



COUNCIL MINUTES – 05/09/05

Municipal Offices
GILBERTON SA 5081

6 September 2005

MINUTES of the ordinary meeting of the COUNCIL held in the Council Chambers, Walkerville Town Hall, Gilberton on Monday 5 September 2005 at 7.00pm.

CNC050905/0 : PRAYER

CNC050905/1 : PRESENT

Mayor J Rich (Chairperson), Councillors P Eady, A F Hedges, J T B Linn, A M Pederick and H E Rossis, Chief Executive Officer Mr R Wallace, Manager Works & Infrastructure Mr M B Draper, Manager Planning and Environmental Services Mrs Deryn Atkinson and Manager Community Services Ms A Sawtell

CNC050905/2 : APOLOGIES

Councillors H J Wright and D C Whiting

CNC050905/3 : LEAVE OF ABSENCE

Councillors R Adams and L Westenberg

CNC050905/4 : IN THE GALLERY

Mr P Adamson and Mr D Bertoldo (Messenger Press)

CNC050905/5 : CONFIRMATION OF MINUTES

Moved: Councillor Hedges

Seconded: Councillor Pederick

Carried

That the minutes of the Council meeting held on 15 August 2005 be read and confirmed as a correct record.

CNC050905/6 : QUESTION TIME

Mayor Rich accepted the below questions on notice.

Mr Peter Adamson asked – As Council has refused to provide the name of the elected member who was advised by an unknown person concerning the nature, age and authenticity of the mantelpiece photographed in the January-March 2005 edition of "Walkerville News" and as knowing the identity of that elected member will not compromise the adviser's anonymity, through you Mr Mayor, I ask Councillor Whiting, who was pictured in that "Walkerville News" holding the mantelpiece and pointing to the draft-blocking sheet of masonite, were you the elected member to whom the verbal advice was given?

I noticed on Saturday morning that once again water had overflowed from the gutters of the pioneer cottages soaking parts of their side walls, and entering them probably damaging their ceilings, walls, woodwork and floors. As Council has now agreed that the front rooms of these cottages will be retained will it now end the four years of neglect that has marked Council's ownership of them and, as I recently requested to you personally Mr Mayor, take prompt action to stop this happening again?

CNC050905/7 : **DEPUTATION/PRESENTATION/PETITION**
CNC050905/7.1 : **Mr Peter Adamson – Improved Communications between the Council and the Community**

Mr Adamson addressed Council with his presentation.

CNC050905/8 : **Mayoral Report – August 2005**

Moved: Councillor Hedges
Seconded: Councillor Linn
Carried

That the Mayoral Report for the month of August 2005 be received and noted with amendments.

CNC050905/9 : **REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES**

Moved: Councillor Pederick
Seconded: Councillor Hedges
Carried

That the reports be received and noted.

CNC050905/9.1 : **East Waste Management Authority (Mayor Rich)**

Minutes of the meeting of Eastern Waste Management Authority held on 30 June and 28 July 2005 provided for information.

CNC050905/9.2 : **WastecareSA (Mayor Rich)**

Minutes of the meeting of WastecareSA held on 29 July and 17 August 2005 provided for information.

CNC050905/9.3 : **Highbury Landfill Authority (Mayor Rich)**

Minutes of the meeting of Highbury Landfill Authority held on 28 July 2005 provided for information.

CNC050905/9.4 : **Murray Darling Association (Cr Adams)**

Mayor Rich advised members to inform the Chief Executive Officer if they wished to attend the Murray Darling Association's two day conference at Dubbo.

CNC050905/9.5 : **Walkerville Primary School Council (Cr Eady)**

Councillor Eady said the Walkerville Primary School received a Federal Government "Investing in our schools grant" and that some of the classrooms will now be recarpeted. Moreover, the School's air-conditioning system has been upgraded. Walkerville Primary School was broken into three times during the month of August and over \$13,000 worth of goods, including an overhead projector were stolen. Councillor Eady expressed her disappointment that as the School's Council representative and Chairperson of the Community Services Working Party that she was not invited to attend the School Assembly on August 24th when Mayor Rich presented information packs to the children.

CNC050905/9.6 : **Vale Park Primary School Council (Cr Whiting)**

No report.

