MINUTES OF THE MEETING OF THE BAROSSA COUNCIL
held on Tuesday 20 March 2018 commencing at 9.00am in the
Council Chambers, 43-51 Tanunda Road, Nuriootpa

1.1 WELCOME
Mayor Sloane declared the meeting open at 9.00am.

1.2 MEMBERS PRESENT
Mayor Bob Sloane, Crs Michael (Bim) Lange (Deputy Mayor), Mark Grossman, John Angas, Tony Hurn, Scotty Milne, Leonie Boothby, Christopher Harms, Dave de Vries, Michael Seager and Margaret Harris

1.3 LEAVE OF ABSENCE
Cr Richard Miller

1.4 APOLOGIES
Nil

1.5 MINUTES OF PREVIOUS COUNCIL MEETINGS

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Carrried</th>
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<tbody>
<tr>
<td>Cr Grossman that the Minutes of the Council meeting held on Tuesday 20 February 2018 at 9.00am, as circulated, be confirmed as a true and correct record of the proceedings of that meeting.</td>
<td>Cr Harris</td>
<td>2014-18/1328</td>
</tr>
<tr>
<td>Cr de Vries that the Minutes of the Confidential Council meeting held on Tuesday 20 February 2018 at 10.10am, as circulated, noting that parts 2 and four of the resolution reflect the 2019-20 financial year in error and that the minutes be amended to reflect that the correct financial year is the 2018-19 financial year, be confirmed as a true and correct record of the proceedings of that meeting.</td>
<td>Cr Milne</td>
<td>2014-18/1329</td>
</tr>
<tr>
<td>Cr Milne that the Minutes of the Confidential Council meeting held on Tuesday 20 February 2018 at 10.12am, as circulated, be confirmed as a true and correct record of the proceedings of that meeting.</td>
<td>Cr Seager</td>
<td>2014-18/1330</td>
</tr>
</tbody>
</table>

1.6 MATTERS ARISING FROM PREVIOUS COUNCIL MEETING
Nil

1.7 NOTICE OF MOTION
Nil
1.8 QUESTIONS ON NOTICE
Nil

2. MAYOR

2.1 MAYOR’S REPORT

MOVED Cr de Vries that the Mayor’s report be received.
Seconded Cr Lange  CARRIED 2014-18/1331

3. COUNCILLOR REPORTS
Nil

4. CONSENSUS AGENDA

5. ADOPTION OF CONSENSUS AGENDA

5.1 ITEMS FOR EXCLUSION FROM THE CONSENSUS AGENDA
Cr Lange - 4.5.2.2 - Council’s Contribution to the Adelaide and Mount Lofty Ranges NRM Region Levy Under the Natural Resources Management Act for 2018-19

5.2 RECEIPT OF CONSENSUS AGENDA

MOVED Cr Hurn that the information items contained in the Consensus Agenda with the exception of 4.5.2.2 – Council’s Contribution to the Adelaide and Mount Lofty Ranges NRM Region Levy Under the Natural Resources Management Act, be received and that any recommendations contained therein be adopted.
Seconded Cr Seager  CARRIED 2014-18/1332

5.3 DEBATE OF ITEMS EXCLUDED FROM THE CONSENSUS AGENDA

4.5.2.2
COUNCIL’S CONTRIBUTION TO THE ADELAIDE AND MOUNT LOFTY RANGES NRM REGION LEVY UNDER THE NATURAL RESOURCES MANAGEMENT ACT FOR 2018-19
B6283, 18/12242

MOVED Cr Lange that Council raises its concerns regarding increase to the NRM Levy and seeks Government’s consideration to introduce a cap on the NRM Levy in line with the Marshall Liberal Government’s commitment to lowering cost for families, by delivering reform.
Seconded Cr Seager  CARRIED 2014-18/1333

Council members are referred to the letter received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board, seeking comments in relation to the total NRM levy to be contributed by councils within the Adelaide and Mount Lofty Ranges (AMLR) NRM Region, based on capital value of the rateable properties within it.

The proposed Council contribution to the Adelaide and Mount Lofty Ranges NRM Region for 2018-19 is $465,170, representing an increase of $6,882 (1.50%) from 2017-18.

