

**MINUTES
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON
TUESDAY 24 MAY 2022 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 Rankine, B Keane, J Lintvelt, L Jones, R Unger, D Wyld, L Petrie, R Coleman, P Field, S Keane and K Foreman.

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
Mr R McMahon	Director Organisation Services & Excellence
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Mrs D Taglierini	Governance Advisor
Mr J Robbins	Manager Finance & Rating Operations
Mrs R Baines	Team Leader Financial Accounting
Ms C Leversedge	Manager Community Wellbeing
Mrs J Anstey	Community Engagement & Grants Support Officer
Mr G Salmon	Strategic Project & Stakeholder Manager
Mr T Amato	Acting Manager Customer & Communications
Mr G D'Aloia	Manager Civil Assets

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

7 Attendees

2.6 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Foreman, Seconded Cr B Keane

That the Minutes of the Council Meeting held on 10 May 2022 and Special Meeting of Council held on 17 May 2022 be confirmed as true and accurate records of proceedings.

Carried Unanimously (1220)

4. Public Forum

The following people spoke in relation to the management report titled “Community Grants – Round 2 – 2021-2022”

- Ms Danielle Borg
- Mrs Joan Dix

5. Deputations

5.1 Deputation - Gary Rayment - 1335A North East Road, Tea Tree Gully (D22/37408)

Mr Gary Rayment provided a deputation in relation to the land located at 1335A North East Road, Tea Tree Gully.

The Mayor sought leave of the meeting to:

- *move the presentation titled “Harpers Field Community Building & Sporting Club – Progress and Design update” to be considered at the time of the management report was being considered*
- *bring forward the management report titled “Community Grants – Round 2 – 2021-2022” to be considered after the management report titled “Community engagement outcomes report - potential future development and naming of the Council owned land located at 1335A North East Road, Tea Tree Gully”.*

Leave was granted.

6. Presentations - Nil

7. Petitions - Nil

8. Declaration of Conflicts of Interests - Nil

9. Adjourned Business - Nil

10. Motions Lying on the Table - Nil

11. Committee Reports

Service Review Committee - Nil

Audit Committee - Nil

Governance and Policy Committee - Nil

CEO Performance and Remuneration Review Committee - Nil

Traffic Management Safety Committee - Nil

12. Management Reports

Office of the Chief Executive Officer - Nil

Assets & Environment

12.1 Community Engagement Outcomes Report - Potential Future Development and Naming of the Council Owned Land located at 1335A North East Road, Tea Tree Gully (D22/33801)

During the moving of the motion, Cr Field left the meeting at 7.22pm and re-entered the meeting at 7.24pm.

Moved Cr Jones, Seconded Cr Lintvelt

That Council, having considered the report titled “Community Engagement Outcomes Report - Potential Future Development and Name of the Council Owned Land Located at 1335A North East Road, Tea Tree Gully”, and dated 24 May 2022, resolves to:

1. Amend the Tea Tree Gully Community Land Management Plan,
 - a. to include 1335A North East Road, Tea Tree Gully, Certificate of Title 5074/507 as described in the report (including Attachment 1) titled “Community Engagement Outcomes Report - Potential Future Development and Name of the Council Owned Land Located at 1335A North East Road, Tea Tree Gully” and dated 24 May 2022.
 - b. to incorporate the name of the newly added 1335A North East Road, Tea Tree Gully site into the title of the Community Land Management Plan
 - c. to include the provision for future works at 1335A North East Road, Tea Tree Gully, including landscaping, turf area, fencing, retaining walls, paths, seating and shelter/arbor all in styles matching the historical elements of the Tea Tree Gully Township Precinct Plan 2021.
2. Name the land located at 1335A North East Road, Tea Tree Gully Gilmour Park.
3. Refer the broader concept of dual naming of Council reserves to Council’s next meeting of the Governance & Policy Committee for further consideration recognising this is a matter that should be considered holistically for all reserves as part of a review of Council’s Property Identification Policy.

Carried Unanimously (1221)

Crs Jones and Lintvelt left the meeting at 7.45pm.

Community and Cultural Development

12.2 Community Grants - Round 2 - 2021-2022 (D22/24646)

During the seconding of the motion, Crs Jones and Lintvelt re-entered the meeting at 7.47pm.

Moved Cr B Keane, Seconded Cr Petrie

1. That having considered the report titled “Community Grants Round 2 2021-2022” and dated 24 May 2022, Council approves community grant funding from both Council’s Community Grants Budget (\$41,350) and Youth Sponsorship Grants Budget (\$19,460) areas and to be allocated as follows:
 - Banksia Park Kindergarten - \$1,225
 - Dernancourt Kindergarten - \$1,765
 - Dernancourt Uniting Church - \$1,200
 - Foodbank of South Australia Incorporated - \$6,000
 - Golden Grove Lifestyle Village - \$500
 - Golden Grove Lutheran Church (Auspice for Golden Grove Amateur Fishing) - \$700
 - Golden Grove Uniting Church - \$1,200
 - Highbury Cali - \$1,000
 - Hope Valley Uniting Church - \$2,800
 - Kildare College - \$3,000
 - Ladies Probus Club of Modbury Inc - \$1,715
 - Modbury Basketball Club - \$2,000
 - Modbury Jets Amateur Football Club - \$2,000
 - Modbury Tennis Club Incorporated - \$1,575
 - Pickleball South Australia Association Incorporated - \$2,685
 - Ridgehaven Scout Group - \$3,000
 - Roadrunners Softball Club Inc - \$2,700
 - St Francis Xavier Regional Catholic School - \$1,950
 - Strikers Netball Club Inc - \$3,000
 - Surrey Downs Community Children's Centre - \$1,200
 - Talk Out Loud - \$3,000
 - Tea Tree Gully CFS - \$500
 - Tea Tree Gully City Soccer Club - \$1,000
 - Tea Tree Gully District Football Club - \$2,905
 - Tea Tree Gully Gymsports Inc. - \$1,000
 - Tea Tree Gully Motocross Club - \$3,000
 - Tea Tree Gully Netball Club - \$2,000
 - Tea Tree Gully U3a - \$2,000
 - The Combined Probus Club of Golden Grove Inc - \$2,750
 - The Trustee for Scodes Volunteer and Training Services Trust - \$1,500

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 Round 2 2021-2022” and dated 24 May 2022, thanking them for their application and advising them of the outcome.

