

MINUTES

Council Meeting 20 October 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 Olsen (6.34pm)
Cr Peat (electronically)
Cr Themeliotis
Cr Tonkin

APOLOGIES: Cr O'Brien

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 6.33pm.

Cr Tonkin read the Pledge.

2. Confirmation of minutes

MOVED Cr Eaton.

That the minutes of the proceedings of the Council meeting held on 15 September 2020 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Greaves.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

Nil.

Cr Olsen entered the meeting at 6.34pm.

5. Mayor's Communication

5.1 [Mayor's Report](#)

The last few weeks have brought some really positive news for the City of Onkaparinga and we have a lot to look forward to in our wonderful region.

Shellfish reef announcement

The City of Onkaparinga's push for a shellfish reef will now become a reality following a \$20 million Australian Government funding announcement, aimed at boosting marine environments and economies of COVID-hit communities. The region is one of at least 11 around Australia where the reefs will be built, thanks to the Australian Government's partnership with the state government and The Nature Conservancy (TNC), which is on a mission to restore the critically endangered ecosystems across southern Australia. Shellfish reefs were once abundant in Australia's bays and estuaries, but they were decimated by over-harvesting, dredging and pollution from the 1850s to 1960s. Less than 10 per cent of them remain.

The partnership is partly aimed at restoring these ecosystems. Shellfish reefs provide benefits such as cleaner oceans (each hectare of reef filters 2.7 billion litres of seawater), more fish and other species, and safer coastlines through erosion protection. The partnership is also aimed at supporting coastal towns and areas in need of recovery from COVID-19 and recent bushfires, with the initiative tipped to create up to 170 jobs and engage up to 120 subcontractors.

It hasn't yet been revealed when or where the reef will be built in Onkaparinga, but Port Noarlunga and O'Sullivan Beach were identified as potential sites earlier this year when the state government's Department for the Environment and Water and TNC partnered to choose the location for the first metropolitan Adelaide project. Council had earlier committed \$40,000 in 2020-21 towards a shellfish reef, which will now be allocated to this project. The community's strong support for a reef in the south played a key role in the announcement, which will add to Onkaparinga's 31 kilometres of stunning coastline.

Cast your vote for McLaren Vale or Willunga

McLaren Vale and Willunga need your support! The iconic towns have been nominated for the 2020 South Australian Agricultural Town of the Year award and you can help them lift the crown by casting your vote. The award, presented by Primary Industries and Regions SA (PIRSA) and Solstice Media, recognises SA towns that excel in agricultural practices and the positive flow-on effect they have on communities. McLaren Vale is a premium grape growing and food production area, renowned for some of the world's best wines produced from some of the world's oldest grapevines. In 2018 McLaren Vale yielded \$22.8 million in wine grape crops, and 190 local producers exported 12.8 million litres of wine. Almost 40 per cent of the town's vineyards are certified organic/biodynamic (compared to four per cent nationally), which has helped build the McLaren Vale's clean, green and sustainable reputation internationally. This reputation – coupled with the McLaren Vale's stunning vistas and historic township – has flowed into the tourism and hospitality industries, which attract 1.2 million visitors spending \$210 million annually.

Willunga is home to gorgeous olive groves and vineyards, with organic farming, on-farm compost, reclaimed water and solar power underpinning the town's commitment to sustainable living and farming. It's also home to the popular Willunga Farmers Market (SA's first farmers market) – which provides a place where locals can sell local produce and products, including honey, vegetables, juices and olives – and a wealth of cellar doors and charming eateries.

Voting for 70 nominated towns is open online now until 30 October 2020, with a judging panel to determine the top five finalists. Finalists will be announced on 20 November, with the winner announced in February 2021.

Cast your vote now and help McLaren Vale and Willunga make the final five at agtown.com

Citizenship Ceremony

Each year on Australian Citizenship Day, 17 September, we recognise the value and significance of Australian Citizenship. Whilst it was a special day for the 14 new Australian citizens we welcomed to the City, it is also a day for all Australians to reflect on the meaning and importance of Australian citizenship and the responsibilities and privileges we have as citizens of Australia.

Around 150 ceremonies took place across Australia on Australian Citizenship Day and approximately 2,700 people received their citizenship. We were honoured to celebrate this day with each of our new citizens and welcome them to the City of Onkaparinga.

Welcome Sue Tonkin

We welcomed the City of Onkaparinga's newest councillor Sue Tonkin at last month's council meeting. Sue was officially sworn in to fill a vacancy on the Mid Coast ward following a supplementary election in the wake of Beau Cowan resigning due to illness.

