MINUTES OF TOWN OF GAWLER ORDINARY COUNCIL MEETING

HELD AT THE COUNCIL CHAMBERS, GAWLER CIVIC CENTRE, 89-91 MURRAY ST, GAWLER SA 5118, VIEWING VIA VIDEO STREAMING ON YOUTUBE.COM TOWN OF GAWLER, ON TUESDAY, 24 MAY 2022 AT 7.00PM

PRESENT: Mayor Karen Redman, Cr Cody Davies, Cr Diane Fraser, Cr Kelvin Goldstone,

Deputy Mayor David Hughes, Cr Paul Koch (via Zoom), Cr Paul Little, Cr Brian

Sambell, Cr Nathan Shanks, Cr Jim Vallelonga

STAFF IN ATTENDANCE: Mr Henry Inat, Mr David Barrett, Mr Jack Darzanos, Mr Sam Dilena, Mr

Paul Horwood, Mr Bryce Norton, Mr Tim Kelly, Mrs Chris Haynes

1 STATEMENT OF ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

2 ATTENDANCE RECORD

- 2.1 Roll Call
- 2.2 Apologies

Nil.

2.3 Motions to Grant Leave of Absence

LEAVE OF ABSENCE

RESOLUTION 2022:05:COU145

Moved: Cr K Goldstone Seconded: Cr C Davies

That a leave of absence is granted for Cr Little from 8 June to 4 July 2022, inclusive.

CARRIED UNANIMOUSLY

- 2.4 Leave of Absence
- 2.5 Non-attendance

3 PUBLIC OPEN FORUM

- 3.1 Mr Peter Bailey, Gawler Veteran Vintage and Classic Vehicle Club spoke to Members regarding Item 8.7.
- 3.2 Mr Ian Tooley spoke to Members regarding Council spending.
- 3.3 Rita Britton spoke to Members regarding development in Porter Street.
- 3.4 Joel Figuroa spoke to Members regarding development in Porter Street.

4 DEPUTATIONS

4.1 Mr Ian Tooley spoke to Members regarding the Rural Zone

5 DECLARATIONS OF INTEREST

Cr Koch declared a perceived coflict of interest in item 10.4 -10.2.2

6 CONFIRMATION OF MINUTES

RESOLUTION 2022:05:COU146

Moved: Cr C Davies

Seconded: Deputy Mayor D Hughes

That the minutes of the Ordinary Council meeting held on 26 April 2022 be confirmed as a true

and correct record.

CARRIED UNANIMOUSLY

6.2 CONFIRMATION OF MINUTES

RESOLUTION 2022:05:COU147

Moved: Cr P Little

Seconded: Deputy Mayor D Hughes

That the minutes of the Special Council meeting held on 10 May 2022 be confirmed as a true and

correct record

CARRIED UNANIMOUSLY

7 BUSINESS ARISING FROM MINUTES

Nil.

8 DECISION REPORTS

Ms Louise Drummond, Chair and Ms Caren Brougham Executive Officer of Gawler Business Development Group were available to answer questions on item 8.1.

8.1 GAWLER BUSINESS DEVELOPMENT GROUP ANNUAL BUSINESS PLAN FY 2022/2023 AND QUARTERLY REPORT

RESOLUTION 2022:05:COU148

Moved: Deputy Mayor D Hughes

Seconded: Cr J Vallelonga

That Council:

- 1. Receives the Gawler Business Development Group's Quarterly Report for January to March 2022 and consequently notes that the Gawler Business Development Group has met its quarterly reporting requirement under item 10.2 of the funding agreement.
- 2. Notes that a formal funding extension of 1-year has been provided to the Gawler Business Development Group as per Council resolution 2020:12:COU564 with the term of this extension expiring on the 30 June 2022.
- 3. Receives the Gawler Business Development Group's Annual Business Plan 2022/23 seeking funding support of \$188,096 plus GST for the FY2022/23.
- 4. Notes that a draft funding agreement between the Town of Gawler and the Gawler Business Development Group regarding future funding (beyond 30 June 2022) is included within this agenda for Council's consideration by recommendation of the Corporate and Community Services Committee.

CARRIED UNANIMOUSLY

CHANGE ORDER OF ITEM

RESOLUTION 2022:05:COU149

Moved: Cr N Shanks Seconded: Cr C Davies

That item 8.13 be brought forward.

CARRIED

8.13 BUSINESS INNOVATION HUB OPERATING MODEL

RESOLUTION 2022:05:COU150

Moved: Cr N Shanks Seconded: Cr K Goldstone

That item 8.13 be deferred to the June 2022 ordinary Counci meeting.

CARRIED

8.2 BOUNDARY REFORM UPDATE

RESOLUTION 2022:05:COU151

Moved: Deputy Mayor D Hughes

Seconded: Cr B Sambell

That:

- 1. Item 8.2 be deferred to a future Council meeting of the current Council.
- 2. The Mayor and CEO be authorised to meet with state government representatives / relevant ministers to clarify cost recovery process and legal protection for councils.

CARRIED

8.3 2021/22 3RD QUARTER BUDGET REVIEW (AS AT MARCH 2022)

RESOLUTION 2022:05:COU152

Moved: Deputy Mayor D Hughes

Seconded: Cr B Sambell

That Council:

- Adopts the 2021/22 3rd Quarter Budget Review (as at 31 March 2022), which estimates a revised 2021/22 operating surplus of \$379k (compared to 2nd Quarter Budget Review surplus of \$145k).
- 2. Notes the material change in the estimated end of financial year operating result as detailed is noted to be predominantly due to the \$572,000 increase in the advance Financial Assistance / Local Roads grant from the Federal Government (from 50% to 75% of the 2022/23 grant funding allocation).
- 3. Notes that the revised 2021/22 budget position is further informed by a decrease of \$5.26m in capital expenditure (\$4.824m of which is deferred to the 2022/23 financial year) and a deferment in capital grant funding (\$1.24m).

CARRIED UNANIMOUSLY

8.4 DOG AND CAT MANAGEMENT ACT FEES AND CHARGES 2022/23

RESOLUTION 2022:05:COU153

Moved: Cr P Little Seconded: Cr J Vallelonga

That Council adopts the Animal Management Fees and Charges for 2022/23 as detailed.

