

**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 AT WWW.YOUTUBE.COM TOWN OF
GAWLER ON TUESDAY, 23 AUGUST 2022 AT 7.00PM**

PRESENT: Mayor Karen Redman, Cr Cody Davies, Cr Diane Fraser, Cr Kelvin Goldstone, Deputy Mayor David Hughes, Cr Paul Koch, Cr Paul Little, Cr Nathan Shanks, Cr Jim Vallelonga (7.02pm)

STAFF IN ATTENDANCE: Henry Inat, David Barrett, Andrew Goodsell, Paul Horwood, Whendee Young, Jack Darzanos, Jordan Dodd.

1 STATEMENT OF ACKNOWLEDGEMENT

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

2 ATTENDANCE RECORD

- 2.1 Roll Call
- 2.2 Apologies
Cr Brian Sambell
- 2.3 Motions to Grant Leave of Absence
Nil.
- 2.4 Leave of Absence
Nil.
- 2.5 Non-attendance

Cr Vallelonga arrived at the meeting at 7:02pm

3 PUBLIC OPEN FORUM

Kathryn Warhurst spoke about her role as chair of the Climate Emergency Working Group and adoption of the CEAP and Item 16.4.

Jack Gill spoke about the CEAP and in support of Item 16.4.

Jade Hancock spoke about the CEAP and in support of Item 16.4.

John Bolton spoke against the climate emergency.

Sue Goodwins spoke about Aspire Housing Estate and property titles.

Naomi Walker spoke about Aspire Housing Estate and property titles.

Julian Midwinter spoke about Edith Street Public Consultation.

Ian Tooley spoke about the Boundary Reform.

Shane Bailey spoke about resolutions, outcomes and the Gawler App.

Sam Shetler spoke about the IES Skate Park Report.

Tony Piccolo MP spoke about the Aspire Estate.

Cr Cody Davies asked a question to staff requesting an update on Aspire Estate which was answered by CEO Henry Inat.

Cr Jim Vallelonga asked a question relating to the Aspire Estate which was answered by CEO Henry Inat.

Cr Nathan Shanks asked a question relating to the Aspire Estate which was answered by CEO Henry Inat.

Cr Paul Little asked a question relating to the Aspire Estate which was answered by CEO Henry Inat.

Cr Nathan Shanks asked a question about the action on resolutions which was answered by David Barrett.

4 DEPUTATIONS

4.1 Mr Ian Tooley spoke to Members regarding item 16.4 Climate Emergency Action Plan.

5 DECLARATIONS OF INTEREST

Nil.

6 ADJOURNED ITEMS

Nil.

7 PETITIONS

Nil.

8 CONFIRMATION OF MINUTES

RESOLUTION 2022:08:COU248

Moved: Cr D Fraser

Seconded: Deputy Mayor D Hughes

That the minutes of the Ordinary Council meeting held on 26 July 2022 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

8.1 CONFIRMATION OF MINUTES

RESOLUTION 2022:08:COU249

Moved: Cr K Goldstone

Seconded: Cr J Vallelonga

That the minutes of the Special Council meeting held on 4 August 2022 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

9 BUSINESS ARISING FROM MINUTES

Nil.

10 DECISION REPORTS**10.1 BOUNDARY REFORM UPDATE**

RESOLUTION 2022:08:COU250

Moved: Cr C Davies

Seconded: Deputy Mayor D Hughes

That Council:

