MINUTES OF TOWN OF GAWLER
CORPORATE & COMMUNITY SERVICES COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM, TOWN OF GAWLER ADMINISTRATION CENTRE, 43 HIGH STREET, GAWLER EAST
ON TUESDAY, 11 SEPTEMBER 2018 AT 8:11PM

PRESENT: Cr Robin Symes, Cr Adrian Shackley, Mayor Karen Redman, Cr David Hughes, Cr Paul Koch,

IN ATTENDANCE:
Mr Henry Inat, Chief Executive Officer
Ms Erin Findlay, Manager, Library & Community Services
Mr David Barrett, Manager Business Enterprises & Communication
Mr Sam Dilena, Manager Engineering & Infrastructure Services
Mr Paul Horwood, Finance & Corporate Services
Mr Bryce Norton, Team Leader Recreation & Community
Ms Chiah Mayne, Team Leader Library & Customer Service
Ms Kirsty Dudley, Library & Community Services Support Officer
Ms Connie Hall, Minute Taker

1 STATEMENT OF ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

2 ATTENDANCE RECORD

2.1 Roll Call
2.2 Apologies
Cr Jim Vallelonga
2.3 Motions to Grant Leave of Absence
2.4 Leave of Absence
Deputy Mayor Ian Tooley 15 August – 18 September 2018
2.5 Non-attendance

3 PUBLIC OPEN FORUM

3.1 Ms Lyn Lillecrapp presented to Members regarding the Visitor Information Centre proposal.

Cr Symes thanked Ms Lillecrapp for her presentation.
3.2 Ms Ellen Styne presented to Members regarding the Visitor Information Centre proposal.

Cr Symes thanked Ms Styne for her presentation.

3.3 Ms Patricia Dent presented to members regarding the Gawler Show.

Cr Symes thanked Ms Dent for her presentation.

Council Members asked questions and answers were provided.

4 DECLARATIONS OF INTEREST

Cr Hughes declared a declaration of interest in item 7.3 Gawler Parkrun 12 Month Review

5 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION CCS:2018:09:40

Moved: Cr D Hughes
Seconded: Cr A Shackley

That the minutes of the Corporate & Community Services Committee Meeting held on 10 July 2018 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

6 BUSINESS ARISING FROM MINUTES

NIL
7 OFFICER REPORTS

7.1 GAWLER COMMUNITY GALLERY VISITOR INFORMATION CENTRE PROPOSAL UPDATE

COMMITTEE RESOLUTION CCS:2018:09:41

Moved: Cr A Shackley
Seconded: Mayor K Redman

That the Corporate & Community Services Committee:

1. Approves the commencement of the Expressions of Interest process to ascertain potential users from local arts groups and their specific needs for the upper level of the Visitor Information Centre.

2. Acknowledges that Council and any future tenants of the Visitor Information Centre building commit to continuing to seek external funding opportunities to provide for the installation of an internal passenger lift within the Visitor Information Centre building.

3. Notes that a ‘chair lift platform' being fitted to an external staircase of the Visitor Information Centre building would be non-compliant under the National Construction Code 2016.

4. Notes that further consideration and investigations of this matter will include rigorous assessment by Council of the risk and legal implications regarding DDA and other relevant legislative compliance.

CARRIED UNANIMOUSLY

7.2 GAWLER DOMESTIC VIOLENCE NETWORK

COMMITTEE RESOLUTION CCS:2018:09:42

Moved: Cr D Hughes
Seconded: Cr P Koch

That the Corporate & Community Services Committee recommends to Council that it:

1. Provides the necessary financial assistance ($2,727.29 + GST) to enable Council Staff to design and print banners for half of Murray Street for Gawler Domestic Violence Network “NO to Family Violence" campaign and provisions this amount within Council's 2018/19 First Quarter Budget Review.

2. Notes that the amount that Council determines appropriate (as per the above) to be allocated is not provided for in the 2018/19 Annual Budget and that such an allocation would have an equivalent negative impact on the current modest estimated budget surplus of $47,000 to be achieved in the 2018/19 financial year.

CARRIED UNANIMOUSLY

At 8:52pm, Ms Findlay left the meeting.

At 8:55pm, Ms Findlay returned to the meeting.
CHANGE ORDER OF ITEM

COMMITTEE RESOLUTION  CCS:2018:09:43
Moved: Cr D Hughes
Seconded: Cr A Shackley
That item 7.10 Karbeethan Reserve Management be brought forward.
CARRIED UNANIMOUSLY

7.10 KARBEETHAN RESERVE MANAGEMENT

COMMITTEE RESOLUTION  CCS:2018:09:44
Moved: Cr A Shackley
Seconded: Mayor K Redman
That the Corporate & Community Services Committee recommends to Council:
1. It endorse in principle the development of a Memorandum of Understanding between Council and the Karbeethan Sporting Association for the management of Karbeethan Reserve for the period ending 30 June 2019.
2. It request that the Memorandum of Understanding is presented to the October 2018 Council Meeting for endorsement.
3. It authorise the payment by Council of the current Karbeethan Sporting Association overdue utilities invoice to Origin Energy for the amount of $3,280. The sum of which will be invoiced, as appropriate to Karbeethan Sporting Association by Council prior to June 2019.
4. Council notes that it has an expectation of KSA having a full complement of executive officers including secretarial and treasury functions, critically working in partnership with Council.
5. It request a further report be presented to the March 2019 Corporate and Community Services Committee, outlining the progress made and the planning for the management of Karbeethan Reserve at the conclusion of the proposed Memorandum of Understanding – 30 June 2019.
CARRIED UNANIMOUSLY

Cr Hughes declared a perceived interest in item 7.3 Gawler Parkrun 12 Month Review as an active participant and has dealt with the matter by staying in the room.

