

**MINUTES
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY
HELD ON TUESDAY 25 MAY 2021 AT 7.02PM 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 Keane, J Lintvelt, L Jones, R Unger, D Wyld, L Petrie, R Coleman, P Field, S Keane and A Schlueter.

2.2 Apologies

Crs B Rankine 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
Mr J Robbins	Manager Finance & Rating Operations
Ms I Cooper	Manager Governance and Policy
Miss M Lay	Governance & Risk Administration Officer
Ms D Mijatovic	Community Partnership & Engagement Coordinator
Ms J Anstey	Community Engagement & Grants Support Officer
Ms I Wilkshire	Manager City Strategy
Ms R Baines	Team Leader Financial Accounting
Mr D Hartzenberg	Operations and Fleet Coordinator
Mr M Hannath	Supervisor Arboriculture & Biodiversity

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

Nil

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

9 Attendees

2.6 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr S Keane, Seconded Cr Field

That the Minutes of the Council Meeting held on 11 May 2021 and Special Meeting of Council held on 18 May 2021 be confirmed as true and accurate records of proceedings.

Carried Unanimously (867)

4. Mayor's Report - Nil

5. Public Forum

Ms Marie-Christine Lamy spoke in relation to the Notice of Motion titled 'Accredited Accessible Adult Change Facility'.

The following people spoke in relation to the management report titled 'Community Grants 2020-2021 (Round 2)':

- Trevor Glen
- Rayhana Ruzehaji

6. Deputations - Nil

7. Presentations - Nil

8. Petitions

8.1 Petition - Wongabeena Drive Footpath Surrey Downs (D21/32532)

Council received the petition.

9. Declaration of Conflicts of Interests

Cr Unger declared a conflict of interest in the management report titled 'Community Grants 2020-2021 (Round 2)'

The Mayor sought leave of the meeting to bring forward the following reports:

- 'Notice of Motion – Accredited Accessible Adult Change Facility'
- 'Community Grants 2020-2021 (Round 2)'

Leave was granted.

10. Notice(s) of Motions

10.1 Notice of Motion - Accredited Accessible Adult Change Facility (Cr Petrie) (D21/33007)

During the moving of the motion, Cr Jones left the meeting at 7.16pm and re-entered the meeting at 7.19pm.

Moved Cr Petrie, Seconded Cr Schlueter

1. That Council investigates the installation of an accredited Accessible Adult Change Facility within the City of Tea Tree Gully Civic Centre building or precinct and that a sum of \$12,000 be included in the 2021 -2022 Financial Year Budget to obtain a building concept design and costing estimate, which will inform the future construction budget required to install the facility.
2. That a report be presented back to Council for consideration.

Carried Unanimously (868)

11. Management Reports

Community & Cultural Development

11.1 Community Grants 2020-2021 (Round 2) (D21/33926)

Pursuant to sections 75 & 75A of the Local Government Act 1999, Cr Unger declared a perceived conflict of interest in relation to the matter on the basis that his father in law is a member of one of the governing bodies being considered for a grant. Cr Unger dealt with the matter in a transparent and accountable way by speaking and acting in the interest of the residents of the City of Tea Tree Gully.

During the discussion, Cr Schlueter and Cr Petrie left the meeting at 7.21pm and re-entered the meeting at 7.24pm.

Moved Cr B Keane, Seconded Cr Coleman

1. That having considered the report titled "Community Grants 2020-2021 (Round 2)" and dated 25 May 2021, Council approves community grant funding be allocated as follows:
 - Australian Uyghur Tangritagh Women's Association - \$1,500
 - Chinese Music & Arts Inc. - \$2,500
 - Golden Grove Central Districts Baseball Club Incorporated - \$2,903
 - Golden Grove Lifestyle Village - \$3,000
 - Golden Grove Lutheran Church - \$2,500
 - Hope Valley Netball Club - \$874
 - Modbury Sporting Club Inc. - \$2,400
 - National Trust of SA Tea Tree Gully Branch - \$2,670
 - North East Hockey Club - \$870
 - Northern Turners Incorporated - \$1,150
 - Puzzles Basketball Club - \$2,919
 - Ridgehaven Calisthenics - \$3,000

