MINUTES OF TOWN OF GAWLER ORDINARY COUNCIL MEETING HELD WITH ZOOM AND AVAILABLE FOR VIEWING VIA VIDEO STREAMING AT HTTP://WWW.YOUTUBE.COM/USER/TOWNOFGAWLER ON TUESDAY, 27 JULY 2021 AT 7.00PM

- **PRESENT:** Mayor Karen Redman, Cr Cody Davies, Cr Diane Fraser, Cr Kelvin Goldstone, Cr David Hughes, Cr Paul Koch, Deputy Mayor Brian Sambell, Cr Nathan Shanks, Cr Jim Vallelonga
- **STAFF IN ATTENDANCE:** Mr Henry Inat, Mr Lokesh Anand, Mr David Barrett, Mr Sam Dilena, Ms Erin Findlay, Mr Ryan Viney, Mr Jack Darzanos, Mr Bryce Norton, Mr Tim Kelly, Ms Kate Leighton

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
	Nil

- 2.4 Leave of Absence Cr Paul Little - 19 July 2021 to 02 August 2021. Cr Ian Tooley - 27 June 2021 to 30 July 2021.
- 2.5 Non-attendance

Mr Henry Inat addressed the Members, advising that as at 2pm today 27 July 2021 Mr Ian Tooley formally resigned from the Town of Gawler.

3 PUBLIC OPEN FORUM

Mr Cosie Costa addressed Council Members regarding the Gawler South Football Club.

4 **DEPUTATIONS**

Refer to Motion 16.5 – Motions on Notice

5 DECLARATIONS OF INTEREST

Nil

6 ADJOURNED ITEMS

Nil

7 PETITIONS

Nil

8 CONFIRMATION OF MINUTES

RESOLUTION 2021:07:COU261

Moved: Cr K Goldstone Seconded: Cr D Hughes

That the minutes of the Ordinary Council meeting held on 22 June 2021 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

RESOLUTION 2021:07:COU262

Moved: Cr D Hughes Seconded: Cr D Fraser

That the minutes of the Special Council meeting held on 6 July 2021 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

RESOLUTION 2021:07:COU263

Moved: Cr C Davies Seconded: Cr D Hughes

That the minutes of the Special Council meeting held on 13 July 2021 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

9 BUSINESS ARISING FROM MINUTES

Cr Koch asked a question regarding the footpath on Edward Street Willaston, the question was answered.

10 COUNCIL MEMBER REPORTS

Cr Hughes updated Members on attendances as representative of Gawler Health Advisory Group

Mayor Karen Redman updated Members regarding events attended during the month of July.

Cr Koch updated Members on events attended as a representative of Gawler and District College.

11 OFFICER REPORTS

11.1 GAWLER AQUATIC CENTRE INFRASTRUCTURE UPDATE

RESOLUTION 2021:07:COU264

Moved: Cr D Hughes Seconded: Cr P Koch

That Council notes:-

- 1. The Gawler Aquatic Centre Infrastructure Update report.
- 2. The scheduled upgrade to South Australian Power Network infrastructure supplying the Gawler Aquatic Centre with 300amps, noting that this provides for additional future capacity at the site.
- 3. The installation of a new pressured filtration system for the 50m pool is required to ensure compliance with the *South Australian Public Health (General) Regulations 2013* six hour turnover rate, with preparation for this upgrade advancing. However, completion of all necessary works is not possible prior to upcoming 2021/22 season.
- 4. Investigations undertaken by FMG Engineering has determined that, other than a new pressured filtration system, there is no feasible and practical engineering option to increase the turnover rate for the 50m pool to less than six hours for the 2021/22 season.
- 5. The development of a proposed Gawler Aquatic Centre Water Quality Risk Management Plan for the 2021/22 season as an interim solution based on the risk identification, risk assessment, risk mitigation, and risk management approach identified within this report.
- 6. That an independent external review of the Gawler Aquatic Centre Water Quality Risk Management Plan is currently being undertaken, and on completion will be presented to SA Health, Local Government Risk Services and Local Government Mutual Liability Scheme.
- 7. The efforts undertaken by the Administration seeking to ensure that the Gawler Aquatic Centre is open for the start of the 2021/2022 season.
- 8. That the decision to open the Gawler Aquatic Centre 50m pool for the 2021/22 season, outside of the requirements of the *South Australian Public Health (General) Regulations 2013,* will be based on the advice of an independent public health expert, that the implementation of the Gawler Aquatic Centre Water Quality Risk Management Plan mitigates the risks to the community for operating the pool with a turnover rate in excess of six hours.
- 9. That a further report including the outcomes of the independent external review of the Gawler Aquatic Centre Water Quality Risk Management Plan be presented to the August 2021 Ordinary Council meeting with further information in relation to the operation of the Gawler Aquatic Centre 50m pool for the 2021/22 season.

