

**MINUTES OF TOWN OF GAWLER  
ORDINARY COUNCIL MEETING  
HELD AT THE CONFERENCE ROOM, TOWN OF GAWLER ADMINISTRATION CENTRE,  
43 HIGH STREET, GAWLER EAST  
ON TUESDAY, 22 JANUARY 2019 AT 7:00PM**

**PRESENT:** Mayor Karen Redman, Cr Cody Davies, Cr Diane Fraser, Cr Kelvin Goldstone, Cr David Hughes, Cr Paul Koch, Cr Brian Sambell, Cr Nathan Shanks, Cr Ian Tooley, Cr Jim Vallelonga

**STAFF IN ATTENDANCE:** Henry Inat, David Barrett, Erin Findlay, Paul Horwood, Paul Cleghorn, Ryan Viney, Bryce Norton, Dwaine Bickerdike, Kate Symes, Anne Ledder-Johnson

## **1 STATEMENT OF ACKNOWLEDGEMENT**

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

## **2 ATTENDANCE RECORD**

2.1 Roll Call

2.2 Apologies

Nil

2.3 Motions to Grant Leave of Absence

Nil

2.4 Leave of Absence Cr Paul Little 30/12/2018 to 29/1/2019

2.5 Non-attendance

## **3 PUBLIC OPEN FORUM**

Ms Margaret Hender from CEDAMIA spoke to Members on Climate Change

Mr Brenton Williams spoke to Member on the Council Committee structure

Ms Kathryn Warhurst spoke to Members on Climate Change

The Mayor thanked all everyone for their presentations.

## **4 DEPUTATIONS**

Nil

## **5 DECLARATIONS OF INTEREST**

Mayor Redman declared a pecieved conflict in item 9.8 call for Nominations to Greater Adelaide Regional Organisations of Councils.

**6 PETITIONS**

Nil

**7 CONFIRMATION OF MINUTES**

**RESOLUTION 2019:01:COU001**

Moved: Cr D Fraser  
Seconded: Cr N Shanks

That the minutes of the Ordinary Council meeting held on 27 November 2018 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

**RESOLUTION 2019:01:COU002**

Moved: Cr D Hughes  
Seconded: Cr B Sambell

That the minutes of the Ordinary Council meeting held on 18 December 2018 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

**MOTION**

**RESOLUTION 2019:01:COU003**

Moved: Cr I Tooley  
Seconded: Cr B Sambell

That item 15.5 be brought forward.

CARRIED UNANIMOUSLY

Cr Tooley sought and was granted leave of the meeting for a additional 2 minutes to speak.

Cr Koch sought and was granted leave of the meeting for an additional 2 minutes to speak.

**15.5 NOTICE OF MOTION - CR TOOLEY - CLIMATE CHANGE****RESOLUTION 2019:01:COU004**

Moved: Cr I Tooley

Seconded: Cr B Sambell

That Council:

- a) notes the October 2018 Special Report of the Intergovernmental Panel on Climate Change (IPCC);
- b) notes the Federal government's latest emissions data showing we are increasing, not reducing our carbon emissions;
- c) notes the recent data published by 2020 Vision Plan 'Australia's Suburbs Most Vulnerable To Extreme Heat' and by the Australia Institute report 'Heat Watch: Extreme Heat In Adelaide', both reported in recent editions of the Advertiser, that Gawler is rated as one of Australia 'hot spots' for urban Heat Islands; that South Australia will be subject to the worsening effects of climate change due to global warming; and that Adelaide has the highest level of heat related mortality in the nation.
- d) acknowledges that the Gawler Council Area is likely to be adversely affected by climate impacts, such as heat waves, bushfires, drought and floods according to local data and that provided by numerous reports and agencies such as BOM, CSIRO, Australia Institute and 2020.
- e) declare that we are facing a 'Climate Emergency' and that urgent action is required by all levels of government.
- f) investigate joining the growing number of councils in Australia and worldwide who are declaring/acknowledging that we face a Climate Emergency and who are both accelerating and giving priority to policy and actions that will provide for both mitigation and adaptation in response to accelerating global warming and climate change.
- g) develops a Climate Emergency Action Plan and Community Climate Emergency Plan to further enhance resilience and reduce climate impacts in a timeframe that is as fast as practicably possible. This should include councils emergency response to extreme weather events, particularly heat waves, that includes providing safe shelter refuges for the most vulnerable in our community such as the homeless, and checking of the well-being of the aged and the infirmed. The formulation of such a Plan(s) is to include community consultation.
- h) Seeks that a report on this matter be presented to the March Council meeting outlining a work program, timeframe and budget (as required) for further consideration.

CARRIED

Cr Ian Tooley called for a division.

The Mayor declared the vote set aside.

