

MINUTES

Council Meeting 17 November 2020

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

MEETING COMMENCED: 6.33pm

PRESENT: Mayor Thompson
Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves
Cr Jamieson
Cr McMahon
Cr O'Brien
Cr Olsen (electronically – left 10.21pm)
Cr Peat (electronically)
Cr Themeliotis
Cr Tonkin

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

ABSENT: Nil

Pledge

We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kaurua, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future well-being of those we serve.

1. Opening of meeting

Mayor Thompson officially declared the meeting open at 6.33pm.

Cr Brown read the pledge.

2. Confirmation of minutes

MOVED Cr Greaves.

That the minutes of the proceedings of the Council meeting held on 20 October 2020 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Eaton.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

Nil.

5. Mayor's Communication

5.1 [Mayor's Report](#)

NAIDOC opening

This year's NAIDOC theme is 'Always Was, Always Will Be' and focuses on the connection of Aboriginal people as caretakers and traditional owners of country.

NAIDOC Week acknowledges and celebrates that our nation's story didn't begin with documented European contact. The very first footprints on this continent were those belonging to First Nations peoples. For Aboriginal and Torres Strait Islander people this nation's story began at the dawn of time. NAIDOC 2020 invites all Australians to embrace the true history of this country – a history which dates back thousands of generations.

I would like to thank Elder Aunty Georgina Williams who opened with a Greeting to Country, which was followed by a smoking ceremony by Traditional Owner Karl Telfer and a performance by Yellaka "old wisdom – new ways", followed by Kurna musician Karno and guest speaker Drew Kilner, and the creation of a clay community artwork by Jannaya Williams and Susan Roberts.

Appointment to LGA Board and GAROC Committee

Earlier this month I was delighted to be elected as both a member of the Greater Adelaide Regional Organisation of Councils Committee, and as a Board Director on the Local Government Association Board. This is an excellent opportunity for me to ensure the south has a seat at the table and a stronger voice when discussing state-wide matters that effect local government. It is also a great opportunity to work with the LGA to ensure they are delivering great value and important benefits to councils and the communities they serve.

I would welcome any conversations around matters you would like me to raise in my capacity as committee member of GAROC and LGA Board Director.

Asia Pacific Mayors Academy

I have been accepted to join as a fellow in the 2020-2021 class of the Asia Pacific Mayor Academy for Sustainable Urban Development.

The Academy is a joint initiative of ESCAP and UN-Habitat, in cooperation with the United Cities and Local Governments Asia-Pacific (UCLG ASPAC), the United Nations University-Institute for the Advanced Study of Sustainability (UNU-IAS), the Association of Pacific Rim Universities (APRU), and Institute for Global Environmental Strategies (IGES).

The objective of the Academy is to build the capacity of city mayors/governors in the Asia-Pacific region to guide sustainable urban development in their cities and strengthen the network of local leaders. This year the Academy will be held virtually over the course of approximately 6 months (November 2020 – April 2021).

GM crops decision

This month I wrote to Primary Industries Minister David Basham asking him to review his recent decision not to designate our region as GM free.

My letter requested that the GM Advisory Committee provides to the City of Onkaparinga:

- any minutes from the Advisory Group relating to its decision-making process regarding the City of Onkaparinga's application;
- the criteria against which the GM Advisory Committee assessed the council's application;
- details of the 'threshold' mentioned by the minister, including what parameters make up this threshold and how it was set;
- the timeframe and basis for when both the threshold and segregation protocols were introduced into the decision-making process;
- a copy of any guidelines the GM Advisory Committee used to assess and make decisions about the applications;
- information regarding the expertise and experience of the Advisory Committee in the trade and marketing of the wine industry.

This is not an argument of science or price premiums, this is about trade and marketing impacts our industry knows will come from the perception – held in many international markets – that GM produce compromises the attributes that make our regions products so appealing.

It is disappointing that the Minister has not listened to the advice of those who live and breathe the wine industry and know their markets and products better than anyone.

We stand behind the evidence provided by our local producers and growers that this outcome is not good for trade and exports, not good for international reputation, and not good for South Australia.

PFAS meeting/update

It was heartening to attend a community meeting at Tatachilla Lutheran College last month to speak at to more than 350 people who came to voice their concerns about the proposed PFAS waste facility. The strong community opposition to this proposal, which could see PFAS contaminated material within 500 metres of the closest vineyards in our world-famous wine region, should not be ignored.

