



MINUTES
of
COUNCIL MEETING
held via

electronic means through live streaming at
<https://www.youtube.com/channel/UCZxKI13S3M8n8zxKI5LFT9w>

as afforded for through the Electronic Participation in Council Meetings Notice 2020, SA Government Gazette, 31 March 2020 and resolved by Council.

on

MONDAY 21 FEBRUARY 2022 AT 7PM

MINUTES
21 FEBRUARY 2022

The Presiding Member declared the meeting open at 7:00pm.

ACKNOWLEDGEMENT OF COUNTRY

Town of Walkerville would like to acknowledge the Kaurna people as the traditional custodians of the land we are meeting on today, and respect their spiritual relationship with their country.

We recognise the many generations of stewardship the Kaurna people have provided to this land, and respect that their cultural heritage and beliefs are as important today as they were for their ancestors.

ACKNOWLEDGMENT OF STAFF CONTRIBUTION

The Presiding Member expressed thanks to all relevant members of Administration who worked on the **Grand Opening of Hamilton Reserve**, held Saturday 19 February 2022. The Grand Opening was attended by the Premier, the Minister for Local Government, the Federal Member for Adelaide, the Member for Adelaide, the Member for Torrens, numerous Council Elected Members, members of Administration and the local community; all of whom deemed the event to be a great success.

1. ATTENDANCE RECORD

1.1 Present

Mayor Elizabeth Fricker
Cr Rob Ashby AM
Cr MaryLou Bishop
Cr Stephen Furlan
Cr Jennifer Joshi
Cr James Nenke
Cr Conrad Wilkins
Cr James Williams

Staff in Attendance

Acting Chief Executive Officer, Scott Reardon
Group Manager Assets & Infrastructure, Ben Clark
Communications & Marketing Manager, Sarah Spencer
Acting Corporate Services Manager, Vikki Purtle
Group Manager Planning, Environment, Regulatory & Customer Services, Joshua Bowen (Electronically via Microsoft Teams)
Manager Community Development & Engagement, Fiona Deckert (Electronically via Microsoft Teams)
Council Secretariat, Danielle Edwards

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

1.3.1 **CNC207/21-22**

Moved: Cr Wilkins

Seconded: Cr Nenke

That Council approve Cr Coleman's request for a further leave of absence from 28 February 2022 to 30 April 2022, inclusive.

CARRIED

CNC208/21-22

Moved: Cr Ashby

Seconded: Cr Joshi

That Council resolve to appoint Cr Bishop as a Board Member to attend the EHA Board of Management meetings, in lieu of Cr Coleman, up to 30 June 2022.

CARRIED

CNC209/21-22

Moved: Cr Williams

Seconded: Cr Bishop

That Council endorse Deputy Mayor Cr Furlan as the proxy representative on the Walkerville Oval Redevelopment Committee, in lieu of Cr Coleman, until the conclusion of the 2022 general Council Elections.

CARRIED

2. **CONFIRMATION OF MINUTES**

2.1 Ordinary Council meeting held on the 17 January 2022

CNC210/21-22

Moved: Cr Wilkins

Seconded: Cr Furlan

That the minutes of the Ordinary Council meeting held on the 17 January 2022 be confirmed as a true and accurate record of the proceedings.

CARRIED

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

Nil.

4. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

Nil.

5. MAYORS DIARY

5.1 Mayors Diary

CNC211/21-22

Moved: Cr Furlan

Seconded: Cr Ashby

That Council receives and notes the Mayoral Diary from 13 January 2022 to 16 February 2022, including an amendment of Cr Joshi not being present at the Women of Walkerville meeting held on 13 January 2022.

CARRIED

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

Nil.

7. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED SUBSIDIARY BOARD MEETINGS

Nil.

8. QUESTIONS FROM THE GALLERY

Nil.

9. QUESTIONS WITHOUT NOTICE

Nil.