11.2 BOUNDARY REFORM UPDATE

RESOLUTION 2021:07:COU265

Moved: Cr C Davies Seconded: Cr D Fraser

That Council:-

- 1. Notes correspondence from the South Australian Local Government Boundaries Commission (the Commission), requesting further information in regard to the Stage 2 General Proposal submitted for consideration in December 2020.
- 2. Authorises the Chief Executive Officer and Mayor to finalise and provide a response to the Commission's request for further information as detailed in this report.
- 3. Notes that a further report will be presented to Council when the Commission provides its assessment of Council's Stage 2 General Proposal and that this report will include the indicative costs of proceeding with the Stage 3 Investigation if the Commission determines that Council's Stage 2 Proposal for Boundary Change warrants investigation.

CARRIED

Cr Shanks called a division. the Mayor set the vote aside.

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

Against: Crs B Sambell, N Shanks and J Vallelonga

CARRIED 5/3

The Mayor declared the Motion carried

11.3 GAWLER RAIL ELECTRIFICATION PROJECT - KING STREET BRIDGE ARTWORK UPDATE

RESOLUTION 2021:07:COU266

Moved: Cr D Fraser Seconded: Cr N Shanks

That Council:

- 1. Notes the Gawler Rail Electrification Project King Street Bridge Artwork Update report.
- 2. Supports the artwork developed by local Aboriginal artists '*Ngadli Art*' being interpreted into the vicinity of the new King Street Bridge that is being installed as part of the Gawler Rail Electrification Project.
- 3. Notes that following further engagement with the Gawler Rail Electrification Project team on the ability to integrate the artwork onto the exterior of the King Street Bridge that due to current preliminary cost estimates far exceeding available funding, and further cost risks that could be realised in delivering this artwork on the bridge as detailed in this report, that this option will no longer be pursued.
- 4. Notes that a further report will be presented to the Council on alternate options for this artwork's interpretation into the vicinity of the King Street Bridge together with cost estimates for its consideration.

5. Accepts the canvas artwork '*Dhanduru Yarda Ngadlu Bammadja / Build on land for us to come and go*' into its Cultural Heritage Collection.

CARRIED UNANIMOUSLY

11.4 REPRESENTATION REVIEW

RESOLUTION 2021:07:COU267

Moved: Cr D Fraser Seconded: Cr D Hughes

That Council:-

- 1. Retain the existing Council name.
- 2. Endorse that the principal member of Council continue to be a Mayor elected by the community at Council wide elections.
- 3. Endorse that the Council area not be divided into wards (i.e. retain the existing "no wards" structure).
- 4. Endorse that the future Council comprise ten (10) area Councillors and the Mayor.
- 5. Authorised the Chief Executive Officer to prepare and forward the necessary report and documents to the Electoral Commissioner, pursuant to the provisions of Sections 12(11) and 12(12) of the *Local Government Act 1999*.

CARRIED UNANIMOUSLY

11.5 OPEN SPACE GRANT PROGRAM FUNDING OPPORTUNITY

RESOLUTION 2021:07:COU268

Moved: Cr D Hughes Seconded: Cr D Fraser

That Council:

- 1. Notes the feedback received from the Attorney General's Department with respect to the unsuccessful applications submitted to the last round of Open Space and Places for People funding.
- 2. Does not relodge an application to the next round of Open Space and Places for People funding for contributory funding towards the Lyndoch Road Destinations and Places project.
- 3. Requests Council Staff prepare a report for Council's consideration prior to a funding application being submitted to the State Government's Open Space and Places for People Program that outlines the scope of the Karbeethan Reserve Master Plan Further Implementation Project and the associated financial implications.

At 8.08pm Cr Goldstone left the meeting

At 8.11pm Cr Goldstone returned to the meeting.

11.6 OFFICE FOR RECREATION, SPORT AND RACING INFRASTRUCTURE PROJECTS OPPORTUNITY

RESOLUTION 2021:07:COU269

Moved: Cr D Fraser Seconded: Cr D Hughes

That Council:-

- 1. Notes the advice received from the Office for Recreation, Sport and Racing that a single application from Council for contributory funding towards construction and installation of modular change rooms at three different locations within Gawler cannot be submitted to the Infrastructure Projects fund.
- 2. Notes that to achieve the desired outcome of having modular change rooms at three different locations, a separate application must be submitted for each location.
- 3. Authorise Council Staff to submit the following three applications to the Office for Recreation, Sport and Racing's Infrastructure Projects fund:
 - a. An application for \$416,000 contributory funding towards the design, construction and installation of LM240.2 modular change rooms (or equivalent) at Elliot Goodger Memorial Park that has a total estimated project cost of \$852,000 with Council's contribution being \$406,000 plus a \$30,000 in-kind contribution towards labour and/or materials from the Willaston Football Club.
 - An application for \$416,000 contributory funding towards the design, construction and installation of LM240.2 modular change rooms (or equivalent) at Eldred Riggs Reserve that has a total estimated project cost of \$852,000 with Council's contribution being \$406,000 plus a \$30,000 in-kind contribution towards labour and/or materials from the South Gawler Football Club.
 - c. An application for \$416,000 contributory funding towards the design, construction and installation of LM240.2 modular change rooms (or equivalent) at Gawler Oval that has a total estimated project cost of \$852,000 with Council's contribution being \$406,000 plus a \$30,000 in-kind contribution towards labour and/or materials from the Gawler Central Sporting Club.
 - D. An application for 50% contributory funding towards the design, constructions and installation upgrade of courts surface at Gawler and District Netball Association courts.
- 4. Notes that the Office for Recreation, Sport and Racing will assess the three applications individually on merit and may decide to fund none, one, two, or three of the applications from the current funding round.
- 5. Notes the total estimated project cost for the design, construction and installation of three LM240.2 modular change rooms (or equivalent) is estimated at \$2,556,000, with Council's total contribution estimated at \$1,218,000. Should the Office for Recreation, Sport and Racing fund one (Council contribution being \$406,000), two (Council contribution being \$812,000) or three (Council contribution being \$1,218,000) of the applications, Council funding would need to be allocated in either the 2022/23 budget or spread across the 2022/23 and 2023/24 budgets.