1. Notes the various correspondence between the Local Government Boundaries Commission (Commission), Council and Mayor Redman as provided as Attachments to this report.
2. Continues to support the Boundary Reform initiative.
3. Authorises the Mayor to:
 - a. Thank the Commission for allowing an improvement to the procurement process that considerably reduces Council's risk in progressing to the next stage of the process.
 - b. Advise the Commission that Council wishes to proceed to an Inquiry/Investigation under the terms offered in the Commission's correspondence dated 17 August 2022 on the understanding that:
 - I. If the outcome of the tender process is of a value equal to or below the cost estimate provided by the Commission, Council approves proceeding with, and funding, an Inquiry/Investigation;
 - II. If the outcome of the tender process is of a higher value than the cost estimate provided by the Commission, Council will be provided capacity to make a final decision to proceed or not with funding an Inquiry/Investigation.
4. Notes the cost estimate of \$379,500 (excl. GST) including a 15% contingency for undertaking the Stage 3 Investigation/Inquiry into the Town of Gawler's General Proposal for Boundary Change.
5. Notes that, subject to the outcomes of the State Government's procurement process, Council may need to allocate further funds to the already provisioned \$250,000 (\$125,000 provided in the 2022/23 Budget, and \$125,000 provided in 2023/24 within the Long Term Financial Plan) to provide for the Stage 3 Investigation/Inquiry.

CARRIED

Cr Jim Vallelonga called for a division:

The Mayor declared the vote set aside.

In Favour: Crs C Davies, D Fraser, K Goldstone, D Hughes and P Koch

Against: Crs P Little, N Shanks and J Vallelonga

CARRIED 5/3

The Mayor declared the motion CARRIED

The South Gawler Football Club's John Giannitto was in attendance to answer any questions from Members in regards to item 10.2 and spoke to the Council ahead of debate.

Mayor Redman thanked Mr Giannitto.

10.2 SOUTH GAWLER FOOTBALL CLUB LIGHT TOWERS UPDATE

RESOLUTION 2022:08:COU251

Moved: Cr N Shanks

Seconded: Cr J Vallelonga

That Council:

1. Notes the South Gawler Football Club Lighting Tower Update report.
2. Notes that the South Gawler Football Club should be responsible to fund the installation of lights at the oval as has been the case with other local Clubs in recent years. However, it is noted that a contribution by Council of \$18,500 is considered reasonable to assist in removing and part funding the new lights given the associated broader public safety lighting resulting.
3. Notes that staff will continue to work with the South Gawler Football Club to achieve a positive outcome for all parties and the community, including assisting in grant opportunities, through joint procurement of such lights and such other means as possible.
4. Notes that the Councils Administration will continue to work with the Club to expedite the processing of the current application relating to the club facilities upgrades and separate application for the installation of the new lights.

CARRIED

CHANGE ORDER OF ITEM

RESOLUTION 2022:08:COU252

Moved: Cr N Shanks

Seconded: Cr K Goldstone

That item 16.4 be brought forward.

CARRIED UNANIMOUSLY

16.4 NOTICE OF MOTION - CLIMATE EMERGENCY ACTION PLAN

RESOLUTION 2022:08:COU253

Moved: Cr N Shanks

Seconded: Cr C Davies

That Council:

1. Receive the Climate Emergency Action Plan feedback from the community consultation;
2. Move to schedule a special council meeting to make a determination on the Climate Emergency Action Plan before going into the caretaker period on 6 September 2022;
3. Partially rescind resolution 2022:05:COU173 as carried at the 24 May 2022 Council Meeting so that the following words are removed and rescinded:

*"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."*

-
4. Provides an information report to a future audit committee meeting with an overview on what positive and negative financial outcomes could be attracted as actions from the CEAP are implemented.

CARRIED

Cr Nathan Shanks called for a division:

The Mayor declared the vote set aside.

In Favour: Crs C Davies, D Fraser, K Goldstone, P Little, N Shanks and J Vallelonga

Against: Crs D Hughes and P Koch

CARRIED 6/2

The Mayor declared the motion CARRIED

The Chairperson, 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 facilitate a short refreshment break and will resume at the discretion of the Chairperson.

At 8.47pm meeting procedures suspended.

At 8:47pm Deputy Mayor David Hughes left the meeting.

At 8:52pm meeting procedures resumed.

10.3 PALAMOUNTAIN DRIVE, THOMPSON CIRCUIT, EVANSTON PARK - REQUEST FOR STREET MIRROR

RESOLUTION 2022:08:COU254

Moved: Cr D Fraser

Seconded: Cr J Vallelonga

That Council:

1. Notes the investigation and consultation undertaken regarding the request for street mirrors on Palamountain Drive, Thompson Circuit, Evanston Park - Request for Street Mirror.
2. Endorses the recommended line-marking and signage plan to improve safety at the Palamountain Drive and Thompson Circuit intersection.