In Favour: Crs C Davies, B Sambell, N Shanks, I Tooley and J Vallelonga

Against: Crs D Fraser, K Goldstone, D Hughes and P Koch

CARRIED 5/4

## 8 BUSINESS ARISING FROM MINUTES

Cr Koch asked a question relating to Item 9.10 from 27 November 2018 Council Meeting. Personal Statements to be included in the minutes.

### 8.1 ADJOURNED FROM 18 DECEMBER 2018 - REVIEW OF CONFIDENTIAL ITEMS

#### RESOLUTION 2019:01:COU005

Moved: Cr D Hughes

Seconded: Cr K Goldstone

#### 8.1 Adjourned from 18 December 2018 - Review of Confidential Items

That:

1. Pursuant to Section 90(3) (a),(b)(i),(b)(ii),(c),(d)(i),(d)(ii),(h),(j)(i),(j)(ii),(k),(m) of the Local Government Act 1999 (the Act), the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 17.1, expecting the following persons:

- Chief Executive Officer
- Manager Development, Environment & Regulatory Services
- Acting Manager Infrastructure & Engineering Services
- Manager Finance & Corporate Services
- Manager Business Enterprises & Communications
- Manager, Library and Community Services
- Minute Taker

to enable the Council to consider Item 17.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 17.1:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- (b)(i) information the disclosure of which 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
- (b)(ii) information the disclosure of which would, on balance, be contrary to the public interest
- (c) information the disclosure of which would reveal a trade secret
- (d)(i) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party
- (d)(ii) commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest
- (h) legal advice
- (j)(i) information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council)

- (j)(ii) information the disclosure of which would, on balance, be contrary to the public interest
  - (k) tenders for the supply of goods, the provision of services or the carrying out of works
  - (m) information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.
2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED

There were no members of the public in the gallery.

At 7.25pm the confidential session commenced.

**RESOLUTION 2019:01:COU006**

Moved: Cr D Hughes

Seconded: Cr C Davies

That:

1. Having reviewed the orders under Section 91(7) of the Local Government Act 1999 (the Act) in respect of the following matters, the Council considers the documents subject to the orders shall be kept confidential as follows:

- 1.1 Gawler East Link Road Update  
2016:10:431 (25/10/2016)  
Nature of Confidentiality Section 90(3)(a) & (h)  
*(Report, un-redacted attachment and minutes kept confidential)*

This order shall operate until such time as the land is developed and will be reviewed at least annually in accordance with the Act.

2. Council notes that the orders made under Section 91(7) of the Local Government Act 1999 in respect of the following matters, as a consequence of the related trigger being satisfied, have been revoked and thus the documents the subject of those orders are no longer confidential:

- 2.1 Local Contributory Wall Update – 5 & 5A Duffield Street (Bounding High Street), Gawler East  
2017:05:186 (23/05/2017)  
Nature of Confidentiality Section 90(3)(b)  
*(Minutes, report and attachment kept confidential)*

This order shall operate until any associated agreements have been finalised and will be reviewed at least annually in accordance with the Act.

- 2.2 Gawler River Floodplain Management Authority – Reappointment of Chairperson  
2018:02:68 (27/2/2018)  
Nature of Confidentiality Section 90(3)(a)  
*(Report and attachments released)*

Gawler River Floodplain Management Authority advised the matter is no longer confidential on 3 October 2018.

- 2.3 Fleet Fuel Card Tender Result  
2018:05:182 (22/5/2018)  
Nature of Confidentiality Section 90(3)(k)  
*(Report and attachments released)*

The contract documents have been executed by all parties and is no longer confidential.

- 2.4 Social Enterprise Café Preferred Operator  
2018:05:179 (22/5/2018)  
Nature of Confidentiality Section 90(3)(d), (k)  
*(Report and attachments released)*

The contract documents have been executed by all parties and is no longer confidential.

- 2.5 Social Enterprise Café Preferred Operator  
2018:06:211 (26/6/2018)  
Nature of Confidentiality Section 90(3)(d), (k)  
(Minutes, Report and attachments released)

The contract documents have been executed by all parties and is no longer confidential.

3. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke any part of the orders kept in confidence at any time and directs the Chief Executive Officer to advise the Council of the revocation of this order (or part) as soon as possible after such revocation has occurred.

CARRIED

At 7.32pm the confidential session concluded.

## 9 OFFICER REPORTS

### 9.1 KARBEETHAN RESERVE MASTER PLAN - PUBLIC CONSULTATION.

#### RESOLUTION 2019:01:COU007

Moved: Cr I Tooley  
Seconded: Cr K Goldstone

That Council:

1. Notes the Karbeethan Reserve Master Plan – Public Consultation report.
2. Approves the release of the Draft Karbeethan Master Plan for community consultation as outlined in this report.
3. Notes the results of the community consultation will be presented back to the May 2019 Corporate and Community Services Committee meeting.

