

MINUTES

Council Meeting 18 August 2020

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

MEETING COMMENCED: 6.30pm

PRESENT: Mayor Thompson
Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves
Cr Jamieson
Cr McMahon
Cr O'Brien
Cr Olsen (6.31pm)
Cr Peat (electronically)
Cr Themeliotis

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 Kaurna, 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 6.30pm.

Cr Eaton read the pledge.

2. Confirmation of minutes

MOVED Cr O'Brien.

That the minutes of the proceedings of the Council meeting held on 21 July 2020 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Eaton.

CARRIED

Cr Olsen entered the meeting at 6.31pm.

3. Adjourned business

In accordance with Regulation 19(3) of the *Local Government (Procedures at Meetings) Regulations 2013* the following items numbered 3.1 to 3.8 adjourned from the Council meeting of 21 July 2020 were dealt with prior to any new business on this agenda.

3.1 Elected Member Training and Development Policy and Plan

(item 9.5 adjourned from Council meeting 21/7/20)

MOVED Cr de Graaf.

- 1. That the Elected Member Training and Development Policy provided as attachment 1 to the report be adopted.*
- 2. That the Elected Member Learning and Development Plan provided as attachment 2 to the report be noted and updated in accordance with the evolving training requirements of the elected member body and any legislative changes.*

Seconded by Cr Greaves.

CARRIED

3.2 Proposal to dispose of vacant land off St Matthews Street, Willunga, on the open market

(item 9.6 adjourned from Council meeting 21/7/20)

MOVED Cr Jamieson.

That for the vacant land described as Allotment 11 in Deposited Plan 94494 comprised in Certificate of Title Volume 6147 Folio 718 located off St Matthews Street, Willunga and bordered in red on Attachment 1 to this agenda report, Council:

- 1. Approves the placing of the land on the open market for sale.*
- 2. Authorises the Chief Executive Officer to sign any documentation necessary to progress the disposal of the subject land through to completion.*

3. *Authorises the Chief Executive Officer to enter into a Contract for Sale at no less than the market value of the subject land as assessed by an independent registered land valuer.*
4. *Assigns the net proceeds from the sale of the subject land (if approved by Council) to the Community Investment Fund (CIF) to be used strictly in accord with Council's approved use of that fund.*

Seconded by Cr Greaves.

CARRIED

3.3 **Proposal to commence a revocation of community land process to enable disposal on the open market of the land and building at 14 Margaret Street, Port Noarlunga** (item 9.7 adjourned from Council meeting 21/7/20)

MOVED Cr Greaves.

That for the council owned community land described as Allotment 20 in Filed Plan 151896 comprised in Certificate of Title Volume 5856 Folio 354, located at 14 Margaret Street, Port Noarlunga and bordered in red on attachment 1 to the agenda report, Council:

1. *Recognises that the proposal to revoke and dispose of the subject property was a strategic outcome from the Council approved Community Facilities District Plan (CFDP).*
2. *Declares that the subject property is surplus to requirements and potentially suitable for disposal on the open market.*
3. *Approves the commencement of the revocation of community land process, including undertaking public consultation in accordance with the provisions of subsection 194(2) of the Local Government Act 1999 and in accordance with the Community Engagement Plan included as attachment 2 to the agenda report.*
4. *Approves the net proceeds from the sale of the subject land (if ultimately approved by Council) to be assigned to the Community Investment Fund (CIF) to be used strictly in accord with Council's approved use of that Fund.*
5. *Requests a further report be presented to Council detailing the outcomes of the public consultation phase of the revocation process to enable Council to determine if the revocation and disposal should proceed.*

Seconded by Cr Jamieson.

CARRIED

Adjourned business - confidential

3.4 **Proposed extension of lease over land at 10 Meyer Road, Lonsdale** (Item 14.4 adjourned from Council meeting 21/7/20)

1. *Exclusion of the public*

MOVED Cr Greaves.

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)(b) information the disclosure of which -

- (i) 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*
- (ii) would, on balance, be contrary to the public interest; and*

Section 90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

- (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - (ii) would, on balance, be contrary to the public interest;*
- 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 O'Brien.

CARRIED

2. *Confidential recommendations*
3. *Period of confidentiality and delegations*

MOVED Cr de Graaf.

- a. *That the matter of Proposed extension of lease over land at 10 Meyer Road, Lonsdale having been considered by the Council in confidence under sections 90(2), 90(3)(b) and 90(3)(d) 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 the extended lease over council owned Land at 10 Meyer Road, Lonsdale and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until the end of all current and future contractual arrangements between the parties.*
- 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 Themeliotis.

CARRIED

3.5 Audit, Risk, Value and Efficiency Committee meeting confidential minutes of 22 June 2020

(Item 14.5 adjourned from Council meeting 21/7/20)

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)(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.
- 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 recommendations*

3. *Period of confidentiality and delegations*

MOVED Cr Greaves.

- a. That the matter of Audit, Risk, Value and Efficiency Committee meeting confidential minutes of 22 June 2020 having been considered by the Council in confidence under sections 90(2) and 90(3)(e) 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 the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential.*
- 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 de Graaf.