The latest update we received from the Environmental Protection Authority (EPA) is that it has requested Southern Waste ResourceCo (SWR) to undertake further investigation on the hydrogeological profile and seismic stability of the site. The EPA said SWR has engaged

experts to do this, and their application is still under consideration until the outcome of the investigation.

I wrote to the EPA’s Catherine Cooper in late September, requesting the EPA cease its assessment process subject to the outcome of Leon Bignell’s Private Members Bill in Parliament. This bill aims to ensure no storage of PFAS-contaminated waste in the Greater Adelaide planning region, within 50km of primary production, or within five kilometres from the boundary of a town. I also wrote to the Premier Steven Marshall in October, requesting the state government consider a statewide approach to PFAS disposal.

This issue, combined with the GM crops decision, has compounded our concern about protecting our green, clean and sustainable McLaren Vale, but we’ll continue to stick up for the region.

Santos Tour Down Under update

By now you would have probably heard about the decision not to hold the Santos Tour Down Under in 2021. We love hosting the event in our region, so we certainly feel everyone’s disappointment, but the situation the world is facing with COVID-19 left the organisers with no choice.

However, we’re excited a domestic cycling series will be held in its place so cycling fans can still get involved in the sport they love. We understand details of the new event will be released in due course, with a program that will be designed to bring visitors from intrastate and interstate during a period in January.

Under the circumstances we face, this is a good outcome that will keep the fire burning until TDU returns in the future.

ON Business Awards

The ON Business Awards were held at the McLaren Vale Visitor Information Centre on Wednesday 11 November. Congratulations to all of the winners:

Start-up Business	Stu's Barber Shop
Hall of Fame	WOOD 'N' LOGS
Cooperation during COVID-19	The People's Pantry
Resilience during COVID-19	Let's Eat Catering
Best Eatery	Winter's Burgers
Best Coffee	Coffee Factory Cafe
Best Pub/Bar/Live Music Venue	Pepper Tree Aldinga
Best Food/Beverage Manufacturer/Producer	Ginny Pig Distillery
Best Professional Services/Inclusion Support Business	Cabana Productions
Best Manufacturing/Construction/Trade Business	South Coast window tinting
Best Health/Beauty/Fitness/Wellbeing Business	Jump! Swim School Hackham
Best Mobile Trader	Natures Plate
Best Retailer	MV2
Best Eco-Friendly/Sustainable Business	Folk of all Trades
Best Tourism Experience	Gone AWOL
Best Customer Experience	Adelaide Fresh Fruiterers

Mayor's Christmas Lights

Entries are now open for the Mayor's Christmas Light Display Competition in two categories – best single house and best street. Entry forms are available at our libraries, council offices and on our website. Entries close at 5pm on Friday 27 November, with judging taking place between the 1 December – 10 December, and the winners announced by 18 December.

All entries will be marked on an online map so you can venture out to see the magical displays in Onkaparinga. And while we're not holding our annual City of Onkaparinga Christmas Pageant this year due to COVID-19, we are hosting a series of smaller activations across the city. Visit our website for more information.

2020 Onkaparinga Christmas tree

This 2020 Onkaparinga Christmas tree will be accepting donations from Monday 16 November until Thursday 10 December. Gifts for 0 to 18 year olds can be placed under the trees located at our Noarlunga council office, Aldinga Library, Aberfoyle Hub Library and Woodcroft Community Centre.

The charities involved this year are Anglicare Morphett Vale, Christian Care and Support Centre Aldinga Beach, Salvation Army Morphett Vale and Southern Domestic Violence Service.

Operation Flinders

This year our sponsorship supported ten young people from Christies Beach High School to participate in the Operation Flinders exercise. The exercise took place at Yankanimna station in the northern Flinders Ranges, where the team trekked more than 100 kms over eight days. The Operation Flinders program supports young people to overcome challenges, confront their thinking and decision making, increase responsibility, and build self-esteem and confidence. Congratulations to all the students involved. This is a massive achievement!

Children's University Graduation

The Children's University is a program run annually in collaboration with Adelaide University to encourage primary school aged children to participate in a range of activities designed to inspire them and expand their horizons. Participants must complete a minimum of 30 hours of voluntary out of school learning activities to graduate. Onkaparinga Libraries are considered a 'school' and we have 2 classes at Aldinga and Woodcroft. This month we celebrated the graduation of 18 students who proudly accepted their certificates at Woodcroft Library. 6 students who could not attend the event but will collect their certificates and gift from the Woodcroft Library.