CARRIED UNANIMOUSLY

10.4 COUNCIL ASSESSMENT PANEL APPOINTMENT OF INDEPENDENT MEMBERS

RESOLUTION 2022:08:COU255

Moved: Cr C Davies

Seconded: Cr J Vallelonga

That Council extends the current Council Assessment Panel's (Independent Members) term by four months until 28 February 2023 to account for upcoming Local Government elections.

CARRIED UNANIMOUSLY

10.5 POLICY REVIEW

RESOLUTION 2022:08:COU256

Moved: Cr J Vallelonga

Seconded: Cr P Little

That Council adopt the Hire of Council Owned Facilities Policy

CARRIED UNANIMOUSLY

10.6 STRATEGIC SUPPLY AGREEMENT - SPORTS LIGHTING

RESOLUTION 2022:08:COU257

Moved: Cr K Goldstone

Seconded: Cr J Vallelonga

That Council:

1. Notes the Strategic Supply Agreement – Sports Lighting Report.
2. Notes the pipeline of recreational sporting infrastructure to be delivered by the Council over the next 5 – 10 years.
3. Notes the opportunities and potential benefits of a strategic supply agreement for sports lighting.
4. Supports the proposal and authorises the public tender for a strategic supply agreement for sports lighting.
5. Notes staff will present a recommendation to Council once tenders are received and evaluation is completed.

CARRIED UNANIMOUSLY**11 INFORMATION REPORTS****EN BLOC**

RESOLUTION 2022:08:COU258

Moved: Cr J Vallelonga

Seconded: Cr D Fraser

That Council adopt the following Information Items en bloc:

- 11.1 State of the Markeet – Construction
- 11.2 Display of Local Government Election Signs
- 11.3 Grants Update
- 11.4 Monthly Finance Report – July 2022

CARRIED UNANIMOUSLY

11.1 STATE OF THE MARKET - CONSTRUCTION

RESOLUTION 2022:08:COU259

Moved: Cr J Vallelonga

Seconded: Cr D Fraser

That Council notes:

- 1 The State of the Market – Construction Report.
- 2 The external factors contributing to the escalation in the construction market including but not limited to COVID-19 supply chain disruptions, government incentives in the residential (HomeBuilder Grant) and major infrastructure markets, labour shortages across all sectors, 6.1% Consumer Price Index driving wage increases, war in Ukraine impacting fuel prices (+103.0%) and logistics costs, and RBA increase in cash rate increasing overhead costs for businesses.
- 3 The construction industry has been impacted by insolvencies across Australia and industry bodies forecast more insolvencies in the next 12 months.
- 4 State Government South Australia Department of Infrastructure & Transport has introduced rise and fall of 5% into all construction contracts effective from 1 August 2022.
- 5 South Australia has the highest annual increase in construction costs, up 10.5% and 2.2% over the three months to June 2022 based on CoreLogic's Cordell Construction Cost Index (CCCI) for Q2 2022.
- 6 RBA forecast peak inflation for CPI is expected at 7.75% in December 2022.
- 7 Staff are currently investigating alternative procurement methods for Council consideration to assist in mitigating the risk of the current construction market.
- 8 The summary of sources used to support the findings in this report.

CARRIED UNANIMOUSLY

11.2 DISPLAY OF LOCAL GOVERNMENT ELECTION SIGNS

RESOLUTION 2022:08:COU260

Moved: Cr J Vallelonga

Seconded: Cr D Fraser

That:

1. The Display of Local Government Election Signs report be noted.
2. All candidates for the 2022 Local Government elections be notified of the election signage requirements following the close of nominations on 6 September 2022.

