

Council Meeting Minutes

**24 September 2019 | 7.00 pm
Council Chamber
401 Greenhill Road, Tusmore**

Members Present: Mayor Monceaux
Councillors Davis, Piggott, Davey, Hughes, Cornish,
Henschke, Huebl, Jones, Daws, Turnbull, Carbone, Lemon

Staff Present: Barry Cant, A/Chief Executive Officer
Michelle Kennedy – A/General Manager, Urban and
Community
Martin Cooper – General Manager, Corporate and
Development

The Mayor delivered the statement of acknowledgement of Country, acknowledging that the land being met on is the traditional lands for Kurna people, and formally paid respect to and acknowledged the Kurna people as the original custodians of the land.

The Mayor acknowledged those who gave their lives for this Country.

The Mayor read the opening prayer.

The Mayor advised of the relevant legislation and offences that address behaviour that disrupts a Council Meeting.

Evacuation Procedure

The Mayor read the evacuation procedure.

Recording of Council Meetings

The Mayor advised that the Council Meeting is recorded and live streamed.

Apologies

Nil

Leave of Absence

Councillor Henschke sought leave of the meeting to raise a matter of urgency and advised of a request for a Leave of Absence. Councillor Henschke provides the dates required and advised of the reason, therefore the request complied with the requirements of the Leave of Absence Policy.

Recommendation

C12262

That a Leave of Absence be granted for Councillor Henschke for the period 26 September to 5 October 2019 (inclusive), for personal reasons.

Moved Councillor Hughes, Seconded Councillor Cornish CARRIED UNANIMOUSLY

Confirmation of Minutes

C12263

That the minutes of the Ordinary Meeting of Council held on 10 September 2019 be taken as read and confirmed.

Moved Councillor Davis, Seconded Councillor Cornish CARRIED UNANIMOUSLY

Deputations

The Mayor advised the Chamber of two deputations which were declined on the topic of Climate Change (in accordance with 7.6.5.10 of the Code of Practice for Council Meetings) and that Council may wish to consider to permit their deputation to occur at the appropriate time.

Received deputations in order:

Katina Maiolo – Matilda Lane, Eastwood

Tom Crompton on behalf of James Morris – Matilda Lane, Eastwood

Mr Doyle (representing six properties) – Matilda Lane, Eastwood

Stuart Henry SC on behalf of Mr Maiolo – Matilda Lane, Eastwood

Motion without Notice

The Mayor accepted a Motion without Notice from Councillor Jones to allow Mr Henry to continue his representation.

C12264

That the current speaker be allowed to continue for an additional five minutes.

Moved Councillor Jones, Seconded Councillor Henschke CARRIED

Corinne Ang – Climate Change

Georgina Hart – Climate Change

Sripnya Sridharan – Climate Change

Motion without Notice

The Mayor accepted a Motion without Notice from Councillor Huebl relating to additional deputations.

C12265

That Council permit the extra two deputations relating to Climate Change.

Moved Councillor Huebl, Seconded Councillor Hughes

CARRIED

David Winderlich – Climate Change

Kim Worley – Climate Change

Petitions

Nil

Public Question Time

The Mayor invited public questions from those present in the gallery in accordance with the established rules. A summary of each member of the public and suburb, their topic, question and summary of response is provided below.

There were no questions asked during Public Question Time.

Questions on Notice**Feral Cats (9.1)**

Councillor Piggott asked the following Question on Notice:

1. Please provide details of current activities being undertaken by Council in respect to the management of feral and wandering domestic cats in the City of Burnside, in particular Skye.

Council Administration currently provides free (with a refundable bond) cat traps for members of the community to trap feral and wandering domestic cats. As a standard practice, Rangers will then collect the cat/s and take them to the local vet on Greenhill Road. The Vet will check the cat/s for microchips and if one is detected the cat/s will be returned to their owner. If there is no microchip and the cat is assessed as being able to be rehomed, the Rangers will take it to the Animal Welfare League at Wingfield, at Council's cost. In the event that the cat is not returned to its owner and is not assessed as able to be rehomed, the vet will arrange for the cat to be euthanised at Council's cost.

In Skye, Council Rangers have identified two properties that appear to have been feeding large numbers of wandering cats. This may have resulted in wide spread cat colonies. The Rangers are liaising with the owners of both of these properties.

In relation to the northernmost property on Coach Road, cats are now being actively trapped. In this case the owner is taking the cats to a vet of his choice. This has been verified by the Rangers. To date six cats have been taken to the vet. This owner is in the process of building an outdoor enclosure to allow up to four cats to live outdoors but not roam beyond the enclosure. This quota is from an active Court Order from 2010 which requires the number of cats at the property not to exceed four.

The owner of an adjoining property has trapped one cat which we believe was 'feral' and may have come from the Coach Road property and was taken to the usual vet by the Rangers. The Rangers will continue to work with the community members and

both property owners to assist with the trapping of cats. One more person has opted to partake in the trapping program.

It is understood some property owners in Skye have personal cat traps although only few cats have been reclaimed from these.