At 9:44 pm, Mr Horwood left the meeting.
7.3 GAWLER PARKRUN 12 MONTH REVIEW

COMMITTEE RESOLUTION  CCS:2018:09:45
Moved: Mayor K Redman
Seconded: Cr P Koch

That the Corporate & Community Services Committee recommends to Council that:
1. Council provides sponsorship to the Gawler Parkrun via a 3 year sponsorship agreement 2018 – 2021 by providing promotion of the event and the waiving of applicable fees for the use of Clonlea Park, to the approximate value of $10,790.
2. An annual review report be presented to this Committee in 2019.
3. Council requires acknowledgement by Gawler Parkrun, of the sponsorship where possible in the online environment (e.g. Facebook page) and by the placement of a Town of Gawler banner (provided by Council) at the race start/finish line.

CARRIED UNANIMOUSLY

At 9:52 pm, Mr Horwood returned to the meeting

7.4 DRY AREAS UPDATE

COMMITTEE RESOLUTION  CCS:2018:09:46
Moved:  Cr A Shackley
Seconded: Cr P Koch

That the Corporate & Community Services Committee:
1. Notes the report and the scope of actions as detailed, addressing short, medium and long term initiatives that seek to continue to achieve positive community outcomes.
2. That an update report be presented to a future meeting of this Committee after the 2018/2019 summer season.

CARRIED UNANIMOUSLY

7.5 2019 GAWLER FRINGE UPDATE

COMMITTEE RESOLUTION  CCS:2018:09:47
Moved:  Cr A Shackley
Seconded: Cr D Hughes

That the Corporate & Community Services Committee recommends to Council that it agrees to use Walker Place as the main venue for the 2019 Gawler Fringe Event (noting that Walker Place will not be under construction at this time), with the expenditure of $25,000 plus in kind support (estimated at $26,700). Such expenditure is provided for in the 2018/19 Activation budget.

CARRIED UNANIMOUSLY

At 10:00 pm, Ms Dudley left the meeting.
7.6 ‘LIGHTING UP’ THE GAWLER ADMINISTRATION CENTRE

COMMITTEE RESOLUTION  CCS:2018:09:48

Moved: Cr A Shackley
Seconded: Mayor K Redman

That the Corporate & Community Services Committee recommends to Council that:
1. The amount of $2,000 is considered in the 2018/19 1st Quarter Budget Review for the purpose of organisations/groups ‘lighting up’ the Gawler Administration Centre for awareness raising initiatives. It is noted that such an allocation would have an equivalent impact on the current modest estimated budget surplus of $47,000 to be achieved in the 2018/19 financial year.

CARRIED UNANIMOUSLY

7.7 GRAFFITI REMOVAL PROGRAM

COMMITTEE RESOLUTION  CCS:2018:09:49

Moved: Mayor K Redman
Seconded: Cr D Hughes

That the Corporate & Community Services Committee note the Graffiti Removal Program report.

CARRIED UNANIMOUSLY

7.8 VOLUNTEER UPDATE

COMMITTEE RESOLUTION  CCS:2018:09:50

Moved: Cr A Shackley
Seconded: Cr D Hughes

That the Corporate & Community Services Committee notes the Volunteer Update report.

CARRIED UNANIMOUSLY

7.9 LIBRARY UPDATE 2017-18

COMMITTEE RESOLUTION  CCS:2018:09:51

Moved: Cr D Hughes
Seconded: Cr A Shackley

That the Corporate and Community Services Committee notes the ‘Library Update 2017-18’ report.

CARRIED UNANIMOUSLY
7.11 TREE REMOVAL ON COUNCIL LAND POLICY

COMMITTEE RESOLUTION CCS:2018:09:52
Moved: Cr D Hughes
Seconded: Mayor K Redman
That the Corporate & Community Services Committee adopts the Tree Removal Policy on Council Land policy.
CARRIED UNANIMOUSLY

7.12 INITIATIVES OF THE CORPORATE AND COMMUNITY SERVICES COMMITTEE OVER THE LAST 4 YEARS

COMMITTEE RESOLUTION CCS:2018:09:53
Moved: Cr D Hughes
Seconded: Cr P Koch
That the Corporate & Community Services Committee:
1. Notes the Initiatives of the Corporate and Community Services Committee over the last 4 years report.
2. Acknowledges the significant investment made in regards to the wide range of services provided to the community as detailed in the report at an annual cost of approximately $2,536,155. It is also noted that such service deliveries are not necessarily legislatively required but considered critical in Council’s role to assist and build a better local and caring community.
CARRIED UNANIMOUSLY

8 ITEMS LISTED FOR DISCUSSION
Nil

9 ITEMS LISTED FOR DISCUSSION AT FUTURE MEETINGS
Nil

10 QUESTIONS WITHOUT NOTICE
Nil
11 MOTIONS WITHOUT NOTICE

MOTION

COMMITTEE RESOLUTION  CCS:2018:09:54

Moved: Cr A Shackley
Seconded: Mayor K Redman

That the Committee requests Council staff to prepare a report on resurfacing of the carpark area adjacent to the Gawler Show Office/Nixon Centre/Gawler Centrals Sports Club.

CARRIED UNANIMOUSLY

12 CLOSE

The Meeting closed at 10:26pm.

13 NEXT ORDINARY MEETING

To be determined following periodic Local Government Elections.

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CHAIRPERSON