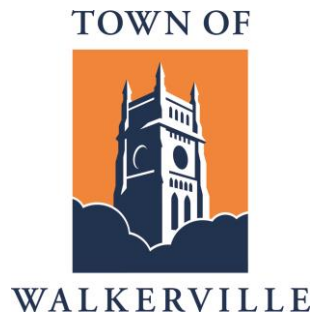




MINUTES

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 JULY 2024 AT 7.00PM

MINUTES
15 JULY 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 Aman Kaur
Cr James Williams
Cr Liz Trotter
Cr Anthony Vanstone

Staff in Attendance

Chief Executive Officer, Andrew MacDonald
Group Manager Finance, Muhammad Jawad
Group Manager Public Relations, Sarah Spencer
Group Manager Assets & Infrastructure, James Kelly
Team Leader People Governance & Risk, Jim Dickens
Governance Officer, Samantha Ioannidis
Governance Officer, Yazmin King

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

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

2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on 17 June 2024

CNC146/07/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

That the minutes of the **Ordinary Council** meeting held on 17 June 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

2.2 Special Council meeting held on 24 June 2024

CNC147/07/24

Moved: Cr Vanstone

Seconded: Cr Kaur

That the minutes of the **Special Council** meeting held on 24 June 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

2.3 Major Projects Advisory Committee meeting held on 26 June 2024

CNC148/07/24

Moved: Cr Vanstone

Seconded: Cr Trotter

That the minutes of the **Major Projects Advisory Committee** meeting held on 26 June 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

2.4 Special Audit and Risk Committee meeting held on 9 July 2024

CNC149/07/24

Moved: Cr Rypp

Seconded: Cr Vanstone

That the minutes of the **Special Audit and Risk Committee** meeting held on 9 July 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

2.5 Eastern Health Authority meeting held 26 June 2024

CNC150/07/24

Moved: Cr Rypp

Seconded: Cr Trotter

That the minutes of the **Eastern Health Authority** meeting held on 26 June 2024 be received and noted.

CARRIED

2.6 Eastern Waste Management Authority Ordinary Board meeting held 27 June 2024

CNC151/07/24

Moved: Deputy Mayor Zeppel

Seconded: Cr Vanstone

That the minutes of the **Eastern Waste Management Authority Ordinary Board** meeting held on 27 June 2024 be received and noted.

CARRIED

3. DECLARATIONS OF INTEREST

Nil.

4. DEPUTATIONS

Nil.

5. PETITIONS

Nil.

6. MAYORS DIARY

6.1 Mayors Diary Report – July 2024

CNC152/07/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council receives and notes the Mayoral Diary from 11 June 2024 to 8 July 2024.

CARRIED

7. COUNCIL MEMBER'S REPORTS

Nil.

8. COUNCIL MEMBER'S SUBSIDIARY REPORTS

Nil.

9. QUESTIONS FROM THE GALLERY

Nil.

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

CNC153/07/24

Moved: Cr Rypp

Seconded: Cr Vanstone

That Council receives and notes the Council Resolution Register dated 8 July 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 Community Fund Application - Caitlin

CNC154/07/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council allocates \$250 to the respective Community Fund applicant, Caitlin, from the 2024/25 budget.

CARRIED

14.3 Community Grants Program Policy

CNC155/07/24

Moved: Cr Rypp

Seconded: Deputy Mayor Zeppel

That Council endorses the draft Community Grants Program Policy as provided at Attachment A for community consultation.

CARRIED

AMENDMENT

Moved: Cr Vanstone

Seconded: Cr Williams

That Council endorses the draft Community Grants Program Policy as provided at Attachment A for community consultation, with the removal of the Minor Community Grants (up to \$500) Program.

LOST

14.4 Council Agenda - Proposed Format Changes

CNC156/07/24

Moved: Cr Kaur

Seconded: Cr Trotter

That Council adopts the proposed Council Agenda format, as provided at Attachment A to this report, and have it come into effect as of August 2024.

