



MINUTES

of

COUNCIL MEETING

held via

electronic means through live streaming at
<https://www.youtube.com/channel/UCZxKI13S3M8n8zxKI5LFT9w>

as afforded for through the Electronic Participation in Council Meetings Notice 2020, SA Government Gazette, 31 March 2020 and resolved by Council.

on

MONDAY 20 DECEMBER 2021 AT 7PM

MINUTES

20 DECEMBER 2021

The Presiding Member declared the meeting open at 7:00pm.

ACKNOWLEDGEMENT OF COUNTRY

Town of Walkerville would like to acknowledge the Kaurna 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 Kaurna 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 Elizabeth Fricker
Cr Rob Ashby AM
Cr MaryLou Bishop
Cr Norm Coleman OAM
Cr Stephen Furlan
Cr Jennifer Joshi
Cr James Nenke
Cr Conrad Wilkins
Cr James Williams

Staff in Attendance

Chief Executive Officer, Kiki Cristol
Group Manager Assets & Infrastructure, Ben Clark
Group Manager Corporate Services & Strategic Projects, Scott Reardon
Group Manager Planning, Environment, Regulatory & Customer Services, Joshua Bowen
Manager Community Development & Engagement, Fiona Deckert
Communications & Marketing Manager, Sarah Spencer
Council Secretariat, Danielle Edwards

1.2 Apologies

Nil.

1.3 Not Present / Leave of Absence

1.3.1 **CNC157/21-22**

Moved: Cr Joshi
Seconded: Cr Wilkins

That Council approve Cr Ashby's request for Leave of Absence from 9 January 2022 to 16 January 2022, inclusive.

That Council approve Cr Furlan's request for Leave of Absence from 27 December 2021 to 8 January 2022, inclusive.

That Council approve Cr Wilkins's request for Leave of Absence from 23 January 2022 to 26 January 2022, inclusive.

That Council approve Cr Ashby's request for Leave of Absence from 24 December 2021 to 28 December 2021, inclusive.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on the 15 November 2021

CNC158/21-22

Moved: Cr Nenke
Seconded: Cr Joshi

That the minutes of the Ordinary Council meeting held on the 15 November 2021 be confirmed as a true and accurate record of the proceedings.

CARRIED

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

Nil.

4. DEPUTATIONS / REPRESENTATIONS / PRESENTATIONS

Nil.

5. MAYORS DIARY

5.1 Mayors Diary

CNC159/21-22

Moved: Cr Wilkins
Seconded: Cr Bishop

That Council receives and notes the Mayoral Diary from 11 November 2021 to 15 December 2021.

CARRIED

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

Nil.

7. REPORTS FROM ELECTED MEMBERS HAVING ATTENDED SUBSIDIARY BOARD MEETINGS

7.1 ERA Water Board Meeting 16 December 2021 – Cr Bishop provided a verbal update.

8. QUESTIONS FROM THE GALLERY

8.1 **Questions from John & Sue Leatham - Gilberton Residents (received via email at 9:59am on 20 December 2021)**

Question 1

The boundaries of Vale Park were established in 1961. Why is there now a push for realignment, given that it will incur considerable costs, and that it will be of no benefit to the great majority of ratepayers?

Response provided by Administration

At their meeting of 21 December 2020, Council passed the following Motion Without Notice:

CNC225/21-22

That Administration investigate the impact to and interest of residents bounded by Lansdowne Tce, North East Rd, Ascot Avenue and the River Torrens to be designated as part of the suburb of Walkerville rather than Vale Park.

Council's interest in this matter and reason for exploring the community's appetite was primarily due to this section of land being considered contiguous to Walkerville and non-contiguous to Vale Park; in that an arterial road separated the two sections of Vale Park.

The proposed realignment would align each respective suburb by bounding them by arterial roads.

Question 2

The weighted survey results regarding this proposal indicated that only 52% of respondents voted in favour. Why then has Council Administration been instructed to write to the Surveyor-General “with the view of proceeding to the next stage of the process”, when the Surveyor-General “requires an overwhelming level of community support in order to proceed”?

Response provided by Administration

Council requested the Surveyor-General to provide his preliminary feedback on the findings of the consultation process as it is at the sole discretion of the Surveyor-General on whether to formally proceed, based on his perception of the results and whether there was an overwhelming response in favour of the change.