CARRIED UNANIMOUSLY

11.3 GRANTS UPDATE

RESOLUTION 2022:08:COU261

Moved: Cr J Vallelonga

Seconded: Cr D Fraser

That Council notes:

1. As at 9 August 2022, Council has 25 grants that are operational, comprising 21 funding agreements, with an approximate investment of more than \$18.3M 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 \$13.5M with Council's cash contributions being approximately \$4.46M.
2. Acquittal reports have been approved for the following Grants:
 - a. Department of Human Services Gawler Youth Week 2022 – Why Gawler? (\$1,500)
3. The following funding agreements resulting from the State Election have been fully executed:
 - a. Department of Infrastructure and Transport – Reid Reserve Playground and Amenities (\$600,000).
 - b. Department of Infrastructure and Transport – Redbanks Road Roundabout Safety Upgrades (\$760,000).
 - c. Department of Infrastructure and Transport – Tambelin Railway Station Carpark Renewal (\$530,000).
 - d. Department of Infrastructure and Transport – Apex Park Inclusivity Upgrade (\$60,000).
 - e. Department of Infrastructure and Transport – Local Playground Safety Upgrades at Bacton Reserve (\$80,000), and Gawler West Reserve (\$20,000) - combined \$100,000.
 - f. Office for Recreation, Sport and Racing – Karbeethan Reserve Synthetic Soccer Pitch with a \$1,000,000 contribution to the approximate \$2,400,000 project.
 - g. Office for Recreation, Sport and Racing – Gawler and District Netball Association Courts Redevelopment - \$4,800,000 fully funded project.
4. An application was submitted and was successful in being awarded \$5,000 (inclusive of GST) by the Cat and Dog Management Board of South Australia, co-funding the "Council NDN Cooperative De-sexing Program" project, with the funding agreement having been finalised.
5. An application was lodged to the Local Government Association of South Australia's Local Government Research and Development Scheme, seeking funding of \$232,712 for The Red Room Project - Lockers and Services Supporting Those Experiencing Homelessness, with a Council contribution of \$35,000 in-kind to the project. The outcome of the application is pending, with the announcement expected on 22 September 2022.

CARRIED UNANIMOUSLY

11.4 MONTHLY FINANCE REPORT - JULY 2022

RESOLUTION 2022:08:COU262

Moved: Cr J Vallelonga

Seconded: Cr D Fraser

That Council notes:

1. The Monthly Finance Report as at 31 July 2022, detailing a favourable operating budget variance of \$624,000..
2. That \$257,000 of the favourable operating variance solely relates to a timing variation pertaining to external grant funding previously received for the Gawler Getting Greener initiative.

CARRIED UNANIMOUSLY

12 RECOMMENDATIONS FROM COMMITTEES

12.1 RECOMMENDATIONS FROM GAWLER YOUTH ADVISORY COMMITTEE MEETING HELD ON 1 AUGUST 2022

12.1.1 Item 7.1 - Youth Development Officer Update

RESOLUTION 2022:08:COU263

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 1 August 2022, being:

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

CARRIED UNANIMOUSLY

12.1.2 Item 7.2 - Single Use Plastics Report

RESOLUTION 2022:08:COU264

Moved: Cr N Shanks

Seconded: Cr C Davies

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 1 August 2022, being:

That the Gawler Youth Advisory Committee recommends to Council that:

1. It notes that the State Government declared a Climate Emergency on 22 May 2022.
2. It notes the Single Use Plastics report.
3. It acknowledges the Town of Gawler's draft Climate Emergency Action Plan 2022-2030 and that time is of the essence in reducing emissions to achieve net zero within the community.
4. It notes the interest of the Gawler Youth Advisory Committee to support climate action and to reduce plastic waste. In particular, to support local action through the implementation of the Town of Gawler's draft Climate Emergency Action Plan and create engagement opportunities with young people.

