

## MINUTES of the adjourned Council meeting of 17 January 2023 held on 30 January 2023

VENUE:	Council Chamber Civic Centre, Ramsay Place, Noarlunga Centre
MEETING COMMENCED:	6.30pm
PRESENT:	Mayor Were (Chair) Cr Bell Cr Eaton Cr Fisher Cr Greaves Cr Jew Cr Platten Cr Pritchard Cr Rilett Cr Stafford Cr Themeliotis Cr Wilkes Cr Yeomans
APOLOGIES:	Nil
LEAVE OF ABSENCE:	Nil
ABSENT:	Nil

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## Resumption of meeting

Mayor Were officially resumed the Council meeting of 17 January 2023 at 6.30pm.

### 6. Presentations

#### 6.1 PRESENTATION – SOUTHERN REGION WASTE RESOURCE AUTHORITY (SRWRA) OPERATIONS – MARK BOOTH, CHAIR

Mark Booth, Chair of SRWRA, gave a presentation in relation to SRWRA operations.

### 7. Deputations

#### 7.1 DEPUTATION – PETER RAWLINS, LIONS CLUB OF SEAFORD & DISTRICTS AND IAN RENSHAW, ROTARY CLUB OF SEAFORD – STORAGE SHED

Peter Rawlins, Lions Club of Seaford & Districts, and Ian Renshaw, Rotary Club of Seaford, gave a joint deputation and answered questions from elected members in relation to the development of a storage shed for the clubs.

#### 7.2 DEPUTATION – PHILIP CHABREL – CLIMATE CHANGE – COUNCIL'S ENVIRONMENTAL RESPONSIBILITY

Philip Chabrel gave a deputation and answered questions from elected members in relation to climate change - council's environmental responsibility.

#### 7.3 DEPUTATION – AMBER BROCK-FABEL – CLIMATE CHANGE – COUNCIL'S ENVIRONMENTAL RESPONSIBILITY

Amber Brock-Fabel withdrew her request for a deputation.

#### 7.4 DEPUTATION – MARK NIELSEN AND GEOFF RUSSELL – CLIMATE CHANGE – COUNCIL'S ENVIRONMENTAL RESPONSIBILITY

Mark Nielsen and Geoff Russell gave a joint deputation and answered questions from elected members in relation to climate change - council's environmental responsibility.

Mayor Were brought forward item 11.3 at this point.

#### 11.3 NOTICE OF MOTION – CR THEMELIOTIS – CLIMATE CHANGE – COUNCIL'S ENVIRONMENTAL RESPONSIBILITY

*MOVED Cr Themeliotis.*

- 1. The City of Onkaparinga declares a Climate emergency, recognising that severe or catastrophic climate change will adversely impact every community, that all levels of Government have a responsibility to act, and we have a duty to support and advocate for the best interests of the City of Onkaparinga community.*
- 2. That in the immediate council take action by formally recognising that the mitigation of climate change and its effects requires positive action at every level ranging from global to local, and that Council must be active in advocating for progress from all sectors, as well as undertaking climate mitigation, resilience and adaptation measures in its own right.*

3. *That by 2040 the City of Onkaparinga Council take this action;*
  - (a) *achieve net zero carbon emissions*
  - (b) *render practical assistance, leadership, education programs and/or advice for residents and businesses (particularly via procurement processes) in the City of Onkaparinga to significant progress towards mitigation, resilience and adaptation measures, including reducing carbon emissions*
  - (c) *update procurement principles to include net zero carbon emissions as a consideration when selecting suppliers*
  - (d) *as the opportunity presents itself our CEO and Mayor show strong leadership in this space.*
4. *That a report come back to Council's July 2023 meeting outlining the potential cost and investment opportunities for Council to enhance the Climate Change Response Plan 2022-27 in line with the Climate Emergency Declaration.*

*Seconded by Cr Bell.*

*Cr Greaves MOVED a formal motion that the item be adjourned until Council holds a workshop to inform elected members on this matter.*

