



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 16 MAY 2022 AT 7PM

MINUTES
16 MAY 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.

1. ATTENDANCE RECORD

1.1 Present

Mayor Elizabeth Fricker
Cr Rob Ashby AM (Via Microsoft Teams)
Cr MaryLou Bishop
Cr Norm Coleman OAM
Cr Stephen Furlan
Cr Jennifer Joshi
Cr James Nenke
Cr James Williams

Staff in Attendance

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

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

1.3.1 Cr Conrad Wilkins is currently on a leave of absence from 20 April 2022 to 20 May 2022, inclusive (CNC262/21-22).

1.3.2 CNC287/21-22

Moved: Cr Bishop
Seconded: Cr Furlan

That Council approve Cr Joshi's request for a leave of absence from 30 June 2022 to 18 July 2022, inclusive.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on the 19 April 2022

CNC288/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

That the minutes of the Ordinary Council meeting held on the 19 April 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

CNC289/21-22

Moved: Cr Joshi

Seconded: Cr Bishop

That Council receives and notes the Mayoral Diary from 14 April 2022 to 11 May 2022.

CARRIED

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

Nil.

7. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED SUBSIDIARY BOARD MEETINGS

7.1 Eastern Health Authority Meeting 27 April 2022 - Cr Nenke provided a verbal update.

7.2 East Waste Meeting 5 May 2022 – Cr Ashby provided a verbal update.

7.3 ERA Water Special Meeting 10 May 2022 – Cr Bishop provided a verbal update.

8. QUESTIONS FROM THE GALLERY

Nil.

9. QUESTIONS WITHOUT NOTICE

9.1 Cr Ashby – Question

Question:

Not much really but over the past few years we have discussed and made budget allowances for Levi House improvements and upgrades to underground and roadway services within the park. I have not been aware of any progress of late. What is the current situation? Are we still holding funds to proceed with this work and if so, when is it expected to proceed?

Administration Response:

Some progress has been made on this project as it currently stands. Under our lease obligations, we are required to upgrade the underground infrastructure services to coincide with the redevelopment and building occurring onsite. The relevant sections of infrastructure have been upgraded as the redevelopment staging occurs.

We've spent in the order of \$150,000 so far upgrading and expanding the services, with probably another \$100,000 to go with the additional works that are being undertaken including a need to move and rewire the main electrical board (as identified in the audit) more than 4m away, which will be somewhere in the order of \$60,000 to \$70,000.

Follow up question:

Work in Levi House itself, is there some upgrading to be done?

Administration Response:

Correct, there have been some delays as a result of heritage branch's request to keep the perimeter excavation open for up to nine months, which is problematic for the park and the operations.

The excavation works are expected to commence in October 2022 and will remain open for up to six months, between wet seasons. Administration has also experienced a delay in engaging specialist contractors to deal with the salt damp related damage, as there are only a few who do the respective works because of the heritage nature of the building.

The Group Manager Assets and Infrastructure and the Asset and Project Engineer have been in some early contractor engagement to develop the methodology for correct execution of the project, potentially in stages. There is potentially the need for 2m deep excavation around the entire perimeter of the building. Due to tight proximity of access for earth moving equipment, there may be a need to temporarily remove of the verandah. Some unknowns include not being aware of the full extent of damage until exposed.

In summary, there are funds allocated to this project and it is in progress but has been subject to delays.

10. QUESTIONS ON NOTICE

Nil.

11. PETITIONS

Nil.

12. MOTIONS WITHOUT NOTICE

12.1 Cr Williams

Preamble:

I've expressed my concerns previously regarding the lack of information we've received for Walkerville Oval Committee meetings, as I documented in an email to all Elected Members towards the end of February. In fact, the committee has not met since the 24 March 2022, some 8 weeks ago. On Tuesday 3 May 2022 and Wednesday 4 May 2022 I requested some information via email that is yet to be provided. I would like to move a motion without notice so the following information is sent to all Elected Members for their information and consideration prior to meetings that are scheduled to be held next week.

