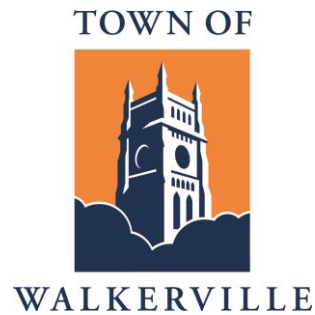




MINUTES

of

COUNCIL MEETING

pursuant to the provisions of Section 91 of the
Local Government Act 1999

held at

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

on

MONDAY 15 APRIL 2024 AT 7.00PM

DISCLAIMER – Please note that the contents of this meeting have yet to be considered by Members and recommendations may be altered or changed by the Members in the process of making the formal decision. For all final determinations and decisions of the meeting, please refer to the relevant Minutes from each respective meeting.

MINUTES
15 APRIL 2024

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 Melissa Jones
Deputy Mayor John Zeppel
Cr James Nenke
Cr Steven Rypp
Cr Anthony Vanstone
Cr Liz Trotter
Cr Aman Kaur

Staff in Attendance

Chief Executive Officer, Andrew MacDonald
Group Manager Assets & Infrastructure, James Kelly
Strategic Projects Coordinator, Ross Oates
Team Leader People Governance & Risk, Jim Dickens
Governance Officer, Yazmin King

1.2 Apologies

Cr James Williams

1.3 Not Present / Leave of Absence

Cr Allanson is on a leave of absence from from 22 January 2024 to 30 July 2024, inclusive, **(CNC140/23-24)**

2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on 18 March 2024

CNC051/04/24

Moved: Cr Rypp

Seconded: Cr Trotter

That the minutes of the Ordinary Council meeting held on 18 March 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

2.2 Special Eastern Waste Management Authority Meeting Minutes held on 14 March 2024

CNC052/04/24

Moved: Deputy Mayor Zeppel

Seconded: Cr Vanstone

That the minutes of the Special Eastern Waste Management Authority Meeting held on 14 March 2024 be received and noted.

CARRIED

2.3 Special Eastern Waste Management Authority Meeting Minutes held on 21 March 2024

CNC053/04/24

Moved: Cr Vanstone

Seconded: Cr Rypp

That the minutes of the Special Eastern Waste Management Authority Meeting held on 21 March 2024 be received and noted.

CARRIED

2.4 Special Council Meeting held on 25 March 2024

CNC054/04/24

Moved: Cr Kaur

Seconded: Cr Vanstone

That the minutes of the Special Council Meeting meeting held on 25 March 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATIONS OF INTEREST

Nil.

4. DEPUTATIONS

Nil.

5. PETITIONS

Nil.

6. MAYORS DIARY

6.1 Mayors Diary Report – April 2024

CNC055/04/24

Moved: Cr Trotter

Seconded: Cr Rypp

That Council receives and notes the Mayoral Diary from 15 March 2024 to 10 April 2024.

CARRIED

7. COUNCIL MEMBER'S REPORTS

7.1 Cr Rypp thanked Staff for conducting the TOWards 2035 pop up consultation stand at the Walkerville Terrace Shopping Centre.

8. COUNCIL MEMBER'S SUBSIDIARY REPORTS

8.1 Mayor Jones has been appointed as the Independent Deputy Chair for the Eastern Waste Management Authority.

9. QUESTIONS FROM THE GALLERY

10. QUESTIONS WITHOUT NOTICE

Nil.

11. QUESTIONS ON NOTICE

Nil.

12. MOTIONS WITHOUT NOTICE

Nil.

13. MOTIONS ON NOTICE

Nil.

14. DECISION REPORTS

14.1 Council Resolution Register

CNC056/04/24

Moved: Cr Rypp

Seconded: Cr Kaur

That Council receives and notes the Council Resolution Register dated 9 April 2024, as a true and correct record, and confirms that it is satisfied that decisions marked as 'complete' have been fully enacted to the satisfaction of Council.

CARRIED

14.2 Future Code Living Amendment

CNC057/04/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

That Council provides its ongoing support in partnering with the Commission in engaging with our local communities in relation to the proposed Future Living Code Amendment.