*Seconded by Cr Rilett.*

*LOST*

*Cr Fisher left his seat in the Chamber at 8.51pm.*

*Cr Fisher resumed his seat in the Chamber at 8.52pm.*

*Cr Greaves MOVED an AMENDMENT.*

1. *That Council acknowledges the significant work undertaken as part of its Climate Change Response Plan.*
2. *The City of Onkaparinga declares a Climate emergency, recognising that severe or catastrophic climate change will adversely impact every community, that all levels of Government have a responsibility to act, and we have a duty to support and advocate for the best interests of the City of Onkaparinga community.*
3. *That in the immediate council take action by formally recognising that the mitigation of climate change and its effects requires positive action at every level ranging from global to local, and that Council must be active in advocating for progress from all sectors, as well as undertaking climate mitigation, resilience and adaptation measures in its own right.*
4. *That by 2040 the City of Onkaparinga Council take this action;*
  - (a) *to aim to achieve net zero carbon emissions*
  - (b) *render practical assistance, leadership, education programs and/or advice for residents and businesses (particularly via procurement processes) in the City of Onkaparinga to significant progress towards mitigation, resilience and adaptation measures, including reducing carbon emissions*
  - (c) *update procurement principles to include net zero carbon emissions as a consideration when selecting suppliers*
  - (d) *as the opportunity presents itself our CEO and Mayor show strong leadership in this space.*
5. *That council holds an elected member session on climate change.*

6. That a report come back to Council's July 2023 meeting outlining the potential cost and investment opportunities and any reports from councils who have already declared a climate emergency for Council to enhance the Climate Change Response Plan 2022-27 in line with the Climate Emergency Declaration.

Seconded by Cr Platten.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

Cr Eaton called a DIVISION and the decision was set aside.

For:

Cr Stafford	Cr Pritchard	Cr Eaton	Cr Yeomans	Cr Rilett
Cr Greaves	Cr Platten			

Against:

Cr Fisher	Cr Wilkes	Cr Jew	Cr Bell	Cr Themeliotis
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CARRIED

At 9.16pm Cr Eaton MOVED that the meeting break for five minutes.

Seconded by Cr Stafford.

CARRIED

Mayor Were reconvened the meeting in the Chamber at 9.24pm with all members present that were present before the break with the exception of Cr Greaves, Cr Wilkes and Cr Rilett.

## 8. Presentation by Committee chairpersons and reports to Council by Council Committees

### 8.1 AUSTRALIA DAY AWARDS COMMITTEE MEETING MINUTES OF 19 DECEMBER 2022

MOVED Cr Eaton.

That Council note the minutes of the Australia Day Awards Committee meeting held on 19 December 2022 as attached to the agenda report.

Seconded by Cr Fisher.

CARRIED

### 8.2 SPECIAL AUSTRALIA DAY AWARDS COMMITTEE MEETING MINUTES OF 10 JANUARY 2023

MOVED Cr Eaton.

That Council note the minutes of the Special Australia Day Awards Committee meeting held on 10 January 2023 as attached to the agenda report.

Seconded by Cr Fisher.

CARRIED

## 9. Reports of officers

Mayor Were brought forward item 9.2 at this point.

### 9.2 LIONS CLUB OF SEAFORD & ROTARY CLUB OF SEAFORD SHEDS ENGAGEMENT OUTCOME

Cr Rilett resumed his seat in the Chamber at 9.26pm.

Cr Greaves resumed her seat in the Chamber at 9.26pm.

Cr Wilkes resumed her seat in the Chamber at 9.26pm.

