

MINUTES OF ORDINARY COUNCIL MEETING



MINUTES

**MINUTES OF THE MEETING OF COUNCIL HELD ON 12 JULY 2022
COMMENCING AT 7:00 PM.**

Present: Her Worship the Mayor, C. Boan, Presiding Member
Deputy Mayor, H. Evans
Councillors, A. Wotton, V.J. Tulloch, D. Wilkins, H. Wright, S. Vines, K. Mitchell, J.A. Croci,
O. Colombo, C.J. Martin, B. Clayton, P. Russell, and M.J. Osborn
Chief Executive Officer, M. Withers
Director Community Development, F. Harvey
Director Corporate Services, A. Dickson
Manager Design, Construction & Transport, C. Dunn
Team Leader Governance, K. Leighton
Governance Officer, M. Dahmen

Kaurna Acknowledgement

Before we begin the proceedings, I would like to acknowledge and pay respect to the Traditional Owners of the land on which we stand, the Kaurna People of the Adelaide Plains. It is upon their ancestral lands that the Port Adelaide Enfield Council meets. It is also The Place of the Kardi, the Emu, whose story travels from the coast inland.

We pay respect to Elders past and present. We respect their spiritual beliefs and connections to land which are of continuing importance to the living Kaurna people of today. We further acknowledge the contributions and important role that Aboriginal people continue to play within our shared community.

1 APOLOGIES

Cr. Barca, Cr. Dinh & Cr. Basham

2 LEAVE OF ABSENCE

Cr. den Hartog

3 CONFIRMATION OF MINUTES

Cr. Evans moved that the minutes of the meeting of Council held on 14 June 2022, as per copy supplied to Members, be taken as read and confirmed.

Cr. Croci seconded

CARRIED

4 DECLARATIONS BY MEMBERS OF CONFLICT OF INTEREST

Pursuant to Section 75 and 75(A) of the Local Government Act, Cr. Osborn declared a perceived conflict of interest in relation to item 12.2.6 as he is a member of Welcoming Australia's Advisory Panel. Cr. Osborn will deal with the perceived conflict by remaining in the chamber and exercising his right to vote.

Pursuant to Section 75 and 75(A) of the Local Government Act, Cr. Martin declared a perceived conflict of interest in relation to item 12.2.3 as she is a co-founder of Futsal Park, but is not on their Board and has no decision making powers. Cr. Martin will deal with the perceived conflict by remaining in the chamber and exercising her right to vote.

5 DEPUTATIONS

Nil

6 ADJOURNED DEBATE

Nil

7 MAYOR'S REPORT

7.1 Mayor's Report - 1 June 2022 - 30 June 2022

Cr. Russell moved that Council resolves that the report of the Director Corporate Services titled "Mayor's Report - 1 June 2022 - 30 June 2022" be received and noted.

Cr. Croci seconded

CARRIED

Cr. Wright entered the Chamber at 7:02pm

8 PETITIONS

8.1 Petition - St Patricks Reserve - Public Toilets

Cr. Tulloch moved that Council resolves that:

1. The petition titled "Petition - St Patricks Reserve - Public Toilets" be received and noted.
2. The Administration will identify an alternative location for the new St. Patricks Reserve toilet facility in line with the community consultation feedback and consistent with the guidelines contained within Council's Public Toilets Plan.

Cr. Croci seconded

CARRIED UNANIMOUSLY

9 REPORTS BY COUNCIL DELEGATES

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 QUESTIONS ON NOTICE

Nil

12 DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS

12.1 Information Reports

12.1.1 Outstanding Matters - Community Development

Cr. Russell moved that Council resolves that the report of the Director Community Development titled "Outstanding Matters - Community Development" be received and noted.

Cr. Vines seconded

CARRIED

12.2 Decision Reports

12.2.1 Council Policy Review - CD35 Waiving/Reduction of Development Application Fees

Cr. Vines moved that Council resolves that:

1. The report of the Director Community Development titled "Council Policy Review - CD35 Waiving/Reduction of Development Application Fees" be received and noted.
2. Council Policy CD35 Waiving/Reduction of Development Application Fees as provided in Attachment 1 is endorsed.