Sue was an inaugural Onkaparinga councillor and also served on the former Happy Valley Council. She joins Councillor Bill Jamieson on the ward and we're excited to see them enact some positive change on the Mid Coast.

1000 Play Streets

Onkaparinga streets will soon be filled with smiling neighbours of all ages, thanks to a new community-based program called 1000 Play Streets. The City of Onkaparinga recently received a \$70,000 state government community wellbeing grant to bring this great program to the south.

The Play Australia initiative is designed to reclaim quiet residential streets across Australia as places for neighbours of all ages to connect and play regularly, and to ultimately improve the health and wellbeing of individuals and communities. Its vision is that children, families, neighbours, pedestrians, bike riders and motorists are given equal priority on our quiet residential streets, to share these important community spaces in a safe and respectful manner, to enable all children to play outside every day. Our iteration of the program is aimed at bringing neighbourhoods together and to combat the decrease in active play and growing levels of sedentary behaviour caused by COVID-19. It'll also be aimed at neighbourhoods that have been disproportionately impacted by COVID-19.

Neighbourhood streets will be able to nominate to plan and organise their own play street events with the support of council staff. Organised street play projects will be held in four locations, each hosting three sessions with approximately 100 people per session. Sessions will run for approximately two hours and include the use of sporting equipment such as bats, balls and skipping ropes, and council will coordinate the necessary permits and road closures to reduce the burden on volunteer neighbours. Council will also help ensure the sessions meet COVID-safe guidelines. There'll also be keepsakes for children, so they're encouraged to continue to be active.

An expression of interest process will open soon to identify the four locations.

Correspondence

Att 1	Minister for Education	Hopgood Theatre
Att 2 & 2.1	Office for Recreation, Sport and Racing	Sports Vouchers Program for primary school aged children, and my response
Att 3	Environment Protection Authority	My letter of request re PFAS
Att 4	Premier Steven Marshall	My letter of request re PFAS
Att 5 & 5.1	State Planning Commission	Residential Infill Policy
Att 6	Local Government Association	Corflute signage in local government elections

EM representation

Thank you to Deputy Mayor Geoff Eaton for attending the following events on my behalf :

- 13 September Port Noarlunga Soldiers Memorial Bowling Club Open Day
- 2 October Tribe FM radio
- 8 October Coast FM radio
- 13 October The Big Issue selling with vendor
- 14 October Mayor's Garden Competition Judging day 1

Mayor's calendar

My activities between 12 September and 16 October 2020 are reflected in Attachment 7.

The Deputy Mayor's activities are reflected in Attachment 8.

Thank you.



Erin Thompson

Mayor

MOVED Cr Jamieson.

That Council note the 20 October 2020 Mayor's report.

Seconded by Cr de Graaf.

CARRIED

6. Presentations

Nil.

7. Deputations

7.1 [Sellicks Beach Historic Motorcycle Classic Event – Brenton Matters](#)

Brenton Matters gave a deputation and answered questions from elected members in relation to the Sellicks Beach Historic Motorcycle Classic Event.

Cr Brown left her seat in the Chamber at 6.38pm.

Cr Brown resumed her seat in the Chamber at 6.41pm.

7.2 [Witton Bluff Base Trail – Nigel Black](#)

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

Cr Olsen left his seat in the Chamber at 7.13pm.

Cr Olsen resumed his seat in the Chamber at 7.14pm.

7.3 [Southern Women Matter - Lesley Sweetman and Jane Morrison, Zonta Noarlunga Southern Vales](#)

Lesley Sweetman and Jane Morrison of Zonta Noarlunga Southern Vales and Katrine Hildyard MP gave a deputation and answered questions from elected members in relation to the Southern Women Matter Campaign.

7.4 Willunga Hillclimb 2020 – Andrew Admiraal

Andrew Admiraal gave a deputation and answered questions from elected members in relation to Willunga Hillclimb 2020.

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

8.1 Strategic Directions Committee meeting minutes of 6 October 2020

MOVED Cr Bray.

1. *Re 9.2 Motion on notice – Mayor Thompson – Place of Courage Public Art (Spirit of Woman)*

That this item come to the next council meeting for final approval after installation cost auditing, including a costing from council staff that covers possible internal work and any buy-in externals.

2. *That Council note the minutes of the Strategic Directions Committee meeting held on 6 October 2020 as attached to the agenda report.*

Seconded by Cr Themeliotis.

