

**MINUTES  
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON  
TUESDAY 10 AUGUST 2021 AT 7.00PM BY ELECTRONIC MEANS**

**1. Opening Prayer and Welcome**

The Mayor read the Opening Prayer and Acknowledgement of Country Statement.

**2. Attendance Record:**

**2.1 Present – Physical Attendance and via Electronic Means**

His Worship Mayor K Knight and L Jones

**Present – Attendance via Electronic Means (audio-visual link)**

Crs B Keane, J Lintvelt, O Savvas, L Petrie, R Coleman, P Field, B Rankine,  
D Wyld, R Unger and S Keane

**2.2 Apologies**

Nil

**2.3 Leave of Absence**

Nil

**2.4 Record of Officers in Physical Attendance onsite**

Mr J Moyle	Chief Executive Officer
Mrs D Taglierini	Governance Advisor

**Record of Officers in Attendance via Electronic Means (audio-visual link)**

Mr R McMahon	Director Organisation Services & Excellence
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Miss M Lay	Governance & Risk Administration Officer
Ms F Birch	Manager Recreation, Leisure & Community Safety
Ms C Oborn	Recreation Planning & Facility Coordinator
Ms I Wilkshire	Manager City Strategy
Ms C Gill	Senior Strategy Planner
Mr A Sellars	Manager Parks

Mr M Hannath	Supervisor Arboriculture & Biodiversity
Ms S Koolen	Technical Officer, Biodiversity
Mr G D'Aloia	Manager Civil Assets

**2.5 Record of Number of Persons in the Public Gallery – Physical Attendance**

Nil

**2.6 Record of Media in Physical Attendance**

Nil

**3. Confirmation of Minutes to the Previous Meeting**

Moved Cr Field, Seconded Cr Unger

That the Minutes of the Council Meeting held on 27 July 2021 be confirmed as a true and accurate record of proceedings.

**Carried Unanimously (946)**

**4. Mayor's Report - Nil**

**5. Public Forum - Nil**

**6. Deputations - Nil**

**7. Presentations - Nil**

**8. Petitions - Nil**

**9. Declaration of Conflicts of Interests - Nil**

## 10. Adjourned Business

### 10.1 Adjourned Matter - Modbury Sporting Club - Proposed Facility Upgrade (D21/54906)

*Council had considered the following motions at its meeting on 27 July 2021:*

*Moved Cr Wyld, Seconded Cr S Keane*

*That Council, having considered the report titled “Modbury Sporting Club – Proposed Facility Upgrade’ and dated 27 July 2021, based on preliminary cost estimates:*

- 1. Supports the proposed upgrade Option C at the Modbury Sporting Club, Ridgehaven as set out in the abovementioned report noting the revised explanation of Option D, financial table, updated attachment for the four build options and costings, as attached to the Minutes.*
- 2. Requests a Prudential Report be prepared for the proposed concept plan for the redevelopment of the facility occupied by Modbury Sporting Club and in accordance with Council’s Prudential Management Policy, which is to be presented to Council.*
- 3. Delegates the authority to Council’s Chief Executive Officer and Director Organisational Services & Excellence, in accordance with section 44 of the Local Government Act 1999, to appoint a person, believed to be suitably qualified under section 48(4) of the Local Government Act 1999, to undertake this prudential review.*
- 4. Supports a grant funding submission of up to 50% being considered for this project as part of the report titled “Grant opportunities” which is included on the same Council meeting agenda on 27 July 2021.*
- 5. Supports the principle of a financial contribution from Council towards the project with the amount to be further considered by Council once the outcome of the external grant funding submission is known and any cost estimates further clarified.*
- 6. Notes the already confirmed financial contribution of \$75k from the Modbury Sporting Club as per the Council resolution dated 11 May 2021 from the report titled “Sports Field Floodlighting – Modbury Sports and Community Club”.*

