

MINUTES

Council meeting 21 June 2022

VENUE:	Council Chamber Civic Centre, Ramsay Place, Noarlunga Centre
MEETING COMMENCED:	6.30pm
PRESENT:	Acting Mayor McMahon (Chair) Cr Bray Cr Brown Cr de Graaf (6.37pm) Cr Eaton Cr Greaves Cr Jamieson Cr O'Brien Cr Olsen Cr Peat (electronically) Cr Themeliotis Cr Tonkin
APOLOGIES:	Nil
LEAVE OF ABSENCE:	Nil
ABSENT:	Nil

PLEDGE

We recognise this City's considerable natural and cultural heritage, including thousands of years of traditional ownership by Kaurna, and the more recent contribution from people either born here or who have migrated here. As we meet together, we build on this heritage by respecting and listening to each other, thinking clearly, being receptive to new ideas, speaking honestly, and deciding wisely for the current and future wellbeing of those we serve.

1. Opening of meeting

Acting Mayor McMahon officially declared the meeting open at 6.30pm.

Acting Mayor McMahon read the pledge.

2. Confirmation of minutes

MOVED Cr O'Brien.

That the minutes of the proceedings of the:

- *Council meeting held on 17 May 2022*
- *Special Council meeting held on 31 May 2022*
- *Special Council meeting held on 8 June 2022*

be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Greaves.

CARRIED

3. Adjourned business

Nil.

4. Leave of absence

Nil.

5. Mayor's communication

5.1 ACTING MAYOR'S REPORT

New CEO – Alastair Dawson

It's my pleasure to announce that Alastair Dawson has been appointed as CEO for the City of Onkaparinga, commencing on 18 July.

Alastair brings with him a wealth of experience as a dynamic and transformative leader in the local government and education sectors.

As CEO of Rockhampton City Council from 2008–2010, he led the organisation's financial and operational turnaround.

He successfully delivered a 10 year financial plan, a 25 year capital plan, an effective regional tourism and business development strategy for Rockhampton, and drove the successful corporatisation of the council's water and wastewater business.

This performance was recognised by the State Government of Queensland and various industry experts as the most successful state-run amalgamation of the time.

Prior to this he was CEO of Beaudesert Shire Council, and has held various executive leadership roles with Brisbane City, Logan City, and Albert Shire councils.

Following his time in local government, Alastair transformed the CQUniversity from an institution in decline, into one of the largest and most successful universities in the country, and oversaw the establishment of an international campus in Jakarta.

Council was impressed with his ability to convert vision and strategy into ambitious but achievable targets while managing genuine organisational change within strong governance frameworks to ensure sustainable performance.

Council also took note of Alastair's preference for a coaching style of leadership, where executives and staff are empowered to deliver and managed on performance, but not micromanaged for service outcomes.

To quote Alastair "too many executives these days forget that they spent considerable time recruiting excellent staff, then forget to let them do their jobs."

Ultimately we selected Alastair because he has the experience and the runs on the board to deliver for us, and build on the great work the entire team has delivered over the last three years.

On behalf of the elected members and all staff, I also want to recognise and thank Julia Grant for stepping up as our acting CEO during the recruitment process.

Julia has been an outstanding leader, employing her considerable political acumen to position us strongly, keep us on track during the Annual Business Plan and Budget process, and support teams across the organisation to continue their great work.

Draft ABP and Budget 22–23

The City of Onkaparinga has proposed a CPI rate increase and we're looking for the community's feedback on our draft Annual Business Plan (ABP) and Budget 2022–23.

We made a commitment to keep rates to CPI and stick to our Long Term Financial Plan principles, which is steering council on a path to financial sustainability and responsibly managing our debt.

That's what's reflected in the 4.7 per cent rate revenue increase applied to our draft 2022–23 operating budget, which is now out for community consultation until Thursday 23 June.

This is a balanced decision—a balance between our commitment to keep rates to CPI and to cover the increase in our costs to meet the needs of our city.

To ensure we keep rates to CPI, this year we're going to absorb the growth cost pressures in our city, which this year represents an additional 0.6 per cent.

If we didn't find a way to absorb this, it would have pushed the rate increase to 5.3 per cent.

Instead, we'll find an additional \$820,000 in savings to ensure we can deliver a rate revenue increase that remains aligned to CPI at 4.7 per cent.

Council's draft ABP outlines how council will spend your rates to deliver essential services and projects across the City of Onkaparinga.

The ABP's actions are aligned with the vision set out in council's Community Plan 2030, backed by a suite of strategic plans and the voices of the community (e.g. residents that took council's Community Survey 2021).

You can review the draft ABP and Budget and provide feedback until Thursday 23 June at council's Your Say page, onkaparingacity.com/yoursay

Towards Zero Emissions Roadmap

The City of Onkaparinga has developed a Towards Zero Corporate Emissions Roadmap, which sets a target of 80 per cent reduction in its corporate greenhouse gas emissions by 2030.

The roadmap builds on council's slashing of emissions by almost half over the past decade following a slew of energy-reducing projects.

Its 2030 timeframe has been identified by the Intergovernmental Panel on Climate Change as the most critical to making rapid, deep and sustained greenhouse gas emissions cuts to limit global warming.

The roadmap outlines how council will achieve its target across four key areas:

- buildings – continue to install solar and improve energy efficiency in council-managed buildings
- streetlighting – to be 100 per cent LED by 2025
- fleet and plant– ensure 80 per cent of council fleet vehicles are electric or hydrogen by 2035
- recycled material – buy back 50 per cent of kerbside recycling plastics collected by 2024-25.

I'm proud of council's track record in managing corporate emissions in a financially sustainable manner.

We've been tracking and reporting on our corporate greenhouse gas emissions since 1998, and we've managed a 47 per cent reduction in corporate emissions since 2020-11. Our energy use has also reduced by 33 per cent during the same period.

Our new roadmap builds on this by setting a trajectory toward an ambitious but achievable further reduction in our emissions.

Reductions to date included changing 12,000 streetlights to 14-watt LED technology in 2018, installing 1000 solar panels at council's three highest energy-consuming sites, and circular procurement targets prioritising recycled materials in council projects.

The roadmap's projects are primarily funded through council's Revolving Resources Fund—dedicated to funding energy efficiency, renewable energy and sustainability projects that generate cost savings. These savings are put back into the fund for reinvestment in future energy-reducing projects.

The roadmap projects will not only be good for the planet, they'll continue reducing our operating budget by lowering ongoing costs of fuel and electricity, which is great news for our ratepayers.

Adelaide National Park City Month

A June-long celebration of Adelaide becoming a National Park City is being held across Greater Adelaide, with heaps of events taking place in Onkaparinga.

Adelaide—extending from Salisbury to the north and Aldinga to the south—became Australia's first National Park City and the second globally (after London) in 2021.

The honour begins a journey to improve city life through everyday actions to enjoy connecting with nature and each other.

To celebrate, Green Adelaide has invited partners, including local councils, to contribute events for a June-long celebration and an online calendar has been created.

City of Onkaparinga and other organisations in the south are hosting a range of activities for all ages, with sessions available online and in person across the region, including at our libraries, community centres and national and conservation parks.

You'll find guided walks; workshops on topics such as pruning, wood carving, nature journaling and drawing, kitchen gardening, electric cars and beekeeping; an interactive climate change game; come-and-try kayaking; planting days and much more.

Head to onkaparinganow.com for a guide on all the events happening down south to connect with nature and each other.

National Park City is a global movement to create cities worldwide where people and nature are better connected.

The movement is managed by the National Park City Foundation, a registered charity established to bring the idea of National Park Cities to life internationally.

Flood protection for Onkaparinga communities

The federal government is investing more than \$9.5 million for a safety upgrade to the Mount Bold Dam, preparing and preventing Onkaparinga communities from future devastating flood events.

The announcement earlier this month followed years of advocacy from the local community and City of Onkaparinga.