6. Notes that outcomes of the funding process will be reported to Council at a future meeting at which time Council can consider the next steps to be taken in the event that all of the applications do not receive funding.

CARRIED

MOTION

RESOLUTION 2021:07:COU270

Moved: Cr C Davies Seconded: Cr N Shanks

That items 16.1 and 16.5 be brought forward.

CARRIED UNANIMOUSLY

16.1 CR DAVIES - SQUASH COURTS

MOTION

Moved: Cr C Davies Seconded: Cr P Koch

That Council

- 1. Notes that the only squash facilities in the greater Gawler area are located on the Eldred Riggs Reserve, which is currently leased to the South Gawler Football Club
- 2. Is aware that the South Gawler Football desires more built space for its football activities and agrees to explore with the Football club opportunities to meet its growing needs.
- 3. Acknowledges that the current lease expires on the 31st December 2021 and it will need to enter into negotiations for a new lease in the very near future.
- 4. Invites both the South Gawler Football Club and the Gawler Squash Club to indicate their interest in entering into a lease with council for all, or parts of the Eldred Riggs Reserve.
- 5. Advise the parties that Council would prefer that both parties are signatories to a single lease or signatories to separate leases over Eldred Riggs Reserve.
- 6. Calls on the parties to enter into discussions and good faith negotiations regarding the shared use of facilities on the Eldred Riggs Reserve as this will assist council in its lease discussions and negotiations with the parties.
- 7. CEO be requested to action this motion as a matter of priority.

LOST

Cr Hughes called a division. The Mayor delcared the vote aside

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

Against: Crs D Fraser, K Goldstone, B Sambell, N Shanks and J Vallelonga

LOST 3/5

The Mayor declared the motion lost

At 8.45pm Cr Koch left the meeting

At 8.46pm Cr Koch returned to the meeting

Ms Louise Drummond addressed Member on item 16.5

16.5 CR SHANKS - GAWLER BUSINESS

RESOLUTION 2021:07:COU271

Moved: Cr N Shanks Seconded: Cr J Vallelonga

That Council invite presentations from David West (Premier Retail Marketing and Acting Chair of Main Street SA) and Emma Grivell (the City of Prospect Council) at a public council member workshop with special invites going to the Gawler Business Development and businesses on the Gawler main street.

CARRIED UNANIMOUSLY

11.7 LOCAL GOVERNMENT ASSOCIATION - ANNUAL GENERAL MEETING PROPOSED ITEMS OF BUSINESS

RESOLUTION 2021:07:COU272

Moved: Cr C Davies Seconded: Cr D Hughes

That Council submit the following Items of Business for consideration to the Local Governments Association of South Australia, for inclusion in the 2021 LGA Annual General Meeting Business Papers:

- 1. That the LGA work in collaboration with the Australian Local Government Association to lobby the Federal Government to amend the National Greenhouse and Energy Reporting (NGER) Framework (further to the successful motion passed at the recent ALGA National General Assembly to establish a legal definition of what is required to buy renewable electricity via the electricity grid and claim 100% renewable electricity use and zero emissions. This will establish market based accounting for renewable electricity that is consistent with the internationally respected Greenhouse Gas Protocol Scope 2 Accounting Guidelines. It will create a single nationally consistent method that applies to electricity and renewable electricity consumption and prevent double counting for all customers including for councils, households, and small to medium businesses seeking legally assured, clearly defined and fairly priced renewable electricity.
- 2. That the LGA explore ways to reduce the cost to Councils associated with adjustment of telecommunication service pits in road reserves.

11.8 ENVIRONMENT AND FOOD PRODUCTION AREAS REVIEW 2021

RESOLUTION 2021:07:COU273

Moved: Cr K Goldstone Seconded: Cr D Hughes

That Council:-

- 1. Notes the Environment and Food Production Areas Review 2021 report.
- 2. Authorises the Mayor and CEO to finalise Council's submission on the Environment and Food Production Areas Review 2021 and send to the State Planning Commission by 30 July 2021.

CARRIED UNANIMOUSLY

Mr Jeff Tate was available to answer any question relating to item 11.9. No questions were asked.