Can:Do South now Open!

Can:Do are establishing a therapy hub at the Colonnades Shopping Centre which will provide a safe place for families living with disability to learn and connect, and services for 2,500 clients annually.

Our Active Ageing and Disability team will work closely with therapy hub staff to promote referrals and develop activities and programs in partnership. Onkaparinga Youth Services will link and refer young people with disabilities to opportunities to participate in programs and services including Onkaparinga our Youth Enterprise Hub and our How to Adult program. And our council libraries will liaise with Can:Do to identify opportunities to work together to include people with disabilities in activities and programs such as Maker Groups and Digital Literacy.

Recently Council endorsed sponsorship funding for Can:Do which will directly support the 'Barista Breakout Area' of the facility, which focuses on capacity building and giving clients the skills to live and work independently.

Correspondence

Att 1	Deputy Premier	Corflute signs in Local Government elections
Att 2	Hon Michelle Lensink	Southern Women Matters Campaign October 2020
Att 3	Minister Basham	Non GM crop area
Att 4	Opposition Leader	Non GM crop area
Att 5	Deputy Premier	Budget 2020-21

EM representation

Thank you to the elected members who represented me at the following events:

- 21 October Geoff Eaton
Presentation to Southern Districts Computer Users Group AGM
- 22 October Sue Tonkin
Central North West District Reference Group
- 24 October Heidi Greaves
Arvo on the Oval
- 12 November Geoff Eaton
Cardijn College Marcellin Campus 2020 Graduation and Awards night

Mayor’s calendar

My activities between 17 October and 13 November 2020 are reflected in Attachment 6.

The Deputy Mayor’s activities are reflected in Attachment 7.

Thank you.



Erin Thompson
Mayor

MOVED Cr Themeliotis.

That Council note the 17 November 2020 Mayor’s report.

That in light of Minister Chapman’s response on corflutes that we also write a similar letter to the opposition and independent members ahead of their decision in parliament in the coming weeks.

Seconded by Cr O’Brien.

CARRIED

6. Presentations

6.1 Elected Member Recognition of Service

Mayor Thompson presented the following members' recognition of service awards:

Cr Peat – 15 years

Cr Bray – 10 years

Cr Olsen – 10 years.

7. Deputations

7.1 Witton Bluff Base Trail - Ngankiburka-mekauwe Georgina Williams and Alema Pilot

Alema Pilot gave a deputation and answered questions from elected members in relation to the Witton Bluff Base Trail.

7.2 Witton Bluff Base Trail – Nigel Black, Port Noarlunga Conservation Society and Stephen Reynolds, Marine Life of SA

Nigel Black of Port Noarlunga Conservation Society and Stephen Reynolds of Marine Life of SA gave a deputation and answered questions from elected members in relation to the Witton Bluff Base Trail.

Cr Peat left the meeting at 7.18pm.

Cr Peat returned to the meeting at 7.19pm.

7.3 Witton Bluff Base Trail – Natalie Sanderson and Gail Pounsett

Natalie Sanderson and Gail Pounsett gave a deputation and answered questions from elected members in relation to the Witton Bluff Base Trail.

Cr Greaves left her seat in the Chamber at 7.24pm.

Cr Olsen left the meeting at 7.25pm.

Cr Greaves resumed her seat in the Chamber at 7.26pm.

Cr Olsen returned to the meeting at 7.28pm.

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

8.1 Strategic Directions Committee meeting minutes of 3 November 2020

MOVED Cr Peat.

1. Re item 7.1 Aldinga Sports Park Master Plan and Wilfred Taylor Reserve Regional Equestrian Facility Plan

Should all parties be unable to agree on future governance arrangements as set out in a Memorandum of Understanding for relocation of Aldinga equestrian facilities to Wilfred

Taylor Reserve, Council funding identified for development of new equestrian facilities will be redirected to development of a suitable equestrian facility at an alternative location, in consultation and agreement with the Aldinga Equestrian Clubs.

- 2. That Council note the minutes of the Strategic Directions Committee meeting held on 3 November 2020 as attached to the agenda report.*

Seconded by Cr McMahon.

Cr Greaves MOVED an AMENDMENT.

That Council note the minutes of the Strategic Directions Committee meeting held on 3 November 2020 as attached to the agenda report.