CARRIED

3.6 CEO Performance Management Committee meeting minutes of 25 June 2020 re Appointment of Independent Advisor
(Item 14.6 adjourned from Council meeting 21/7/20)

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 Committee 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), in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer

and

Section 90(3)(b) information the disclosure of which -

- (i) 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*
- (ii) would, on balance, be contrary to the public interest;*

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management and that the commercial nature of the information that is presented in this report is not for broader public consumption.

- 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 recommendations

3. Period of confidentiality and delegations

MOVED Cr McMahon.

- a. That the matter of CEO Performance Management Committee meeting confidential minutes of 25 June 2020 re Appointment of Independent Advisor having been considered by the Council in confidence under sections 90(2) and 90(3)(a) and (b) 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 the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential with the exception that this information may be released to the Chief Executive Officer, the Director Corporate and City Services, Manager Human Resources, and that the name of the Independent Advisor and the value of the*

engagement be released once renewal of the term for the Independent Advisor appointment is finalised.

- 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 Themeliotis.

CARRIED

3.7 CEO Performance Management Committee meeting minutes of 25 June 2020 re CEO Key Performance Areas and Key Performance Indicators (Item 14.7 adjourned from Council meeting 21/7/20)

1. Exclusion of the public

MOVED Cr Themeliotis.

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 Committee 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), in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer

and

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management and that the commercial nature of the information that is presented in this report is not for broader public consumption.

- 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 Eaton.

CARRIED

2. Confidential recommendations

3. Period of confidentiality and delegations

MOVED Cr Jamieson.

- a. That the matter of CEO Performance Management Committee meeting confidential minutes of 25 June 2020 re CEO Key Performance Areas and Key Performance Indicators having been considered by the Council in confidence under sections 90(2) and 90(3)(a) 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 the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential until 20 April 2032 (being seven years following the expiry of the CEO's contract in accordance with standard human resource recording keeping practices), with the exception that this information may be released to the Chief Executive Officer, the Director Corporate and City Services, Manager Human Resources, and the Independent Advisor

- 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 Greaves.

CARRIED

3.8 Strategic Directions Committee meeting confidential minutes of 7 July 2020

(Item 14.8 adjourned from Council meeting 21/7/20)

1. Exclusion of the public

MOVED Cr Themeliotis.

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)(j) information the disclosure of which—

- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and*
- (ii) would, on balance, be contrary to the public interest;*

The report is confidential at the request of Santos Tour Down Under until they advise council when the information can be released.

- 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

2. Confidential recommendations

3. Period of confidentiality and delegations

MOVED Cr Themeliotis.

- a. That the matter of Strategic Directions Committee meeting confidential minutes of 7 July 2020 having been considered by the Council in confidence under sections 90(2) and 90(3)(j) 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 the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential until we have confirmation from Santos Tour Down Under that this information can be released.*
- 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 McMahon.

CARRIED

4. Leave of absence

Nil.

5. Mayor's Communication

5.1 Mayor's Report

Supplementary Election update – Mid Coast Ward

Nominations for the Mid Coast councillor position closed on 6 August 2020. The supplementary election is being held to fill a vacancy, following the resignation of Beau Cowan due to illness.

Residents of Mid Coast Ward and businesses enrolled to vote will automatically receive voting papers in the mail from 18 August 2020.

Voting papers can be returned via the reply paid envelope, or place it in the ballot box at council's Noarlunga office. Voting closes at 12 noon on 7 September 2020.

Go Local

We have launched our Go South – Go Local campaign, aimed at supporting local businesses to recover and grow amid COVID-19, showcasing the amazing products and services available in the region, and promoting the incredible stories of Onkaparinga's business community.

You can make a difference simply by buying local. Every dollar spent locally helps to rebuild our local economy, grow our local business community, ensure local people continue to be employed, and so much more!

To get involved you can:

- Look for local producers, suppliers and makers for everything you need
- Like, comment and share social media posts from your favourite local businesses

- And encourage friends and family to GO SOUTH - GO LOCAL too!

If you would like to know if a product or service you need is available in our region, check out the ON Business Directory to see the incredible range of options available to you. For business owners we've developed a toolkit to help get involved and spread the Go South – Go Local message.

Head to the ON Business website to learn how to download digital assets, receive an introductory pack including in-store displays, learn how to get your business listed in our free directory and gain access to events, business advice, offers and promotions.

www.onbusinesspartnerprogram.com

Together we can help our economy recover, assist our business community to grow and showcase what our region has to offer.

RSPCA announcement

Late last month we announced our partnership with the RSPCA to offer Australia's largest cat desexing program.

Funded by RSPCA South Australia through a \$200,000 donation from a single donor and \$50,000 from the City of Onkaparinga, all Onkaparinga residents will be eligible to have their cats desexed, at no cost, over the next two years by the veterinary team at RSPCA's Lonsdale animal shelter. Subsidised cat desexing will also be available at several vet clinics in the Onkaparinga region.