CNC050905/9.7 : **The Walkerville Y (Cr Westenberg)**

Councillor Pederick said that the Walkerville Y's Women's Artistic Gymnastics Team was recently placed overall second at the State Championships. Vacation Care programmes are proving to be very popular.

CNC050905/9.8 : **The Walkerville Sports Club Inc. (Cr Hedges)**

Councillor Hedges said that the Sports Club renovations has increased bar and meals turnover. The installed lifts have proved particularly popular with young parents. Councillor Eady questioned the state of the Sports Club's public toilets.

CNC050905/9.9 : **Pleasant Sunday Afternoon (Cr Adams)**

No report.

CNC050905/9.10 : Office of the East (Mayor Rich)

The Office of the East will be meeting on Wednesday, September 7th. The issue of resource sharing will be on the agenda. Mayor Rich will be an apology for this meeting.

CNC050905/9.11 : Metropolitan Local Government Group (Mayor Rich)

No meeting.

CNC050905/9.12 : Levi Park Management Committee (Cr Pederick)

No meeting.

CNC050905/9.13 : Eastern Health Authority (Cr Linn & Cr Rossis)

Minutes of the meeting of Eastern Health Authority held on 24 August 2005 provided for information.

CNC050905/10 : NOTICES OF MOTION

Nil.

CNC050905/11 : CONSENT AGENDA

Moved: Councillor Eady

Seconded: Councillor Pederick

Carried

That the recommendations of the below tabled reports be adopted.

CNC050905/12 : REPORTS OF OFFICERS

CNC050905/12.1 : Chief Executive Officer

CNC050905/12.1.1 : Activity Report – Chief Executive Officer

That the Activity Report prepared by the Chief Executive Officer for the month of August 2005 be received and noted.

CNC050905/12.1.2 : Outstanding Council Resolutions/Action Report

That the attached list of outstanding Council resolutions as at 19 September 2005 be received and noted.

CNC050905/12.1.4 : Release of National Packaging Covenant 2005 - 2010

That the report on the Release of National Packaging Covenant 2005 – 2010 be received and noted.

CNC050905/12.1.5 : State/Local Government Relations Agreement

That the report on the endorsed State/Local Government Relations Agreement be received and noted.

CNC050905/12.1.6 : Rates Media Strategy

That the Report on the Rates Media Strategy and progress report be received and noted

CNC050905/12.1.7 : Overview of Statute Amendments (Local Government Elections) Act 2005

That the report on the Statute Amendments (Local Government Elections) Act 2005 be received and the changes to the election process as outlined be noted.

CNC050905/12.1.8 : WastecareSA Draft Business Plan July 2005 to June 2008

That the WastecareSA Draft Business Plan for the period July 2005 to June 2008, amended in accordance with the resolutions of Council be received and noted and the proposed changes forwarded to WastecareSA to be considered for inclusion in the Plan.

- CNC050905/12.2 : Manager Planning & Environmental Services**
CNC050905/12.2.1 : State Government Development – Land Division Proposal Transport SA Walkerville Land 49/200/D001/05

That the Development Assessment Commission be advised that Council has no objection to the granting of Development Approval for the proposed Plan of Division in Development Application 49/200/D001/05 by Crown Solicitors.

- CNC050905/12.2.2 : Delegated Building and Planning 26/7/05 to 30/8/05**

That the report be received and noted.

- CNC050905/12.2.3 : EHA New Reporting Arrangements**

That the report be received and noted.

- CNC050905/12.2.4 : Residential Permit Parking Zones**

That the report be received and noted.

- CNC050905/12.2.5 : Outstanding Council Resolutions/Action Report**

That the attached list of outstanding Council resolutions as at 19 September 2005 be received and noted.

- CNC050905/12.3 : Manager Works & Infrastructure**

- CNC050905/12.3.2 : Walkerville Town Centre Development – Drainage Review**

That a detailed hydraulic grade line analysis be undertaken on the southern section of Warwick Street drain to determine if the theoretical drain capacities, as calculated in the review, are correct and that Water Sensitive Urban Design (WSUD) principles be applied when constructing the new car park along Smith Street to restrict post-development runoff to ensure that the system offers a 2 year ARI level of protection.