Motion:

CNC290/21-22

Moved: Cr Williams

Seconded: Cr Nenke

That under Section 61 of the Local Government Act 1999 – Access to Information by members of Council – that administration provide all Elected Members with copies of the following documents by COB Thursday 19 May 2022:

- 1 The Deed and funding agreement with the State Government for the Walkerville Oval Redevelopment, including all plans and attachments to the Deed that were submitted as part of the application, and any information submitted to the State Government since the said application.
- 2 Copies of all Public Consultation documentation (where a response is requested, along with the responses) including information contained in Item no 14.1.2 from the agenda dated 18 May 2020.
- 3 All consultation relating to the Walkerville Oval Redevelopment since the Council meeting of 18 May 2020, including but not limited to, agenda items, minutes and Informal Gatherings.
- 4 Copies of all Public Communication documentation with ratepayers (where no response is requested) since the 18th May 2020.

CARRIED

Councillor Williams called a division and the Presiding Member declared that the vote be set aside.

*The following Committee Members voted in **FAVOUR** of the motion: Cr Williams, Cr Nenke, Cr Ashby, Cr Joshi, Cr Coleman*

*The following Committee Members voted **AGAINST** the motion: Cr Bishop, Cr Furlan*

*The motion was **CARRIED***

13. MOTIONS WITH NOTICE

Nil.

14. REPORTS REQUIRING DECISION OF COUNCIL

14.1 Strategy

Nil.

14.2 Policy

14.2.1 Draft Budget Management Policy Consultation Finding Report

CNC291/21-22

Moved: Cr Furlan

Seconded: Cr Bishop

1. That Council receives and notes the Budget Management Policy Consultation Finding report.
2. That on the basis that this policy has received no substantive changes, Council endorse and adopt the Budget Management Policy, appearing as Attachment A to this report;
3. That Council authorises Administration to make any necessary minor technical or formatting amendments to the Budget Management Policy.

CARRIED

14.2.2 Draft Heritage Plaques and Associated Funding Policy Consultation Feedback

CNC292/21-22

Moved: Cr Ashby

Seconded: Cr Coleman

1. That Council receives and notes the Draft Heritage Plaques and Associated Funding Policy – Consultation feedback report and adopts the Heritage Plaques and Associated Funding Policy, appearing as Attachment A, for operational commencement.
2. That Council authorise Administration to make any necessary changes to the Heritage Plaques and Associated Funding Policy of a minor technical or formatting nature.

CARRIED

14.2.3 Draft Parking Policy – consultation feedback

CNC293/21-22

Moved: Cr Joshi

Seconded: Cr Williams

1. That Council receives and notes the Draft Parking Policy – consultation feedback report and adopts the Parking Policy, appearing as Attachment A, for operational commencement.
2. That Administration provide a report containing a comparison of neighbouring Councils to a future Council Meeting for further information to be considered with the 2022-23 Fees and Charges.
3. That Council authorise Administration to make any necessary changes to the Parking Policy of a minor technical or formatting nature.

CARRIED

14.2.4 Proposed 2022/23 Animal Management Fees and Charges Schedule

CNC294/21-22

Moved: Cr Furlan

Seconded: Cr Joshi

That Council receive, note and adopt the proposed 2022/23 Animal Management Fees and Charges Schedule, as appearing as Attachment A to this report, to take effect from 1 July 2022.

CARRIED

14.3 Operational

14.3.1 Walkerville Oval Exeloo – Consultation and Options Report

CNC295/21-22

Moved: Cr Ashby

Seconded: Cr Williams

1. That Council tables further consideration of the Exeloo project on the south eastern half of the Oval until Oval Redevelopment plans have been concluded and a master plan for the area has been developed.
2. That Administration investigate the hire or purchase of a Portoloo to provide interim toilet facilities during the construction of Walkerville Oval facilities.

CARRIED

14.3.2 Community Fund Application – Caitlin Harden and Tyler Dunn

CNC296/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

1. That Council allocates the following funds to the respective Community Fund applicants from the 2021/22 Community Fund budget:
 - a. Caitlin Harden – \$250 as determined by Council.
 - b. Tyler Dunn – \$150 as determined by Council.
2. That Administration writes to the applicant for the Community Fund grant and advises them of the Council resolution.