CARRIED UNANIMOUSLY

### 9.2 WILLASTON OVAL NATURE PLAYSPACE UPDATE

#### RESOLUTION 2019:01:COU008

Moved: Cr I Tooley  
Seconded: Cr P Koch

That Council:-

1. Note the Willaston Oval Nature Playspace Update report.
2. Support the placement of the playspace as proposed in Option 1, adjacent Gawler River Road, Willaston as detailed in this report.
3. Note the further design and implementation of the Willaston Oval Nature Playspace will now progress as indicated in this report.
4. Advise the local Willaston community of the outcomes of its decision on this matter.

CARRIED UNANIMOUSLY

At 8:28pm, Mr Bryce Norton left meeting.

### **9.3 GAWLER BUSINESS DEVELOPMENT GROUP FUNDING AGREEMENT UPDATE AND RESULTS FROM BUSINESS SURVEY**

#### **RESOLUTION 2019:01:COU009**

Moved: Cr D Hughes

Seconded: Cr D Fraser

That Council:-

1. Notes the feedback received from Gawler businesses from the recent Business Survey.
2. Notes the draft funding agreement between Council and the Gawler Business Development Group – Attachment 2.
3. Request Council Staff to continue negotiating with the Gawler Business Development Group and provide a further report with the final funding agreement for adoption at a future Council Meeting.

CARRIED UNANIMOUSLY

### **9.4 SA POWER NETWORKS EASEMENT - HINDMARSH BLVD, EVANSTON GARDENS**

#### **RESOLUTION 2019:01:COU010**

Moved: Cr D Fraser

Seconded: Cr J Vallelonga

That Council:-

1. Approve the granting of an easement in favour of SA Power Networks over a portion of Certificate of Title 5166 Folio 78 being Allotment 182 in Deposited Plan 10311 as outlined in Attachment 1 of this report.
2. Authorise the Chief Executive Officer to sign all relevant documents within ten (10) business days.
3. Note a one off \$5,000 payment for the easement rights will be made from SA Power Networks to the Council.

CARRIED UNANIMOUSLY



**9.5 CIVIC CENTRE PROGRESS REPORT - JANUARY 2019****RESOLUTION 2019:01:COU011**

Moved: Cr C Davies

Seconded: Cr N Shanks

That Council notes:

1. The Gawler Civic Centre Progress Report – January 2019.
2. The Gawler Civic Centre's Official Launch Program as detailed in this report.
3. That the Official Launch Program will be promoted within the January 2019 Rates Notice and via Council's digital media channels commencing during the week beginning Monday 11 February 2019.

CARRIED UNANIMOUSLY

**9.6 MONTHLY FINANCE REPORT - DECEMBER 2018****RESOLUTION 2019:01:COU012**

Moved: Cr B Sambell

Seconded: Cr D Hughes

That Council note the Monthly Finance Report as at 31 December 2018.

CARRIED UNANIMOUSLY

## 9.7 GRANTS UPDATE

### RESOLUTION 2019:01:COU013

Moved: Cr C Davies

Seconded: Cr D Fraser

That Council:-

1. Notes that as at 15 January 2019, 24 grant projects are currently operational, comprising 22 funding agreements and 8 pending applications, with an approximate investment of \$32m from Federal and State Government and Town of Gawler sources.
2. Notes that it was successful in its Smart Cities and Suburbs Round 2 application in the amount of \$250,000 for funding towards the Gawler: Connected Community Project.
3. Notes that it has received funding of \$40,000 from the State Government's Way2Go program towards the installation of a pedestrian crossings on Barnet Road Evanston.
4. Notes that Council, through its sponsorship of the Gawler Youth Workers Network, has been successful in its application for a Grants SA Major Grant in the amount of \$49,160 to establish a number of community development activities/once off programs for Youth to be delivered from the dedicated Youth Space at the Gawler Civic Centre.
5. Notes that it will receive \$1,293,867 in funding from the Australian Government's five year Roads to Recovery Program, commencing from July 2019.
6. Notes that it was unsuccessful in its applications to the State Bicycle Fund for:
  - a. Bicycle storage facilities at the Gawler Sport and Community Centre and Gawler Aquatic Centre; and
  - b. Cyclist safety improvement at the Redbanks Road/Haines Road Roundabout.
7. Notes that it was unsuccessful for Round 1 of the Community Sport Infrastructure Program for funding towards the upgrade of the male and female change rooms at the Gawler Aquatic Centre, however Council's application remains eligible for the second round with the final outcome expected to be known in early 2019.
8. Notes that its Initial Application for the Australian Government's Regional Growth Fund for the Gawler East Regional Growth Precinct was unsuccessful and will not be proceeding to Stage Two.
9. Notes that it was unsuccessful in its Water Sustainability grant application for \$17,500 towards the construction of a low flow channel in an existing detention basin to improve community and environmental outcomes.
10. Notes that it was unsuccessful in its application to the Stronger Communities Program for the maximum \$20,000 towards hanging systems to support community art and exhibitions.
11. Notes that the following applications have been submitted to the Australian Government's Building Better Regions Fund:
  - a. Infrastructure Stream – Gawler Tourism Precincts in the amount of \$2,209,867
  - b. Community Investments Stream – Economic Development Strategy in the amount of \$20,000.
12. Notes that an application in the amount of \$293,052 was submitted to the Australian Government's Safer Communities Fund for funding towards the extension of the CCTV System and the installation of improved lighting along pedestrian pathways in key priority areas.
13. Does not apply for the Office for Recreation Sport and Racing's February round of the Community Recreation and Sports Facilities Program at this time.