Cr. Tulloch seconded

CARRIED

12.2.2 By-laws Review

Cr. Vines moved that Council resolves that:

1. The report of the Director Community Development titled "By-laws Review" be received and noted.
2. In exercise of the powers contained in section 246 of the Local Government Act 1999, having satisfied the consultation requirements of the Act and having had regard to the outcome of the consultation process, the National Competition Policy Report, the Certificates of Validity provided by the Council's legal practitioner, the comments from the Dog and Cat Management Board in relation to By-law number 5, and the approval from the Minister for Infrastructure and Transport in respect of By-law numbers 3, 5 and 8; the majority of Council, in the presence of at least two thirds of its members, hereby adopts the following By-laws as attached and marked 'Attachment 1':
 - Permits and Penalties By-law No. 1 of 2022;
 - Moveable Signs By-law No. 2 of 2022;
 - Local Government Land By-law No. 3 of 2022;
 - Roads By-law No. 4 of 2022;
 - Dogs By-law No. 5 of 2022;
 - Animal Management By-law No. 6 of 2022;
 - Waste Management By-law No. 7 of 2022; and
 - Caravans and Camping By-law No. 8 of 2022.
3. The Chief Executive Officer be authorised to undertake all steps necessary to finalise the By-law review process and to give effect to the newly adopted By-laws.

Cr. Mitchell seconded

CARRIED UNANIMOUSLY

12.2.3 Futsal Park Lease

Pursuant to Section 75 and 75(A) of the Local Government Act, Cr. Martin declared a perceived conflict of interest in relation to item 12.2.3 as she is a co-founder of Futsal Park, but is not on their Board and has no decision making powers. Cr. Martin will deal with the perceived conflict by remaining in the chamber and exercising her right to vote.

Cr. Martin moved that Council resolves that:

1. The report of the Director Community Development titled "Futsal Park Lease" be received and noted.
2. Council accepts the request from the South Australian Amateur Soccer League (SAASL) to relinquish their Head Lease for Futsal Park.
3. Council thanks the South Australian Amateur Soccer League for its leadership in bringing Futsal Park to the community.
4. Council writes to SAASL and One Culture Football expressing its commitment to working with both organisations to appropriately recognise the contribution of the late Mr Alex Cichanowski, former General Secretary of South Australian Amateur Soccer League and Mr Phil Martin OAM, former Chair Kilburn Football and Cricket Club, towards the establishment of Futsal Park.
5. Subject to Council Administration being satisfied that the assignee is suitable to perform obligations under the lease, then pursuant to Section 38(1) of the Local Government Act 1999, the Council authorises the Mayor and Chief Executive Officer to attest to the affixation of the Common Seal of the Port Adelaide Enfield Council to the documents necessary, or otherwise execute those documents, to give effect to:

5.1 Any minor variations that are considered satisfactory by Council's administration;
and

5.2 The assignment of lease from the current lessee, namely South Australian Amateur Soccer League, to the proposed nominee, namely One Culture Football.

Cr. Clayton seconded

CARRIED UNANIMOUSLY

12.2.4 North Haven Football Club Safety Netting

Cr. Tulloch moved that Council resolves that:

1. The report of the Director Community Development titled "North Haven Football Club Safety Netting" be received and noted.
2. Option 4 is endorsed:
 - a. The Administration develop a set of criteria and assessment tool for determining locations for Sports Netting infrastructure.
 - b. The Administration undertake an audit on all Active Reserves and develop a register that will guide the need for sports netting.
3. The request from North Haven Football Club be noted and re-assessed as part of the above audit.
4. A report be brought back to Council by April 2023 with the findings and considerations for future budgets.

Cr. Wright seconded

CARRIED UNANIMOUSLY

12.2.5 Adelaide Film Festival Request of Sponsorship

Cr. Mitchell moved that Council resolves that:

1. The report of the Director Community Development titled "Adelaide Film Festival Request of Sponsorship" be received and noted.
2. The Adelaide Film Festival be allocated sponsorship of \$20,000 + GST in 2022-2023, 2023-2024 and 2024-2025 together with in-kind support as negotiated and agreed between the Administration and the Adelaide Film Festival each year.
3. The costs of sponsorship for the Adelaide Film Festival be met within the existing adopted budget in 2022-2023, and through the annual budget process in 2023-2024 and 2024-2025.