#### Amendment

*Moved Cr Petrie, Seconded Cr B Keane*

*That Council, having considered the report titled “Modbury Sporting Club – Proposed Facility Upgrade’ and dated 27 July 2021, based on preliminary cost estimates:*

- 1. Supports the proposed upgrade Option D at the Modbury Sporting Club, Ridgehaven, noting the revised explanation of Option D, financial table, updated attachment for the four build options and costings, as attached to the Minutes.*
- 2. Requests a Prudential Report be prepared for the proposed concept plan for the redevelopment of the facility occupied by Modbury Sporting Club and in accordance with Council’s Prudential Management Policy, which is to be presented to Council.*
- 3. Delegates the authority to Council’s Chief Executive Officer and Director Organisational Services & Excellence, in accordance with section 44 of the Local Government Act 1999, to appoint a person, believed to be suitably qualified under section 48(4) of the Local Government Act 1999, to undertake this prudential review.*
- 4. Supports a grant funding submission of up to 50% being considered for this project as part of the report titled “Grant opportunities” which is included on the same Council meeting agenda on 27 July 2021.*
- 5. Supports the principle of a financial contribution from Council towards the project with the amount to be further considered by Council once the outcome of the external grant funding submission is known and any cost estimates further clarified.*
- 6. Notes the already confirmed financial contribution of \$75k from the Modbury Sporting Club as per the Council resolution dated 11 May 2021 from the report titled “Sports Field Floodlighting – Modbury Sports and Community Club”.*

**Carried (942)**

*Cr Wyld called for a Division*

*The Mayor declared the vote set aside*

*The following members voted in the affirmative:*

*Crs Petrie, Field, Lintvelt, Rankine, Coleman, S Keane, B Keane and Savvas,*

*The following members voted in the negative:*

*Crs Wyld, Unger and Jones.*

*The Mayor declared the amendment **carried**.*

Formal Motion

*Moved Cr Unger, Seconded Cr Rankine*

*That Council adjourn the item of business until the next ordinary Council meeting on 10 August 2021, in order to determine the preferred option of Modbury Sporting Club.*

**Carried (943)**

*The meeting resumed from where the matter was adjourned on 27 July 2021 with the following amendment.*

Amendment

*Moved Cr Unger, Seconded Cr Jones*

That Council, having considered the report titled “Modbury Sporting Club – Proposed Facility Upgrade” and dated 27 July 2021, based on preliminary cost estimates:

1. Supports the proposed upgrade Option C at the Modbury Sporting Club, Ridgehaven as set out in the abovementioned report.
2. Requests a Prudential Report be prepared for the proposed concept plan for the redevelopment of the facility occupied by Modbury Sporting Club and in accordance with Council’s Prudential Management Policy, which is to be presented to Council.
3. Delegates the authority to Council’s Chief Executive Officer and Director Organisational Services & Excellence, in accordance with section 44 of the Local Government Act 1999, to appoint a person, believed to be suitably qualified under section 48(4) of the Local Government Act 1999, to undertake this prudential review.
4. Supports a grant funding submission of up to 50% being considered for this project as part of the report titled “Grant opportunities” which is included on the same Council meeting agenda on 27 July 2021.
5. Supports the principle of a financial contribution from Council towards the project with the amount to be further considered by Council once the outcome of the external grant funding submission is known and any cost estimates further clarified.

6. Notes the already confirmed financial contribution of \$75k from the Modbury Sporting Club as per the Council resolution dated 11 May 2021 from the report titled “Sports Field Floodlighting – Modbury Sports and Community Club”.