14. Subject to the identification of a suitable Age Friendly Program, submits an application for an Age Friendly SA Grant for up to the maximum amount of \$25,000 to deliver an 'Age Friendly' program, with the final scope of the project to be presented at a future Council meeting for information.
15. Notes that it is not eligible for Round 4 of the Australian Government's Bridges Renewal Program.
16. Does not apply for the 2019 Open Spaces and Places for People Grant Programs.
17. Notes that Council did not apply for the Move it Aus – Better Ageing Program.
18. Notes that Council was successful in receiving an Office for Recreation, Sport and Racing (ORSR) Community Recreation and Sports Facilities Program grant in the amount of \$120,000 towards the replacement of the Gawler Sport and Community Centre stadium roof.
19. Notes that Council was unsuccessful in its applications to the ORSR's Community Recreation and Sport Facilities Program to support the Gawler Aquatic Centre efficiency upgrades and Strategic Cycling Connection project.
20. Notes that Council was unsuccessful in its application to the Australian Government's Heavy Vehicle Productivity Program to support the Murray Street Upgrade – Roadworks Section South project.
21. Notes that Council has submitted the following applications to the South Australian Government's Regional Growth Fund (competitive pool):
  - a. Murray Street Upgrade – Roadworks Section South in the amount of \$1.76m.
  - b. Strategic Cycling Connections in the amount of \$718,628.
22. Notes the community feedback received in regards to the State Government's Fund My Neighbourhood Program.
23. Notes that Council has supported in principle an application by Gawler & Districts College to the Bank SA Community Grant Scheme (Grant application submitted on 28 September 2018) related to youth activities utilising Council youth facilities.

CARRIED UNANIMOUSLY

Mayor Karen Redman declared a perceived conflict of Interest in item 9.8 Call for Nominations to Greater Adelaide Regional Organisation of Councils and will deal with the matter by remaining in the room.

## **9.8 CALL FOR NOMINATIONS TO GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS**

### **RESOLUTION 2019:01:COU014**

Moved: Cr P Koch

Seconded: Cr D Fraser

That Council notes the Call for Nominations to Greater Regional Organisation of Councils report.

CARRIED UNANIMOUSLY

**9.9 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY AUDIT COMMITTEE APPOINTMENT OF ELECTED MEMBER REPRESENTATIVE**

**RESOLUTION 2019:01:COU015**

Moved: Cr P Koch  
 Seconded: Cr K Goldstone

That Council supports the appointment of Cr Malcolm Herrmann as the Elected Member representative to the Gawler River Floodplain Management Authority Audit Committee.

CARRIED UNANIMOUSLY

**9.10 TOWN OF GAWLER ACHIEVEMENTS 2018**

**RESOLUTION 2019:01:COU016**

Moved: Cr D Hughes  
 Seconded: Cr I Tooley

That Council notes the presentation highlighting achievements made by Town of Gawler in 2018.

CARRIED UNANIMOUSLY

**9.11 FLAGS POLICY**

**RESOLUTION 2019:01:COU017**

Moved: Cr D Hughes  
 Seconded: Cr P Koch

That Council adopts the revised Flags Policy as outlined in this report.

CARRIED UNANIMOUSLY

**9.12 INFORMATION TECHNOLOGY SUPPORT FOR COUNCIL MEMBERS POLICY**

**RESOLUTION 2019:01:COU018**

Moved: Cr C Davies  
 Seconded: Cr J Vallelonga

That Council:

1. Provide to all Council Members for this Council term DELL 12.5" touchscreen laptops with Office 365 subscription and antivirus software.
2. Adopt the Information Technology Support for Council Members policy as attached.