- Sports United - \$7,000
 - St Lukes Anglican Church, Modbury - \$2,000
 - Tea Tree Gully Kingfishers Masters Swimming Club - \$2,144
 - Tea Tree Gully Motocross Club Inc. - \$2,000
 - Tea Tree Gully Senior Citizens Club - \$1,980
 - Tea Tree Gully Tennis Club - \$1,622
 - Wandana Primary School - \$1,000
2. That staff write to all other applicants not recommended for funding as detailed in the discussion section of the report titled "Community Grants 2020-2021 (Round 2)" and dated 25 May 2021, advising them of the outcome.

Carried Unanimously (869)

Cr Wyld left the meeting at 7.25pm

12. Adjourned Business - Nil

13. Motions Lying on the Table - Nil

14. Committee Reports

Service Review Committee - Nil

Audit Committee - Nil

Policy and Strategic Development Committee - Nil

CEO Performance and Remuneration Review Committee - Nil

Traffic Management Safety Committee - Nil

15. Management Reports

Office of the Chief Executive Officer

15.1 Unsolicited Proposal - Harpers Field Land Swap (D21/33779)

During the moving of the motion, Cr Jones left the meeting at 7.26pm and re-entered the meeting at 7.28pm.

During the seconding of the motion, Cr Wyld re-entered the meeting at 7.28pm.

Moved Cr B Keane, Seconded Cr S Keane

That Council thanks YAS P&D for its unsolicited proposal for a land swap and redevelopment opportunity affecting Harpers Field and advises that it does not wish to proceed further with the proposal for the following reasons:

1. There is no certainty that the proposal can be delivered given the number of independent processes, including multiple instances of community engagement, that are required to facilitate the proposal.
2. The conditions of grant funding attached to the Local Government Infrastructure Partnership Program require construction of Harpers Field Community Campus and Sporting Club Development to commence consistent with the timeframes set out in Council's funding application i.e. mid 2022. The proposal from YAS P&D is likely to take at least 4 years before commencement due to the number of independent processes required to facilitate the proposal if they were all to be approved.
3. The lack of financial information supplied to Council at a time when Council needs to make decisions regarding the development at Harpers Field.

Carried Unanimously (870)

Assets & Environment

15.2 Review of Satellite Horticultural Sheds (D21/35173)

Moved Cr S Keane, Seconded Cr Coleman

1. That Council having considered the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, Council resolves to:
 - a. Remove the site accommodation formerly utilised as Horticulture Sheds for Horticulture Team 2 at Steventon Drive, Banksia Park and remediate the site to allow for potential use as an informal car parking area, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.
 - b. Continue with the Horticulture Team 4 operating from
 - i. Burragah Recreation Centre utilising a room for mustering, meetings and meals and
 - ii. The sheds located at Capulet Crescent, Modbury for equipment and tool storage only.
 - c. Investigate and obtain a cost estimates to construct fit for purpose mustering, meeting, meals and toilet amenities located at Shrublands Reserve, Capulet Crescent, Modbury at an estimated cost of \$5,000 to be funded from Council's the 2021/22 Financial Year Operating budget.
 - d. Remove the site accommodation building formerly utilised as Council's Civil team base at Crouch Road, Golden Grove and remediate the site to allow for potential use as an informal car parking area for Golden Grove Sporting Club and Harper's Field related activities, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.

- e. Investigate options as part of the Building Facilities Review for the Target Hill Road, Greenwith, vacated Irrigation team's former base and shed and in the meantime the buildings may be used for casual/seasonal hire in accordance with Council's relevant policies.
2. That Council grants a lease to the North East Hockey Club Incorporated for the portion of land off The Grove Way, Golden Grove (Certificate of Title – Volume 6233/Folio 385) and as outlined in the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, with the following terms and conditions:
 - The term of the lease shall be for a period of five (5) years
 - The lease fee shall be initially \$1 per annum with annual CPI increases on the yearly anniversary date which is consistent with the criteria in Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Other terms and conditions as set out in accordance with Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Any other terms and conditions as deemed necessary by Council's Chief Executive Officer that are required for this specific lease and site, including the permitted times of use for the site.
 3. That all relevant Community Land Management Plans to these decisions be updated as per the above resolutions.