CARRIED

14.3 Propel SA Review

CNC058/04/24

Moved: Cr Rypp

Seconded: Cr Trotter

That Council discontinues funding Propel SA upon expiry of the current commitment to 30 June 2024 and, consequently, withdraws the Town of Walkerville representative on the Propel SA Board at the end of this financial year.

CARRIED

14.4 Policy Review – Selection of Road Names Policy and Elected Member Training & Development Policy

CNC059/04/24

Moved: Cr Vanstone

Seconded: Cr Kaur

1. That Council adopts the revised Selection of Road Names Policy, as provided at Attachment B to this report.
2. That Council adopts the revised Elected Member Training & Development Policy, as provided at Attachment D to this report.
3. That Council authorises Administration to make changes to the Selection of Road Names Policy and Elected Member Training & Development Policy of a minor technical or formatting nature.

CARRIED

14.5 Cr Anthony Vanstone Leave of Absence Request

CNC060/04/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council approves Cr Vanstone's request for leave of absence from 2 June 2024 to 25 June 2024, inclusive.

CARRIED

15. INFORMATION REPORTS

15.1 Monthly Works Report – March 2024

CNC061/04/24

Moved: Cr Rypp

Seconded: Cr Trotter

That Council receives and notes the Monthly Works Report for March 2024.

CARRIED

15.2 Monthly Financial Report March 2024

CNC062/04/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council receives and notes the Monthly Financial Report as of 31 March 2024.

CARRIED

15.3 Decisions of Council Assessment Panel 8 April 2024

CNC063/04/24

Moved: Cr Rypp

Seconded: Deputy Mayor Zeppel

That Council notes that the Council Assessment Panel did not meet on Monday, 8 April 2024, as no items were raised for consideration by Council Administration.

CARRIED

15.4 Wesleyan Cemetery Update 2024

CNC064/04/24

Moved: Cr Rypp

Seconded: Cr Kaur

That Council receives and notes the report entitled 'Wesleyan Cemetery Update 2024'.

CARRIED

16. CORRESPONDENCE

Nil.

17. URGENT OTHER BUSINESS

Nil.

18. CONFIDENTIAL ITEMS

18.1 Levi Adelaide Holiday Park Lease – Revised Amendment

CNC065/04/24

Moved: Cr Trotter

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(d)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Strategic Projects Coordinator, Ross Oates; Team Leader, People, Governance & Risk, Jim Dickens; and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 18.1. Levi Adelaide Holiday Park Lease – Revised Amendment.

The Council is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed, and considered in confidence as the information in relation to this agenda item includes information of a confidential nature (not being a trade secret) the disclosure of which -

(i) 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

(ii) would, on balance, be contrary to the public interest.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 7.15pm the meeting moved into confidence.

CNC066/04/24

Moved: Cr Vanstone

Seconded: Cr Rypp

Confidentiality Recommendation (Confidential)

1. That Council endorses the Deed of Variation provided at Attachment C to this report which amends the existing lease agreement for the Levi Adelaide Holiday Park, whereby Clause 51 will not be invoked until 1 December 2052.
2. That Council authorises the Mayor and CEO to sign and seal the Deed of Variation as provided at Attachment C to this report

CARRIED

CNC067/04/24

Moved: Cr Trotter

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 18.1 Levi Adelaide Holiday Park Lease – Revised Amendment in confidence under section 90(2) & 90(3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, minutes and all attachments to this Agenda Item be retained in confidence for a period of 12 months or until execution of a contract, 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 7.16pm the meeting moved out of confidence.

- 18.2 Walkerville Oval Open Space Public Toilet – LRCI Funding, Design & Location

CNC068/04/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(d)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Strategic Projects Coordinator, Ross Oates; Team Leader, People, Governance & Risk, Jim Dickens; and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 18.2 Walkerville Oval Open Space Public Toilet – LRCI Funding, Design & Location.

The Council is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed, and considered in confidence as the information in relation to this agenda item includes information of a confidential nature (not being a trade secret) the disclosure of which -

(i) 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

(ii) would, on balance, be contrary to the public interest.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 7.17pm the meeting moved into confidence.

CNC069/04/24

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

■ [REDACTED]

[REDACTED]

■ [REDACTED]

[REDACTED]

[REDACTED]

CNC070/04/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 18.2 Walkerville Oval Open Space Public Toilet – LRCI Funding, Design & Location in confidence under section 90(2) & 90(3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, minutes and all attachments to this Agenda Item be retained in confidence for a period of 2 years, 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 7.18pm the meeting moved out of confidence.