*MOVED Cr Greaves.*

*That for the land legally described as portion of Allotment 143 in DP7885 comprised in Certificate of Title Volume 3366 Folio 123, Council:*

- 1. Having considered the consultation feedback undertaken in accordance with sections 198 and 202(2) of the Local Government Act 1999 , and the information in this report, approves an amendment to its Community Land Management Plan for the reserve for the development of two storage sheds.*
- 2. Approves executing 10-year leases with the Lions Club of Seaford and Districts and the Rotary Club of Seaford South Australia.*
- 3. Notes a letter of support will be provided to the Lions Club of Seaford and Districts and the Rotary Club of Seaford South Australia to support their fund-raising and confirm the offer of leased land for storage shed development.*

*Seconded by Cr Stafford.*

*Cr Jew MOVED an AMENDMENT.*

*That for the land legally described as portion of Allotment 143 in DP7885 comprised in Certificate of Title Volume 3366 Folio 123, Council:*

- 1. Having considered the consultation feedback undertaken in accordance with sections 198 and 202(2) of the Local Government Act 1999 , and the information in this report, approves an amendment to its Community Land Management Plan for the reserve for the development of two storage sheds.*
- 2. Approves executing 10-year leases with the Lions Club of Seaford and Districts and the Rotary Club of Seaford South Australia.*
- 3. Notes a letter of support will be provided to the Lions Club of Seaford and Districts and the Rotary Club of Seaford South Australia to support their fund-raising and confirm the offer of leased land for storage shed development.*
- 4. That if costs exceed the quotes that the issue be referred back to the Chamber for further consideration.*

*Seconded by Cr Themeliotis.*

*The AMENDMENT was PUT and CARRIED.*

*The MOTION, thus AMENDED, was PUT and CARRIED.*

## 9.1 APPOINTMENT OF MEMBERS TO THE SOUTHERN REGION WASTE RESOURCE AUTHORITY BOARD

*MOVED Cr Themeliotis.*

1. *That Council appoint the following elected members:*

- *Cr Pritchard as City of Onkaparinga Board Member*
- *Cr Greaves as City of Onkaparinga Deputy Board Member*

*to the Southern Region Waste Resource Authority Board, for a term commencing on 30 January 2023 and concluding as at the date that the election is declared in November 2026.*

2. *That Council reappoint the following council officers as a City of Onkaparinga Board Member and Deputy Board Member:*

- *Mr Kirk Richardson*
- *Ms Jessica Tucker*

*to the Southern Region Waste Resource Authority Board for a term commencing at the expiration of their appointments of 30 June 2023 and expiring on 30 June 2027.*

3. *That Council notify the Southern Region Waste Resource Authority (SRWRA) of the vacancy in the position of the Chairperson of Council's Audit and Risk Committee which in turn affects Council's appointment to the SRWRA Audit Committee and that Council will update SRWRA upon the appointment of Council's Audit and Risk Committee Chairperson.*

*Seconded by Cr Fisher.*

*CARRIED*

## 9.3 EASTER BLOCK PARTY MOANA CONSULTATION UPDATE

*MOVED Cr Eaton.*

*That for the community land (reserve) described as Piece 51 in Deposited Plan 72898, located at Nashwauk Crescent Moana and bordered in red on Attachment 1 to the agenda report, Council;*

1. *Receives and considers the submissions collated during the public consultation phase of the licence assessment process as set out in the Community Engagement Feedback Report (attachment 3 to the agenda report).*
2. *Having considered the submissions received resolves to approve the licence to SA Outdoor Events Pty Ltd to host the proposed event titled Easter Block Party in April 2023 on the basis that the licence will contain reasonable conditions of use to protect the public, the land, the environment and cultural heritage significance.*

*Seconded by Cr Fisher.*

*CARRIED*

#### 9.4 RESPONSE TO DRAFT LOCAL NUISANCE AND LITTER CONTROL (MISCELLANEOUS) AMENDMENT BILL 2022

*MOVED Cr Eaton.*

*That the Council approves the draft submission prepared in response to the draft Local Nuisance and Litter Control (miscellaneous) Amendment Bill 2022, as contained in Attachment 1 to the agenda report.*

*Seconded by Cr Greaves.*

CARRIED

#### 9.5 NOMINATIONS FOR THE PREMIER'S CLIMATE CHANGE COUNCIL

Mayor Were declared a material conflict of interest as a nominee and left the meeting at 9.44pm.

