



**CONFIDENTIAL MINUTES**

of

**COUNCIL MEETING**

held in the

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

on

**MONDAY 15 APRIL 2019 AT 7:00PM**

**MINUTES**  
15 April 2019

*The Meeting was declared open at 7.00 pm.*

**1. ATTENDANCE RECORD**

1.1 Present

Mayor Elizabeth Fricker  
Cr R Ashby AM  
Cr M Bishop  
Cr N Coleman  
Cr S Furlan  
Cr J Nenke  
Cr C Wilkins  
Cr J Williams

Staff in Attendance

Chief Executive Officer, K Magro  
Group Manager Assets & Infrastructure, J Bowen  
Group Manager Corporate Services, K Bone  
Group Manager Customer Experience, D Garvey  
Acting Group Manager Planning, Environment and Regulatory Services, C Walker  
Manager Marketing and Communications, S DeNicola  
Council Secretariat, V Davidson

1.2 Apologies  
Nil.

1.3 Not Present / Leave of Absence

Councillor Jennifer Joshi – Leave of absence approved 18 February 2019.

**Moved:** Cr Furlan  
**Seconded:** Cr Williams

**CNC 314/18-19**

That Councillor Cr Ashby AM be granted leave of absence from 28 May – 8 July 2019

**CARRIED**

**2. CONFIRMATION OF MINUTES**

**Moved:** Cr Williams  
**Seconded:** Cr Furlan

**CNC315/18-19**

That the minutes of the Council meeting held on the 18 March 2019 be confirmed as a true and accurate record of the proceedings.

**CARRIED**

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

Cr Coleman declared an actual interest in *Item 19.2 Volunteer Awards and Mayor's Choice Award* as he is a Committee Member of the RSL. He advised that he will not partake in any discussion in relation to this item and will leave the Chamber when the item is considered.

### 4. MAYORS DIARY

#### 4.1 Mayors Diary

**Moved:** Cr Wilkins  
**Seconded:** Cr Nenke

#### **CNC316/18-19**

That Council receives and notes the Mayoral Diary from 18 March 2019 to 11 April 2019.

**CARRIED**

### 5. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED TRAINING, CONFERENCES OR SEMINARS

Nil.

### 6. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED SUBSIDIARY BOARD MEETINGS

Cr Ashby AM provided a verbal update of the proceedings of the East Waste Special Board Meeting convened on 25 March 2019. Cr Ashby AM stated that much of the meeting was held in confidence and referred the Council to the minutes of the East Waste Special Board Board Meeting which are included in this agenda at Item 16.4.1.

### 7. QUESTIONS FROM THE GALLERY

Nil.

### 8. QUESTIONS WITHOUT NOTICE

Nil.

### 9. QUESTIONS ON NOTICE

Nil.

### 10. PETITIONS

Nil.

### 11. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

11.1 Mr Graham Bean & Elyse Llyod from **newfocus** were in attendance for agenda item 16.3.5.

- 11.2 Mr Rob Gregory, General Manager East Waste was in attendance for confidential item 19.1.

**Moved:** Cr Williams  
**Seconded:** Cr Bishop

**CNC317/18-19**

That item 16.3.5 be brought forward at the conclusion of agenda item 11.

**CARRIED**

- 16.3.5 Community Satisfaction Survey 2019

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

**CNC318/18-19**

That Council receive and note the '2019 Community Survey' report and summary prepared by new**focus** and appearing as Attachment A and B of this report.

**CARRIED**

## 12. MOTIONS WITHOUT NOTICE

**Moved:** Cr Bishop  
**Seconded:** Cr Ashby

**CNC319/18-19**

That Walkerville Council supports item 6 (only) of the 9 April 2019 City of Burnside's resolution that it will fund ERA Water in order to continue operations until 30 June 2019, based on the ERA Water FY 2019 monthly cash-flow forecast. It being noted that this funding does not include provision for the drilling of further bores.

**CARRIED**

## 13. MOTIONS WITH NOTICE

Nil.