Seconded by Cr Olsen.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

9. Reports of officers

9.1 Long Term Financial Plan Engagement

MOVED Cr Bray.

That Council:

- 1. Approves the draft Long Term Financial Plan Community Engagement Plan as per attachment 1 to the agenda report.*
- 2. Approves the draft Long Term Financial Plan community survey questions as per attachment 2 to the agenda report, subject to the following changes:*
 - The addition of two extra questions re value for money*
 - The addition of a scale to question 7*
 - Changes to Question 13*
 - Question 17 – change to "do you have information you would like to share with us"*
- 3. Notes that the outcomes of the Community Engagement and draft Long Term Financial Plan will be presented to Elected Members at a workshop on 21 January 2021.*
- 4. Notes that if Council does not approve this report the Long Term Financial Plan engagement process will be conducted as in previous years.*

Seconded by Cr Themeliotis.

Cr Tonkin left her seat in the Chamber at 8.12pm.

Cr McMahon left his seat in the Chamber at 8.13pm.

Cr Tonkin resumed her seat in the Chamber at 8.14pm.

Cr Jamieson left his seat in the Chamber at 8.14pm.

Cr McMahon resumed his seat in the Chamber at 8.15pm.

CARRIED

Cr Jamieson resumed his seat in the Chamber at 8.16pm.

9.2 Local Government Finance Authority support package for Councils

MOVED Cr Bray.

That Council approves the conversion of \$17.2 million of existing cash advance debentures (CADs) to discounted CAD facilities where the interest rate has been reduced by 0.75% off the current standard variable rate, and authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal of Council to the loan agreements.

Seconded by Cr Brown.

CARRIED

9.3 Presentation of the draft Annual Report 2019–20

MOVED Cr Greaves.

That Council adopt the draft 2019–20 annual report for the City of Onkaparinga as provided at attachment 1 to the agenda report.

Seconded by Cr Brown.

CARRIED

9.4 Draft general purpose financial statements for the period ended 30 June 2020

MOVED Cr Eaton.

That Council note the audited financial statements for the year ended 30 June 2020 that will be included in the City of Onkaparinga annual report, as per attachment 1 to the agenda report.

Seconded by Cr Brown.

CARRIED

9.5 Southern Region Waste Resource Authority Annual Report 2019–2020

MOVED Cr Greaves.

That the Council note the 2019–20 annual report for the Southern Region Waste Resource Authority and that it will be included in the 2019–20 City of Onkaparinga annual report.

Seconded by Cr O'Brien.

CARRIED

9.6 Council Solutions general purpose financial statements for the period ended 30 June 2020

MOVED Cr McMahon.

That Council note the financial statements for the Council Solutions Regional Authority for the period 1 July 2019 to 28 February 2020 and that they will be included in the 2019–20 City of Onkaparinga annual report.

Seconded by Cr Tonkin.

CARRIED

9.7 Proposed suburb boundary realignment

MOVED Cr Peat.

That Council delegate to the Director Planning and Regulatory Services to write to and advise the Surveyor-General that Council has no objection to the suburb boundary realignment between Port Noarlunga South and Seaford Meadows, as shown in attachment 1 to the agenda report.

Seconded by Cr Bray.

Cr de Graaf left her seat in the Chamber at 8.35pm.

Cr de Graaf resumed her seat in the Chamber at 8.37pm.

LOST on the Mayor's casting vote.

MOVED Cr Jamieson.

That council advise the Surveyor-General that the proposal is potentially contentious for our community therefore request that the surveyor-general consult with the community before making a decision.

Seconded by Cr Peat.

CARRIED

At 8.43pm Cr Themeliotis MOVED that the meeting break for 10 minutes.

Seconded by Cr Jamieson.

CARRIED

Mayor Thompson reconvened the meeting in the Chamber at 8.53pm with all members present that were present before the break with the exception of Cr de Graaf.

9.8 Audit, Risk, Value and Efficiency Committee Terms of Reference and elected member membership

Cr de Graaf resumed her seat in the Chamber at 8.54pm.

MOVED Cr Bray.

- 1. The Ordinary meetings of the Audit, Risk, Value and Efficiency Committee be held at least quarterly.*
- 2. That the draft Terms of Reference of the Audit, Risk, Value and Efficiency Committee, as per attachment 1 to the agenda report, be adopted.*
- 3. That the following elected members be appointed to the Audit, Risk, Value and Efficiency Committee from 8 December 2020 until the last Council meeting in December 2021, noting that the draft Terms of Reference indicate not more than two elected members and a proxy member.*
 - Councillor Eaton*
 - Councillor O'Brien*
 - Councillor Jamieson as a proxy member.*
- 4. Council notes that elected members do not receive a fee for sitting on this committee.*

Seconded by Cr Brown.