11.9 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - DRAFT STRATEGIC PLAN 2021-2026

RESOLUTION 2021:07:COU274

Moved: Cr P Koch Seconded: Deputy Mayor B Sambell

That Council:

- 1. Notes the Gawler River Floodplain Management Authority Draft Strategic Plan 2021-2026 report.
- 2. Notes that The Barossa Council and Adelaide Plains Council views on the future role and function of the Gawler River Floodplain Management Authority are not aligned with the draft Strategic Plan as presented.
- 3. Supports the draft Strategic Plan 2021-2026 for further external consultation as it provides a sound 5 year framework to progress the outcomes of the Gawler River Floodplain Management Authority as aligned to the purpose and functions of the Authority in its Charter.
- 4. Notes a report will be presented back to the Council with the updated draft Strategic Plan following further consideration by the Gawler River Floodplain Management Authority.

MOTION - ITEM 11.10

MOTION

Moved: Cr K Goldstone Seconded: Cr J Vallelonga

That Council:

- 1. Notes the detailed concept designs submitted by the shortlisted artists are noted.
- 2. Appoints Thomas Readett and Shane Cook to implement their Jack Buckskin design at sites A&B (subject to Jack Buckskin's consent) and their Heritage Bridge design at site C.
- 3. Notes that staff will liaise with the artists to implement the Town of Gawler Mural Project.

LOST

11.10 TOWN OF GAWLER MURAL PROJECT UPDATE

RESOLUTION 2021:07:COU275

Moved: Cr C Davies Seconded: Cr D Fraser

That Council:

- 1. Notes the detailed concept designs submitted by the shortlisted artists and thanks all artists who submitted concepts for their contribution.
- 2. Appoints the following artist to undertake the Town of Gawler Mural Project as recommended by the Selection Panel:
 - a. Kyle Armstrong to implement his Gawler Gallery design at Sites A & B.
 - b. Thomas Readett and Shane Cook to implement their Heritage Bridge design at Site C.
- 3. Notes that the Selection Panel will meet with Kyle Armstrong to further discuss elements to be included in the 'frame' components of the Gawler Gallery mural.
- 4. Approves that the Selection Panel will view the 'frame' concepts and provide confirmation for the mural to commence.
- 5. Notes that Staff will liaise with the artists to implement the Town of Gawler Mural Project.

CARRIED

11.11 NORTHERN ADELAIDE WASTE MANAGEMENT AUTHORITY DRAFT 2021 SERVICE LEVEL AGREEMENT

RESOLUTION 2021:07:COU276

Moved: Cr C Davies Seconded: Cr J Vallelonga

That Council endorses the Northern Adelaide Waste Management Authority 2021 Service Level Agreement and authorises the Chief Executive Officer to execute the final Service Level Agreement.

CARRIED UNANIMOUSLY

11.12 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NATIONAL GENERAL ASSEMBLY 2021

RESOLUTION 2021:07:COU277

Moved: Cr D Hughes Seconded: Deputy Mayor B Sambell

That the Australian Local Government Association – National General Assembly 2021 report be received and noted.

CARRIED UNANIMOUSLY

11.13 REVOCATION OF CONFIDENTIAL ORDERS

RESOLUTION 2021:07:COU278

Moved: Cr D Fraser Seconded: Cr K Goldstone

That Council notes the revocation of the confidential orders, having met the trigger for release of documents, relating to:

- 1. Resolution 2021:05:COU202 for item 18.2 Gawler Civic Centre Cafe Request for Proposal Submissions, of the Council meeting 25 May 2021. The Minutes, report and attachments were released on 1 July 2021.
- 2. Resolution 2021:06:COU246 for item 18.1 Gawler Civic Centre Cafe Update, of the Council meeting 22 June 2021. The Minutes, report and attachments were released on 1 July 2021.

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 short refresement break and will resume at the discretion of the Mayor.

At 9.35pm meeting procedures suspended.

At 9.45pm meeting procedures resumed.

12 RECOMMENDATIONS FROM COMMITTEES

12.1 RECOMMENDATIONS FROM GAWLER HERITAGE COLLECTION COMMITTEE MEETING HELD ON 8 JULY 2021

12.1 Motions Made Under Delegated Authority for Noting

RESOLUTION 2021:07:COU279

Moved: Cr D Hughes Seconded: Cr D Fraser

That Council notes the adopted Motions from the Gawler Heritage Collection Committee made under Delegated Authority at the meeting held on 8 July 2021, being:

Item 6.2 - Ehive Cataloguing Update Report IC21/538

That the Gawler Heritage Collection Committee notes that:

- 1. There are currently 1,022 public and 1,664 private catalogue entries available on the Cultural Heritage Centre's electronic catalogue eHive.
- 2. Council Staff will present the Gawler Heritage Collection Committee with a bi-annual update report on the number of objects, both public and private, that have been catalogued and the number of objects that have Significance Statements published.

Item 6.3 - Gawler Heritage Collection Committee and Cultural Heritage Centre 2020/21 Financial Year Achievements IC21/546

That:

- 1. The Gawler Heritage Collection Committee notes the achievements of the Gawler Cultural Heritage Centre and the Gawler Heritage Collection Committee over the 2020/21 financial year;
- 2. Council Members be e-mailed a copy of this Report; and
- 3. In recognising and celebrating the success of the Cultural Heritage Centre consideration be made to promoting this success to the media.