8.5 PARTICIPATORY BUDGETING INITIATIVE - PREFERRED PROJECTS FOR COMMUNITY VOTING

RESOLUTION 2022:05:COU154

Moved: Cr C Davies Seconded: Cr K Goldstone

That Council:

- 1. Notes the Participatory Budgeting Initiative Preferred Projects for Community Voting report.
- 2. Approves the following Participatory Budgeting Initiative nominations for community voting:
 - a) Drinking fountains in Playgrounds
 - b) Solar lights at Apex Park, Gawler
 - c) Installation of Electric BBQ, Hemaford Grove Reserve, Gawler East
 - d) Drink container recycling shelf attached to outside of existing waste bins along Murray Street, Walker Place, and local parks
 - e) Small shelter and picnic setting Humphrey George Reserve, Evanston Park
- 3. Notes a further report following the community voting period will be tabled to the 28 June 2022 Council meeting, at which the projects ultimately approved for funding in the 2022/23 financial year will be determined.
- 4. Thanks all persons who provided nominations for this Initiative and, as informed by Council's decision in regard to this report, advises each person of the status of their project nominations.

CARRIED UNANIMOUSLY

8.6 FUNDING OPPORTUNITIES RESULTING FROM STATE ELECTION OUTCOME

RESOLUTION 2022:05:COU155

Moved: Deputy Mayor D Hughes

Seconded: Cr C Davies

That Council:

- Notes the Funding Opportunities resulting from the State Election Outcome report and that additional update reports will be provided for Council's consideration when more information regarding these opportunities becomes available.
- Authorises the Chief Executive Officer, or delegate, to submit the relevant forms to the Office for Recreation Sport and Racing that will be used to develop a grant agreement for the delivery of the Gawler and District Netball Association Courts project that has a total estimated cost of \$4.8M with the State Government providing 100% of funding required to deliver the project.
- 3. Notes that a further report will be provided for Council's consideration when the grant agreement for the Gawler and District Netball Association Courts project is received.
- 4. Authorises the Chief Executive Officer, or delegate, to submit the relevant forms to the Office for Recreation Sport and Racing that will be used to develop a grant agreement for the delivery of the Karbeethan Reserve Synthetic Soccer Pitch project that has a total estimated cost of \$2.4M with the State Government providing a contribution of \$1M towards delivery of the project and the shortfall (estimated at \$1.4M) to be funded by any other funding partners

that Council can secure (if not Council will consider its capacity to fund) prior to the project's delivery.

- 5. Requests Council Staff to seek additional funding contributions towards the delivery of the Karbeethan Reserve Synthetic Soccer Pitch by way of grant applications to relevant funding bodies, private investment, sponsorship and / or donations.
- 6. Notes that a further report will be provided for Council's consideration when the grant agreement for the Karbeethan Reserve Synthetic Soccer Pitch project is received.
- 7. Thanks the local member, Mr Piccolo for his efforts in this regard.

CARRIED UNANIMOUSLY

8.7 ESSEX PARK AND GAWLER SHOWGROUNDS REGIONAL SPORTING PRECINCT MASTER PLAN UPDATE - PRINCES PARK

RESOLUTION 2022:05:COU156

Moved: Deputy Mayor D Hughes

Seconded: Cr P Little

That Council:

- 1. Notes the shared (Gawler Greyhound Club and Gawler Show Society) storage structure adjacent to Gawler Oval and previously supported in principle by Council is no longer being progressed as determined by the project community stakeholders.
- 2. In principle supports to proposed development of a storage shed at the rear of the existing Sport and Community Centre.
- 3. Notes the indicative cost estimate (\$90,000) of a new 12m x 18m storage structure behind Gawler Sport & Community Centre as outlined within this report.
- 4. Notes the funding currently committed to the development of a new storage structure (\$10,000) and the estimated resultant project shortfall (\$80,000), relative to the indicative cost estimate for the construction of a new 12m x 18m storage structure behind Gawler Sport & Community Centre.
- 5. Notes that without additional funding, whether that be from Council or any other source, the initiative as outlined within this report is not able to progress further at this time.
- 6. Agrees in principle and further considers as part of the draft 2022/23 budget, the possible allocation of \$80,000 for the construction of a storage structure attached to, or immediately adjacent Sport & Community Centre to be utilised by the Gawler Show Society (and potentially other) precinct users.
- Notes staff will continue to engage with relevant community stakeholder groups to progress various elements of the initiative as detailed within this report, such that collective positive community outcomes can be achieved.

CARRIED

8.8 GAWLER CARAVAN PARK - ASSIGNMENT OF LEASE

RESOLUTION 2022:05:COU157

Moved: Deputy Mayor D Hughes

Seconded: Cr B Sambell

That Council:

- Authorises the assignment of the Gawler Caravan Park Lease (Portion of Certificate of Title Volume 5782 Folio 648 Main North Road, Gawler) under the same terms, conditions and rent, to Gawler Caravan Park SA Pty Ltd 658 371 316.
- 2. Approves registration of a Mortgage in favour of The Australia and New Zealand Banking Group Limited (ANZ) by Gawler Caravan Park SA Pty Ltd.
- 3. Authorises the Mayor and Chief Executive Officer to sign and apply the common seal of the Council to all relevant documents, within Thirty (30) business days, in order to execute the documents pertaining to Gawler Caravan Park Assignment of Lease.

CARRIED UNANIMOUSLY

8.9 COMPLAINTS HANDLING PROCEDURE UNDER THE CODE OF CONDUCT FOR COUNCIL MEMBERS

RESOLUTION 2022:05:COU158

Moved: Cr D Fraser

Seconded: Deputy Mayor D Hughes

That Council adopt the Complaints Handling Procedure Under the Code of Conduct for Council Members, as attached.

CARRIED

Cr Nathan Shanks called for a division:

The Mayor / Chairperson declared the vote set aside.

<u>In Favour:</u> Crs C Davies, D Fraser, K Goldstone, D Hughes and P Koch

Against: Crs P Little, B Sambell, N Shanks and J Vallelonga

CARRIED 5/4

The Mayor / Chairperson declared the motion CARRIED.

At 8:42 pm, Cr Kelvin Goldstone left the meeting.

At 8:44 pm, Cr Kelvin Goldstone returned to the meeting.

8.10 2022 FEDERAL ELECTION - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION ADVOCACY

RESOLUTION 2022:05:COU159

Moved: Cr P Little

Seconded: Deputy Mayor D Hughes

That Council:

- 1. Notes the 2022 Federal Election Campaign Australian Local Government Association Advocacy report.
- 2. Supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and
- 3. Agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, the President of the Australian Local Government Association to:
 - a. express support for ALGA's funding priorities;
 - b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - c. seek funding commitments from the members, and their parties for these identified local projects and programs.
- 4. The Mayor and CEO will advocate for Sport and Recreation, Health, Housing Affordability, Supporting Local Business and National Greenhouse and Energy Reporting Framework, when attending the ALGA National General Assembly in June 2022.