CARRIED

9.9 Strategic Asset Management Plan Draft Endorsement and Community Engagement

MOVED Cr Greaves.

That Council:

- 1. Approves the Draft Strategic Asset Management Plan (attachment 1 to the agenda report) and the associated Community Engagement Plan (attachment 2 to the agenda report) for community engagement*
- 2. Approves the Strategic Asset Management Plan YourSay page content and survey (attachment 3 to the agenda report).*
- 3. Notes that the outcomes of the community engagement process will be presented to Council for consideration at the January 2021 meeting.*

Seconded by Cr Brown.

Cr de Graaf MOVED an AMENDMENT.

That Council:

- 1. Approves the Draft Strategic Asset Management Plan (attachment 1 to the agenda report) and the associated Community Engagement Plan (attachment 2 to the agenda report) for community engagement*
- 2. Approves the Strategic Asset Management Plan YourSay page content and survey (attachment 3 to the agenda report).*
- 3. Notes that the outcomes of the community engagement process will be presented to Council for consideration at the February 2021 meeting.*
- 4. That the consultation period is 42 days.*

Cr de Graaf WITHDREW her AMENDMENT.

The original MOTION was PUT and CARRIED.

9.10 Proposal to Prohibit Trucks on Saddle Bags Road, Kangarilla

MOVED Cr Bray.

That Council:

- 1. Resolves to restrict trucks from travelling along the full length of Saddle Bags Road, Kangarilla in accordance with Section 32 of the Road Traffic Act 1961.*
- 2. Authorises a notice to be published in the next available government gazette providing notice of the truck restriction on Saddle Bags Road.*
- 3. Notes that new and upgraded signage will be installed to formalise the truck restriction and warn motorists of features such as narrow roads, tight curves, crests and the steep grade.*

Seconded by Cr Themeliotis.

CARRIED

9.11 Aldinga School Drainage Infrastructure Deed

MOVED Cr Bray.

That Council:

- 1. Authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal of Council for the Stormwater Drainage Works on How Road and Lacey Drive funding deed as detailed in attachments 1, 2 and 3 of the agenda report.*
- 2. Authorise the Chief Executive Officer under his delegated powers to negotiate and enter into an agreement on behalf of Council (comprising a separate project delivery deed or similar) detailing the obligations and responsibilities for the Department for Infrastructure and Transport (DIT) and Council in relation to the design and construction of the stormwater drainage works on How Road and Lacey Drive.*

Seconded by Cr Jamieson.

CARRIED

9.12 Witton Bluff Base Trail: Engagement Outcomes and Section 48 Prudential Report

MOVED Cr McMahon.

That Council:

- 1. Notes the project update included within the agenda report.*
- 2. Receives the Witton Bluff Base Trail Community Engagement feedback report and notes the outcomes of the community engagement process and how this feedback will influence further design development as detailed in attachment 2 of the agenda report.*
- 3. Receives and considers the Witton Bluff Base Trail Section 48 Prudential Report as per legislative requirements (attachment 3 of the agenda report).*
- 4. That the Witton Bluff Base Trail project include ongoing engagement with key Kaurna stakeholders, as listed in the approved engagement plan, throughout the life of the project.*
- 5. That Council reaffirm its commitment to delivering the Witton Bluff Base Trail in line with the delivery timeframes outlined in the agenda report (on page 367 of this agenda).*

Seconded by Cr Jamieson.

Cr de Graaf MOVED a formal motion be adjourned until engagement with Kaurna and other stakeholders is complete within three months.

LAPSED for want of a seconder.

CARRIED

Cr de Graaf called a DIVISION and the decision was set aside.

For:

<i>Cr McMahon</i>	<i>Cr Jamieson</i>	<i>Cr Tonkin</i>	<i>Cr O'Brien</i>
<i>Cr Greaves</i>	<i>Cr Themeliotis</i>	<i>Cr Eaton</i>	<i>Cr Peat</i>
<i>Cr Olsen</i>			

Against:

<i>Cr Bray</i>	<i>Cr Brown</i>	<i>Cr de Graaf</i>	
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CARRIED

9.13 Council and Committee Reporting Schedule

MOVED Cr Themeliotis.