CARRIED UNANIMOUSLY

12.1.3 Item 7.3 - Youth Sports Person and Youth Artist Sponsorship Program

RESOLUTION 2022:08:COU265

Moved: Cr N Shanks

Seconded: Cr J Vallelonga

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 1 August 2022, being:

That the Gawler Youth Advisory Committee recommends to Council that the applications received from the following young people, totalling \$800 be approved:

1. Dekoda Hall – Artistic Skating (Youth Sports Person Sponsorship - \$100).
2. Miella Curthoys- Davies - Swimming (Youth Sports Person Sponsorship - \$100).
3. Keian Curthoys- Davies - Swimming (Youth Sports Person Sponsorship - \$100).
4. Rebecca Hardy – Golf (Youth Sports Person Sponsorship - \$100).
5. Cody Plummer – Swimming (Youth Sports Person Sponsorship - \$100).
6. Ella Fischer – Artistic Skating (Youth Sports Person Sponsorship - \$100).
7. Alyssa Dix – Dance (Youth Sports Person Sponsorship - \$100).
8. Charlotte Dix – Dance (Youth Sports Person Sponsorship - \$100).

CARRIED UNANIMOUSLY

12.2 RECOMMENDATIONS FROM INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD ON 9 AUGUST 2022**12.2 Motions Made Under Delegated Authority for Noting**

RESOLUTION 2022:08:COU266

Moved: Cr J Vallelonga

Seconded: Cr K Goldstone

That Council notes the adopted Motions from the Infrastructure & Environmental Services Committee made under Delegated Authority at the meeting held on 9 August 2022, being:

Item 7.1 - Rural Areas Land Capability Assessment - Public Consultation IC22/456

That the Infrastructure & Environmental Services Committee:

1. Notes the consultation report relative to the Draft Land Capability Assessment – Gawler Rural Zone - Report.
2. Notes the individual submissions received - provided in the Summary of Submissions outlined in Attachment 3.
3. Schedules a Special Infrastructure and Environmental Services Committee meeting to hear community concerns to be held within this term of Council.
4. Seeks advice from the Minister for Planning, Mr Nick Champion MP relative to progressing a Code Amendment for the Gawler Rural Zone.
5. Notes that the administration will proceed to finalise the Rural Areas Land Capability Assessment based on feedback received through the consultation process including verbal submissions to be held at the proposed Special Infrastructure and Environmental Services Committee.
6. Notes that the undertaking of the Rural Areas Land Capability Assessment report was triggered as a requirement of the then Minister Stephan Knoll further to Council submitting a Statement of Intent in May 2018 seeking to undertake investigations to proceed with a then Development Plan Amendment (now Code Amendment) that would seek to implement part or all of the Jensen Report. No. 2.

Item 7.4 - Clonlea Skate Park IC22/367

That the Infrastructure & Environmental Services Committee:

1. Notes the report which outlines improvement options for Clonlea Skate Park to improve its function and responds to the Council resolution from the 26 April 2022 Council meeting.
2. Notes Council staff to undertake stakeholder engagement with the community, including local residents and park users, to better understand resident views on the proposed changes to Clonlea Skate Park, which may include a) new lighting to extend usage of the park into the evening hours, b) the provision of shade for skate park users, c) provision of a new drinking water fountain which provides cooler water during summer months.
3. Note the consultation process will be undertaken after the November 2022 Council election.
4. Notes Council staff to report back to Council at a later date on the outcomes of the stakeholder engagement period with any regulatory restrictions, potential capital investment, operating maintenance costs and resourcing to undertake increased service level changes.

CARRIED UNANIMOUSLY

Item 7.2 - Asset Management Plans

RESOLUTION 2022:08:COU267

Moved: Cr P Koch

Seconded: Cr P Little

That Council adopts the recommendation from the Infrastructure & Environmental Services Committee made at item 7.2 of the meeting of that Committee meeting held on 9 August 2022, being:

That the Infrastructure & Environmental Services Committee recommends that Council:

1. Notes the community consultation of the draft Asset Management Plans (Transport, Stormwater & Open Space) has been completed.
2. Adopts the Transport Asset Management Plan, Stormwater Asset Management Plan and Open Space Asset Management Plan as amended.
3. Notes that an updated Buildings Condition Audit has been completed.
4. Notes that an updated Buildings Condition Audit will inform an updated Buildings Asset Management Plan that is to be delivered in the 2022/23 financial year.
5. Notes that all four Asset Management Plans will inform the future annual update of the Long Term Financial Plan in 2022/23.