CARRIED UNANIMOUSLY

At 8:45 pm, Cr Paul Little left the meeting.

8.11 LGA POLICY MANUAL - REVIEW OF STATEMENT ON CLIMATE CHANGE

RESOLUTION 2022:05:COU160

Moved: Cr C Davies Seconded: Cr N Shanks

That Council authorises the Chief Executive Officer (or his delegate) to submit feedback on the proposed 2022 amendments to the Local Government Association Policy Manual Statement on Climate Change, as per Attachment 1 of this report.

CARRIED UNANIMOUSLY

At 8:46 pm, Cr Paul Little returned to the meeting.

8.12 HEAD AGREEMENT FOR PUBLIC USE OF PATHWAYS

RESOLUTION 2022:05:COU161

Moved: Deputy Mayor D Hughes

Seconded: Cr C Davies

That Council:

- Delegates to the Chief Executive Officer to finalise the Head of Agreement as it relates to five
 (5) additional land parcels that cover Council's shared use path within Department for
 Infrastructure and Transport's land.
- Authorises the Mayor and Chief Executive Officer to sign and apply the common seal of Council to all relevant documents once finalised, in order to execute the documents pertaining to the Shared Use Path Head Agreement (including required Licence Agreements) with the Minister for Infrastructure and Transport over all parcels of land the Council's shared use pathway is located on.
- 3. Notes that further to RESOLUTION 2022:03:COU073, only a Heads of Agreement with the Minister for Infrastructure and Transport will be required for the Warren Street Crossing.

CARRIED

8.14 APPOINTMENT OF INDEPENDENT MEMBER TO AUDIT AND RISK COMMITTEE

RESOLUTION 2022:05:COU162

Moved: Cr K Goldstone

Seconded: Deputy Mayor D Hughes

That Council:

- 1. Receives the Appointment of Independent Member to Audit & Risk Committee report.
- 2. Acknowledges the recruitment process undertaken in accordance with the resolution from the 21 December 2021 meeting.
- 3. Appoints Ms. Christine Hahn as an Independent Member to the Audit & Risk Committee for a period of 2 years, commencing from 1 July 2022
- 4. Mayor Redman writes a letter of thanks to Mr. Peter Brass for his outstanding service to the Audit & Risk Committee since 2007.

EN BLOC

RESOLUTION 2022:05:COU163

Moved: Cr C Davies Seconded: Cr D Fraser

That Council adopt the following Information Items en bloc:

Item 9.1 Place of Courage Memorialisation Project

Item 9.2 Grants Update

CARRIED UNANIMOUSLY

9 INFORMATION REPORTS

9.1 PLACE OF COURAGE MEMORIALISATION PROJECT

RESOLUTION 2022:05:COU164

Moved: Cr C Davies Seconded: Cr D Fraser

That Council notes:

- 1. The objectives and design for the six mosaic panels for the Place of Courage memorial, 'Remembering Courageous Women'.
- 2. The engagement between Council staff, Gawler Domestic Violence Network, and Zonta Club of Gawler.
- 3. The budget required for the project to be completed is \$25,800, excluding the \$47,000 of inkind mosaic artist contributions.
- 4. Currently only \$6,130 of the required budget is secured, and two grant applications have been unsuccessful.
- 5. The \$10,000 Elected Member bid included in the draft 2022/23 budget, recently out for public consultation, which will be important for the successful completion of this project.
- 6. That first set of three panels are anticipated to be complete in November 2022 subject to the final allocation of funding to be endorsed as part of the 2022/23 Budget
- 7. That the second set of three panels are expected to be complete in May 2023, subject to the project securing the remaining \$9,670 required to complete the full project.

9.2 GRANTS UPDATE

RESOLUTION 2022:05:COU165

Moved: Cr C Davies Seconded: Cr D Fraser That Council notes that:

- 1. As at 16 May 2022, Council has 20 grants that are operational, comprising 18 funding agreements, with an approximate investment of more than \$9.17m from Federal and State Government, external and Town of Gawler sources. The total value of external funds being provided to Council under these operational grants is more than \$5.2M with Council's cash contributions being approximately \$3M.
- 2. Acquittal reports have been approved for the following Grants:
 - a. Department of Infrastructure, Transport, Regional Development and Communications Heavy Vehicle Safety and Productivity Program Murray Street Stage 7 approved by the Federal Government for the expenditure of \$324,324 (with the final grant payment still to be made via the State Government acquittal which has been lodged).
 - b. Local Government Transport Advisory Panel Special Local Roads Murray Street Stage 7 - Council received \$854,000 in funding with a project saving of \$171,351.45. The resultant savings have been applied to a reallocation of funds application to the Nineteenth Street Project and is awaiting confirmation.
 - c. Department of Infrastructure and Transport Places for People Walker Place Project -\$1,006,361 expenditure approved for the Walker Place redevelopment project. (It is noted that in May 2022, the Project was acknowledged, being awarded the International Public Works Engineers Australasian 2022 Award for 'Best Public Works Project of the Year under \$2 million').
 - d. Wellbeing SA & Department of Health and Wellbeing COVID-19 Vaccine Uptake Community Grants and Training Promoting Vaccine Update in Gawler and Surrounds Project fully funded at \$35,040 Acquittal has been lodged, approval yet to be received.
 - e. National Australia Day Council Council acquitted the \$20,000 received the provision of a Covid-Safe 2022 Australia Day Citizenship and Awards Ceremony.
- 3. The Work Schedule to be funded by the Local Roads and Community Infrastructure Phase 3 grant has been approved by the Australian Government.
- 4. It applied to Department of Human Services South Australian Youth Week seeking \$1,500 for the hosting of youth week events in Gawler. Council was advised it was successful in its application.
- It applied to the LGA / Department of Education Local Government Early Childhood Community Innovation Grants seeking \$15,000 for the Gawler Activity Garden program. Council has been advised its application was successful and the funding agreement has been finalised.
- 6. The funding agreement has been fully executed for the Greening Adelaide Greener Neighbourhoods Getting Gawler Greener project for grant funding of \$150,000 to increase tree canopy coverage and create conditions of continuous shade on walking and cycling routes leading to five Gawler rail stations.
- 7. A further allocation of funding through the Local Roads and Community Infrastructure Program Phase 3 Extension has been announced and Council will receive an allocation of \$405,562. The funding will be available from the 1 July 2023 with projects to be completed by 30 June 2024. The guidelines for this phase and the funding agreements are under development and will be provided when available.