12.1.1 Item 6.1 - Digitisation and Deaccessioning Update

RESOLUTION 2021:07:COU280

Moved: Cr D Fraser Seconded: Cr D Hughes

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 8 July 2021, being:

That the Gawler Heritage Collection Committee recommends to Council that:

- 1. It notes that the items in the Deaccession List June 2021 (Attachment 1) are all
 - copies, not original documents and that they are deteriorating due to age and
 - require significant physical storage space.
- 2. It notes that deaccessioning copies that are duplicates of originals is prudent
 - collection management and that where duplicate copies exist, these duplicates do not need to be digitised and assigned a catalogue number.
- 3. It authorises Council Staff to digitise the following photocopies and notes that the digital records will remain whilst the physical object will be deaccessioned:
 - C0455894709 Gawler Topography 2003.
 - C0460525941 Plan of Olive Hill Gawler 1891.
 - C0470628482 Plan of Subdivision of Allotments Gawler East.1884
 - C0506010286 Plan of Gawler town. Copied by H. Ide.
 - C0506013721 Plan of Gawler Town and its suburban townships.
 - C0506015668 Map of the County of Gawler South Australia.
 - C0455894628 1937 Gawler and Surrounds.
 - C0506012157 Plan of Gawler Town and its suburban townships.
 - C0470628505 Gawler Milner Special Survey, 3 Aug 1940.
 - C0470628547 Plan of Evanston, Hillier, Evanston Gardens, part of Gawler South
- 4. It authorises Council Staff to deaccession the following objects from the Collection noting that they are all multiple copies of existing objects:
 - C0506009594 Partial Photocopies of the Plan of Willaston Cemetery.
 - C0506009099 Frearson's Plan of Gawler Town and its suburban townships.

12.2 RECOMMENDATIONS FROM CORPORATE & COMMUNITY SERVICES COMMITTEE MEETING HELD ON 13 JULY 2021

12.2 Motions Made Under Delegated Authority for Noting

RESOLUTION 2021:07:COU281

Moved: Cr K Goldstone Seconded: Cr D Hughes

That Council notes the adopted Motions from the Corporate & Community Services Committee made under Delegated Authority at the meeting held on 13 July 2021, being:

Item 7.3 - Walker Place Events & Activation IC21/528

That the Corporate & Community Services Committee notes the Walker Place Events and Activation Report.

Item 7.6 - Customer Service Strategy Update - Customer Service Survey IC21/531

That the Corporate & Community Services Committee:

- 1. Notes the Customer Service Strategy Update Customer Service Survey report.
- 2. Requests the Administration report back to this Committee at its November meeting detailing the nature of feedback received and the actions taken relative to the feedback received.

Item 7.7 - Policy Review IC21/343

That the Corporate & Community Services Committee adopts the following policies:

- 1. Information Technology Support for Council Members
- 2. Dog Registrations
- 3. Hire of Council Owned Facilities

CARRIED UNANIMOUSLY

12.2.1 Item 7.1 - Gawler Community Garden - Community Engagement

RESOLUTION 2021:07:COU282

Moved: Cr D Fraser Seconded: Cr J Vallelonga

That Council adopts the recommendation from the Corporate & Community Services Committee made at item 7.1 of the meeting of that Committee meeting held on 13 July 2021, being:

That the Corporate & Community Services Committee recommends to Council that:

- 1. The Gawler Community Garden Community Engagement report is noted.
- Council approve expenditure of \$7,015 to engage GHD to undertake contamination testing at the proposed site. This funding is sourced from existing budget lines and should otherwise be considered as financial support to the community group in its endeavours to progress this community initiative. Such contribution should be considered in the context of future financial contributions required to pursue the project.

- 3. The proposed land is endorsed in principle and identified as the preferred use for the Gawler Community Garden Committee for a period of three years to 30 June 2024, to allow the Committee adequate time to apply for and obtain funding.
- 4. The Mayor is authorised to provide a support letter for the Gawler Community Garden Committee to submit with funding applications stating that the land is endorsed in principle for the purposes of developing a community garden.

CARRIED UNANIMOUSLY

12.2.2 Item 7.2 - 2022 Gawler Fringe

RESOLUTION 2021:07:COU283

Moved: Cr D Fraser Seconded: Cr D Hughes

That Council adopts the recommendation from the Corporate & Community Services Committee made at item 7.2 of the meeting of that Committee meeting held on 13 July 2021, being:

That the Corporate & Community Services Committee recommends to Council that:

- 1. The 2022 Gawler Fringe encompasses a program of events and activities as outlined in this report which is as per the 2021 format:
 - a) Gawler Fringe Opening Event on Friday 18 February 2022,.
 - b) Gawler Civic Centre program of events and activities across the month of Fringe.
 - c) One Fringe in the Park event to occur at a local reserve.
- 2. Staff proceed to plan for and deliver the 2022 Gawler Fringe as per the details highlighted in this report.
- 3. The 2022 Gawler Fringe is implemented within the 2021/22 Activation Budget allocation of \$30,000 plus \$26,700 in-kind support.
- 4. The Gawler Civic Centre and Walker Place are the registered Adelaide Fringe venues for the 2022 Gawler Fringe.