Cr Bell declared a material conflict of interest as a nominee and left the meeting at 9.44pm.

Cr Fisher took the Chair.

*MOVED Cr Themeliotis.*

*That Council nominate Mayor Moira Were and Cr Marisa Bell to the Local Government Association as candidates for the local government member on the Premier's Climate Change Council.*

*Seconded by Cr Wilkes.*

CARRIED

Mayor Were resumed her seat as Chair at 9.45pm.

Cr Bell resumed her seat in the Chamber at 9.45pm.

#### 9.6 NOMINATION FOR ADELAIDE COASTAL COUNCILS NETWORK

*MOVED Cr Themeliotis.*

*That Council appoints Cr Wilkes to act as Council's representative on the Adelaide Coastal Councils Network for the duration of the current term.*

*Seconded by Cr Fisher.*

CARRIED

#### 9.7 LOCAL GOVERNMENT ASSOCIATION UPDATE TO THE NOMINATIONS FOR THE STATE BUSHFIRE COORDINATION COMMITTEE

Cr Yeomans declared a material conflict of interest as a nominee to the State Bushfire Coordination Committee which carries a sitting fee and left the meeting at 9.51pm.

Cr Greaves declared a material conflict of interest as a nominee to the State Bushfire Coordination Committee which carries a sitting fee and left the meeting at 9.51pm.

Cr Bell declared a material conflict of interest as a previous nominee to the State Bushfire Coordination Committee which carries a sitting fee and left the meeting at 9.51pm.

Cr Pritchard declared a material conflict of interest as a previous nominee to the State Bushfire Coordination Committee which carries a sitting fee and left the meeting at 9.51pm.

*MOVED Cr Themeliotis.*

*That the following resolution of Council of 13 December 2022 Item 13.1 Urgent Business – Cr Themeliotis – nominations to State Bushfire Coordination Committee:*

*That Council nominate:*

- *Cr Paul Yeomans*
- *Cr Heidi Greaves*
- *Cr Marisa Bell*
- *Cr Jordan Pritchard*

*to the Local Government Association as a candidate for the position of the local government representative on the State Bushfire Coordination Committee.*

*Be amended to:*

*That Council nominate Cr Yeomans and Cr Greaves to the Local Government Association as candidates for the position of the local government representative on the State Bushfire Coordination Committee.*

*Seconded by Cr Fisher.*

*CARRIED*

Cr Yeomans resumed his seat in the Chamber at 9.53pm.

Cr Greaves resumed her seat in the Chamber at 9.53pm.

Cr Bell resumed her seat in the Chamber at 9.53pm.

Cr Pritchard resumed his seat in the Chamber at 9.53pm.

## 9.8 NOMINATIONS FOR THE SOUTH AUSTRALIAN PUBLIC HEALTH COUNCIL

Cr Bell declared a material conflict of interest as a nominee and left the meeting at 9.53pm.

*MOVED Cr Themeliotis.*

*That Council nominate Cr Marisa Bell to the Local Government Association as a candidate for a local government member on the South Australian Public Health Council.*

*Seconded by Cr Eaton.*

*CARRIED*

Cr Bell resumed her seat in the Chamber at 9.54pm.

## 9.9 COMMENCEMENT OF RECRUITMENT FOR A CHIEF EXECUTIVE OFFICER

*MOVED Cr Themeliotis.*

*That Council approves the commencement of recruitment for a new Chief Executive Officer.*

*Seconded by Cr Greaves.*

*CARRIED*

## 9.10 EM2021-06 COMPLAINT REGARDING THE CONDUCT OF FORMER COUNCILLOR ALAYNA DE GRAAF – FINAL INVESTIGATION AND ADDENDUM REPORT

This item has been deferred.