8. A separate report within this agenda discusses several grant opportunities in relation to election promises made by the South Australian Labor Party in the lead up to the State Election.

CARRIED UNANIMOUSLY

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to the Local Government (Procedures at Meetings) Regulations 2013, for a period sufficient to a shor refreshment break and will resume at the discretion of the Mayor.

At 8.52pm meeting procedures suspended.

At 9.01pm meeting procedures resumed.

Mayor Redman thanked Mr Dilena for his service to the Town of Gawler as this is his last meeting before moving on to a new position in local government.

Mr Dilena thanked Members and reflected on his time with Council.

10 RECOMMENDATIONS FROM COMMITTEES

10.1 RECOMMENDATIONS FROM GAWLER YOUTH ADVISORY COMMITTEE MEETING HELD ON 2 MAY 2022

10.1.1 Item 7.1 - Appointment of Members

RESOLUTION 2022:05:COU166

Moved: Cr C Davies Seconded: Cr N Shanks

That Council adopts the recommendation from the Gawler Youth Advisory Committee made at item 7.1 of the meeting of that Committee meeting held on 2 May 2022, being:

That the Gawler Youth Advisory Committee recommends to Council that:

- 1. The Expression of Interest for membership to this Committee received from Hannah Lucas is noted.
- 2. Having considered the nomination of the candidate, Hannah Lucas be appointed to the Gawler Youth Advisory Committee for a period of two years.

CARRIED UNANIMOUSLY

10.1.2 Item 7.2 - Youth Development Officer Update

RESOLUTION 2022:05:COU167

Moved: Cr N Shanks Seconded: Cr K Goldstone

That Council adopts the recommendation from the Gawler Youth Advisory Committee made at item 7.2 of the meeting of that Committee meeting held on 2 May 2022, being:

That the Gawler Youth Advisory Committee recommends to Council that the Youth Development Officer Update report be noted.

10.1.3 Item 7.3 - Youth Sports Person And Youth Artist Sponsorship Program

RESOLUTION 2022:05:COU168

Moved: Cr D Fraser Seconded: Cr B Sambell

That Council adopts the recommendation from the Gawler Youth Advisory Committee made at item 7.3 of the meeting of that Committee meeting held on 2 May 2022, being:

That the Gawler Youth Advisory Committee recommends to Council that the applications received from the following young people, totalling \$300 be approved:

- 1. Tahlia Sutton Softball (Youth Sports Person Sponsorship \$100).
- 2. Caitlin Holt Softball (Youth Sports Person Sponsorship -\$100).
- 3. Sienna Sutton Softball (Youth Sports Person Sponsorship \$100).

CARRIED UNANIMOUSLY

10.2 RECOMMENDATIONS FROM INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD ON 3 MAY 2022

10.2. Motions Made Under Delegated Authority for Noting

RESOLUTION 2022:05:COU169

Moved: Cr D Davies

Seconded: Deputy Mayor D Hughes

That Council notes the adopted Motions from the Infrastructure & Environmental Services Committee made under Delegated Authority at the meeting held on 3 May 2022, being:

Item 7.1 - Hillier Residential Park - Proponent Initiated Code Amendment IC21/802

That the Infrastructure & Environmental Services Committee:

- 1. Notes the report relative to the Proponent Funded Code Amendment seeking to rezone land located at 52 Hillier Road, Hillier.
- 2. Notes the presentation provided by the proponent's consultant.
- 3. Notes that the Proposal to initiate is currently being finalised and is yet to be sent to the Minister for Planning for consideration.
- 4. Notes the administration's preliminary synopsis of issues needing to be addressed relative to the proposal.
- 5. Delegates to the CEO authority to prepare a letter to accompany the proponent's Proposal to initiate, confirming that Council have been briefed relative to the proposal and highlighting all matters which Council believe require consideration as part of this process moving forward, including appropriate investigations and infrastructure and a suitable level of engagement for the Council.
- 6. Seeks for the administration to work collaboratively with the proponent in the best interest of the community.

Item 7.2 - Rural Areas Land Capability Assessment IC22/102

That the Infrastructure & Environmental Services Committee:

- 1. Notes the update report relative to the Rural Areas Land Capability Assessment
- 2. Notes the Draft Rural Areas Land Capability Assessment prepared by Arris Pty Ltd
- 3. Notes the key findings of the Draft Rural Areas Land Capability Assessment which indicate:
 - (a) Water is the main limitation to primary production in the Gawler Rural Zone. There is potentially an opportunity to acquire recycled water from the Barossa New Water project currently in the business case development stage.
 - (b) Soils in general are not a limitation for primary production in the Gawler Rural Zone. Soil carbonate, soil pH, salinity, water holding capacity and percentage of coarse fragments will impact all crop yields depending on crop tolerances. Matching crop to soil conditions and soil management will be required.
 - (c) Analysis of land size shows 90% of the area is composed of landholdings of 5 ha or less. The Gawler Rural Zone will therefore be suited to small intensive annual horticultural or small-scale perennial horticulture
 - (d) Based on the assumption of adequate water being available, there is the potential for the Gawler Rural Zone to produce niche horticultural enterprises with closeness to Adelaide Markets.
- 4. Permits the administration to release the Draft Rural Areas Land Capability Assessment for public consultation in line with Council's Public Consultation Policy. Furthermore, notify people who have previously lodged submissions relative to the Rural Land Use Investigation, notifying them of the consultation period.
- 5. Seeks the administration to prepare a report to be presented to a future Infrastructure and Environmental Services Committee once public consultation has concluded, summarising the outcomes, status of the Barossa New Water project and updating the report accordingly.

<u>Item 7.3 - Proposed Planning and Design Code Amendment - for 550 & 554 Main North Road.</u> <u>Evanston Park - Vadoulis Garden Centre IC22/115</u>

That the Infrastructure & Environmental Services Committee:

- Notes the report relative to the Proponent Funded Code Amendment seeking to rezone land located a 550&554 Main North Road Evanston Park.
- 2. Notes the presentation provided by the proponent's consultant.
- 3. Notes that the Proposal to Initiate is currently being finalised and is yet to be sent to the Minister for Planning for consideration.
- 4. Notes the administration's preliminary synopsis of issues needing to be addressed relative to the proposal.
- 5. Delegates to the CEO authority to prepare a letter to accompany the proponent's Proposal to initiate, confirming that Council have been briefed relative to the proposal and highlighting all matters which Council believe require consideration as part of this process moving forward, including appropriate investigations, the importance of legal documents such as deeds and Land Management Agreements, infrastructure and a suitable level of engagement for the Council.
- 6. Seeks for the administration to work collaboratively with the proponent in the best interest of the community.

