

TOWN OF



WALKERVILLE

MINUTES
of
SPECIAL 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

THURSDAY 9 JUNE 2022 AT 7PM



MINUTES
9 JUNE 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
Cr MaryLou Bishop
Cr Norm Coleman OAM
Cr Stephen Furlan
Cr Jennifer Joshi
Cr James Nenke – arrived at 7:02pm
Cr Conrad Wilkins (via Microsoft Teams)
Cr James Williams

Staff in Attendance

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

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

Nil.

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

Nil.

The time being 7:02pm Councillor James Nenke entered the meeting.

3. REPORTS REQUIRING DECISION OF COUNCIL

3.1 Draft Annual Business Plan and Budget 2022-23

CNC315/21-22

Moved: Cr Ashby

Seconded: Cr Coleman

1. That Council authorises the release of the Draft Annual Business Plan and Budget 2022-23, appearing as Attachment A, for public consultation as part of the statutory consultation process, prescribed under Section 123(4) of the *Local Government Act 1999*;
2. That Council note that the public consultation process will commence at 9:00am on Wednesday 15 June 2022 and end at 5:00pm on Friday 22 July 2022;
3. That Council authorises Administration to make minor typographical or other amendments to the Draft Annual Business Plan and Budget 2022-23 prior to release for public consultation.

CARRIED

3.2 East Waste Draft Annual Business Plan & Budget 2022-23

CNC316/21-22

Moved: Cr Furlan

Seconded: Cr Williams

1. That Council receive and endorse the East Waste Draft Annual Business Plan & Budget 2022-23, appearing as Attachment B to this report.
2. That Administration write to East Waste advising of Council's decision.

CARRIED

3.3 ERA Water Draft Budget 2022-23 & Recapitalisation Proposal

CNC317/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

1. That Council receive and note the ERA Water Draft Budget 2022-23 & Recapitalisation Proposal report;
2. That Council makes an equity investment of \$200,000 for year one and the water security charge of \$33,000;
3. That Council receive a detailed business plan for any future equity investment in ERA Water;
4. That Council adopt the ERA Water Draft Budget 2022-23.

CARRIED

3.4 Highbury Landfill Authority Draft Budget 2022-23

CNC318/21-22

Moved: Cr Williams

Seconded: Cr Furlan

1. That Council receive and endorse the Highbury Landfill Authority Draft Budget 2022-23, appearing as Attachment A to this report.
2. That Administration write to Highbury Landfill Authority advising of Council's decision.

CARRIED

RELEASED

4. CONFIDENTIAL REPORTS

4.1 East Waste Proposal and Charter Review

CNC319/21-22

Moved: Cr Coleman
Seconded: Cr Bishop

Recommendation (Public)

Pursuant to s90(3)(d)(i) and (ii)

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 Planning, Environment, Regulatory and Customer Services Joshua Bowen, Group Manager Assets & Infrastructure Ben Clark, Manager Community Development & Engagement Fiona Deckert, Communications & Marketing Manager Sarah Spencer, Acting Group Manager Corporate Services Vikki Purtle, Asset & Project Engineer James Kelly and Council Secretariat Danielle Edwards be excluded from attendance at the meeting for Agenda Item East Waste Proposal and Charter Review.

The Council is satisfied that, pursuant to section 90(3)(d)(i) and (ii) 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 prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.

CARRIED

The time being 7:38pm the meeting moved into confidence.

Moved: Cr Ashby

Seconded: Cr Nenke

Recommendation (Confidential)

1. That Council endorses the City of Unley becoming a Constituent Council of the Eastern Waste Management Authority, acknowledging the financial, strategic and operational benefits that will be realised, as identified in the independent Business Case Analysis.
2. That Council endorses the proposed amendments to the Eastern Waste Management Authority Charter to facilitate the City of Unley becoming a Constituent Council, namely inclusion of the City of Unley as a Constituent Council and the consequent amendments to the definition of 'Constituent Council' and to Clause 21.1, to increase the number of Directors from eight (8) to nine (9).
3. That Council endorses the revision of Constituent Council equity share consequent upon the membership of the City of Unley so that each Council will, from the date of Gazettal of the amended Charter, have a 12.5% equity share in the Eastern Waste Management Authority.
4. That Council notes that the above decisions are subject to the City of Unley obtaining Ministerial approval to become a Constituent Council of the Eastern Waste Management Authority.
5. That Council supports and endorses all other amendments proposed by the East Waste Board to the Eastern Waste Management Authority Charter as shown in Attachment C as part of the prescribed Charter review.

CARRIED

CNC321/21-22

Moved: Cr Williams
Seconded: Cr Ashby

Recommendation (Public)

Pursuant to s.91(7)

That having considered Agenda Item East Waste Proposal and Charter Review in confidence under section 90(2) and 90(3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes relevant to this Item be retained in confidence for a term of 12 months or until such time the matter is finalised, 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 7:46pm the meeting moved out of confidence.

5. CLOSURE

The Presiding Member declared the meeting closed at 7:47pm.