1 OPENING OF MEETING

Meeting opened at 7:30pm

2 PRAYER

Her worship Mayor Phillips read the civic prayer

PRESENT

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

3 APOLOGIES

Nil

4 CONFLICT OF INTEREST

Item No & Title	13.1
Elected Member Name	Cr Darren Zadow
Nature of Interest	Berger Road borders Cr Zadow property
Manner in which conflict will be dealt with	Cr Zadow will abstain from voting but has significant technical knowledge that can support the irrigation discussion
Result of Decision	Approved

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF ORDINARY MEETING HELD 14 SEPTEMBER 2021

5.1.1 Moved Cr Zadow, that the minutes of the ordinary meeting held on 14 September 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

10 MAYORAL, ELECTED MEMBERS & GENERAL UPDATE

10.1 MAYORAL REPORT

A report from the Mayor.

15 September	Meeting regarding Silo 2022 program
15 September	SAROC Welcome
20 September	Tony Pasin visit
20 September	Wynarka Recreation AGM
21 September	Roller and Grader name unveiling – Mallee Kids
22 September	Study Adelaide Tour – Bowhill
5 October	MRLGA CEO Sub Committee Meeting
12 October	Standard Briefing Session
12 October	Monthly Council Meeting

10.1.1 Moved Cr Norman, that Council receive the Mayoral Report.

Seconded Cr Sparks *CARRIED UNANIMOUSLY*

10.2 ELECTED MEMBERS REPORT

Cr Martin

12 October	Standard Briefing session
12 October	Ordinary Meeting of Council

Cr Norman

20 September	Tony pasin visit
12 October	Standard Briefing session
12 October	Ordinary Meeting of Council

Cr Zadow

19 September	Mindarie-Halidon Races
12 October	Standard Briefing session
12 October	Ordinary Meeting of Council

Cr Smith

11 October	Council visit and photoshoot
12 October	Ordinary Meeting of Council

Cr Sparks

12 October	Standard Briefing session
12 October	Ordinary Meeting of Council

Cr Burdett

21 September	Historical society meeting
12 October	Standard Briefing session
12 October	Ordinary Meeting of Council

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

Seconded Cr Burdett *CARRIED UNANIMOUSLY*

10.3 GENERAL UPDATES

UPCOMING DATES

18 October	Youth Room Opening
28/29 October	LGA AGM
4 November	TicSA Awards night
9 November	Standard Briefing Session
9 November	Ordinary Meeting of Council

10.3.1 Moved Cr Sparks, that Council note the general updates.

Seconded Cr Burdett *CARRIED UNANIMOUSLY*

11 ITEMS FROM COMMITTEES & SUBSIDIARIES

11.1 SECTION 41 COMMITTEE CORRESPONDENCE

11.1.1 Moved Cr Sparks, that Council receive the minutes of the Karoonda Historical Society committee meeting held on 21 September 2021.

Seconded Cr Norman *CARRIED UNANIMOUSLY*

12 ITEMS FOR NOTING

12.1 2021/22 ANNUAL BUSINESS PLAN UPDATE

12.1.1 Moved Cr Smith, that Council note the 2021 – 2022 Annual Business Plan report for September 2021.

Seconded Cr Norman *CARRIED UNANIMOUSLY*

12.2 ASSETS, INFRASTRUCTURE & REGULATORY SERVICES UPDATE

12.2.1 Moved Cr Smith, that Council notes the general update.

Seconded Cr Zadow *CARRIED UNANIMOUSLY*

12.3 YAC UPDATE

12.3.1 Moved Cr Sparks, that council notes the report.

Seconded Cr Burdett *CARRIED UNANIMOUSLY*

12.4 ESTATE OF THE LATE PETERIS (PETER) DEKSNIS

12.4.1 Moved Cr Zadow, that council notes the report.

Seconded Cr Martin *CARRIED UNANIMOUSLY*

12.5 MURRAYLANDS RIVERLAND LGA ANNUAL REPORT

12.5.1 Moved Cr Sparks, that council notes the report.

Seconded Cr Burdett *CARRIED UNANIMOUSLY*

13 ITEMS FOR DISCUSSION

13.1 KAROONDA OVAL IRRIGATION

13.1.1 Moved Cr Martin That council notes the report; and

That council endorses the deferral of the Berger Road renewal from the 21/22 capital works program to the 25/26 capital works program; and

Management to determine a suitable road project to utilise the balance of LRCI funding previously committed to this project.