10. QUESTIONS ON NOTICE

Nil.

11. PETITIONS

Nil.

12. MOTIONS WITHOUT NOTICE

12.1 Current and Future Projects - Cr Williams

CNC212/21-22

Moved: Cr Williams

Seconded: Cr Ashby

That administration prepare a list of currently funded and future projects for Council to consider delaying or carrying forward in the future years as part of its Budget Workshop 1 deliberations to be held on Monday 28 February 2022.

CARRIED

12.2 Distribution of Presentations prior to Council Workshops - Cr Nenke

CNC213/21-22

Moved: Cr Nenke

Seconded: Cr Wilkins

That a PDF copy of powerpoint presentations (or similar), plans, or tables be provided to Elected Members via email prior to Council workshops.

CARRIED

13. MOTIONS WITH NOTICE

Nil.

14. REPORTS REQUIRING DECISION OF COUNCIL

14.1 Strategy

Nil.

14.2 Policy

14.2.1 Revised Budget Management Policy

CNC214/21-22

Moved: Cr Furlan

Seconded: Cr Wilkins

1. That Council receive and note the revised Budget Management Policy, appearing as Attachment A to this report, and endorses it for public consultation for a period of 21 days;
2. That Council authorises Administration to make any necessary minor amendments to the revised Budget Management Policy of a technical or formatting nature prior to releasing the policy for public consultation.

CARRIED

14.2.2 Heritage Plaques and Associated Funding Policy

CNC215/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

That Council:

1. release the (Draft) Heritage Plaques and Associated Funding Policy appearing as Attachment B for public consultation;
2. authorise Administration to make minor amendments of a formatting or technical nature to the (Draft) Heritage Plaques and Associated Fund Policy prior to release for consultation;
3. limit the heritage plaques subsidisation scheme to the retrospective and future historian, heritage advisor, production and installation costs associated with a total of 15 heritage plaques to be delivered for the 2021/2022 financial year; and
4. consider the budget bid for the 2022/2023 annual business plan seeking to deliver a subsidised heritage plaques scheme to be delivered across the township over a four year period.

CARRIED

14.2.3 Community Fund Policy Consultation Finding Report

CNC216/21-22

Moved: Cr Bishop

Seconded: Cr Wilkins

1. That Council receives and notes the Community Fund Policy Consultation Finding report.
2. That on the basis that this policy has received no substantive changes, Council endorse and adopt the Community Fund Policy, appearing as Attachment A to this report.

CARRIED

14.3 Operational

14.3.1 Budget Review Two 2021-22

CNC217/21-22

Moved: Cr Wilkins

Seconded: Cr Williams

That Council adopts Budget Review Two for the 2021-22 financial year and the variances contained within it as the amended and current budget for the period ending 30 June 2022.

CARRIED

14.3.2 Alfred Street Upgrade – Community Consultation Outcomes

CNC218/21-22

Moved: Cr Williams

Seconded: Cr Furlan

That Council:

1. direct Administration to write to the Department for Infrastructure and Transport to request a speed limit change for Alfred Street from 50km/hr to 20km/hr;
2. endorse making Alfred Street a one-way street with the entrance being from Walkerville Terrace;
3. allow Administration to progress the concept design, appearing as Attachment C to this report, to a detailed design with the following proposed changes:
 - a. Introducing two parking spaces at the Walkerville Terrace entrance, bringing the total number of car parks to 10, thus removing two trees from the entrance on Walkerville Terrace.
 - b. Making four of the eight parking bays at the Alfred Street Playground “Resident Permit Only”.
 - c. Introducing a disability compliant carpark into the design of the new parking bays adjacent to the playground.
 - d. Making minor adjustments to the garden bed and tree layouts to ensure property access is not compromised.
 - e. Engaging a Traffic Engineering Consultant to assess parking arrangements for Walkerville Terrace between Alfred Street and Smith Street.
 - f. Reducing the encroachment of parking bays into the playground space, where possible.