CARRIED UNANIMOUSLY

Item 7.3 - Stormwater Management Plans Update

RESOLUTION 2022:08:COU268

Moved: Cr N Shanks

Seconded: Cr J Vallelonga

That Council adopts the recommendation from the Infrastructure & Environmental Services Committee made at item 7.3 of the meeting of that Committee meeting held on 9 August 2022, being:

That the Infrastructure and Environmental Services Committee recommends to Council that it:-

1. Notes the outcomes of the Phase 3 draft Gawler and Surrounds Stormwater Management Plan community and stakeholder consultation.
2. Notes the Gawler and Surrounds Stormwater Management Plan has been updated to reflect the feedback from community consultation.
3. Notes the updated draft Gawler and Surrounds Stormwater Management Plan and associated prioritised actions are expected to inform future updates to the Council's Long Term Infrastructure and Asset Management Plan and Long Term Financial Plan once adopted by the Council.
4. Endorses the Gawler and Surrounds Stormwater Management Plan for the purpose of seeking relevant approval from the Stormwater Management Authority in accordance with the requirements outlined in the Stormwater Management Authority Stormwater Management Planning Guidelines.

CARRIED UNANIMOUSLY

12.3 RECOMMENDATIONS FROM GAWLER HERITAGE COLLECTION COMMITTEE MEETING HELD ON 11 AUGUST 2022

12.3 Motions Made Under Delegated Authority for Noting

RESOLUTION 2022:08:COU269

Moved: Cr J Vallelonga

Seconded: Cr C Davies

That Council notes the adopted Motions from the Gawler Heritage Collection Committee made under Delegated Authority at the meeting held on 11 August 2022, being:

Item 6.4 - Digitisation of The Bunyip IC22/404

That the Gawler Heritage Collection Committee notes:

1. That online access to copies of The Bunyip newspaper from 1863 to 1954, and other early newspapers that are in the Gawler Heritage Collection, are available online.
2. The cost of adding post 1954 editions of The Bunyip to Trove and that Council Staff will investigate grant opportunities through the Community Newspaper Digitisation Project as they are made public however, it is not a priority of the Cultural Heritage Centre to spend funding on adding further editions of The Bunyip to Trove at this time.

Item 7.1 - e-Hive Catalogue Update - January 2022 to July 2022 IC22/17

That the Gawler Heritage Collection Committee notes that:

1. There are currently 1,797 public and 1,785 private catalogue entries available on the Cultural Heritage Centre's electronic catalogue e-Hive with 338 catalogue entries being created over the reporting period.
2. There are six catalogue entries that have Significance Statements.

Item 7.2 - Annual Report IC22/403

That the Gawler Heritage Collection Committee

1. Notes the achievements of the Gawler Cultural Heritage Centre and the Gawler Heritage Collection Committee over the 2021/22 financial year
2. Thanks the Cultural Heritage Centre Staff and Volunteers for their work over the previous 12 months and congratulated them.

CARRIED UNANIMOUSLY

12.3.4 Item 6.1 - Request for Permission to Publish - Murray Street Maps

RESOLUTION 2022:08:COU270

Moved: Cr P Koch

Seconded: Cr J Vallelonga

That Council adopts the recommendation from the Gawler Heritage Collection Committee made at item 6.1 of the meeting of that Committee meeting held on 11 August 2022, being:

That the Gawler Heritage Collection Committee recommends to Council that:

1. Permission be granted for a copy of the following item be provided to Ms Angela Grimes for inclusion in a family history document
 - C0506015935 Copy of Peirce's 1886 Map of Murray Street- relevant section only.