Cr. Wright seconded

CARRIED UNANIMOUSLY

12.2.6 Partnership with Welcoming Australia and New Occupancy Agreement - Kilburn Community Centre

Pursuant to Section 75 and 75(A) of the Local Government Act, Cr. Osborn declared a perceived conflict of interest in relation to this item as he is a member of Welcoming Australia's Advisory Panel. Cr. Osborn will deal with the perceived conflict by remaining in the chamber and exercising his right to vote.

Cr. Osborn moved that Council resolves that:

1. The report of the Director Community Development titled "Partnership with Welcoming Australia and New Occupancy Agreement - Kilburn Community Centre" be received and noted.

2. The City of Port Adelaide Enfield partners with Welcoming Australia to:
 - a. Progress a mutually shared commitment to being a Welcoming City as set out in the Welcoming Cities Standard;
 - b. Benefit both established and newly arrived communities in the Kilburn and surrounding area;
 - c. Trial and model the Kilburn area and surrounds as a 'Welcoming Precinct' through projects, initiatives and activities between the two organisations working together with other stakeholders;
 - d. Jointly curate and deliver activities at the Kilburn Community Centre and Kilburn Hall; and
 - e. Further develop, realize and demonstrate the outcomes of such a partnership as an exemplar for the benefit of other local governments and communities.
 3. The Chief Executive Officer or delegate, be authorised to negotiate and enter into a Licence Agreement with the entity known as Welcoming Australia to use a portion of the Kilburn Community Centre, commonly known as Meeting Room 4, for a period of up to three (3) years.
 4. Welcoming Australia be charged a Licence Area Maintenance Fee of \$1.00 if demanded in the first year of the Agreement, and that this fee be reviewed annually.
 5. Signage at the Kilburn Community Centre be amended to reflect the presence of the Welcoming Centre and Summit Café at the site.
 6. Commencing in October 2022, a report be provided to Council annually outlining the progress, activities and outcomes of the partnership with Welcoming Australia.
- Cr. Vines seconded CARRIED

13 DIRECTOR OF CITY ASSETS REPORTS

13.1 Information Reports

13.1.1 Outstanding Matters - City Assets

- Cr. Russell moved that Council resolves that the report of the Director City Assets titled "Outstanding Matters - City Assets" be received and noted.
- Cr. Croci seconded CARRIED

13.2 Decision Reports

13.2.1 Community Requests for Storage Facilities

Cr. Clayton moved that Council resolves that:

1. The report of the Director City Assets titled "Community Requests for Storage Facilities" be received and noted.
 2. Council Administration will develop a framework for community storage requests/arrangements and provide a further report to Council in early 2023.
- Cr. Osborn seconded CARRIED UNANIMOUSLY

13.2.2 Lease & Licence Fees and Upgrade to Sports Infrastructure at Alberton Oval

Cr. Osborn moved that Council resolves that:

1. The report of the Director City Assets titled "Lease & Licence Fees and Upgrade to Sports Infrastructure at Alberton Oval " be received and noted.
2. A combined annual Lease and Licence Fee will be payable by Port Adelaide Football Club (PAFC) effective from 1 July 2022, based on budgeted costs associated with Council-maintained facilities, to be calculated in proportion to the PAFC agreed times of use of licensed areas.
3. Licensed Area times of use will be determined by Council Administration annually in accordance with the Community Land Management Plan for Alberton Oval.
4. An annual fee of \$163,500 is set for Port Adelaide Football Club's use of current facilities at Alberton Oval effective 1 July 2022, with additional fees to be payable on completion of the new soccer pitch and landscaping associated with PAFC's redevelopment project, in accordance with Recommendation 2 and 3 above.
5. Pursuant to Section 38 of the Local Government Act 1999, the Council authorises the Mayor and Chief Executive Officer to attest to the affixation of the Common Seal of the City of Port Adelaide Enfield to the documents necessary, or otherwise execute those documents, to give effect to the variation of the lease and licence over the premises located at Alberton Oval, Alberton to Port Adelaide Football Club and make any minor variations to the agreement that are satisfactory to the Council Administration.
6. The maintenance program for Alberton Oval be elevated to the standard required for elite sport at the facility at an additional operating cost of \$48,500 per annum.
7. Council provides \$220,000 capital funding towards upgrade of electrical services infrastructure at Alberton Oval, to be co-funded by Port Adelaide Football Club, via the 2022/23 budget review process.
8. Updated annual fees, operating costs and land transfer expenses outlined within this Report be included in the first Budget Review for 2022/23.