## 9.11 RETURNING OFFICER REPORT FOR THE 2022 COUNCIL ELECTIONS

*MOVED Cr Eaton.*

*That Council note the report from the Electoral Commission SA Returning Officer for the 2022 Council elections, provided as an attachment to the agenda report.*

*That Council note that the Electoral Commissioner will be tabling a public report to State Parliament in the middle of 2023.*

*Secoded by Cr Themeliotis.*

CARRIED

## 9.12 CONFIDENTIAL ITEMS QUARTERLY REVIEW

*MOVED Cr Stafford.*

*That Council receive and note the agenda report and attachment relating to the release of confidential items.*

*Secoded by Cr Fisher.*

CARRIED

## 9.13 COUNCIL AND COMMITTEE REPORTING SCHEDULE

*MOVED Cr Themeliotis.*

*That Council note the agenda report and Reporting Schedule (attachment 1 to the agenda report).*

*Secoded by Cr Eaton.*

CARRIED

## 10. Questions on notice

### 10.1 QUESTION ON NOTICE – CR BELL – 2022 ELECTION SCRUTINY AND COUNT

*Can the chamber please be updated on the electoral commissions' formal evaluation of the 2022 council election events reported during the scrutiny and count at the City of Onkaparinga Noarlunga office on the 12th & 13th November 2022. Whether the events reported had ever previously been experienced in a South Australian election, and if at the conclusion of the evaluation, a report will be made public?*

#### **Response**

The Electoral Commissioner has advised that a formal evaluation has already commenced into the 2022 council elections which will include seeking feedback from candidates, electors and council staff. The outcome of this evaluation will be included in a comprehensive report, covering all aspects of the election, to the South Australian Parliament toward the middle of 2023. This report will also be made public.

## 10.2 QUESTION ON NOTICE – CR EATON – ELECTED MEMBER TRAINING OBLIGATIONS

### Background

It is important for elected members to understand their obligations in respect the way they deal with confidential information being provided to them in the course of their duties and for the community to know whether elected members are meeting this mandatory training requirement. It forms part of the mandatory training requirements of elected members and Council regularly reviews the status of items that have been directed to be kept confidential so it would be expected elected members are aware of their obligations.

### Question

*Can details please be provided of the attendance records of all elected members' attendance at the formal training sessions conducted in relation to their confidentiality obligations under the Local Government Act for the period of November 2018 and October 2022 (including any special sessions conducted for elected members who were unable to attend scheduled elected members sessions). Also, can details be provided of the dates that are scheduled for the current term of councillors to undertake this training and if there are any changes to the training program provided to the previous group of elected members.*

### Response

The following training sessions conducted in the previous term of Council all contained components of council members responsibilities in relation to confidentiality.

27 November 2018	Legal and Statutory Responsibilities
4 December 2018	Council and Committee Meeting Procedures
29 January 2019	CEO Performance Management Committee Training
23 July 2019	Social Media and Legal Advice Policy
9 June 2020	Code of Conduct and Conflict of Interest

Details of Elected Member attendance at these sessions is kept in a Training Register which is available for the public to view on council's website under [Register of Allowances and Benefits](#).

Since the commencement in November 2022 of the new [Local Government Association Training Standards for Council Members](#) under Regulation 8AA of the *Local Government (General) Regulations 2013* it is now a statutory obligation for all returning and new council members to complete the required mandatory training modules within the first year of election to office.

Mandatory training has already commenced and been completed for the current term of council members on the following mandatory training modules:

- Module 3 – Legal and Statutory Responsibilities
- Module 2 - Civic (Council and Committee Meeting Procedures)

Refreshers on these two mandatory components will be held again during the term.

## 10.3 QUESTION ON NOTICE – CR EATON – CLEARANCE OF STORM DEBRIS

### Background

During the weekend of 12 & 13 November 2022 a severe storm event occurred resulting in many branches from trees falling onto roadside verges and reserves. Suburbs in Thalassa Ward (including Coromandel Valley, Coromandel East, Flagstaff Hill and Aberfoyle Park) experienced a considerable amount of debris, which still remains on roadside verges. There remains a large river red gum on the western edge of the Frank Smith Park as well. Residents have been contacting ward councillors in recent days regarding this issue and are concerned about the potential fire hazard that it is creating. Many of these residents travel through adjacent areas of the City of Mitcham and notice that similar material has been cleared by that council.

