

**MINUTES  
OF THE COUNCIL MEETING OF THE CITY OF TEA TREE GULLY HELD ON  
TUESDAY 23 APRIL 2024 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**

Her Worship Mayor M Ryan, Crs T Sinclair, B Keane, J Hawkvelt, L Jones, R Unger, I Zagladov, L Petrie, K Drozdoff, B Lawrenson, M Champion and S Keane.

**2.2 Apologies**

Nil

**2.3 Leave of Absence**

Moved Cr S Keane, Seconded Cr Lawrenson

That Council grants leave of absence to Cr Foreman for the meeting dated 23 April 2024.

**Carried Unanimously (428)**

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

Ryan McMahon	Chief Executive Officer
Justin Robbins	General Manager Strategy & Finance
Felicity Birch	General Manager City Operations
Michael Pereira	General Manager Community Services
Shannon Hockley	Acting General Manager Corporate Services
Deana Taglierini	Coordinator, Governance
Kristyn Barnes	Governance Administration Officer
Rebecca Baines	Manager Finance & Rating Services
Stuart Simpson	Team Leader Financial Accounting
Gabby D'Aloia	Manager Technical & Engineering Services
Ingrid Wilkshire	Manager City Strategy
David Trebilcock	Lead – Water & Environment
Jon Herd	Environmental Sustainability Advisor

Olivia Harvey                      Manager Customer & Communications  
Nathaniel Mason                  Acting Manager IT Solutions

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

11 Attendees

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

Moved Cr S Keane, Seconded Cr Zagladov

That the Minutes of the Council Meeting held on 9 April 2024 be confirmed as a true and accurate record of proceedings.

**Carried Unanimously (429)**

**4. Public Forum**

Helen Wildbore spoke in relation to the management report titled '*Community Engagement Outcome - Electric Vehicle Charging Stations*'.

**5. Deputations**

**5.1 Deputation - Deepak Patel on behalf of BAPS Australia (D24/20971)**

Deepak Patel, Yogin Bhatt and Bhakti Jani on behalf of BAPS Australia provided a deputation in relation to its activities conducted throughout the year in Adelaide.

**6. Presentations – Nil**

**7. Petitions - Nil**

**8. Adjourned Business - Nil**

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

The Mayor sought leave of the meeting to bring forward the management reports titled:

- 'Footpath Construction in Keeble Street, St Agnes'
- 'Community Engagement Outcome – Electric Vehicle Charging Stations'.

Leave was granted.

## 10. Management Reports

### City Operations

#### 10.1 Footpath Construction in Keeble Street, St Agnes (D24/20484)

Moved Cr Zagladov, Seconded Cr Unger

1. That Council resolves to not proceed with the construction of a footpath in Keeble Street, St Agnes and consider the re-allocation of funding in the quarter three budget review.
2. That residents in Keeble Street, St Agnes be advised of Council's decision.

**Carried (430)**

### Strategy & Finance

#### 10.2 Community Engagement Outcome - Electric Vehicle Charging Stations (D24/25303)

Moved Cr S Keane, Seconded Cr B Keane

That Council:

1. Notes the outcome of the community engagement outlined in Attachment 1.
2. Considers that the inclusion of electric vehicle charging stations on the sites referred to in this report will be of benefit to the community and approves the CEO to:
  - a. formalise the arrangement with Energy Australia and progress the deployment of electric vehicle charging stations at selected sites.
  - b. enter into a Lease or License as necessary to establish the charging stations.
  - c. Amend the Community Land Management Plans listed below to include electric vehicle charging stations upon installation of the infrastructure:
    - Tilley Recreation Reserve
    - Harpers Field Community Building and Sporting Club
    - Turramurra Recreation Centre
    - Golden Fields Recreation Reserve.

*Cr Lawrenson requested leave of the meeting with the consent of the mover and the seconder to vary the motion to include the words 'for Council's consideration' in dot point a after the word 'arrangement' and remove dot point b. 'enter into a Lease or License as necessary to establish the charging stations'. Leave was granted and the motion was varied.*

Motion as varied

That Council:

1. Notes the outcome of the community engagement outlined in Attachment 1.
2. Considers that the inclusion of electric vehicle charging stations on the sites referred to in this report will be of benefit to the community and approves the CEO to:
  - a. formalise the arrangement for Council's consideration with Energy Australia and progress the deployment of electric vehicle charging stations at selected sites.
  - b. Amend the Community Land Management Plans listed below to include electric vehicle charging stations upon installation of the infrastructure:
    - Tilley Recreation Reserve
    - Harpers Field Community Building and Sporting Club
    - Turramurra Recreation Centre
    - Golden Fields Recreation Reserve.

**Carried (431)**

## **11. Committee Reports**

**Service Review Committee - Nil**

**Audit & Risk Committee - Nil**

## **Governance & Policy Committee**

### **11.1 Recommendations from Governance and Policy Committee held on 16 April 2024**

#### **Pest Plant and Animal Control Policy (D24/14961)**

Moved Cr Jones, Seconded Cr Hawkvelt

That the “Pest Plant and Animal Control Policy” as reviewed by the Governance and Policy Committee on 16 April 2024 be adopted as amended.