CARRIED

**10 RECOMMENDATIONS FROM COMMITTEES**

Nil

**11 COUNCIL MEMBER REPORTS**

Cr Hughes presented the Minutes from the November Gawler District Health Advisory Committee.  
Mayor Redman tabled a report on events and invitations attended.

**MOTION****RESOLUTION 2019:01:COU019**

Moved: Cr I Tooley

Seconded: Cr D Fraser

That Council note the Council Member reports and that the reports be included in the Minutes.

CARRIED UNANIMOUSLY

**12 EXTERNAL BODIES REPORTS****12.1 GAWLER ROAD SAFETY GROUP - DECEMBER 2018 MEETING****RESOLUTION 2019:01:COU020**

Moved: Cr P Koch

Seconded: Cr B Sambell

That Council notes the Gawler Road Safety Group - December 2018 meeting report.

CARRIED UNANIMOUSLY

**12.2 PIONEER PARK WAR MEMORIAL WORKING GROUP - DECEMBER 2018 MEETING****RESOLUTION 2019:01:COU021**

Moved: Cr N Shanks

Seconded: Cr D Hughes

That Council notes the Pioneer Park War Memorial Working Group - December 2018 meeting report.

CARRIED UNANIMOUSLY

**12.3 GAWLER URBAN RIVERS BIODIVERSITY WORKING GROUP - MEETING 19 DECEMBER 2018****RESOLUTION 2019:01:COU022**

Moved: Cr P Koch

Seconded: Cr N Shanks

That Council note the Gawler Urban Rivers Biodiversity Working Group – meeting December 2018 report.

CARRIED UNANIMOUSLY

**113 QUESTIONS ON NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE****14.1 INDUCTION**

Cr Ian Tooley asked if the meeting procedures training in the future can be presented immediately following the conclusion of the Local Government Elections. The question was answered.

**14.2 SOUNDS IN CONFERENCE ROOM**

Cr Brian Sambell asked a question relating to sound in the conference room. The question was answered.

**15 MOTIONS ON NOTICE****15.1 NOTICE OF MOTION - CR SHANKS - COMMITTEE MEMBERSHIP****RESOLUTION 2019:01:COU023**

Moved: Cr N Shanks

Seconded: Cr J Vallelonga

That Cr Shanks not be a member of Corporate and Community Services Committee and instead be added to the membership of the Infrastructure and Environmental Services Committee for a period of twelve months expiring 30 November 2019.

CARRIED UNANIMOUSLY

**15.2 NOTICE OF MOTION - CR HUGHES - USE OF CONFIDENTIAL ORDERS****RESOLUTION 2019:01:COU024**

Moved: Cr D Hughes

Seconded: Cr B Sambell

That Council practice in relation to items which could potentially involve discussion of matters in confidence be changed so that reports on all such items are based on consideration of minimising the amount of material kept in confidence prior to consideration of the matter, and after consideration of the matter, by:

1. Council staff providing a report that to the extent practicable separates aspects of the matter which is proposed to be in confidence from aspects of the matter which do not need to be in confidence (and would provide appropriate information to the public related to the matter to enable members of the public to contribute to discussion of those aspects prior to Council consideration)
2. Council staff providing a report that to the extent practicable separates aspects of a matter which are proposed to remain in confidence until discussed by Council so that after Council has dealt with the matter only matters which need to be kept in confidence remain in confidence and other parts of reports can be released publicly. This may also involve release of all aspects after consideration.
3. Council staff setting out recommended resolutions in a way that may allow parts of Council decisions to be released publicly while keeping only those aspects which need to remain confidential in confidence. (This may also involve full release of decisions after consideration as has currently been occurring on some occasions).
4. Council staff report on any issues with the above processes as soon as possible to the next Council.
5. Council notes and supports ongoing training provided to Council staff related to confidentiality sections of the Local Government Act 1999, to allow information to be released as soon as practical.

CARRIED UNANIMOUSLY

**RESOLUTION 2019:01:COU025**

Moved: Cr D Hughes

Seconded: Cr K Goldstone

That Council staff review report back to Council on appropriate policies or template resolutions that deal with the issue of the Mayor and Council staff providing public information about matters that are proposed to be dealt with as confidential items at a Council meeting or that have been determined to be Confidential matters by a Council meeting but it is desirable that some information related to the matter is provided to the public while not disclosing aspects that are appropriately kept confidential.

CARRIED UNANIMOUSLY

**15.3 NOTICE OF MOTION - CR TOOLEY - SOUTHERN GATEWAY ENTRANCE STATEMENT**

**RESOLUTION 2019:01:COU026**

Moved: Cr I Tooley  
 Seconded: Cr D Hughes

That the response provided to Cr Tooley’s Question Without Notice of Nov 2018 regarding funding of the Southern Gateway Entrance Statement be tabled at this council meeting for both debate/discussion and for inclusion in the minutes of this council meeting.