### Question

*Can a time-line schedule be provided in relation to the clearance of storm debris resulting from the severe weather event on the weekend 12 - 13 November 2022, that remains in the suburbs of Coromandel Valley, Coromandel East, Flagstaff Hill and Aberfoyle Park on road verges and in reserves in those suburbs.*

### Response

The event from November 2022 that impacted Metropolitan Adelaide was one of the strongest in recent times with wind gusts of more than 100km/h resulting in the uprooting of trees and extensive branch failures.

We anticipate the clean-up of all storm debris will continue until at least the end of March as we work through the backlog and the increased number of requests received due to the event.

Clean up works are being prioritised where trees or branches have fallen on infrastructure, blocked roads or driveways, trees with structural damage needing pruning or removal and where dry debris is deemed a fire risk in high bushfire risk areas. A combination of internal staff and contractors have been undertaking the clean-up works. Internal staff were brought in from other teams to also assist along with weekend work being rostered. The clean-up works slowed over the Christmas period with staff leave and contractors shutting down.

To assist with addressing the backlog of work, we will continue to implement several strategies where resources permit, including but not limited to extending operational hours, utilising contractors and bringing in staff from other teams.

### Further information

We received more than 1,000 requests in the weeks following the event with many being of high priority, including fallen branches and complete trees uprooted and collapsed. The storm impact was citywide, however Flagstaff Hill, Coromandel Valley and Aldinga were the hardest hit areas with whole streets often decimated. A significant amount of large tower work (Elevated Work Platform) requiring many high snapped branches in tree canopies, that posed a significant risk, having to be roped down to ground and trees needing meticulous weight balance pruning to stabilise them which unfortunately slowed down operations.

Most critical and high priority jobs are now complete, however some branch and vegetation pickups from the storm event still need to be actioned. We have approximately 400 fallen branch requests still requiring collection. Branch pick-ups have been actioned based on priority, where material is either blocking roads, property access or footpaths and material remaining on reserves being left for later pickups. Large volumes of branches have also been piled on verges that have originated from within residential properties. We would normally not remove material from private properties however in many cases it is easier to just remove it as it is piled on top of verge tree material.

As of 9 January 2023, we have 1,534 outstanding customer requests. These relate to tree assessments, branch pickups, pruning and removals. The significant uptake of new requests for tree works are due to residents concerned about their trees' health or risk and therefore requesting tree assessment with pruning or removal.

#### 10.4 QUESTIONS ON NOTICE – CR JEW – REGIONAL FAMILY PARK AND OPEN SPACE PLAN

*What decision making hierarchy does Council use to determine the viability of a Regional Family Park?*

*Is there an opportunity for Elected Members to help inform the new Open Space Plan that will be developed in 2023?*

##### Responses

**The Open Space Strategic Management Plan (OSSMP) 2018-2023 sets out the hierarchy of our parks and reserves across the city. The hierarchy is based on the following criteria**

##### 1. Equitable distribution and catchment

*The open space catchment and distribution hierarchy is the tool that guides how we plan for parks. It defines four levels, Regional, District, Neighbourhood and Local, to describe the size of a parks catchment and the primary activity, of each park be it active, family or passive.*

The following describes Family style park service levels;

- Where possible ensuring that residents are able to access a play space within 500 metres walking distance from their home
- Where possible provide a playground for every 1200 people
- Provide 3-4 Family Regional Playgrounds across the city with a catchment area of approximately 50,000 people
- Provide upwards of 18 Family District parks located within townships and with a catchment of approximately 10,000 people
- Provide upwards 42 Family Neighbourhood Parks with a catchment of approximately 4000 people
- Provide upwards 140 family local parks with a catchment of approximately 1200 people.

