



MINUTES

of

COUNCIL MEETING

held in the

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

on

MONDAY 18 FEBRUARY 2019 AT 7:00PM

Released

MINUTES
18 February 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 J Nenke
Cr C Wilkins
Cr J Williams

Staff in attendance

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

1.2 Apologies

1.3 Not Present / Leave of Absence

Moved: Cr Williams
Seconded: Cr Wilkins

CNC252/18-19

That Councillor Joshi be granted leave of absence from 6 April to 27 April 2019.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Cr Wilkins
Seconded: Cr Bishop

CNC253/18-19

That the minutes of the Council meeting held on the 21 January 2019 be confirmed as a true and accurate record of the proceedings.

CARRIED

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

Nil.

4. MAYORS DIARY

4.1 Mayors Diary

Moved: Cr Williams
Seconded: Cr Bishop

CNC254/18-19

That Council receives and notes the Mayoral Diary from 18 January 2019 to 14 February 2019 with the addition of the amendment to include the additional ERA Water Mayors / CEO briefing held on 13 February 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

Cr Williams – Keep Clear Signs

Has Administration considered keep clear signs on the corner of Warrick Street and Walkerville Terrace?

Answer provided by CEO and Group Manager Assets & Infrastructure

We have considered painting Keep Clear on the road. Whilst this can be undertaken by Administration it needs to be considered in light of DPTI requirements. We have discussed, with our traffic Consultants, whether Keep Clear signs can be installed at that intersection and / or along the streets in question. Warrick Street has also been identified as a street that may benefit from one way restrictions in future along with the installation of a pedestrian refuge at or about the vicinity of the said intersection.

Cr Coleman – ERA Water Scheme

Was the money for ERA Water a Loan and why is it not mentioned in the financials?

Answer provided by CEO

ERA Water has borrowed \$13m. The loan is with ERA Water not the Member Councils and as such sits on the ERA Water financial statements. Prior to ERA Water being established as a Subsidiary, Walkerville Council as the host Council, held the \$9.5m grant funds from the Commonwealth and the \$2m grant funds from the State on our general ledger in a separate Waterproofing the East Account. In order to illustrate the separation of activity, in our Annual Reports, Walkerville produced Adjusted Financial Statements, that did not include the grant funds. When ERA Water was established, Walkerville divested all financial reporting.

9. QUESTIONS ON NOTICE

Nil

10. PETITIONS

Nil.

11. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

Nil

12. MOTIONS WITHOUT NOTICE

Nil.

13. MOTIONS WITH NOTICE

Nil

14. REPORTS REQUIRING DECISION OF COUNCIL

14.1 Strategy

14.1.1 Long Term Financial Plan

**Moved: Cr Bishop
Seconded: Cr Ashby**

CNC255/18-19

That the Council adopts:

- 10 Year Long Term Financial Plan (Attachment A)
- Operating Surplus ratio target to remain at 0-15%
- Net financial Liability ratio target to remain at 0-120%
- Asset sustainability ratio to remain at 90-110%

CARRIED

14.2 Policy

14.2.1 Procurement Policy

Moved: Cr Nenke
Seconded: Cr Ashby

CNC256/18-19

That Council authorises Administration to release the revised Procurement Policy for public consultation on the basis that the amendments are considered significant, with the following amendments:

- include variations to Table 7.1 Item 7.2.2 and 7.2.3 to provide clarity to informal quotations; and
- provide further clarity of processes for quotations to the value greater than \$100,000.

CARRIED

14.2.2 Residential Parking Policy

Moved: Cr Furlan
Seconded: Cr Bishop

CNC257/18-19

That Council endorse the proposed amendments to the Town of Walkerville Residential Parking Permit Policy set out in Attachment D, acknowledging that the amendments are of minor significance.

CARRIED

14.2.3 Risk Management Policy

Moved: Cr Wilkins
Seconded: Cr Coleman

CNC258/18-19

That Council adopts the Risk Management Policy appearing as Attachment A to this report, acknowledging that the amendments are of minor significance.

CARRIED

14.3 Operational

14.3.1 Reappointment of Audit Committee Independent Member

Moved: Cr Bishop
Seconded: Cr Wilkins

CNC259/18-19

That Council endorses the reappointment of Mr David Hitchcock, as the Independent Member to the Audit Committee for a further two (2) year term commencing on 1 July 2019 and expiring 30 June 2021.

CARRIED

14.3.2 Budget Review 2

Moved: Cr Bishop
Seconded: Cr Furlan

CNC260/18-19

That Council adopts Budget Review 2 for the 2018/19 financial year and the variances contained within as its amended and current budget for the period ending 30 June 2019.

CARRIED

14.4 Subsidiaries

Nil

15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

Moved: Cr Williams
Seconded: Cr Nenke

CNC261/18-19

That items 16.3.4, 16.3.5, 16.3.7 and 16.5.1 be moved as per their recommendations.

CARRIED

16 REPORTS PRESENTED FOR INFORMATION

16.1 Strategy

16.1.1 Benchmarking Performance Reporting – December 2018

Moved: Cr Williams
Seconded: Cr Ashby

CNC262/18-19

That Council receive and note the 'Benchmarking & Performance Reporting' December 2018 report, prepared by UHY Haines Norton and appearing as Attachment A & B to this report and that the report be resubmitted to Council when the 2018 data becomes available.