Cr. Vines seconded

CARRIED UNANIMOUSLY

13.2.3 Polonia Reserve Redevelopment 2022/23

Cr. Mitchell moved that Council resolves that:

1. The report of the Director City Assets titled "Polonia Reserve Redevelopment 2022/23" be received and noted.
2. The Final Detailed Landscape Design for Polonia Reserve, Croydon Park, be endorsed with the elements described in Option 1 included in the project scope.
3. An additional \$1,131,900 budget be allocated to the project as part of the first budget review for the 2022/23 Capital Works Program to ensure the project is completed in full.

Cr. Croci seconded

CARRIED UNANIMOUSLY

13.2.4 Prudential Report - TK Shutter Reserve Sports Facilities Project

Cr. Russell moved that Council resolves that:

1. The report of the Director City Assets titled "Prudential Report - TK Shutter Reserve Sports Facilities Project" be received and noted.
2. Council proceed with the construction of the TK Shutter Reserve Changerooms project.

Cr. Evans seconded

CARRIED UNANIMOUSLY

13.2.5 Prudential Report - Greenacres Reserve Sports Facilities Upgrade

Cr. Evans moved that Council resolves that:

1. The report of the Director City Assets titled "Prudential Report - Greenacres Reserve Sports Facilities Upgrade" be received and noted.
2. Council proceed with the construction of Greenacres Reserve Clubrooms.

Cr. Osborn seconded

CARRIED UNANIMOUSLY

13.2.6 Management of Valley View and Glanville Golf Courses

Cr. Evans moved that Council resolves that:

1. The Director City Assets' report titled "*Management of Valley View and Glanville Golf Courses*" be received and noted.
2. The Chief Executive Officer, or delegate, be authorised to execute any documents, including any variations to terms, necessary to give effect to an eighteen (18) month extension of the Management Agreement for Belgravia Leisure to manage Council's Valley View and Glanville Golf Courses.

Cr. Osborn seconded

CARRIED

13.2.7 Acquisition of Land at 207 Grand Junction Road, Ottoway to Construct a Footpath

Cr. Mitchell moved that Council resolves that:

1. The report of the Director City Assets titled "Acquisition of Land at 207 Grand Junction Road, Ottoway to Construct a Footpath" be received and noted.
2. Council authorises the purchase of portion of the land contained in Certificate of Title Volume 5228 Folio 563 and located at 207 Grand Junction Road, Ottoway and hatched in blue on the site plan annexed to the Council Report (as amended by Council or statutory authority) ('the Land') from Ottop Pty Ltd A.C.N. 648 374 207 ('the Vendor') on the terms negotiated by the Chief Executive Officer.

3. The Chief Executive Officer (or his delegate) is authorised to do all things necessary, expedient or incidental to the purchase of the Land, including to:
 - (a) negotiate with the Vendor on the terms of the purchase of the Land, including the dimensions off the area to be acquired;
 - (b) subject to the outcome of the Chief Executive Officer's negotiations, determine whether or not to proceed with the purchase of the Land;
 - (c) enter into and sign a contract for sale and purchase of land with the Vendor on such terms as the Chief Executive Officer determines at his discretion;
 - (d) engage a surveyor to prepare a plan of division and organise the lodgement and registration of that plan at Land Services SA and the issue of confirmation of registration notice for the certificates of title;
 - (e) execute all documentation ancillary to the transaction, including without limitation the contract for sale and purchase of land, a Client Authorisation, a Direction to Certify, a plan of division, an Application to Deposit a Plan of Division and associated consents, a Vendor's Statement or waiver of the Vendor's Statement; and
 - (f) engage a legal firm to prepare the contract for sale and purchase of land and associated documents and undertake the conveyancing work required to implement the acquisition.
4. As part of the first Budget Review for 2022/23 a budget of approximately \$40,000 be included, to cover costs associated with the land acquisition and associated legal and surveying costs.