Amendment

Moved Cr Unger, Seconded Cr Wyld

1. That Council having considered the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, Council resolves to:
 - a. Remove the site accommodation formerly utilised as Horticulture Sheds for Horticulture Team 2 at Steventon Drive, Banksia Park and remediate the site to allow for potential use as an informal car parking area, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.
 - b. Continue with the Horticulture Team 4 operating from
 - i. Burragah Recreation Centre utilising a room for mustering, meetings and meals and
 - ii. The sheds located at Capulet Crescent, Modbury for equipment and tool storage only.
 - c. Remove the site accommodation building formerly utilised as Council's Civil team base at Crouch Road, Golden Grove and remediate the site to allow for potential use as an informal car parking area for Golden Grove Sporting Club and Harper's Field related activities, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.
 - d. Investigate options as part of the Building Facilities Review for the Target Hill Road, Greenwith, vacated Irrigation team's former base and shed

and in the meantime the buildings may be used for casual/seasonal hire in accordance with Council's relevant policies.

2. That Council grants a lease to the North East Hockey Club Incorporated for the portion of land off The Grove Way, Golden Grove (Certificate of Title – Volume 6233/Folio 385) and as outlined in the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, with the following terms and conditions:
 - The term of the lease shall be for a period of five (5) years
 - The lease fee shall be initially \$1 per annum with annual CPI increases on the yearly anniversary date which is consistent with the criteria in Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Other terms and conditions as set out in accordance with Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Any other terms and conditions as deemed necessary by Council's Chief Executive Officer that are required for this specific lease and site, including the permitted times of use for the site.
3. That all relevant Community Land Management Plans to these decisions be updated as per the above resolutions.

Carried (871)

Leave of the meeting was sought with the consent of the mover and seconder of the original motion and amended motion to vary the motion to remove the word 'potential' in point 1a. Leave was granted.

Motion as varied

1. That Council having considered the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, Council resolves to:
 - a. Remove the site accommodation formerly utilised as Horticulture Sheds for Horticulture Team 2 at Steventon Drive, Banksia Park and remediate the site to allow for use as an informal car parking area, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.
 - b. Continue with the Horticulture Team 4 operating from
 - i. Burregah Recreation Centre utilising a room for mustering, meetings and meals and
 - ii. The sheds located at Capulet Crescent, Modbury for equipment and tool storage only.
 - c. Remove the site accommodation building formerly utilised as Council's Civil team base at Crouch Road, Golden Grove and remediate the site to allow for use as an informal car parking area for Golden Grove Sporting Club and Harper's Field related activities, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.

- d. Investigate options as part of the Building Facilities Review for the Target Hill Road, Greenwith, vacated Irrigation team's former base and shed and in the meantime the buildings may be used for casual/seasonal hire in accordance with Council's relevant policies.
2. That Council grants a lease to the North East Hockey Club Incorporated for the portion of land off The Grove Way, Golden Grove (Certificate of Title – Volume 6233/Folio 385) and as outlined in the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, with the following terms and conditions:
 - The term of the lease shall be for a period of five (5) years
 - The lease fee shall be initially \$1 per annum with annual CPI increases on the yearly anniversary date which is consistent with the criteria in Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Other terms and conditions as set out in accordance with Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Any other terms and conditions as deemed necessary by Council's Chief Executive Officer that are required for this specific lease and site, including the permitted times of use for the site.
 3. That all relevant Community Land Management Plans to these decisions be updated as per the above resolutions.

