

TOWN OF



WALKERVILLE

**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 MARCH 2022 AT 7PM**



**MINUTES**  
**21 MARCH 2022**

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

**ACKNOWLEDGEMENT OF COUNTRY**

Town of Walkerville would like to acknowledge the Kurna 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 Kurna 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  
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  
Group Manager Planning, Environment, Regulatory & Customer Services, Josh Bowen  
Communications & Marketing Manager, Sarah Spencer  
Acting Corporate Services Manager, Vikki Purtle  
Council Secretariat, Danielle Edwards  
HR Consultant, Richard Altman - RA Consulting (7:08pm – 7:22pm)

1.2 Apologies

Cr MaryLou Bishop

1.3 Not Present / Leave of Absence

1.3.1 Cr Coleman is currently on a leave of absence from 12 January 2022 to 30 April 2022, inclusive (CNC186/21-22, CNC207/21-22).

1.3.2 **CNC235/21-22**

**Moved:** Cr Joshi  
**Seconded:** Cr Ashby

That Council approve Cr Wilkins' request for a leave of absence from 25 March 2022 to 20 May 2022, inclusive.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on the 21 February 2022

**CNC236/21-22**

**Moved:** Cr Wilkins

**Seconded:** Cr Furlan

That the minutes of the Ordinary Council meeting held on the 21 February 2022 be confirmed as a true and accurate record of the proceedings.

**CARRIED**

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

3.1 Cr Wilkins declared a perceived interest in agenda item 14.3.1 'Suburban Boundary Realignment/Renaming Update Report' as he owns property in the area of consideration and advised that he would remain in the Chamber during the discussion of the item, participate in the debate and vote on the agenda item.

## 4. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

Nil.

## 5. MAYORS DIARY

5.1 Mayors Diary

**CNC237/21-22**

**Moved:** Cr Wilkins

**Seconded:** Cr Ashby

That Council receives and notes the Mayoral Diary from 17 February 2022 to 16 March 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 East Waste Board Meeting held 24 February 2022 - Cr Ashby provided a verbal update.

7.2 Eastern Health Authority (EHA) Board Meeting held 23 February 2022 – Cr Nenke provided a verbal update.

**8. QUESTIONS FROM THE GALLERY**

Nil.

**9. QUESTIONS WITHOUT NOTICE**

Nil.

**10. QUESTIONS ON NOTICE**

Nil.

**11. PETITIONS**

Nil.

**12. MOTIONS WITHOUT NOTICE**

Nil.

**13. MOTIONS WITH NOTICE**

Nil.

**CNC238/21-22**

**Moved:** Cr Wilkins

**Seconded:** Cr Ashby

That confidential item 19.1 entitled *Town of Walkerville CEO "Pulse" Performance Review Report February 2022* be brought forward as the next item of business.

**CARRIED**

## 19 CONFIDENTIAL ITEMS

### 19.1 Town of Walkerville CEO "Pulse" Performance Review Report February 2022

#### **CNC239/21-22**

**Moved:** Cr Wilkins

**Seconded:** Cr Furlan

#### **Recommendation (Public)**

##### Pursuant to s90(3)(a)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Council's HR Consultant, Richard Altman and Council Secretariat, Danielle Edwards, be excluded from attendance at the meeting for Agenda Item 19.1 Town of Walkerville CEO "Pulse" Performance Review Report February 2022.

The Council 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 is information which would involve the unreasonable disclosure of information concerning the personal affairs of the Chief Executive Officer, in that details of her performance review will be discussed, which are sensitive and are details only known to those who have participated in the review process.

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 matter relates to details of the Chief Executive Officer's performance and remuneration.

**CARRIED**

*The time being 7:08pm Acting Chief Executive Officer Scott Reardon, Group Manager Assets & Infrastructure Ben Clark, Group Manager Planning, Environment, Regulatory & Customer Service Joshua Bowen, Communications & Marketing Manager Sarah Spencer, Acting Corporate Services Manager Vikki Purtle departed the meeting.*

*The time being 7:08pm Councils HR Consultant Richard Altman entered the meeting.*

*The time being 7:08pm the meeting moved into confidence.*

#### **CNC240/21-22**

**Moved:** Cr Nenke

**Seconded:** Cr Joshi

#### **Recommendation (Public)**

That the Town of Walkerville Chief Executive Officer (CEO) "Pulse" Performance Review Report February 2022, prepared by Mr Richard Altman the HR Consultant, be received and noted.

**CARRIED**

**Moved:** Cr Joshi

**Seconded:** Cr Furlan

**Recommendation (Public)**

Pursuant to s.91(7)

That having considered Agenda Item 19.2 Town of Walkerville CEO "Pulse" Performance Review Report February 2022 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 report and attachment relevant to this Agenda Item be retained in confidence for a period of 3 years excepting that Council authorises the release of the minutes 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

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**

*The time being 7:22pm the meeting moved out of confidence.*

*The time being 7:22pm Councils HR Consultant Richard Altman departed the meeting.*

*The time being 7:22pm Acting Chief Executive Officer Scott Reardon, Group Manager Assets & Infrastructure Ben Clark, Group Manager Planning, Environment, Regulatory & Customer Service Joshua Bowen, Communications & Marketing Manager Sarah Spencer, Acting Corporate Services Manager Vikki Purtle re-entered the meeting.*

**14. REPORTS REQUIRING DECISION OF COUNCIL**

14.1 Strategy

Nil.