Council may seek reimbursement from the AMLR NRM Board for administrative costs incurred during collection of the NRM Levy.

Following consultation, the Minister will determine Council’s share and submit the amount to the Governor for approval, after which Council will be notified and the approved contributions will be published in the Government Gazette.

6. VISITORS TO THE MEETING/ADJOURNMENT OF MEETING

6.1 VISITORS TO THE MEETING
The Barossa Council 18/17809  Minutes of Council Meeting held on Tuesday 20 March 2018

9.48am – Presentation of Volunteer Recognition Certificate to Glen Venning
(Refer Minute Page 2018/91)

6.2 ADJOURNMENT OF COUNCIL MEETING
The meeting adjourned for a short break at 9.51am (Refer Minute Page 2018/92)

7. DEBATE AGENDA

7.1. MAYOR DEBATE

Mr McCarthy advised Council of the conflict of interest and left the meeting at 9.19am.

7.1.1
B7322

<table>
<thead>
<tr>
<th>MOVED</th>
<th>Cr de Vries that Council in compliance with Section 90(9)(a) of the Local Government Act (Act) and having reviewed the confidentiality orders of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>16 July 2013 made in accordance with Section 90(3)(a) of the Act, in the matter of the Performance Review of the Chief Executive Officer resolve that the performance documents, agenda and minutes remain confidential and that Council review the said order prior to 20 March 2019.</td>
</tr>
<tr>
<td>(2)</td>
<td>24 June 2014, made in accordance with Section 90(3)(a) of the Act, in the matter of the Performance Review of the Chief Executive Officer resolve that the supporting attachments and performance review documents remain confidential and that Council review the said order prior to 20 March 2019.</td>
</tr>
<tr>
<td>(3)</td>
<td>21 July 2015 (CO2014-18/9) made in accordance with Section 90(3)(a) of the Act, in the matter of the Performance Review of the Chief Executive Officer, resolve that the minutes, supporting attachments and performance review documents remain confidential and that Council review the said order prior to 20 March 2019.</td>
</tr>
<tr>
<td>(4)</td>
<td>16 August 2016 (CO2014/18-31) made in accordance with Section 90(3)(a) of the Act, in the matter of the Chief Executive Officer’s 2015/16 Performance Review And New Contract Negotiation resolve that the report, minutes, supporting attachments and performance review documents remain confidential and that Council review the said order prior to 20 March 2019.</td>
</tr>
<tr>
<td>(5)</td>
<td>18 July 2017 (CO2014/18-62) made in accordance with Section 90(3)(a) of the Act, in the matter of the Chief Executive Officer’s 2016/17 Performance Review resolve that the report, minutes, supporting attachments and performance review documents remain confidential and that Council review the said order prior to 20 March 2019.</td>
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<table>
<thead>
<tr>
<th>Seconded</th>
<th>Cr Angas</th>
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<tr>
<td>CARRIED</td>
<td>2014-18/1334</td>
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PURPOSE
Any order made by Council that operates for a period extending for more than 12 months must be reviewed at least once in every year – thus, these orders pursuant to Section 91(9) Local Government Act (Act) is due for review.
At the Confidential meeting of Council held on 16 July 2013 Council considered the performance review of the Chief Executive Officer and resolved that:

Council having considered this matter in confidence under Section 90(2) and (3) (a) of the Local Government Act 1999 makes an order pursuant to Section 91(7) of the Act that the performance documents, agenda and minutes of the Confidential Council meeting held on 16 July 2013 in relation to confidential item 8.1.1 Performance Review of the Chief Executive Officer, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the conclusion of the Chief Executive Officer’s employment.

This order pursuant to Section 91(9) Local Government Act (Act) was reviewed at Council meetings held on 24 June 2014, 16 June 2015, 17 May 2016 and 18 April 2017 where it was resolved that the performance documents, agenda and minutes of the meeting held on 16 July 2013 remain confidential.

At the Confidential meeting of Council held on 24 June 2014 Council considered the performance review of the Chief Executive Officer and resolved that:

Council having considered this matter in confidence under Section 90(2) and (3) (a) (being information the disclosure or which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)) of the Local Government Act 1999 makes an order pursuant to Section 91(7) of the Act that all supporting attachments and performance review documents of the Confidential Council meeting held on 24 June 2014 in relation to confidential item 8.1.1 Performance Review of the Chief Executive Officer and not available for public inspection until the conclusion of the Chief Executive Officer’s employment.