CARRIED

14.5 Policy Review – Order Making Policy, Fees & Charges Policy and Complaints Handling Procedure under Council Members' Code of Conduct

CNC157/07/24

Moved: Cr Rypp

Seconded: Cr Vanstone

That Council –

1. Adopt the revised Order Making Policy, as provided at Attachment A to this report.
2. Adopt the new Fees & Charges Policy, as provided at Attachment B to this report.
3. Revoke the Complaints Handling Procedure under Council Members' Code of Conduct, as provided at Attachment C to this report.

CARRIED

14.6 Draft Transport Strategy for Community Consultation

CNC158/07/24

Moved: Cr Rypp

Seconded: Cr Kaur

That Council endorses the release of the draft Transport Strategy 2024-2035, as provided at Attachment A, for community consultation.

CARRIED

14.7 Annual Community Plan & Budget and Rates Declaration 2024/25

CNC159/07/24

Moved: Cr Kaur

Seconded: Cr Rypp

Community Consultation

1. That Council receives and notes community feedback as part of the 2024/25 Annual Community Plan consultation process, appearing as Attachment A, to this report.

Adoption of 2024/25 Annual Community Plan (Attachment B)

2. That Council, pursuant to section 123(6) of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, and having considered all submissions received, adopts the 2024/25 Annual Community Plan, as provided at Attachment B.

Adoption of 2024/25 Budget

3. That Council, pursuant to section 123(7) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, adopt the 2024/25 Budget, as provided within the attached 2024/25 Annual Community Plan, comprising:
 - Comprehensive Income Statement;
 - Statement of Financial Position;
 - Statement of Changes in Equity;

- Statement of Cash Flow;
- a summary of operating and capital investment activities presented in a manner
 - consistent with the note in the Model Financial Statements entitled Uniform
 - Presentation of Finances; and
- estimates with respect to Council's Financial Indicators.

and comprising:

- 3.1 a total estimated operating expenditure of \$12,587,000;
- 3.2 a total amount required to be raised from general rates of \$10,586,712 (excluding Regional Landscape Levy);
- 3.3 a total amount required by way of Regional Landscape Levy of \$402,359;
- 3.4 a total estimated income from sources other than amounts raised as described in 3.2 and 3.3 above of \$1,816,929; and
- 3.5 a total estimated capital expenditure of \$10,516,000 (net of grant income).

Determination and Adoption of Valuation – 2024/25

- 4. That Council, pursuant to Section 167(2)(a) of the Local Government Act 1999, adopts for rating purposes for the financial year ending 30 June 2025, the most recent valuations of the Valuer General of South Australia and available to the Council of the capital value of land within the Council area totalling \$5,726,079,240, of which \$5,608,001,800 is in respect of rateable land.

Declaration of Differential General Rates

- 5. That Council, having taken into account the general principles of rating contained in Section 150 of the Local Government Act 1999 and the requirements of Section 153(2) of the Local Government Act 1999, and in order to raise the amount in paragraph 3.2 above, pursuant to Section 152(1)(a), 153(1)(b) and 156(1)(a) of the Local Government Act 1999, declares the following differential general rates for the financial year ending 30 June 2025 on rateable property within the Council area, based upon the capital value of the land and varying according to land use categories in accordance with Regulation 14 of the Local Government (General) Regulations 2013:
 - 5.1 Category (a), (Residential), a rate of 0.00168621 cents in the dollar;
 - 5.2 Category (b), (c) and (d) (Commercial-Shop, Commercial-Office and Commercial Other) a rate of 0.00278224 cents in the dollar;
 - 5.3 Category (e) and (f) (Industrial-Light and Industrial-Other) a rate of 0.00278224 cents in the dollar;
 - 5.4 Category (g) (Primary Production) a rate of 0.00278224 cents in the dollar;
 - 5.5 Category (h) (Vacant land), a rate of 0.00328810 cents in the dollar; and
 - 5.6 Category (i) (Other), a rate of 0.00278224 cents in the dollar.

Declaration of Minimum Rates

- 6. That Council, pursuant to Section 158 of the Local Government Act 1999, for the year ending 30 June 2025, fixes a minimum amount of \$1,441 payable by way of general rates in respect of any one piece of rateable land within Council's area.