## 14. REPORTS REQUIRING DECISION OF COUNCIL

- 14.1 Strategy

- 14.1.1 Open Space – Piorities

**Moved:** Cr Bishop  
**Seconded:** Cr Wilkins

**CNC320/18-19**

1. That Council receives and notes the Open Space Strategy – Priorities.
2. That Council endorse the amendments to the Open Space Strategy recommended at the Strategic Planning and Development Policy Committee Meeting of 4 March 2019.
3. That Council directs Administration to commence the procurement process to carry out the relevant amendments to the existing Open Space Strategy, which is to be presented back to Council, via SPDPC prior to public consultation.

**CARRIED**

14.1.2 Howie Reserve – Hamilton/ Stewart Reserve Upgrade

**Moved:** Cr Williams  
**Seconded:** Cr Ashby

**CNC321/18-19**

1. That Council receives and notes the report on the Howie Reserve – Hamilton/ Stewart Reserve Upgrade.
2. That Council endorse the recommendation of SPDPC at the meeting of 4 March 2019, which seeks not to proceed with the original project detailed in the Jensen Planning and Design Masterplan Report, as it relates to Howie Reserve, dated September 2015 unless future funding is received.
3. That Council receive the Hamilton/ Stewart Reserve Master Plan as prepared by Jensen Planning and Design Masterplan Report dated September 2015.
4. That SPDPC review the plans for Hamilton/ Stewart Reserve and make a recommendation back to Council prior to the public consultation process.
5. That Council directs Administration to reallocate the \$675, 000 earmarked in the 2018/2019 budget for Stage 2 Mary P Harris and Howie Reserve Renewal Project - "Walkerville Village Square" to the capital budget for the 2019/2020 financial year towards high priority open space reserves to be determined by Council.

**CARRIED**

14.1.3 GAROC Draft Strategic Plan 2019-2023 & Annual Business Plan 2019-2020

**Moved:** Cr Williams  
**Seconded:** Cr Wilkins

**CNC322/18-19**

That Council endorses the feedback to the GAROC Draft Strategic Plan 2019-2023 & Annual Business Plan 2019-2020 as outlined in the body of this report (at Tables 1, 2 & 3) and authorises the CEO to write to the Local Government Association (LGA) with its submission accordingly.

**CARRIED**

14.1.4 Submission to the Office of Local Government – Review of the *Local Government Act 1999*

**Moved:** Cr Wilkins  
**Seconded:** Cr Bishop

**CNC323/18-19**

That Council endorses the 'Proposed Submission' as set out in the body of this report and authorises the CEO to write to the Office of Local Government in response to the Minister for Transport, Infrastructure and Local Government's review of the *Local Government Act 1999*.

**CARRIED**

14.2 Policy

14.2.1 Procurement Policy

**Moved:** Cr Williams  
**Seconded:** Cr Bishop

**CNC324/18-19**

1. That Council adopts the Procurement Policy appearing as Attachment A to this report as endorsed by the Audit Committee as its meeting of 29 January 2019.
2. That the CEO be authorised to make minor amendments of a formatting or technical nature to the Procurement Policy.

**CARRIED**

14.3 Operational

14.3.1 Weed Control – Use of Steam

**Moved:** Cr Williams  
**Seconded:** Cr Ashby

**CNC325/18-19**

That Council receives and notes the report,

And

Requests that Administration continue to monitor weed management technology, cost movement and report back to Council should an alternative weed management solution be feasible and appropriate.

**CARRIED**

### 14.3.2 Community Fund Application

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

#### **CNC326/18-19**

1. That Council allocates the following funds to the Community Fund applicants from the 2018/19 Community Fund budget:
  - a. Samuel Peter – \$150
  - b. Sasha Hardin – \$150
2. That Administration writes to the applicants for the Community Fund grant and advises them of the Council resolution.
3. That the successful applicants are invited to attend the ordinary meeting of Council to be held on 20 May 2019 to formally receive the funds from Her Worship Mayor Fricker at the beginning of the Council Meeting
4. That Council requests Administration to bring forward the review of the Community Fund Policy.

**CARRIED**

### 14.4 Subsidiaries

Nil.

