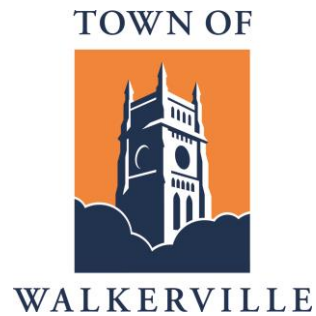




MINUTES
of
SPECIAL COUNCIL MEETING
held in the
COUNCIL CHAMBERS

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

on
MONDAY 1 AUGUST 2022 AT 7PM

MINUTES

1 AUGUST 2022

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 Elizabeth Fricker
Cr Rob Ashby AM
Cr Norm Coleman OAM
Cr Stephen Furlan
Cr Jennifer Joshi
Cr James Nenke
Cr Conrad Wilkins
Cr James Williams

Staff in Attendance

Acting Chief Executive Officer, Scott Reardon
Group Manager Assets & Infrastructure, James Kelly
Communications and Marketing Manager, Sarah Spencer
Acting Manager Corporate Services, Vikki Purtle
Council Secretariat, Danielle Edwards

1.2 Apologies

Cr MaryLou Bishop

1.3 Not Present / Leave of Absence

1.3.1 Cr Conrad Wilkins is on a leave of absence from 21 June 2022 to end of elected term, inclusive (CNC322/21-22).

1.3.2 **CNC33/22-23**

Moved: Cr Joshi

Seconded: Cr Nenke

That Council approve Cr Ashby's request for a leave of absence from 28 August 2022 to 4 September 2022, inclusive.

CARRIED

1.3.3 **CNC34/22-23**

Moved: Cr Joshi
Seconded: Cr Nenke

That Council approve Cr Ashby's request for a leave of absence from 6 October 2022 to 27 October 2022, inclusive.

CARRIED

1.3.4 **CNC35/22-23**

Moved: Cr Joshi
Seconded: Cr Nenke

That Council approve Cr Furlan's request for a leave of absence from 5 September 2022 to 8 September 2022, inclusive.

CARRIED

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

- Mayor Fricker declared a perceived interest in agenda item 3.3 'Election of Greater Adelaide Regional Organisations of Councils (GAROC) Representative' and advised that she would remain as chairperson during the discussion and vote of the item.

3. REPORTS REQUIRING DECISION OF COUNCIL

3.1 Annual Business Plan & Budget and Rates Declaration 2022-23

CNC36/22-23

Moved: Cr Furlan
Seconded: Cr Joshi

1. That Council receives and notes all public survey submissions as part of the 2022/23 Annual Business Plan consultation process, appearing as Attachment A to this report.
2. That Council, pursuant to Section 123(7) of the *Local Government Act 1999* and Regulation 6 of the Local Government (Financial Management) Regulations, and having considered all submissions received in accordance with Section 123 (6) of the *Local Government Act 1999*, adopts the 2022/23 Annual Business Plan and budgeted financial statements, appearing as Attachments A and B, which include all information required by Regulation 7 of the Local Government (Financial Management) Regulations 2011:
 - Budgeted Statement of Comprehensive Income;
 - Budgeted Statement of Financial Position;
 - Budgeted Statement of Cash Flows;
 - Budgeted Statement of Changes in Equity;
 - Budgeted Statement of Cash Flows;
 - Budgeted Uniform Presentation of Finances; and

- Operating Surplus Ratio estimate;
- Net Financial Liabilities Ratio estimate;
- Asset Renewal Funding Ratio estimate;

and comprising:

- a) Total budgeted expenditure of \$11,328,775;
 - b) Total budgeted revenue of \$11,391,413, which includes an amount to be raised from Council rates of \$9,374,621 (excluding the Regional Landscape Levy);
 - c) Budgeted operating surplus \$62,638;
 - d) Total budgeted capital expenditure of \$8,595,000.
3. That Council has determined that in preparing its 2022/23 Annual Business Plan and Budget it has considered and taken into account:
 - The capital valuation of land within the Township as set by the Valuer-General of South Australia;
 - The relationship of the amount of funds needed to meet the 2022/23 Annual Business Plan objectives and Council's ability to raise such funds;
 - The relationship and impact of rates and rate differentials between residential and non-residential assessments;
 - The equity of the rate structure and distribution of the rate burden;
 - Rate concessions and rebates that will apply.
 4. Adoption of Valuation

