MINUTES

of

ORDINARY MEETING OF COUNCIL

pursuant to the provisions of section 91 of the

Local Government Act 1999

held at

KAROONDA EAST MURRAY

COUNCIL CHAMBERS

11 RAILWAY TERRACE KAROONDA

on

TUESDAY 21 JANUARY 2025

MINUTES
ORDINARY MEETING OF COUNCIL
TUESDAY 21 JANUARY 2025 AT 7:30PM

1. OPENING OF MEETING

The Presiding Member declared the meeting open at 7:36pm.

2. PRAYER AND ACKNOWLEDGMENT OF COUNTRY

All mighty God we call upon you to grant your blessings upon this Council. Direct and guide its deliberations to the advancement of your glory and for the true wellbeing of the people of our area. AMEN.

We acknowledge that the land we meet upon today is the traditional lands of the Ngarkat People, who are part of the First Peoples of the River Murray and Mallee Region. We pay our respects to their Elders past, present and emerging and acknowledge and respect their deep spiritual and cultural connection to Country.

3. ATTENDANCE

3.1 PRESENT

Mayor Caroline Phillips
Cr Simon Martin
Cr Gerry Paay
Cr Greg Turner
Cr Hannah Loller
Cr Russell Norman
Cr Darren Zadow
CEO Scott Reardon
ESO Tamikha Ross

3.2 APOLOGIES

Nil.

4. DECLARATION OF CONFLICTS OF INTEREST

Item No & Title	18.5 - 2025 Karoonda Farm Fair & Show Sponsorship
Elected Member Name	Cr Gerry Paay
Nature of Interest	Section 74 of the *Local Government Act 1999* - General Conflict of Interest. Cr Paay is a member of the committee.
The manner in which the conflict will be dealt with	As no decision was to be made regarding the matter, except 'noting the report', Cr Paay will remain in the meeting and abstain from voting.

Item No & Title	18.5 - 2025 Karoonda Farm Fair & Show Sponsorship
Elected Member Name	Mayor Caroline Phillips
Nature of Interest	Section 74 of the *Local Government Act 1999* - General Conflict of Interest. Mayor Phillips had a past commercial relationship as a contractor to the KFF&S for marketing services.
The manner in which the conflict will be dealt with	As no decision was to be made regarding the matter, except 'noting the report', Mayor Phillips will remain in the meeting.

Item No & Title	17.3 - Karoonda Swimming Pool Update
Elected Member Name	Cr Greg Turner
Nature of Interest	Section 74 of the *Local Government Act 1999* - General Conflict of Interest. Cr Turner may have future employment opportunities as a lifeguard at the pool.
The manner in which the conflict will be dealt with	Cr Turner will remain in the meeting but abstain from voting.

Item No & Title	20.1 - Karoonda Swimming Pool Complex Strategic Review Committee Appointment
Elected Member Name	Cr Greg Turner
Nature of Interest	Section 74 of the *Local Government Act 1999* - General Conflict of Interest. Cr Turner's family member is a member of the committee.
The manner in which the conflict will be dealt with	Cr Turner will remain in the meeting but abstain from voting.

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD 10 DECEMBER 2024

5.1.1 *Moved Cr Loller, that the minutes of the Ordinary Meeting of Council held on 10 December 2024 be taken as read, and signed as correct.*

Seconded Cr Martin ***CARRIED UNANIMOUSLY***

6 BUSINESS ADJOURNED

Nil.

7 PETITIONS

Nil.

8 DEPUTATIONS

Nil.

9 PRESENTATIONS

Nil.