We're thrilled with the funding through the National Flood Mitigation Infrastructure Program because the upgrade will help protect the lives and properties of the Old Noarlunga community.

Securing additional flood protection has been a key focus of council since the funding shortfall was identified in 2019, and it has been the number one priority in our Advocacy Plan, so it's fantastic our hard work and funding commitment has come to fruition.

This decision recognises the community needs to be future proofed from the impacts on the increased risk of flooding caused by climate change, minimising the risk of another devastating flood event in Old Noarlunga.

A huge thank you to the federal government and Senator McLachlan, who has been instrumental in achieving this outcome. Thanks also to the state government for joining forces with us in the funding application and co-contribution.

Finally, thank you to the community for making your voices heard, particularly the Old Noarlunga Community Residents Association, which also advocated tirelessly.

The \$325 million Mount Bold Dam Safety Project is part of SA Water's upgrade of the Mount Bold reservoir dam, which was to provide protection for a one-in-18-year Annual Exceedance Probability (AEP) flood event if the reservoir was full.

We agreed to join forces with the state government in its application for federal funding in February, and this included a council and state co-contribution of \$1.5875 million.

The federal funding means a superior flood option can now be built, offering protection for a one-in-100-year AEP flood event if the reservoir is full.

The project will now provide a level of security for Old Noarlunga residents, alleviating social stress and fear of floods, increasing house prices and reducing insurance premiums.

We'll look to spread its financial commitment over several years to minimise the impact on ratepayers, with the payment to be considered as part of its annual budget and Long Term Financial Plan update process.

Detailed design is currently taking place, with construction currently expected to start in 2023, and take approximately three-and-a-half years.

Stay healthy and active this winter

Don't let this recent burst of wild and woolly weather force you into winter hibernation!

There are a range of fun ways to keep active and healthy (and warm) in the City of Onkaparinga right now for all ages, and we recently shared seven great ideas via our news website onkaparinganow.com.

1. **Visit the Noarlunga Aquatic Centre**, which offers a variety of activities such as leisure and lap swimming, and fun swims that include the use of the crazy race inflatable and Tarzan rope. Swimming lessons are offered six days a week for babies to adults of all abilities. There's also a poolside sauna and spa for when you need to unwind and recover. The centre includes a fully equipped gym with qualified instructors to support you through your journey. For those that want variety and support, there is a wide selection of group fitness classes to select from.
2. **Head to your local recreation centre**. There's a wealth of options to stay active in winter by visiting one of City of Onkaparinga's [recreation centres](#), which offer a number of activities including team sports, fully equipped gyms and creches.
3. **Play a round at Willunga Golf Course**, which is a great way to keep your steps up. The course is set among historic gum trees and a meandering creek with superb views of the vines and hills, and were lucky to have it on our doorstep.
4. **Join an outdoor exercise session with Outfit Onkaparinga**, which offers free outdoor group exercise sessions with a personal trainer for adults of all ages. Operating each weekday, current sessions are located at Christie Downs, Moana, Christies Beach, Flagstaff Hill and Maslin Beach and all commence at 9.30am.
5. **Beat your PB with a weekly five-kilometre parkrun (or walk)**. [parkrun](#) is a free timed 5km community group run, jog or walk at Christies Beach, Aldinga Beach, Reynella East, Moana and Shiraz Trail (McLaren Vale) at 8am every Saturday morning. Suitable for all ages.
6. **Join your local Heart Foundation Walking group**. [Heart Foundation Walking](#) is a free community initiative that uses local volunteer walk organisers to lead small groups of people on walks in the local area. Walks are scheduled on a regular basis and are conducted in a fun, supportive and social atmosphere.
7. **If you're aged 6-16, you can join Roger Rasheed Sports Foundation's free sport and recreation programs**. The [Roger Rasheed Sports Foundation](#) is collaborating with council to provide free sport and active recreation programs for the local community. The program's focused at Niipu-niipu Wama/Morton Park in Christie Downs and the current programs open for registrations are free Term 2 sessions on [tennis](#), [Muay Thai](#) and [skateboarding](#).

Many of these programs are part of council's Healthy Active Lifestyles Onkaparinga (HALO) program, which is designed to help the community to 'Find your 30' minutes of moderate-to-intense physical activity each day. Head to onkaparinganow.com for the details.

Have your say

As always, there are plenty of live engagements at our Your Say Onkaparinga website if you're looking to get more involved in your community.

Your Say Onkaparinga is our online platform designed to give you the opportunity to provide your feedback on important issues.

Right now you can:

- have your say on the draft concept plan for a multi-use sports park at Knox Park, Morphett Vale
- provide your feedback on relocating an Aldinga war memorial and creating a new war memorial at Aldinga Sports Park
- tell us what you think of a state government proposal to rezone 235 hectares of land in Hackham and Old Noarlunga, which would allow for housing development.

There are plenty more engagements planned over the coming weeks and months.

You can register now at onkaparingacity.com/your say to join the conversation and add your ideas and feedback where and when it suits you.

Message from LGA President, Angela Evans: State budget – library and jetty funding

Ahead of the State Budget being handed down 2 June, I have written to the Treasurer to highlight two immediate and practical issues requiring an immediate injection of state government funding: jetties and public libraries. These are issues the LGA has been discussing with the State Government and are actively progressing with relevant departments.

Highlighted in the LGA's Local Voices campaign, the two asks include:

- Funding for public libraries to restore indexation funding, allocate an additional \$1 million each year over four years to continue delivery of digital inclusion programs, and fund a grants program to drive innovation and reform in the library network.
- \$10 million investment for jetty maintenance and to release the SA Jetties Strategic Plan.

We will continue to advocate for these issues alongside the other asks in our advocacy plan.

Message from LGA President, Angela Evans: Council elections preparation

Preparations for the 2022 council elections are well underway, with an advertising campaign in development with ECSA and a range of resources and training opportunities available to help councils through this process.

Post-election support and training will be available, and we are working closely with our partners Norman Waterhouse Lawyers and LG Professionals SA to finalise a range of options for new council members.

Separately, pre-election support for candidates will include an information booklet, a candidate information session at LG House and via online seminar on Saturday 23 July 2022, and a presenter's guide and presentation that can help councils hold their own

candidate sessions. The LGA is also able to support local or regional candidate information sessions if required. If you are interested in this, please contact [LGA Training](#).

We are also offering pre-election training for council staff covering topics such as council transition planning, understanding the caretaker model policy and the council induction program.

Ongoing updates will be provided to council's nominated election representatives.

Message from LGA President, Angela Evans: LG Reconciliation Industry Network Group

Last Monday, the LGA with Reconciliation SA hosted over 30 mayors and CEOs from across SA at a meeting of the Local Government Reconciliation Industry Network Group, LG RING. The discussion gave an opportunity to highlight and share stories of SA Reconciliation Action Plan initiatives. Councils were also encouraged to talk about being a councillor with First Nations peoples who may be interested in local government and how to support them in nominating.

We also welcomed Keith Thomas, CEO of South Australian Native Title Services, who spoke on the importance of native title, reconciliation, and connecting with community. The discussion centred on the importance of building relationships between First Nations people and the wider Australian community as part of our reconciliation journey.

Elected Member Representation

Thank you to Cr Richard Peat for representing me at:

- Moana Surf Life Saving Club Senior Presentations

Thank you to Cr Geoff Eaton for representing me at:

- Every Generation Onkaparinga Program 'Reconnect 2022' Aberfoyle Community Centre Celebration

Thank you to Cr Alayna de Graaf for representing me at:

- 2022 Volunteer Awards Presentation

Thank you to Cr Sue Tonkin for representing me at:

- Datacom Launch into Work Graduation Ceremony

This month the following invitations received an apology:

- Noarlunga United Sponsor Day
- People Matter Hackham West event
- Mayoral Planning Session on Engaging Government in climate action

Acting Mayor's calendar 14 May to 17 June

May	
14	Aberfoyle Repair Café opening at Aberfoyle Community Centre
16	Met with resident
16	ICT Reform Project Steering Committee meeting
16	Youth Recognition Awards
17	Met with Coromandel Valley Ramblers
17	Council Meeting
18	Rotary Club of Seaford Breakfast
18	Met with Port Noarlunga Sports Park Committee Chair
18	Top Tourism Town Awards and Reception
20	Met with Sellicks Woodlands and Wetlands Action Network
20	Seaford Community Centre Volunteer Thank You event
23	Aldinga Community Centre Volunteer Thank You event
24	Elected Member Session
25	Aberfoyle Park High School Graduation (Class of 2021)
26	GAROC Climate Change Action Forum
27	Southern Reconciliation Week event
28	Maslin Community Hall May Day event
28	Frank Smith Park Community Information Session
28	Hub Gymnastics Colour Competition event
28	Christies Beach Surf Life Saving Club Annual Dinner
30	Audit and Risk Committee
30	Citizenship Ceremony
31	Headspace Onkaparinga 10 Year celebration
31	Special Council Meeting
31	Elected Member Session

June	
1	Radio Interview – ABC Radio
1	Reconciliation at Warriparinga event
1	ON Ambassador Meeting
2	Met with resident
3	Met with the Hon Tom Koutsantonis, Minister for Infrastructure and Transport
3	Radio Interview – Tribe FM
4	Outside Within by the Australian Dance Theatre
6	Activating Regenerative Local Food Enterprises event
6	Met with Chair of Southern Women Matter
6	Live Broadcast with Channel 9
7	Visited resident for their 100 th birthday
7	Strategic Directions Committee
8	Met with Michelle Lensink MLC, Shadow Minister for Planning, Social and Community Housing, Housing Affordability and Urban Development, and Women
8	Special Council Meeting
9	Civic Reception Honouring Ray and Edith Gilbert
14	Met with Gina Wilson, Director of Aberfoyle Community Children's Centre
14	Met with Save The Hopgood Forever group
14	Elected Member Session

15	Met with the Hon Nat Cook MP, Minister for Human Services
15	World Elder Abuse Awareness Launch
15	Lions Club of Aberfoyle & Districts Handover Dinner
17	Cardijn College DUX Assembly

Deputy Mayor's calendar 14 May to 17 June

May	
17	Met with Coromandel Valley Ramblers
17	Council Meeting
24	Elected Member Session
28	Frank Smith Park Community Information Session
30	Citizenship Ceremony
31	Special Council Meeting
31	Elected Member Session

June	
7	Strategic Directions Committee
8	Special Council Meeting
9	Civic Reception Honouring Ray and Edith Gilbert
14	Met with Gina Wilson, Director of Aberfoyle Community Children's Centre
14	Coromandel Institute meeting
14	Elected Member Session
15	Clarendon Community Association meeting

Correspondence

Att 1	Sally Smith, Executive Director, Planning & Land Services on behalf of the Chief Executive, Attorney General's Department	Notice of consultation by the Chief Executive, Attorney-General's Department on the Hackham Code Amendment
Att 2	Sam Telfer MP, Shadow Minister for Local Government	Letter of introduction from Shadow Minister

Thank you.



Simon McMahon
Acting Mayor

MOVED Cr Eaton.

That Council note the 21 June 2022 Acting Mayor's report.

Seconded by Cr Jamieson.

CARRIED

6. Presentations

Nil.

7. Deputations

7.1 DEPUTATION – MARION COHEN, ONKAPARINGA DEMENTIA FRIENDLY ALLIANCE OF SA INC. – NOISE LEVELS AT ELIZABETH HOUSE

Deputation withdrawn.

7.2 DEPUTATION – SIMON POTTS – FUTURE USE OF FRANK SMITH PARK

Simon Potts gave a deputation via Zoom and answered questions from elected members in relation to the future use of Frank Smith Park.

Cr de Graaf entered the meeting at 6.37pm.