We want people to enjoy having cats as pets, but when cats are having unwanted litters of several kittens, it can create a real problem for our city. Together, the RSPCA and Animal Welfare League receive over 10,000 unwanted kittens and cats at their shelter each year. Clearly, desexing cats is the answer.

We will also work with RSPCA South Australia to promote the three core elements of responsible cat ownership — desex, microchip and 'indoors at night'. Responsible cat ownership is good for cats, good for wildlife, and good for neighbours.

Onkaparinga residents will receive details about the desexing program this month. The first surgeries will begin in September, prior to the spring/summer kitten breeding season.

Meals on Wheels Christies Beach

I recently had the opportunity to volunteer with the Meals on Wheels volunteers at Christies Beach. Together with Katrine Hildyard MP, we were treated to a hands on morning of cooking, sorting and delivering to our wonderful local residents. A sincere thank you to all of the Volunteers who showed us the ropes, it was a great insight into your dedication to the community.

Your Say engagements

There are several projects up on our Your Say page now where residents can provide feedback and help shape the decisions that affect our region and communities.

Your Say Onkaparinga is our online platform designed to give you the opportunity to have a say on important issues.

Engagements currently open include:

- Your Voice Matters – a questionnaire campaign designed to hear from young people (aged 8-30), their families and community that live, work, play and learn in the City of Onkaparinga. Your feedback will contribute to future planning for the city and Onkaparinga Youth programs and activities.

- The design of the proposed \$3.1 million Morton Road Sports and Community Hub at Christie Downs, and a separate engagement on its skate park.

Register now at onkaparingacity.com/yourSay to join the conversation and add ideas and feedback.

Mayor's Garden Competition

For beginners or experienced green thumbs, the community can get involved in this year's Mayor's Garden Competition. Nominations are open 18 September 2020.

There are four categories to enter – urban, rural, school and community – with prizes up for grabs.

There are so many amazing gardens in the City of Onkaparinga – let's celebrate them and their creators. The competition recognises local gardeners and encourages community interest in local gardens that enhance the presentation and liveability of our city.

Details on the competition, including how to nominate, are available on our website – just search mayor's garden competition at onkaparingacity.com.

Upcoming events: Shimmer, Southern Deadly Yarns & National Science Week

We've got some exciting events coming up – both in person and online – over the coming months, suitable for all ages. For the youngsters, Onkaparinga Libraries is hosting a free series of online events around National Science Week, celebrating our marine environments. The program (suitable for ages 5+) runs until 28 August 2020 and there are sessions involving virtual reality, learning about oil spills and plastic pollution, making boats, a book group and even computer programming.

Onkaparinga Libraries is also launching a new series of digital Aboriginal author talks from Monday 24 August 2020, starting with award-winning writer Bruce Pascoe, author of the fantastic *Dark Emu*. Southern Deadly Yarns will examine topics including truth telling, recognition and what makes a good yarn, and the series is presented in partnership with Neporendi Aboriginal Forum.

We'll be revealing some more names in the series soon, but rest assured there'll be some more fantastic authors involved. And finally, our renowned biannual photography festival, Shimmer, kicks off on 11 September 2020 and boasts an incredible line-up of artists with exhibitions across the city. Head to the events tab at onkaparingacity.com for all the details on these events and more.

Correspondence

Att 1	Minister for Regional Health, Regional Communications and Local Government Federal Member for Parkes	Regional Connectivity program applications now open
Att 2 & Att 3	Minister for the Environment	Thank you letter concerning the restoration of shellfish reefs in the City of Onkaparinga and further letter regarding future funding allocation
Att 4	Federal Member for Mayo	Support for constituents of Mayo
Att 5	Chair of State Planning Commission	South Australia's new planning system covering the state's outback and rural areas

Att 6	Chair of State Planning Commission	Thanking Council for submission on the Productive Economy Policy Discussion Paper
Atts 7, 7a and 7b	Local Government Association of South Australia	Greater Adelaide Regional Organisation of Councils (GAROC) Strategic Plan 2019-23 and Annual Business Plan 2020-21
Att 8	Chair of Green Adelaide Board	Grassroots Grants Program applications now open
Att 9	Presiding Member, Environment Protection Authority	My letter regarding proposed storage and disposal of PFAS-contaminated waste at the McLaren Vale landfill site

Representation at events

Thank you to Deputy Mayor Geoff Eaton for representing me at the following events:

31 July 2020 Fleurieu Arthouse SALA event
 1 August 2020 Hopgood Theatre Country Arts opening event
 13 August 2020 Coast FM radio session

Mayor's calendar

My activities between 18 July and 14 August 2020 are reflected in Attachment 10.

The Deputy Mayor's activities are reflected in Attachment 11.

Thank you.



Erin Thompson
Mayor

MOVED Cr Bray.

That Council note the 18 August 2020 Mayor's report.

Cr Themeliotis left her seat in the Chamber at 7.01pm.

Cr Themeliotis resumed her seat in the Chamber at 7.02pm.

Seconded by Cr Jamieson.