10 MAYOR'S DIARY

10.1.1 *Moved Cr Norman, that Council receives and notes the report titled "Mayor's Diary" and dated 21 January 2025 for the period between 11 December 2024 and 21 January 2025.*

Seconded Cr Paay ***CARRIED UNANIMOUSLY***

11 ELECTED MEMBER UPDATES

Cr Zadow

20 December 2024	DCKEM Christmas Show
21 January 2025	Standard Briefing Session
21 January2025	Ordinary Meeting of Council

Cr Loller

20 December 2024	DCKEM Christmas Show
21 January 2025	Standard Briefing Session
21 January2025	Ordinary Meeting of Council

Cr Turner

20 December 2024	DCKEM Christmas Show
21 January 2025	Standard Briefing Session
21 January2025	Ordinary Meeting of Council

Cr Martin

20 December 2024	DCKEM Christmas Show
21 January 2025	Standard Briefing Session
21 January2025	Ordinary Meeting of Council

Cr Paay

20 December 2024	DCKEM Christmas Show
21 January 2025	Standard Briefing Session
21 January2025	Ordinary Meeting of Council

Cr Norman

20 December 2024	DCKEM Christmas Show
21 January 2025	Standard Briefing Session
21 January2025	Ordinary Meeting of Council

11.1.1 *Moved Cr Norman, that Council receives and notes the Elected Members' Reports.*

Seconded Cr Turner ***CARRIED UNANIMOUSLY***

12 QUESTIONS WITHOUT NOTICE

Nil.

13 QUESTIONS WITH NOTICE

Nil.

14 MOTIONS WITHOUT NOTICE

Nil.

15 MOTIONS WITH NOTICE

Nil.

16 ITEMS FROM SECTION 41 COMMITTEES & SUBSIDIARIES

16.1 MINUTES OF SPECIAL MEETING OF THE WYNARKA RECREATION COMMITTEE HELD 20 SPETEMBER 2021

16.1.1 *Moved Cr Norman, that the minutes of the Special Meeting of the Wynarka Recreation Committee as held on 20 September 2021 be received and noted.*

Seconded Cr Paay ***CARRIED UNANIMOUSLY***

17 ITEMS FOR DECISION

17.1 REVIEW & RETENTION OF CONFIDENTIAL ORDERS

17.1.1 *Moved Cr Loller, that Council receive and note the report titled "Review & Retention of Confidential Orders" and dated 21 January 2025.*

17.1.2 *That Council, having considered report titled "Review & Retention of Confidential Orders" and dated 21 January 2025 acknowledges that a formal review of Council's Confidential Orders has been undertaken, and further resolves that:*

17.1.2.1 *Pursuant to Section 91(9)(A) of the Local Government Act 1999, having reviewed the confidential order made on 11 April 2023 under sections 90(2) and 90(3)(h) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Local Government Act 1999 order that the report for TTEG Claim Update – dated 11 April 2024 continue to be retained in confidence and not available for public inspection until a further order of Council, and that this order be reviewed every 12 months on the basis that it contains legal advice.*

17.1.2.2 *Pursuant to Section 91(9)(A) of the Local Government Act 1999, having reviewed the confidential order made on 13 February 2024 under sections 90(2), 90(3)(a) and 90(3)(h) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Local*

Government Act 1999 order that the report for Receipt of Legal Advice – dated 13 February 2024 continue to be retained in confidence and not available for public inspection until a further order of Council, and that this order be reviewed every 12 months on the basis that it contains legal advice.

17.1.2.3 *Pursuant to Section 91(9)(A) of the Local Government Act 1999, having reviewed the confidential order made on 20 February 2024 under sections 90(2) and 90(3)(i) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Local Government Act 1999 order that the report for Legal Advice – dated 20 February 2024 continue to be retained in confidence and not available for public inspection until a further order of Council, and that this order be reviewed every 12 months on the basis that it contains legal advice.*

17.1.2.4 *Pursuant to Section 91(9)(A) of the Local Government Act 1999, having reviewed the confidential order made on 7 March 2024 under sections 90(2) and 90(3)(i) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Local Government Act 1999 order that the report for Receipt of Legal Advice – dated 7 March 2024 continue to be retained in confidence and not available for public inspection until a further order of Council, and that this order be reviewed every 12 months on the basis that it contains legal advice.*