Cr. Croci seconded

CARRIED UNANIMOUSLY

13.2.8 Port Plaza Land Use Arrangements

Cr. Vines moved that Council resolves that:

1. The report of the Director City Assets titled "Port Plaza Land Use Arrangements" be received and noted.
2. The Chief Executive Officer is authorised to do all the things necessary, expedient or incidental to give effect to the revocation of the Community Land classification of land contained in Certificate of Title 5795 Folio 69 ('the Land') and to open the Land as a public road, including without limitation:
 - (a) entering into and signing a 'Council Redevelopment Arrangements' document, signing.
 - (b) arranging the preparation, signing, lodgement and deposit of a plan of division and/or easement plan and registration of any associated documents at Land Services SA and the issue of confirmation of registration certificates.
3. The Chief Executive Officer and the Mayor (pursuant to section 38(1) of the Local Government Act 1999) are authorised to attest to the affixation of the Common Seal of the City of Port Adelaide Enfield and sign any documents necessary to give effect to the revocation of the Community Land classification of land contained in Certificate of Title Volume 5795 Folio 69 ('the Land') and to open the Land as a public road, including without limitation entering into and signing a 'Council Redevelopment Arrangements' deed and any deed of variation.

Cr. Wright seconded

CARRIED UNANIMOUSLY

13.2.9 Proposed Road Closure of Portion of Mersey Road North, Osborne

Cr. Tulloch moved that Council resolves that:

1. The report of the Director City Assets titled "Proposed Road Closure of Portion of Mersey Road North, Osborne" be received and noted.
2. The portion of Mersey Road North, Osborne contained in Certificate of Title Volume 6231 Folio 23 and described as Allotment (Road) 102 in Deposited Plan 120156 and shaded in red on the site plan (as amended by Council or a statutory authority) annexed to the Council Report ('the Land') be declared surplus to Council's requirements in accordance with Council's '*Sale and Disposal of Land and Assets* (April 2021)(CA09) ('the Disposal Policy').
3. Authorisation be given to the Chief Executive Officer to vary the Disposal Policy to enable the transfer of the Land to Australian Naval Infrastructure Pty Ltd A.C.N. 051 762 639 ('ANI') for a nominal consideration.
4. Authorisation be given to the Chief Executive Officer (and his delegate) to commence the process of closure of the Land in accordance with the *Roads (Opening and Closing) Act 1991* subject:
 - (a) the granting of easements as required by Council and any prescribed service authorities;
 - (b) confirmation of the Road Process Order by the Attorney General; and
 - (c) all associated costs being negotiated with ANI.
5. Subject to the Chief Executive Officer fulfilling the requirements of the *Roads (Opening and Closing) Act 1991*, the Chief Executive Officer is authorised to:
 - (a) negotiate with ANI (and its representatives) on the terms of the closure and transfer of the Land;
 - (b) determine whether or not to proceed with the proposed closure;
 - (c) where the Chief Executive Officer determines to proceed, to undertake all necessary steps to give effect to the road closure and transfer of the Land, including without limitation, to:
 - i. sign the preliminary and final plans (as amended) and any other document necessary for the closure and transfer of Land to ANI pursuant to the *Real Property Act 1886* and the *Roads (Opening and Closing) Act 1991* including without limitation any Agreement to Transfer and the Road Process Order;
 - ii. certify any minutes of Council meetings held in relation to the road process and to provide such minutes to the Surveyor General; and
 - iii. arrange the lodgement of such orders, plans and documents to the Surveyor-General as required by the *Roads (Opening and Closing) Act 1991*;
 - iv. make and sign a Road Process Order.
6. Authorisation be given to the Chief Executive Officer or to the Mayor and the Chief Executive Officer (pursuant to section 38(1) of the *Local Government Act 1999*) to attest to the affixation of the Common Seal of the City of Port Adelaide Enfield, if required to sign any documents necessary to give effect to the closure and transfer of the Land, including the Road Process Order.

Cr. Wright seconded

CARRIED UNANIMOUSLY

13.2.10 E-Bike Trial within PAE

Cr. Vines moved that Council resolves that:

1. The report of the Director City Assets titled "E-Bike Trial within PAE" be received and noted.
2. That Hello Bike Pty Ltd and any other interested E-Bike providers be invited to present their proposal at a Workshop to be convened after the 2022 Council Elections.