CARRIED UNANIMOUSLY

12.3.5 Item 6.2 - Request for Permission to Publish - Monster Fair Poster

RESOLUTION 2022:08:COU271

Moved: Cr P Koch

Seconded: Cr J Vallelonga

That Council adopts the recommendation from the Gawler Heritage Collection Committee made at item 6.2 of the meeting of that Committee meeting held on 11 August 2022, being:

That the Gawler Heritage Collection Committee recommends to Council that:

1. Permission is not granted to provide a copy of the following item from the Gawler Heritage Collection to Mr Brian Polkinghorne
 - C0438194968 Monster Fair Poster

CARRIED UNANIMOUSLY

12.3.6 Item 6.3 - Request for Permission to Publish - EH Coombe Items

RESOLUTION 2022:08:COU272

Moved: Cr P Koch

Seconded: Cr J Vallelonga

That Council adopts the recommendation from the Gawler Heritage Collection Committee made at item 6.3 of the meeting of that Committee meeting held on 11 August 2022, being:

That the Gawler Heritage Collection Committee recommends to Council that:

1. Permission is granted for the following items from the Gawler Heritage Collection to be published in the forthcoming book by Helen Hennessy and Patricia Booth:
 - C0461934313 Willaston Football Club 1907
 - C0461945885 Drawing of E. H. Coombe Monument at Tanunda by Julius Henschke
 - C0461951200 Gawler Institute Committee 1907
 - C0504307344 Painting of Gawler by Dr Nott 1855
 - C0461945908 Gawler Jubilee Committee 1907 (photo of S Rudall only)
 - C0138543774 photo John Rudall Town Clerk
 - C0462828604 photo Herman Bischof Jnr
 - C0452729230 photo Edward Potter
 - C0461955482 The Critic Souvenir Sep 1906 (photo Gawler Council 1906)
 - C0460521735 Photos of Mayors-John Jones, James Fergusson, Charles Rebbeck and Michael Lynch

Provided that a fee of \$100.00 is paid per image for :

- C0461934313 Willaston Football Club 1907
- C0461951200 Gawler Institute Committee 1907
- C0504307344 Painting of Gawler by Dr Nott 1855
- C0461945908 Gawler Jubilee Committee 1907 (photo of S Rudall only)
- C0138543774 photo John Rudall Town Clerk
- C0462828604 photo Herman Bischof Jnr
- C0452729230 photo Edward Potter
- C0460521735 Photos of Mayors-John Jones, James Fergusson, Charles Rebbeck and Michael Lynch

And a fee of \$150.00 is paid per image for:

- C0461945885 Drawing of E. H. Coombe Monument at Tanunda by Julius Henschke
 - C0461955482 The Critic Souvenir Sep 1906 (photo Gawler Council 1906)
- a) The images are appropriately attributed to the Gawler Heritage Collection and the Gawler Cultural Heritage Centre, and
 - b) A copy of the publication is donated to the Gawler Heritage Collection once it is printed.

CARRIED UNANIMOUSLY

13 EXTERNAL BODIES REPORTS

Nil

14 QUESTIONS ON NOTICE

Nil

15 QUESTIONS WITHOUT NOTICE

Cr Cody Davies asked a question with respect to the Dog Park and the area that has been fenced off due to mud and the Acting Manager Engineering and Operations provided a response.

At 9:06 pm, Cr Goldstone left the meeting.

Cr Shanks asked a question about the Gawler entry beautification works and the Acting Manager Engineering and Operations provided a response.

Cr Fraser asked a question about the screening on the Gawler Bridge and the Acting Manager Engineering and Operations provided a response.

16 MOTIONS ON NOTICE**16.1 NOTICE OF MOTION - CR SHANKS - GAWLER TENNIS ASSOCIATION MARKETING****RESOLUTION 2022:08:COU273**

Moved: Cr N Shanks

Seconded: Cr C Davies

That Council:

1. Formally rescind resolution 2022:01:COU003 as carried on 25 January 2022;
2. Provides support for the Gawler & District Tennis Association in their efforts to remain in operation by reallocating the \$5,000 referenced in resolution 2022:01:COU003 from marketing assistance and "in-kind" support to a direct cash sponsorship paid directly to the Gawler & District Tennis Association for the purpose of engaging a marketing contractor;
3. Provides the Gawler Tennis Association with Town of Gawler branding material for the purpose of promoting this sponsorship;
4. Authorises the Chief Executive Officer (or delegate) to enter into a sponsorship agreement with the Gawler & District Tennis Association to give effect to points 2 and 3 above.