7.3 DEPUTATION – JARRYD SIMISTER, COROMANDEL RAMBLERS CRICKET CLUB – FUTURE USE OF FRANK SMITH PARK

Jarryd Simister gave a deputation and answered questions from elected members in relation to the future use of Frank Smith Park.

7.4 DEPUTATION – LEN LABUSCHAGNE – FUNDING FOR CRICKET NETS FOR THE MCLAREN DISTRICTS CRICKET CLUB

Len Labuschagne gave a deputation and answered questions from elected members in relation to funding for cricket nets for the McLaren Districts Cricket Club.

7.5 DEPUTATION – MARINA MOSCHOS – KNOX PARK

Marina Moschos gave a deputation and answered questions from elected members in relation to Knox Park.

Acting Mayor McMahon brought forward item 13.1 at this point.

13. Urgent business

13.1 URGENT BUSINESS – CHIEF EXECUTIVE OFFICER - CONFIDENTIAL

1. Exclusion of the public

MOVED Cr Greaves.

That:

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of relevant Governance staff, Director City Operations and the Manager People and Culture, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. *the Council is satisfied that it is necessary that the public, with the exception of those listed in 1a above, be excluded to enable the Council to consider the matter at the meeting on the following grounds:*

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

and

Section 90(3)(h) legal advice;

- c. *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 discussion confidential.*

Seconded by Cr Themeliotis.

CARRIED

2. Confidential resolution

Cr Olsen left his seat in the Chamber at 8.26pm.

Cr Olsen resumed his seat in the Chamber at 8.28pm.

3. Period of confidentiality and delegations

MOVED Cr O'Brien.

- a. *That the matter of Urgent business – Chief Executive Officer - Confidential, having been considered by the Council in confidence under sections 90(2) and 90(3)(a) and (h) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the discussion and minutes of the Council relating to the subject matter be kept confidential with the exception of the Acting Mayor Simon McMahon making an appropriate public statement regarding the Chief Executive Officer.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, the Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, the Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Jamieson.

CARRIED

Acting Mayor McMahon sought and was granted leave of the meeting to make a personal statement (refer Attachment 1 to these minutes).

At 8.29pm Cr Greaves MOVED that the meeting break for 10 minutes.

Seconded by Cr Themeliotis.

CARRIED

Acting Mayor McMahon reconvened the meeting in the Chamber at 8.40pm with all members present that were present before the break.

Acting Mayor McMahon sought and was granted leave of the meeting for Cr de Graaf to make a personal statement.

Cr de Graaf advised that her personal statement contained two points, the first point she said was a statement to correct the record on some matters concerning our council and the second point was an apology to address the Council motion of 14 December 2021.

Acting Mayor McMahon called Cr de Graaf to order on her first point of her personal explanation as it contravened the Council's Code of Practice – Proceedings of Meetings Regulation 15 (City of Onkaparinga practice).

Cr de Graaf withdrew her personal statement.

8. Presentation by Committee chairpersons and reports to Council by Council Committees

8.1 ICT REFORM PROJECT STEERING COMMITTEE MEETING MINUTES OF 16 MAY 2022

MOVED Cr Eaton.

1. Re 4.1 ICT Reform Program – Project 2 update

That Council approve the progression of Project 2 of the ICT Reform Program to Phase 3 – Go-Live & Project Close 2.

2. That Council note the minutes of the ICT Reform Project Steering Committee meeting held on 16 May 2022 as attached to the agenda report.

Seconded by Cr O'Brien.

CARRIED

8.2 SPECIAL AUDIT AND RISK COMMITTEE MEETING MINUTES OF 30 MAY 2022

MOVED Cr Eaton.

1. That Council note the minutes of the Special Audit and Risk Committee meeting held on 30 May 2022 as attached to the agenda report.