This order pursuant to Section 91(9) Local Government Act (Act) was reviewed at the Council meetings on 16 June 2015, 17 May 2016 and 18 April 2017 where it was resolved that in the matter of the Performance Review of the Chief Executive Officer the supporting attachments and performance review documents should remain confidential.

At the Confidential meeting of Council held on Tuesday 21 July 2015 Council considered the performance review of the Chief Executive Officer and resolved that:

Council having considered this matter in confidence under Section 90(2) and (3) (a) of the Local Government Act 1999 makes an order pursuant to Section 91(7) of the Act that the performance documents, agenda and minutes of the Confidential Council meeting held on 21 July 2015 in relation to confidential item 8.1.1 Performance Review of the Chief Executive Officer, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the conclusion of the Chief Executive Officer’s employment.

This order pursuant to Section 91(9) Local Government Act (Act) was reviewed at the Council meetings on 17 May 2016 and 18 April 2017 where it was resolved that in the matter of the Performance Review of the Chief Executive Officer the supporting attachments and performance review documents should remain confidential.

At the Confidential meeting of Council held on Tuesday 16 August 2016 Council considered the Chief Executive Officer’s performance review and new contract negotiation and resolved:

that Council:

Having considered this matter in confidence under Section 90(2) of the Local Government Act 1999 (the Act), makes an order pursuant to Section 91(7), that the report, minutes, documents and attachments other than the minutes relating to this confidentiality order of the Confidential Council Meeting held on 16 August 2016 in relation to item 8.1.1 Chief Executive Officer 2015/16 Performance Review and New Contract Negotiation be kept confidential and not available for public inspection, except information required to be released pursuant to Section 91(8) of the Act, until the conclusion of the Chief Executive Officer’s employment and
the said order be reviewed by Council annually on the basis it has received and
discussed a matter pertaining to the employment and performance review and
conditions of employment of the Chief Executive Officer as contemplated by
Section 90 (3)(a) of the Act.

This order pursuant to Section 91(9) Local Government Act (Act) was reviewed at the Council
meeting on 18 April 2017 where it was resolved that in the matter of the Performance Review of
the Chief Executive Officer the supporting attachments and performance review documents
should remain confidential.

At the Confidential meeting of Council held on Tuesday 18 July 2017 Council considered the
Chief Executive Officer’s 2016/17 performance review and resolved that Council:

Having considered this matter in confidence under Section 90(2) of the Local
Government Act 1999 (the Act), makes an order pursuant to Section 91(7), that the
report, minutes, documents and attachments other than the minutes relating to
this confidentiality order of the Confidential Council Meeting held on 18 July 2017
in relation to item 8.1.1 Chief Executive Officer 2016/17 Performance Review be
kept confidential and not available for public inspection, except information
required to be released pursuant to Section 91(8) of the Act, until the conclusion
of the Chief Executive Officer’s employment and the said order be reviewed by
Council annually on the basis it has received and discussed a matter pertaining to
the employment and performance review and conditions of employment of the
Chief Executive Officer as contemplated by Section 90 (3)(a) of the Act.

The conditions of this order remain consistent with that considered at the Confidential Council
meeting of 18 April 2017, that the relevant information pertains to the employment performance
of the Chief Executive Officer as contemplated by Section 90(3)(a) and 90(9)(b) of the Act; it is
therefore considered appropriate to maintain the order as is.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Nil

**COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS**

Community Plan

- How We Work – Good Governance

Corporate Plan

6.1 Ensure that the community has access to information regarding the discussions held and
decisions made by Elected Members

Legislative Requirements

Local Government Act 1999, S90 and S91

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

No relevant considerations are noted.

**COMMUNITY CONSULTATION**

No public consultation is required or considered appropriate.

Mr Martin McCarthy returned to the meeting at 9.20am.