CARRIED

Cr Nathan Shanks called for a division:

The Mayor declared the vote set aside.

In Favour: Crs C Davies, D Fraser, P Little, J Vallelonga and N Shanks

Against: Cr P Koch

CARRIED 5/1

The Mayor declared the motion CARRIED

16.2 NOTICE OF MOTION - CR SHANKS - CODE OF PRACTICE FOR COUNCIL AND COMMITTEE MEETINGS PROCEDURE

RESOLUTION 2022:08:COU274

Moved: Cr N Shanks

Seconded: Cr C Davies

That Council amends the Code of Practice for Council and Committee Meetings Procedure that caps elected member motion on notice preambles at 200 words to 1000 words.

CARRIED

16.3 NOTICE OF MOTION - CR KOCH - NAWMA LANDFILL INVESTIGATION SUMMARY

RESOLUTION 2022:08:COU275

Moved: Cr P Koch

Seconded: Cr J Vallelonga

That the Council request that the NAWMA Board:

1. Provide a publicly available report summarising the investigation to date regarding the alternatives to landfill, including the preferred processes and locations.
2. Authorise community consultation on the different alternatives to begin. This consultation to be meaningful and broad ranging.
3. Use the feedback, from the community consultation as a guide to best utilisation of the allocated funds for the landfill alternative investigation.

CARRIED

17 MOTIONS WITHOUT NOTICE

Nil.

18 COUNCIL MEMBER ATTENDANCES & ACTIVITIES

Mayor Redman provided a statement of support for the upcoming Gawler Show.

Cr Davies provided a verbal update on his attendances and activities.

Mayor Redman provided a verbal update on her attendances and activities.

19 CONFIDENTIAL REPORTS**19.1 RECOMMENDATIONS FROM INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD ON 9 AUGUST 2022****RESOLUTION 2022:08:COU276**

Moved: Cr D Fraser

Seconded: Cr N Shanks

19.1 Recommendations from Infrastructure & Environmental Services Committee Meeting held on 9 August 2022

That:

1. Pursuant to Section 90(2) and Section 90(3) (b)(i) 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 19.1, excepting the following persons:

- Chief Executive Officer
- Executive Manager Community & Strategy
- Executive Manager Development & Compliance
- Executive Manager Finance & Corporate Governance
- Acting Executive Manager Infrastructure & Operations
- Minute Taker

to enable the Meeting to consider Item 19.1 in confidence on the basis the Council 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 19.1:

- (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

Specifically, the matter relates to the Local Government Association Procurement (LGAP) conducting electricity procurement on behalf of the local government sector. Revealing any specific information relating to pricing may compromise the tendering and negotiating position of LGAP.

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 9:36pm confidential session commenced.

RESOLUTION 2022:08:COU277

Kept in confidence

RESOLUTION 2022:08:COU278

Moved: Cr D Fraser

Seconded: Cr J Vallelonga

1. Pursuant to Sections 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Item 19.1 Recommendations from Infrastructure & Environmental Services Committee Meeting held on 9 August 2022 shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under Section 90(2) and Section 90(3)(b)(i) of the Act:

- Report
- Minutes

on the grounds that the matter relates to 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.

Specifically, the information relates to the Local Government Association Procurement (LGAP) conducting electricity procurement on behalf of the local government sector. Revealing any specific information relating to pricing may compromise the tendering and negotiating position of LGAP.

2. The order shall operate until when advised by LGAP that contract documents relating to electricity procurement have been executed and any other associated documents can be released. and reviewed every 12 months (if the confidentiality period is more than 12 months in duration).
3. Pursuant to section 91(9)(c) if the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

At 9:43pm confidential session concluded.

20 CLOSE

The Meeting closed at 9:43pm.

21 NEXT ORDINARY MEETING

Tuesday 27 September 2022 commencing at 7.00pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 September 2022.

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CHAIRPERSON