- CNC050905/12.3.3 : Ascot Avenue Median Strip**

That discussions take place with Transport SA regarding a method of landscaping the Ascot Avenue central median that will not impact upon the existing storm water drainage systems located within the median.

- CNC050905/12.3.4 : Community Water Grants**

That the report be received and noted.

- CNC050905/12.3.5 : Shading SA Research Project**

That the report be received and noted.

- CNC050905/12.3.6 : Outstanding Council Resolutions/Action Report**

That the attached list of outstanding Council resolutions as at 19 September 2005 be received and noted.

- CNC050905/12.4 : Manager Community Services**

- CNC050905/12.4.2 : 4TH State Regional Arts Conference- October 28th-30th**

That Members who wish to attend the 4th State Regional Arts Conference being held at the Riverland from October 28th to October 30th please advise Executive Assistant Mrs Deb Bria to enable her to make the necessary bookings.

- CNC050905/12.4.4 : Outstanding Council Resolutions/Action Report**

That the attached list of outstanding Council resolutions as at 19 September 2005 be received and noted.

- CNC050905/12.4.5 : Wesleyan Cemetery Committee**

That the minutes of the Wesleyan Cemetery Committee held on 8 August 2005 be received and noted.

- CNC050905/13 : ASSESSMENT ALTERATIONS**

That the assessment alterations for the month of August 2005 be adopted.

- CNC050905/14 : CORRESPONDENCE**

That correspondence items (a) to (f) be received and noted.

CNC050905/15 : COUNCIL DIARY

For information.

CNC050905/12 : REPORTS OF OFFICERS

CNC050905/12.1 : Chief Executive Officer

CNC050905/12.1.3 : Interim Report of the Council Members Allowances and Benefits Review Panel

7.44pm Mr P Adamson left the meeting.

Moved: Councillor Pederick

Seconded: Councillor Linn

Carried

That the Interim Report of the Council Members Allowance and Benefits Review Panel be received and noted and the questionnaire completed in accordance with the suggested responses and modified by Members at this meeting.

CNC050905/12.1.9 : Showcasing Local Government – LGA Conference 2005

Moved: Councillor Pederick

Seconded: Councillor Eady

Carried

That those Members wishing to attend the Showcasing Local Government – LGA Conference 2005 being held on the 6th & 7th October are requested to notify Deb Bria to enable her to arrange a group registration.

CNC050905/12.1.10 : Nominations – Safer Communities Australia Board

Moved: Councillor Hedges

Seconded: Councillor Eady

Carried

That the report on Nominations – Safer Communities Australia Board be received and noted.

CNC050905/12.3 : Manager Works & Infrastructure

CNC050905/12.3.1 : Walkerville Town Hall – Car Park Traffic Movements

Moved: Councillor Pederick

Seconded: Councillor Eady

Carried

That the reversal of the traffic flow within the Town Hall car park be implemented subject to satisfactory consultation with the council office and library staff.

CNC050905/12.4 : Manager Community Services

CNC050905/12.4.1 : Library Quarterly Report – April to June 2005

Moved: Councillor Hedges

Seconded: Councillor Eady

Carried

That the report be received and noted.

CNC050905/12.4.3 : Village Fair Street Parade

Moved: Councillor Linn

Seconded: Councillor Eady

Carried

That the report be received and noted.

- CNC050905/16 : ANY OTHER BUSINESS – LATE ITEM**
- CNC050905/16 : NOMINEES SOUGHT FOR SOUTH AUSTRALIAN HERITAGE COUNCIL**

Moved: Councillor Pederick
Seconded: Councillor Linn
Carried

That Councillor Wright be nominated for consideration as a nomination for the South Australian Heritage Council subject to her agreement and that the nomination paper be completed and returned to the Local Government Association by Friday September 16th 2005.

- CNC050905/17 : SECTION 90(2) LOCAL GOVERNMENT ACT**

Nil

- CNC050905/18 : CLOSURE**

The meeting closed at 8.14pm.

Chairperson Signature:.....
Date:.....

"PLEASE NOTE: While every attempt has been made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of the Council and as such cannot be construed as an official record of this meeting pursuant to Section 91(11) of the Local Government Act until endorsed at the next meeting."