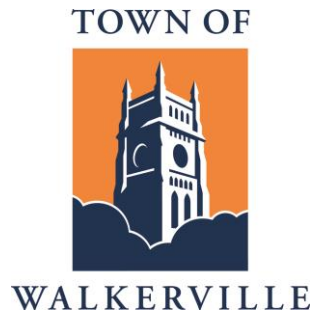




MINUTES
of
SPECIAL COUNCIL MEETING

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

MONDAY 5 AUGUST 2024 AT 7.45PM

MINUTES

5 AUGUST 2024

The Presiding Member declared the meeting open at 7.45pm.

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 Steven Rypp
Cr Liz Trotter
Cr James Williams
Cr Aman Kaur
Cr James Nenke

Staff in Attendance

Chief Executive Officer, Andrew MacDonald
Group Manager Public Relations, Sarah Spencer
Group Manager Assets & Infrastructure, James Kelly
Governance Officer, Yazmin King

1.2 Apologies

Cr Jay Allanson

1.3 Not Present

Cr Anthony Vanstone

2. DECLARATIONS OF INTEREST

Councillor Williams declared a general conflict of interest in agenda item 4.2 39 Smith Street Recreation Centre – Community Consultation, due to being an adjoining resident of the property. Cr Williams advised that he will remain in the chambers, participate in the discussion and will vote.

Councillor Trotter declared a material conflict of interest in agenda item 3.2 Walkerville Bowling and Community Club – Community Consultation and Concept Design, due to her husband being on the Bowling Club Committee. Cr Trotter advised that she will remain in the chambers, participate in the discussion and will vote.

3. DECISION REPORT

- 3.1 Call for Nominations for Greater Adelaide Regional Organisation of Council (GAROC) Member

CNC168/08/24

Moved: Cr Rypp

Seconded: Cr Trotter

1. That the report be received and noted.
2. Council resolves not to nominate a candidate for the Local Government Association's Greater Adelaide Regional Organisation of Councils (GAROC) Committee.

CARRIED

- 3.2 Walkerville Bowling and Community Club – Community Consultation and Concept Design

CNC169/08/24

Moved: Cr Williams

Seconded: Cr Trotter

1. That Council receives and notes community feedback on the Walkerville Bowling & Community Club design, as provided at Attachment A of this report.
2. That Council endorses the 30% design, provided at Attachment B of this report, and approves proceeding to 100% detailed design and construction of the new bowling & community club facility.

CARRIED

4.1 Walkerville Community Committee - Community Member Appointments

CNC170/08/24

Moved: Cr Rypp

Seconded: Cr Williams

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 Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer and Governance Officer, Yazmin King be excluded from attendance at the meeting for Agenda Item 4.1 Walkerville Community Committee - Community Member Appointments.

Council is satisfied that pursuant to sections 90(3)(a) 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).

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 7.49pm the meeting moved into confidence.

CNC171/08/24

Moved: Cr Kaur

Seconded: Cr Rypp

Confidentiality Recommendation (Confidential)

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

- Jagat Dhadook
- Bianco Davis
- Suzi Magliaro

CARRIED

CNC172/08/24

Moved: Cr Trotter

Seconded: Deputy Mayor Zeppel

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 4.1 Walkerville Community Committee - Community Member Appointments in confidence under section 90(2), 90(3)(a) of the Act, Council pursuant to section 91(7) of that Act, orders that the report and attachments to this Agenda Item be retained in confidence for a period of 5 years and 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 7.51pm the meeting moved out of confidence.

4.2 39 Smith Street Recreation Centre – Community Consultation

CNC173/08/24

Moved: Deputy Mayor Zeppel

Seconded: Cr Trotter

Confidentiality Recommendation (Public)

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

Pursuant to section 90(2) of the Local Government Act 1999 (the Act) the Council orders that all members of the public, except the Chief Executive Officer, Andrew MacDonald; Group Manager Assets & Infrastructure, James Kelly; Group Manager Finance, Muhammad Jawad; Group Manager Public Relations, Sarah Spencer; and Governance Officer Yazmin King be excluded from attendance at the meeting for Agenda Item 4.2 39 Smith Street Recreational Centre – Community Consultation.

The Council is satisfied that pursuant to section 90(3)(k) of the Act, the information be received, discussed, and considered in confidence as the information in relation to this agenda item contains tender details for the 39 Smith Street Recreational Facility, being tenders for the provision of services and the carrying out of works.

The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

CARRIED

The time being 7.51pm the meeting moved into confidence.

CNC174/08/24

Moved: Cr Rypp
Seconded: Cr Williams

Confidentiality Recommendation (Confidential)

That Council releases the 39 Smith Street recreation centre concept plans (provided at Attachment A) for community consultation, once the project contract has been signed and sealed by Council and Hutchinson Builders.

CARRIED

CNC175/08/24

Moved: Cr Rypp
Seconded: Cr Kaur

Confidentiality Recommendation (Public)

Pursuant to section 91(7)

That having considered Agenda Item 4.2 39 Smith Street Recreation Centre – Community Consultation in confidence under section 90(2) & 90(3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report for this Agenda Item be retained in confidence for a period of 5 years and the attachments and minutes for this Agenda Item be retained in confidence until execution of a contract, 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

The time being 7.57pm the meeting moved out of confidence.

4. CLOSURE

The Presiding Member declared the meeting closed at 7.57pm.