Determination regarding Rate Capping

- 7. That Council, in accordance with Section 153(3) of the Local Government Act 1999 and for the financial year ending 30 June 2025, determines not to fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence of the principal ratepayer.

Declaration of Separate Rate – Regional Landscape Levy

8. That Council, for the financial year ending 30 June 2025 and in accordance with section 154 of the Local Government Act 1999 and section 69 of the Landscape South Australia Act 2019, in order to reimburse the Council the amount contributed to the Green Adelaide Board, being a net \$402,359, the Council declares a separate rate based upon the capital value of rateable land of 0.00007316 cents in the dollar on all rateable land in the Council area and the Green Adelaide Board.

Payment of Rate

- 9.1 That Council, pursuant to the provisions of Section 181 of the Local Government Act 1999, determines all rates declared and charges imposed for the financial year ending 30 June 2025 are payable by four equal (or approximately equal) quarterly instalments (unless otherwise agreed with the principal ratepayer), falling due in the following months September 2024, December 2024, March 2025 and June 2025.
- 9.2 In exercise of the powers contained in section 44 of the Local Government Act 1999, the Council delegates to the Chief Executive Officer:
- the power pursuant to Section 181(2) of the Local Government Act 1999 to determine the day on which each instalment falls due in the months specified in part 9.1 of this resolution; and,
 - the power pursuant to Section 181(4)(b) of the Local Government Act 1999, to enter into agreements with principal ratepayers relating to the payment of rates in any case of hardship or financial difficulty.
- 10 That Council authorises Administration to make minor typographical or other amendments to the 2024/25 Annual Community Plan.

CARRIED

14.8 Deputy Mayor Zeppel Leave of Absence Request

CNC160/07/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council approves Deputy Mayor Zeppel's request for leave of absence from 20 July 2024 to 4 August 2024, inclusive.

CARRIED

15. INFORMATION REPORTS

15.1 Decisions of Council Assessment Panel – 8 July 2024

CNC161/07/24

Moved: Cr Rypp

Seconded: Deputy Mayor Zeppel

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

CARRIED

15.2 Monthly Financial Report – June 2024

CNC162/07/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council receives and notes the Monthly Financial Report as of 30 June 2024.

CARRIED

15.3 Monthly Works Report – June 2024

CNC163/07/24

Moved: Cr Rypp

Seconded: Cr Kaur

That Council receive and notes the Monthly Works Report for June 2024.

CARRIED

15.4 Third Quarter 2023/24 Waste/Resource Recovery Report

CNC164/07/24

Moved: Cr Rypp

Seconded: Deputy Mayor Zeppel

That Council receives and notes the Third Quarter 2023/24 Waste/Resource Recovery Report.

CARRIED

16. CORRESPONDENCE

Nil.

17. URGENT OTHER BUSINESS

Nil.

18. CONFIDENTIAL ITEMS

18.1 Call for LGA Presidents Nominations

CNC165/07/24

Moved: Cr Nenke

Seconded: Cr Kaur

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 for the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer; Team Leader, People, Governance & Risk, Jim Dickens, Governance Officer, Yazmin King and Governance Officer (EA), Samantha Ioannidis, be excluded from attendance for Agenda Item 18.1 Call for LGA President Nominations.

The Council is satisfied that pursuant to sections 90(3)(a) of the Act, the information to be received, discussed and considered should be 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Accordingly, on this basis, the Council is satisfied that the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED

The time being 7.38pm 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 18.1 Call for LGA Presidents Nominations.

Formal meeting procedures were suspended at 7.38pm.

Formal meeting procedures resumed at 7.46pm

CNC166/07/24

Moved: Cr Williams

Seconded: Cr Rypp

Confidentiality Recommendation (Confidential)

That Council nominates Mayor Dr Heather Holmes-Ross for the position of LGA President for the 2024 to 2026 term of office.

CARRIED

CNC167/07/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item Agenda Item 18.1 Call for LGA President Nominations 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 and minutes to this Agenda Item be retained in confidence until completion of the election process, and that 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 7.46pm the meeting moved out of confidence.

19. CLOSURE

The Presiding Member declared the meeting closed at 7.46pm.