**7.2.1 EXECUTIVE SERVICES – CHIEF EXECUTIVE OFFICER - DEBATE AGENDA**

**7.2.1.1 NURIOOTPA CENTENNIAL PARK AND COULTHARD RESERVE DRAFT MASTER PLAN – OUTCOME OF COMMUNITY CONSULTATION**

B7155
MOVEd Cr Lange that Council

(2) Endorses the Draft Concept Plan Design Report for Nuriootpa Centennial Park and Coulthard Reserve noting that it may be subject to future amendment and budget consideration as required.

(3) Requires Officers to work with the Working Group and Architects to prioritise, phase and cost the Master Plan to provide data for The Big Project Feasibility Report and provide a future report to Council.

(4) Requires Offices to provide an update on the outcome of the consultation to people that provided written, formal feedback and where contact information has been provided.

Seconded Cr de Vries

PurposE
To summarise feedback received from the community following Council’s resolution in December 2017 regarding the draft Nuriootpa Centennial Park and Coulthard Reserve Master Plan (refer Attachment 1) (the Plan) and provide recommendations for action.

reporT
Background
At its meeting on the 20 February Council resolved that:

MOVEd Cr de Vries that Council
(1) Notes the update report on the current status of the Nuriootpa Centennial Park and Coulthard Reserve Draft Master Plan (the Plan) following the conclusion of the community consultation process.
(2) Notes that Officers will bring a further Agenda report to the 20 March 2018 Council Meeting to fully detail the outcome of the community consultation process.
Seconded Cr Harms

At its meeting on the 21 November Council resolved that:

MOVEd Cr de Vries that Council:
(1) Receives, notes and endorses the draft Nuriootpa Centennial Recreation Park and Coulthard Reserve Master Plan (the Plan) dated 9 November 2017 Trim Ref: 17/91952 for community consultation; noting that the Master Plan may be subject to future amendment and budget consideration as required.
(2) Endorses the Community Consultation Plan – Nuriootpa Centennial Recreation Park and Coulthard Reserve Master Plan (Trim Ref: 17/91952) to obtain feedback on the Plan for the period 22 November to 13 December 2017 inclusive and requires Officers to bring a further report on the outcomes of the consultation to a future Council Meeting.
(3) Thanks the Nuriootpa Centennial Recreation Park and Coulthard Reserve Master Plan Stakeholder and Working Groups for their work on the ongoing development of the draft Master Plan to date.

Seconded Cr Angas

The community consultation process ran from the 22 November to the 13 December 2017 inclusive.

The Consultation Plan was presented to Council as part of the Agenda Report on 21 November 2017 and approved at that time. The Consultation Plan is included again for information as
Attachment 2. Specific matters relevant to the consultation process are included in the Community Consultation section at the end of this report.

There was not time to present the outcome of the consultation process to the December Council report due to other prioritised reports. Review with Architects did not take place until late in January. Amendments based on the feedback were tabled to a Working Group meeting on the 27 February and a final master plan version prepared for this report. The Stakeholder group was advised of progress in November and February.

Discussion

All written submissions received as at the end of 13 December 2017 have been included in full within Attachment 3 with the exception of personal addresses which have been removed.

Where a written response, point of clarification or response to a specific question has been provided by Officers direct to the individual within the consultation period this is also included in full in the comment section alongside the related submission.

Where a response was not provided direct to the person during or subsequent to the consultation process (this may have been due to timing, resources or the submission is a statement of opinion only not raising a particular question) this is noted and an Officer comment made to that effect.

A total of 18 submissions were received formally during the consultation process. Some correspondence was received post the conclusion of the consultation period and was included up until the time that the Agenda report was finished for submission (refer submission ref: #19).

Summary of main themes and formal feedback numbers:

<table>
<thead>
<tr>
<th>Theme</th>
<th># comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coulthard Reserve</td>
<td></td>
</tr>
<tr>
<td>Lake</td>
<td>4</td>
</tr>
<tr>
<td>Scout relocation</td>
<td>3</td>
</tr>
<tr>
<td>Nuriootpa Centennial Park Sporting Facilities</td>
<td></td>
</tr>
<tr>
<td>Location of soccer pitch</td>
<td>4</td>
</tr>
<tr>
<td>Location of cricket nets</td>
<td>3</td>
</tr>
<tr>
<td>Traffic management</td>
<td>3</td>
</tr>
<tr>
<td>AFL change room requirements</td>
<td>3</td>
</tr>
<tr>
<td>Cross code development</td>
<td>3</td>
</tr>
<tr>
<td>Storage</td>
<td>3</td>
</tr>
<tr>
<td>Pedestrian movement / fencing</td>
<td>2</td>
</tr>
<tr>
<td>Public toilets – eastern side of oval</td>
<td>2</td>
</tr>
</tbody>
</table>

NB this does not equate to number of submissions as some contributors have raised multiple themes.