**Carried Unanimously (432)**

#### **Records Management Policy (D23/102953)**

Moved Cr Jones, Seconded Cr Lawrenson

That the “Records Management Policy” as reviewed by the Governance and Policy Committee on 16 April 2024 be adopted as amended.

**Carried Unanimously (433)**

#### **Recruitment for Council Committees and Panels Policy (D24/14005)**

Moved Cr Jones, Seconded Cr Lawrenson

That the “Recruitment for Council Committees and Panels Policy” as reviewed by the Governance and Policy Committee on 16 April 2024 be adopted.

**Carried Unanimously (434)**

**CEO Performance Review Committee - Nil**

## **12. Management Reports**

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

## **Corporate Services**

### **12.1 Major Activation Events for Financial Year 2024 - 2025 (D24/7976)**

*During the moving of the motion, Cr Jones left the meeting at 8.03pm and re-entered the meeting at 8.05pm.*

Moved Cr Zagladov, Seconded Cr Lawrenson

That Council approves the Major Event and Activation program for 2024-25 with a budget of \$750,500 as outlined in the report subject to the removal of the Halloween Decoration Trail event.

**Carried Unanimously (435)**

## **Community Services**

### **12.2 Waterworld Filtration Replacement (D24/25943)**

*During the debate, Cr Drozdoff left the meeting at 8.26pm and re-entered the meeting at 8.28pm.*

Moved Cr Drozdoff, Seconded Cr Petrie

That Council approves \$500,000 being allocated in the 2024-25 Capital Works Budget for replacing the filters at Waterworld, noting the works will need to commence immediately to allow the pool to open in early October 2024 for the next season.

**Carried Unanimously (436)**

## **Strategy & Finance**

*The Mayor sought leave of the meeting to bring forward the presentation titled 'Draft Operating and Capital Works Budget for Financial Year Ending 2025'. Leave was granted.*

Presentation – Draft Fees and Charges Register, Draft Operating and Capital Works Budget for Financial Year Ending 2025

Rebecca Baines, Manager Finance & Rating Services provided a presentation on the Draft Fees and Charges Register and the Draft Operating and Capital Works Budget for Financial Year Ending June 2025.

*During the presentation:*

- Cr Jones left the meeting at 8.42pm and re-entered the meeting at 8.43pm
- Cr Zagladov left the meeting at 8.49pm and re-entered the meeting at 8.52pm.

**12.3 Draft Fees and Charges Register for Financial Year Ending 30 June 2025 (D24/25293)**

*During the debate, Cr Unger left the meeting at 9.12pm and re-entered the meeting at 9.13pm.*

Moved Cr Jones, Seconded Cr Zagladov

1. That Council adopts the updated Fees and Charges Register as detailed in Attachment 1 of the report, noting that any statutory fees or charges in the register will be amended throughout the year as Council is informed of the changes, with the below changes to the fees:

<u>Reference</u>	<u>Fee/Charge Description</u>	<u>Fee for 2024 - 2025 (including GST)</u>
382	Reserve Lighting	\$ 7.00
213	Return of unclean or damaged cat cage	\$ 42.00
365	Haines Memorial Park (weddings)	\$ 90.00
366	Rose Village Westminster Memorial Reserve (weddings)	\$ 90.00
214	Failure to return or loss of cat cage	\$ 95.00

2. That the fees and charges become effective from 1 July 2024 unless they are a statutory fee or charge with an alternate legislated commencement date.

**Carried Unanimously (437)**

*The Mayor sought leave of the meeting to bring forward the management report titled 'Draft Capital Works Program for Financial Year Ending June 2024'. Leave was granted.*

#### **12.4 Draft Capital Works Program for Financial Year Ending June 2025 (D24/20839)**

*During the debate, Cr Sinclair left the meeting at 9.34pm and re-entered the meeting at 9.37pm.*

Moved Cr Jones, Seconded Cr Petrie

That Council adopts the proposed draft Capital Works Program for financial year ending 30 June 2025 included in Attachment 1 of the report for inclusion in the draft Annual Business Plan 2024-2025 subject to the following changes:

- Item number 250121 - Observation reserve playground Highbury removal of \$50k (\$50K to \$0)
- Item number 210147 building future project fund reduction of \$100K (\$500k to \$400k)
- Item number 250087 strategic building future funds reduction of \$200K (\$1M to \$800k)
- Item number 250094 projects to be grant funded reduction of \$600K (\$900k to \$300k)

*Cr Lawrenson requested leave of the meeting with the consent of the mover and the seconder to vary the motion to remove the first dot point 'Item number 250121 - Observation reserve playground Highbury removal of \$50k (\$50K to \$0)'. Leave was not granted and the motion was not varied.*

