

**MINUTES  
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON  
TUESDAY 12 OCTOBER 2021 AT 7.01PM IN THE COUNCIL CHAMBERS,  
571 MONTAGUE ROAD, MODBURY**

**1. Opening Prayer and Welcome**

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

**2. Attendance Record:**

**2.1 Present**

His Worship Mayor K Knight, Crs B Rankine, B Keane, J Lintvelt, L Jones, R Unger, L Petrie, R Coleman and S Keane.

**2.2 Apologies**

Crs D Wyld, P Field and O Savvas.

**2.3 Leave of Absence**

Nil

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

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisation Services & Excellence
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Ms I Cooper	Manager Governance and Policy
Mrs D Taglierini	Governance Advisor
Mrs E Graves	Manager Customer & Communications
Mr T Amato	Team Leader Communications, Marketing & Events
Mrs D Wundke	Events Coordinator
Ms A Rowe	Events Officer
Mr G D'Aloia	Manager Civil Assets
Mr R Hutchison	Team Leader Park Assets
Mrs I Wilkshire	Manager City Strategy
Ms C Leversedge	Manager Community Development & Engagement
Mrs D Mijatovic	Team Leader Community Development

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

Mrs C Gill	Senior Strategy Planner
Mr J Herd	Environmental Sustainability Coordinator

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

14 Attendees

**2.6 Record of Media in Physical Attendance**

Nil

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

Moved Cr Coleman, Seconded Cr B Keane

That the Minutes of the Council Meeting held on 28 September 2021 be confirmed as a true and accurate record of proceedings.

**Carried Unanimously (1001)**

**4. Mayor’s Report - Nil**

**5. Public Forum**

The following people spoke in relation to the management report titled “Community Grants 2021-2022 (Round 1)”:

- Mr Narayana Rai
- Ms Leonie Brogan.

Mr Emmanouel Pishas spoke in relation to a proposed development at 1272 North East Road, Modbury.

The following people spoke in relation to the management report titled “Maxlay Reserve Development Options - Outcome of Concept 3 Investigations”:

- Ms Megan Hickey
- Mr Pat Richards
- Mr Neil Jones

Ms Monica Quattrocchi spoke in relation to the management report titled “Proposal to Initiate a Code Amendment to Rezone the Rural Living Zone at Golden Grove to a Neighbourhood-type Zone”.

## **6. Deputations - Nil**

*The Mayor sought leave of the meeting to postpone the presentation relating to “2021-2022 Events and Activation Program update” until the Information Report titled “Civic Park Carols Ticket Ballot” was to be considered. Leave was granted.*

## **7. Presentations - Nil**

## **8. Petitions - Nil**

## **9. Declaration of Conflicts of Interests – Nil**

*The Mayor sought leave of the meeting to bring forward the following Management Reports:*

- *Community Grants 2021-2022*
- *Maxlay Reserve Development Options - Outcome of Concept 3 Investigations*
- *Proposal to Initiate a Code Amendment to Rezone the Rural Living Zone at Golden Grove to a Neighbourhood-type Zone*

*Leave was granted.*

## **10. Management Reports**

### **Community & Cultural Development**

#### **10.1 Community Grants 2021-2022 (Round 1) (D21/70664)**

*During the seconding of the motion, Cr Jones left the meeting at 7.25pm.*

Moved Cr B Keane, Seconded Cr Petrie

1. That having considered the report titled “Community Grants 2021-2022 (Round 1)” and dated 12 October 2021, Council approves community grant funding be allocated as follows:
  - Adelaide and Hills Koala Rescue - 1300KOALAZ Inc.- \$2,795
  - Churches of Christ Modbury Inc. - \$1,200
  - Golden Grove Cricket Club - \$1,192
  - Golden Grove Lions Club Inc.- \$1,623

- Golden Grove Little Athletics Centre Inc. - \$2,000
- Hope Valley Cricket Club - \$3,000
- Modbury Community Children's Centre - \$2,000
- North East Human Powered Vehicles Supporters' Association - \$3,000
- Pathway Community Centre- \$3,000
- Redwood Park Primary School - \$2,000
- South Australian Railway Modellers Association - \$1,200
- Tea Tree Gully Croquet Club - \$2,000
- Tea Tree Gully District Cricket Club - \$3,000
- Tea Tree Gully RSL Sub Branch Inc.- \$3,000
- Tea Tree Gully Table Tennis Club - \$1,640
- Tea Tree Gully Toy Library- \$1,000
- Tea Tree Gully Volleyball Association Inc. - \$3,000
- The Tea Tree Gully Sportsman's Club - \$3,000

2. That Council writes to the applicants, not recommended for funding in this round, as detailed in the discussion section of the report titled “Community Grants 2021-2022 (Round 1)” and dated 12 October 2021, thanking them for their application and advising them of the outcome.

**Carried Unanimously (1002)**

*Cr Jones was not present for the vote*

## **Office of the Chief Executive Officer**

### **10.2 Maxlay Reserve Development Options - Outcome of Concept 3 Investigations (D21/76879)**

*During the moving of the motion, Cr Jones re-entered the meeting at 7.29pm.*

Moved Cr S Keane, Seconded Cr B Keane

1. That Council resolves to not proceed with the proposed development of Maxlay Reserve, Modbury Heights.
2. That Council investigates any State or Australian government grants to upgrade Maxlay Reserve, Modbury Heights.
3. That Council informs all respondents to Stage 1 community engagement of Council’s decision.

