

## 1 OPENING OF MEETING

Meeting opened at 7:30pm

## 2 PRAYER

Her worship Mayor Phillips read the civic prayer.

## PRESENT

Mayor Phillips, Cr Sparks, Cr Zadow, Cr Burdett, Cr Norman & Cr Martin

## IN ATTENDANCE

CEO Martin Borgas, Deputy CEO Katrina Fromm, MAIRS Calvin Hoye, ESO Tamikha Ross

## 3 APOLOGIES

Cr Smith

## 4 CONFLICT OF INTEREST

<i>Item No &amp; Title</i>	13.7 Karoonda walking trail - sculpture component – confidential
<i>Name</i>	CEO Martin Borgas
<i>Nature of Interest</i>	Personal relation to applicant
<i>Manner in which conflict will be dealt with</i>	Left the meeting for the above item and not involved in any discussion or decision making.

## 5 CONFIRMATION OF MINUTES

### 5.1 MINUTES OF ORDINARY MEETING HELD 11 MAY 2021

5.1.1 *Moved Cr Sparks, that the minutes of the ordinary meeting held on 11 May 2021 be taken as read and signed as correct.*

*Seconded Cr Burdett*

*CARRIED UNANIMOUSLY*

## 6 BUSINESS ADJOURNED

Nil

## 7 QUESTIONS (with or without notice)

Nil

## 8 PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

## 9 MOTIONS ON NOTICE (with or without notice)

Nil

These minutes are subject to final ratification at the next council meeting. Where an amendment results in a change of intent then a revised copy will be forwarded with the subsequent meetings minutes.

## **10 MAYORAL, ELECTED MEMBERS & GENERAL UPDATE**

### **10.1 MAYORAL REPORT**

A report from the Mayor.

12 May	Flow FM Radio Interview
12 May	Call with Tony Pasin – LCRI funding
15 May	ABC Riverland – Playground Launch
16 May	Mallee Playground Trail Launch
19 May	One on One Meeting – Daryl Sparks
19 May	Meeting with Suzie Evans
27 May	One on One Meeting – Fred Zadow
28 May	One on One Meeting – Russell Norman
1 June	YAC Meeting
2 June	Mayors Forum #2 Maintaining Leadership Momentum
3 June	ALGWA SA Workshop Prevention and Management of Bullying and Harassment
8 June	Citizenship Ceremony
8 June	Standard Briefing Session
8 June	Ordinary Meeting of Council

*10.1.1 Moved Cr Burdett, that Council receive the Mayoral Report.*

*Seconded Cr Martin*

*CARRIED UNANIMOUSLY*

### **10.2 ELECTED MEMBERS REPORT**

A verbal report from the Elected Members.

#### **Cr Sparks**

19 May	One on One Meeting – Mayor Phillips
8 June	Citizenship Ceremony
8 June	Standard Briefing Session
8 June	Ordinary Meeting of Council

Cr Zadow

16 May	Mallee Playground Trail Launch - Wanbi
27 May	One on One Meeting – Mayor Phillips
8 June	Standard Briefing Session
8 June	Ordinary Meeting of Council

Cr Burdett

16 May	Mallee Playground Trail Launch
8 June	Citizenship Ceremony
8 June	Standard Briefing Session
8 June	Ordinary Meeting of Council

Cr Norman

16 May	Mallee Playground Trail Launch
28 May	One on One Meeting – Mayor Phillips
8 June	Citizenship Ceremony
8 June	Standard Briefing Session
8 June	Ordinary Meeting of Council

Cr Martin

16 May	Mallee Playground Trail Launch - Wynarka
8 June	Standard Briefing Session
8 June	Ordinary Meeting of Council

*10.2.1 Moved Cr Sparks, that Council receive the Elected Members Reports.*

*Seconded Cr Norman*

*CARRIED UNANIMOUSLY*

## **10.3 GENERAL UPDATES**

### **UPCOMING DATES**

8 June	Citizenship Ceremony
14-20 June	Men's Mental Health Week Council Dirt and Diesel day
15 June	Audit Committee Meeting
15 June	Local Government Grants Commission Visit
13 July	Ordinary Meeting of Council
August	SALA Festival

*10.3.1 Moved Cr Martin that Council note the General Updates*

*Seconded Cr Sparks.*

**CARRIED UNANIMOUSLY**

## **11 ITEMS FROM COMMITTEES & SUBSIDIARIES**

### **11.1 SECTION 41 COMMITTEE CORRESPONDENCE**

*11.1.1 Moved Cr Norman, that Council receive the minutes of the Karoonda Historical Society committee meeting held on 18 May 2021.*

*Seconded Cr Sparks*

*CARRIED UNANIMOUSLY*

### **11.2 MURRAYLANDS & RIVERLAND LOCAL GOVERNMENT ASSOCIATION**

*11.2.1 Moved Cr Burdett, that Council receive the minutes of the MRLGA general meeting held on 7 May 2021.*