## **15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION**

**Moved:** Cr Williams  
**Seconded:** Cr Wilkins

#### **CNC327/18-19**

That items 16.1, 16.3.1, 16.3.6, 16.3.7, 16.4.1 and 16.5.1 be moved as per their recommendations.

**CARRIED**

## **16 REPORTS PRESENTED FOR INFORMATION**

### 16.1 Strategy

#### 16.1.1. Local Government Reform - Briefing Paper

**Moved:** Cr Williams  
**Seconded:** Cr Wilkins

#### **CNC328/18-19**

That Council receive and note the Local Government Associations – Local Government Reform – Briefing Paper.

**CARRIED**

16.2 Policy

Nil

16.3 Operational

16.3.1 Works Report

**Moved:** Cr Williams

**Seconded:** Cr Wilkins

**CNC329/18-19**

That Council receives and notes the Works Report for March 2019.

**CARRIED**

16.3.2 2018/19 CAPEX Projects Status Report

**Moved:** Cr Wilkins

**Seconded:** Cr Bishop

**CNC330/18-19**

That Council receive and note the 2018/19 CAPEX Projects Status Report, March 2019.

**CARRIED**

16.3.3 Monthly Finance Report

**Moved:** Cr Wilkins

**Seconded:** Cr Ashby

**CNC331/18-19**

That Council receives and notes the Monthly Finance Report as at 31 March 2019.

**CARRIED**

16.3.4 ERA Chairman & CEO December 2018 Progress Report

**Moved:** Cr Ashby

**Seconded:** Cr Coleman

**CNC332/18-19**

That Council receive and note the ERA Chairman & CEO December 2018 Progress Report and in so doing acknowledges that the report was received by Council on Monday 25 March 2019.

**CARRIED**



## 16.3.6 Customer Experience Quarterly Report

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

**CNC333/18-19**

That Council receive and note the Customer Experience Quarterly Report for the January to March 2019 period.

**CARRIED**

## 16.3.7 Walkerville Sports Club Update

**Moved:** Cr Williams  
**Seconded:** Cr Wilkins

**CNC334/18-19**

That Council note:

- the progress made by the Walkerville Sports Club to pay off amounts due to Council; and
- Administration are in the process of negotiating a new lease with the Walkerville Sports Club, pending an agreed payment plan for the final loan balance due March 2020.

**CARRIED**6.4 Subsidiaries

## 16.4.1 East Waste Board Minutes

**Moved:** Cr Williams  
**Seconded:** Cr Wilkins

**CNC335/18-19**

That Council receives and notes the East Waste Special Board minutes convened on 25 March 2019.

**CARRIED**

## 16.5 Outstanding Council Resolutions

### 16.5.1 Outstanding Council Resolutions

**Moved:** Cr Williams  
**Seconded:** Cr Wilkins

#### **CNC336/18-19**

That Council receive and note the list of Council resolutions currently being processed as at 11 April 2019.

**CARRIED**

## **17 CORRESPONDENCE**

17.1 Letter to Mayor Fricker from the Hon. Corey Wingard MP, Minister for Recreation, Sport and Racing

17.2 Letter to Mayor Fricker from State Planning Commission Chair, Michael Lennon

17.3 Letter to Mayor Fricker from the Hon. Michael McCormack MP

17.4 Letter to Mayor Fricker from Micahel Buchan, Chief Executive, SA Housing Authority

**Moved:** Cr Bishop  
**Seconded:** Cr Coleman

#### **CNC337/18-19**

That the correspondence, as listed above, be received and noted.

**CARRIED**

## **18 URGENT OTHER BUSINESS**

Nil

## 19 CONFIDENTIAL ITEMS

### 19.1 East Waste Recycling Contract

**Moved:** Cr Bishop  
**Seconded:** Cr Williams

**CNC338/18-19**

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

Pursuant to s90 (3) (k)

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public except, the Chief Executive Officer Kiki Magro, Council Secretariat, Vanessa Davidson and the Group Manager Assets & Infrastructure Joshua Bowen, Group Manager Corporate Services, Katy Bone, Manager Marketing and Communications, Sonia DeNicola and Rob Gregory be excluded from attendance at the meeting for Agenda Item 19.1, East Waste Recycling Contract.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for managing the recycling contract on behalf of the Town of Walkerville.