CARRIED

12.2.3 Item 7.4 - Draft Digital Marketing Strategy

RESOLUTION 2021:07:COU284

Moved: Cr C Davies Seconded: Cr D Hughes

That Council adopts the recommendation from the Corporate & Community Services Committee made at item 7.4 of the meeting of that Committee meeting held on 13 July 2021, being:

That the Corporate and Community Services Committee recommends to Council that:

- 1. Council adopts the Draft Digital Marketing Strategy presented as Attachment 1 to this report as the final Digital Marketing Strategy 2021-2023.
- 2. An updated report be presented to November 2021 CCS Meeting on this matter, including on the progress of the new communication or digital strategy position, KPI's and relevant matters.

.CARRIED

12.2.4 Item 7.5 - After Hours Phone Service Review

RESOLUTION 2021:07:COU285

Moved: Cr J Vallelonga Seconded: Cr K Goldstone

That Council adopts the recommendation from the Corporate & Community Services Committee made at item 7.5 of the meeting of that Committee meeting held on 13 July 2021, being:

That the Corporate & Community Services Committee recommends to Council that notes:

- 1. The After-Hours Phone Service Review report.
- 2. That Answering Adelaide is the preferred after-hours service provider, as a result of the review conducted and will be engaged on a month to month basis for a period of 6 months.
- 3. The Administration will conduct a review of Answering Adelaide's performance as Council's after-hours phone service, following six months of service.

CARRIED

12.3 RECOMMENDATIONS FROM GAWLER YOUTH ADVISORY COMMITTEE MEETING HELD ON 5 JULY 2021

12.3.1 Item 7.1 - Youth Development Officer Update Report

RESOLUTION 2021:07:COU286

Moved: Cr D Hughes Seconded: Cr C Davies

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 5 July 2021, being:

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

CARRIED UNANIMOUSLY

12.3.2 Item 11 - Motion - Request Report for Protection of Heritage Properties in Gawler

RESOLUTION 2021:07:COU287

Moved: Cr C Davies Seconded: Cr J Vallelonga

That Council adopts the recommendation from the Gawler Youth Advisory Committee made at item 11 of the meeting of that Committee meeting held on 5 July 2021, being:

That the Gawler Youth Advisory Committee recommends to Council that a report be presented to a future GYAC meeting providing an overview of what heritage protection is in relation to properties in Gawler and what protection old buildings in Gawler have where there is a commercial interest.

13 EXTERNAL BODIES REPORTS

13.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY MINUTES OF MEETING HELD ON 17 JUNE 2021

RESOLUTION 2021:07:COU288

Moved: Cr P Koch Seconded: Cr K Goldstone

That Council notes the Minutes of the Gawler River Floodplain Management Authority meeting held on 17 June 2021.

CARRIED UNANIMOUSLY

13.2 NORTHERN ADELAIDE WASTE MANAGEMENT AUTHORITY MINUTES OF MEETING HELD ON 24 JUNE 2021

RESOLUTION 2021:07:COU289

Moved: Cr P Koch Seconded: Cr J Vallelonga

That Council notes the Minutes of the Northern Adelaide Waste Management Authority meeting held on 24 June 2021.

CARRIED UNANIMOUSLY

13.3 CLIMATE EMERGENCY ACTION PLAN WORKING GROUP MINUTES, 14 JULY 2021

RESOLUTION 2021:07:COU290

Moved: Cr N Shanks Seconded: Cr P Koch

That Council notes the minutes of the Climate Emergency Action Plan Working Group meeting held on 14 July 2021.

CARRIED UNANIMOUSLY

13.4 CR DAVID HUGHES - GAWLER HEALTH ADVISORY COUNCIL MINUTES 27 MAY 2021

RESOLUTION 2021:07:COU291

Moved: Cr J Vallelonga Seconded: Deputy Mayor B Sambell

That Council notes the minutes of the Gawler Health Advisory Council meeting held on 27 May 2020.

14 QUESTIONS ON NOTICE

14.1 CR SHANKS - TOWN OF GAWLER APP

Cr Nathan Shanks asked the following question.

How much to date has been spent on the Town App?

Development and deployment of the Gawler Connected Community App cost \$215k which was entirely funded by the Federal Government via Round 2 of the Smart Cities and Suburbs Grant Program.

Ongoing license fees for the App have cost Council \$34k to 30 June 2021. These costs are provided for within Council's recurrent budget related to Software Licensing.

14.2 CR TOOLEY - HISTORIC WALL - HIGH STREET, GAWLER EAST

Cr Tooely – Historic Walls

1. What was the total cost for all the investigations, reports, engineers reports, land surveys, bollards, bunting, traffic control, footpath realignment etc etc associated with the matter of the High Street wall immediately adjacent to the civic center?

Please provide cost breakdown. Please show staff cost as a separate item.