14.2 Policy

14.2.1 Draft Parking Policy

**CNC242/21-22**

**Moved:** Cr Wilkins

**Seconded:** Cr Joshi

1. That Council receives and notes the draft Parking Policy appearing as Attachment B and;
2. That Council approve the release of the draft Parking Policy, appearing as Attachment B to this report, for public consultation for a period of 21 days after which time the revised Policy is to be presented to Council for consideration.

**CARRIED**

## 14.3 Operational

### 14.3.1 Suburban Boundary Realignment/Renaming Update Report

#### **CNC243/21-22**

**Moved:** Cr Williams

**Seconded:** Cr Wilkins

1. That based on the preliminary feedback from the Office of the Surveyor-General's Senior Staff, Council directs Administration to proceed to a subsequent Township wide community consultation in order to gauge the community's interests in pursuing the following suburban boundary realignment/renaming proposal:

*That the triangle section of the suburb of Vale Park as bounded by Lansdowne Tce, North East Rd, Ascot Avenue and the River Torrens be ceded from the suburb of Vale Park and annexed into the suburb of Walkerville;*

2. That Council directs Administration to engage Action Market Research to develop a suitable consultation and marketing strategy in order to undertake the end-to-end management of said community consultation; and
3. That following the completion of recommendations 1 and 2 and prior to commencing the community consultation, a subsequent report, including a ½ page historic summary and school zone clarification, be returned to Council for consideration which outlines the proposed consultation methodology and developed survey questions.

**CARRIED**

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

*The following Committee Members voted **FAVOUR** of the motion: Cr Joshi, Cr Williams, Cr Wilkins, Cr Furlan*

*The following Committee Members voted **AGAINST** the motion: Cr Ashby, Cr Nenke*

*The motion was **CARRIED***

### 14.3.2 Library Board of SA Nomination

#### **CNC244/21-22**

**Moved:** Cr Joshi

**Seconded:** Cr Furlan

That Council endorse Ms Hedyeh Hashemi as the Town of Walkerville's Nominee for a position on the Libraries Board of SA.

**CARRIED UNANIMOUSLY**

### 14.3.3 2022 Review of Local Government Elected Member Allowances

#### **CNC245/21-22**

**Moved:** Cr Joshi  
**Seconded:** Cr Wilkins

That Council endorse the Town of Walkerville's draft submission, appearing as Attachment C to this report, and authorise Administration to finalise and submit the correspondence to the Remuneration Tribunal ahead of the 2022 Local Government General Elections.

**CARRIED**

### 14.4 Subsidiaries

#### 14.4.1 ERA Water Draft Strategic Plan 2022-2025

#### **CNC246/21-22**

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

1. That Council receive and note the ERA Water Draft Strategic Plan 2022-2025.
2. That Council provide the following feedback to ERA Water Board for consideration:
  - Areas to target with regular updates to subsidiary Councils;
    - Options of merging with other schemes
    - Selling depreciation
    - Sourcing Government Grants
    - Water trading schemes
  - 'Financially self sufficient' – 'as far as possible' suggestion to be removed
    - Profitability – to be retained in accordance with the original intention of the scheme.

**CARRIED**

#### 14.4.2 ERA Water 2021-22 Budget Review Two

#### **CNC247/21-22**

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

1. That Council approves the ERA Water Budget Review Two Report for the 2021-22 financial year as detailed in Attachment A to this report.
2. That Administration writes to ERA Water advising of Council's decision.

**CARRIED**



## 15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

### CNC248/21-22

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

That items 16.3.1, 16.3.2, 16.3.5, 16.4.1 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 February 2022

##### **CNC249/21-22**

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

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

**CARRIED**

#### 16.3.2 Monthly Financial Report February 2022

##### **CNC250/21-22**

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

That Council receives and notes the Monthly Financial Report as at 28 February 2022.

**CARRIED**

16.3.3 Decisions of Council Assessment Panel 15 March 2022

**CNC251/21-22**

**Moved:** Cr Furlan

**Seconded:** Cr Williams

That Council receive and note the Decisions of Council Assessment Panel 15 March 2022 report.

**CARRIED**

16.3.4 Walkerville Oval Redevelopment Committee Meeting Minutes 24 February 2022

**CNC252/21-22**

**Moved:** Cr Nenke

**Seconded:** Cr Ashby

That Council receives and notes the minutes of the Walkerville Oval Redevelopment Committee from their meeting held 24 February 2022.

