

MINUTES

OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON TUESDAY 27 SEPTEMBER 2022 AT 7.05PM 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 K Foreman.

2.2 Apologies

Nil

2.3 Leave of Absence

A leave of absence has previously been granted Cr Brett Rankine.

2.4 Record of Officers in Physical Attendance onsite

Mr R McMahon	Chief Executive Officer
Mr J Robbins	Acting General Manager Corporate Services
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Mrs M Marks	Governance & Risk Administration Officer
Miss K Barnes	Governance Administration Officer
Ms C Leversedge	Manager Community Wellbeing

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

1 Attendee

2.6 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Foreman, Seconded Cr S Keane

That the Minutes of the Council Meeting held on 13 September 2022 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (1338)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations

6.1 Presentation - Community Wellbeing Survey Results (D22/176497)

Ms Carla Leversedge, Manager Community Wellbeing provided an overview of the Community Wellbeing survey results.

7. Petitions - Nil

8. Declaration of Conflicts of Interests

Cr Jones indicated that he would be declaring a conflict of interest in relation to the Management Report titled 'Greater Adelaide Region of Councils (GAROC) – Voting for the North Regional Representatives 2022'.

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 - Nil

Organisational Services & Excellence

12.1 Local Government Association (LGA) President - Voting of Representative 2022 (D22/173616)

Moved Cr Wyld, Seconded Cr Petrie

That Council votes for the following candidate for the position of LGA President:

- Mayor Erika Vickery, Naracoorte Lucindale Council

Carried Unanimously (1339)

12.2 Greater Adelaide Region of Councils (GAROC) - Voting for the North Regional Representatives 2022 (D22/173631)

Pursuant to sections 75 & 75A of the Local Government Act 1999, Cr Jones declared an actual conflict of interest in relation to the matter on the basis that he is a nominee for the position on GAROC. Cr Jones dealt with this matter in a transparent and accountable way by leaving the meeting while the matter was discussed and voted on. Cr Jones left the meeting at 7.43pm.

Moved Cr Unger, Seconded Cr S Keane

That Council votes for the following two representatives for the North Regional representatives for the Greater Adelaide Region of Councils:

- Councillor Lucas Jones, City of Tea Tree Gully
- Mayor Gillian Aldridge, City of Salisbury

Carried Unanimously (1340)

Cr Jones was not present for the vote.

Cr Jones re-entered the meeting at 7.46pm.

12.3 Local Government Finance Authority (LGFA) - Voting of Representative 2022 (D22/174090)

Moved Cr Wyld, Seconded Cr Foreman

That Council votes for the following two representatives to be elected for the Local Government Finance Authority:

- Annette Martin
- Michael Sedgman

Carried Unanimously (1341)

Community & Cultural Development - Nil

13. Notice(s) of Motions - Nil

14. Motions without Notice - Nil

15. Questions on Notice - Nil

16. Questions without Notice – Nil

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 2022 Community Wellbeing Survey - high level results (D22/173270)

19.2 Result of discussions between the CMCA and SA Water regarding establishment of a RV Park at 212 Lyons Road (D22/174424)

19.3 Grow It Local Program Update (D22/174661)

20. Status Report on Resolutions - Nil

21. Other Business

Mr Ryan McMahon acknowledged and thanked Mrs Carol Neil and Mr Thornton Harfield for their contribution to Council and the community, with this being their last attendance at a Council meeting.

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

23. Date of Next Ordinary Meeting

11 October 2022

The Mayor declared the meeting closed at 7.52pm.

Confirmed.....
Mayor 11 October 2022