Council currently has no limit on the number of domestic cats people can own with no relevant by-law in place. If a limit was to be initiated, it would be to the responsibility of Council to consider through the by-law process and under the Dog and Cat management legislation.

Leave of the meeting was granted to move Item 13.4 and Item 10.3 forward on the agenda for consideration.

Climate Change – Council Actions for Adaption and Mitigation (13.4)

Motion

1. That the Report be received.

Moved Councillor Hughes, Seconded Councillor Davis

As mover of the motion Councillor Hughes, with the consent of Councillor Davis as seconder, sought leave of the meeting to allow for Point 2 below to the motion to be considered. Leave was granted.

Motion

C12266

1. That the Report be received.
2. That a Report be presented to Council in six months which addresses progress with the current projects and initiatives includes in the Report.

Moved Councillor Hughes, Seconded Councillor Davis

CARRIED UNANIMOUSLY

Climate Emergency Declaration (Councillor Huebl) (10.3)

Motion

C12267

1. That Council acknowledge the work being done to both mitigate and adapt to, Climate Change within the City of Burnside through initiatives within the 'Climate Change – Actions for Adaptation and Mitigation' Report.
2. That Council recognise the need to give climate mitigation and adaptation a greater emphasis in decisions and operations.
3. That Council declares that climate change poses a significant risk to both the quality of life of residents within the City of Burnside and its natural and built environments.
4. Declare that we are in a state of climate emergency that requires urgent action by all levels of government in Australia, including Local Government and the City of Burnside to both slow down changes in climate and for communities to adapt to it. Therefore, Council instructs the Administration to

- 4.1 ensure climate change is a key priority within the development of Council's strategic plan (currently in development);
 - 4.2 develop a climate change policy; and
 - 4.3 monitor and provide an annual report to Council on performance in relation to climate change adaptation and mitigation.
5. Instructs the Mayor to write to the Australian Prime Minister, the South Australian Premier, State and Federal MPs whose electorates contain or adjoin the City of Burnside, and the CEOs and Mayors of all South Australian Councils, providing a copy of this resolution and calling upon them to act urgently to address climate change and its impacts.

Moved Councillor Huebl, Seconded Councillor Carbone

CARRIED

A Division was called by Councillor Hughes.

IN FAVOUR

Councillor Lemon
 Councillor Carbone
 Councillor Turnbull
 Councillor Daws
 Councillor Huebl
 Councillor Henschke
 Councillor Cornish
 Councillor Hughes
 Councillor Davey
 Councillor Piggott
 Councillor Davis

AGAINST

Councillor Jones

The Division resulted in the Motion being

CARRIED

Adjournment of Meeting

C12268 That the Council Meeting be adjourned for a refreshment break of 10 minutes until 9.14pm.

Moved Councillor Hughes, Seconded Councillor Davey

CARRIED

Resumption

C12269 That the meeting be resumed at 9.16pm.

Moved Councillor Cornish, Seconded Councillor Piggott

CARRIED

Motions on Notice

Chief Executive Officer Recruitment Process (Councillor Piggott) (10.1)

Motion

1. That, in respect to the current process for recruiting a new Chief Executive Officer, Council requires the final decision to be made by Council, subject to a quorum, following interview of no less than two candidates, recommended by the CEO Recruitment, Performance Appraisal & Remuneration Review Committee.

2. That Administration make the necessary changes to the Terms of Reference of the CEO Recruitment, Performance Appraisal & Remuneration Review Committee necessary to accommodate the change from Item 1 of this Motion.
3. That the CEO Recruitment, Performance Appraisal & Remuneration Review Committee restructure its plans and timelines as required to facilitate the change required in Item 1 of this Motion.

Moved Councillor Piggott, Seconded Councillor Davis

LOST

Verges from Disused / Unrequired Crossovers (Councillor Cornish) (10.2)

Motion

C12270

That Council requests a report before the end of February 2020, on the opportunity to establish a small capital program from the 2020-21 Annual Business Plan that will look at identifying, negotiating and re-establishing verges from disused or no longer required crossovers.

Moved Councillor Cornish, Seconded Councillor Hughes

CARRIED UNANIMOUSLY

Feral Cats – By-Law Report (Councillor Piggott) (10.4)

Motion

C12271

That Administration provide a report to Council detailing the process and its recommendations for inclusions to a By-Law which will assist its management of feral and wandering domestic cats in the City of Burnside.

Moved Councillor Piggott, Seconded Councillor Davey

CARRIED UNANIMOUSLY

Proposed Item of Business to Greater Adelaide Region Organisation of Councils – Establishment of an Expert Waste, Recycling and Reuse Panel (Councillor Cornish) (10.5)

Motion

C12272

That Council endorses and submits the attached Motion on Notice for consideration at the next Greater Adelaide Region Organisation of Councils (GAROC) LGA SA Meeting, with a view to it being supported and recommended for presentation to the Ordinary General Meeting of the Local Government Association in early 2020.

Moved Councillor Cornish, Seconded Councillor Lemon

CARRIED UNANIMOUSLY