The Surveyor-General is presently considering the results presented – which include both weighted and unweighted results, with unweighted showing that 62% of the Township were in support of some form of boundary realignment/renaming and when confined to Vale Park ratepayers only, 82% were in favour of the change.

Question 3

What costs have been incurred to date regarding this process, including the report produced by Action Market Research consultants?

Response provided by Administration

To remain accountable, as well as a transparent tier of Local Government, Council regularly undertakes consultation with its community in order to gauge feedback. The cost for the Suburban Boundary Realignment/Renaming community engagement mailout – including the production, reply paid envelope and mailing costs to all Town of Walkerville ratepayers – was \$2,288.80 (exc. GST).

As part of consultation, 1,682 responses were received. In consideration of the unprecedented number of survey responses received during consultation, as well as to remain transparent throughout the process, Administration engaged marketing agency Action Market Research to provide an extensive overview of the results, to check for accuracy and potential duplication of survey submissions. The cost for Action Market Research’s statistical analysis of consultation results – including data review, results presentation to Council and formal report – was \$2,500 (exc. GST).

Question 4

If the proposed boundary realignment/renaming were to proceed to completion, what would the approximate overall cost be?

Response provided by Administration

The expected costs associated with a boundary realignment/renaming are primarily associated with the community consultation process as undertaken by the Surveyor-General – of which Council will be expected to provide a contribution toward. Based on previous discussions with the department, costs associated with the consultation process are estimated to be up to and including \$10,000.

The full breadth of associated costs will be determined prior to conducting any future consultation process.

Question 5

What portion of this cost would be attributed to Walkerville Council ratepayers?

Response provided by Administration

Any costs associated with a contribution toward community consultation will be absorbed into the annual budget.

It is noted that the Presiding Member made an allowance for all five questions raised to be asked and answered, although the relevant Council Policy restricts the amount of questions per person to two.

9. QUESTIONS WITHOUT NOTICE

Nil.

10. QUESTIONS ON NOTICE

Nil.

11. PETITIONS

Nil.

12. MOTIONS WITHOUT NOTICE

- 12.1 Street Sweeping Budget Consideration – Cr Conrad Wilkins

CNC160/21-22

Moved: Cr Wilkins

Seconded: Cr Nenke

That Council during budget deliberations for the FY22-23 consider increasing street sweeping services to fortnightly throughout the township during April-May and October-December each year as a budget bid.

CARRIED

13. MOTIONS WITH NOTICE

Nil.

14. REPORTS REQUIRING DECISION OF COUNCIL

- 14.1 Strategy

Nil.

- 14.2 Policy

- 14.2.1 Australia Day Citizenship Ceremony and Community Fair

CNC161/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

That Council rescind resolution **CNC137/21-22** that reads:

That Council holds a Citizenship Ceremony on 26 January 2022 at Mary P Harris Reserve as per the Australian Citizenship Ceremonies Code (Code), which stipulates that local Councils must hold a citizenship ceremony on Australia Day (January 26) if they have conferred citizenship on more than 20 conferees the previous year.

And in lieu thereof resolves that the Citizenship Ceremony be held at Levi Oval in conjunction with a Community Fair.

CARRIED

14.2.2 Fuller Street & Belt Street Parking Restrictions

CNC162/21-22

Moved: Cr Williams

Seconded: Cr Furlan

That Council endorse the implementation of:

1. a Three-Hour Parking Zone in Belt Street and part of Fuller Street (as shown in Figure 1), with Resident Permits Exempt, from Monday to Friday, 8am-6pm;
2. additional parking restrictions at the intersection of Belt Street and Fuller Street (as shown in Figure 2), with changes to take affect from 1 February 2022;
3. with the view to review on 1 July 2022.

CARRIED

14.2.3 Community Fund Application

CNC163/21-22

Moved: Cr Wilkins

Seconded: Cr Joshi

1. That Council agree to waive the hire fees of \$169.00 for use of the Town Hall and after hours security for the Adelaide Male Voice Choir in order for them to perform 'A Booster Shot of Song' for Fringe 2022.
2. That the successful applicant is invited to attend the Ordinary Meeting of Council to be held on 17 January 2022, to formally receive the funds from Her Worship Mayor Fricker at the beginning of the Council Meeting.

