

**MINUTES  
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON  
TUESDAY 27 FEBRUARY 2024 AT 7.00PM 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 B Keane, J Hawkvelt, L Jones, R Unger, I Zagladov, L Petrie, K Drozdoff, B Lawrenson, M Champion, S Keane and K Foreman.

**2.2 Apologies**

Cr T Sinclair.

**2.3 Leave of Absence**

Nil.

**2.4 Record of Officers in Attendance (physical or electronic)**

Justin Robbins	General Manager Strategy & Finance
Ilona Cooper	Manager Corporate Governance
Kristyn Barnes	Governance Administration Officer
Rebecca Baines	Manager Finance & Rating Services
Stuart Simpson	Team Leader Financial Accounting
Ingrid Wilkshire	Manager City Strategy
Jessica Lewig	Lead – Urban Planning
Tony Amato	Lead – Waste & Strategic Projects
Victoria Masterman	Lead – Precincts & Planning

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

1 Attendee

**3. Confirmation of Minutes to the Previous Meeting**

Moved Cr Foreman, Seconded Cr Champion

That the Minutes of the Council Meeting held on 13 February 2024 be confirmed as a true and accurate record of proceedings.

**Carried Unanimously (393)**

**4. Public Forum - Nil**

**5. Deputations - Nil**

**6. Presentations - Nil**

**7. Petitions - Nil**

**8. Adjourned Business - Nil**

**9. Motions Lying on the Table - Nil**

**10. Committee Reports**

**Service Review Committee**

**10.1 Recommendations from the Service Review Committee Meeting held on 21 February 2024**

**Review of Terms of Reference for the Service Review Committee (D24/8397)**

Moved Cr Unger, Seconded Cr Champion

That Council adopts the Terms of Reference for the Service Review Committee as provided in Attachment 1 of the report, noting that the Committee will now meet once a quarter on a third Tuesday of a month.

**Carried (394)**

**Audit & Risk Committee - Nil**

**Governance & Policy Committee - Nil**

**CEO Performance Review Committee - Nil**

## **11. Management Reports**

**Office of the Chief Executive Officer - Nil**

**City Operations - Nil**

**Corporate Services - Nil**

### **Strategy & Finance**

#### **11.1 Discharge of Encumbrance - 5 Citrine Street, Hope Valley (D24/8673)**

Moved Cr Lawrenson, Seconded Cr Champion

That Council:

1. Resolves to no longer administer Memorandum of Encumbrance No. E7540081 as detailed in Attachment 1 in the report.
2. Endorses the request to fully discharge Memorandum of Encumbrance No. E7540081 registered on Certificate of Title Volume 5136 Folio 369 and that all costs associated with the discharge be met by the property owner.
3. Authorises the Mayor and Chief Executive Officer to sign and seal all relevant documents to give effect to this decision.

**Carried Unanimously (395)**

**11.2 State-wide Bushfire Hazard Code Amendment - Council Submission (D24/12215)**

Moved Cr B Keane, Seconded Cr Hawkvelt

That Council endorses the draft submission in Attachment 1 of the report as its formal submission to the State Planning Commission in response to its consultation on the State-wide Bushfire Hazards Overlay Code Amendment.

**Carried Unanimously (396)**

**11.3 Quarter Two Budget Review for Financial Year Ending 30 June 2024 (D24/14035)**

Moved Cr Zagladov, Seconded Cr Unger

That Council adopts the Quarter Two Budget Review for the period 1 July 2023 to 30 June 2024, as detailed in Attachment 1 and 2 of the report which reflects a revised forecast surplus of \$3.125m.

**Carried Unanimously (397)**

**Community Services - Nil**

**12. Notice(s) of Motions**

**12.1 Notice of Motion - Potential upgrade options for St Agnes Reserve, St Agnes (Cr Irena Zagladov) (D24/12353)**

Moved Cr Zagladov, Seconded Cr Unger

1. That a report be returned to Council to inform the 2025-2026 draft budget, detailing potential options to upgrade St Agnes Reserve, located in the St Agnes Recreation Area on Smart Road, St Agnes.
2. That the report includes options and costings to upgrade:
  - a. The footpath network and walking tracks
  - b. integration into St Agnes oval
  - c. shaded picnic tables and/ seats near the pathways
  - d. drink fountain and dog bowl
  - e. Segregation of Council's operational use of the adjoining (Elmers) site and BMX site usage from the passive recreation options on the site

- f. General Landscaping upgrades, addressing overgrown / invasive vegetation
- g. Any other matters the CEO deems relevant.

**Carried (398)**

**13. Motions without Notice - Nil**

**14. Questions on Notice - Nil**

**15. Questions without Notice - Nil**

**16. Mayor's Report, Council Delegates and Activities Report – Nil**

**17. Information Reports**

The following Information reports were received at the meeting:

**17.1 Adelaide North Transport Study - Feedback (D24/11919)**

**18. Status Report on Resolutions - Nil**

**19. Other Business**

Cr Jones sought clarification from the Mayor in regards to consistent enforcement of meeting procedures. The Mayor clarified the intended approach going forward for seeking a seconder and asking questions.

**20. Confidential Items - Nil**

**21. Date of Next Ordinary Meeting**

12 March 2024

The Mayor declared the meeting closed at 7.59 pm.

Confirmed.....  
Mayor 12 March 2024