CARRIED

14.3.3 Budget Review Three 2021-22

CNC297/21-22

Moved: Cr Furlan

Seconded: Cr Joshi

That Council adopts Budget Review Three 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

14.4 Subsidiaries

Nil.

15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

CNC298/21-22

Moved: Cr Joshi

Seconded: Cr Furlan

That items 16.3.3, 16.3.4, 16.3.5, 16.3.6, 16.4.1, 16.4.2 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 April 2022

CNC299/21-22

Moved: Cr Ashby

Seconded: Cr Furlan

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

CARRIED

16.3.2 Monthly Financial Report April 2022

CNC300/21-22

Moved: Cr Furlan

Seconded: Cr Joshi

That Council receives and notes the Monthly Financial Report as at 30 April 2022.

CARRIED

16.3.3 Decisions of Council Assessment Panel 9 May 2022

CNC301/21-22

Moved: Cr Joshi

Seconded: Cr Furlan

That Council notes that the Council Assessment Panel did not meet on Monday 9 May 2022 as no items were raised for consideration by Council Administration, hence no decisions were made by the Council Assessment Panel.

CARRIED

16.3.4 Strategic Planning and Development Policy Committee Minutes 28 April 2022

CNC302/21-22

Moved: Cr Joshi

Seconded: Cr Furlan

That Council receives and notes the minutes of the Strategic Planning and Development Policy Committee meeting held on 28 April 2022.

CARRIED

16.3.5 Women of Walkerville Committee Minutes 5 May 2022

CNC303/21-22

Moved: Cr Joshi

Seconded: Cr Furlan

That Council receives and notes the minutes of the Women of Walkerville Committee meeting held on 5 May 2022.

CARRIED

16.3.6 Audit Committee Minutes 5 May 2022

CNC304/21-22

Moved: Cr Joshi

Seconded: Cr Furlan

That Council receives and notes the minutes of the Audit Committee meeting convened on 5 May 2022.

CARRIED

16.4 Subsidiaries

16.4.1 Eastern Health Authority Board Minutes 27 April 2022

CNC305/21-22

Moved: Cr Joshi

Seconded: Cr Furlan

That Council receives and notes the EHA Board Minutes for the meeting convened on 27 April 2022.

CARRIED

16.4.2 Eastern Health Authority Update

CNC306/21-22

Moved: Cr Joshi
Seconded: Cr Furlan

That Council notes the Eastern Health Authority Update report and associated correspondence from Mr Michael Livori, Chief Executive Officer Eastern Health Authority.

CARRIED

16.5 Outstanding Council Resolutions & Actions

CNC307/21-22

Moved: Cr Joshi
Seconded: Cr Furlan

That Council receives and notes the list of Council resolutions currently being processed as at 12 May 2022.

CARRIED

17 CORRESPONDENCE

CNC308/21-22

Moved: Cr Furlan
Seconded: Cr Bishop

That the correspondence listed below be received and noted.

17.1 Correspondence to Mayor Fricker from Minister Champion

CARRIED

18 URGENT OTHER BUSINESS

18.1 CEO Performance Review Committee Recommendation (Confidential)

CNC309/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

Recommendation (Public)

Pursuant to s90(3)(a)

Pursuant to section 90(2) of the Local Government Act 1999 the CEO Performance Review Committee orders that all members of the public, except the Council Secretariat, Danielle Edwards be excluded from attendance at the meeting for Agenda Item 18.1 CEO Performance Review Committee Recommendation.

The CEO Performance Review Committee is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item 18.1 is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the Chief Executive Officer.

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 the information relates to the personal affairs of the Chief Executive Officer

CARRIED

The time being 8:15pm the meeting moved into confidence.

CNC311/21-22

Moved: Cr Furlan

Seconded: Cr Bishop

Recommendation (Public)

Pursuant to s.91(7)

That having considered Agenda Item 18.1 CEO Performance Review Committee Recommendation in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council pursuant to section 91(7) of that Act orders that the minutes relevant to this Item be retained in confidence for a period of 12 months and that pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order

CARRIED

The time being 8:30pm the meeting moved out of confidence.

19 CONFIDENTIAL ITEMS

Nil.

20. CLOSURE

The Presiding Member declared the meeting closed at 8:31pm.