CARRIED

14.2.4 Execution of the Local Government Infrastructure Partnership Program Grant Funding Deed for the Walkerville Oval Redevelopment

CNC164/21-22

Moved: Cr Bishop

Seconded: Cr Joshi

That Council authorise the Mayor and Chief Executive Officer to execute, including the affixing of the Common Seal of Council, the '*Local Government Infrastructure Partnership Program Grant Funding Deed*' held between Treasurer and the Corporation of the Town of Walkerville and any/all other relevant and ancillary documents associated with the funding agreement for the Walkerville Oval Redevelopment.

CARRIED

14.3 Operational

14.3.1 Community Fund Program Policy Review

CNC165/21-22

Moved: Cr Bishop

Seconded: Cr Williams

1. That Council reviews the updated Policy (with track changes) relating to the Community Fund Program appearing as Attachment A to this report.
2. That Council endorses the revised Community Fund Program Policy appearing as Attachment B for public consultation for a period of 21 days.
3. That Council authorises Administration to make minor amendments to the Community Fund Program Policy of a technical or formatting nature prior to releasing the policy for public consultation.

CARRIED

14.4 Subsidiaries

14.4.1 HLA Charter Review

CNC166/21-22

Moved: Cr Furlan

Seconded: Cr Bishop

That Council adopts the revised amendment to Attachment A section 2.5.13 of the Highbury Landfill Authority Charter, so as to read:

That members of the public are able to attend all meetings of the Highbury Landfill Authority Board unless prohibited by resolution of the Board under the confidentiality provisions contained in Section 90 of the Local Government Act.

CARRIED

14.4.2 East Waste – Appointment of Independent Chairperson

CNC167/21-22

Moved: Cr Ashby

Seconded: Cr Coleman

That Council endorses the reappointment of Mr Fraser Bell as the Eastern Waste Management Authority Independent Chair for a two year term commencing in January 2022.

CARRIED

15 IDENTIFICATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

CNC168/21-22

Moved: Cr Williams

Seconded: Cr Ashby

That items 16.3.3, 16.3.4, 16.3.5, 16.3.7, and 16.5 be moved as per their recommendations.

CARRIED

16 REPORTS REQUIRING DISCUSSION AND / OR PRESENTED FOR INFORMATION

16.1 Strategy

Nil.

16.2 Policy

Nil.

16.3 Operational

16.3.1 Monthly Works Report - November 2021

CNC169/21-22

Moved: Cr Bishop

Seconded: Cr Wilkins

That Council receives and notes the Works Report for November 2021.

CARRIED

16.3.2 Monthly Financial Report – November 2021

CNC170/21-22

Moved: Cr Furlan

Seconded: Cr Bishop

That Council receives and notes the Monthly Financial Report as at 30 November 2021.

CARRIED

16.3.3 Decisions of Council Assessment Panel 13 December 2021

CNC171/21-22

Moved: Cr Williams
Seconded: Cr Ashby

That Council notes that the Council Assessment Panel did not meet on Monday 13 December 2021 as no items were raised for consideration by Council Administration, hence no decisions were made by the Council Assessment Panel.

CARRIED

16.3.4 Walkerville Oval Redevelopment Committee Meeting Minutes 18 November 2021

CNC172/21-22

Moved: Cr Williams
Seconded: Cr Ashby

That Council receives and notes the minutes of the Walkerville Oval Redevelopment Committee from their meeting held 18 November 2021.

CARRIED

16.3.5 Women of Walkerville Committee Minutes 9 December 2021

CNC173/21-22

Moved: Cr Williams
Seconded: Cr Ashby

That Council receives and notes the minutes of the Women of Walkerville Committee meeting held on 9 December 2021.

CARRIED

16.3.6 Walkerville – Prospect Building Fire Safety Committee Meeting Minutes 24 November 2021

CNC174/21-22

Moved: Cr Williams
Seconded: Cr Nenke

That Council receives and notes the minutes of the Walkerville – Prospect Building Fire Safety Committee from their meeting held 24 November 2021.

CARRIED

16.3.7 Update – Scotty’s Corner Code Amendment - Interim Engagement

CNC175/21-22

Moved: Cr Williams
Seconded: Cr Ashby

Council receive and note the report Update – Scotty’s Corner Code Amendment – Interim Engagement Report along with Attachments B and C.