Please follow the link to the OSSMP for further details [click here](#)

Regional Family Parks are equitably located across the city and the catchment for each park is approximately 50,000 people. Given the large catchment and the high number of external visitors the service levels for these types of parks need to take into consideration large numbers of people who may stay for a long period of time. Therefore these parks typically have:

- A high level and comprehensive tailored playground suitable for long stays and designed for all ages
- All ability play facilities to be provided as part of the playspace
- Space suitable for large scale gatherings
- Playgrounds should be adventure and inclusive in nature and include a high element of nature play
- The Park should be large enough to provide for 150 or more children per hour
- Facilities provided met the needs of carers
- Group play should be encouraged as part of any design development
- There will be a combination of play and safety surfaces
- There may be a separation of age specific play areas
- Irrigated turf area to be provided

- Public art to be included
- Drink fountains to be provided
- Sealed pathways to be included in and around park area
- Public litter bins to be provided
- Barbeque facilities to be provided
- High quality landscaping throughout the park
- Built shade structures to be provided
- Lighting to be provided
- Information and directional signage will be provided
- Toilets
- Car parking suitable for mini bus and large coaches.

Our regional family parks are as follows:

- Thalassa Park, Aberfoyle Park
- Jubilee Adventure Playground, Port Noarlunga
- Wilfred Taylor Reserve, Morphett Vale
- As the population increases a fourth to be established within the Aldinga area.

We have developed an interactive map to view the Open Space network which can be found at our website where service levels for each type of park is outlined, please refer to this link: [click here](#)

Within the context of Councils project budgets the cost to develop a new regional park is high. Given Council's constrained fiscal environment, our normal process for the development of these parks is to seek external state government funding assistance.

The OSSMP is a key council document, with elected member and community input critical to its development. This may be in the form of a combination of reports, ward briefings and Elected Member Workshops. The community would also have an opportunity to provide input into the development of the new plan via engagement. We have begun the internal planning for the OSSMP review and this will be progressed with Council in the form of an initial briefing which we anticipate will commence in April 2023.

## 11. Motions on notice

### 11.1 NOTICE OF MOTION – CR THEMELIOTIS – SOUTHERN VOLUNTEERING

*MOVED Cr Themeliotis.*

*That the Mayor write on behalf of Council to the relevant State and Federal MPs requesting ongoing funding be reinstated to Southern Volunteering.*

*Seconded by Cr Eaton.*

*CARRIED*

### 11.2 NOTICE OF MOTION – CR THEMELIOTIS – MINKARRA SKATE PARK SURFACE

*MOVED Cr Themeliotis.*

1. *That council staff provide an update to Elected Members through email (Weekly News) on the Minkarra Skatepark surface treatment work so far.*
2. *That council staff work to seek external funding for the Minkarra Skatepark surface project, with an aim to bring forward the project to remove the 'SkateFX' surface coating where appropriate to improve rideability for younger skate park users.*

*Seconded by Cr Eaton.*

*CARRIED*

## 12. Petitions

Nil.

## 13. Urgent business

### 13.1 URGENT BUSINESS – CR EATON - NOMINATION TO THE GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC)

*MOVED Cr Eaton.*

*That Council nominate Mayor Were as the City of Onkaparinga's representative for the position of a member to the Greater Adelaide Regional Organisation of Councils South Grouping of Members until the Local Government Associations Annual General Meeting to be held in October 2024.*

*Seconded by Cr Greaves.*

Mayor Were declared a general conflict of interest as a nominee. Mayor Were stated she would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering the matter and chose to remain in the meeting and abstain from debating or voting on the matter.

*CARRIED*

## 14. Confidential items

### 14.1 AUSTRALIA DAY AWARDS COMMITTEE MEETING CONFIDENTIAL MINUTES OF 19 DECEMBER 2022

#### 1. *Exclusion of the public*

*MOVED Cr Eaton.*

*That:*

*a. under the provisions of Section 90(3) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*

*b. the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:*

*Section 90(3)(o) information relating to a proposed award recipient before the presentation of the award.*

*c. 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 discussion confidential.*

*Seconded by Cr Themeliotis.*

*CARRIED*

2. Confidential resolution

*MOVED Cr Stafford.*

*That Council note the following resolution of the Australia Day Awards Committee:*

