Council Meeting
Minutes

10 October 2017 at 7.05 pm
Council Chamber
401 Greenhill Road, Tusmore

Members Present: Mayor David Parkin
Crs Cornish, Davis, Ford, Lord, Piggott, Wilkins and Lemon (from 7.09pm)

Staff Present: Paul Deb, Chief Executive Officer
Martin Cooper, General Manager, Corporate Services
Michelle Kennedy, A/General Manager, Urban Services

The Mayor read the opening prayer.

The Mayor acknowledged those who gave their life for this Country and also acknowledged the Traditional Owners.

The Mayor advised of the relevant legislation and offences that address behaviour that disrupts a Council Meeting and informed all present that offences apply to both members of the gallery and Elected Members

Evacuation Procedure

The Mayor read the evacuation procedure.

Recording of Council Meetings

The Mayor advised that the Council Meeting is recorded.

Apologies

Crs Davey, Bills, Osterstock, Monceaux

Leave of Absence

Nil

Confirmation of Minutes

Recommendation

C11433

That the Minutes of the meeting of Council held on 26 September be taken as read and confirmed.

Moved Councillor Cornish, Seconded Councillor Wilkins CARRIED

Mayor's Report

C11434 That the Mayor's report be received.

Moved Councillor Piggott, Seconded Councillor Wilkins CARRIED

Reports of Members, Delegates and Working Parties

Councillor Wilkins attended the new Council Assessment Panel on 3 October 2017 and attended a Heritage meeting at the Adelaide Town Hall meeting room on 4 October 2017.

Councillor Lemon entered the Chamber at 7.09pm.

Deputations

Nil

Petitions

Nil

Questions on Notice

Nil

Motions on Notice

Nil

Questions without Notice

Nil

Motions without Notice

Nil

Reports of Officers

Chief Executive Officer Report – September 2017 (Operational) (14.1)

Motion

C11435

1. That the Report be received.

Moved Councillor Cornish, Seconded Councillor Davis CARRIED

Delegations under the Fire and Emergency Services Act (Operational) (14.6)

Motion

C11436

1. That the Report be received.

2. That the Council:

Amendment to condition on delegations made under the Local Government Act 1999

2.1 In exercise of the power contained in Section 44(4) of the *Local Government Act 1999* revokes the conditions and or limitations on its previous delegations on 13 December 2016 to the person occupying the position of Chief Executive Officer of those powers and functions in Appendix 1 of Attachment A under the following:

2.1.1 *Fire and Emergency Services Act 2005*

and replaces those conditions and or limitations with the conditions and or limitations expressed in Appendix 2 of Attachment A.

Delegations made to Fire Prevention Officer:

2.2 In exercise of the power contained in Section 93(1) of the *Fire and Emergency Services Act 2005* delegates to persons occupying the position of Fire Prevention Officer 2 the powers and functions under the *Fire and Emergency Services Act 2005* and specified in the proposed Instrument of Delegation contained in Appendix 3 in Attachment A, subject to the conditions and or limitations specified in the proposed Instrument of Delegation.

Moved Councillor Cornish, Seconded Councillor Lord CARRIED

Discretionary Rebates of Rates (Operational) (14.2)

Councillor Wilkins declared a material conflict of interest in accordance with Section 73(3) of the *Local Government Act 1999* and left the Chamber at 7.13pm.

Motion

C11437

1. That the Report be received.

2. That no Discretionary Rebate be provided to Burnside Retirement Services Incorporated for the 2017/18 financial year.

Moved Councillor Piggott, Seconded Councillor Cornish CARRIED

Councillor Wilkins returned to the Chamber and resumed her seat at 7.19pm.

Burnside Retirement Services Inc. – Recruitment of Independent Board Member and Establishment of a Burnside Retirement Services Incorporated Independent Board Member Selection Panel (Operational) (14.3)

Motion

C11438

1. That the Report be received.

Moved Councillor Cornish, Seconded Councillor Lemon CARRIED

Motion

C11439

1. That a Burnside Retirement Services Incorporated Independent Board Member Selection Panel be established and that it consist of three Elected Members appointed by Council with the Chief Executive Officer and the General Manager, Corporate Services providing administrative support and that the Panel be tasked with short-listing the applications received, conducting interviews and making recommendations to Council for the position of one Independent Board Member to the Burnside Retirement Services Incorporated Board.

Moved Councillor Lemon, Seconded Councillor Davis CARRIED

The Mayor called for nominations to the Burnside Retirement Services Incorporated Independent Board Member Selection Panel.

Motion

C11440

1. That Councillors Lemon, Lord and Cornish be appointed to the Burnside Retirement Services Incorporated Independent Board Member Selection Panel.

2. That the Burnside Retirement Services Incorporated Independent Board Member Selection Panel consults with the Burnside Retirement Services Incorporated Board in respect of the recommendation for appointment.

3. That a report be presented to Council by the Burnside Retirement Services Incorporated Independent Board Member Selection Panel (through the Administration) as soon as practicable following the interviews, with recommendations for the position of one Independent Board Member.

4. That the Burnside Retirement Services Incorporated Independent Board Member Selection Panel will cease to exist once the Independent Board Member is appointed to the Burnside Retirement Services Incorporated Board.