Cr Olsen left his seat in the Chamber at 8.06pm.

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

Cr Olsen MOVED an AMENDMENT.

1. *Re 9.2 Motion on notice – Mayor Thompson – Place of Courage Public Art (Spirit of Woman)*

That Council approve the allocation of \$6,640 from existing public art budgets towards installation costs for the Spirit of Woman commemorative project at Rotary Park Christies Beach.

2. *That Council note the minutes of the Strategic Directions Committee meeting held on 6 October 2020 as attached to the agenda report.*

Seconded by Cr Greaves.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

8.2 Audit, Risk, Value and Efficiency Committee meeting minutes of 12 October 2020

David Powell, Presiding Member, presented the Presiding Member's report.

MOVED Cr Eaton.

That Council note the minutes of the Audit, Risk, Value and Efficiency Committee meeting held on 12 October 2020 as attached to the agenda report.

Seconded by Cr Jamieson.

CARRIED

9. Reports of officers

9.1 Sellicks Beach Historic Motorcycle Race 2021

MOVED Cr Peat.

That for the land described as portion of Crown Record Volume 5752 Folio 695 and including the adjoining Aldinga Beach coastal lands both of which are under Council's care and control, Council:

- 1. Receives and considers the submissions collated during the public consultation phase of the licence assessment process as set out in the Community Engagement Feedback Report at attachment 2 to the agenda report.*
- 2. Having considered the community feedback and submissions received from consultation with relevant agencies and provided as attachments 2, 3, 4 and 5 to the agenda report, resolves to:*
 - a. Approve the issue of a Licence to Motorcycling South Australia (MSA) to host the proposed event titled Sellicks Beach Historic Motorcycle Race in March 2021 on the basis that:*
 - 1. lessons learnt from the 2017 and the 2019 events will assist in mitigating the potential risks identified for the 2021 event*
 - 2. the event dates have been rescheduled from February to March to reduce potential conflict with the Hooded Plover breeding season*
 - 3. the Licence will contain reasonable conditions of use to protect the public, the land and the environment*
 - 4. MSA updates their Traffic Management Plan to the satisfaction of council's Traffic Engineers acting reasonably.*

Seconded by Cr Greaves.

CARRIED

Cr Jamieson left his seat in the Chamber at 8.37pm.

Mayor Thompson brought forward item 11.1 at this point.

11.1 Motion on notice – Cr Tonkin – Southern Women Matter

Cr Jamieson resumed his seat in the Chamber at 8.39pm.

MOVED Cr Tonkin.

- 1. That Council shows its support for the Southern Women Matter Campaign by writing to the Honourable Michelle Lensink MLC.*
- 2. That Council supports the Mayor to speak about and advocate on domestic violence issues on behalf of Council during her term in office.*
- 3. That Council approves expenditure of \$480 for the development of six roadside banners to be displayed annually during the 16 days of activism using unexpended event sponsorship funds.*

Seconded by Cr Themeliotis.

Cr Brown left her seat in the Chamber at 8.43pm.

Cr Brown resumed her seat in the Chamber at 8.45pm.

CARRIED

9.2 Temporary Road Closure – Willunga Hillclimb 2020

MOVED Cr Greaves.

1. *In accordance with Clause G of the Instrument of General Approval and Delegations to Council dated 22 August 2013 from the Minister for Transport and Infrastructure which delegates the power to close roads and grant exceptions for events, Council consents to the proposed road closure of Old Willunga Hill Road, Willunga from Hailstone Lane to Brookman Road, Willunga from 8:00am to 6:30pm on Sunday 13 December 2020 for the Willunga Hillclimb 2020 event.*
2. *Council support the Commissioner of Police order that the proposed roads listed in recommendation 1 be closed, subject to Ultimate Motorsport Events:*
 - (a) *paying for advertising and management of the temporary road closure for the Willunga Hillclimb*
 - (b) *notifying all the property owners along the route and in Willunga, in writing*
 - (c) *advertising the event well in advance*
 - (d) *assuming responsibility for any damage to the road and associated infrastructure resulting from the events*
 - (e) *facilitating the road closure and assisting residents and road users through the detours, using marshals and professional traffic management contractors (attachment 2 – Maps of road closure points).*

Seconded by Cr Brown.

CARRIED

At 8.50pm Cr Eaton MOVED That the meeting break for 10 minutes.

Seconded by Cr Themeliotis.