CARRIED UNANIMOUSLY

Cr Vallelonga declared a perceived conflict of interest in item 15.4 Rural Land Use and Infrastructure Investigation as he has land in the area and will deal with the matter by remaining in the room.

**15.4 NOTICE OF MOTION - CR TOOLEY - RURAL LAND USE AND INFRASTRUCTURE INVESTIGATION**

**RESOLUTION 2019:01:COU027**

Moved: Cr I Tooley  
 Seconded: Cr C Davies

That Council:

1. Requests a report be prepared for the March Council meeting to consider the following confidentially orders:
  - 2.1 Rural Land Use and Infrastructure Investigation  
 2015:06:238 (23/06/2015)  
 Nature of Confidentiality Section 90(3)(m)  
 (Report, attachments and tabled document kept confidential)  
 This order shall operate until the matter is resolved and to the satisfaction of the CEO, and will be reviewed at least annually in accordance with the Act.
  - 2.2 Rural Land Use and Infrastructure Investigation  
 2015:08:342 (31/08/2015)  
 Nature of Confidentiality Section 90(3)(m)  
 (Report and attachments excluding Background Report, except paragraph 7.3 Next Steps kept confidential)  
 This order shall operate until the matter is resolved and to the satisfaction of the CEO, and will be reviewed at least annually in accordance with the Act.
2. That a closed workshop (due to existing confidentiality) be scheduled for Council Members prior to the March Council Meeting on the Rural Zone and on the associated investigations (Jensen 1 & 2) and on the Rural Zone Statement of Intent that has been submitted to the Minister.

CARRIED



**16 MOTIONS WITHOUT NOTICE**

Nil

**17 CONFIDENTIAL REPORTS**

Nil

**18 CLOSE**

**The Meeting closed at 9:35pm.**

**19 NEXT ORDINARY MEETING**

Tuesday 26 February 2019 commencing at 7:00pm.

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 February 2019.**

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**CHAIRPERSON**

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**From:** Sam Dilena  
**Sent:** Wednesday, 09 January 2019 05:30 PM  
**To:** Elected Members  
**Cc:** Executive Management Group; Ben DeGilio; Peter Young; Governance  
**Subject:** Question on Notice - Outstanding from Nov 2018 - Response for funding of the Southern Gateway Entrance Statement Project  
**Attachments:** Southern Urban Developer - Financial Statement as at 30 June 2018.pdf

Dear Elected Members,

At the 27 November 2018 Council Meeting a Question Without Notice was presented by Cr Tooley regarding funding to the Southern Gateway Entrance Statement sculpture and the question was taken on notice at the time. Council staff have completed a review of the funding arrangements associated with the Southern Gateway Entrance Statement project and provide the following information.

A report on the Southern Gateway Entrance Statement was previously presented to the Infrastructure and Environmental Services Committee on the 6 December 2016, which outlined the funding arrangements for the project. A copy of this report is available through the web link <https://s3-ap-southeast-2.amazonaws.com/tog-public-assets/agendas-minutes/IES/Environmental-Services-Agenda.pdf>

The Council and developers of the southern urban areas of Gawler including Lanser Communities (Aspire Estate), Devine Communities (Orleana Waters Estate) and Renewal SA are committed to the Southern Urban Areas Updated Delivery Deed (the Deed), which specifies the agreed provision of road, stormwater and community infrastructure to facilitate orderly development of the local area. In prior years, the community infrastructure fund was a source of funding associated with the construction of the Evanston Gardens Community Centre and the Milne Road drainage investigations. The community infrastructure fund was also used to fund the Southern Gateway Entrance Statement Project where \$361,000 (Excl. GST) was expended (refer attached Financial Statement dated 30 June 2018)

The Southern Gateway Entrance Statement Project works were not originally specified in the Deed, however the Deed allows for exemption to be sought from the Southern Urban Areas Project Steering Committee (PCG) for other projects to be considered. Council staff successfully sought exemption (ie unanimous support required from PCG) at the time to deliver the Southern Gateway Entrance Statement Project with funds from the community infrastructure fund. At present, the remaining funds in the community infrastructure fund currently total \$1,141,615. In accordance with the Deed, these funds are required to be expended specifically on the expansion of Karbeethan Reserve and it's recreation facilities. If any of the parties to the Deed seek to expend the remaining community infrastructure funds on any other purpose there is a requirement under the Deed to seek special exemption from the PCG.

Should you wish to discuss the funding allocation for the Southern Gateway Entrance Statement Project or the Southern Urban Areas community fund in further detail please feel free to contact me.

