

# Minutes

of Wakefield Regional Council's Ordinary Meeting held in the  
Phil Barry Chamber, commencing at 5.00pm on  
Wednesday 28 August 2019



## 1. Opening and Welcome

The Mayor read the Council's vision and statement of acknowledgement of country and declared the meeting open.

## 2. Attendance Record

Councillors Present:	Mayor R J Reid, P N Bowyer, M J Greenshields, M R May, J D Nicholls, T A Williams, W Williams, D Russell
Apologies:	J S Wood
Leave:	M R Rankine
Absent:	Nil
Staff Present:	A MacDonald - Chief Executive Officer K J Westell – Director Community and Corporate Services L Kruger – Director Infrastructure Services D Swan – Executive Assistant C Leggett – Acting Accountant

## 3. Confirmation of Minutes

Moved Cr Greenshields

Seconded Cr Russell

Minute No. 2019/08-001

### 3.1 Ordinary Meeting of Council – 24 July 2019

**That the Minutes of the Ordinary Meeting of Council held on Wednesday, 24 July 2019 be taken as read and a true and correct record.**

Carried

Moved Cr T Williams

Seconded Cr May

Minute No. 2019/08-002

### 3.2 Special Meeting of Council – 25 July 2019

**That the Minutes of the Special Meeting of Council held on Thursday, 25 July 2019 be taken as read and a true and correct record.**

Carried

Moved Cr Bowyer

Seconded Cr Greenshields

Minute No. 2019/08-003

**3.3 Infrastructure Committee Meeting – 7 August 2019**

**That the Minutes of the Infrastructure Committee Meeting held on Wednesday, 7 August 2019 be received and noted with the following changes:**

**Cr Bowyer declared a conflict of interest in item 4.1 as he owns farming land which has a borrow pit on it.**

**Be changed to:**

**Cr Bowyer declared a conflict of interest in item 4.1 as he owns land that in the future could be subject to a borrow pit agreement.**

Carried

*5.07pm Cr W Williams arrived*

**4. Business Adjourned**

Nil

**5. Deputations**

Nil

**6. Declaration of Interest by Council Members**

Cr May declared an interest in 17.1 – Mill Court Funding

Cr Russell declared an interest in 17.3 – Landscape SA Bill

**7. Questions with Notice**

Nil

**8. Questions without Notice**

Nil

**9. Motions with Notice**

Nil

**10. Motions without Notice**

Nil

## 11. Mayor's Report

Moved Cr Bowyer

Seconded Cr W Williams

Minute No. 2019/08-004

**That the Mayor's report for August 2019 be received and noted.**

Carried

## 12. Delegate Representative Reports

Cr T Williams – 26 August 2019 - attended Lower North HAC Meeting in Snowtown

## 13. Elected Members Reports

Cr Bowyer

- 5 August 2019 – Hon Justin Hanson MLC meeting at Phil Barry Chamber
- 6 August 2019 – Port Wakefield CFS
- 14 August 2019 – Hamley Bridge Community Forum
- 28 August 2019 - Balaklava Library – Early Childhood Development

Cr Nicholls

- Has been invited to have a lunch meeting with Fraser Ellis this Friday 30 August 2019

Cr T Williams

- Will be meeting with Fraser Ellis tomorrow 29 August at 11am to discuss the Walk the Yorke Trail
- 27 August 2019 – attended the Balaklava Area Committee AGM
- Received communication from a resident of Port Wakefield this morning raising concerns about Phillip Street, Port Wakefield. They have had a residents meeting to discuss concerns residents may have with the proposed Port Wakefield Highway Development. Encourage Council to retain a dialogue with the residents of Port Wakefield.

## 14. Recommendations from Committees

14.1 Infrastructure Committee

*“That the Bee Squared Service Review report be presented to the next Ordinary Council Meeting to be held on the 28th August as an agenda item for decision to allow the Council the opportunity to assess the report and consider any decision arising from the report.”*

**Bee Squared Service Review Report is provided at Item 17.6**

## 15. Petitions

Nil

## 16. Protocol

The following items were withdrawn for discussion, namely items:

- 17.1 Mill Court Funding Request
- 17.2 Wakefield Childcare Services Research Report
- 17.3 Landscape SA Bill
- 17.4 Information Technology review
- 17.6 Bee Squared Service Review
- 17.7 Relocation of Depot Stage 3 – Timeline for Project
- 18.1 Financial Report – July 2019

Moved Cr T Williams

Seconded Cr Russell

Minute No. 2019/08-005

That the recommendations contained in the following reports, be approved as printed, namely items:

- 17.5 Review of Council Access to Meetings/Documents - Policy

Carried

## Items adopted under protocol

### 17.5 Review of Council Access to Meetings/Documents - Policy

Minute No. 2019/08-006

**That Council endorses the amended Policy A1 Access to Council & Committee Meetings/Documents for community consultation.**

## 17. Items for Decision

### 17.1 Mill Court Funding Request

Cr May declared an interest in item 17.1 – Mill Court Funding Request as he is on the Board of Management of Mill Court Homes

*5.34 pm Cr May left the meeting*

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a period of ten minutes to allow informal discussion on this item.