That Council, pursuant to Section 167(2) (a) of the *Local Government Act 1999* for the year ending 30 June 2023, adopts the valuations of capital value of all land within its area made by and provided to Council by the Valuer-General of South Australia on 25 June 2022, being the most recent valuations available to Council at this time, the total value being \$4,674,771,540.
 5. Declaration of Differential General Rates

That Council, pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the *Local Government Act 1999*, for the year ending 30 June 2023, declares differential general rates on rateable land within its area, which rates vary by reference to the uses of land designated by Regulation 14(1) of the Local Government (General) Regulations 2013, of:

 - a) Residential: A rate of 0.0018468 in the dollar on the capital value of such rateable land;
 - b) Commercial – Shop: A rate of 0.0030472 in the dollar on the capital value of such rateable land;
 - c) Commercial – Office: A rate of 0.0030472 in the dollar on the capital value of such rateable land;
 - d) Commercial – Other: A rate of 0.0030472 in the dollar on the capital value of such rateable land;

- e) Industry – Light: A rate of 0.0030472 in the dollar on the capital value of such rateable land;
- f) Industry – Other: A rate of 0.0030472 in the dollar on the capital value of such rateable land;
- g) Primary Production: A rate of 0.0030472 in the dollar on the capital value of such rateable land;
- h) Vacant Land: A rate of 0.0036013 in the dollar on the capital value of such rateable land;
- i) Other: A rate of 0.0030472 in the dollar on the capital value of such rateable land.

6. Minimum Rate

That Council, pursuant to Section 158 of the *Local Government Act 1999*, for the year ending 30 June 2023, fixes a minimum amount of \$1,293 payable by way of general rates in respect of any one piece of rateable land within Council's area.

7. Declaration of a Separate Rate (Regional Landscape Levy)

That Council, pursuant to Section 66 of the *Landscape South Australia Act 2019*, and Section 154 of the *Local Government Act 1999*, in order to reimburse the Council for amounts contributed to the Green Adelaide Board Levy of \$340,301, declares for the year ending 30 June 2023 a separate rate of 0.000076 in the dollar on the capital valuation of all rateable land in the area of the Council and the Green Adelaide Board.

8. Maximum Increase

That Council, pursuant to Section 153 (3) of the *Local Government Act 1999*, for the year ending 30 June 2023, has considered whether to fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence of a principal ratepayer and has determined not to fix a maximum increase.

9. Payment by Instalments

That Council, pursuant to Section 181(2) of the *Local Government Act 1999*, for the year ending 30 June 2023, has determined that rates be payable in four equal or approximately equal instalments and will fall due and payable on:

- 1st payment – 12 September 2022
- 2nd payment – 12 December 2022
- 3rd payment – 12 March 2023
- 4th payment – 12 June 2023

10. That Council authorises Administration to make minor typographical or other amendments to the 2022/23 Annual Business Plan.

CARRIED

3.2 Suburban Boundary Realignment/Renaming – Consultation Methodology and Survey Questionnaire

CNC37/22-23

Moved: Cr Ashby

Seconded: Cr Nenke

That Council abandon the Suburban Boundary Realignment/Renaming process.

LOST

CNC38/22-23

Moved: Cr Furlan

Seconded: Cr Coleman

1. That Council received and note the Suburban Boundary Realignment/Renaming – Consultation Methodology and Survey Questionnaire report;
2. That Council endorse the Consultation Methodology and Survey Questionnaire as developed by Action Market Research in conjunction with Administration, including the following changes;
 - a. Question 4 – the addition of ‘Vale Park (North of Ascot Ave)’ and Vale Park (South of Ascot Ave)’; and
 - b. A link to additional information relating to costs associated with changing Certificate of Title.
3. That Council direct Administration to proceed to a four (4) week community consultation so as to ascertain the community’s feedback on the proposal to cede the portion of the suburb of Vale Park as bounded by *Lansdowne Tce, North East Rd, Ascot Avenue and the River Torrens from the suburb of Vale Park and annex it to the suburb of Walkerville.*

CARRIED

3.3 Election of Greater Adelaide Regional Organisations of Councils (GAROC) Representative

CNC39/22-23

Moved: Cr Williams

Seconded: Cr Joshi

That Council nominates Mayor Elizabeth Fricker to be nominee for the East Regional Grouping of the Greater Adelaide Regional Organisation of Councils 2022-2024.

CARRIED

4. CONFIDENTIAL ITEMS

Nil.

5. CLOSURE

The Presiding Member declared the meeting closed at 7:29pm.