*Cr Lawrenson requested leave of the meeting with the consent of the mover and the seconder to vary the motion to include an additional dot point 'Item number 250123 – Playspace Asset Management Plan Priorities be increased by \$50k (\$400k to \$450k)'.*

*During the varying of the motion, Cr Unger raised a point of order on the basis that pursuant to the Local Government (Procedures at Meetings) Regulations 2013 section 14(2), the Presiding Member must immediately put the variation for leave to be granted and no debate will be allowed on that question.*

*The Mayor upheld the point of order and put the variation for leave to be granted and Cr Lawrenson then requested leave on the variation. Leave was not granted and the motion was not varied.*



### Original Motion

That Council adopts the proposed draft Capital Works Program for financial year ending 30 June 2025 included in Attachment 1 of the report for inclusion in the draft Annual Business Plan 2024-2025 subject to the following changes:

- Item number 250121 - Observation reserve playground Highbury removal of \$50k (\$50K to \$0)
- Item number 210147 building future project fund reduction of \$100K (\$500k to \$400k)
- Item number 250087 strategic building future funds reduction of \$200K (\$1M to \$800k)
- Item number 250094 projects to be grant funded reduction of \$600K (\$900k to \$300k)

**Carried (438)**

### **Adjournment of Meeting at 9.59pm**

Moved Cr S Keane, Seconded Cr Champion

That the meeting be adjourned until 10.05pm.

**Carried (439)**

*The meeting resumed 10.06pm.*

### **12.5 Draft Operating Budget for Financial Year Ending 30 June 2025 (D24/25086)**

*During the moving of the motion, Cr Jones entered the meeting at 10.06pm.*

Moved Cr Champion, Seconded Cr Drozdoff

That Council adopts the proposed draft Budget for Financial Year Ending 30 June 2025, as detailed in Attachment 1 of the report for inclusion in the draft Annual Business Plan 2024-2025 noting this option represents a 4.5% general increase (excluding growth) in rate revenue plus a 1% additional increase to partially fund Council's asset renewal funding gap.

### Formal Motion

Moved Cr Lawrenson, Seconded Cr Unger

That the motion be put.

**Carried (440)**

**The motion was then put and Lost**

Cr Jones called for a division.

The Mayor declared the vote set aside.

The following members voted in the affirmative:

Crs Champion and Drozdoff.

The following members voted in the negative:

Crs S Keane, Lawrenson, Petrie, Zagladov, Unger, Jones, Hawkvelt, B Keane and Sinclair.

The Mayor declared the motion **lost**.

Envirocare Service - Increase in Service Levels

Moved Cr Jones, Seconded Cr Lawrenson

That Council approves an increase to the EnviroCare service as part of the 2024-25 financial year budget process, inclusive of the following:

- Four (4) additional Sunday events and 3 fewer Wednesday events
- Additional annual budget allocation of \$223k (adjusted annually for CPI)
- EnviroCare events not scheduled on long-weekends and planned in consideration of weather conditions and adjoining tenant operations (eg. TTG BMX Club)

**Carried (441)**

Cr Jones called for a division.

The Mayor declared the vote set aside.

The following members voted in the affirmative:

Crs S Keane, Lawrenson, Petrie, Zagladov, Unger, Jones, Hawkvelt, B Keane and Sinclair.

The following members voted in the negative:

Crs Champion and Drozdoff.

The Mayor declared the motion **carried**.

Draft Operating Budget for Financial Year Ending 30 June 2025

*During the debate, Cr Lawrenson raised a point of order on the basis that pursuant to the Local Government (Procedures at Meetings) Regulations 2013 section 15, Cr Champion's contribution was not relevant to the motion. The Mayor did not uphold the point of order on the basis that Cr Champion's contribution in regards to the Long Term Financial Plan was relevant to the motion and Cr Champion continued her debate.*

Moved Cr Zagladov, Seconded Cr Hawkvelt

That Council adopts the proposed draft Budget for Financial Year Ending 30 June 2025, as detailed in Attachment 2 of the report for inclusion in the draft Annual Business Plan 2024-2025 noting that this option represents a 4.8% general increase in rate revenue (excluding growth) subject to the financial statements being updated to reflect any decisions of Council from its meeting on 23 April 2024.

**Carried Unanimously (442)**

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

**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 Inquiry into Local Government Sustainability (D24/25485)**

### **17.2 Call for Nominations - Nominate for the Stormwater Management Authority (D24/26426)**

### **17.3 Crown Land Management Regulations 2024 - Draft for Consultation (D24/26617)**

### **17.4 Quarterly Report on Audit and Risk Committee Activities (D24/26799)**

### **17.5 Policies adopted by the Governance and Policy Committee under Delegation - 16 April 2024 (D24/27047)**

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

## **19. Other Business**

Cr Sinclair congratulated the Community Connections team in relation to receiving positive feedback from a workplace experience student.

## **20. Confidential Items - Nil**

## **21. Date of Next Ordinary Meeting**

14 May 2024

The Mayor declared the meeting closed at 11.06pm.

Confirmed.....

Mayor 14 May 2024