CARRIED

Mayor Thompson reconvened the meeting in the Chamber at 9.01pm with all members present that were present before the break with the exception of Crs Brown and Greaves.

9.3 Cherry Gardens Black Spot Agreement

MOVED Cr Eaton.

That Council:

1. *Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal of Council for the 2020-21 Black Spot funded project for shoulder sealing, installation of guardrails, and delineation improvements along Cherry Gardens Road, Cherry Gardens.*
2. *Notes that the project is 100% funded through the Federal Government's Blackspot Funding program which will be delivered over two years with a total budget of \$1.34M (ex GST).*

Seconded by Cr Themeliotis.

Cr Brown resumed her seat in the Chamber at 9.02pm.

Cr Greaves resumed her seat in the Chamber at 9.03pm.

CARRIED

9.4 Update report on the revocation of community land at 28 Helmsman Terrace Seaford to enable sale to the adjoining landowner

MOVED Cr McMahon.

That for the council owned land described as portion of Allotment 625 in Deposited Plan 7973 comprised in Certificate of Title Volume 6202 Folio 787 and bordered in red on attachment 1 to the agenda report, Council:

- 1. Notes that two submissions (both supporting) were received during the public consultation phase of the community land revocation process.*
- 2. Having considered the submissions received, resolves to proceed with the process to revoke the land from its community land classification, on the basis that no public objections were received to the proposal and the two submissions received were both in support.*
- 3. Approves that a request be forwarded to the Minister for Planning and Local Government for approval to revoke the subject land from its community land classification to enable disposal.*
- 4. Requests that a final update report be presented to Council once the Minister's decision regarding the proposed revocation has been received, to enable finalisation of the revocation, land division and disposal process.*

Seconded by Cr Peat.

CARRIED

9.5 ON Business Partner Program Grants Round Two 2020

MOVED Cr Eaton.

That Council approves the allocation totalling \$31,378.85 distributed across 11 businesses, for the 2020 Round Two ON Business Partner Program Small Business Grants as detailed and recommended in attachment 1 to the agenda report, in the following categories:

- Marketing and Communications Category – Eight (8).*
- Business Growth Category – Three (3).*

Seconded by Cr de Graaf.

CARRIED

9.6 Quarterly financial update incorporating Budget Review 4

MOVED Cr Brown.

- 1. That Council note the quarterly financial update provided in the agenda report and attachment 1 to the agenda report, specifically noting the following:*
 - that no significant variations have been identified as part of the year-end analysis at Budget Review 4 that would have impacted the 2020–21 Budget or rate increase adopted by Council on 7 July 2020*
 - the impact of the carried forward operating projects of \$3.4 million will affect the operating result when incorporated into the 2020–21 Budget.*
- 2. That Council approve the draft actual results for the year ended 30 June 2020 as discussed in the agenda report and presented as attachment 2 to the agenda report (Budgeted Financial Statements).*

3. *That Council approve the carried forward budgets detailed in the agenda report and attachment 3 to the agenda report (Budget Carry Forwards from 2019-20) be incorporated into the 2020–21 Budget.*

Seconded by Cr Jamieson.

CARRIED

9.7 Council responses to COVID–19

MOVED Cr Olsen.

That Council:

1. *Notes that based on a current assessment of COVID–19 and the ongoing impacts on our community and sporting clubs, the Chief Executive Officer exercised his delegated authority and approved the extension of the waiving of leases and associated costs to clubs in council owned facilities, and the extension of the relief measures offered to the three community owned sporting clubs, a 25% reduction on expenses (excluding rates where applicable), and a \$5000 cash payment to assist with other fixed costs, for a period of a further three months (until 31 December 2020) and at a cost of \$120,000*
2. *Approves an extension of time to pay outstanding rates for a further 8 weeks past the quarter 2 due date (to 31 January 2021) at a projected cost of approximately \$260,000 in lost fines and interest revenue;*
3. *Notes that after consideration of the financial impact and increased risks associated with installing and maintaining additional hand hygiene services in public toilets, that the current service levels relating to public toilets are to be maintained with no further additions at this time.*
4. *Notes that Council will focus on supporting our local businesses to ensure their ongoing recovery and growth, through the provision of support to enable small businesses to become 'tender ready', and to encourage greater procurement participation by local businesses. This support provides a longer-term solution to recovery from COVID–19.*

Seconded by Cr Bray.

CARRIED

9.8 Confidential items

MOVED Cr Greaves.

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

Seconded by Cr Jamieson.