**CARRIED**

16.3.5 Women of Walkerville Committee Minutes 24 February 2022

**CNC253/21-22**

**Moved:** Cr Ashby

**Seconded:** Cr Furlan

That Council receives and notes the minutes of the Women of Walkerville Committee meeting held on 24 February 2022.

**CARRIED**

16.4 Subsidiaries

16.4.1 Eastern Health Authority (EHA) Board Minutes 23 February 2022

**CNC254/21-22**

**Moved:** Cr Ashby

**Seconded:** Cr Furlan

That Council receives and notes the EHA Board Minutes for the meeting convened on 23 February 2022.

**CARRIED**

## 16.5 Outstanding Council Resolutions & Actions

### **CNC255/21-22**

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

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

**CARRIED**

## **17 CORRESPONDENCE**

Nil.

## **18 URGENT OTHER BUSINESS**

### 18.1 Cr Williams – East Waste

Weekly Round Up – include waste tip relating to only put bins out when full.  
Encourage proper use of alternative bins.

## **19 CONFIDENTIAL ITEMS**

### 19.2 Hardship Application - Remission of Rates, Fines and Interest – Cirocco

#### **CNC256/21-22**

**Moved:** Cr Joshi  
**Seconded:** Cr Wilkins

#### **Recommendation (Public)**

#### Pursuant to s90(3)(b)

Pursuant to Section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Acting Chief Executive Officer Scott Reardon, Group Manager Assets & Infrastructure Ben Clark, Group Manager Planning, Environment, Regulatory & Customer Service Joshua Bowen, Communications & Marketing Manager Sarah Spencer, Acting Manager Corporate Services Vikki Purtle and Council Secretariat Danielle Edwards be excluded from attendance at the meeting for Agenda Item 19.2 'Remission of Rates Fines and Interest Application – Cirocco'.

The Council 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 is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**CARRIED**

*The time being 8:11pm the meeting moved into confidence.*

**CNC257/21-22**

**Moved:** Cr Williams

**Seconded:** Cr Wilkins

**Recommendation (Public)**

1. That Council receives and notes the Hardship Application - Remission of Rates, Fines and Interest – Cirocco report and associated hardship application made by Mrs Karen and Mr Beni Cirocco.
2. That Council agrees to postpone the payment of the balance currently outstanding, totalling \$4,121.85, plus the forthcoming 4<sup>th</sup> quarter amount totalling \$661.00 until 30 June 2023, and place a hold on any further fines and interest being applied to the account for the duration of the postponement.

**CARRIED**

**CNC258/21-22**

**Moved:** Cr Nenke

**Seconded:** Cr Joshi

**Recommendation (Public)**

Pursuant to s.91(7)

That having considered Agenda Item 19.2 'Remission of Rates Fines and Interest Application – Cirocco' 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 report and attachments relevant to this Agenda Item be retained in confidence for a period of 12 months, excepting that the Council authorises the release of the Council resolution to those parties identified in the substantive resolution relating to this Agenda Item 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 review and power to revoke this Order;

and

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

**CARRIED**

*The time being 8:21pm the meeting moved out of confidence.*

### 19.3 East Waste - Mattress Collection Contract

#### **CNC259/21-22**

**Moved:** Cr Furlan

**Seconded:** Cr Nenke

#### **Recommendation (Public)**

##### Pursuant to s90(3)(b)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Acting Chief Executive Officer Scott Reardon, Group Manager Assets & Infrastructure Ben Clark, Group Manager Planning, Environment, Regulatory & Customer Service Joshua Bowen, Communications & Marketing Manager Sarah Spencer and Council Secretariat Danielle Edwards be excluded from attendance at the meeting for Agenda Item 19.5 'East Waste - Mattress Collection Contract'.

The Council is satisfied that, pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council proposing to conduct business and/or could prejudice the commercial position of the Council

In addition, Council has further considered that the information would on balance be contrary to the public interest because the disclosure of Council's commercial position may severely prejudice Council's ability to negotiate a cost-effective proposal for the benefit of the Council and the community.

**CARRIED**

*The time being 8:22pm the meeting moved into confidence.*

#### **CNC260/21-22**

**Moved:** Cr Joshi

**Seconded:** Cr Wilkins

#### **Recommendation (Public)**

That Council:

- 1) agrees to commit its mattress and ensembles collection until 30 April 2025;
- 2) delegates authority to the Chief Executive Officer to finalise and sign the contract on behalf of Council.

**CARRIED**

**CNC261/21-22**

**Moved:** Cr Joshi

**Seconded:** Cr Ashby

**Recommendation (Public)**

Pursuant to s.91(7)

That having considered Agenda Item 19.5 'East Waste - Mattress Collection Contract' in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and attachments relevant to this Agenda Item be retained in confidence for a period of 12 months excepting that Council authorises the release of the Council resolution 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 review and power to revoke this Order

and

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

**CARRIED**

*The time being 8:23pm the meeting moved out of confidence.*

**20. CLOSURE**

*The Presiding Member declared the meeting closed at 8:23pm.*