



MINUTES

of

COUNCIL MEETING

held in the

COUNCIL CHAMBERS

on

MONDAY 18 December 2023 AT 7.00PM

MINUTES

18 December 2023

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.

IN MEMORY OF DR MICHAEL YUNG

Before we continue with official proceedings tonight, I want to acknowledge the recent incident that occurred in Gilberton last week and the passing of one of our residents, Dr Michael Yung. I think I can speak for all my fellow Councillors when I say that this devastating event has hit very close to home and has shaken an entire community. Walkerville is such a close-knit Township and the news of Dr Yung's death has impacted so many people. I am deeply saddened that this has happened in our area and I send my sincere condolences to Dr Yung's loved ones. He was a highly esteemed and well-regarded member of both the local community and wider South Australian region. I am reaching out to Dr Yung's family to pay our respects, but also wish to formally acknowledge the immense impact he had on so many people in the State. I also want to take this opportunity to assure the community that the security, safety and sense of wellbeing of our residents is of the utmost importance to Council. It is our goal to ensure all residents, students, workers and visitors feel safe within the local surrounds. We intend to liaise with SA Police to discuss potential ways to further support community safety initiatives at a Council level, and I encourage residents to contact myself or Councillors if you have any concerns.

IN MEMORY OF ASHLEIGH YOUNG

I also wish to send my condolences to the family of Ashleigh Young, who passed away last week. Ms Young was a well-known figure in the area for her role in the sporting community. She was the Director of Sport and Recreation at Wilderness School and had an extremely positive influence on young women across multiple sports in South Australia, including through her work with the Norwood Football Club and the SANFL. We send our thoughts to Ashleigh's friends, family and sporting community.

1. ATTENDANCE RECORD

1.1 Present

Mayor Melissa Jones
Deputy Mayor Liz Trotter
Cr Aman Kaur
Cr James Nenke
Cr Steven Rypp
Cr Anthony Vanstone
Cr James Williams
Cr John Zeppel
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
Governance Officer (EA), Emma Spencer

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

1.3.1 Cr Kaur Leave of Absence

CNC116/23-24

Moved: Cr Trotter

Seconded: Cr Rypp

That Council approve Cr Kaur's request for a leave of absence relating to Council Meetings from 9 January to 19 January, inclusive.

CARRIED UNANIMOUSLY

2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on 20 November 2023

CNC117/23-24

Moved: Cr Vanstone

Seconded: Cr Kaur

That the minutes of the Ordinary Council meeting held on 20 November 2023 be confirmed as a true and accurate record of the proceedings.

CARRIED UNANIMOUSLY

2.2 Special Council meeting held on 27 November 2023

CNC118/23-24

Moved: Cr Williams

Seconded: Cr Trotter

That the minutes of the Ordinary Council meeting held on 27 November 2023 be confirmed as a true and accurate record of the proceedings.

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

- 3.1 Mayor Jones declared a general conflict of interest in agenda Item 19.1 Walkerville Citizen of the Year Awards due to nominating Annie Hutchinson. Major Jones advised that she will remain in the chamber and will participate in the discussion and in the event a casting vote is required for the Citizen of the Year Award category she will vote.

4. DEPUTATIONS

Nil.

5. PETITIONS

Nil.

6. MAYORS DIARY

- 6.1 Mayors Diary

CNC11923-24

Moved: Cr Trotter

Seconded: Cr Allanson

That Council receives and notes the Mayoral Diary from 16 November to 13 December 2023.

CARRIED UNANIMOUSLY

7. COUNCIL MEMBER'S REPORTS

Nil.

8. COUNCIL MEMBER'S SUBSIDIARY REPORTS

Nil.

9. QUESTIONS FROM THE GALLERY

Nil.

10. QUESTIONS WITHOUT NOTICE

Cr James Nenke – Question on street sweeping.

11. QUESTIONS ON NOTICE

Nil.

12. MOTIONS WITHOUT NOTICE

Nil.

13. MOTIONS ON NOTICE

Nil.

14. DECISION REPORTS

14.1 Council Resolution Register

CNC120/23-24

Moved: Cr Kaur

Seconded: Cr Vanstone

That Council receives and notes the Council Resolution Register dated 13 December 2023, 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 UNANIMOUSLY

14.2 Ordinary Council Meeting Time and Place

Moved: Cr Williams

Seconded: Cr Rypp

1. That Ordinary Meetings of Council be held in the Council Chambers at 66 Walkerville Terrace, Gilberton, commencing at 6:30pm on the third Monday of each month, for the remaining term of Council.

2. That should the third Monday of the month be a public holiday, the Ordinary Meeting of Council scheduled for that day will be held on the Tuesday immediately following.

