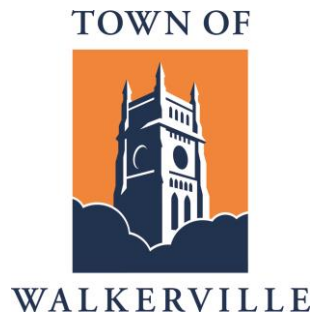




MINUTES

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 19 AUGUST 2024 AT 7.00PM

MINUTES
19 AUGUST 2024

The Presiding Member declared the meeting open at 7.00pm.

1. OPENING, WELCOME AND 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.

2. ATTENDANCE RECORD

2.1 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
Cr Jay Allanson

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
Strategic Projects Coordinator, Ross Oates
Team Leader People Governance & Risk, Jim Dickens
Governance Officer, Yazmin King

2.2 Apologies

Nil.

2.3 Not Present / Leave of Absence

Nil.

3. CONFIRMATION OF MINUTES

3.1 Ordinary Council meeting held on 15 July 2024

CNC176/08/24

Moved: Deputy Mayor Zeppel

Seconded: Cr Kaur

That the minutes of the **Ordinary Council** meeting held on 15 July 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

3.2 Special Council meeting held on 5 August 2024

CNC177/08/24

Moved: Cr Rypp

Seconded: Cr Trotter

That the minutes of the **Special Council** meeting held on 5 August 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

Cr Nenke entered the Chambers at 7.02pm.

3.3 Walkerville Community Committee meeting held on 19 July 2024

CNC178/08/24

Moved: Cr Trotter

Seconded: Cr Kaur

That the minutes of the **Walkerville Community Committee** meeting held on 19 July 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. DECLARATIONS OF INTEREST

Nil.

5. BUSINESS ADJOURNED

Nil.

6. DEPUTATIONS

Nil.

7. PETITIONS

Nil.

8. MAYORS DIARY

8.1 Mayors Diary Report – August 2024

CNC179/08/24

Moved: Deputy Mayor Zeppel

Seconded: Cr Rypp

That Council receives and notes the Mayoral Diary from 9 July 2024 to 12 August 2024.

CARRIED

9. COUNCIL MEMBER UPDATES

- 9.1 Cr Kaur expressed her gratitude for the Walkerville Community Committee on their Long Lunch event.

10. QUESTIONS FROM THE GALLERY

Nil.

11. QUESTIONS WITHOUT NOTICE

Nil.

12. QUESTIONS ON NOTICE

Nil.

13. MOTIONS WITHOUT NOTICE

Nil.

14. MOTIONS ON NOTICE

Nil.

15. DECISION REPORTS

15.1 Council Resolution Register

CNC180/08/24

Moved: Cr Trotter

Seconded: Cr Rypp

That Council receives and notes the Council Resolution Register dated 12 August 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

15.2 2024-2035 Transport Strategy Endorsement

CNC181/08/24

Moved: Cr Allanson

Seconded: Cr Rypp

1. That the Council receives and notes the feedback received regarding the Town of Walkerville's Transport Strategy as provided at Attachment A.
2. That the Council endorses the final version of the Transport Strategy as provided at Attachment B.

CARRIED

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 15.3 Walkerville Oval Open Space 30% Concept Design.

Formal meeting procedures were suspended at 7.11pm.

Formal meeting procedures resumed at 7.25pm

15.3 Walkerville Oval Open Space 30% Concept Design

CNC182/08/24

Moved: Cr Williams

Seconded: Cr Rypp

1. That Council endorses the Walkerville Oval Open Space 30% Concept Design as provided at Attachment A, and approves progressing to 100% detailed design, tender and construction.

2. That Administration further explores a final location for the Exeloo and brings a report back to Council for further consideration.

CARRIED

15.4 Rotary Peace Pole Project – Mary P Harris Reserve

CNC183/08/24

Moved: Cr Trotter

Seconded: Cr Kaur

That Council endorses Administration to undertake a community consultation for the proposed Rotary Peace Pole project at Mary P Harris Reserve, with the four languages being Kaurna, English, Mandarin and Greek.

CARRIED

15.5 Community Fund Application - Callum

CNC184/08/24

Moved: Cr Trotter

Seconded: Cr Rypp

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

CARRIED

15.6 Community Grants Program Policy Endorsement

CNC185/08/24

Moved: Cr Rypp

Seconded: Cr Kaur

1. That Council endorses the Community Grants Program Policy, appearing as Attachment A.
2. That, due to the transitional period for the new Policy for the 2024/25 financial year, Council opens applications for the Major Community Grants and Business Incentive Grants from 1 September 2024 to 30 November 2024.