CARRIED

16.1.2 Open Space Strategy

Moved: Cr Williams
Seconded: Cr Joshi

CNC263/18-19

That Council receives and notes the Open Space Strategy and the key priorities and that a table showing the current status of each of the priorities be presented to the SPDPC for review and recommendations.

CARRIED

16.2 Policy

Nil

16.3 Operational

16.3.1 2017/18 CAPEX Projects Status Report – January 2018

Moved: Cr Wilkins
Seconded: Cr Nenke

CNC264/18-19

That Council receive and note the 2018/19 CAPEX Projects Status Report, February 2019.

CARRIED

16.3.2 Monthly Financial Report

Moved: Cr Wilkins
Seconded: Cr Nenke

CNC265/18-19

That Council receives and notes the Monthly Financial Report as at 31 January 2019.

CARRIED

16.3.3 Irrigation practices on Council owned Reserves and adjacent road verges

Moved: Cr Ashby
Seconded: Cr Williams

CNC266/18-19

That Council receives and notes the Council irrigation practices on Council Reserves and adjacent road verges report.

CARRIED

16.3.4 Works Report for January 2019

Moved: Cr Williams
Seconded: Cr Nenke

CNC267/18-19

That Council receives and notes the Works Report for January 2019.

CARRIED

16.3.5 Audit Committee Minutes

Moved: Cr Williams
Seconded: Cr Nenke

CNC268/18-19

That Council receives and notes the Audit Committee minutes for the meeting convened on 29 January 2019.

CARRIED

16.3.6 2019/20 Draft Annual Business Plan & Budget timetable

Moved: Cr Williams
Seconded: Cr Bishop

CNC269/18-19

That Council receives and notes the proposed Annual Business Plan & Budget Process timetable for the 2019/20 financial year.

CARRIED

16.3.7 Women of Walkerville Committee Minutes

Moved: Cr Williams
Seconded: Cr Nenke

CNC270/18-19

That the minutes of the Women of Walkerville committee meeting held on 5 February 2019 be received and noted.

CARRIED

16.4 Subsidiaries

16.4.1 ERA Water Minutes

Moved: Cr Ashby
Seconded: Cr Furlan

CNC271/18-19

That Council receives and notes the ERA Water Board Minutes for the meeting convened on 8 February 2019.

CARRIED

16.4.2 ERA Water Project Progress Report

Moved: Cr Bishop
Seconded: Cr Wilkins

CNC272/18-19

That Council receive and note the ERA Water Project Progress Report appearing as Attachment A to this report.

CARRIED

16.5 Outstanding Council Resolutions

16.5.1 Outstanding Council Resolutions

Moved: Cr Williams
Seconded: Cr Nenke

CNC273/18-19

That Council receives and notes the list of Council resolutions currently being processed as at 14 February 2019.

CARRIED

17 CORRESPONDENCE

Nil

18 URGENT OTHER BUSINESS

19 CONFIDENTIAL ITEM

19.1 Discretionary Rebate Request

Moved: Cr Nenke
Seconded: Cr Bishop

CNC274/18-19

That pursuant to Section 90(2) of the Local Government Act 1999 Council order that the public be excluded, with the exception of the Council's Chief Executive Officer, Kiki Magro, Council Secretariat, Jayde Hanna and Group Manager Corporate Services, Katy Bone from being present at the meeting on the basis that the matter contained in this report is information of the nature specified in subsections 90(3) (a) of the Act being:

"Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)".

CARRIED

Moved: Cr Bishop
Seconded: Cr Wilkins

CNC275/18-19

Recommendation (Confidential)

That the Council accepts Mr Shane Jones request for a discretionary rate rebate for the financial year ending 30 June 2019 for an amount of \$1,193.00.

CARRIED

Moved: Cr Bishop
Seconded: Cr Joshi

CNC276/18-19

That Council, having considered the said information or matter in confidence under Part 3 of Chapter 6 of the Local Government Act 1999, orders, pursuant to Section 91(7) of the Local Government Act 1999, that Shane Jones (Watson Car Park) Discretionary Rebate Request' 14 December 2018 – Attachment A' in relation to this Agenda Item and minutes relating to this Agenda Item be kept confidential until the matter is resolved, excepting that the Council authorises the release of the Council resolution to those parties identified in the substantive resolution relating to this Agenda Item 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

19.2 Appointment of External Auditor

Moved: Cr Bishop
Seconded: Cr Joshi

CNC277/18-19

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public except, Chief Executive Officer Kiki Magro, Group Manager Corporate Services Katy Bone and Council Secretariat Jayde Hanna be excluded from attendance at the meeting for agenda item "Re-appointment of External Auditor".

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this agenda item relates to the provision of services and the carrying out of works.

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 of the nature of the matter and commercial information will be disclosed and discussed.

CARRIED

Moved: Cr Bishop
Seconded: Cr Furlan

CNC278/18-19

Recommendation (Confidential)

That Council re-appointment of Bentleys (SA) Pty Ltd to provide external audit services for an additional two years to 30 June 2020, subject to audit fees negotiated to the satisfaction of the Council.

CARRIED

Moved: Cr Joshi
Seconded: Cr Bishop

CNC279/18-19

Pursuant to s.91(7)

That having considered Agenda Item "Re-appointment of External Auditor" in confidence under section 90(2) and 90(3)(k) of the *Local Government Act 1999*, the Committee, pursuant to section 91(7) of the Act orders that the report and minutes relative to this Agenda Item be retained in confidence until the matter is finalised.

And

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

CARRIED

20 CLOSURE

The meeting was closed at 8:59pm.