



MINUTES

of

WALKERVILLE COMMUNITY COMMITTEE 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

FRIDAY, 19 JULY 2024 AT 10.00AM

MINUTES

19 JULY 2024

The presiding member declared the meeting open at 10.00am.

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

Cr Liz Trotter
Mayor Melissa Jones
Deputy Mayor John Zeppel
Cr Aman Kuar
Ms Jenna Dennison
Ms Rupa Jandu

Staff in Attendance

Group Manager Public Relations, Sarah Spencer
Governance Officer, Yazmin King

1.2 Apologies

1.3 Not Present / Leave of Absence

Nil.

2. CONFIRMATION OF MINUTES

2.1 Walkerville Community Committee Meeting held on 12 April 2024

WCC011/07/24

Moved: Jenna Dennison

Seconded: Deputy Mayor Zeppel

That the Minutes of the Walkerville Community Committee Meeting held on 12 April 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATIONS OF INTEREST

Nil.

4. DECISION REPORTS

Nil.

Mayor Jones entered Chamber at 10.02am

5. INFORMATION REPORTS

5.1 Financial Update

WCC012/07/24

Moved: Cr Kaur

Seconded: Mayor Jones

That the Walkerville Community Committee receives and notes the 'Financial Update' report.

CARRIED

6. CORRESPONDENCE

Nil.

7. FOR DISCUSSION

- 7.1 Verbal update regarding Taste of Tuscany Long Lunch event
- 7.2 Miniature Christmas Pageant
- 7.3 2023 Christmas Cards

The Committee thanked Jenna Dennison for her time and efforts on the Committee following her resignation.

8. CONFIDENTIAL ITEMS

- 8.1. Community Member Appointments

WCC013/07/24

Moved: Mayor Jones

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

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

Pursuant to section 90(2) of the Local Government Act 1999 (the Act), the Walkerville Community Committee orders that all members of the public, except the Group Manager Public Relations Sarah Spencer and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 8.1 Community Member Appointments.

The Walkerville Community Committee is satisfied that pursuant to sections 90(3) of the Act, the information to be received, discussed and considered in relation to this Agenda Item includes information which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

CARRIED

The time being 10.49am the meeting moved into confidence.

WCC014/07/24

Moved: Mayor Jones

Seconded: Cr Kaur

That, in accordance with sections 5.1 and 5.4 of the Walkerville Community Committee Terms of Reference, the Committee recommends to Council that Council appoint the following three Community Members to the Committee for a period of two years:

- Jagat Dhadook
- Bianco Davis
- Suzi Magliaro

CARRIED

WCC015/07/24

Moved: Mayor Jones

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 8.1 Community Member Appointments in confidence under section 90(2), 90(3)(a) of the Act, the Walkerville Community Committee, pursuant to section 91(7) of that Act, orders that the report, attachments to this Agenda Item be retained in confidence for a period of 5 years. The Committee also orders that the Minutes be released following notification of the successful applicants. Pursuant to section 91(9)(c) of the Act, the Committee delegates to the Chief Executive Officer the review and power to revoke this Order.

CARRIED

The time being 10.55am the meeting moved out of confidence.

9. CLOSURE

The presiding member declared the meeting closed at 10.55am.