



MINUTES

of

**WALKERVILLE OVAL REDEVELOPMENT
COMMITTEE MEETING**

held in

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

on

TUESDAY 11 MAY 2021 AT 11.01AM

MINUTES
Tuesday 11 May 2021

The meeting was declared open at 11.01am.

1. ATTENDANCE RECORD

1.1 Present

Mayor Elizabeth Fricker
Cr James Williams
Cr MaryLou Bishop
Cr Norm Coleman OAM (proxy)

In Attendance

CEO, Kiki Cristol
Manager Property Contracts & Strategic Projects, Scott Reardon
Communications & Marketing Manager Sarah Spencer
Acting Council Secretariat, Rae Pluck

1.2 Apologies

Deputy Mayor, Cr Robert Ashby AM
Group Manager Planning, Environment & Regulatory Services, Andreea Caddy

1.3 Not Present / Leave of Absence

Leave of Absence: Deputy Mayor Cr Robert Ashby AM

2. CONFIRMATION OF PREVIOUS MINUTES

WOR13/20-21

Moved: Cr Williams
Seconded: Cr Bishop

- 2.1 That the minutes of the Walkerville Oval Redevelopment Committee meeting held on the 27 April 2021 be confirmed as a true and accurate record of the proceedings.

CARRIED

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

Nil.

4. REPORTS REQUIRING DECISION OF COMMITTEE

Nil.

5. REPORTS REQUIRING DISCUSSION AND / OR PRESENTED FOR INFORMATION

5.1 Appointment of Optional Specialist External Members

WOR14/20-21

Moved: Cr Williams

Seconded: Cr Bishop

1. That the Committee recommend to Council that Paul Di Iulio be approached for appointment (as and when required) as one of the optional Specialist External Members.
2. That the Committee further recommends to Council that clause 5.4.2 of the Committee's Terms of Reference be amended such that Council delegates the appointment (as and when required) of Specialist External Members to the Committee.

CARRIED

5.2 Walkerville Oval Policy Position – Urban Tree Management

WOR15/20-21

Moved: Cr Bishop

Seconded: Cr Williams

1. That the Committee recommends to Council the removal of the eight trees listed as Trees 1-5 and A, B, C, as appearing in Image 1 in report titled 5.2 Walkerville Oval Policy Position – Urban Tree Management, should the design solution require it.
2. That the trees identified, once removed, are recycled to be used as part of future landscape designs throughout the Township.
3. That the Committee agree to a compensatory planting regime, in accordance with the PDI (General) Regulations 2017, to retain and increase the Township canopy.

CARRIED

6. CONFIDENTIAL ITEMS

- 6.1 Project Funding, Building Design & Grant Implications – Verbal Information Report

WOR16/20-21

Moved: Cr Bishop

Seconded: Cr Williams

Pursuant to section 90(2) of the *Local Government Act 1999* the Walkerville Oval Redevelopment Committee orders that all members of the public except the Chief Executive Officer Kiki Cristol, Manager Property, Contracts and Strategic Projects Scott Reardon, Communications & Marketing Manager Sarah Spencer and the Acting Council Secretariat Rae Pluck be excluded from

attendance at the meeting for Agenda Item 6.1 Project Funding, Building Design & Grant Implications.

The Walkerville Oval Redevelopment Committee is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

In addition, the Walkerville Oval Redevelopment Committee has further considered that the information provided would on balance be contrary to the public interest because the disclosure of his information may jeopardise the commercial dealings of the person that provided the information.

CARRIED

The time being 11.40am the meeting moved into confidence.

WOR17/20-21

Moved: Cr Bishop
Seconded: Cr Williams

That the Committee note the verbal Information Report item 6.1 Project Funding, Building Design & Grant Implications.

CARRIED

WOR18/20-21

Moved: Cr Bishop
Seconded: Cr Williams

That having considered Agenda Item 6.1 Project Funding, Building Design & Grant Implications in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Walkerville Oval Redevelopment Committee, pursuant to section 91(7) of that Act orders that the report, attachments and minutes relevant to this Agenda Item be retained in confidence for 12 months or until the matter has been finalised

and

That the Walkerville Oval Redevelopment Committee 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 12.18pm the meeting moved out of confidence.

7. COMMUNICATIONS AND MARKETING

Nil.

8. STAKEHOLDER ENGAGEMENT

Nil.

9. OUTSTANDING ACTIONS

Nil.

10. CLOSURE

The meeting was declared closed at 12.18pm.