

# MINUTES

## Special Council Meeting 4 May 2021

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

**MEETING COMMENCED:** 6.32pm

**PRESENT:** Mayor Thompson (Chair)  
Cr Bray  
Cr Brown  
Cr de Graaf  
Cr Eaton  
Cr Greaves  
Cr Jamieson  
Cr McMahon  
Cr O'Brien  
Cr Olsen  
Cr Peat  
Cr Themeliotis  
Cr Tonkin

**APOLOGIES:** Nil

**LEAVE OF ABSENCE:** Nil

**ABSENT:** Nil

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### 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 6.32pm.

Mayor Thompson read the pledge.

2. Reports of officers

2.1 Draft 2021–22 budget for community engagement

*MOVED Cr Bray.*

*That Council approves the draft 2021–22 budget for community engagement purposes, noting that the draft budget incorporates the following elements:*

- a. A general rate increase in line with the Consumer Price Index (CPI), which is currently based on December 2020 CPI of 1.0% (but will be updated for the March 2021 CPI when available, and an update provided to Council in June 2021), as per attachment 1 to the agenda report.*
- b. A growth component in line with rateable property growth forecasts.*
- c. The capital works program including Renewal, New & Significant Upgrades and Major Projects, as per attachments 3, 4 and 5 to the agenda report, noting that there may be some reprioritisation of projects to ensure that road safety improvements such as increased signage, line marking and rumble strips are funded from the existing budget.*
- d. A Community Wastewater Management Systems (CWMS) service charge of \$998 and a service charge rebate of \$206, resulting in a net CWMS service charge of \$792 (0% increase).*

*Seconded by Cr Eaton.*

**CARRIED**

3. Confidential items

3.1 Update re Development Application matter

*MOVED Cr O'Brien.*

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 matter 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).*
- 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**

### 3. *Period of confidentiality and delegations*

*MOVED Cr Peat.*

- a. That the matter of update re Development Application matter 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 minutes, attachment to the minutes and discussion of the Council relating to the subject matter be kept confidential until the matter is fully resolved .*
- b. That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by Cr O'Brien.*

**CARRIED**

Mayor Thompson reopened the meeting to the public at 7.13pm.

### 4. **Closure**

Mayor Thompson officially declared the meeting closed at 7.13pm.

*Certified Correct .....Chair*

*/ /2021*