CARRIED

14.4 Subsidiaries

Nil.

15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

CNC219/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That items 16.3.4, 16.3.5, 16.3.6, 16.3.7, 16.3.8, 16.3.9, 16.3.10, 16.3.11, 16.3.12, and 16.5 be moved as per their recommendations.

CARRIED

16 REPORTS REQUIRING DISCUSSION AND / OR PRESENTED FOR INFORMATION

16.1 Strategy

Nil.

16.2 Policy

Nil.

16.3 Operational

16.3.1 Monthly Works Report - January 2022

CNC220/21-22

Moved: Cr Bishop

Seconded: Cr Wilkins

That Council receives and notes the Works Report for January 2022.

CARRIED

16.3.2 Asset and Infrastructure Capital Works Update - February 2022

CNC221/21-22

Moved: Cr Ashby

Seconded: Cr Furlan

That Council receives and notes the Asset and Infrastructure Capital Works Update February 2022.

CARRIED

16.3.3 Monthly Financial Report – January 2022

CNC222/21-22

Moved: Cr Ashby

Seconded: Cr Wilkins

That Council receives and notes the Monthly Financial Report as at 31 January 2022.

CARRIED

16.3.4 Decisions of Council Assessment Panel - 14 February 2022

CNC223/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receive and note the Decisions of Council Assessment Panel - 14 February 2022 report.

CARRIED

16.3.5 Update on Development Application Statistics – February 2022

CNC224/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receive and note the Update on Development Application Statistics – February 2022 report.

CARRIED

16.3.6 Walkerville Oval Redevelopment Committee Meeting Minutes – February 2022

CNC225/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the minutes of the Walkerville Oval Redevelopment Committee from their meetings held 3 February 2022 and 10 February 2022.

CARRIED

16.3.7 Women of Walkerville Committee Minutes 13 January 2022

CNC226/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the minutes of the Women of Walkerville Committee meeting held on 13 January 2022.

CARRIED

16.3.8 CEO Performance Review Committee Minutes 21 January 2022

CNC227/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the minutes of the meeting of the CEO Performance Review Committee convened on 21 January 2022.

CARRIED

16.3.9 Strategic Planning and Development Policy Committee Minutes 3 February 2022

CNC228/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the minutes of the Strategic Planning and Development Policy Committee meeting held on 3 February 2022.

CARRIED

16.3.10 Audit Committee Minutes 10 February 2022

CNC229/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the minutes of the Audit Committee meeting convened on 10 February 2022.

CARRIED

16.3.11 Ascot Avenue Mural

CNC230/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the Ascot Avenue Mural report.

CARRIED

16.3.12 2022-23 Annual Business Plan and Budget Timetable

CNC231/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the proposed Annual Business Plan & Budget Process Timetable for the 2022-23 financial year.

CARRIED

16.4 Subsidiaries

16.4.1 ERA Water Board Minutes 20 January 2022

CNC232/21-22

Moved: Cr Furlan

Seconded: Cr Ashby

That Council receives and notes the ERA Water Board Minutes for the meeting convened on 20 January 2022.

CARRIED

16.5 Outstanding Council Resolutions & Actions

CNC233/21-22

Moved: Cr Bishop

Seconded: Cr Ashby

That Council receives and notes the list of Council resolutions currently being processed as at 17 February 2022.

CARRIED

17 CORRESPONDENCE

CNC234/21-22

Moved: Cr Wilkins

Seconded: Cr Furlan

That the correspondence listed below be received and noted.

17.1 Correspondence for Mayor Fricker from Hon David Speirs MP

17.2 Correspondence for Mayor Fricker from Hon Heidy Girolamo MP

CARRIED

18 URGENT OTHER BUSINESS

Nil.

19 CONFIDENTIAL ITEMS

Nil.

20. CLOSURE

The Presiding Member declared the meeting closed at 7:50pm.