18.3 ERA Water Sustainability Review Update

CNC071/04/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(d)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Strategic Projects Coordinator, Ross Oates; Team Leader, People, Governance & Risk, Jim Dickens; and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 18.3 ERA Water Sustainability Review Update.

The Council is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed, and considered in confidence as the information in relation to this agenda item includes information of a confidential nature (not being a trade secret) the disclosure of which -

(i) 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

(ii) would, on balance, be contrary to the public interest.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 7.18pm the meeting moved into confidence.

CNC072/04/24

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]

[REDACTED]

CNC073/04/24

Moved: Cr Nenke

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 18.3 *ERA Water Sustainability Review Update* in confidence under section 90(2) & 90(3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, minutes and all attachments to this Agenda Item be retained in confidence for a period of 2 years 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 7.19pm the meeting moved out of confidence.

- 18.4 Proposed ERA Water Connection – The Gums Reserve City of Campbelltown City Council

CNC074/04/24

Moved: Cr Vanstone

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(d)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Strategic Projects Coordinator, Ross Oates; Team Leader, People, Governance & Risk, Jim Dickens; and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 18.4 Proposed ERA Water Connection – The Gums Reserve City of Campbelltown City Council.

The Council is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed, and considered in confidence as the information in relation to this agenda item includes information of a confidential nature (not being a trade secret) the disclosure of which -

(i) 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

(ii) would, on balance, be contrary to the public interest.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 7.19pm the meeting moved into confidence.

The presiding member, with consent of two-thirds of members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 to allow informal discussion on Item 18.4 - Proposed ERA Water Connection – The Gums Reserve City of Campbelltown City Council

Formal Meeting Procedures suspended at 7.20pm

Formal Meeting Procedures resumed at 7.28pm

CNC075/04/24

[REDACTED]
[REDACTED]

[REDACTED]

■ [REDACTED]
[REDACTED]
[REDACTED]

■ [REDACTED]
[REDACTED]

[REDACTED]

CNC076/04/24

Moved: Cr Rypp

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 18.4 Proposed ERA Water Connection – The Gums Reserve City of Campbelltown City Council. in confidence under section 90(2) & 90(3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, minutes and all attachments to this Agenda Item be retained in confidence for a period of 2 years 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 7.29pm the meeting moved out of confidence.

18.5 2024 Volunteer Awards

CNC077/04/24

Moved: Cr Trotter

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(a)

Pursuant to section 90(2) of the *Local Government Act 1999* (the **Act**), the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Strategic Projects Coordinator, Ross Oates; Team Leader People, Governance & Risk, Jim Dickens; Governance Officer, Emma Spencer and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 18.5 - 2024 Volunteer Awards.

The Council is satisfied that pursuant to sections 90(3) of the Act, the information to be received, discussed and considered in relation to this Agenda Item includes information which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

CARRIED

The time being 7.29pm the meeting moved into confidence.

The presiding member, with consent of two-thirds of members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 to allow informal discussion on Item 18.5 – 2024 Volunteer Awards.

Formal Meeting Procedures suspended at 7.30pm

Formal Meeting Procedures resumed at 7.39pm

CNC078/04/24

Moved: Cr Rypp

Seconded: Cr Trotter

Confidentiality Recommendation (Confidential)

1. That Council receives and notes the '2024 Volunteer Awards' report.
2. That Council, having considered the nominations received for the 2024 Volunteer Awards, selects the following recipients:
 - a. Volunteer of the Year: Elisabeth Ellison
 - b. Community Event of the Year: Walkerville Uniting Church Playgroup
 - c. Mayor's Choice: Dennis Schlein

CARRIED

CNC079/04/24

Moved: Cr Kaur

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 18.5 – 2024 Volunteer Awards in confidence under section 90(2), 90(3)(a) of the Act, the Council, pursuant to section 91(7) of that Act, orders that the report, related discussion and all attachments to this Agenda Item be retained in confidence for a period of two years. The Council orders that the Minutes be released following the Volunteer Awards. Pursuant to section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the review and power to revoke this Order.

CARRIED

The time being 7.41pm the meeting moved out of confidence.

19. CLOSURE

The Presiding Member declared the meeting closed at 7.41pm.