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Item 7.4 - Flooding Hazards (Stage 1) Code Amendment IC22/64

That the Infrastructure & Environmental Services Committee:

- Notes the report relative to the Flood Hazards Mapping and Assessment Project and subsequent Planning and Design Code Amendments.
- 2. Notes that this project will introduce the Smith Creek flooding data into the Planning and Design Code via Phase 1 of the project.
- 3. Notes that the administration will assist the Attorney General's Department with advertising the consultation period associated with the Planning and Design Code Amendment with the Gawler community.

Item 7.5 - Motion

hat the Infrastructure and Environmental Services Committee delegate to the Mayor to write a letter to the LGA (GAROC Chair and Board Chair) regarding Motion 2022:05:IES013 detailing timing issues and also referencing a way forward that would be accepted to both GAROC and the Board for the inclusion of our submission to the current or future updated versions of the Plan.

Item 7.8 - Policy Review IC21/990

That the Infrastructure & Environmental Services Committee:

- 1. Adopts the following policies:
 - a) Licensed Premises Liquor Licence and Gaming
 - b) Naming of Public Places
 - c) Third Party Advertising on Council Reserves
- 2. Rescinds the Wood Collection from Council Property policy.

CARRIED UNANIMOUSLY

10.2.1 Item 7.7 - Electric Vehicle Update - Charging Stations and Transition Plan

RESOLUTION 2022:05:COU170

Moved: Cr P Koch Seconded: Cr P Little

That:

- Council owned chargers available for public use, a user pays cost recovery model is recommended for the cost of electricity that would be provided to users.
- 2. An Electric Vehicle Transition and Charging Plan be undertaken in 2023-24, with support from an external consultant with experience in electric vehicle operations.

CARRIED

Mayor Redman declared a perceived conflict in item 10.2.2 as a committee member of GAROC and she dealt with it by staying in the meeting and making decisions based on best interest of the community.

10.2.2 Item 7.5 - GAROC Draft Annual Business Plan 2022-23

RESOLUTION 2022:05:COU171

Moved: Deputy Mayor D Hughes

Seconded: Cr D Fraser

That Council adopts the recommendation from the Infrastructure & Environmental Services Committee made at item 7.5 of the meeting of that Committee meeting held on 3 May 2022, being:

That the Infrastructure & Environmental Services Committee recommends to Council

- 1. That it provides in principle support for the proposed GAROC Business Plan.
- 2. That it suggests the following amendment to the proposed GAROC Business Plan under Theme 3, Environmental Reform:

Market based renewables and Greenhouse Gas Accounting

Support the ongoing advocacy of the LGA and Councils to the Federal Government on establishing legislated market based accounting and trading rules for renewable electricity and carbon offsets towards providing the certainty, integrity and fair pricing for councils and their communities to access these products.

CARRIED UNANIMOUSLY

10.2.3 Item 7.6 - Hardwaste Collection Service 2021/22 Update

RESOLUTION 2022:05:COU172

Moved: Cr N Shanks Seconded: Cr D Fraser

That Council adopts the recommendation from the Infrastructure & Environmental Services Committee made at item 7.6 of the meeting of that Committee meeting held on 3 May 2022, being:

That the Infrastructure & Environmental Services Committee recommends to Council that:

- 1. It notes the Hardwaste Collection Service 2021/22 Update report.
- 2. It continue the Hardwaste Collection service for the duration of the 2021/22 financial year.
- 3. The revised (increased) potential Hardwaste Collection service cost for the 2021/22 financial year be provided for within the 2021/22 3rd Quarter Budget Review, with the additional funding required (estimated at up to \$40,000) being funded from estimated savings from the 2021/22 standard weekly kerbside waste collection/disposal service.

10.3 RECOMMENDATIONS FROM AUDIT AND RISK COMMITTEE MEETING HELD ON 17 MAY 2022

10.3 Motions Made Under Delegated Authority for Noting

RESOLUTION 2022:05:COU173

Moved: Cr C Davies

Seconded: Deputy Mayor D Hughes

That Council notes the adopted Motions from the Audit and Risk Committee made under Delegated Authority at the meeting held on 17 May 2022, being:

Item 6.5 - 2021/22 Internal Controls Review IC22/220

That the Audit Committee notes the 2021/22 Internal Controls Review report.

<u>Item 6.8 - Appointment of Independent Member to Audit & Risk Committee</u>

That the Audit and Risk Committee:

- 1. Notes the Appointment of Independent Member to Audit & Risk Committee report.
- 2. Notes that the recruitment process for the appointment of an Independent Member to the Audit & Risk Committee has been completed.
- 3. Notes that the preferred candidate will be recommended for appointment by Council at the 24 May 2022 Council meeting
- 4. Thanks Mr. Peter Brass for his outstanding service to the Audit & Risk Committee since 2007.

Item 6.9 - Draft 2022/23 Audit & Risk Committee Workplan IC22/249

That the Audit & Risk Committee adopt the proposed 2022/23 Audit & Risk Committee Workplan, including inviting Audit & Risk Committee Members to "Setting the Scene" workshop.

Item 7.1 - Audit Committee Workplan - Progress Report IC21/554

That the Audit and Risk Committee notes the 2021/22 Audit Committee Workplan Update report (May 2022).

Item 10.1 - Climate Emergency Action Plan

That the administration present a report to the Audit & Risk Committee providing an overview as to the potential financial and risk implications of the draft Climate Emergency Action Plan.

10.3.1 Item 6.1 - Business Continuity Plan and ICT Disaster Recovery Plan Audit Actions

RESOLUTION 2022:05:COU174

Moved: Cr C Davies

Seconded: Deputy Mayor D Hughes

That Council adopts the recommendation from the Audit and Risk Committee made at item 6.1 of the meeting of that Committee meeting held on 17 May 2022, being:

That the Audit and Risk Committee recommends to Council that:

- 1. It notes that Council Staff will undertake the necessary actions to address the findings and recommendations of the recent Internal Audit Report Business Continuity Plan and ICT Disaster Recovery Plan as outlined in this report.
- 2. Recommendation 13 be actioned by 30 June 2022.