CARRIED

15.7 Review of Heritage Plaques and Associated Funding Policy

CNC186/08/24

Moved: Cr Allanson

Seconded: Deputy Mayor Zeppel

1. That Council endorses the revised Heritage Plaques and Associated Funding Policy as proposed at Attachment A.
2. The Council authorise Administration to make changes of a formatting or minor technical nature.

CARRIED

16. INFORMATION REPORTS

16.1 Decisions of Council Assessment Panel – 12 August 2024

CNC187/08/24

Moved: Cr Rypp

Seconded: Cr Trotter

That Council notes that the Council Assessment Panel did not meet on Monday, 12 August 2024 as no items were raised for consideration by Council Administration.

CARRIED

16.2 Monthly Financial Report – July 2024

CNC188/08/24

Moved: Cr Trotter

Seconded: Cr Rypp

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

CARRIED

16.3 Monthly Works Report – July 2024

CNC189/08/24

Moved: Cr Rypp

Seconded: Cr Vanstone

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

CARRIED

17. CONFIDENTIAL ITEMS

17.1 Pre-Kindergarten Lease Agreement

CNC190/08/24

Moved: Cr Trotter

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 90(2) and 90(3)(b)&(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; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer; Strategic Projects Officer, Ross Oates; Team Leader, People, Governance & Risk, Jim Dickens and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 17.1 Pre-Kindergarten Lease Agreement.

The Council is satisfied that, pursuant to section 90(3)(b)&(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item includes commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of Council and prejudice the commercial position of the person who supplied the information, and which would, on balance, be contrary to the public interest.

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 7.35pm 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 17.1 Pre-Kindergarten Lease Agreement.

Formal meeting procedures were suspended at 7.40pm.

Formal meeting procedures resumed at 7.44pm

CNC191/08/24

Moved: Cr Rypp

Seconded: Cr Vanstone

Confidentiality Recommendation (Confidential)

1. That Council offer a new lease agreement with Angie and Corey Burford over the portion of land contained within Certificate of Title Volume 5255 Folio 827, more commonly known as the Walkerville Pre-Kindergarten located at 13 Alfred Street Walkerville, for a Term of two (2) years commencing 1 January 2025 and ending 31 December 2026.
2. That Council offers the new lease agreement subject to an exclusionary clause, waiving the rights to a five year minimum lease term.
3. That Council advises Angie and Corey Burford that it will not be offering any further lease beyond 31 December 2026.

CARRIED

CNC192/08/24

Moved: Cr Rypp

Seconded: Cr Allanson

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 17.1 Pre-Kindergarten Lease Agreement in confidence under section 90(2) & 90(3)(b)&(d) of the Act, 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 until such time a new lease agreement has been executed or the current tenant's, Angie and Corey Burford, advise Council via written notice of their intent not to sign the new lease agreement, 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

Ross Oates left the Chamber at 7.44pm and did not return.

The time being 7.45pm the meeting moved out of confidence.

17.2 Proposed Alternative to GM Model for ERA Water

CNC193/08/24

Moved: Cr Rypp

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

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

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; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer; Team Leader, People, Governance & Risk, Jim Dickens and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 17.2 Proposed Alternative to GM Model for ERA Water.

The Council is satisfied that, pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item includes legal advice being from a Subsidiaries' solicitor.

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 7.45pm the meeting moved into confidence.

CNC194/08/24

Moved: Cr Vanstone

Seconded: Cr Allanson

Confidentiality Recommendation (Public)

1. Council advises ERA Water that:
 - a. Council endorses the new ERA Water management structure as set out in this report; and
 - b. Council approves the extension of the term of the Independent Chairperson of the ERA Water Board, Mr Jeff Tate, for a 12-month period until 19 July 2026.
2. Council notes that the ERA Water Board will review these arrangements following 12 months of operation.

CARRIED

CNC195/08/24

Moved: Cr Rypp

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 17.2 Proposed Alternative to GM Model for ERA Water in confidence under section 90(2) & 90(3)(h) of the Act, the Council, pursuant to section 91(7) of that Act orders that the report and Attachments A and D of this report remain in confidence for a period of 3 years, 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 7.48pm the meeting moved out of confidence.

18. CLOSURE

The Presiding Member declared the meeting closed at 7.48pm.