Motion (as amended and varied)

1. That Council having considered the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, Council resolves to:
 - a. Remove the site accommodation formerly utilised as Horticulture Sheds for Horticulture Team 2 at Steventon Drive, Banksia Park and remediate the site to allow for use as an informal car parking area, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.
 - b. Continue with the Horticulture Team 4 operating from
 - i. Burragah Recreation Centre utilising a room for mustering, meetings and meals and
 - ii. The sheds located at Capulet Crescent, Modbury for equipment and tool storage only.
 - c. Remove the site accommodation building formerly utilised as Council's Civil team base at Crouch Road, Golden Grove and remediate the site to allow for use as an informal car parking area for Golden Grove Sporting Club and Harper's Field related activities, noting that an amount of \$10,000 will be used from the 2021/22 Financial Year Operating budget to enable the required works to be completed.
 - d. Investigate options as part of the Building Facilities Review for the Target Hill Road, Greenwith, vacated Irrigation team's former base and shed

and in the meantime the buildings may be used for casual/seasonal hire in accordance with Council's relevant policies.

2. That Council grants a lease to the North East Hockey Club Incorporated for the portion of land off The Grove Way, Golden Grove (Certificate of Title – Volume 6233/Folio 385) and as outlined in the report titled "Review of Satellite Horticultural Sheds" and dated 25 May 2021, with the following terms and conditions:
 - The term of the lease shall be for a period of five (5) years
 - The lease fee shall be initially \$1 per annum with annual CPI increases on the yearly anniversary date which is consistent with the criteria in Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Other terms and conditions as set out in accordance with Council's "Leases and Licences to Sporting and Community Organisations Policy"
 - Any other terms and conditions as deemed necessary by Council's Chief Executive Officer that are required for this specific lease and site, including the permitted times of use for the site.
3. That all relevant Community Land Management Plans to these decisions be updated as per the above resolutions.

Carried Unanimously (872)

The Mayor sought leave of the meeting to bring forward the late report titled 'Open Space and Places for People Grant Funding – Golden Fields Reserve, Golden Grove – Adventure Playspace': Leave was granted.

15.3 Open Space and Places for People Grant Funding - Golden Fields Reserve, Golden Grove - Adventure Playspace (D21/36466)

Moved Cr B Keane, Seconded Cr S Keane

- 1 That having considered the report titled "Open Space and Places for People Grant Funding – Golden Fields Reserve, Golden Grove –Adventure Playspace", and dated 25 May 2021, Council accepts the grant funding offer of \$750,000 from the Minister for Planning and Local Government.
- 2 That Council allocates \$750,000 from the "Projects to be Grant Funded" budget line "220169" in the 2021-22 financial year budget to match \$750,000 funding from the Open Space and Places for People Grant for the Adventure Playspace which includes the installation of Toilet Block and carparking at the Golden Fields Reserve, Golden Grove in accordance with Attachment 2 of the abovementioned report which is the project concept planning report upon which the grant application was based.
- 3 That Council authorises the Grant Deed to be signed and sealed as necessary as to execute the Deed with the Department for Planning and Land Use Services for \$750,000 as set out in Attachment 3 of the abovementioned report.

Carried Unanimously (873)

Organisational Services & Excellence

15.4 Quarter Three Budget Review for Financial Year Ending 30 June 2021 (D21/33922)

Moved Cr Field, Seconded Cr Unger

That Council adopts the Quarter Three Budget Review for the period 1 July 2020 to 30 June 2021, as detailed in Attachment 1 and 2 of the report titled “Quarter Three Budget Review for Financial Year end 30 June 2021” and dated 25 May 2021, which reflects a revised forecast surplus of \$6.576m.

Carried Unanimously (874)

15.5 Variations to Delegations Register - New Delegations Framework including Changes to Planning, Development and Infrastructure Act 2016 (D20/102034)

Moved Cr Field, Seconded Cr B Keane

That Council makes the following amendments to its Delegations Register:

1. Delegations made under Local Government Act 1999

That Council endorses the following variations to Council’s delegations made to Council employees in accordance with section 44(1) of the Local Government Act 1999:

1.1 – Delegations made to Council Employees

In exercise of the power contained in section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachment 1 of the report entitled “Variations to Delegations Register - New Delegations Framework including Changes to Planning, Development and Infrastructure Act 2016” are hereby delegated from 18 June 2021, to the persons occupying the positions of Chief Executive Officer, Director Assets & Environment, Director Organisational Services & Excellence, Director Community & Cultural Development (or person(s) ‘acting’ in the above mentioned positions) except where otherwise indicated in the Attachment, subject to the conditions and/or limitations specified herein or in the Schedule of Conditions in each proposed Instrument of Delegation:

- Burial and Cremation Act 2013
- Burial and Cremation Regulations 2014
- Community Titles Act 1996
- Cost of Living Concessions Act 1986
- Crown Land Management Act 2009
- Disability Inclusion Act 2018
- Disability Inclusion Regulations 2019
- Dog and Cat Management Act 1995
- Dog and Cat Management Regulations 2017
- Electricity Act 1996
- Electricity (Principles of Vegetation Clearance) Regulations 2010

- Environment Protection Act 1993
- Environment Protection Regulations 2009
- Environment Protection (Air Quality) Policy 2016, subject to the removal of “Not to be subdelegated from all delegations in this section” to allow for officers to be subdelegated these powers on an as needs basis
- Environment Protection (Noise) Policy 2008
- Environment Protection (Used Packaging Materials) Policy 2012
- Environment Protection (Waste to Resources) Policy 2010
- Expiation of Offences Act 1996
- Fines Enforcement and Debt Recovery Act 2017
- Fire and Emergency Services Act 2005
- Fire and Emergency Services Regulations 2021
- Food Act 2001
- Food Regulations 2017
- Freedom of Information Act 1991
- Freedom of Information (Fees and Charges) Regulations 2018
- Gas Act 1997
- Heavy Vehicle National Law (schedule to the Heavy Vehicle National Law (South Australia) Act 2013)
- Heavy Vehicle (Mass, Dimension and Loading) National Regulation (NSW)
- Independent Commissioner Against Corruption Act 2012
- Labour Hire Licensing Act 2017
- Land and Business (Sale and Conveyancing) Act 1994
- Landscape South Australia Act 2019
- Landscape South Australia (General) Regulations 2020
- Landscape South Australia (Water Management) Regulations 2020
- Liquor Licensing Act 1997
- Local Government Act 1999
- Local Government (Building Upgrade Agreements) Regulations 2017
- Local Government (Financial Management) Regulations 2011
- Local Government (General) Regulations 2013
- Local Government (Members Allowances and Benefits) Regulations 2010
- Local Government (Procedures at Meetings) Regulations 2013
- Local Government (Elections) Act 1999
- Local Government (Forestry Reserves) Act 1944
- Local Nuisance and Litter Control Act 2016
- Local Nuisance and Litter Control Regulations 2017
- Magistrates Court Rules 1992
- Mining Act 1971
- Mining Regulations 2020
- Ombudsman Act 1972
- Private Parking Areas Act 1986
- Real Property Act 1886
- Roads (Opening and Closing) Act 1991
- Road Traffic Act 1961
- Road Traffic (Miscellaneous) Regulations 2014
- Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014
- Safe Drinking Water Act 2011
- Safe Drinking Water Regulations 2012

- South Australian Public Health Act 2011
- South Australia Public Health (General) Regulations 2013
- South Australia Public Health (Legionella) Regulations 2013
- South Australia Public Health (Wastewater) Regulations 2013
- State Records Act 1997
- Strata Titles Act 1988
- Supported Residential Facilities Act 1992
- Supported Residential Facilities Regulations 2009
- Water Industry Act 2012
- Water Industry Regulations 2012

1.2 – Delegations made to Council Committees

In exercise of the power contained in section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachment 1 of the report entitled “Variations to Delegations Register - New Delegations Framework including Changes to Planning, Development and Infrastructure Act 2016” are hereby delegated from 18 June 2021, to the:

- Audit Committee
- CEO Performance and Remuneration Review Committee
- Policy and Strategic Development Committee
- Service Reviews Committee
- Traffic Management Safety Committee

except where otherwise indicated in the Attachment, subject to the conditions and/or limitations specified herein or in the Schedule of Conditions in the following proposed Instrument of Delegation:

- Local Government Act 1999

- 1.3 That previous delegations granted by the Council of the powers and functions delegated under the previous Instruments of Delegations for above listed Acts are revoked with effect from the date on which the delegations provided for in paragraph 1.1 and 1.2 come into operation.