CARRIED

6. Presentations

Nil.

7. Deputations

7.1 Section 270 Review – Wilfred Taylor Reserve – Geoff Goss, Southern Table Tennis

Geoff Goss gave a deputation and answered questions from elected members in relation to the Section 270 Review – Wilfred Taylor Reserve.

Cr Olsen left his seat in the Chamber at 7.17pm.

Cr Olsen resumed his seat in the Chamber at 7.19pm.

7.2 Section 270 Review – Wilfred Taylor Reserve – Steve Willis and Eric Heapy, South Coast Sports & Social Club

Steve Willis and Eric Heapy gave a deputation and answered questions from elected members in relation to the Section 270 Review – Wilfred Taylor Reserve.

7.3 COVID-19 financial assistance for community owned sports grounds – Doug Kelly, McLaren Vale Sporting Complex

Doug Kelly gave a deputation and answered questions from elected members in relation to financial assistance for community owned sports grounds.

Cr Olsen left his seat in the Chamber at 8.07pm.

Mayor Thompson brought forward item 9.1 at this point.

9.1 Section 270 Review – Wilfred Taylor Reserve

Cr Olsen resumed his seat in the Chamber at 8.08pm.

Cr de Graaf left her seat in the Chamber at 8.10pm.

MOVED Cr Brown.

1. *That Council receive the Internal Review Report as provided in Attachment 1 to the agenda report.*
2. *That Council accept the recommendations of the External Reviewer as outlined in section 7 of Attachment 1 to the agenda report.*
3. *That Council accordingly determine to revoke the decision of 19 September 2019, and substitute a new decision that Council prohibit smoking at all times in the courtyard area.*
4. *That Southern Table Tennis and South Coast Sports & Social Club, as interested parties, be informed of Council's decision in this matter and confirm their ongoing legislative review rights.*
5. *That all Council's existing leases and licences are reviewed to ensure a consistent application of council's No Smoking Policy and adherence to applicable legislation.*

Cr de Graaf resumed her seat in the Chamber at 8.12pm.

Seconded by Cr Eaton.

Cr de Graaf MOVED a formal motion that the question lie on the table.

Seconded by Cr Peat.

LOST

CARRIED

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

For:

<i>Cr Peat</i>	<i>Cr McMahon</i>	<i>Cr Eaton</i>	<i>Cr Olsen</i>
<i>Cr Brown</i>	<i>Cr O'Brien</i>	<i>Cr Greaves</i>	

Against:

<i>Cr Themeliotis</i>	<i>Cr Bray</i>	<i>Cr de Graaf</i>	<i>Cr Jamieson</i>
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CARRIED

Mayor Thompson brought forward item 9.2 at this point.

9.2 COVID-19 Financial assistance for community owned sporting grounds

MOVED Cr Olsen.

That Council:

- Notes the table at attachment 1 to the agenda report, showing the details of the financial support provided to each individual council owned sports facility for COVID-19 relief for the periods 1 April – 30 June 2020, and 1 July – 30 September 2020.*
- Authorises the following financial support option for the three community owned sporting clubs:*

Option 2:

Provision of a credit (or refund in payment has already been received) for 25% of the 2019–20 costs charged by Council to the community owned sporting clubs, being:

- Willunga Recreation Park – \$4,316 (excludes credit for rates for one property, as a 50% discretionary rebate is already received on this)*
- McLaren Vale Sporting Complex – \$1,248*
- Cherry Gardens Ironbank Recreation Ground – \$852*

plus a \$5,000 supplementary cash payment for financial assistance to each club to be used towards other operating costs.

- That Council notes that these amounts are unbudgeted, and would need to be funded through borrowings, unless budget savings could be identified.*
- That Council delegates to the Chief Executive Officer the authority to extend the relief options provided to clubs in council owned facilities and the three community owned sporting clubs the subject of this report for a period to be determined by the Chief Executive Officer, should COVID-19 restrictions still be in place as at 30 September 2020.*

Seconded by Cr Themeliotis.

Cr Peat left the meeting at 8.48pm.

Cr Peat returned to the meeting at 8.49pm.

CARRIED

At 8.50pm Cr Themeliotis MOVED that the meeting break for 10 mins.

Seconded by Cr O'Brien.

CARRIED

Mayor Thompson reconvened the meeting in the Chamber at 9pm with all members present that were present before the break with the exception of Cr de Graaf, Cr Greaves and Cr Olsen.

Mayor Thompson brought forward item 9.3 at this point.

9.3 Comments to State Commission Assessment Panel – Development Application Beresford Estate

Cr Greaves resumed her seat in the Chamber at 9.01pm.

Cr de Graaf resumed her seat in the Chamber at 9.01pm.

MOVED Cr Greaves.

That Council endorses the draft letter, as contained in attachment 2 to the agenda report, to the State Commission Assessment Panel (SCAP) as Council's comments on the proposed development at 252 Blewitt Springs Road and 158 Ingoldby Road, McLaren Flat (SCAP reference DA 145/E062/20).

Seconded by Cr O'Brien.