17.1.2.5 *Pursuant to Section 91(9)(A) of the Local Government Act 1999, having reviewed the confidential order made on 3 June 2024 under sections 90(2), 90(3)(a) and 90(3)(h) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Local Government Act 1999 order that the report for Update from Acting Chief Executive Officer Regarding Industrial Matter – dated 3 June 2024 continue to be retained in confidence and not available for public inspection until a further order of Council, and that this order be reviewed every 12 months on the basis that it contains legal advice.*

17.1.2.6 *Pursuant to Section 91(9)(A) of the Local Government Act 1999, having reviewed the confidential order made on 11 June 2024 under sections 90(2), 90(3)(a) and 90(3)(h) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Local Government Act 1999 order that the report for Update from Acting Chief Executive Officer Regarding Industrial Matter – dated 3 June 2024 continue to be retained in confidence and not available for public inspection until a further order of Council, and that this order be reviewed every 12 months on the basis that it contains legal advice.*

Seconded Cr Martin ***CARRIED UNANIMOUSLY***

17.2 FORMAL ESTABLISHMENT OF A YOUTH ADVISORY COMMITTEE

17.2.1 *Moved Cr Turner, that Council receive and note the report titled "Formal Establishment of a Youth Advisory Committee" and dated 21 January 2025.*

17.2.2 *That pursuant to section 41 of the Local Government Act 1999 Council formally endorse the establishment of a section 41 Committee titled 'Youth Advisory Committee' for the purpose of reinvigorating Council's engagement with young people across the district and to support their understanding of how civics and citizenship operates at a local level.*

17.2.3 *That unless otherwise extended or altered by a subsequent resolution of Council, the dissolution of the 'Youth Advisory Committee' will automatically occur 31 December 2030.*

17.2.4 *That Council endorse the draft 'Youth Advisory Committee' Terms of Reference appearing as Attachment A to this report, and that the Chief Executive Officer be authorised to make any necessary amendments to the draft of a minor formatting or technical nature.*

17.2.5 *That Council direct Administration to undertake a public expression of interest process to be held between 10 February and 7 March 2025 (inclusive) to seek out interested parties within the community to be appointed to the 'Youth Advisory Committee'.*

17.2.6 *That following the completion of recommendation 17.2.5 above, a subsequent report be submitted to a future Ordinary Meeting of Council with the view of appointing membership to the 'Youth Advisory Committee'.*

Seconded Cr Paay ***CARRIED MAJORITY***

17.3 KAROONDA SWIMMING POOL UPDATE

Cr Turner declared a **General** conflict of interest pursuant to section 74 of the *Local Government Act 1999* in Agenda Item 17.3 'Karoonda Swimming Pool' due to him potentially having future employment as a pool lifeguard. Cr Turner advised that he would remain in the room and abstain from voting.

17.3.1 *Moved Cr Martin, that Council receive and note the report titled "Karoonda Swimming Pool Update" and dated 21 January 2025.*

17.3.2 *That due to notable issues with scheduling lifeguard refresher training programs and securing suitable numbers of proposed lifeguard candidates, Council fund the training and travel costs for those persons both wishing to undertake training at an a location external to Karoonda and interested in casual lifeguard employment with the District Council of Karoonda East Murray.*

17.3.3 *That Council direct Administration to notify the community that until such time qualified lifeguards can be secured, the Karoonda Swimming Pool will remain closed for public access and swimming sessions during January 2025*

Seconded Cr Norman ***CARRIED UNANIMOUSLY***

18 ITEMS FOR INFORMATION & DISCUSSION

18.1 ASSETS, INFRASTRUCTURE & REGULATORY SERVICES UPDATE

18.1.1 *Moved Cr Loller, that Council receives and notes the monthly report titled "Assets, Infrastructure & Regulatory Services Update" and dated 21 January 2025.*

Seconded Cr Paay ***CARRIED UNANIMOUSLY***

18.2 COUNCIL RESOLUTION ACTION LIST UPDATE

18.2.1 *Moved Cr Loller, that Council receives and notes the monthly update report titled "Council Resolution Action List" and dated 21 January 2025.*