Moved Councillor Davis, Seconded Councillor Piggott CARRIED

Councillor Wilkins declared a material conflict of interest in accordance with Section 73(3) of the *Local Government Act 1999* and left the Chamber at 7.21pm.

Motion

C11441

1. That Council calls for applications for the position of one Independent Board Member to the Burnside Retirement Services Incorporated Board from interested persons with experience and/or qualifications in finance, law, management, business administration and retirement village services.

Moved Councillor Cornish, Seconded Councillor Lemon CARRIED

Councillor Wilkins returned to the Chamber and resumed her seat at 7.22pm.

Code Of Practice – Meetings and Documents – Access and Procedures (Strategic) (14.4)

Motion

C11442

1. That the Report be received.

2. That the Council adopt the revised draft of the Code of Practice – Meetings and Documents – Access and Procedures Policy with the following amendment:

   Section 7.4.7.3 to read: *'only the council may determine that the minute taker will not record that part of the meeting'*.

Moved Councillor Ford, Seconded Councillor Piggott CARRIED

Establishment of Selection Panel to Appoint an Independent Member to the City Of Burnside Audit Committee (Operational) (14.5)

Motion

C11443

1. That the Report be received.

The Mayor called for nominations to the Audit Committee Independent Member Selection Panel.

2. That Council appoint the following Elected Members to the 'Audit Committee Independent Member Selection Panel':

   Councillor Wilkins

   Mayor Parkin

   Councillor Piggott

3. That the 'Audit Committee Independent Member Selection Panel' present a Report to Council as soon as practicable following the interviews, with recommendations for the position of Independent Member.

Moved Councillor Lemon, Seconded Councillor Wilkins CARRIED

Eastwood Community Centre Strategic Partnership Funding Request (Strategic) (14.7)

Councillor Wilkins declared a material conflict of interest in accordance with Section 73(3) of the *Local Government Act 1999* and left the Chamber at 7.31pm.

Motion

1. That the Report be received.

2. That Council does not award the Eastwood Community Centre an annual Strategic Partnership Grant of $36,000 in accordance with the Community Funding Policy, commencing in the 2017/2018 financial year and ending in 2019/2020.

Moved Councillor Piggott, Seconded Councillor Davis LOST

Motion

1. That the Report be received.

2. That Council awards the Eastwood Community Centre an annual Strategic Partnership Grant of $36,000 in accordance with the Community Funding Policy, commencing in the 2017/2018 financial year and ending in 2019/2020.

3. That Council endorse the requirement that to access the annual funding, the Eastwood Community Centre must:

3.1. raise a tax invoice and provide it to Council at the commencement of each financial year;

3.2. deliver services and programs in accordance with the Funding Request Submission (provided in Attachment A to this Report);

3.3. provide Council with a satisfactory Annual Report (including acquittal) on the outcomes and deliveries associated with the Grant Funding; and

3.4. keep Council advised of any changes to the proposed service delivery and/or use of the Strategic Funding Partnership Funding.

Moved Councillor Cornish, Seconded Councillor Lemon TIED

The Mayor used his casting vote and the motion was LOST

A Division was called by Councillor Cornish.

IN FAVOUR	**AGAINST**
Councillor Lemon	Councillor Davis
Councillor Lord	Councillor Piggott
Councillor Cornish	Councillor Ford
	Mayor Parkin

The Division resulted in the Motion being LOST

Motion

C11444

1. That the Report be received.

2. That the Administration will provide further analysis for the extent of community funding initiatives; with specific regard to the Eastwood Community Centre.

Moved Councillor Ford, Seconded Councillor Piggott TIED

The Mayor used his casting vote and the motion was CARRIED

Councillor Wilkins returned to the Chamber and resumed her seat at 8.11pm.

Draft Streetscape Guide – For Community Consultation (Operational) (14.8)

Motion

1. That the Report be received.

2. That Council commence community consultation on the draft Streetscape Guide (August 2017) in accordance with the Community Engagement (Public Consultation) Policy.

3. That following completion of the community consultation process, the Administration present to Council a report with the results of the consultation, and a final Streetscape Guide for consideration and adoption.

4. That the Admin consider placing the tree species on street signs and bring a report to Council in due course.

Moved Councillor Lemon, Seconded Councillor Lord

Amended Motion

C11445

1. That the Report be received.

2. That Council commence community consultation on the draft Streetscape Guide (August 2017) in accordance with the Community Engagement (Public Consultation) Policy.

3. That following completion of the community consultation process, the Administration present to Council a report with the results of the consultation, and a final Streetscape Guide for consideration and adoption.

4. That the Administration consider placing the tree species on street signs and bring a report to Council in due course.

Moved Councillor Ford, Seconded Councillor Piggott CARRIED

The amended motion became the motion and was CARRIED

Subsidiaries, Regional Subsidiaries and other Organisations/Entities

All Annual Reports of Subsidiaries received will be presented to the Audit Committee on 16 October 2017.

Eastern Waste Management Authority

Nil

Eastern Health Authority

Nil

Highbury Landfill Authority

Nil

ERA Water

Nil

Eastern Region Alliance

Nil

Council Correspondence

Nil

Other Business

Nil

Confidential Items

Nil

Closure

The meeting concluded at 8.18pm.

Minutes confirmed this day of 2017

Mayor / Presiding Member