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 information to be disclosed and discussed has the potential to impact adversely on each of the tenderers, as competitive commercial information will be disclosed.

**CARRIED**

**Moved:** Cr Wilkins  
**Seconded:** Cr Williams

**CNC339/18-19**

#### **Recommendation (Confidential)**

1. That Council having considered the results of the tender process, which has been undertaken by the Eastern Waste Management Authority, on behalf of the Constituent Councils and the recommendation made by the Board of the Authority, hereby authorises East Waste entering into a contract with the Northern Adelaide Waste Management Authority (NAWMA) for the receipt and processing of the Town of Walkerville's recyclable waste.
2. That Council authorises the Chief Executive Officer to sign the Agreement to commit kerbside recyclable material to East Waste for inclusion in the NAWMA contract for the receipt and processing of that material until 30 June 2022 (Attachment B).
3. That Council authorises the Mayor and Chief Executive Officer to sign and seal any documents associated with East Waste entering into a contract with

NAWMA, including any agreements or contracts which commit Councils recyclable waste being processed by NAWMA until 30 June 2022.

4. That Council Administration write to the East Waste General Manager asking how the Board intends to manage the potential of an ongoing conflict of interest with the Independent Chairman, given he is the Independent Chairman of both East Waste and NAWMA.

**CARRIED**

**Moved:** Cr Nenke  
**Seconded:** Cr Furlan

**CNC340/18-19**

**Recommendation (Public)**

Pursuant to s.91(7)

That having considered Agenda Item 19.1 East Waste Recycling Contract in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that the report and attachments relative to this Agenda Item be retained in confidence until the contract has been executed **and** a public announcement has been made, excepting that Council authorises the release of the minutes 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 power to review and 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**

19.2 Volunteer Awards and Mayor's Choice Award

**Recommendation (Public)**

**Moved:** Cr Williams  
**Seconded:** Cr Bishop

**CNC341/18-19**

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 Chief Executive Officer, Kiki Magro, Manager Marketing and Communications, Sonia De Nicola and Council Secretariat, Vanessa Davidson, be excluded from attendance at the meeting for this report.

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), because it provides personal information of members of the community.

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 information relates to the personal affairs of members of the community.

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 9.59pm Cr Coleman, having declared a conflict of interest in Item 19.2 Volunteer Awards and Mayor's Choice Award, as he is a Committee Member of the RSL, was granted leave to leave the meeting as the item was the last item to be considered by Council in this agenda.*

**Recommendation (Confidential)**

**Moved:** Cr Wilkins

**Seconded:** Cr Williams

**CNC342/18-19**

That Council award Barbara Fitzsimmons and Jenny Hills as joint recipients of the 2018 Volunteer of the Year Award.

**CARRIED**

**Recommendation (Confidential)**

**Moved:** Cr Bishop

**Seconded:** Cr Furlan

**CNC343/18-19**

That Council award the Young Volunteer of the Year Award to the 1<sup>st</sup> Group Gilberton Scouts.

**CARRIED**

**Recommendation (Confidential)**

**Moved:** Cr Williams

**Seconded:** Cr Wilkins

**CNC344/18-19**

That Council award the 2018 Community Event of the Year Award to the 100<sup>th</sup> Anniversary of the Walkerville Lawn Tennis Club.

**CARRIED****Recommendation (Confidential)**

**Moved:** Cr Wilkins  
**Seconded:** Cr Bishop

**CNC345/18-19**

That Council award the 2018 Mayor's Choice Award to the Walkerville Craft Group.

**CARRIED**

**Moved:** Cr Wilkins  
**Seconded:** Cr Williams

**Recommendation (Public)****CNC346/18-19**

Pursuant to s.91(7)

That having considered the 2018 *Volunteer awards* and *Mayor's choice award* 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, attachments and minutes relevant to this Item be retained in confidence until the recipients have been notified and / or received their awards.

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 10.04 pm the meeting moved out of confidence.*

**20 CLOSURE**

The meeting was closed at 10.04 pm.