

Clare & Gilbert Valleys Council

Minutes

Meeting of Council held Monday 21 October 2019 in Council Chambers,
4 Gleeson Street, Clare commencing at 7.00pm.

Mayor Wayne Thomas declared the meeting open, read the Council Prayer and welcomed all in attendance.

Acknowledgement of Country

Mayor Wayne Thomas provided an Acknowledgement of Country through the following statement:

"We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today".

Present:

Mayor Wayne Thomas
Councillor A Alder
Councillor M Bartholomaeus
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor N Golding
Councillor B Koch

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Director Corporate Services, Mrs L Kunoth
Director Development & Community, Mr A Christiansen
Director Works & Infrastructure, Mr K Dolan
Manager Finance, Ms T Nicolussi
Financial Consultant, Ms M Bennetts
Minute Secretary, Mrs S Zuromski

Apologies:

Councillor L Drummond
Councillor C Hunter

Moved: Cr Alder
Seconded: Cr Koch

That the apologies be noted.

CARRIED 321 - 19

1. Declaration of Conflict of Interest:

Cr Bartholomaeus Item 9.10 – Clare Main Street - Stage 2 – Streetscape Design – approval of key elements – declared a material conflict of interest due to being a director of a company that is owned by his wife and daughter that will be a direct beneficiary, if the plan is adopted in its current form and will vacate his seat in the chamber for the duration of the item.

2. Public Question Time:

Nil

3. Petitions & Deputations:

Ben Whalan, Craig Hortin and Haydn Bellamy – YMCA South Australia

4. Confirmation of Minutes:

Moved: Cr Alder
Seconded: Cr Bruhn

That the Minutes of the Ordinary Council Meeting held on 16 September 2019 be confirmed.

Cr Bartholomaeus moved an amendment
Seconded: Cr Golding

That the Minutes of the Ordinary Council Meeting held on 16 September 2019 be confirmed.

That the minutes (Item 9.5) be changed to more accurately reflect Mayor Thomas' direction. And that the explanation read:

Mayor Thomas refused to accept the motion on the basis that the Mayor considered the guiding principles. Mayor Thomas accepted the motion as a motion on notice.

The amendment now becomes the motion.

The motion was PUT.

CARRIED 322 - 19

Moved: Cr Bruhn
Seconded: Cr Golding

That the Minutes of the Confidential Ordinary Council Meeting held on 16 September 2019 be confirmed.

CARRIED 323 – 19

5. Matters Laid on the Table from previous meetings:

Clare Town Hall

116/17

That the matter lay on the table pending the asset management plans for Council's buildings and infrastructure.

Stage 2 Tender Stormwater Drainage Construction – William Street/Neagles Rock Road, Clare

231-19

That the matter lie on the table pending further information from Council Administration in regard to securing appropriate easements in relation to these works.

6. Mayor & Chief Executive Officer Report:

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That the CEO provide a report to the next meeting of Council regarding the Supreme Court matter of CGVC v Kruse.

CARRIED 324 - 19

7. Performance Reports:

7.1. Resolutions Register – Implementation Report

Moved: Cr Calvert
Seconded: Cr Bruhn

That the Resolutions Register – Implementation Report be noted as at 21 October 2019 as presented and that the completed items be deleted from the next report, with the following changes:

**Resolution 70 to be marked as ongoing.
Resolution 167 to be marked as complete.**

CARRIED UNANIMOUSLY 325 - 19

7.2. Major Projects Report

Moved: Cr Alder
Seconded: Cr Calvert

That the report for information be noted.

CARRIED UNANIMOUSLY 326 - 19

7.3. Finance Information Report

Moved: Cr Bruhn
Seconded: Cr Alder

That the finance information report to 30 September 2019 be received and noted.

CARRIED UNANIMOUSLY 327 – 19

8. Section 41 & Council Committee Minutes:

8.1 Section 41 Committee Minutes:

Moved: Cr Calvert
Seconded: Cr Burfitt

That the Auburn Recreation Park Management Committee & the Riverton Recreation Ground Committee minutes be adopted.

CARRIED UNANIMOUSLY 328 - 19

9. Reports for Decision:

9.1. Strategic Plan

Moved: Cr Alder
Seconded: Cr Calvert

That Council adopts the Strategic Plan 2019-2029 with the inclusion of all the recommended changes that have been highlighted in the attached draft Plan.

CARRIED 329 - 19

9.2. Council Policies

Moved: Cr Bartholomaeus
Seconded: Cr Burfitt

That Council adopt the new Community Emergency Management Policy, including the change of wording in item 4, page 91 from "appoint" to "provide" (first dot point under the heading Community Development).