*5.44 pm Formal meeting proceedings were suspended for ten minutes*

*5.54 pm Formal meeting proceedings resumed*

Moved Cr T Williams

Seconded Cr Russell

Minute No. 2019/08-007

1. That Council approves a \$120,000 Local Government Finance Authority loan to Mill Court Homes over five (5) years.
2. That the Mayor and CEO be authorised to sign and seal a Funding Agreement for the \$120,000 loan with Mill Court Homes.
3. That Council authorises administration to provide \$120,000 to Mill Court Homes from Council's cash reserves.
4. That Council authorises administration to arrange a Local Government Finance Authority loan for \$120,000 for the purpose of replacing the cash reserve provided to Mill Court Homes.

Carried

Mayor Reid called for a division

*Those voting in the affirmative:*

Crs Bowyer, W Williams, Russell, Greenshields, Nicholls and T Williams,

*Those voting in the negative:*

Nil

The Mayor declared the motion Carried

*5.59pm Cr May returned to the meeting*

## 17.2 Wakefield Childcare Services Research Report

Moved Cr W Williams

Seconded Cr Russell

Minute No. 2019/08-008

1. That Council receive the Wakefield Childcare Services Research Report and release the report to the community.
2. That during 2019/20 the CEO facilitates the implementation of the Wakefield Childcare Services Research Report short term recommendations.
3. That Council considers longer term recommendations as part of its strategic planning process.

Carried

## 17.3 Landscape SA Bill

Cr Russell declared a conflict of interest in 17.3 – Landscape SA Bill as it is directly related to her employment

*6.08 pm Cr Russell left the meeting*

Moved Cr Nicholls

Seconded Cr Bowyer

Minute No. 2019/08-009

**That Council authorises the Mayor to write to the Shadow Minister for Local Government, Hon Tony Piccolo MP, Deputy Leader in the Legislative Council, Hon Clare Scriven MLC and Shadow Minister for Primary Industries and Regional Development, Eddie Hughes MP, confirming Wakefield Regional Council's support for amendments to the Landscape SA Bill that remove the obligation from councils to collect the NRM levy.**

Carried

Mayor Reid called for a division

*Those voting in the affirmative*

Crs Bowyer, W Williams, Nicholls, T Williams

*Those voting in the negative*

Cr Greenshields, Cr May

The Mayor declared the motion Carried

*6.13 Cr Russell returned to the meeting*

#### 17.4 Information technology review

Moved Cr Greenshields

Seconded Cr Russell

Minute No. 2019/08-010

**That Council:**

- 1. Authorises the Corporate Services Manager to engage technology consultants Di Ubaldo & Co to undertake a review of Council's information technology requirements and prepare a strategy for future consideration by Council, and;**
- 2. Endorses an operating budget allocation of up to \$14,000 (GST exclusive) for the consultancy.**

Carried

#### 17.6 Bee Squared Service Review

Moved Cr Bowyer

Seconded Cr Nicholls

Minute No. 2019/08-011

**That the original Bee Squared service review, as well as the Bee Squared Service Review and Continuous Improvement report, be further discussed at a dedicated Council Workshop.**

Carried

## 17.7 Relocation of Depot Stage 3 – Timeline for Project

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a period of ten minutes to allow informal discussion on this item.

*6.34 pm Formal meeting proceedings were suspended for ten minutes*

*6.34 pm Cr Nicholls left the meeting*

*6.36 pm Cr Nicholls returned to the meeting*

*6.36 pm Cr Greenshields left the meeting*

*6.38 pm Cr Greenshields returned to the meeting*

*6.43 pm Formal meeting proceedings resumed*

Moved Cr T Williams

Seconded Cr May

Minute No. 2019/08-012

**That Council endorses the proposed timeline, proposed consultation with elected members and proposed decision making points by Council, for the Balaklava Depot project.**

**That administration investigates alternative depot land options and brings a report to the September 2019 meeting of Council for consideration.**

Carried

## 18. Items for Information

### 18.1 Financial Report - July 2019

Moved Cr Greenshields

Seconded Cr May

Minute No. 2019/08-013

**That the 'Financial Report – July 2019' be received and noted.**

Carried

## 19. Closure

Meeting closed at 6.54 pm

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MAYOR