Cr. Wilkins seconded

CARRIED

13.2.11 40km/hr Speed Consideration for Alberton (partial)

Cr. Vines moved that Council resolves that:

1. The report of the Director City Assets titled "40km/hr Speed Consideration for Alberton (partial)" be received and noted.
2. Council Administration conduct community consultation on the proposed 40km/hr speed zone with affected residents for part of Alberton (all streets south of (and including) Brougham Place).
3. Speed and traffic volumes in the areas identified in (2) above, be collected.
4. The City of Charles Sturt, the Department for Infrastructure and Transport and the Local Member of Parliament be advised of (2) above.
5. A future report be brought back to Council with the results of the community consultation.

Cr. Clayton seconded

CARRIED UNANIMOUSLY

14 DIRECTOR OF CORPORATE SERVICES REPORTS

14.1 Information Reports

Items 14.1.1 & 14.1.2 were considered as a composite.

14.1.1 Outstanding Matters - Corporate Services

Cr. Russell moved that Council resolves that the report of the Director Corporate Services titled "Outstanding Matters - Corporate Services" be received and noted.

Cr. Wotton seconded

CARRIED UNANIMOUSLY

14.1.2 Quarterly Update - Compliments, Requests and Feedback

Cr. Russell moved that Council resolves that the report of the Director Corporate Services titled "Quarterly Update - Compliments, Requests and Feedback" be received and noted.

Cr. Wotton seconded

CARRIED UNANIMOUSLY

14.2 Decision Reports

14.2.1 PAE Built Heritage Strategy 2022

Cr. Vines moved that Council resolves that:

1. The report of the Director Corporate Services titled "PAE Built Heritage Strategy 2022" be received and noted.
2. The *PAE Built Heritage Strategy 2022*, attachment 2 to this report, is endorsed.
3. It is noted that the 3 year action plan (attachment 3) has been developed to help guide the implementation of the strategy and where initiatives require funding they will be referred to Council's annual business planning process.

Cr. Wilkins seconded

CARRIED UNANIMOUSLY

14.2.2 Code Amendments and Planning Update

Cr. Clayton moved that Council resolves that:

1. The report of the Director Corporate Services titled "Code Amendments and Planning Update" be received and noted.
2. A program of Code Amendments for the following planning matters be endorsed:
 - (a) Major Hazard Facilities (and the Significant Interface Management Overlay);
 - (b) Heritage listings (Historic Area and Character Area overlays);
 - (c) Blair Athol/Kilburn (residential infill development policies);
 - (d) Port Adelaide Urban Activity Centre Zone (additional development policies);
 - (e) Briens Road, Northfield (policy for residential/shopping development).
3. Further investigations will be undertaken and additional reports brought back to Council for the aforementioned Code Amendments (listed in resolutions 2(a)-2(e) of this report) at the relevant time.

Cr. Martin seconded

CARRIED UNANIMOUSLY

14.2.3 Long-Term Financial Plan 2023-32

Cr. Evans moved that Council resolves that:

1. The report of the Director Corporate Services titled "Long-Term Financial Plan 2023-32" be received and noted.
2. Having considered all public submissions received, the Long-Term Financial Plan 2023-32 as provided in Attachment 1 to this report be adopted.

Cr. Vines seconded

CARRIED UNANIMOUSLY

14.2.4 Community Engagement on the Communications and Engagement Framework

Cr. Wilkins moved that Council resolves that:

1. The report of the Director Corporate Services titled "Community Engagement on the Communications and Engagement Framework" be received and noted. It is noted that the feedback provided through community engagement was positive and in support of the guiding principles and the PAE Communications and Engagement Framework.
2. The 'PAE Communications and Engagement Framework 2022 - 2025' provided as Attachment 2 to this report is adopted.

Cr. Osborn seconded

CARRIED UNANIMOUSLY

14.2.5 Local Government Association Annual General Meeting Notice of Motion

Cr. Clayton moved that Item 14.2.5 - Local Government Association Annual General Meeting Notice of Motion be deferred.