CARRIED

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

8.1 Audit, Risk, Value and Efficiency Committee meeting minutes of 27 July 2020

MOVED Cr O'Brien.

That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 27 July 2020 as attached to the agenda report.

Seconded by Cr de Graaf.

CARRIED

8.2 Strategic Directions Committee meeting minutes of 4 August 2020

Cr Olsen resumed his seat in the Chamber at 9.05pm.

MOVED Cr Greaves.

That Council note the minutes of the Strategic Directions Committee meeting held on 4 August 2020 as attached to the agenda report.

Seconded by Cr Themeliotis.

CARRIED

8.3 Chief Executive Officer Performance Management Committee meeting minutes of 6 August 2020

MOVED Cr Themeliotis.

That Council note the minutes of the Chief Executive Officer Performance Management Committee meeting held on 6 August 2020 as attached to the agenda report.

Seconded by Cr McMahon.

CARRIED

9. Reports of officers

9.4 Nomination of South Regional Grouping of Greater Adelaide Regional Organisation of Councils (GAROC)

Mayor Thompson declared a perceived conflict of interest as a nominee. Mayor Thompson stated she would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering this matter and chose to remain in the meeting.

MOVED Cr Themeliotis.

That Council nominate Mayor Thompson for the position of a member to the Local Government Association's South Regional Grouping of the Greater Adelaide Regional Organisation of Councils.

Seconded by Cr Jamieson.

CARRIED

9.5 Nomination of a local government representative to the State Bushfire Coordination Committee

Cr Greaves declared a material conflict of interest as a nominee and left the meeting at 9.09pm.

Cr Brown declared a material conflict of interest as a nominee and left the meeting at 9.11pm.

MOVED Cr McMahon.

That Council nominate Cr Greaves and Cr Brown to the Local Government Association to be considered as a representative or deputy to the State Bushfire Coordination Committee for the period commencing Friday 14 November 2020 for a period of three years.

Seconded by Cr Themeliotis.

CARRIED

Cr Greaves resumed her seat in the Chamber at 9.13pm.

Cr Brown resumed her seat in the Chamber at 9.14pm.

9.6 Local Design Review Scheme - Comments

MOVED Cr Bray.

1. *That the draft letter at Attachment 2 to the agenda report be approved as Council's submission on the Draft Local Design Review Scheme Feedback.*

AND

2. *That Council approves Option 1, to not offer the Local Design Review Scheme, and continues to provide design advice through council's Urban Designer.*

Seconded by Cr Eaton.

CARRIED

9.7 Delegations Update

Cr Peat left the meeting at 9.19pm.

Cr Peat returned to the meeting at 9.19pm.

MOVED Cr Olsen.

1. *That, in accordance with section 44 of the Local Government Act 1999, Council hereby:*
 - a. *revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following Acts, namely:*
 - *Fire and Emergency Services Act 2005*
 - *Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005 – repealed in consequence of commencement of the Landscape South Australia Act 2019 on 1 July 2020*
 - *South Australian Public Health Act 2011*
 - b. *delegates from this day 18 August 2020 to the person occupying the office of Chief Executive Officer ('the Delegate') and to any person acting in that office, subject to the conditions and or limitations specified in the Instruments of Delegation (as per Attachments 1 to 3 to the agenda report), those powers and functions under the following Acts, namely:*
 - *Fire and Emergency Services Act 2005 (Attachment 1 to the agenda report)*
 - *Landscape South Australia Act 2019 and Landscape South Australia (General) Regulations 2020 (Attachment 2 to the agenda report)*
 - *South Australian Public Health Act 2011 (Attachment 3 to the agenda report)*
2. *That such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation under the above Acts.*

Authorisations under the Road Traffic Act 1961

3. *In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument') the Council authorises the following persons pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such persons shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:*

Richard Dekker, Matt Buckell, Kirk Richardson, Morgan Ellingham and Brett Williams

In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

Richard Dekker, Matt Buckell, Kirk Richardson, Morgan Ellingham and Brett Williams

In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:

Richard Dekker, Matt Buckell, Kirk Richardson, Morgan Ellingham and Brett Williams.

Seconded by Cr Greaves.

CARRIED

9.8 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 Questions on notice – Cr de Graaf – Aboriginal Engagement Forum

Please provide an update on the Council's new "Aboriginal Engagement Forum". Is this the correct name for the forum? How many meetings have been held and who attended and who was invited?

A meeting between Traditional Owners and Mayor Thompson was held on Saturday 11 July, per the [Mayor's report to Council on 21 July](#). This meeting was a first engagement to seek insights to inform the report due to SDC, per the 5 May SDC resolution, provided below.

At the meeting Traditional Owners expressed a desire to establish a local group for Kurna matters. It was agreed there would be a further meeting with Mayor Thompson, after such time that Traditional Owners had themselves met to discuss the establishment of their group.

Beyond this, there is not a forum established.

Please see attached meeting record of the 11 July meeting showing invitees/attendees and key themes from discussions on the day (refer attachment to these minutes).