2. Re item 3.1 Draft 2022-23 Budget and Long Term Financial Plan update

That Council notes the following advice made by the Audit and Risk Committee:

- *That the BR3 is included in the budget papers*
- *That Council include growth in the increase to overall rates to reduce the impact on the average ratepayer and council programs*

- *That Council do not apply the discretionary rebates to CWMS customers to reduce the impact on the average ratepayer and council programs*
- *That management advise Council of these recommendations at the Special Council meeting on 31 May 2022*

3. *Re item 3.2 Draft Annual Business Plan 2022-23 for community engagement*

That Council notes the following advice made by the Audit and Risk Committee:

- *That all the items in Regulation 6(1) in the Local Government Finance Regulations 2011 are included in the draft Annual Business Plan for consultation*

Seconded by Cr Tonkin.

CARRIED

8.3 STRATEGIC DIRECTIONS COMMITTEE MEETING MINUTES OF 7 JUNE 2022

MOVED Cr de Graaf.

Cr Olsen left his seat in the Chamber at 8.52pm.

Cr Olsen resumed his seat in the Chamber at 8.54pm.

- *That Council note the minutes of the Strategic Directions Committee meeting held on 7 June 2022 as attached to the agenda report.*
- *That Cr de Graaf states that she provided an apology for the meeting of 7 June 2022.*

Seconded by Cr Peat.

CARRIED

9. Reports of officers

9.1 MCLAREN VALE TOWNSHIP PLANNING REVIEW

Staff provided a presentation from Jensen PLUS.

MOVED Cr Olsen.

That Council:

1. *Approve the McLaren Vale Township Policy Review - Final Policy Recommendations report containing recommendations for policy changes to the existing Planning and Design Code zoning and policy in response to the review and community engagement as set out in attachment 1 to the agenda report.*
2. *Endorses the preparation of a Proposal to Initiate Code Amendment based on the approved suggested policy responses in this report and commence negotiations with the State Government.*
3. *Notes that the Proposal to a Initiate Code Amendment (including the details of proposed new zone/s, Subzone, Concept Plan and Overlay/s) will be presented to Council for approval prior to lodgement with the State Government and subsequent public consultation.*

Seconded by Cr Greaves.

CARRIED

Cr Jamieson left his seat in the Chamber at 9.33pm.

9.2 COUNCIL RATE REBATES 2022-23

Acting Mayor McMahon declared a material conflict of interest as his wife works for an organisation that is selected for a rates rebate and left the meeting at 9.33pm.

Deputy Mayor Themeliotis took the Chair.

Cr Jamieson resumed his seat in the Chamber at 9.35pm.

Cr Greaves left her seat in the Chamber at 9.37pm.

MOVED Cr Bray.

- 1. That Council receives and notes the agenda report.*
- 2. The existing discretionary rebates detailed below in this report are approved for 2022-23*
- 3. That the new application from Autism Association of South Australia Ltd, itemised below in this report, is granted a 75% discretionary rebate for 2022-23 to ensure equity with other similar providers.*
- 4. That the new application from St Vincent de Paul Society, itemised below in this report, not be granted a 100% discretionary rebate for 2022-23 on the basis of the actual use of the property, to ensure equity with other similar providers.*
- 5. That the School of the Nativity continue to be granted an additional 25% discretionary rate rebate under Section 165(1) of the Local Government Act 1999 for 2022-23, due to the shared use with a government entity.*

Seconded by Cr O'Brien.

Cr Greaves resumed her seat in the Chamber at 9.40pm.

Cr Olsen left his seat in the Chamber at 9.44pm.

Cr Olsen resumed his seat in the Chamber at 9.45pm.

CARRIED

Acting Mayor McMahon returned to the Chamber as Chair at 9.50pm.

9.3 2022-23 RATES MODELLING

MOVED Cr Bray.

That Council, for use when setting the rates for 2022-23, adopts a fixed charge component of \$730, which represents approximately 42% of total rates to be raised (same percentage as in 2021-22).

Seconded by Cr Peat.

Cr de Graaf MOVED an AMENDMENT.

That Council, for use when setting the rates for 2022-23, adopts:

- e. A fixed charge component of \$610, which represents approximately 35% of total rates to be raised.*

Seconded by Cr O'Brien.

Cr de Graaf left her seat in the Chamber at 10.07pm.