Carried Unanimously (1222)

Organisational Services & Excellence

12.3 Quarter Three Budget Review for Financial Year ending 30 June 2022 (D22/36255)

Moved Cr Field, Seconded Cr Unger

That Council adopts the Quarter Three Budget Review for the period 1 July 2021 to 30 June 2022, as detailed in Attachment 1 and 2 of the report titled “Quarter Three Budget Review for Financial Year ended 30 June 2022” and dated 24 May 2022, which reflects a revised forecast surplus of \$7.147m.

Carried Unanimously (1223)

12.4 Harpers Field Community Building & Sporting Club Redevelopment Masterplan - Community Engagement Outcomes (D22/37875)

Pursuant to sections 75 & 75A of the Local Government Act 1999, Cr Wyld declared an actual conflict of interest in relation to the matter on the basis of his personal obligation to comply with the Development Assessment Panel’s Member’s Code of Conduct, which arises by virtue under the Planning, Development and Infrastructure Act 2016. Participation in this item would be at odds with his obligations under that code. Cr Wyld left the meeting and its close vicinity at 8.05pm while the matter was discussed and voted on.

Pursuant to sections 75 & 75A of the Local Government Act 1999, Crs Field and Foreman separately declared an actual conflict of interest in relation to the matter on the basis they are both employed by the Department of Treasury and Finance who are providing Council with a grant on the project. Crs Field and Foreman left the meeting and its close vicinity at 8.06pm while the matter was discussed and voted on.

Mr Greg Salmon – Strategic Project & Stakeholder Manager provided update on the progress and design of the project to support Council’s consideration of the Community Engagement outcomes.

During the presentation, Cr Jones left the meeting at 8.38pm and re-entered the meeting at 8.42pm.

Moved Cr Rankine, Seconded Cr B Keane

That Council, having considered the report titled “Harpers Field Community Building & Sporting Club Redevelopment Masterplan – Community Engagement Outcomes” and dated 24 May 2022, notes the community feedback and how this feedback is being incorporated into the project as set out within the report.

Carried Unanimously (1224)

Crs Wyld, Field and Foreman were not present for the vote.

Crs Wyld, Field and Foreman re-entered the meeting at 8.47pm.

13. Notice(s) of Motions

13.1 Notice of Motion - Candidate Nomination for Executive Member of Region 7 of the Murray Darling Association (Cr Coleman) (D22/36863)

Moved Cr Coleman, Seconded Cr Petrie

That Council nominates Cr Robin Coleman as a candidate for the position of Executive Member of Region 7 of the Murray Darling Association.

Carried Unanimously (1225)

14. Motions without Notice

14.1 Rescheduling of Service Reviews Committee meeting - 29 June 2022

Moved Cr Unger, Seconded Cr S Keane

That Council reschedules the Service Reviews Committee meeting currently scheduled on 1 June 2022 to 29 June 2022.

Carried Unanimously (1226)

15. Questions on Notice – Nil

16. Questions without Notice

Crs S Keane, B Keane and L Jones asked a question each relating to the conclusion of the Emergency Declaration for COVID-19 and impacts on Council meetings.

17. Mayor's Report - Nil

18. Council Delegates and Activities Report - Nil

19. Information Reports

The following Information reports were received at the meeting:

19.1 Torrens Catchment Flood Plan - SA State Emergency Service (D22/33338)

19.2 Update on the Adelaide Plains Water Allocation Plan (D22/35241)

19.3 Quarter 3 Financial Year 2021-22 Strategic Plan 2025 KPI Status Report (D22/37506)

20. Status Report on Resolutions - Nil

21. Other Business

Cr Petrie acknowledged that National Reconciliation Week was due to commence on 27 May 2022 until 3 June 2022.

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

22.1. Organisational Structure - Current considerations (D22/38761)

Recommendation for Moving into Camera

Moved Cr Foreman, Seconded Cr S Keane

1. That pursuant to Section 90(2) of the Local Government Act, 1999 the Council orders that the public (except Chief Executive Officer and Director Organisational Services & Excellence) be excluded from the meeting to enable discussion on the Organisational Structure - Current considerations.
2. That the Council is satisfied that pursuant to section 90(3) a of the Local Government Act 1999, the information be received, discussed or considered in relation to this item is:
 - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) .
 - o on the basis that it concerns the personal affairs of employees of the council, in that current and future positions may be discussed, which are potentially sensitive and personal details that should only be known to those who have participated in the discussion.
3. In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in the public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances on the basis that the information is potentially sensitive and personal details that should only be known to those who have participated in the discussion.

Carried Unanimously (1227)

The following staff members on duty remained at the meeting for the following item:

Mr J Moyle and Mr R McMahon.

22.1 Organisational Structure - Current considerations (D22/38761)

Mr Ryan McMahon, Director Organisational Services & Excellence provided a presentation on the current considerations of the Organisational Structure.

23. Date of Next Ordinary Meeting

14 June 2022

The Mayor declared the meeting closed at 10.10pm.

Confirmed.....
Mayor 14 June 2022