CARRIED UNANIMOUSLY

10.3.2 Item 6.2 - Review of Annual Update to the Long Term Financial Plan

RESOLUTION 2022:05:COU175

Moved: Cr P Little Seconded: Cr K Goldstone

That Council adopts the recommendation from the Audit and Risk Committee made at item 6.2 of the meeting of that Committee meeting held on 17 May 2022, being:

That the Audit and Risk Committee recommends to Council that:

- 1. The Audit and Risk Committee notes the review of annual update to the Long Term Financial Plan report.
- 2. The Audit and Risk Committee notes the recent and forecasted increases in inflation and interest rates that will impact on Council's future financial performance / position, as outlined in this report.
- 3. Council, in consideration of such financial impacts on its key financial indicators, review the level of General Rate revenue increases incorporated in the Long Term Financial Plan.

CARRIED UNANIMOUSLY

10.3.2.1 Item 6.2 - Review of Annual Update to the Long Term Financial Plan

RESOLUTION 2022:05:COU176

Moved: Cr C Davies Seconded: Cr D Fraser

That Council notes the recommendation from the Audit and Risk Committee made at item 6.2 of the meeting of that Committee meeting held on 17 May 2022, being:

- 4. The Audit and Risk Committee provides the following feedback to Council regarding the draft Long Term Financial Plan 2021/22 2030/31.
 - a) recommend a 3.5% General rate increase as a result of recent economic developments, including interest rates and fuel costs.

- b) recommend the continued review of service levels.
- c) recommend the continual review of cost savings.
- 5. The feedback provided by the Audit and Risk Committee pertaining to the draft Long Term Financial Plan 2021/22 2030/31 be considered by Council at the Special Council meeting to be held on 7 June 2022, at which public submissions received during the public consultation period will also be considered.
- 6. The Audit and Risk Committee notes that an update of the draft Long Term Financial Plan 2021/22 2030/31 will be presented to the Special Council meeting to be held on 7 June 2022, as informed by the elements as outlined in this report.

CARRIED UNANIMOUSLY

10.3.3 Item 6.3 - Review of Draft 2022/23 Annual Budget / Business Plan

RESOLUTION 2022:05:COU177

Moved: Cr C Davies Seconded: Cr D Fraser

That Council adopts the recommendation from the Audit and Risk Committee made at item 6.3 of the meeting of that Committee meeting held on 17 May 2022, being:

That the Audit and Risk Committee recommends to Council that:

- 1. The Audit & Risk Committee notes the 2022/23 Draft Budget / Business Plan Report.
- The Audit & Risk Committee notes the draft 2022/23 Budget, as endorsed by Council for the purposes of public consultation, represents an estimated end of 2022/23 financial year position of an <u>underlying</u> operating surplus of \$179,000 (estimated actual surplus of \$220,000).
- 3. The Audit & Risk Committee notes the draft 2022/23 Budget, as endorsed by Council for the purposes of public consultation, estimates the following financial indicator outcomes:
 - a) Adjusted Operating Ratio of 0.51% (Council policy target that the ratio be between 0-10% over any 5 year rolling period.
 - b) Net Financial Liabilities Ratio of 86.7% (Council policy target of between 0-100%)
 - c) Asset Renewal Funding Ratio of 100% (Council policy target of between 90-100%)
- 4. The Audit & Risk Committee notes the indicative amendments required to the draft 2022/23 Budget, as a direct consequence of the following factors and information that has become available since the draft 2022/23 Budget was endorsed for public consultation, and as outlined in this report:
 - a) Adoption of 2021/22 3rd Quarter Budget Review (incorporating deferred Capital Expenditure of \$4,823,501 and deferred Capital Revenue (Grant funding) of \$1,239,256)
 - b) 2022/23 Federal Budget papers indicating an increase in the 2022/23 advance grants payment received in 2021/22 from 50% to 75% (equating to additional revenue in 2021/22 of \$571,781 and reduced revenue in 2022/23 of the same amount
 - c) 2022/23 Federal Budget papers indicating no advance payment of the 2023/24 grants payment will be received in the 2022/23 financial year (equating to further estimated reduced revenue in 2022/23 of \$1,062,859)
 - d) Increase in the March 2022 Adelaide CPI reading to 4.7%, which informs Enterprise Bargaining Agreements adjustments for 2022/23, culminating in additional Employee Costs expense of approximately \$160,000 (offset by a provision for savings in Employee Costs from staff positions vacant during the year of the same amount)
 - e) Increase in the March 2022 Adelaide CPI reading to 4.7%, which informs various contractual arrangements from both an operating expenditure and revenue perspective (\$ value impact not yet determined)

- f) Increased Council Election costs of \$46,000 (from \$114,000 to \$160,000), as informed by recent cost estimates received from the SA Electoral Commission
- 5. The Audit & Risk Committee notes the updated estimated 2022/23 financial indicators outcomes, as informed by amendments to the draft 2022/23 Budget as outlined in Recommendation 4 above, is as follows:
 - a) Underlying Operating Surplus of \$133,000 (estimated Operating Deficit of \$1.461m)
 - b) Adjusted Operating Ratio of 0.4% (Council policy target that the ratio be between 0-10% over any 5 year rolling period).
 - c) Net Financial Liabilities Ratio of 93.2% (Council policy target of between 0-100%)
 - d) Asset Renewal Funding Ratio of 100% (Council policy target of between 90-100%)

CARRIED UNANIMOUSLY

10.3.3.1 Item 6.3 - Review of Draft 2022/23 Annual Budget / Business Plan

RESOLUTION 2022:05:COU178

Moved: Cr P Little Seconded: Cr C Davies

That Council notes the recommendation from the Audit and Risk Committee made at item 6.3 of the meeting of that Committee meeting held on 17 May 2022, being:

- 6. The Audit & Risk Committee provides the following feedback to Council regarding the draft updated 2022/23 Budget
 - the committee notes there has been significant change in the economic conditions including increasing interest rates and inflation
 - b) recommend a 3.5% General rate increase as a result of recent economic developments, including interest rates and fuel costs.
 - c) recommend the continued review of service levels.
 - d) recommend the continual review of cost savings.
 - e) recommend that decision making is not influenced by an election year.
- 7. The feedback provided by the Audit & Risk Committee pertaining to the draft 2022/23 Budget be considered by Council at the Special Council meeting to be held on 7 June 2022, at which public submissions received during the public consultation period will also be considered.
- 8. The Audit & Risk Committee notes that an update of the draft 2022/23 Budget will be presented to the Special Council meeting to be held on 7 June 2022, as informed by the elements as outlined in this report.

Item 10.3.4 dealt with at Item 8.3 in this Agenda.