CARRIED UNANIMOUSLY 330 - 19

9.3. Council Sports Property Leases

Moved: Cr Burfitt
Seconded: Cr Golding

That Council approve Administration to negotiate leases on the listed properties:

Riverton Oval & Clubrooms

Riverton Saddleworth Marrabel United Football Club Inc
Portion of Lot 98 Oxford Terrace Riverton CT 5597/132

Riverton Netball Courts & Clubrooms

Riverton Saddleworth Marrabel United Netball Club Inc
Portion of Lot 98 Oxford Terrace Riverton CT 5597/132

Clare Oval, Clubrooms & Lights

Clare Sports Club Inc
Lot 37,38,39,40,41,42,43,44,45,63,62,61,60,59,58,57,56,55,63,91,92,93,94,95
CT5222/312, CT 5596/87, CT 5682/21, CT 5278/47 and CT 5785/690
Main North Road, Clare

Tarlee Oval

Tarlee Hall and Community Services Inc
Lot 102, 103, 104, 105, 106, 107, 108 – Horrocks Hwy Tarlee CT 5624/890

Saddleworth Oval and Showgrounds

Saddleworth District Community Association Inc
Lot 500 Marrabel Road, Saddleworth CT 5827/992

Stockport Oval

Stockport Community Association Inc
Lot 337 & 98 Murray Street, Stockport CT 5777/179 and CT5729/45

And that successful negotiations be brought back to a future Council meeting prior to commitment.

CARRIED 331 - 19

Moved: Cr Bartholomaeus
Seconded:

That the matter be adjourned until the next meeting of Council.

The motion LAPSED for want of a seconder.

9.4. Establishment of Section 41 Committees or Additional “CEO Briefing Sessions”

Mayor Thomas sought approval of two thirds of Council Members to suspend “meeting proceedings” to facilitate a discussion on the Establishment of Section 41 Committees or Additional “CEO Briefing Sessions” .

8.41pm Approval to suspend the meeting was granted.

8.56pm Mayor Thomas determined that the formal proceedings of the meeting resume.

Moved: Cr Bartholomaeus

Seconded: Cr Alder

That Council approve the addition of “CEO Briefing Sessions” and instruct Administration to update the “Informal Gatherings Policy to be presented to the November Council meeting.

CARRIED UNANIMOUSLY 332- 19

9.5. Local Government Reform

Moved: Cr Burfitt

Seconded: Cr Alder

That this matter be referred to a Council workshop.

CARRIED UNANIMOUSLY 333 - 19

9.6. Clare Stormwater Management Plan

Moved: Cr Bartholomaeus

Seconded: Cr Golding

That Council adopt the Clare Stormwater Management Plan and Clare Stormwater Implementation Plan with updated priority table (including moving the dam easement acquisition to 2020/2021) for the purposes of public consultation and budget planning.

CARRIED 334 - 19

9.7. Car Parking Policy Update

Moved: Cr Bruhn

Seconded: Cr Alder

That Council adopts the Car Parking Contribution Policy.

CARRIED 335 -19

9.8. Optus Proposal to Lease at 15 Bruce Road, Riverton

Moved: Cr Calvert
Seconded: Cr Bruhn

That the matter be brought back to a further meeting of Council in order to provide Council with further information.

CARRIED UNANIMOUSLY 336 - 19

9.9. Police Paddock – William Street Stormwater Easement

Moved: Cr Calvert
Seconded: Cr Golding

That Council authorise the Mayor and Chief Executive Officer to execute all conveyancing instruments to effect the granting of easements over Victoria Grove, 52 Victoria Road, Clare.

CARRIED 337 - 19

9.10. Clare Main Street – Stage 2 – Streetscape Design – approval of key elements

9.31pm Cr Bartholomaeus departed his seat in the chamber

Moved: Cr Burfitt
Seconded: Cr Koch

1. That Council approves the design and implementation of the tree grates, bike parks and bins as shown in the 'Detailed Design – Clare Main Street Stage 2' report, apart from suggested works in Blanche Street.
2. That Administration explore alternatives along Main North Road for the provision of a parklet, bike parks and other suggested works that were previously identified for Blanche Street.

CARRIED UNANIMOUSLY 338 - 19

9.44pm Cr Bartholomaeus resumed his seat in the chamber.