That council endorses the engagement of a consultant for the design and construction of replacement irrigation infrastructure for the Karoonda oval at a cost of up to $155,000.00.

Seconded Cr Sparks *CARRIED UNANIMOUSLY*

13.2 KAROONDA MENS SHED

13.2.1 Moved Cr Sparks, that council notes the report; and

That council provides in kind support to the Karoonda Men's Shed steering committee to:

- *formulate a proposal for a Men's Shed in Karoonda for submission to council;*
- *investigate whether an incorporated body or a section 41 Committee is the best model;*
- *provide recommendations as to potential sites;*
- *commence community consultation to gauge support.*

Seconded Cr Norman *CARRIED UNANIMOUSLY*

13.3 COMMUNITY EQUIPMENT RESOURCE HIRE

13.3.1 Moved Cr Zadow, that Council set the following fees for the hire of the cinema equipment and popcorn machine:

- *Hire Fee $25.00*
- *Security Bond $150.00.*

Seconded Cr Burdett *CARRIED UNANIMOUSLY*

13.4 LEGAL UPDATE – TTEG CLAIM; STREET LIGHTING – CONFIDENTIAL

13.4.1 *Moved Cr Smith That in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public (excepting the Chief Executive Officer, Deputy CEO, General 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 report – TTEG Claim; Street Lighting*

13.4.2 *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.*

13.4.3 *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 and reviewed at 12 months.*

Seconded Cr Burdett *CARRIED UNANIMOUSLY*

13.5 DISPOSAL OF ASSETS OLD ADELAIDE ROAD PROPERTIES – CONFIDENTIAL

13.5.1 *Moved Cr Smith, that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public (excepting the Chief Executive Officer, Deputy CEO, General 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 report – Disposal of Assets Old Adelaide Road Properties.*

13.5.2 *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.*

13.5.3 *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 until the sale settlement of these properties.*

Seconded Cr Martin *CARRIED UNANIMOUSLY*

13.5.4 *Moved Cr Smith, that Council considers allocating the net proceeds of the sale of the Old Adelaide Road properties in line with the Karoonda Footpath Strategy and that council staff present at a future council meeting and that this report be kept in confidence until settlement of the remaining property.*

Seconded Cr Sparks *CARRIED UNANIMOUSLY*

13.6 KAROONDA RAILWAY STATION LEASE - CONFIDENTIAL

13.5.1 *Moved Cr Smith, that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public (excepting the Chief Executive Officer, Deputy CEO, General 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 report – Karoonda Railway Station lease.*

13.5.2 *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.*

13.5.3 *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 and reviewed at 12 months*

Seconded Cr Sparks *CARRIED UNANIMOUSLY*

13.6.1 *Moved Cr Burdett, that council notes the report; and*

That council endorses the Chief Executive Officer to enter into a further lease for the railway station and surrounds with terms consistent with the current agreement and favourable to council.

Seconded Cr Sparks *CARRIED UNANIMOUSLY*

14 CORRESPONDENCE

14.1 CORRESPONDENCE RECEIVED

14.1.1 Moved Cr Smith, that Council note the correspondence.

Seconded Cr Martin *CARRIED UNANIMOUSLY*

14.1.2 Moved Cr Burdett, that Council direct staff to develop a draft flag flying policy to be presented to council. YAC be advised on the intended action.

Seconded Cr Smith *CARRIED UNANIMOUSLY*

14.1.3 Moved Cr Martin, that members use $300 of their discretionary fund towards the $400 season hire fee. Request council staff draft a letter to the secretary of the Murraylands Basketball association

Seconded Cr Zadow *CARRIED UNANIMOUSLY*

16 CLOSE OF MEETING

Meeting closed at 9:06pm

Confirmed: Date: