

**MINUTES
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON
TUESDAY 8 AUGUST 2023 AT 7.03PM 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

Her Worship Mayor M Ryan, Crs T Sinclair, B Keane, R Unger, I Zagladov, D Wyld, K Drozdoff, B Lawrenson, M Champion, S Keane and K Foreman.

2.2 Apologies

Cr L Jones

2.3 Leave of Absence

Moved Cr Hawkvelt, Seconded Cr Lawrenson

That Council grants leave of absence to Cr Damian Wyld for the meetings dated 22 August 2023 and 12 September 2023.

Carried Unanimously (221)

2.4 Record of Officers in Attendance (physical or electronic)

Ryan McMahon	Chief Executive Officer
Leisha Bond	General Manager Corporate Services
Gabby D'Aloia	Manager Technical & Engineer Services
Kristyn Barnes	Governance Administration Officer
Donna Mijatovic	Team Leader Community Development
Olivia Harvey	Manager Customer and Communications
Sarah McDougall	Community Engagement & Research Coordinator

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

Nil

2.6 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr S Keane, Seconded Cr Wyld

That the Minutes of the Council Meeting held on 25 July 2023 be confirmed as true and accurate records of proceedings.

Carried Unanimously (222)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations

6.1 Presentation - Community Development Program update (D23/58103)

During the presentation, Cr Drozdoff left the meeting at 7.48pm

Mrs Donna Mijatovic, Team Leader Community Development will provide an update on the Community Development Program and its outcomes (15 minutes).

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 & Risk Committee - Nil

Governance & Policy Committee - Nil

CEO Performance Review Committee - Nil

12. Management Reports

Office of the Chief Executive Officer

12.1 Review of Confidential Orders - August 2023 (D23/47211)

Moved Cr Champion, Seconded Cr S Keane

That having undertaken a review of current confidential orders as details in Attachment 1 of the report titled “Review of Confidential Orders – August 2023” and dated 8 August 2023, Council supports the continuation of all listed orders.

Carried Unanimously (223)

Cr Drozdoff was not present for the vote.

12.2 Appointment of Acting Chief Executive Officer (D23/55486)

Moved Cr B Keane, Seconded Cr Foreman

That having considered the report titled “Appointment of Acting Chief Executive Officer” and dated 8 August 2023, Council considers the following persons in respect of section 102(b) of the Local Government Act 1999 able to be appointed by the CEO to the position of the Chief Executive Officer in their absence:

- Felicity Birch, General Manager City Operations
- Leisha Bond, General Manager Corporate Services
- Justin Robbins, General Manager Strategy & Finance
- Michael Pereira, General Manager Community Services

Carried Unanimously (224)

Cr Drozdoff was not present for the vote.

City Operations

12.3 Barracks Road, Hope Valley - Traffic Management (D23/58478)

During the moving of the motion, Cr Hawkvelt left the meeting at 8.04pm.

During the debate, Cr Drozdoff re-entered to the meeting at 8.12pm.

Moved Cr Lawrenson, Seconded Cr Champion

That having considered the report titled 'Barracks Road, Hope Valley – Traffic Management' and dated 8 August 2023, Council;

1. Supports the installation of solid white centerlines at the junction of Ascham Road and Barracks Road, Hope Valley to provide lane guidance and discourage corner-cutting.
2. Supports the promotion of SAPOL's Traffic Watch Program through relevant Council communication channels, to educate and assist the community with reporting anti-social driver behaviour.

Carried Unanimously (225)

Cr Hawkvelt was not present for the vote.

Corporate Services - Nil

Strategy & Finance - Nil

Community Services - Nil

13. Notice(s) of Motions

13.1 Notice of Motion - Upgrade Options for Texas Reserve in Wynn Vale (Cr Sandy Keane) (D23/56896)

During the moving of the motion, Cr Hawkvelt re-entered the meeting at 8.14pm.

Moved Cr S Keane, Seconded Cr Foreman

1. That Council requests a report be provided to Council by November 2023 to inform future budgets for upgrade Texas Reserve in Wynn Vale within the area bordered by Richardson Drive, Grenfell Road, Jubilee Way and Houston Court.
2. That the report include (but not limited to):
 - a. Detailing Options and costings to upgrade:
 - i. stormwater mitigation and redirection into Dry Creek.
 - ii. plantings and beautification
 - b. Any other relevant information.

Carried Unanimously (226)

14. Motions without Notice - Nil

15. Questions on Notice - Nil

16. Questions without Notice

16.1 Question on Notice – River Torrens Linear Park Toilets

Moved Cr Lawrenson, Seconded Cr Champion

That Cr Lawrenson's question without notice and answer be included in the minutes.

Carried Unanimously (227)

Question:

Could an update please be given on when Council last contacted the Kaurna Yerta Aboriginal Corporation to find out when they will be considering the Cultural Heritage Management Plan for the River Torrens Linear Park toilets, if they have received any response, and what that response was, noting the

project has been delayed by almost a year due to KYAC not considering the plan and the reputational damage they have caused Council?

Answer:

On Friday 4 August 2023, a letter was sent to KYAC outlining Council's concerns. On Monday 7 August 2023, a response was received from KYAC advising Council will receive a letter of approval and that will be forthcoming sometime this week.

17. Mayor's Report

Council received the Mayor's report.

18. Council Delegates and Activities Report – Nil

19. Information Reports

The following Information reports were received at the meeting:

19.1 Department Human Services Funding for Community Centres 2023-2026 (D23/50176)

19.2 2023 Volunteer Survey (D23/52132)

20. Status Report on Resolutions

20.1 Status Report on Council Resolutions - Pending Actions (D23/54084)

Council received the Status Report on Council Resolutions – Pending Actions.

20.2 Status Report on Council Resolutions - Completed Actions (D23/54088)

Council received the Status Report on Council Resolutions – Completed Actions.

21. Other Business - Nil

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

23. Date of Next Ordinary Meeting

22 August 2023

The Mayor declared the meeting closed at 8.30 pm.

Confirmed.....
Mayor 22 August 2023