SDC 5 May resolution:

A report be presented to the 6 October 2020 Strategic Directions Committee meeting that, through engagement with key Kurna representatives and broader research, explores methods for formalising and strengthening our relationship with Kurna, including models currently being used by other councils in the Kurna region and models advocated for by local Kurna representatives, and outlines the respective estimated costs, risks and opportunities of these.

Can other Kurna people and Aboriginal people from other groups come and join this forum if interested? What is the process?

There is not currently a forum established. Our ways of connecting with the local Traditional Owner group that we understand is currently forming, and who would be involved in that, will be considered in the 6 October SDC report as this is not defined at this stage.

Have meetings been advertised anywhere?

Mayor Thompson invited her key Kurna contacts to the 11 July meeting to start the conversation about ways to strengthen and formalise our Kurna relationship. The meeting was not advertised.

Will Councillors be invited to attend a future meeting?

Future discussions would seek Traditional Owner views on how to involve others as/if things progress.

Is there a draft Terms of Reference? (please provide it if so).

We do not have a forum for which terms of reference could be written at this stage, nor a defined way of connecting with the local Traditional Owner group that we understand is currently forming. Any terms of reference for the Traditional Owner group would be their own.

What are the objectives of the group?

Our objectives of the 11 July meeting were to begin exploring ways to strengthen and formalise our relationship with Kurna.

When is the Witten Bluff project going to be consulted with the Aboriginal Community?

In line with the [Engagement Plan approved by SDC 4 August](#), our intention is to commence formal engagement with Kurna in September. We are currently considering the details relating to achieving this.

10.2 Questions on notice – Cr de Graaf – Low Income Reference Group outcomes

Last year Council made a resolution to not operate the Low Income Reference Group, but instead take an all of council extended interest to work through low income related issues within our region.

Will this new more invigorated whole of Council approach take a wholistic approach, so that Rates Hardship Policy is considered by groups other than just the Finance Sector of Council? What over seeing body will determine a different approach, a whole of council approach? What changes have already occurred?

Despite the Community Capacity Strategic Management Plan having it's engagement and feedback process still happening, as Council already made a decision to be more active in the Low Income space – what changes have been made since that resolution?

What changes are being made, based on Council's resolution?

Can you please put a copy of that whole of council resolution in with these notes, for background to any readers.

Background Information

Please find below the whole of Council resolution approved at the 17 September 2019 Strategic Directions Committee meeting (Item 12.3)

1. *That Council affirms its commitment to respond to matters related to low income affecting its communities through the planned development of a Community Capacity Strategic Plan and Community Plan, maximising targeted community engagement, and considering this issue together as the full elected body, rather than through the advice of a reference group.*
2. *That engagement plans be presented to Strategic Directions Committee in October/November 2019 detailing how council will engage on this important issue to inform the review of the Community Plan and development of the Community Capacity Strategy.*

Seconded by Cr Greaves. CARRIED

Is the Rates Hardship Policy considered by groups other than just the Finance Sector of Council?

As part of standard organisation practice the Financial Hardship Policy underwent a review that involved key stakeholders from across council.

What overseeing body will determine a different approach, a whole of council approach?

Council will determine the approach to supporting low income residents when it approves the draft Community Capacity Strategic Plan when it is presented 6 October 2020.

The Community Capacity Strategic Plan is our high-level approach to working with communities across our region. The plan considers social equity and identifies priority populations to which we focus our attentions towards. People on a low income are one of these priority populations.

Despite the Community Capacity Strategic Management Plan having it's engagement and feedback process still happening, as Council already made a decision to be more active in the Low Income space – what changes have been made since that resolution?

The change that has been made is to include a low income forum in the engagement plan presented to the Strategic Directions Committee 1 October 2019 as per the resolution below (Item 7.2).

That the Strategic Directions Committee affirms Council's commitment to respond to low income affected residents by approving the Community Capacity Strategic Plan Engagement Plan (attachment 1 to the agenda report), with the following additions:

- *register community members and service providers we engage with in the active participation stage (14/10/19 to 30/11/19) who express an interest in engaging directly with the whole of Council regarding the needs of low income residents*
- *hold a forum for elected members, residents and service providers who have registered their interest regarding the needs of low income residents, in March 2020. The purpose of the forum would be to provide an overview of our community capacity plan, including proposed new initiatives, seeking feedback from forum participants*
- *evaluate the outcomes of the forum, including the value of holding such a forum annually regarding low income issues*
- *outcomes of the forum to be considered in the development of our draft Community Capacity Strategic Plan*
- *provide an opportunity to register interest in the annual forum when we engage with the general public in May 2020.*

Changes will be made to the draft Community Capacity Strategic Plan that consider engagement outcomes, including feedback from participants at the low income forum. We received an overwhelming response that participants at the low income forum would like to see an annual forum. We will host another low income forum in 2021 that will inform the implementation of Community Capacity Strategic Plan.

10.3 Questions on notice – Cr de Graaf – Hardship policy

Council reported a large number of residents who are on payment arrangements, indicating those people could be struggling to keep on top of their rates bills.