**Carried Unanimously**

Motion (as amended)

That Council, having considered the report titled “Modbury Sporting Club – Proposed Facility Upgrade” and dated 27 July 2021, based on preliminary cost estimates:

1. Supports the proposed upgrade Option C at the Modbury Sporting Club, Ridgehaven as set out in the abovementioned report.
2. Requests a Prudential Report be prepared for the proposed concept plan for the redevelopment of the facility occupied by Modbury Sporting Club and in accordance with Council’s Prudential Management Policy, which is to be presented to Council.
3. Delegates the authority to Council’s Chief Executive Officer and Director Organisational Services & Excellence, in accordance with section 44 of the Local Government Act 1999, to appoint a person, believed to be suitably qualified under section 48(4) of the Local Government Act 1999, to undertake this prudential review.
4. Supports a grant funding submission of up to 50% being considered for this project as part of the report titled “Grant opportunities” which is included on the same Council meeting agenda on 27 July 2021.
5. Supports the principle of a financial contribution from Council towards the project with the amount to be further considered by Council once the outcome of the external grant funding submission is known and any cost estimates further clarified.
6. Notes the already confirmed financial contribution of \$75k from the Modbury Sporting Club as per the Council resolution dated 11 May 2021 from the report titled “Sports Field Floodlighting – Modbury Sports and Community Club”.

**Carried Unanimously (947)**

**11. Motions Lying on the Table - Nil**

## 12. Committee Reports

**Service Review Committee** - Nil

### **Audit Committee**

#### **12.1 Recommendations from the Audit Committee Meeting held on 28 July 2021**

##### **Unsolicited Proposals Policy and Procurement Policy (D21/43980)**

*Cr Field provided a presentation in relation to the Audit Committee's Activities for 2020-21.*

Moved Cr Field, Seconded Cr Unger

That the "Unsolicited Proposals Policy and Procurement Policy" as reviewed by the Audit Committee Meeting on 28 July 2021 be adopted.

**Carried Unanimously (948)**

##### **Wynn Vale Dam Safety Audit - Stage 1 Dam Safety Assessment (D21/52677)**

Moved Cr Field, Seconded Cr S Keane

That the Audit Committee, having considered the report titled "Wynn Vale Dam Safety Audit – Stage 1 Dam Safety Assessment" and dated 28 July 2021, recommends to Council:

1. That Council notes the findings of Stage 1 of the Wynn Vale Dam Safety Audit as detailed in this report:
  - a. In that there are no immediate or imminent risk to the community and the environment;
  - b. And that staff have put in place operational practices to mitigate against risk identified in this report;
  - c. Which sets out priorities for Stage 2 of the Wynn Vale Dam Safety Audit which are included in Section 2.8 of this report; and
  - d. Endorses the recommendations as detailed in Section 2.8 in this report to proceed with Stage 2 Wynn Vale Dam Safety review in the 2021-22 and 2022-2023 financial years.
2. That Council commence a tree planting program at Wynn Vale Dam surrounding area without affecting the Dam works as a priority

3. That Council develop a Masterplan to improve and enhance the amenity of Wynn Vale Dam
4. That Council supports Stage 2 of Wynn Vale Dam Safety Audit as detailed in this report and to commence the work in the 2021-22 financial year at an estimated cost of \$150,000 subject to appropriate budget allocation during Council's Quarter 1 Budget Review in 2021-2022.

**Carried Unanimously (949)**

**Governance and Policy Committee - Nil**

**CEO Performance and Remuneration Review Committee - Nil**

**Traffic Management Safety Committee**

**12.2 Recommendation from the Traffic Management Safety Committee Meeting on 4 August 2021**

**Car Parking at Anstey Hill Recreation Park (Cr Coleman) (D21/50029)**

Moved Cr Coleman, Seconded Cr Lintvelt

That Council writes to the Department for Environment and Water requesting them to install additional car parking spaces for visitors to Anstey Hill Recreation Park. As an example, at the intersection of Janlyn Road and Perseverance Road, Vista there is a need to double the capacity of the existing car parking to alleviate congestion and parking in local streets.

*Leave of the meeting was sought with the consent of the mover and seconder to vary the motion to add a second dot point requesting that Council investigates installing timed or restricted parking along the affected area of Janlyn Road, Vista. Leave was granted.*

Motion as varied

1. That Council writes to the Department for Environment and Water requesting them to install additional car parking spaces for visitors to Anstey Hill Recreation Park. As an example, at the intersection of Janlyn Road and Perseverance Road, Vista there is a need to double the capacity of the existing car parking to alleviate congestion and parking in local streets.



