevant to this Agenda Item be retained in confidence for a period of 12 months or until a new lease has been signed, a public announcement has been made, the matter has been finalised / excepting that Council authorises the release of the minutes to substantive party/parties to enable enactment of the resolution and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the power to review and revoke this Order;

And

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public.

**CARRIED**

## CLOSURE

The meeting was declared closed at 10:12pm.

Released



Town of Walkerville - Minutes – Ordinary Meeting of Council – 21 January 2019

*"PLEASE NOTE: While every attempt has been made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of Council and as such cannot be construed as an official record of this meeting pursuant to Section 91(11) of the Local Government Act until endorsed at the next meeting."*