9.11. Extension of the Council Assessment Panel's tenure and potential for a Regional Assessment Panel

Moved: Cr Bruhn
Seconded: Cr Calvert

That Council extends the tenure of the current Council Assessment Panel until the Planning and Design Code is operational over the Clare & Gilbert Valleys Council area

CARRIED UNANIMOUSLY 339 - 19

9.12. Heritage Restoration Fund - Recommendation

Moved: Cr Alder
Seconded: Cr Bruhn

That Council provides Heritage Restoration funding to the following applicant:

Applicant	Project	Funded amount
Ivor Turney	Riverton Railway Station Stage 1 – Painting woodwork, render, chimneys, gutter and down pipes, repairs to some windows.	\$5,000

CARRIED UNANIMOUSLY 340 - 19

9.13. Community Asset Grants

Moved: Cr Alder
Seconded: Cr Golding

That Council endorses the Community Asset Evaluation Committee's recommendation to fund the twenty four (24) projects listed for the 2019-20 Community Asset Grants Scheme.

CARRIED UNANIMOUSLY 341 - 19

9.14. Adelaide Wine Capital Cycle Trail Project

Moved: Cr Alder
Seconded: Cr Calvert

That Council

- (1) Receive and note the project update report on the Adelaide Wine Capital Cycle Trail Project.
- (2) Confirm their support to submitting a grant application to the Community Investment Stream – Round 4, of the Federal Government's Building Better Regions Fund (BBRF4) when released.
- (3) Commit an additional \$10,000 ex GST in 2019/20 to the collective pool of funds across the six Councils in the project to fund 60% of the project scope to finalise the Business Case.
- (4) Note that this additional commitment has also been sought from the other five project partner councils already part of the Adelaide Wine Capital Cycle Trail Project Memorandum of Understanding arrangements.
- (5) Note that this additional \$10,000 ex GST commitment shall only be payable by Council if all the other five partner Councils make the same additional \$10,000 ex GST commitment, and only in the case that a BBRF4 grant is secured.
- (6) Should either of the pre-conditions in item (5) of the resolution not occur, Council's additional \$10,000 ex GST commitment will be re-considered by Council, with withdrawal of this additional commitment being an option for consideration by all six Councils at that time.

CARRIED UNANIMOUSLY 342 - 19

9.15. Christmas Office Closures

Moved: Cr Calvert

Seconded: Cr Burfitt

That Council approves the following opening hours to apply during the holiday period.

Clare & Gilbert Valleys Council Office

The principal office at Clare will close from 5.00pm Friday 20 December 2019 and reopen at 8.30am on Thursday 2 January 2020.

The Riverton Branch Office will close from 5.00pm Friday 20 December 2019 and reopen at 9.00am on Friday 3 January 2020.

Clare & Gilbert Valleys Library Service

The Clare Library will close from 1.00pm Saturday 21 December 2019 and reopen 10.00am Thursday 2 January 2020.

The Saddleworth Library and Community Centre will close from Noon Saturday 21 December 2019 and reopen 9.00am Thursday 2 January 2020.

Community Passenger Service

The Community Passenger Network will close from 5.00pm Friday 20 December 2019 and reopen at 8.30am on Thursday 2 January 2020.

Clare Waste Transfer Station

The Clare Waste Transfer Station opening hours will not change. Residents are reminded that the transfer station is closed on catastrophic Fire Ban Days.

CARRIED UNANIMOUSLY 343 - 19

9.16. Stage 2 Tender Stormwater Drainage Construction – William Street / Neagles Rock Road, Clare

Moved: Cr Bruhn

Seconded: Cr Burfitt

That the item “Stage 2 Tender Stormwater Drainage Construction – William Street/Neagles Rock Road, Clare” be brought back from the table.

CARRIED 344 - 19

Moved Cr Burfitt

Seconded Cr Bruhn

That this matter lay on the table pending Administration providing compensation details including valuation.

CARRIED 345 - 19

9.54pm Cr Calvert departed her seat in the chamber.

10. Officers' Reports for Information

- 10.1 Corporate Services Information Report
- 10.2 Library Services Information Report
- 10.3 Communications Information Report
- 10.4 Works & Infrastructure Information Report

9.56pm Cr Calvert resumed her seat in the chamber.

- 10.5 Development & Community Information Report
- 10.6 Peak Body Report
- 10.7 Luxury Accommodation Investment Prospectus and Survey

11. Matters Raised by Council Members:

11.1 Questions on Notice

Nil

11.2 Motions on Notice

Nil

11.3 Questions without Notice

Moved: Cr Burfitt
Seconded: Cr Bruhn

That Council Administration immediately pursue rental opportunities for the Clare Oval House.

CARRIED UNANIMOUSLY 346 - 19

11.4 Motions without Notice

Nil

12 Business in Confidence:

Nil

10.24 pm Meeting Closed

Confirmed/...../.....

Mayor