Engineering Consultant Co	\$13,129.00	
Legal Costs (2006-2015)		\$11,093.30
Survey (2008)		\$ 880.00
	TOTAL	<u>\$25,102.30</u>
Traffic and Safety barriers		
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• 2 December 2015 – 27 January 2016

27 January to 29 February 2016 TOTAL \$10,400 (\$1,300.00 per week first 8 weeks) \$ 5,400 (\$900 per week every thereafter) **\$40,902.30**

Total Grant provided **\$9,129**

No record was kept relative to staff time/costs

2. What was the total cost for all the investigations, reports, engineers reports, land surveys, concrete blocks, bunting, footpath upgrade etc etc associated with the matter of the Lutheran School wall along Lyndoch Road.

Please provide cost breakdown.

Please show staff cost as a separate item.

Concrete blocks were installed by Lutheran School themselves \$			
Engineering review by Peter Harmer	\$	425	
Engineering Report MLEI	\$	858	
Total	\$	1,283	

No record was kept relative to staff time/costs

- 3. How many years did it take to resolve the High Street Wall matter? 10 years
- 4. How many years did it take to resolve the Lutheran School Wall on Lyndoch Rd matter? 7 years.

The Lutheran School lodged a development application for the demolition and construction of a replacement wall on 21st of June 2012, but subsequently withdrew that application on 2nd of April 2014.

The Lutheran School installed concrete blocks on the footpath in order to address public safety concerns in late 2013.

On 12 December 2016 the Lutheran School lodged a new development application, and on 19th of December 2017 the Council Assessment Panel approved the application.

It is understood that works commissioned by the Lutheran School were subsequently completed in January 2019.

- 5. Historic Wall restoration fund:-
 - (a) In what year did Council establish this fund? 2014
 - (b) How much has Council put into this fund annually and how much remains, what is the balance?

Grant funding of \$25,000 was provided annually from 2013/14 to 2017/18. At the 11 June 2019 Meeting, the Infrastructure and Environmental Services Committee recommended to Council to cease funding until the balance reached a threshold of \$25,000.

The balance of the Fund as at 30 June 2021 was \$83,107.05

(c) How many residents have accessed the fund and how much has been paid out by Council?

There have been 16 applications over the life of the Fund - of these:

- 13 applications have been completed and funded (total funding awarded \$33,061.00
- 1 application is currently awaiting completion of works prior to funding
- 2 applications did not proceed and have since lapsed.
- 6. How many historic walls have had to be removed/demolished by Council over the past 10 years due to their state of dilapidation?

None. 2 walls were removed by their owners in response to emergency orders issued by Council. The land owners choose to remove their walls in order to "make safe" the walls from a public safety perspective, rather than to repair them.

- 7. How many historic walls are currently the subject of warnings / bunting / bollards due to their state of dilapidation and risk to public safety? 3
- 8. How many historic walls have been saved / upgraded / rebuilt as a direct result of Council intervention and funding support since the inception of the Historic Walls Fund? 13
- 9. What proactive actions are Council undertaking to effectively manage the preservation of Gawler's historic walls?
 - Commissioned the Gawler Heritage Survey Report in 1998 by Danvers Architecture to identify structures of historic significance within Gawler, this included stone walls
 - Undertook a Local Heritage Places Planning Amendment Report (PAR) in 2000 to insert structures of historic significance into the Development Plan in order to protect them from in appropriate development, including demolition.
 - Historic Conversation Policy Area PAR in 2000 to insert new policy into the Development Plan in order to provide a stronger policy framework.
 - Council commissioned a Historic Walls and Public Environment Study in 2007 to identify walls of historic significance (360).
 - Establishment of the Historic Walls Grant in 2014 to assist members of the public repair walls of historic significance.

- In 2020 Council commissioned the Local Heritage Transition Development Plan Amendment to convert Contributory Items (which included walls) to Local Heritage Places were appropriate.
- Promotion of Council's Historic Wall Grant Scheme letter mail out, Bunyip Notices, Facebook posts and Council's website.
- Staff have prepared numerous procedures to assist with the management of heritage walls, including a list of priority walls in order to develop a program of ongoing monitoring.
- The Heritage Advisor, Planning and Building staff give advice to land owners about their eligibility to access grant funding when they deal with them on such matters. (Development Assessment and/or Building Safety)

15 QUESTIONS WITHOUT NOTICE

15.1 MOTIONS ON NOTICE

Cr Cody Davies asked a question regarding the Motions on Notice presented from Cr Tooley and the question was taken on notice.

15.2 APP COSTS

Cr Cody Davies asked a question regarding the cost listed for the app and the question was answered.

15.3 STAFF COSTS FOR TOG APP

Cr Nathan Shanks asked a questions regarding staff cost for ToG App and the question was answered.