Was there a cap on the amount of fines / late fees / court fees that could be credited back to a person's rates account last year, and in previous years?

Council have approved a cap of up to \$100 be credited back, in approved cases – is this amount of \$100 a restriction that didn't exist before?

Council's previous position was fines and interest could be remitted once every two years, as per administrative procedures, and the amount allowed was determined by the delegated officer. The updated Financial Hardship Policy allows for fines and interest to be remitted more often than every two years, with the amount of \$100 ensuring that all ratepayers are being treated equitably.

This limit is for fines and interest only in any given year, however if the arrears goes across multiple years, the limit is multiplied. Legal fees are generally not remitted unless there has been an error.

To demonstrate what a \$100 limit on remittances looks like, we calculated the amount of fines and interest that would be incurred on an \$1,500 annual rates notice that remained unpaid. After 12 months, the fines and interest would total \$61.00. Someone in financial hardship who was engaging with council in a payment arrangement etc would most likely have this total amount waived (being under the \$100 limit), which therefore gives them longer to pay with no penalties.

Council appear to have taken a more conservative and restricted approach to assisting with rates hardship – considering there are COVID19 related hardships, and ongoing hardships – why hasn't this been explored to be improved and raised, so more help is given – and that an over view be done, by a group other than just the finance team (ie perhaps community capacity team?). IE why hasn't council acted on the "whole of council" approach, and included "hardship" in their forward strategy?

The Manager of the Community Capacity section reviewed the Financial Hardship Policy (Rates) prior to it going to Council for adoption, and supported the approach outlined. In addition, a report went to the 19 May Council meeting that presented a number of options for providing rate relief to ratepayers experiencing hardship arising from COVID-19, which was written with considerable input from the community teams. Council resolved at that time to maintain our existing relief measures.

As per an earlier response, Council will determine the approach to supporting low income residents when it approves the draft Community Capacity Strategic Plan when it is presented 6 October 2020.

If a person attends or ring council, and asks – what do you have to offer or assist "me or my family" whilst we are undergoing short term financial hardship – what answer do they get ? Please provide links to useful website pages etc.

Ratepayers are being provided more options on their rates notice this year in regards to hardship. Should a ratepayer call and advise they are in hardship, they are referred to our policy and provided the contact details for the National Debt Helpline, who will assist and connect the ratepayer with a Financial Counsellor. If the ratepayer doesn't want to take this path, the ratepayer is encouraged to make a payment arrangement for 3 months that meets their budget, which is then reviewed if the account is not paid off after this time. The review is in place to provide another opportunity for the ratepayer to speak with Council and modify the arrangement as required. Feedback from our community, MP's and industry partners to date in regards to our new policy has been positive.

11. Motions on notice

Nil.

12. Petitions

Nil.

13. Urgent business

Nil.

14. Confidential items

14.1 LGA Initiative – Food Diversion

MOVED Cr Themeliotis.

1. Exclusion of the public

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)(j) information the disclosure of which—

- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and*
- (ii) would, on balance, be contrary to the public interest*

This report has been requested in confidence as the Local Government Association has requested Council consider this matter in confidence.

- 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 Eaton.

CARRIED

2. Confidential recommendations

3. Period of confidentiality and delegations

MOVED Cr de Graaf.

- a. *That the matter of Local Government Association Initiative – Food Diversion having been considered by the Council in confidence under sections 90(2) and 90(3) (j) 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 the agenda report, related attachments, discussion and minutes of the Council relating to the subject matter be kept confidential until such time as the initiative is finalised and announced publicly.*
- 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 Themeliotis.

CARRIED

14.2 Presiding Member appointment of Council Assessment Panel

1. *Exclusion of the public*

MOVED Cr Greaves.

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).

As this report contains information of a personal nature relating to the preferred candidate for the Presiding Member of the Council Assessment Panel, it should remain confidential until and unless the recommended candidate is approved by Council and accepts the appointment.

- 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 recommendations*

3. *Period of confidentiality and delegations*

MOVED Cr O'Brien.

- a. That the matter of Presiding Member appointment of Council Assessment Panel, having been considered by the Council in confidence under sections 90(2) and 90(3)(a) 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 the agenda report, related attachments, discussion and minutes of the Council relating to the subject matter be kept confidential until and unless the recommended candidate is endorsed by Council and accepts the appointment.*
- 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 de Graaf.

CARRIED

14.3 Chief Executive Officer Performance Management Committee meeting confidential minutes of 6 August 2020 re probation review

Scott Ashby, Chief Executive Officer, left the meeting at 9.27 for the duration of this item.

1. Exclusion of the public

MOVED Cr Eaton.

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 the Director Corporate, Manager Human Resources and Governance Officer/s, 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 Committee 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), in this instance being matters related to the terms and conditions of the employment contract for the Chief Executive Officer.

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of information concerning the contract of employment of a person at the meeting would be inconsistent with accepted principles of professional human resource management and that the commercial nature of the information that is presented in this report is not for broader public consumption.

