

**MINUTES
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON
TUESDAY 22 FEBRUARY 2022 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, D Wyld, L Petrie, R Coleman, P Field, K Foreman and S Keane.

2.2 Apologies

Nil

2.3 Leave of Absence

Cr O Savvas.

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
Miss M Lay	Governance & Risk Administration Officer
Ms F Birch	Manager Recreation & Leisure Services
Mr N Grainger	Manager City Development
Mr A Kelly	Group Coordinator Civil & Buildings Projects
Mr S Reid	Strategic Projects Manager

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

10 Attendees

2.6 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Field, Seconded Cr Coleman

That the Minutes of the Council Meeting held on 8 February 2022 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (1138)

4. Mayor's Report - Nil

5. Public Forum

Ms Rose Morton spoke in relation to the Deputation regarding the St Agnes Fuel and Recycling development proposal.

6. Deputations

Mr Emmanouel Pishas provided a Deputation in relation to the St Agnes Fuel and Recycling development proposal and Council's decision to consider appealing the State Commission Assessment Panel's approval of the proposed change of use and development of the site at 1272 North East Road, Tea Tree Gully.

7. Presentations - Nil

8. Petitions - Nil

9. Declaration of Conflicts of Interests - Nil

10. Adjourned Business

10.1 Accredited Accessible Adult Change Facility (D22/10826)

Council had considered the following motions at its meeting on 8 February 2022:

Moved Cr Coleman, Seconded Cr Rankine

That Council, having considered the report titled “Accredited Accessible Adult Change Facility” and dated 8 February 2022 considers an amount of \$120,000 to be considered in the draft Annual Business Plan for 2022-23 for the construction of an Accredited Accessible Adult Change Facility to be located in Council’s Civic Park outside playground toilet facilities near the carpark area as set out as Option 2 in this report and Attachment 1.

Formal Motion

Moved Cr Petrie, Seconded Cr Field

That the matter be adjourned and a report be presented to Council at its next meeting on 22 February 2022.

Carried Unanimously (1125)

The meeting resumed from where the matter was adjourned on 8 February 2022 with the following variation.

During the moving of the motion, Cr Wyld raised a point of order in relation to leave of the meeting not being sought to vary the motion on the basis that Cr Coleman moved the original adjourned motion at the Council meeting on 8 February 2022. A member should only speak once in a debate, except with leave of the meeting, or as the mover in reply. The Mayor upheld the point of order on the basis that leave had not previously been sought.

Leave of the meeting was sought with the consent of the mover and seconder to vary the motion to change the dollar amount from ‘\$120,000’ to ‘\$155,000’. Leave was granted.

Motion as varied

Moved Cr Coleman, Seconded Cr Rankine

That Council, having considered the report titled “Further consideration of an Accredited Accessible Adult Change Facility” and dated 22 February 2022 considers an amount of \$155,000 to be considered in the draft Annual Business Plan for 2022-23 for the construction of an Accredited Accessible Adult Change Facility as set out as Option 2 in this report and also in Attachment 1 of the report.

Carried Unanimously (1139)

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 9 February 2022

Asset Revaluation Policy (D22/1220)

Moved Cr Field, Seconded Cr Unger

That the “Asset Revaluation Policy” as reviewed by the Audit Committee Meeting on 9 February 2022 be adopted.

Carried Unanimously (1140)

Governance and Policy Committee - Nil

CEO Performance and Remuneration Review Committee - Nil

Traffic Management Safety Committee - Nil

13. Management Reports

Office of the Chief Executive Officer - Nil

Assets & Environment

13.1 Further consideration of an accredited accessible adult change facility (D22/10474)

That Council, having considered the report titled “Further consideration of an Accredited Accessible Adult Change Facility” and dated 22 February 2022 considers an amount of \$155,000 to be considered in the draft Annual Business Plan for 2022-23 for the construction of an Accredited Accessible Adult Change Facility as set out as Option 2 in this report and also in Attachment 1 of the report.

Motion lapsed for the want of a mover and seconder.

Organisational Services & Excellence

13.2 2021/22 Capital Works Program Budget Adjustments (D22/6502)

Moved Cr Petrie, Seconded Cr Jones

That having considered the report titled “2021/22 Capitals Works Program Budget Adjustments” dated 22 February 2022, Council approves the funding proposals for the following two projects:

1. Upgrade Streetscape Montague, Golden Grove Roads and Gold Reserve Project, Modbury North & Ridgehaven, and
2. Memorial Drive, Stage 2 (Bridge - Dowding Terrace) Tea Tree Gully

from the 2021/22 Financial Year Budget as outlined in tables 1 and 2 of the report.

Carried Unanimously (1141)

Community & Cultural Development

13.3 Waterworld Aquatic Centre - Community Engagement for Future Planning of the Centre (D21/104680)

Moved Cr Wyld, Seconded Cr Petrie

That Council having considered the report titled “Waterworld Aquatic Centre – Community Engagement for Future Planning of the Centre” and dated 22 February 2022 undertakes the following:

1. That Council endorses the Community Engagement Strategy outlined in Attachment 1 in the abovementioned report.
2. That a report on the outcomes of the community engagement be presented to Council at a future meeting.

Carried Unanimously (1142)

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

Cr Coleman attended the Parafield Airport Consultative Committee meeting on 17 February 2022 (refer Attachment 1).

19. Information Reports - Nil

20. Status Report on Resolutions - Nil

21. Other Business

Cr Jones asked a question in relation to the Deputation regarding the St Agnes Fuel and Recycling development proposal.

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

23. Date of Next Ordinary Meeting

8 March 2022

The Mayor declared the meeting closed at 8.00pm.

Confirmed.....
Mayor 8 March 2022