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

Seconded by Cr Eaton.

CARRIED

10. Questions on notice

10.1 Question on notice – Cr Brown – Wilfred Taylor Reserve

Background

In the first term of the amalgamation Council had a report and recommendations from Hutchens Consultancy for funding upgrades of clubs in the Wilfred Taylor Reserve. This recommendation was not acted on as the estimated \$9m recommendation was seen as daunting and no processes were in place to find funds for such a huge amount, it was said. Twenty years on the situation of the clubs operating from 2nd hand garages, adapted for use and shipping containers, one club has a large leaking roof, dire need of new lighting insulation and air conditioning, courts needing maintaining and most clubs need a form of extension or purpose built facility to meet growing needs. Another consultancy has recently worked on the needs of the clubs in the reserve.

Questions

When will the recommendations come before the chamber to be put up for prioritisation in funding?

As the needs have compounded over the years, will the prioritisation be staged in order of urgency so that this council will be seen to addressing the long term urgency of upgrades in this regional facility?

Response:

Wilfred Taylor Reserve is an important open space and recreation asset within the City of Onkaparinga.

We believe the consultants work you refer to is most likely the work that Kerry Hudson was commissioned to undertake in 2000/01. This involved a meeting with the committees from all the clubs across the newly amalgamated council, including those located at Wilfred Taylor Reserve about their facilities and what their future needs maybe.

This work was used to develop a works program for short and long term maintenance and improvements to our sports clubs and ground maintenance agreements which standardised the maintenance regimens of turf surfaces across the newly formed council.

More recently, in response to Council's Open Space Management Plan and Sport and Active Recreation Strategic Management Plan, the Wilfred Taylor Reserve Master Plan was undertaken in 2019.

The purpose of the Master Plan is to guide the development of Wilfred Taylor Reserve and assist Council to determine future asset improvement priorities. It's development was informed by a needs analysis report, community, user group and stakeholder engagement and site analysis. This is a significant and important body of work that sets Council direction for this site into the future.

On 5 November 2019 Council resolved to approve the Master Plan with the priority projects identified in the implementation plan be considered for allocation as part of council's annual budget process.

Following council approval, implementation of the WTR Master Plan is being pursued.

The priority projects are those identified in the in the implementation plan for short-term delivery (0-5 years), based on needs and availability of funding through the Council budget process and external grants.

A summary of the of the priorities projects to implement the directions of the Wilfred Taylor Master Plan are as follows:

- **Regional Play Space** - including a place for events and the community (completed)
- **Netball** – A plan for staged renewal of courts and facilities, reconstruction of the existing court surfaces
- **Soccer** – reconfigure the soccer complex to accommodate one additional senior soccer pitch noting that this will required demolition/ removal of all existing buildings and playing fields
- **Sports and Social Club** – works with club to consider future building expansion
- **Table Tennis** - work with Club to consider future building expansion
- **Basketball facilities** – feasibility assessment and business case to be completed by Basketball SA for expansion of stadium
- **Car parking** – Expand car parking adjacent netball and rugby and soccer complex, include pedestrian links as part of car park upgrade
- **Traffic Signal** - corner of States Road and the sports park entrance
- **Dog Obedience and Archery** – allow for increased car parking and safer access, extend the irrigated grass area, secure access to shared use indoor facility for Archery Club
- **Pathways** – upgrade pathway networks to link key precincts and access to the site with safe crossing points on Wheatsheaf and States roads
- **Signage and Wayfinding** – provide inclusive and consistent signage and wayfinding across the reserve

The focus in 2020/21 is on concept planning for the enhancement of the netball and soccer facilities.

An amount of \$3.95M (to be matched by external funding) has been allocated in the Major Project Fund to deliver the short term implementation priorities over the next five years.

Additional funds have also been included in Project Capital Works for upgrades to pedestrian pathways, improvements to car parks, pathways and crossings, wayfinding signage and traffic lights into Wilfred Taylor Reserve. These projects are scored and ranked against other projects within their respective funding categories, for consideration as part of the annual budget process.

10.2 Question on notice – Cr Brown – Aldinga Equestrian Land

How much land does the Aldinga equestrian facilities currently occupy and what is the commercial value of that land.

Response:

The area at Aldinga Sports Park currently occupied by the equestrian facilities is 3.5 hectares (8.7 acres).

