



MINUTES of the adjourned Council meeting of 15 June 2021 held on 29 June 2021

VENUE: Council Chamber
Civic Centre, Ramsay Place, Noarlunga Centre

MEETING COMMENCED: 7.30pm

PRESENT: Mayor Thompson
Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves (7.33pm)
Cr Jamieson (7.31pm)
Cr McMahon
Cr O'Brien
Cr Peat
Cr Themeliotis
Cr Tonkin

APOLOGIES: Cr Olsen

LEAVE OF ABSENCE: Nil

ABSENT: Nil

1. Resumption of meeting

Mayor Thompson officially resumed the Council meeting of 15 June 2021 at 7.30pm.

9.7 Debt Management Strategy

MOVED Cr Bray.

That Council adopt the Debt Management Strategy as presented in Attachment 1 to the agenda report.

Cr Jamieson entered the meeting at 7.31pm.

Cr Greaves entered the meeting at 7.33pm.

Seconded by Cr Peat.

CARRIED

9.8 Rationalisation of Financial Reserves

MOVED Cr de Graaf.

That Council:

1. *For the following Reserves, retain and operate them as is:*
 - *Water Business Unit Reserve*
 - *Community Wastewater Management Systems (CWMS) Reserve*
 - *OneCouncil Solution Reserve*
 - *Revolving Resources Reserve.*
2. *For the following Reserves, retain and operate them as is subject to a further review of its operation:*
 - *Strategic Acquisitions (CIF) Reserve*
 - *Commercial Activity Reserve.*
3. *For the following Reserves, convert them to a liability to recognise a particular commitment, and acknowledge that the resulting liabilities may be called upon progressively to contribute to funding associated works/expenditure:*
 - *Hazel McKenzie (Clarendon Over 50's Club) Reserve*
 - *Community Corporation 20224 Reserve*
 - *Seaford Library Equipment Replacement Reserve*
 - *Urban Tree Fund Reserve*
 - *Car Parking Contribution Reserve*
 - *Hackham SE Infrastructure Contribution Reserve*
 - *Developer Contributions – Roads Reserve*
 - *Subdivision Footpaths Reserve*
 - *Open Space Development Reserve*
 - *Stormwater Management Reserve*

- *Economic Development Reserve*
- *Climate Change Response Fund (CCRF) Reserve.*
- 4. *For the following Reserves, convert part of the Reserve to a liability (in order to recognise a particular commitment), close the Reserve and transfer the balance to Retained Earnings, and acknowledge that the resulting liabilities may be called upon progressively to contribute to funding associated works/expenditure:*
 - *Plant and Fleet Reserve*
 - *Contingency Reserve.*
- 5. *For the following Reserves, close the Reserve and transfer its balance to retained earnings:*
 - *Sturt River Linear Park Land Purchase Reserve*
 - *Acrylic Court Recoating Reserve*
 - *Innovation and Improvement Reserve*
 - *Coast Parks Reserve.*
- 6. *For the Committed Expenditure Reserve, convert to a liability and review the process of recording and recognising carry forwards and commitments at year end.*

Seconded by Cr Eaton.

CARRIED

9.9 Asset Rationalisation Policy

MOVED Cr Bray.

That Council adopt the Asset Rationalisation Policy as presented in Attachment 1 to the agenda report.

Seconded by Cr Jamieson.

CARRIED

9.11 Engagement improvement program progress report

MOVED Cr Peat.

That Council:

1. *Approve the Community Engagement Promise as outlined in attachment 1 to the agenda report.*
2. *Approve the Community Engagement Levels tool as outlined in attachment 2 to the agenda report.*
3. *Note the progress of the Engagement Improvement Program (EIP) as detailed in this agenda report, with an analysis of the EIP to be provided to elected members by mid-2022.*

Seconded by Cr Themeliotis.

CARRIED

9.12 Appointment of a member to the Audit, Risk, Value and Efficiency Committee

MOVED Cr Eaton.

That Council appoint Cr McMahon as a member of the Audit, Risk, Value and Efficiency Committee from 28 June 2021 until the last Council meeting in December 2021.

Cr McMahon declared a perceived conflict of interest as the member nominated. Cr McMahon stated he would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on the matter and chose to remain in the meeting.

Seconded by Cr Themeliotis.

CARRIED

Cr McMahon voted for the motion.

9.13 Bourke Road Aldinga proposed closure of road

MOVED Cr Peat.

That Council:

- 1. Resolves to close Bourke Road, Aldinga between Old Coach Road and a point approximately 120 metres east of Bowering Hill Road as a through road for motor vehicles.*
- 2. Authorises a notice to be published in the next available Government Gazette providing notice of the closure of Bourke Road as a through road for motor vehicles.*
- 3. Notes that 'No Entry' signage and permanent barriers will be installed at either end of the road closure to prohibit access by motor vehicles, however still provide access for passive users including pedestrians, horse riders and bicycles.*
- 4. That Council notes that the road closure process via Section 32 of the Road Traffic Act 1961 is reversible should there be a need to re-open the road again in the future.*

Cr Themeliotis left her seat in the Chamber at 7.58pm.

Cr Themeliotis resumed her seat in the Chamber at 8pm.

Seconded by Cr McMahon.

CARRIED

9.14 Council and Committee Reporting schedule

MOVED Cr Eaton.

That Council note the agenda report and Reporting Schedules (attachments 1 and 2 to the agenda report).

Seconded by Cr Themeliotis.

CARRIED

11.2 Notice of Motion – Cr Peat – Manage risks to Hooded Plovers

MOVED Cr Peat.

That a report to Council's August meeting establishes what Green Adelaide / Bird Life Australia is doing to control / manage:

- *The infestation of Foxes along the City of Onkaparinga's 32 kilometers of coastline and specifically the section Aldinga to Sellicks.*
- *The management of the domestic Cat population from the surrounding homes around the Washpool resulting in Hooded Plovers regularly moving their nesting location in an avoidance measure.*
- *The danger Sea Gulls present to newly hatched Hooded Plovers as Volunteers reports this year (2021) that Sea Gulls killed two (2) Hooded Plover chicks hatched at Aldinga.*
- *Will Green Adelaide pay for a dedicated Ranger and will a dedicated Ranger be necessary all year round to patrol all our coastline or portion thereof.*
- *Should Green Adelaide not fund an additional Ranger what is the funding implications upon Council's budget should council undertake this role.*

Further:

- *What By-laws need to be amended to fulfil the Dog on Leash request due for review next year eg will it apply to the whole of the City's 32 kilometers of coastline or sections thereof.*
- *Has council a role to play in the extermination of Foxes and control of domestic Cats specific to the saving of native fauna.*

Seconded by Cr de Graaf.

CARRIED

13. Closure

Mayor Thompson officially declared the meeting closed at 8.08pm.

Certified CorrectChair

/ /2021