Seconded Cr Norman ***CARRIED UNANIMOUSLY***

18.3 KAROONDA TOURIST PARK OCCUPANCY – DECEMBER 2024

18.3.1 *Moved Cr Loller, that Council receives and notes the report titled "Karoonda Tourist Park Occupancy – December 2024" dated 21 January 2025.*

Seconded Cr Paay ***CARRIED UNANIMOUSLY***

18.4 CUSTOMER ACTION REQUEST LIST UPDATE

18.4.1 *Moved Cr Loller, that Council receives and notes the monthly report titled "Council Resolution Action List Update" and dated 21 January 2025.*

Seconded Cr Martin ***CARRIED UNANIMOUSLY***

18.5 2025 KAROONDA FARM FAIR & SHOW SPONSORSHIP

Mayor Phillips declared a **General** conflict of interest pursuant to section 74 of the *Local Government Act 1999* in Agenda Item 18.5 'Karoonda Farm Fair & Show Sponsorship' due to her having a past commercial relationship with KFF&S as a contractor for marketing services. Mayor Phillips advised that she would remain in the room.

Cr Paay declared a **General** conflict of interest pursuant to section 74 of the *Local Government Act 1999* in Agenda Item 18.5 'Karoonda Farm Fair & Show Sponsorship' due to him being a member of the executive committee. Cr Paay advised that he would remain in the room and abstain from voting.

18.5.1 *Moved Cr Loller, that Council receives and notes the report titled "2025 Karoonda Farm Fair & Show Sponsorship" dated 21 January 2025.*

Seconded Cr Martin ***CARRIED UNANIMOUSLY***

19 CORRESPONDENCE

Nil.

20 CONFIDENTIAL ITEMS

Cr Turner declared a **General** conflict of interest pursuant to section 74 of the *Local Government Act 1999* in Agenda Item 20.1 'Karoonda Swimming Pool Complex Strategic Review Committee' due to a family member being on the committee. Cr Turner advised that he would remain in the room and abstain from voting.

20.1 KAROONDA SWIMMING POOL COMPLEX STRATEGIC REVIEW COMMITTEE APPOINTMENT

20.1.1 *Moved Cr Martin, pursuant to section 90(2) of the Local Government Act 1999 (the **Act**) the Council orders that all members of the public except the Chief Executive Officer Scott Reardon and Executive Support Officer Tamikha Ross be excluded from attendance at the meeting for the report titled "Karoonda Swimming Pool Complex Strategic Review Committee Appointment" and dated 21 January 2025*

20.1.2 *The Council is satisfied that pursuant to sections 90(2) and 90(3)(a) of the Act the information to be received, discussed and considered in relation in this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (living or dead).*

Seconded Cr Zadow ***CARRIED UNANIMOUSLY***

20.1.3 *Moved Cr Loller, that Council receive and note the report titled "Karoonda Swimming Pool Complex Strategic Review Committee" and dated 21 January 2025.*

20.1.4 *That Council appoint Ms Lynita Hunt and Mrs Tanya Roberts as a Committee Members to the Karoonda Swimming Pool Complex Strategic Review Committee commencing 22 January 2025 until the 31 March 2026, and direct Administration to write to the Ms Lynita Hunt and Mrs Tanya Roberts confirming their appointment.*

Seconded Cr Norman ***CARRIED UNANIMOUSLY***

20.1.5 *Moved Cr Loller, that having considered the report titled "Karoonda Swimming Pool Strategic Review Committee Appointments" and dated 21 January 2025 in confidence under sections 90(2) and 90(3)(a) of the Local Government Act 1999 (the **Act**), the Council, pursuant to section 91(7) of that Act, orders that the report and minutes be retained in confidence until the appointees have been notified, and Attachments B be retained in confidence for a period of 5 years.*

20.1.6 *That pursuant to section 91(9)(c) of the Act the Council delegates to the Chief Executive Officer the power to review and revoke this Confidentiality Order.*

Seconded Cr Martin ***CARRIED UNANIMOUSLY***

21 CLOSE OF MEETING

The Presiding Member declared the meeting closed at 8:23pm.

Confirmed: _____ Date: 11/2/25