



**MINUTES**

of

**SPECIAL COUNCIL MEETING**

held in the

**COUNCIL CHAMBERS**

on

**MONDAY 27 November 2023 AT 7:00PM**

## MINUTES

27 November 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.

### 1. ATTENDANCE RECORD

#### 1.1 Present

Mayor Melissa Jones  
Deputy Mayor John Zeppel  
Cr James Nenke  
Cr Steven Rypp  
Cr Liz Trotter  
Cr Anthony Vanstone  
Cr James Williams

#### Staff in Attendance

Chief Executive Officer, Andrew MacDonald  
Group Manager Finance, Muhammad Jawad  
Strategic Projects Coordinator, Ross Oates  
Team Leader People Governance & Risk, Jim Dickens  
Council Secretariat & Governance Officer, Danielle Edwards  
Governance Officer (EA), Emma Spencer

#### 1.2 Apologies

Cr Aman Kaur

#### 1.3 Not Present / Leave of Absence

1.3.1 Cr Allanson is on a leave of absence from from 1 August 2023 to 30 July 2024, inclusive (**CNC316/22-23**).

## 2. CONFIRMATION OF MINUTES

2.1 Ordinary Council meeting held on 20 November 2023

**CNC108/23-24**

**Moved:** Cr Vanstone

**Seconded:** Cr Trotter

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 Audit and Risk Committee meeting held on 22 November 2023

**CNC109/23-24**

**Moved:** Cr Zeppel

**Seconded:** Cr Trotter

That the minutes of the **Audit and Risk Committee Special** meeting held on 22 November 2023 be received and noted.

**CARRIED UNANIMOUSLY**

## 3. DECLARATIONS OF INTEREST

3.1 Cr Williams declared a general conflict of interest in agenda item 4.1 *Major Projects Procurement & Delivery Strategy* due to owning neighbouring property to the 39 Smith St Site. Cr Williams advised that he would remain in the chamber and participate in the discussion and vote.

## 4. REPORTS REQUIRING DECISION OF COUNCIL

### 4.1 Major Projects Procurement & Delivery Strategy

*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 this item.*

*Formal meeting procedures suspended at 7:03pm.*

*Formal meeting procedures resumed at 7:32pm.*

#### **CNC110/23-24**

**Moved:** Cr Trotter

**Seconded:** Cr Rypp

That Council seeks approval from the SA Government Financing Authority (**SAFA**) to vary the funding deed, for the \$4M Local Government Infrastructure Partnership Program (**LGIPP**) grant, dated 25 December 2021, for:

- the construction of a new building for the Walkerville Bowling & Community Club, and the upgrade of oval lighting, tennis courts and cricket practice nets at the Walkerville Oval.

**CARRIED UNANIMOUSLY**

#### **CNC111/23-24**

**Moved:** Cr Williams

**Seconded:** Cr Trotter

That subject to approval from SAFA to vary the \$4M LGIPP funding deed, Council endorses:

- proceeding with a '**Request for Tender**' for a new build of the Walkerville Bowling & Community Club, as per the detailed designs provided in Attachment A, noting that the tender will be seeking cost saving initiatives and improvements to the design; and
- proceeding with a '**Request for Tender**' for the upgrade of the oval lighting, tennis courts and cricket practice nets at the Walkerville Oval.

**CARRIED UNANIMOUSLY**

#### **CNC112/23-24**

**Moved:** Cr Rypp

**Seconded:** Cr Trotter

That Council endorses a renovation approach to the upgrade of the Walkerville Sports Club, including the formation of a 'Walkerville Sports Club Design Committee', to assist Council in guiding the design direction and scope of the Walkerville Sports Club project.

**CARRIED UNANIMOUSLY**

## CNC113/23-24

**Moved:** Cr Rypp

**Seconded:** Cr Williams

That Council notes that a future report will be presented to Council recommending:

- a proposed approach to the formation of 'Walkerville Sports Club Design Committee', including membership and terms of reference; and
- a tender approach for an '**Early Contractor Involvement**' to assist the 'Walkerville Sports Club Design Committee' with refurbishment designs and value management of the Walkerville Sports Club.

**CARRIED UNANIMOUSLY**

## CNC114/23-24

**Moved:** Cr Trotter

**Seconded:** Cr Vanstone

That Council endorses proceeding to a '**Request for Proposal**' for 39 Smith Street using concept documentation for both 'refurbishment' and 'new build' options as provided in Attachment B and Attachment C respectively, noting Council's decision to proceed with a 'refurbishment' or 'new build' will be a further decision of Council informed by '**Request for Proposal**' submissions, with consideration given to affordability and meeting the needs of the community now and in the future.

**CARRIED UNANIMOUSLY**

## CNC115/23-24

**Moved:** Cr Rypp

**Seconded:** Cr Zeppel

In the event that Council considers a 'new build' for 39 Smith Street the preferred option, Council will seek approval from the Office for Recreation, Sport & Racing (ORSR) to vary the funding deed for the \$5M Grant.

**CARRIED UNANIMOUSLY**

## 5. CLOSURE

*The Presiding Member declared the meeting closed at 7:39pm.*