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 14.2.

Formal meeting procedures suspended at 7:17pm.

Formal meeting procedures resumed at 7:24pm

Variation to the motion

Cr Williams, with the consent of Cr Rypp, sought and was granted leave of the meeting to vary the motion:

CNC121/23-24

Moved: Cr Williams

Seconded: Cr Rypp

1. That Ordinary Meetings of Council be held in the Council Chambers at 66 Walkerville Terrace, Gilberton, commencing at 7:00pm on the third Monday of each month, for the remaining term of Council.

2. That should the third Monday of the month be a public holiday, the Ordinary Meeting of Council scheduled for that day will be held on the Tuesday immediately following.

**As Vairied
CARRIED UNANIMOUSLY**

14.3 2023/24 First Quarter Budget Review

CNC122/23-24

Moved: Cr Williams

Seconded: Cr Allanson

That Council adopts the 2023/24 First Quarter Budget Review adjustments presented within this report, in accordance with Regulation 9 of the Local Government (Financial Management) Regulations 2011.

CARRIED UNANIMOUSLY

14.4 Strategic Management Planning

CNC123/23-24

Moved: Cr Williams

Seconded: Cr Trotter

That Council endorses the proposed approach for the strategic management planning process for 2024 – appearing as Attachments A, B and C – noting that associated dates are indicative and subject to change.

CARRIED UNANIMOUSLY

15. IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION (en bloc protocol)

The Presiding Member asked Council Members if they wish to withdraw an information report from the en bloc protocol for discussion or questions. Items not withdrawn indicate that all Council Members have taken the time to adequately satisfy themselves that the recommendation for each report is the appropriate course of action and therefore moved en bloc.

CNC124/23-24

Moved: Cr Williams

Seconded: Cr Kaur

That items 16.1, 16.2, 16.3, 16.4 and 16.5 be moved as per their recommendations.

CARRIED UNANIMOUSLY

16. CORRESPONDENCE

Nil.

17. URGENT OTHER BUSINESS

Nil.

18. CONFIDENTIAL ITEMS

19.1 Walkerville Citizen of the Year Awards

CNC125/23-24

Moved: Cr Allanson

Seconded: Cr Williams

Confidentiality Recommendation (Public)

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

Pursuant to section 90(2) of the Local Government Act 1999 (the Act), the Council orders that all members of the public, except Council's Chief Executive Officer Andrew MacDonald, Group Manager Public Relations Sarah Spencer, Group Manager Assets & Infrastructure James Kelly, Group Manager Finance Muhammad Jawad, Team Leader People, Governance & Risk Jim Dickens and Governance Officer (EA) Emma Spencer be excluded from attendance at the meeting for Agenda Item 19.1 titled 'Walkerville Citizen of the Year Awards'.

The Council is satisfied that, pursuant to section 90(3)(o) of the Act, the information to be received, discussed or considered is in confidence as the information in relation to this agenda item includes information relating to a proposed award recipient before the presentation of the award.

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 disclosure of details may prematurely be disclosed before the details have been discussed with the Award recipients.

CARRIED UNANIMOUSLY

The time being 7:30pm the meeting moved into confidence.

Recommendation (Confidential)

1. That Council, having considered the nominations received for the 2024 Walkerville Citizen of the Year Awards, determines to award:

CNC126/23-24

Moved: Cr Williams

Seconded: Cr Trotter

Annie Hutchinson for the Citizen of the Year.

CARRIED UNANIMOUSLY

CNC127/23-24

Moved: Cr Trotter

Seconded: Cr Rypp

Jessica Craig for the Young Citizen of the Year.

CARRIED UNANIMOUSLY

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 19.1 - Active Citizenship Award .

Formal meeting procedures suspended at 7:36pm.

Formal meeting procedures resumed at 7:39pm.

CNC128/23-24

Moved: Cr Trotter

Seconded: Cr Rypp

Walkerville Bushcare Volunteers for the Active Citizenship Award.

CARRIED

CNC129/23-24

Moved: Cr Vanstone

Seconded: Cr Rypp

2. That Council further requests that Administration forward the name of the successful candidates to the Australia Day Council for consideration to the State Awards.

CARRIED UNANIMOUSLY

CNC130/23-24

Moved: Cr Williams

Seconded: Cr Rypp

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 19.1 titled 'Walkerville Citizen of the Year Awards' 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, attachment and minutes relevant to this Agenda Item be retained in confidence until a public announcement has been made, excepting that Council authorises the release of the minutes to substantive 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 review and power to revoke this Order.

CARRIED UNANIMOUSLY

The time being 7:41pm the meeting moved out of confidence.

19. CLOSURE

The Presiding Member declared the meeting closed at 7:41pm.