In addition a record of 39 informal/verbal views were expressed and recorded across the 3 public sessions / information stands set up at: the Nuriootpa Coop Mall (2 and 6 December 2017) and the 1 drop in open forum sessions (5 December 2017, 4.30pm to 7.30pm). This informal feedback is summarised in Attachment 4.

Total formal: 19
Total informal: 39
Overall Total: 58

Comment is provided on the main recurring themes from the feedback received as follows:

Coulthard Reserve

1. Reinstatement of reduced scale lake
   - Reinstate the lake as a focal point for the community, visitors and tourists. Encourage family orientated outdoor activities and enjoyment.
   - All informal feedback received was supportive of reinstatement of the lake. The reduction in size was

   Officer comments
   - Lining of lake would need to be clay. Synthetic lining would be unacceptable from a risk perspective. It is understood that the introduction of the 2 islands resulted in the degradation of the previous lining.
2018/78

supported as a means of making this the most feasible cost approach.
- 1 formal submission against reduction of the lake and increased traffic movement through the site. Existing natural environment and habitat should be undisturbed.
- Opportunity for wetland development as an alternative to the lake
- Opportunity to restock with fish and encourage recreational fishing
- Currently only 4 parking spaces in total and cars park ad hoc across the reserve. Addition of pull in bays as per National Park model is to improve amenity but lessen environmental impact through soil / root compaction etc.
- Not the formal position of the Bushgardens – differing views as to the feasibility of this approach and consideration of knock on impacts such as contaminants etc

### 2. Relocation of Scouts from NCP
- Concerns expressed by 3 sets of residents in Higginbotham estate to north of proposed relocation site (refer #26 on master plan).
  - Gated access from Higginbotham side.
  - Associated perceived increase in traffic and safety issues through residential, family area.
  - Area already becoming congested with residential traffic movements and only one way in and out of estate.
  - Associated perceived increase in noise from reserve into residential area.
  - Plans not known / taken into account when residents chose to move to the estate.
  - Should be no vehicles in the northern end of the reserve and it should be pedestrian / cycle area only.
- Officer comments
  - Letter box drop undertaken for all occupied properties adjacent the rear of the Reserve in the Higginbotham estate and posters put up in estate playground and reserve space. 3 responses received.
  - Worth noting that majority of properties immediately adjacent the proposed relocation zone are not yet constructed but all allotments sold.
  - Propose further discussions with residents at appropriate time if proposal proceeds.
  - Scouts meet twice weekly only – Mon 6 to 8pm and Tues 5.15 to 8pm.
  - Will only be Scout access to a dedicated parking area and no through connection to main reserve.

### 3. General connectivity through reserve
- Support for maximising the opportunities from pedestrian and cycling access and linkages through and into the reserve. Strengthening access to help people to best use the open space
- Officer comments
  - Additional 2 way linkages proposed to the north and south of the parklands at all times. Strengthen the existing central, connecting pathway, with the capacity for this to be managed/temporarily closed off during large events in the sporting precinct and/or caravan park.

### Nuriootpa Centennial Park

#### 1. Position of Cricket Nets
- Initially positioned to the north of the soccer pitch
  - Too far away from the other park facilities including the cricket pavilion and storage.
  - No need to provide additional duplicate, infrastructure to serve the repositioned
- Officer comments
  - Several attempts to find suitable alternative location for nets particularly to provide safe hit out zone
  - Further discussions held with cricket at open forum session (5.12.17) and alternatives presented to the Working Group meeting on 27 February 2018.