*Seconded Cr Norman*

*CARRIED UNANIMOUSLY*

## **12 ITEMS FOR NOTING**

### **12.1 2020/21 ANNUAL BUSINESS PLAN UPDATE**

12.1.1 *Moved Cr Sparks, that Council note the 2020 – 2021 Annual Business Plan report for June 2021.*

*Seconded Cr Zadow*

*CARRIED UNANIMOUSLY*

### **12.2 ASSETS, INFRASTRUCTURE & REGULATORY SERVICES UPDATE**

12.2.1 *Moved Cr Sparks, that Council note the Assets, Infrastructure & Regulatory Services update report.*

*Seconded Cr Norman*

*CARRIED UNANIMOUSLY*

### **12.3 DROUGHT PROJECTS OVERVIEW**

12.3.1 *Moved Cr Sparks, that Council notes the Drought Projects Overview Report.*

*Seconded Cr Burdett*

*CARRIED UNANIMOUSLY*

## **13 ITEMS FOR DISCUSSION**

### **13.1 2020/21 BUDGET REVIEW 3**

*13.1.1 Moved Cr Martin, that Council adopts the 2020/21 Budget Review 3 as presented.*

*Seconded Cr Zadow*

*CARRIED UNANIMOUSLY*

### **13.2 2021/22 DRAFT BUDGET & ANNUAL BUSINESS PLAN**

*13.2.1 Moved Cr Burdett, that Council endorses the Draft 2021/22 Annual Business Plan and Budget for the purposes of community consultation in accordance with the Local Government Act for a period of not less than 21 days concluding on 7 July 2021.*

*Seconded Cr Sparks*

*CARRIED UNANIMOUSLY*

### **13.3 2021/22 FEES & CHARGES**

*13.3.1 Moved Cr Sparks, that Council adopts the 2021/22 Schedule of Fees and Charges as tabled and to apply from 1 July 2021.*

*Seconded Cr Zadow*

*CARRIED UNANIMOUSLY*

### **13.4 TOURIST PARK MASTER PLAN**

*13.4.1 Moved Cr Martin, that council notes the report; and*

*That Council approve the attached masterplan for community consultation and feedback in accordance with the Local Government Act 1999 for a period of not less than 21 days; and*

*At the conclusion of consultation, a final plan to be presented to the chamber for approval; and*

*That the Chief Executive Officer or his delegate be authorised to make application for any further grant opportunities in support of this project.*

*Seconded Cr Sparks*

*CARRIED UNANIMOUSLY*

### **13.5 KAROONDA BUSINESS INCENTIVE**

13.5.1 *Moved Cr Burdett that Council notes the report; and*

*That Council endorse the 'Karoonda Business Incentive' aimed at matching contributions dollar for dollar for businesses upgrading their shop fronts – to a maximum of \$500.00 per premises.*

*Reimbursement occurs at the completion of works.*

*That this incentive applies to new works only and is capped at a maximum of \$3,500.*

*Endorses the Deputy CEO to administer the incentive.*

*Seconded Cr Zadow*

CARRIED UNANIMOUSLY

### **13.6 KAROONDA WALKING TRAIL**

13.6.1 *Moved Cr Sparks, that Council notes the report.*

*Seconded Cr Burdett*

CARRIED UNANIMOUSLY

*Martin Borgas left the meeting at 9.02PM*

### **13.7 KAROONDA WALKING TRAIL - SCULPTURE COMPONENT – CONFIDENTIAL**

*Moved Cr Norman*

13.7.1 *that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public (excepting the Chief Executive Officer, the General Manager Corporate & Community, Manager Assets Infrastructure, Environment & Regulatory Services, Economic Development, Tourism and Communications Officer and Executive Support Officer), be excluded from attendance at the meeting to the extent that the Council considers it necessary to receive, discuss or consider in confidence the Karoonda Walking Trail – Sculpture Component.*

13.7.2 *That the Council is satisfied that pursuant to section 90(3)(d) of the Local Government Act 1999 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 and would on balance be contrary to the public interest.*

13.7.3 *That under section 90(2) 3(a) of the Local Government Act 1999, the Council pursuant to section 91(7) (b) of the Act order that the discussion and report (including attachments) and minute to be held in confidence for a period of 12 months.*

*Seconded Cr Martin*

CARRIED UNANIMOUSLY

13.7.4 *Moved Cr Sparks that Council ask Garry Duncan and Tom Borgas to submit a concept plan.*

*Seconded Cr Martin*

CARRIED UNANIMOUSLY

*Martin Borgas returned to the meeting at 9.24PM*



**13.8 RELEASE OF ITEM FROM CONFIDENTIAL REGISTER – LATE ITEM**

*13.8.1 Moved Cr Norman, that council remove item 13.2 from the confidential items register for public release.*

*Seconded Cr Zadow*

*CARRIED UNANIMOUSLY*

## 14 CORRESPONDENCE

### 14.1 CORRESPONDENCE RECEIVED

*14.1.1 Moved Cr Zadow, that Council note the correspondence.*

*Seconded Cr Sparks*

**CARRIED UNANIMOUSLY**

## **15 CLOSE OF MEETING**

Meeting closed at 9:44pm

Confirmed:

Date:

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