Cr de Graaf resumed her seat in the Chamber at 10.09pm.

The AMENDMENT was PUT and LOST.

The original MOTION was PUT and CARRIED.

Cr Olsen called a DIVISION and the decision was set aside.

For:

<i>Cr Bray</i>	<i>Cr Jamieson</i>	<i>Cr Tonkin</i>	<i>Cr Greaves</i>	<i>Cr Eaton</i>
<i>Cr Peat</i>				

Against:

<i>Cr Olsen</i>	<i>Cr Brown</i>	<i>Cr O'Brien</i>	<i>Cr de Graaf</i>	<i>Cr Themeliotis</i>
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CARRIED

9.4 DISPOSAL OF LAND AND ASSETS POLICY

MOVED Cr Greaves.

That Council:

- 1. Endorse the revised 2022 draft "Disposal of Land and other Assets" Policy in attachment 1 to the agenda report as required to fulfil its requirements under section 49 (1)(d) of the Local Government Act 1999.*
- 2. Replace the 2010 endorsed policy on Council's website with the 2022 revised policy in attachment 1 which includes references to the:*
 - Long-Term Financial Plan (LTFP)*
 - Asset Rationalisation Policy (ARP) principles*
 - Foreign Investment Review Board (FIRB), and*
 - revised clauses per the Table of Changes in attachment 3 to the agenda report.*

Seconded by Cr Peat.

CARRIED

Cr de Graaf called a DIVISION and the decision was set aside.

For:

<i>Cr Bray</i>	<i>Cr Olsen</i>	<i>Cr Jamieson</i>	<i>Cr Tonkin</i>	<i>Cr Brown</i>
<i>Cr O'Brien</i>	<i>Cr Greaves</i>	<i>Cr Themeliotis</i>	<i>Cr Eaton</i>	<i>Cr Peat</i>

Against:

<i>Cr de Graaf</i>				
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CARRIED

At 10.37pm Cr Olsen MOVED that the meeting continue to end of business.

Seconded Cr Greaves

CARRIED

Cr Brown called a DIVISION and the decision was set aside.

For:

<i>Cr Olsen</i>	<i>Cr de Graaf</i>	<i>Cr Greaves</i>	<i>Cr Themeliotis</i>	<i>Cr Eaton</i>
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Against:

<i>Cr Bray</i>	<i>Cr Jamieson</i>	<i>Cr Brown</i>	<i>Cr Tonkin</i>	<i>Cr O'Brien</i>
<i>Cr Peat</i>				

LOST

MOVED Cr Greaves.

That the meeting continue to 11.30pm.

Seconded by Cr Olsen.

CARRIED

Cr Peat called a DIVISION and the decision was set aside.

For:

<i>Cr Olsen</i>	<i>Cr O'Brien</i>	<i>Cr Greaves</i>	<i>Cr Themeliotis</i>	<i>Cr Eaton</i>
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Against:

<i>Cr Bray</i>	<i>Cr Jamieson</i>	<i>Cr Tonkin</i>	<i>Cr Brown</i>	<i>Cr de Graaf</i>
<i>Cr Peat</i>				

LOST

At 10.46pm Cr Peat MOVED that the meeting be adjourned to Thursday 23 June 2022 at 6.30pm.

Seconded by Cr Olsen.

CARRIED

Certified CorrectChair

/ /2022

Personal statement by Acting Mayor McMahon

Over the last week, Council has received feedback from the community and staff regarding the appointment of Mr Alastair Dawson to the role of Chief Executive Officer.

In light of the feedback, and with the best interests of the community and council's employees in mind, Alastair Dawson and the City of Onkaparinga have mutually agreed not to proceed with the intended appointment of Mr Dawson as CEO.

Council confirms that expenses incurred by Council are limited to reimbursement for preliminary relocation costs only. These costs are less than \$10,000.

The Council thanks Mr Dawson for his interest in the position.

The CEO recruitment process will be paused until after the November local government elections.

Until that time Julia Grant will continue to serve as acting CEO.