Cr. Evans seconded

CARRIED

14.2.6 Council Policy Review - Enterprise Risk Management

Cr. Wilkins moved that Council resolves that:

1. The report of the Director Corporate Services titled "Council Policy Review- Enterprise Risk Management" be received and noted.
2. Council Policy CS 32 Enterprise Risk Management as provided in Attachment 1 is endorsed.

Cr. Evans seconded

CARRIED

15 CHIEF EXECUTIVE OFFICER REPORTS

Nil

16 NOTICE OF MOTION

16.1 Motion on Notice - Cr Vines - Navigator Memorial

Cr. Vines moved that Council resolves that a rock plinth, inclusive of the Merchant Navy WWII plaque, be sourced and placed in an appropriate location within the Navigator Memorial space. The site to be chosen in consultation with the Merchant Navy Association and all efforts made to have the plinth installed in time for the Merchant Navy Day commemoration on 3 September 2022.

Cr. Wright seconded

CARRIED

16.2 Motion on Notice - Cr Basham - Vickers Vimy Reserve

Cr. Evans moved that Item 16.2 - Vickers Vimy Reserve be deferred.

Cr Osborn seconded

CARRIED

17 MOTIONS WITHOUT NOTICE

17.1 - Policy review: Elected Members' Conferences, Seminars, Training and Development

Cr. Osborn moved that Council resolves that the Administration shall, as part of the upcoming review of Policy CL02 "Elected Members' Conferences, Seminars, Training and Development", incorporate the following principles for further consideration by Council:

- Attendance at a conference or forum where representatives of the Port Adelaide Enfield Council have voting rights shall always be determined by a collective decision of the Council, including nil representation.
- Attendance at a conference or forum where representatives of the Port Adelaide Enfield Council have voting rights shall be capped to three elected members when travel or other costs are incurred, with the Mayor and the Deputy Mayor automatically having the right to attend by virtue of their positions.

Cr. Evans seconded

CARRIED UNANIMOUSLY

17.2 – Waste Contractor Performance Monitoring

Cr. Osborn moved that Council resolves that the Administration shall provide monthly Council reports on the performance of Cleanaway regarding ordinary bin collection and hard waste collection. These updates will include data on performance against key performance indicators and other contractual obligations, as well as any other information relevant to the principles contained in Policy CS26 "Procurement".

Cr. Evans seconded

CARRIED UNANIMOUSLY

18 ADOPTION OF COMMITTEE REPORTS

Nil

19.1 Meeting to be held in Camera - Section 90(2) and Section 90(3)(b)(i)(ii) - Disposal of land at Polonia Reserve, Croydon Park

Cr. Russell moved that Council resolves that:

1. Pursuant to Section 90(2) of the Local Government Act 1999 (the Act) the Council orders that all members of the public, except the staff members present Chief Executive Officer, Director Community Development, Director Corporate Services, Manager Strategy and Performance, Manager Design, Construction & Transport, Team Leader Governance, Governance Officer, Manager Property & Building Assets be excluded from the meeting for the Agenda Item "Disposal of land at Polonia Reserve, Croydon Park".
2. The Council is satisfied that, pursuant to Section 90(3)(b)(i)(ii) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this Agenda Item "Disposal of land at Polonia Reserve, Croydon Park" is information, the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.
3. Council has considered and is satisfied that the principle that meetings should be conducted in a place open to the public is outweighed by the need to keep the information or discussion confidential.

Cr. Evans seconded

CARRIED

Meeting went into confidence at 8:56pm

19.2 Disposal of land at Polonia Reserve, Croydon Park

CONFIDENTIAL

19.3 Confidentiality Order - Section 91(7) Local Government Act 1999 - Disposal of land at Polonia Reserve, Croydon Park

Cr. Wilkins moved that Council resolves that the report of the Director City Assets titled "*Disposal of land at Polonia Reserve, Croydon Park*" considered in confidence under Section 90(3)(b)(i)(ii) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that all, reports, minutes and attachments in relation to the disposal of land at Polonia Reserve, Croydon Park report be retained in confidence for a period of twelve (12) months or until the matter is resolved.

Cr. Russell seconded

CARRIED

CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 8:56pm

Minutes confirmed.

PRESIDING MEMBER