**Carried Unanimously (1003)**

### **10.3 Proposal to Initiate a Code Amendment to Rezone the Rural Living Zone at Golden Grove to a Neighbourhood-type Zone (D21/72169)**

Moved Cr Unger, Seconded Cr Petrie

1. That Council resolves to proceed with a Code Amendment to investigate the rezoning of the Rural Living Zone at Golden Grove to a Neighbourhood-type Zone as detailed in the report titled “Proposal to Initiate a Code Amendment to rezone the Rural Living Zone at Golden Grove to a Neighbourhood-type Zone” and dated 12 October 2021 and that the Proposal to Initiate as set out in Attachment 2, and the preliminary reports set out in Attachments 3-10 be forwarded to the Minister for Planning seeking her agreement as required by the *Planning, Development and Infrastructure Act 2016*.
2. That staff commence investigations in relation to the Code Amendment on the understanding that it will not proceed to community engagement if the Proposal to Initiate is not agreed to by the Minister for Planning, and that staff inform Council when a response is received from the Minister.
3. That, prior to commencing community engagement, a future report be presented to Council which will include:
  - a draft Code Amendment,
  - supporting documentation regarding infrastructure requirements,
  - an Engagement Plan and
  - any other relevant information for consideration by Council.

**Carried (1004)**

**11. Adjourned Business - Nil**

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

**13. Committee Reports**

**Service Review Committee - Nil**

## **Audit Committee**

### **13.1 Recommendations from the Audit Committee Meeting held on 29 September 2021**

#### **Inquiry Into Regulatory Arrangements For Small-Scale And Off-Grid Water, Gas And Electricity Services - Final Inquiry Report (D21/62873)**

Council received the information report from the Audit Committee held on 29 September 2021.

**Governance and Policy Committee - Nil**

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

**Traffic Management Safety Committee - Nil**

## **14. Management Reports**

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

### **Assets & Environment**

#### **14.1 Adelaide National Park City Charter (D21/76028)**

Moved Cr Petrie, Seconded Cr Lintvelt

That having considered the report titled “Adelaide National Park City Charter” and dated 12 October 2021, Council:

1. Demonstrates its support to the Adelaide National Park City through the signing of the National Park City Charter shown in Attachment 1 of this report.
2. Instructs the Chief Executive Officer to sign the National Park City Charter.
3. Notes that the signing of the National Park City Charter does not commit Council to further financial contribution towards the Adelaide National Park City Program.

**Carried Unanimously (1005)**

#### **14.2 Allocation of Playground 'various' Funding as included in Council's Annual Business Plan FY 2021 - 2022 (D21/76975)**

Moved Cr Jones, Seconded Cr Petrie

1. That having considered the report titled “Allocation of Playground 'various' Funding as included in Council's Annual Business Plan FY 2021 – 2022” that Council:
  - a. allocates \$83,000 from the \$100,000 Playgrounds-various budget funding allocation within the Annual Business Plan 2021-2022 to the Ridgehaven Reserve Playground Renewal Project to fund the project anticipated shortfall.
  - b. allocates \$17,000 from the \$100,000 Playground-various funding allocation within the Annual Business Plan 2021-2022, to Tarni Reserve, Fairview Park for the purpose of installing a swing and associated softfall.
2. That a draft Community Engagement Strategy for the installation of a playground swing and associated softfall at Tarni Reserve, Fairview Park, and the associated amendment to the Fairview Park Community Land Management Plan be provided to a future Council meeting.

**Carried Unanimously (1006)**

#### **Organisational Services & Excellence**

#### **14.3 Draft Annual Report for the Financial Year Ending 30 June 2021 (D21/75259)**

Moved Cr Unger, Seconded Cr Coleman

That Council adopts the Annual Report for the financial year ending 30 June 2021 as provided in Attachment 1 to the report titled “Draft Annual Report for the Financial Year Ending 30 June 2021” and dated 28 September 2021 and notes that the final report will be refined by Council staff prior to the publication without any material change to content.

**Carried Unanimously (1007)**

#### **Community & Cultural Development**

Nil

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

**16. Motions without Notice – Nil**

**17. Questions on Notice – Nil**

**18. Questions without Notice – Nil**

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

**20. Information Reports**

The following Information reports were received at the meeting:

**20.1 Civic Park Carols ticket ballot (D21/76342)**

*Mr Tony Amato, Council's Team Leader Communications, Marketing provided an update on Council's Major and Activation Events program for 2021-22 and an overview of the Carols ticketing and ballot process.*

**21. Status Report on Resolutions**

**21.1 Status Report on Council Resolutions (D21/73036)**

Council received the Status Report on Council Resolutions

**22. Other Business**

Mr John Moyle, Council's Chief Executive Officer provided updates regarding:

- arrangements for the Elected Member Workshop City Tour being held on 19 October 2021
- Little Para Reserve opening to the public.

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



**24. Date of Next Ordinary Meeting**

26 October 2021

The Mayor declared the meeting closed at 9.18 pm.

Confirmed.....  
Mayor 26 October 2021