Regards,

**Sam Dilena** | Acting Chief Executive Officer  
Town of Gawler | PO Box 130 Gawler SA 5118  
Ph 8522 9251 | Fax 8522 9212 | Mobile 0488 995 630  
[www.gawler.sa.gov.au](http://www.gawler.sa.gov.au)

<b>Southern Urban Area - Community Infrastructure Contribution Financial Statement - 30 June 2018</b>		
<b>INCOME</b>		
Land Management Corporation	\$ 1,245,364.76	
Trinity College Gawler	\$ 90,005.52	
Devine Homes	\$ 701,565.96	
Evanston South	\$ 222,392.00	
Interest Received	\$ 248,273.31	
<b>TOTAL INCOME</b>		<b>\$ 2,507,601.55</b>
<b>EXPENDITURE</b>		
Evanston Gardens Community Centre	\$ 964,986.00	
Milne Road Drain Actions/Mapping Investigations	\$ 40,000.00	
Southern Gateways Entrance Statement	\$ 361,000.00	
<b>TOTAL EXPENDITURE</b>		<b>\$ 1,365,986.00</b>
<b>REMAINING FUNDS</b>		<b>\$ 1,141,615.55</b>



**Government  
of South Australia**

Gawler District Health  
Advisory Council Inc.

**Minutes                      Gawler District Health Advisory Council (GDHAC)**

**Date:**                      **22nd November 2018**  
**Time:**                      **following AGM**  
**Venue:**                      **Conference room, Gawler Hospital**

**ACKNOWLEDGEMENT TO COUNTRY**

We acknowledge and respect the Aboriginal sovereign owners as the traditional custodians of the ancestral land we work and meet on within the Barossa Hills Fleurieu Region (BHFR) and we respect their spiritual relationship with country. We also acknowledge the deep feelings of attachment and relationship of Aboriginal people to Country and acknowledge that their cultural and heritage beliefs are still as important to those living today.

**1.0 MEMBERS:**

Pru Blackwell (Presiding Member), Martin Gehlert (Community Member), Mary Coffey (Rep for Local MP Tony Piccolo), Lorrain Kirk (Community Member), Derek Cruickshank (Community Member), Nancy Mitchell (Community Member), Emma Griffiths (Community Member), Karen Puvogel Director of Nursing and Midwifery (Executive representative), Vicky Cooper (Community Member), David Hughes (Local Government Member), Peter Taylor (Community Health representative), Kathy Crossing (Community Member), Joanne Soar (Minutes)

Present Deb Martin Director BHF Region (Returning Officer)

**2.0 APOLOGIES** Lorrain Kirk (Community Member), Karen Puvogel Director of Nursing and Midwifery (Executive representative),

**2.10 Elect Presiding Member**

Debbie Martin asked for nominations for Presiding Member

Motion that Pru Blackwell is nominated as Presiding member

Pru accepted on condition of Deputy Presiding Member being nominated and taken on this year and take over as Presiding Member at later stage

Moved Vicky Cooper                      Seconded Emma Griffiths

Emma Griffiths and Kathy Crossing both would like further discussion with Pru as to taking on Deputy Presiding Member role.

<b>3.0</b>	<b>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING –</b>			
	September & October 2018 minutes to be confirmed as an accurate record			
	Sept minutes Moved	Martin Gehlert	Seconded	David Hughes
	Oct minutes moved	David Hughes	Seconded	Mary Coffey
<b>4.0</b>	<b>CONFLICTS OF INTEREST - nil</b>			

<b>5.1</b>	<b>BUSINESS ARISING</b>			
Mtg Origin Date/Item #	Action (Include subject action refers to)	Responsible officer	Date Due	Status

<p><b>Nov 2013</b></p>	<p><b>5.1 Building: corner Hutchinson/Lyndoch Rd.</b></p>	<p>DON/M</p>		<p>Invite Daniel Panic to meeting early next year-would like maintenance reports more regularly and to discuss way finding equipment further</p>
<p><b>Mar 2018</b></p>	<p><b>Action:</b> DON/M will ensure any fixings needed to be fed back to the group.</p>			
<p><b>August 2018</b></p>	<p>Maintenance issues at Women's Health Centre Were raised at a Quality &amp; Site Leadership meeting but the last report didn't show these issues. Need to clarify with Daniel.</p>	<p>D Martin</p>		
<p><b>Sept 2017</b></p>	<p><b>5.2 GHS Observational Study</b> Continue with looking at possibility of Way Finding Equipment</p>	<p>D Panic</p>		<p>Ongoing</p>
<p><b>Nov 2018</b></p>	<p><b>5.3 Community Art Event</b> <b>Postcards:</b> Would like to organise poster/collage of 1 of each of the postcards to display. Pru would like to put on the agenda for February to discuss taking on Community Art Event again in 2019</p>			
<p><b>Feb 2018</b> (Extraordinary meeting)</p>	<p><b>5.4 Standardised HAC Information</b> Added to Plan for 2018 <b>Action:</b> To devise an elevator pitch for GDHAC</p>	<p>L Kirk, D Hughes &amp; V Cooper</p>		<p>Ongoing</p>
<p><b>July 2018</b></p>	<p>Waiting until change of board is finished before starting the standardised HAC info.</p>	<p>All</p>		<p>Defer</p>
	<p><b>5.5 Community Engagement</b></p>			
	<p>Contact CHSA communications department for adding the bequest policy to GDHAC website</p>			<p>Completed</p>
<p><b>Mar 2018</b> <b>May 2018</b></p>	<p><b>5.6 Email from Peter Harper, Gawler Health Foundation</b> Agreed that the GDHAC need more robust criteria when considering requests for funding. <b>Action:</b> Pru will start to write up some criteria for the council to consider. Pru had discussion with heartbeat secretary about fundraising and financial requests. Has also been drafting</p>	<p>P Blackwell</p>		<p>Defer</p>