10.3.4 Item 6.6 - Rates Oversight Scheme - Response to Draft Framework and Approach Consultation Paper

RESOLUTION 2022:05:COU179

Moved: Cr C Davies

Seconded: Deputy Mayor D Hughes

That Council adopts the recommendation from the Audit and Risk Committee made at item 6.6 of the meeting of that Committee meeting held on 17 May 2022, being:

That the Audit and Risk Committee recommends to Council that:

- 1. The Rates Oversight Scheme Response to Draft Framework and Approach Consultation Paper report be received and noted.
- 2. The draft Council response to the Consultation Paper be endorsed, as amended regarding timing of the submission.
- 3. The CEO be authorised to submit Council's response to the Consultation Paper to the Essential Services Commission of SA.

CARRIED UNANIMOUSLY

10.3.5 Item 6.7 - Policy Review

RESOLUTION 2022:05:COU180

Moved: Cr D Fraser

Seconded: Deputy Mayor D Hughes

That Council adopts the recommendation from the Audit and Risk Committee made at item 6.7 of the meeting of that Committee meeting held on 17 May 2022, being:

That the Audit and Risk Committee recommends to Council that the following policies be adopted:

- 1. Asset Management Policy.
- 2. Disposal of Land and Assets.

11 EXTERNAL BODIES REPORTS

11.1 MEETINGS OF EXTERNAL BODIES

RESOLUTION 2022:05:COU181

Moved: Cr C Davies Seconded: Cr P Little That Council notes the:

- 1. Gawler River Floodplain Management Authority Minutes 14 April 2022.
- 2. Gawler Road Safety Group Minutes 28 April 2022.

CARRIED UNANIMOUSLY

12 QUESTIONS ON NOTICE

Nil

13 QUESTIONS WITHOUT NOTICE

Cr Davies asked a question regarding Gawler Homemaker Centre application for Woolworths supermarket. The question was taken on notice.

Cr Sambell asked a could the report by Mr Barrett to GBDB on all the developments in Gawler be shared to Members. A response was given.

At 9:33 pm, Deputy Mayor David Hughes left the meeting.

At 9:35pm, Deputy Mayor David Hughes returned to the meeting.

14 MOTIONS ON NOTICE

Cr Shanks withdrew his intended Motion.

15 MOTIONS WITHOUT NOTICE

Nil.

16 COUNCIL MEMBER ATTENDANCES & ACTIVITIES

Mayor Redman talked to the international Award won for Walker Place and other events she had attended since the last Council meeting. Volunteers morning tea

Deputy Mayor Hughes talked to the Gawler & District Health Advisory Council meeting, the Gawler Health Emergency Department, participatory budget and citizenship ceremony

Cr Davies talked to History Month events, Listen at Lunch,

Cr Fraser talked to the Kings St pedestrian bridge opening, Grave Situation film by the History Group, book launch 2020 Why we needed it.

16 COUNCIL MEMBER ATTENDANCES & ACTIVITIES

RESOLUTION 2022:05:COU182

Moved: Cr C Davies

Seconded: Deputy Mayor D Hughes

That the verbal updates by Council Members be noted and the written report by the Mayor be

attached to the Minutes.

CARRIED UNANIMOUSLY

16.1 COUNCIL MEMBER ATTENDANCES & ACTIVITIES

RESOLUTION 2022:05:COU183

Moved: Deputy Mayor D Hughes

Seconded: Cr D Fraser

That Council notes the minutes of the Gawler & District Health Advisory Council meeting held on

24 March 2022.

CARRIED UNANIMOUSLY

17 CONFIDENTIAL REPORTS

17.1 PROPOSAL TO PURCHASE LAND - COWAN STREET, GAWLER

RESOLUTION 2022:05:COU184

Moved: Cr J Vallelonga Seconded: Cr N Shanks

17.1 Proposal to Purchase Land - Cowan Street, Gawler

That:

- 1. Pursuant to Section 90(3) (d)(ii) of the Local Government Act 1999 (the Act), the Meeting orders that the public be excluded from attendance at this part of the meeting relating to Item 17.1, excepting the following persons:
 - Chief Executive Officer
 - Acting Manager Development, Environment & Regulatory Services
 - Manager Infrastructure & Engineering Services
 - Manager Finance & Corporate Services
 - Manager Business Enterprises & Communications
 - Acting Manager, Library and Community Services
 - Minute Taker

to enable the Meeting to consider Item 17.1 in confidence on the basis that the Meeting considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 17.1:

(d)(ii) commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest

Specifically, the matter relates to potential purchase of property

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED UNANIMOUSLY

Members of the public left the meeting.

At 9.51pm confidential session commenced.

RESOLUTION 2022:05:COU185

Moved: Cr C Davies Seconded: Cr N Shanks

That:

- 1. Council notes the approach received for Council to consider the potential purchase of land at Cowan Street, Gawler report.
- 2. Council notes that the proposal relates to land referenced in Certificate of Title CT5665/848 CT5742/12.
- 3. In consideration of factors outlined in the report, Council declines to purchase the land at Cowan Street, Gawler (Certificate of Title Reference CT5665/848 CT5742/21).
- 4. Email correspondence dated 12 May and 23 May 2022 between the CEO and Mr Manos be tabled and attached to the Minutes.

CARRIED UNANIMOUSLY

RESOLUTION 2022:05:COU186

Moved: Cr N Shanks Seconded: Cr K Goldstone

- 1. Pursuant to Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the:
 - The written report
 - Attachments to the written report

associated with Item 17.1 Proposal to Purchase Land - Cowan Street, Gawler, having been considered by the Council in confidence under Section 90(3)(d)(ii) be kept confidential and not available for public inspection until decision to not pursue the option to purchase OR contract for sale completed, on the basis that the information received, discussed and considered in relation to this agenda item is:

commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

Specifically, the matter relates to potential purchase of property

- 2. The Mayor has discretion to reveal the offer put to Council by the developer.
- 3. Further that Council delegates the power to revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.
- 4. All confidential orders will be reviewed at least annually in accordance with the Local Government Act 1999.

At 10.09pm confidential session concluded.