- 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 recommendations

3. Period of confidentiality and delegations

MOVED Cr Themeliotis.

- a. That the matter of Chief Executive Officer Performance Management Committee meeting confidential minutes of 6 August 2020 re probation review having been considered by the Council in confidence under sections 90(2) and 90(3)(a) 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 the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential until 6 August 2032 (being seven years following the expiry of the CEO's contract in accordance with standard human resource recording keeping practices), with the exception that this information may be released to the Chief Executive Officer, the Director Corporate, Manager Human Resources, and the Independent Advisor.*
- 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 Eaton.

CARRIED

14.4 Legal Services Summary

1. *Exclusion of the public*

MOVED Cr Themeliotis.

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)(h) legal advice;

Section 90(3)(i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council;

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 information to be received, discussed or considered in relation to this agenda report is information relating to actual litigation involving the Council in that the legal advice concerning an appeal before the Environment, Resources & Development Court will be discussed.

- 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

2. *Confidential recommendations*

MOVED Cr de Graaf.

That Council receive and note the agenda report.

Seconded by Cr Eaton.

CARRIED

3. *Period of confidentiality and delegations*

MOVED Cr McMahon.

- a. That the matter of Legal Services Summary having been considered by the Council in confidence under sections 90(2) and 90(3)(h), (i) and (a) 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 the agenda report, discussion and minutes of the Council relating to the subject matter be kept confidential until the agenda report has been discussed and considered by the Council at the 18 August 2020 meeting, with the exception that:*

the personal details contained within the agenda report be kept confidential on the grounds it would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

- 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 Eaton.

CARRIED

Mayor Thompson reopened the meeting to the public at 9.28pm.

15. Closure

Mayor Thompson officially declared the meeting closed at 9.28pm.

*Certified Correct*Chair

/ /2020

RECORD OF MEETING BETWEEN MAYOR ERIN THOMPSON & TRADITIONAL OWNERS

SATURDAY 11 JULY 2020, 1.30-4.30PM

AT CITY OF ONKAPARINGA, NOARLUNGA OFFICE, CIVIC AREA

ATTENDANCE

Traditional Owner representatives present:

- Georgina Williams
- Nellie Ngungala Egan
- Allan Sumner
- Buster Turner
- Suzie Roberts
- Jannaya Williams
- Alema Pilot
- Karl Telfer

Apology:

- Corey Turner

Also Invited:

- Jeffery Newchurch
- Merle Simpson

City of Onkaparinga representatives present:

- Mayor Erin Thompson
- Philomena Taylor, Director Community Relations
- Ynys Onsman, Manager Strategic Futures (acting)
- Mike Brown, Team Leader Strategic Services (acting)
- Elijah Bravington, Community Development Officer – Neporendi
- Asta Wanganeen, Cultural Diversity Officer

MEETING PURPOSE

The purpose of the meeting was to:

- provide an opportunity for relationship healing and building

- listen to lessons of the past, discuss current concerns and explore how we can work together better into the future
- engage with local Traditional Owners as a first step towards developing a report for our Strategic Directions Committee on ways to formalise and strengthen our relationship with Kurna.

SUMMARY OF DISCUSSION

Mayor's welcome

Mayor Erin Thompson welcomed guests, acknowledged Kurna country, acknowledged the wisdom in the room, went through housekeeping items, including COVID-19 provisions, and asked guests to share what they hope to get from the meeting.

Guests expressed a desire for a better relationship with City of Onkaparinga, recording of the history here by Kurna people, an agreement between Council and Kurna, intergenerational recovery for young people, honorary positions on Council for Kurna representatives and change.

Key themes of meeting discussions raised by Traditional Owner attendees

Concern about the ways in which council makes decisions on the development of spaces and places, and that this is done without engagement with Kurna.

Concern regarding the way the Kurna Nation Cultural Heritage Association (KNCHA) goes about its business on behalf of the Kurna Nation. The voicing of this concern resulted in an attendee choosing to leave the meeting.

Concern and uncertainty around the connection between Neporendi Aboriginal Forum Inc and Kurna.

Positive reference to the Kurna Tappa Iri Regional Agreement 2005–2008 between Kurna and the cities of Onkaparinga, Marion, Holdfast Bay and Yankalilla.

Desire for the establishment of a Southern Alliance of Kurna that Council could connect with ('plug in and out of') and a request for council support for its administration. Mayor Thompson sought clarification on whether KNCHA representatives would be part of this and attendees responded saying yes if they want to be.

Discussion around the need to address systemic racism, cultural authority and Kurna's voice in local decisions.

The importance of understanding our history and what is currently in place, such as the Native Title Act, determination and Kurna Yerta Aboriginal Corporation, the Aboriginal Heritage Act and KNCHA, the Tjilbruke (Tjirbruki) Dreaming Track and peace lore.

NEXT STEPS

1. Traditional Owner representatives decided to meet separately and discuss their thoughts/plans for a southern alliance of Kurna, before meeting with Mayor Thompson again.
2. A further meeting with Mayor Thompson to be scheduled in about six weeks as a workshop on ways forward.