2. That Council requests staff to investigate the possibility of installing timed or restricted parking along the affected part of Janlyn Road, Vista

*Leave of the meeting was sought with the consent of the mover and seconder to vary the motion to delete 'As an example' and add 'where' after 'Vista' from dot point 1. Leave was granted*

Motion as varied

1. That Council writes to the Department for Environment and Water requesting them to install additional car parking spaces for visitors to Anstey Hill Recreation Park at the intersection of Janlyn Road and Perseverance Road, Vista, where there is a need to double the capacity of the existing car parking to alleviate congestion and parking in local streets.
2. That Council requests staff to investigate the possibility of installing timed or restricted parking along the affected part of Janlyn Road, Vista.

*Leave of the meeting was sought with the consent of the mover and seconder to vary the motion to replace the word 'double' to 'increasing' in dot point 1. Leave was granted*

Motion as varied

1. That Council writes to the Department for Environment and Water requesting them to install additional car parking spaces for visitors to Anstey Hill Recreation Park at the intersection of Janlyn Road and Perseverance Road, Vista, where there is a need to increasing the capacity of the existing car parking to alleviate congestion and parking in local streets.
2. That Council requests staff to investigate the possibility of installing timed or restricted parking along the affected part of Janlyn Road, Vista.

**Carried Unanimously (950)**

### **13. Management Reports**

**Office of the Chief Executive Officer - Nil**

## **Assets & Environment**

### **13.1 Offer from 1300KOALAZ for offer of Wildlife Virtual Fencing (D21/53220)**

Moved Cr Jones, Seconded Cr Lintvelt

That Council, having considered the report titled “Offer from 1300KOALAZ for Wildlife Virtual Fencing” and dated 10 August 2021:

1. Gratefully acknowledges the proposal from 1300KOALAZ for a virtual fencing trial
2. Agrees in principal with exploring measures to reduce koala related traffic incidents on local and Department for Infrastructure and Transport maintained roads
3. Supports Council staff to work with 1300KOALAZ, Department for Infrastructure and Transport (DIT), Department Environment Water (DEW), Green Adelaide and other relevant partners to source funding, undertake research and develop a suitable trial approach
4. Requests a report back to Council with an update on the trial findings and observations after a reasonable trial period.

**Carried Unanimously (951)**

## **Organisational Services & Excellence**

### **13.2 Local Government Reform - Round 1 Regulations and Transitional Regulations - Feedback (D21/54548)**

Moved Cr Unger, Seconded Cr Savvas

That Council provides feedback to the Local Government Association SA and Office of Local Government on the Local Government Reform – Round 1 Regulations and Transitional Regulations, as provided in Attachments 2 & 4 to the report titled “Local Government Reform – Round 1 Regulations and Transitional Regulations– Feedback” and dated 10 August 2021 subject to adding a comment in Attachment 2 under regulation 4 of the Local Government Elections Act 1999 that Council does not support Elected Members needing to declare whether they live in the ward they represent.

**Carried Unanimously (952)**

## **Community & Cultural Development - Nil**

**14. Notice(s) of Motions - Nil**

**15. Motions without Notice - Nil**

**16. Questions on Notice - Nil**

**17. Questions without Notice - Nil**

**18. Council Delegates and Activities Report - Nil**

**19. Information Reports - Nil**

**20. Status Report on Resolutions**

**20.1 Status Report on Council Resolutions (D21/53738)**

Council received the Status Report on Council Resolutions.

**21. Other Business - Nil**

**22. Section 90(2) Local Government Act 1999 – Confidential Items - Nil**

**23. Date of Next Ordinary Meeting**

24 August 2021

The Mayor declared the meeting closed at 8.26pm.

Confirmed.....

Mayor 24 August 2021