The method undertaken to estimate land values, is to look at adjacent sales to try to ascertain an indicative rate per square metre.

With the community land status and township zoning, it is difficult to compare the Aldinga Sports Park land to other sites. This is further complicated given that the subject land in isolation does not have its own title or legal access to a road.

The only accurate method of determining a commercial value of this land parcel is to engage the services of a professional land valuer to undertake further, more detailed analysis.

11. Motions on notice

11.1 Motion on notice – Cr Tonkin – Hosting of petition – Funding for an outer southern domestic violence service hub

MOVED Cr Tonkin.

- *That Council endorse the petition from head petitioner Katrine Hildyard MP (attachment 1 to agenda item) to the House of Assembly for the funding of an outer southern domestic violence service hub.*
- *That the petition be facilitated through council operated libraries, offices, business centres and community centres for the period of the campaign.*
- *That Katrine Hildyard MP's office will provide blank pages of the petition and will be responsible for collecting completed pages.*

Seconded by Cr Jamieson.

LOST

MOVED Cr Tonkin.

- *That Council endorse a petition, with Council as the head petitioner, to the House of Assembly for the funding of an outer southern domestic violence service hub.*
- *That the petition be facilitated through council operated libraries, offices, business centres and community centres for the period of the campaign.*

Seconded by Cr Peat.

CARRIED

11.2 Motion on notice – Cr de Graaf – Witton Bluff project

MOVED Cr O'Brien.

That the Witton Bluff Base Trail Kurna stakeholder engagement continues to discuss concerns about Kurna cultural impact, the impact on the fragile environment (also including flora, fauna, sanctuary areas, coastal protection areas, secluded beach areas, the fragile cliff face) raised by Kurna community.

Seconded by Cr de Graaf.

Cr Olsen left the meeting at 10.06pm.

Cr Olsen returned to the meeting at 10.09pm.

CARRIED

Cr de Graaf called a DIVISION and the decision was set aside.

For: McMahon Bray Tonkin Brown Orien de graaf Themeliotis olsen

<i>Cr McMahon</i>	<i>Cr Bray</i>	<i>Cr Tonkin</i>	<i>Cr Brown</i>
<i>Cr O'Brien</i>	<i>Cr de Graaf</i>	<i>Cr Themeliotis</i>	<i>Cr Olsen</i>

Against: Jamieson greaves eaton peat

<i>Cr Jamieson</i>	<i>Cr Greaves</i>	<i>Cr Eaton</i>	<i>Cr Peat</i>
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CARRIED

12. Petitions

Nil.

13. Urgent business

13.1 Urgent business – Cr de Graaf – Sand distribution Wearing Street beach

MOVED Cr de Graaf.

That a report be brought to the next Strategic Directions Committee outlining the costings and viability of sand distribution on Wearing Street beach (directly in front of the access ramp).

Cr Olsen left the meeting at 10.20pm.

Seconded by Cr Tonkin.

CARRIED

14. Confidential items

14.1 Independent Presiding Member and Ordinary Member appointments for the Audit, Risk, Value and Efficiency Committee

1. *Exclusion of the public*

MOVED Cr O'Brien.

That:

- a. *under the provisions of Section 90(2) 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)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

The disclosure of information concerning the preferred candidate/s should be kept confidential until all parties are notified of the outcome of Council's deliberations in respect to the appointment of an Independent Presiding Member and Independent Ordinary member for the Audit, Risk, Value and Efficiency Committee.

- 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 Greaves.

CARRIED

Cr de Graaf left her seat in the Chamber at 10.29pm.

2. *Confidential recommendations*

3. *Period of confidentiality and delegations*

MOVED Cr Eaton.

- a. *That the matter of Independent Presiding Member and Ordinary Member appointments for the Audit, Risk, Value and Efficiency Committee having been considered by the Council in confidence under sections 90(2) and 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that:*
 - *attachments 1 and 2 and point 2(f) of the resolution remain in confidence*
 - *the agenda report (less attachments 1 and 2 and point 2(f)), discussion and minutes of the Council relating to the subject matter be kept confidential until all parties are notified of the outcome of Council's deliberations in respect to the appointment of the Independent Presiding Member and Independent Ordinary member.*
- 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 O'Brien.

CARRIED

Mayor Thompson reopened the meeting to the public at 10.52pm.

15. Closure

There being no further business Mayor Thompson officially declared the meeting closed at 10.52pm.

Certified CorrectChair

/ /2020