*Re: Item 3.1 Australia Day Awards*

*That the Australia Day Awards Committee*

- a. *Endorse the Terms of Reference of the Committee approved by Council as attachment 1 to this agenda report.*
- b. *Consider nominations and determine the recipients of the 2023 City of Onkaparinga Australia Day Awards as included at attachment 5 of the agenda report in the following categories:*
  - *Citizen of the Year be awarded to Mark Mills*
  - *Young Citizen of the Year be awarded to Chloe Steuart*
  - *Community Event of the Year to be awarded to the Willunga Almond Blossom Festival*
  - *Little Hero of the Year be awarded to Alexa Seidel*

*The Australia Day Awards Committee determined that no award be given in the category of Sportsperson of the Year.*

*The Australia Day Awards Committee note that NO nominations were received in the categories of Active Citizenship.*

- c. *That the recipients of the awards be advised of the outcome and invited to attend and receive their award at the City of Onkaparinga Australia Day Awards and Citizenship Ceremony to be held on 26 January 2023*

*Seconded by Cr Eaton.*

CARRIED

3. Period of confidentiality and delegations

*MOVED Cr Greaves.*

- a. *That the matter of the Australia Day Awards Committee meeting confidential minutes of 19 December 2022 having been considered by the Council in confidence under section 90(3)(o) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of Local Government Act 1999 that:*
  - *Attachment 5 of the agenda report of the Australia Day Awards Committee relating to the subject matter be kept confidential*
  - *The agenda report, discussion and minutes of the Australia Day Awards Committee relating to the subject matter be kept confidential until the public announcement on 26 January 2023, with the exception of the awards recipients and nominators, who will be notified of the result as soon as practicable after the meeting of the Australia Day Awards Committee.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by Cr Fisher.*

CARRIED

14.2 SPECIAL AUSTRALIA DAY AWARDS COMMITTEE MEETING CONFIDENTIAL MINUTES OF 10 JANUARY 2023

1. *Exclusion of the public*

*MOVED Cr Platten.*

*That:*

- a. *under the provisions of Section 90(3) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. *the Council is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Council to consider the report at the meeting on the following grounds:*

*Section 90(3)(o) information relating to a proposed award recipient before the presentation of the award.*

- c. *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 discussion confidential.*

*Seconded by Cr Stafford.*

*CARRIED*

2. *Confidential resolution*

*MOVED Cr Platten.*

*That Council note the following resolution of the Australia Day Awards Committee:*

*Re: Item 2.1 2023 Australia Day Awards*

*That the following resolution of the Australia Day Awards Committee of 19 December 2022 part b:*

- b. *Consider nominations and determine the recipients of the 2023 City of Onkaparinga Australia Day Awards as included at attachment 4 of the agenda report in the following categories:*

- *Young Citizen of the Year be awarded to Chloe Steuart*

*BE REVOKED*

1. *That there be no recipient for the Young Citizen of the Year award*
2. *That the category of Active Citizenship be awarded to Chloe Steuart*

*Seconded by Cr Jew.*

*CARRIED*

3. *Period of confidentiality and delegations*

*MOVED Cr Stafford.*

- a. *That the matter of the Special Australia Day Awards Committee meeting confidential minutes of 10 January 2023 having been considered by the Council in confidence under section 90(3)(o) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of Local Government Act 1999 that:*

- *Attachment 4 of the agenda report of the Australia Day Awards Committee relating to the subject matter be kept confidential*



- *The agenda report, discussion and minutes of the Australia Day Awards Committee relating to the subject matter be kept confidential until the public announcement on 26 January 2023, with the exception of the awards recipients and nominators, who will be notified of the result as soon as practicable after the meeting of the Australia Day Awards Committee.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by Cr Platten.*

*CARRIED*

Mayor Were reopened the meeting to the public at 10.18pm.

## 15. Closure

Mayor Were officially declared the meeting closed at 10.18pm.

*Certified Correct .....Chair*

*/ /2023*