CARRIED

9.9 Council and Committee Reporting Schedule

MOVED Cr Greaves.

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 Themeliotis – Service sharing

1. *What service sharing arrangements do we have with our neighbouring councils?*
2. *If there is not any service sharing arrangements, would it be worth council exploring this?*

Response:

City Operations

Existing – formal

The Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay under Section 43 of the Local Government Act, 1999. It provides waste management services to the three councils via the landfill it operates at Seaford Heights. A materials recovery facility (MRF) is under construction on the site to sort and market the kerbside recycling collected by the councils.

Existing – informal

Assistance with emergency recovery eg equipment, staff to assist with bushfire damage.

Corporate

Existing – formal

ICT Disaster Recovery site at City of Adelaide.

Existing – informal

Council's WHS team shares data and material on safety frameworks, programs, procedures and strategies with other councils, as well as sharing Human Resource and Learning and Development policies and procedures (with a view to standardising best-practice frameworks across the industry).

There is also a regular network providing assistance and advice between councils in multiple service delivery areas. For example, City of Marion and City of Mitcham assisted with ICT support and assistance during the ICT outage and recovery.

There are also various professional forums through which information and expertise is shared - specifically:

- LGA Finance Managers Group
- Revenue Professionals Group
- Network of Procurement Professionals Group
- Governance Policy Officers network
- Risk Management Forum.

Potential

Council is also exploring a resource-sharing arrangement in the Verification of Competency space (in which Council has a specialist staff member), though with current work programs, capacity is not expected to allow this for at least the next 12 months.

Further to the above, Council is also exploring options to share high-speed data connectivity in the TechOne OneCouncil space with the City of Adelaide. This is a work in progress in its early stages, but we are very excited about the possible performance, reliability and cost benefits.

In the future, Council is keen to explore possible shared services with neighbouring (regional) councils in Procurement, as this presents potential efficiencies both in purchasing (strategic procurement), and volume discounting.

Community services

Existing – formal

Council provides immunisation services to Alexandrina and Victor Harbor Councils.

Existing – informal

There is collaboration through networks like the Regional Disability Network, Southern Services Reform Group and the Youth Roundtable, sharing information and undertaking project work where we have shared goals that benefit our communities.

Planning and regulatory services

Existing – formal

Development services

The Development Services building team has the following arrangement with Adelaide Hills Council (AHC), to assist them with resourcing the demand for new structure approvals following the Cudlee Creek bushfire in late December 2019:

- AHC may refer a development application for building rules assessment to the City of Onkaparinga
- our building officers carry out the assessment, including engaging with the applicant if needed
- our officers then provide a recommendation to AHC whether the application are to be approved (with or without conditions) or refused.

As our officers have not been delegated or authorised to make decisions on behalf of AHC, our role is to provide a professional recommendation to AHC.

This agreement is provided on a pro-bono basis until 31 December 2020, at which time it may be reviewed as required.

Immunisation services

The Immunisation team provide an immunisation service for both Alexandrina Council and Victor Harbor Council, through a contract that we have with both councils.

The immunisation team consists of 10 casual registered nurses, a coordinator and a part time registered nurse.

At Alexandrina, they provide two community clinics a month – one in Goolwa and one in Strathalbyn. These clinics are open to anyone in the community requiring a vaccine; including babies, teenagers and the elderly. We also provide the School Based Immunisation Program at three of their high schools- which requires us to visit these schools three times throughout the school year.

For Victor Harbor, we provide the School Based Immunisation Program only, to three of their high schools.

Environmental health services

Our Environmental Health team help our neighbouring councils at times by approving wastewater applications for systems that are to be installed within council owned buildings. This is to prevent any conflict of interest and to ensure that the system is installed as per the

Wastewater Regulations. This is an ad hoc service where we receive the application fee from the property owner as payment for our assistance.

Existing – informal

Council has also contributed in the provision of assistance to fire affected councils to clear backlogs of building matters (in addition to operational support).

Strategy and engagement

Existing – formal

Fleurieu Tourism Board (Onkaparinga, Yankalilla, Victor Harbor)

Southern Business Mentoring Program

The Southern Business Mentoring Program is a jointly funded initiative by the Cities of Onkaparinga, Marion and Holdfast Bay. The shared services program includes one-on-one consultations with business advisors offering independent advice across multiple disciplines including general business; strategic/digital marketing; transformation and innovation; trade and export; HR, WHS and workforce planning; mental health and wellbeing; retail. The program is available to businesses including start-ups operating within the three council areas.