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*The Barossa Council 18/17809  Minutes of Council Meeting held on Tuesday 20 March 2018*
nets if these are closer to existing toilets, proposed storage.
- Makes it more challenging for players to warm up before going into bat.
- Consider placing in between soccer and Hoffman Oval.

Revised agreed position presented on final draft.
- Multi function building (#01) will provide user group storage and discussion will be required to confirm requirements at detailed design stage.

2. Traffic Management

- Concern re extent of the extended road to the western boundary of the site. Safety issues of pedestrians, children using and crossing that area, cost of implementation
- Potential to push traffic between soccer pitch and Hoffman Oval

Officer comments:
- Reduce extent of bitumised treatment to western boundary road and emphasise traffic calming treatments to control traffic movement and speed through the precinct.
- Plan attempts to keep traffic concentrated in the western area of the park to maximise pedestrian use of the facility in other areas and strengthen general connectivity through the whole facility (refer 3 above in Coulthard Reserve section)
- Plan identifies 3 priority shared use areas and identifies whether these are intended for pedestrian, cycling and/or vehicular access.
- Pathways #21 on the plan reinforce pedestrian and cycle only access points

3. Soccer Pitch Location and cross code facilities

- Moving soccer pitch towards AFL facilities not supported by Nuriootpa Rovers Football Club due to operational issues of managing liquor licence; noise; impact on potential expansion of changing rooms; reduction in parking.
- Soccer Club supportive of any improvements to its current level of service and its capacity to attract players. Preferred option has been to relocate the existing pitch to support the more centralised location of a mixed use facility incorporating soccer changerooms (cricket in summer) and clubrooms. Looking for second playing surface and keen to continue work with the school to achieve this. Purchase of land to the north (#10 on plan) would provide that extra playing space but the cost of purchase and development would exceed cost of utilising current and adjacent school facilities.
- Soccer needs more space, moving soccer pitch is costly and take up car parking space – purchase vacant land to north. Do more work with the school to encourage reciprocal use of certain facilities.
- Review orientation of mixed use facility to maximise viewing across soccer pitches.

Officer comments:
- Mixture of views expressed by different representatives of the Club (no formal representation received on club letterhead) and there were some instances where updated versions of plans addressing issues raised had not been referenced.
- New proposed shared use facilities include additional, dedicated AFL changing rooms in response to representations made and indicative thumbnail sketch of potential facilities provided prior to community consultation phase to show what type of amenities could be incorporated.
- Revised draft shows footprint of current changerooms and note that these will be upgraded to contemporary AFL standards and will need to be prioritised in the staging of an adopted, costed plan.
- Final comments received from AFL (refer comment 19 on Attachment 1) indicate there is still some confusion and further discussion will be required to clarify through a future detailed design stage.
- Officer research (both inter and intrastate) indicates that operational challenges arising from changing infrastructure provision require ongoing support and management and this is acknowledged.
- Is the expense of a 2 storey facility necessary/justified?

- Again no formal representation received on letterhead from Soccer Club but all Working Group discussions have indicated a strong intent to work flexibly with all stakeholders to achieve improvements to level of service and put code on a sustainable footing in the region.

- The plan provides for additional net parking spaces across the facility in areas #06, 17 and 18.

- Several meetings have been held with the high school and this continues. There is good potential opportunity and goodwill for greater shared use of facilities. This would be a more cost effective outcome than additional land purchase to facilitate further duplication of infrastructure.

- Current orientation of mixed use facility (#01) supported by working group, reduction in the extent to which soccer pitches moved south to accommodate cricket net repositioning and extended viewing area indicated across soccer pitches.

- Detailed design options for mixed use facility to be explored. 2 storey facility provides greater flexibility within available space. Cost benefit detail to be determined. This is a concept master plan approach.