16 MOTIONS ON NOTICE

16.2 CR TOOLEY - SPEED LIMIT ON SCHOMBURGK DRIVE

RESOLUTION 2021:07:COU292

Moved: Cr N Shanks Seconded: Cr C Davies

That Council-

- 1. Acknowledges the complaints and ongoing angst expressed by the community, and by those who do, and who would like to, use Schomburgk Drive regarding what they consider to be a ridiculously low 50kph speed limit.
- 2. Acknowledges that for the vast majority of the length of the Schomburgk Drive there is absolutely no residential development and absolutely no road junctions or intersections, except for the roundabout at the One Tree Hill Road intersection.
- 3. That CEO Inat provide a written and verbal report to council detailing the effort that he and his administration have put into;
 - (1) actioning Cr Tooley's previous motions regarding the speed on Schomburgk Drive ;
 - (2) into responding to the ongoing community angst and complaints about the speed on the Schomburgk Drive ; and
 - (3) how he and his administration are fighting on behalf of the Town of Gawler to have common sense prevail and to have the speed on Schomburgk Drive lifted?

CARRIED

MOTION

RESOLUTION 2021:07:COU293

Moved: Deputy Mayor B Sambell Seconded: Cr C Davies

That extention of 30 minute be granted to 11pm.

CARRIED

MOTION

RESOLUTION 2021:07:COU294

Moved: Cr D Hughes Seconded: Deputy Mayor B Sambell

That item 18.1 be brought forward.

18.1 CLEANING CONTRACT PROCUREMENT

RESOLUTION 2021:07:COU295

Moved: Cr D Hughes Seconded: Cr K Goldstone

18.1 Cleaning Contract Procurement

That:

- 1. Pursuant to Section 90(3) (b)(i),(k) 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 18.1, excepting the following persons:
 - Chief Executive Officer
 - Manager Development, Environment & Regulatory Services
 - Manager Infrastructure & Engineering Services
 - Acting Manager Finance & Corporate Services
 - Manager Business Enterprises & Communications
 - Manager, Library and Community Services
 - Minute Taker

to enable the Meeting to consider Item 18.1 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 18.1:

- (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
- (k) tenders for the supply of goods, the provision of services or the carrying out of works

Specifically, the matter relates to a soon to be released tender for cleaning services.

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 10.17pm the Meeting moved in to confidence and the live stream was stopped.

RESOLUTION 2021:07:COU296

Kept confidential

RESOLUTION 2021:07:COU297

Moved: Cr D Fraser Seconded: Cr J Vallelonga

- 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

associated with Item 18.1 Cleaning Contract Procurement, having been considered by the Council in confidence under Section 90(3)(b)(i),(k) be kept confidential and not available for public inspection until the tender documents for the cleaning services contract have been released to the market, 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 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the matter relates to a soon to be released tender for cleaning services.

- 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 10.22pm meeting reopened to public

16.3 CR TOOLEY - COUNCIL MEMBER REPORTS

RESOLUTION 2021:07:COU298

Moved: Cr N Shanks Seconded: Cr J Vallelonga

That Council resolves:-

4. That the item, Council Member Reports, be moved to be at the end of the agenda.

CARRIED

16.4 CR SHANKS - TOWN OF GAWLER APP

RESOLUTION 2021:07:COU299

Moved: Cr N Shanks Seconded: Cr J Vallelonga

That Council provides a report on engaging an external consultant to conduct a review of the Gawler Connected Community App which will provide a report on (but not limited to) the following:

- 1. What was included in the original tender for the App and what has been delivered to date in accordance with the agreement to develop the App that was executed as a consequence of this tender.
- 2. If any contracted features of the App were not delivered, was the cost of works provided lower than contracted in the original agreement.
- 3. What recommendations the consultant has on appropriate ways forward with this product or other products that would deliver the same outcomes.

CARRIED

MOTION

RESOLUTION 2021:07:COU300

Moved: Cr K Goldstone Seconded: Cr D Hughes

That item 16.7 and 16.8 be brought forward.

CARRIED

16.7 CR HUGHES - VALUATION OF STREET TREES

RESOLUTION 2021:07:COU301

Moved: Cr D Hughes Seconded: Cr P Koch

That a report based on Adelaide City Council asset amenity valuation of all street trees and their future street greening / cooling be presented to a future IES meeting.

This report to look into opportunities to plant trees to cool our town, noting we have recently completed a full audit of all our street trees for risk that has identified all the empty spaces trees can be planted in, noting no street trees in many areas of our town.

The report to investigate using an estimated asset value for each of the Town of Gawler street trees to save costs using a representative sample and then working though to an estimated value rather than value each individual street tree.

CARRIED

At 10.58pm Cr Vallelonga left the meeting

At 10.89 Cr Vallelonga returned to the meeting.

16.8 CR KOCH - GAWLER AND DISTRICTS DROP OFF ZONE

RESOLUTION 2021:07:COU302

Moved: Cr P Koch Seconded: Cr C Davies

That Council staff review the current arrangement for 'drop off zone' for the Gawler and District College junior school.

Council staff to then provide a report on possible upgrades to improve the safety of students and parents in this zone.

Council to work with the School and DECS on the possible implementation of these improvements.

CARRIED

FORMAL MOTION - THAT THE MEETING BE ADJOURNED

RESOLUTION 2021:07:COU303

Moved: Cr N Shanks Seconded: Cr C Davies

That the Meeting be adjourned to a future Council meeting.

CARRIED UNANIMOUSLY

At 11.01pm the Meeting was adjourned.