<b>6.0</b>	<b>STANDING ITEMS</b>			
<b>6.1</b>	<b>Executive Overview</b> Change in Governance Structure Board positions closed	Deb Martin		
<b>6.2</b>	<b>Scholarships</b> Correspondence regarding scholarship Joanne to send to Derek again dependant on applicants coming from local area. Invite Tenille current undergraduate to March meeting	Joanne		
<b>7.0</b>	<b>COMMUNITY ENGAGEMENT</b> Mixed opinions as to response from Village Fair			
<b>7.1</b>	Review Patient Information – none provided			
<b>8.0</b>	<b>REPORTS</b>			
<b>8.1</b>	Financial reports – September & October 2018 See 3.0 Quarterly reports Moved and seconded as above with September and October Minutes			
<b>8.2</b>	CHSA Governance model review –	P Blackwell		
<b>8.3</b>	BHF Quality Improvement & Site Leadership Meeting	L Kirk		
<b>9.0</b>	<b>CORRESPONDENCE IN</b>			
<b>9.1</b>	Invite to Budget Roadshow 6/12/2018 6pm-7.30pm Conference room Gawler Hospital Budget sent 01/11/2018 cut off for questions to present -12 noon 5/12/2018 Invite reply from office of the Hon Jon Dawkins,MLC	Attached		
<b>9.2</b>				
<b>10.0</b>	<b>CORRESPONDENCE OUT nil</b>			
<b>11.0</b>	<b>NEW BUSINESS</b> Volunteer Management Strategy- A draft regional strategy has been tabled and circulated for comment. Martin- feedback for Volunteer Management Strategy is implementation of performance management to measure progress and results. Needs a way to gain tangible outcome/results that can be measured. Derek – how recruitment processes and diversity management are to be managed Pru to collate and send in as 1 voice from Gawler HAC	Pru Blackwell		End of November
<b>11.1</b>	Meeting closed 9.10pm			
<b>NEXT MEETING:</b>		Planning meeting and dinner Thursday 24 <sup>th</sup> January Conference room, Gawler Health Service, 6.00pm		

## 2019 List of Events and/or Invitations attended by Mayor Redman

Date of Event/Invitation	Name of Event / Invitation / Meeting
19 December 2018	<ul style="list-style-type: none"> <li>• Mayoral judging of Staff Christmas Decorations Competition</li> <li>• Weekly Civic Centre briefing with Project Management Team</li> <li>• SARO/GAROC Workshop</li> </ul>
20 December 2018	<ul style="list-style-type: none"> <li>• Attended Workspace Commercial Furniture to view tables and chairs for the Gawler Civic Centre</li> <li>• Town of Gawler Staff and Elected Member Christmas Function</li> </ul>
8 January 2019	<ul style="list-style-type: none"> <li>• Weekly Civic Centre briefing with Project Management Team</li> </ul>
14 January 2019	<ul style="list-style-type: none"> <li>• Mayor and A/CEO – Weekly catch up meeting</li> <li>• Briefing on Australia Day Breakfast and Awards</li> </ul>
16 January 2019	<ul style="list-style-type: none"> <li>• Weekly Civic Centre briefing with Project Management Team</li> <li>• LGA External Audit Tender Evaluations</li> </ul>
17 January 2019	<ul style="list-style-type: none"> <li>• Audit Partner Meeting with Samantha Creten and Peter Brass from Newberry and Partners</li> </ul>
21 January 2019	<ul style="list-style-type: none"> <li>• Tour of Gawler Civic Centre with Mr Nick Champion</li> <li>• Meet and Greet with Strategic Infrastructure Manager</li> <li>• Mayor and CEO – Weekly catch up meeting</li> </ul>
22 January 2019	<ul style="list-style-type: none"> <li>• Council Meeting</li> </ul>