2. Instrument A – Delegations under Planning, Development and Infrastructure Act 2016 (Powers of the Council as a Council, Designated Authority and Designated Entity)

- 2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the proposed Instrument of Delegation contained in Attachment 2 of the report titled “Variations to Delegations Register - New Delegations Framework including Changes to Planning, Development and Infrastructure Act 2016” and dated 25 May 2021 are hereby delegated this 25 of May 2021 to the persons occupying the positions of Chief Executive Officer, Director Assets & Environment, Director Organisational Services & Excellence, Director Community & Cultural Development (or person(s) ‘acting’ in the above mentioned positions) except where otherwise indicated in the

Attachment, subject to the conditions and/or limitations, if any, specified herein.

2.2.1 Such powers and functions may be further delegated by the persons occupying the positions of Chief Executive Officer, Director Assets & Environment, Director Organisational Services & Excellence, Director Community & Cultural Development (or person(s) 'acting' in the above mentioned positions) as they see fit, unless otherwise indicated herein or in each such proposed Instrument of Delegation.

3. Instrument B - Delegations under Planning, Development and Infrastructure Act 2016 (Powers of Council as Relevant Authority)

3.1 In exercise of the power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the proposed Instrument of Delegation contained in Attachment 3 of the report titled "Variations to Delegations Register - New Delegations Framework including Changes to Planning, Development and Infrastructure Act 2016" and dated 25 May 2021 are hereby delegated this 25 of May 2021 to the persons occupying the positions of Chief Executive Officer, Director Assets & Environment, Director Organisational Services & Excellence, Director Community & Cultural Development (or person(s) 'acting' in the above mentioned positions) except where otherwise indicated in the Attachment, subject to the conditions and/or limitations, if any, specified herein.

3.2 Such powers and functions may be further delegated by the persons occupying the positions of Chief Executive Officer, Director Assets & Environment, Director Organisational Services & Excellence, Director Community & Cultural Development (or person(s) 'acting' in the above mentioned positions) as they see fit, unless otherwise indicated herein or in each such proposed Instrument of Delegation in accordance with Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016.

Carried Unanimously (875)

16. Notice(s) of Motions

16.1 Notice of Motion - Deputy Mayoral Robe and Medallion (Cr Petrie) (D21/35263)

During the discussion, Mayor Knight left for the remainder of the meeting at 8.13pm.

Deputy Mayor Jones took the chair as Presiding Member at 8.14pm.

Moved Cr Petrie, Seconded Cr Coleman

1. That the matter be referred to Council's Policy and Strategic Development Committee for further consideration with approval for the Committee to request

- Council's Chief Executive Officer (CEO) to procure an appropriate Deputy Mayoral gown and /or medallion with a collaret (or similar) in accordance with some indicative pricing obtained by Council staff recently
2. That this is to be funded from the Elected Member Support area of the budget in 2021/22 at the discretion of the CEO, and
 3. The use of items referred to above, if procured, is to be included in a Council policy

Formal Motion

Moved Cr Field

That the motion be put.

Motion lapsed for the want of a seconder

Original Motion

Moved Cr Petrie, Seconded Cr Coleman

1. That the matter be referred to Council's Policy and Strategic Development Committee for further consideration with approval for the Committee to request Council's Chief Executive Officer (CEO) to procure an appropriate Deputy Mayoral gown and /or medallion with a collaret (or similar) in accordance with some indicative pricing obtained by Council staff recently
2. That this is to be funded from the Elected Member Support area of the budget in 2021/22 at the discretion of the CEO, and
3. The use of items referred to above, if procured, is to be included in a Council policy

Carried (876)

17. Motions without Notice

17.1 Motion without Notice - Mayoral Chains (Cr Rob Unger)

Moved Cr Unger, Seconded Cr Wyld

That the City of Tea Tree Gully Ceremonial Chains be made available to be worn by the Deputy Mayor (or their nominee) at all events where they are representing the City in an official capacity.

Amendment

Moved Cr S Keane

That the City of Tea Tree Gully Ceremonial Robe and Chains be made available to be worn by the Deputy Mayor (or their nominee) at their discretion at all events where they are representing the City in an official capacity.