17.2 LAND DIVISION STATUS OF ASPIRE ESTATE, EVANSTON SOUTH

RESOLUTION 2022:05:COU187

Moved: Cr D Fraser Seconded: Cr J Vallelonga

17.2 Land Division Status of Aspire Estate, Evanston South

That:

- 1. Pursuant to Section 90(3) (b)(i),(h) of the Local Government Act 1999 (the Act), the Meeting orders that the public be excluded from attendance at this part of the meeting relating to Item 17.2, excepting the following persons:
 - Chief Executive Officer
 - Acting Manager Development, Environment & Regulatory Services
 - Manager Infrastructure & Engineering Services
 - Manager Finance & Corporate Services
 - Manager Business Enterprises & Communications
 - Acting Manager, Library and Community Services
 - Team Leader Development Services
 - Minute Taker

to enable the Meeting to consider Item 17.2 in confidence on the basis that the Meeting considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 17.2:

- (b)(i) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council
- (h) legal advice

Specifically, the matter relates to the report containing reference to legal proceedings and advice which may prejudice the Council's commercial position if made public at this time.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED UNANIMOUSLY

At 10.10pm confidential session commenced.

RESOLUTION 2022:05:COU188

Kept confidential.

RESOLUTION 2022:05:COU189

Kept confidential.

RESOLUTION 2022:05:COU190

Moved: Cr D Fraser Seconded: Cr N Shanks

- 1. Pursuant to Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the:
 - The minutes
 - The written report
 - Attachments to the written report

associated with Item 17.2 Land Division Status of Aspire Estate, Evanston South, having been considered by the Council in confidence under Section 90(3)(b)(i),(h) be kept confidential and not available for public inspection until annually, on the basis that the information received, discussed and considered in relation to this agenda item is:

information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; AND legal advice.

Specifically, the matter relates to the report containing reference to legal proceedings and advice which may prejudice the Council's commercial position if made public at this time.

- 2. Further that Council delegates the power to revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the Local Government Act 1999.
- 3. All confidential orders will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

At 10.19pm confidential session concluded.

18 CLOSE

The Meeting closed at 10.20pm.

19 NEXT ORDINARY MEETING

Tuesday 28 June 2022 commencing at 7.00pm.

The minutes of this meeting were confirmed	d at the Ordinary	Council Meeting	held on 28	June
2022.				

	CHAIR	PERSON

2022 List of Events and/or Invitations attended by Mayor Redman

Date of	Name of Event / Invitation / Meeting	
Event/Invitation		
27 April 2022	Colonel Lights birthday celebration	
	Mayor and CEO – weekly catchup meeting	
	Shelter SA Meeting	
28 April 2022	Citizenship Ceremonies (including online ceremony)	
30 April 2022	Gawler District Netball Association Opening Season	
1 May 2022	Gawler Cinema Final Screening	
2 May 2022	GAROC Meeting	
	Mayor and CEO – weekly catchup meeting	
	Gawler Youth Advisory Meeting	
3 May 2022	IES Meeting	
4 May 2022	Weekly Media Update	
	Mayor Video Shoot – History Month	
	IPWEA Awards Dinner - Komatsu Grand Platinum Gala Dinner & Awards Night	
5 May 2022	Special Council Assessment Panel meeting	
9 May 2022	Independent Member Audit & Risk Committee Interview	
	Mayor and CEO – weekly catchup meeting	
10 May	Special Council Meeting	
	Corporate and Community Services Committee	
11 May 2022	Independent Member Audit & Risk Committee Interview	
	Weekly meeting with Bunyip Editor	
	Mayors Video Shoot – Climate Emergency Action Plan	
	Driver Testing in Gawler with Department Infrastructure and Transport	
16 May 2022	Ministerial Appointment – Minister Brock and Shelter SA	
	'A Grave Situation' Movie Premiere	
17 May 2022	Anglican Church Commission of New Priest	
18 May 2022	Top Tourism Awards Ceremony	
19 May 2022	National Volunteer Week Morning Tea	
21 May 2022	Gawler Youth's 'Why Gawler' Showcase	
23 May 2022	Gawler Combined Leadership Initiative Meeting	
	Town of Gawler and Gawler Business Development Group Liaison Meeting	
	CEO PMP Meeting	
24 May 2022	Working Party Meeting	

Date of Event/Invitation	Name of Event / Invitation / Meeting	
	Gawler Business Development Group Networking Event	
	Council Meeting	

Subject:

FW: PRIVATE AND CONFIDENTIAL $\,\&$ URGENT - Offer as to Sale and Purchase of Land at 41 – 45 Cowan Street, Gawler

From: George Manos <gm@bllawyers.com.au>

Sent: Monday, 23 May 2022 9:26 AM

To: Henry Inat < Henry.Inat@gawler.sa.gov.au >

Subject: RE: PRIVATE AND CONFIDENTIAL & URGENT - Offer as to Sale and Purchase of Land at 41 – 45 Cowan

Street, Gawler

PRIVATE AND CONFIDENTIAL

Hi Henry

I note item 17.1 of the Agenda for the Council meeting tomorrow.

My client has 'held back' in seeking to implement the Development Approval so as to enable the Council to consider the land purchase.

If it is of any assistance my client is prepared to offer terms as to the purchase with delayed payment – in a sense vendor finance - perhaps delayed settlement and the like.

Please let me know the outcome of the Council meeting as soon as reasonably possible.

Regards



George Manos Special Counsel

e. gm@bllawyers.com.au t. 8212 9777 | m. 0400 726 543 Botten Levinson Lawyers | Level 1, 28 Franklin Street, Adelaide SA 5000 www.bllawyers.com.au

Please notify us immediately if this communication has been sent to you by mistake. If it has, client legal privilege is not waived or lost and you are not entitled to use it in any way.

From: Henry Inat < Henry.Inat@gawler.sa.gov.au >

Sent: Thursday, 12 May 2022 7:34 AM **To:** George Manos <gm@bllawyers.com.au>

Subject: RE: PRIVATE AND CONFIDENTIAL & URGENT - Offer as to Sale and Purchase of Land at 41 – 45 Cowan

Street, Gawler

Dear Mr Manos, further to my email confirming receipt of your email on the same day I rang a left a message yesterday asking that you contact me to discuss this matter. I have not yet received a returned phone call.

I can confirm that Council is not in a position to make any decision in this regard by the cob on Friday 13 May. To suggest that Council could make such a decision within such a short time frame is considered completely unreasonable.

It is intended that your correspondence will be presented to Council at its meeting to be held on Tuesday 24 May at which point the matter will be given formal consideration.

Also I ask if your client has had any discussions with the existing land owner in this regard.

Regards

Henry Inat I Chief Executive Officer

Town of Gawler I 43 High Street Gawler East I PO Box 130 I Gawler SA 5118 Ph 8522 9276 I Mobile 0403 060 779

www.gawler.sa.gov.au