<table>
<thead>
<tr>
<th>4. Storage</th>
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<tbody>
<tr>
<td>- Plan looks good provided there is sufficient medical and storage areas.</td>
</tr>
<tr>
<td>- no mention of replacement of current green shed at end of existing cricket net area (used by NCPA for chemicals and washbay).</td>
</tr>
<tr>
<td>Officer comments:</td>
</tr>
<tr>
<td>- understood that adequate storage is a requirement across all facilities.</td>
</tr>
<tr>
<td>- Mixed use facility allows for storage areas to replace existing removal of sheds adjacent soccer pitch and near existing cricket nets.</td>
</tr>
<tr>
<td>- Process for detailed design phase.</td>
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<tr>
<th>5. Public Toilets (Eastern side of Oval)</th>
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<tbody>
<tr>
<td>- Eastern side toilets should be closer to the centre of the main oval adjacent grandstand not closer to Hoffman Oval.</td>
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<tr>
<td>Officer comments:</td>
</tr>
<tr>
<td>- Still no consensus in Working Group on location of eastern toilet block or requirement for additional toilets.</td>
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<tr>
<td>- Some believe requirement will not be there once additional toilets in mixed use facility provided</td>
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<tr>
<td>- Some believe required to avoid people using caravan park toilets.</td>
</tr>
<tr>
<td>- Further work required. Current location shown at #13 on plan.</td>
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<tr>
<td>- Existing funding in 2017/18 NCPA budget and these funds being diverted to drainage and other requirements.</td>
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</tbody>
</table>

The following modifications have been made to the plan as a result of the feedback received:

| #01 | New mixed use facility | Modify notes / description – highlight storage, add in Technical Bench and viewing shelter |
| #1a | Site service impacts | Note that mixed use facility requires review of existing transformer location with associated cost impact |
| #02/ 2a | Existing AFL changing rooms | Upgrade to contemporary AFL standards – review location |
| #04 | Location of soccer pitch | Location of soccer pitch reviewed to respond to feedback regarding position of cricket nets |
| #05 | Cricket nets | Repositioned and moved into the centre of the mixed use area |
| #06 | Car parking adjacent cricket nets / mixed use facility | Note to identify response to current drainage issues |
| #09 | Lighting and turf wicket Hoffman oval – cricket club feedback | Note to review added |
| #18 | Western road access and car parking | Additional car parking split to areas above and below soccer pitch. Increased attention to traffic calming and more informal surface treatment. Option to barrier during busiest periods to allow for pedestrian only access |
| #21 | Shared use connectivity across sports precinct, caravan park, Reserve | 2 additional paths added: - 1 to south, 1 to north. Allow for continuous access when central path shut off during precinct events and peak activity periods at caravan park |

**Conclusion**

At this stage the Master Plan is intentionally conceptual and a basis to get general input to assess what features and approaches are acceptable or not to the broader community before detailed design and feasibility is undertaken.

At the outset of the development process the key stakeholders jointly acknowledged and identified the need for an upgrade to facilities for the soccer code as the highest priority for future development. The rationale being that Nuriootpa provides the Barossa region’s only soccer facility and the existing level of service provided by current soccer facilities.

The more established football code identified the need for contemporary and increased changing facilities compliant with AFL codes and guidelines and siting the future impact of the potential growth in junior and female competition as the primary rationale.

While stakeholders understand the potential and general recreational sector move towards shared, flexible facilities as a driver for securing current funding, some have also seen the operational consequences of taking those steps as particularly challenging and difficult and this does lead to an increased level of infrastructure. Prioritisation of the plan will determine phasing of any future spending commitments.

The review of provision of soccer in turn presented opportunities for the relocation of Nuriootpa Scouts to a location more aligned with its activities and supporting the greater use of natural space in Coulthard Reserve. There has been some resistance from residents in the Higginbotham estate adjacent the proposed site. Further detailed planning is required.

The potential to reinstate a lined lake within Coulthard Reserve was almost universally supported albeit that this is proposed to a reduced scale than the original body of water. It is viewed as the main driver to attract increased and sustained use of the reserve. The Higginbotham development to the North of the reserve is generating increased foot and cycle traffic through the facility. It is increasingly a significant extension of the linear green space linking the largest populations of the town from the estate and highway in the north to the new shopping Mall, Tolley Reserve and Provenance in the south.
Further to the consultation period, additional discussions have been had with the Nuriootpa High School to continue to explore shared opportunities for use of school facilities particularly by soccer and Park facilities by the school during education hours. These discussions have been ongoing for over 12 months and there is increasingly a shared interest in a more collaborative approach to maximise the joint opportunities arising from having such a large and proximate range of education and community infrastructure side by side. Planning discussions continue.