World Heritage Bid

City of Onkaparinga along with nine other local councils (Adelaide Hills Council, Alexandrina Council, The Barossa Council, Clare and Gilbert Valleys Council, Light Regional Council, Mount Barker District Council, Mid-Murray Council, City of Mitcham, Yankalilla Council) is pursuing National Heritage listing of the region's agricultural landscapes. Currently the project is funded financially by Adelaide Hills, Barossa, Mount Barker and Onkaparinga. Resource sharing for World Heritage bid includes collaboration with the participating councils by involvement at the meetings, sharing of expertise and use of shared document repositories.

10.2 Questions on notice – Cr Themeliotis – LGA Membership

1. Over the last five years please list the cost of Onkaparinga Council's Local Government Association (LGA) Membership?

Year	Inc GST
2014-15	\$100,010.90
2015-16	\$101,288.00
2016-17	\$103,820.20
2017-18	\$109,323.50
2018-19	\$114,398.90
2019-20	\$119,468.80

1a. Over those five years (for each year) can you please list the return in dollars Onkaparinga Council received from our LGA Membership?

In regards to your question about the value provided by the LGA to the City of Onkaparinga specifically over each of the last five financial years, the LGA are still compiling the 2019/20 figures, and a detailed report will be provided to Council in November 2020 setting out the value and return for the City of Onkaparinga. It is

understood that similar reports have been provided in the past, most recently to the Council meeting of 7 August 2018.

Total figures for the past few years appear below:

- 2019-20 – This data is still being compiled and will be the subject of a report to the November 2020 Council meeting. The value for 2019-20 will include the \$1,200,981.26 refund from SA Power Network arising from the LGA's dispute process through the Australian Electricity Regulator.
- 2018-19 – \$3,983,256
- 2017-18 – \$4,332,459
- 2016-17 - \$1,961,302 (based on total value of \$133,368,568 delivered by the LGA to the sector divided by the number of member councils - the figure for Onkaparinga would likely be significantly higher given the size of the City of Onkaparinga relative to other SA councils)
- 2015-16 – Data not available

2. What is our expected Membership cost going to be for this financial year 2020/21?

Year	Inc GST
2020-21	\$120,495.10

11. Motions on notice

11.2 Motion on notice – Cr Olsen – Hand sanitation for public toilets

MOVED Cr Olsen.

That a report return to Council by December 2020 that includes, but is not limited to:

- *The legislated responsibilities of Council to supply hand sanitation in public toilets (eg soap)*
- *An assessment of Council's public toilets to determine how many currently provide hand sanitation, and how many do not.*
- *An assessment of how many potentially high use toilets exist across the City.*
- *A strategy and timing for potentially installing hand sanitation into these high use toilets including the possibility of a trial in high use locations.*
- *A costing for capital expenditure, installation costs, and ongoing annual servicing/maintenance for high use toilets.*
- *A potential funding source for the capital expenditure and installation.*

Seconded by Cr Bray.

CARRIED

12. Petitions

Nil.

13. Urgent business

Nil.

14. Confidential items

14.1 Proposed future management arrangements for Noarlunga Leisure Centre

1. Exclusion of the public

MOVED Cr Brown.

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;*

This report considers a commercial arrangement with an existing provider.

- 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 de Graaf.

CARRIED

2. Confidential recommendations

3. Period of confidentiality and delegations

MOVED Cr Greaves.

- a. That the matter of 'Proposed future management arrangements for Noarlunga Leisure Centre' having been considered by the Council in confidence under sections 90(2) and 90(3)(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, related attachments, discussion and minutes of the Council relating to the subject matter be kept confidential until once the decision has been implemented.*
- 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 Jamieson.

CARRIED

14.2 Audit, Risk, Value and Efficiency Committee meeting confidential minutes of 12 October 2020

1. Exclusion of the public

MOVED Cr Brown.

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 Jamieson.

CARRIED

2. Confidential recommendations

3. Period of confidentiality and delegations

MOVED Cr McMahon.

- a. That the matter of Audit, Risk, Value and Efficiency Committee meeting confidential minutes of 12 October 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, related attachments, discussion and minutes of the Council relating to the subject matter be kept confidential until 2030.*
- 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 Jamieson.

CARRIED

Mayor Thompson reopened the meeting to the public at 10.15pm

15. Closure

Mayor Thompson officially declared the meeting closed at 10.15pm.

Certified CorrectChair

/ /2020