The amendment lapsed for the want of a seconder

Original Motion

Moved Cr Unger, Seconded Cr Wyld

That the City of Tea Tree Gully Ceremonial Chains be made available to be worn by the Deputy Mayor (or their nominee) at all events where they are representing the City in an official capacity.

Carried (877)

18. Questions on Notice - Nil

19. Questions without Notice

Cr Unger asked a question in relation to the status update on resolution 856 from the Council meeting on 11 May 2021 regarding Council's Response to Mayor Knight's Mayor's Report.

20. Council Delegates and Activities Report

Cr Wyld hosted the Redwood Park Primary School year 1 students tour at the City of Tea Tree Gully Council Chambers on 24 May 2021.

Cr Coleman attended the 77th National Murray Darling Association conference between 16 and 19 May 2021.

Deputy Mayor Cr Jones attended the following events:

- Meeting with Council's Chief Executive Officer, John Moyle and Shadow Minister for Local Government Emily Bourke MLC on 14 May 2021
- Tea Tree Gully Sportsman's Club opening on 19 May 2021
- Reconciliation in the North Morning Tea on 20 May 2021
- Volunteer Recognition event on 24 May 2021
- Private Citizenship Ceremony on 25 May 2021

21. Information Reports

The following Information reports were received at the meeting:

21.1 COVID-19 - Service and Program Adjustments Update (D21/33679)

21.2 Local Government Association (LGA) Annual General Meeting Outcomes - April 2021 (D21/28416)

21.3 Ombudsman Complaint relating to the Internal Review of Council Decision - Edinburgh Reserve Inclusive Playspace (D21/33148)

21.4 Nominations sought for the SA Country Arts Trust (D21/33824)

21.5 Council's Contribution to the Regional Landscape Levy (D21/32614)

21.6 Kiwanis Club of Tea Tree Gully Donation to the Road and Cycle Safety Centre (D21/32778)

21.7 Regional Public Health Action Plan - City of Tea Tree Gully (D21/27933)

21.8 Supporting Small Business 2021-23 (D21/33393)

21.9 SA Water's Sustainable Sewers Program - Transition Plan (D21/35164)

22. Status Report on Resolutions - Nil

23. Other Business

23.1 Recognition of Service - Council Volunteer Mr David Adamson, Road & Cycle Safety Centre (Cr Coleman)

Moved Cr Coleman, Seconded Cr Schlueter

That the Chief Executive Officer writes to Council's volunteer Mr David Adamson at the Road & Cycle Safety Centre to recognise and appreciate his milestone of 40 years' service at the Road & Cycle Safety Centre.

Carried Unanimously (878)

Appointment of Chair

Moved Cr Lintvelt, Seconded Cr B Keane

That Cr Field be appointed to preside over the meeting for the remainder of the meeting.

Carried Unanimously (879)

Cr Field took the chair as Presiding Member at 9.02pm

23.2 Motion without Notice - Green Adelaide - Regional Landscape Levy (Cr Jones)

Moved Cr Jones, Seconded Cr Wyld

Council requests the Chief Executive Officer to formally write to the Green Adelaide Board in relation to their proposed 1.5% Regional Landscape Levy increase this year to address the following matters:

1. Councils' opposition to the Green Adelaide board's proposed 1.5% levy increase this year that equates to an increase of \$26,549 this year on top of last year's 1.5% increase.
2. Noting Council's 0% increase in rate revenue (excluding growth) last financial year.
3. Advise the Green Adelaide board of the City of Tea Tree Gully's intention of claiming all administrative costs of collecting the landscape levy on behalf of the Green Adelaide board.
4. Requests Green Adelaide to provide Council with a list of all proposed projects they intend to undertake in the City of Tea Tree Gully local government area for the 2021/22 financial year.
5. Council invites a representative from the Green Adelaide Board to present to a future Council meeting to highlight key projects completed in the City of Tea Tree Gully for 2020/21 and those listed in 4 above for 2021/22.

Carried Unanimously (880)

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

25. Date of Next Ordinary Meeting

8 June 2021

The Presiding Member declared the meeting closed at 9.14pm.

Confirmed.....
Mayor 8 June 2021