CARRIED

16.4 Subsidiaries

16.4.1 Eastern Health Authority (EHA) Board Minutes 17 November 2021

CNC176/21-22

Moved: Cr Bishop
Seconded: Cr Nenke

That Council receives and notes the EHA Board Minutes for the meeting convened on 17 November 2021.

CARRIED

16.4.2 East Waste Board Minutes 25 November 2021

CNC177/21-22

Moved: Cr Ashby
Seconded: Cr Wilkins

That Council receives and notes the East Waste Board Minutes for the meeting convened on 25 November 2021.

CARRIED

16.5 Outstanding Council Resolutions & Actions

CNC178/21-22

Moved: Cr Williams
Seconded: Cr Ashby

That Council receives and notes the list of Council resolutions currently being processed as at 16 December 2021.

CARRIED

17 CORRESPONDENCE

CNC179/21-22

Moved: Cr Williams

Seconded: Cr Wilkins

That the correspondence listed below be received and noted.

17.1 Correspondence for Mayor Fricker from Minister Speirs

CARRIED

18 URGENT OTHER BUSINESS

Nil.

19 CONFIDENTIAL ITEMS

19.1 Walkerville Citizen of the Year Awards

CNC180/21-22

Moved: Cr Furlan

Seconded: Cr Ashby

Recommendation (Public)

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 Council's Chief Executive Officer Kiki Cristol, Manager Community Development & Engagement Fiona Deckert, Group Manager Corporate Services & Strategic Projects, Communications & Marketing Manager Sarah Spencer, Group Manager Assets & Infrastructure Ben Clark, Group Manager Planning, Environment, Regulatory & Customer Service Joshua Bowen & Council Secretariat Danielle Edwards 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)(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), being as it relates to nominations received for the Walkerville Citizen of the Year Awards.

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

The time being 8:16pm the meeting moved into confidence.

CNC181/21-22

Moved: Cr Williams

Seconded: Cr Furlan

Recommendation (Confidential)

1. That Council receive and note the report.
2. That Council having considered the one (1) nomination received from the Rotary Club of Walkerville, award the Walkerville Citizen of the Year Award in the Community Event category to Liz Horrocks.
3. That Council further requests that Administration forward the name of the successful candidate in the Citizen of the Year category to the Australia Day Council for consideration to the State Awards.

CARRIED

CNC182/21-22

Moved: Cr Wilkins

Seconded: Cr Joshi

Recommendation (Public)

Pursuant to s.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

and

That Council resolves to end its confidential deliberations pursuant to Section 90(2) of the *Local Government Act 1999* Council and re-admit the public.

CARRIED

The time being 8:17pm the meeting moved out of confidence.

CNC183/21-22

Moved: Cr Wilkins

Seconded: Cr Furlan

Recommendation (Public)

Pursuant to s90(3)(b)

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 Cristol, Group Manager Corporate Services & Strategic Projects Scott Reardon, Group Manager Assets & Infrastructure Ben Clark, Group Manager Planning, Environment, Regulatory & Customer Service Joshua Bowen, Manager Community Development & Engagement Fiona Deckert, Communications & Marketing Manager Sarah Spencer and Council Secretariat Danielle Edwards, be excluded from attendance at the meeting for Agenda Item 19.2 'Bancroft (Watson Car Park) Discretionary Rebate Application 2021/22'.

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).

CARRIED

The time being 8:18pm the meeting moved into confidence.

CNC184/21-22

Moved: Cr Wilkins

Seconded: Cr Joshi

Recommendation (Confidential)

That Council accepts Bancroft Custodian Pty Ltd's request for a discretionary rates rebate of \$1,251.00 for the 2021/2022 financial year.

CARRIED

Moved: Cr Wilkins

Seconded: Cr Joshi

Recommendation (Public)

Pursuant to s.91(7)

That having considered Agenda Item 19.2 'Bancroft (Watson Car Park) Discretionary Rebate Application 2021/22' 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 and attachments relevant to this Agenda Item be retained in confidence until the matter is resolved, excepting that the Council authorises the release of the Council resolution to those parties identified in the substantive resolution relating to this Agenda Item 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;

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 8:19pm the meeting moved out of confidence.

20. CLOSURE

The Presiding Member declared the meeting closed at 8:19pm.