Recommendations
1. The draft Master Plan is adopted
2. Engagement with the school and stakeholders continues
3. The plan is prioritised, phased and costed to provide data for The Big Project Feasibility Report and Business Case.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1 Nuriootpa Centennial Park and Coulthard Reserve Concept Plan Design Report (Ref: 18/15828)
Attachment 2 Community Consultation Plan – Nuriootpa Centennial Park and Coulthard Reserve (Ref: 17/90197)
Attachment 3 Summary of Verbatim Formal Submission Record (Ref: 17/102647)
Attachment 4 Informal Submission Record (Ref: 17/103413)

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan
- Natural Environment and Built Heritage
- Community and Culture
- Infrastructure
- Health and Wellbeing
- How We Work – Good Governance

Corporate Plan
1.2 work toward developing township, streetscapes, entrances and open spaces that are attractive, welcoming and maintained to an agreed level of service
2.6 Provide, promote and support community arts and cultural events, programs, attractions and services.
3.1 provide regional and local walking and cycling connections between open spaces.
3.2 ensure Council’s parks, gardens and playgrounds are accessible, relevant and safe and maintained to an agreed level of service.
3.3 Ensure Council’s sporting, recreational and leisure grounds and playing areas and associated programs meet the current need of the community to an agreed level of service.
3.9 Ensure Council facilities and assets are accessible, safe and maintained to an agreed level of service.
3.11 advocate for the allocation of State and Federal funding to maintain and invest in infrastructure within our region.
4.1 Deliver and promote health and wellbeing initiatives in line with the Public Health Plan
6.4 Ensure that decisions regarding expenditure of Council’s budget are based on an assessment of whole of life cost, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements
Local Government Act 1999
Development Act 1993
FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial
The concept Master Plan is the first stage in developing a prioritised, phased and costed feasibility plan for the Nuriootpa Centennial Park and Coulthard Reserve as part of The Big Project.

Resource
The project has dedicated Project management resource with input from other officers as required. No current resource comments.

Risk Management
Council undertakes community consultation in accordance with legislative and Public Consultation Policy requirements and within available resources with the objective of obtaining the views of the broader community to support and inform decision making processes. This assists with the management of risks associated with the development of community assets that serve a wide range of different interest groups in the community.

A strategic, corporate risk assessment for The Big Project is relevant to the conceptual planning for each component of that project (Ref: 16/77724). If the Nuriootpa Centennial Park and Coulthard Reserve master plan progresses to detailed feasibility planning, specific risk management assessments will be included in the Project Scope to underpin the development process.

An ongoing approach that builds confidence and trust that the views of the broader community, residents adjacent the Park and general public realm preservation outcomes are taken account of will sustain support for the initiative.

Others in the community want to see progress and delivery of the concept.

COMMUNITY CONSULTATION
Officers implemented in full the approved Community Consultation Plan – Nuriootpa Centennial Park and Coulthard Reserve (Ref: 17/90197 (refer Attachment 2)).

7.2.1.2
ANGASTON RAILWAY STATION PRECINCT – CONFIRMATION OF OPEN SPACE FUNDING

Author: Director, Community Projects

MOVED Cr de Vries that Council;

(1) Notes the award of $1,119,250 (ex GST) Open Space Funding from the Planning and Development Fund via the Department of Planning, Transport and Infrastructure for the implementation of agreed components of the Angaston Railway Station Precinct Project.

(2) Endorses the allocation of Council’s contribution of $1,116,750 (ex GST) to include $152,000 (ex GST) from existing 2017/18 Budget allocations and $964,750 from unallocated cash reserves.

(3) Notes that implementation is required by 31 Augusts 2018 and that budget adjustments to carry forward relevant amounts to complete the project will be presented through future Budget Planning and review processes in 2018/19 and 2019/20.
(4) Appoints Cr Grossman to the Angaston Railway Station Precinct Project Working Groups.

(5) Notes that Project Scopes and Working Group Terms of Reference will be presented with the next The Big Project quarterly report in May 2018.

Seconded Cr Lange  CARRIED 2014-18/1336

PURPOSE
To update Council following award of Open Space Funding from the Planning and Development Fund, Department of Planning, Transport and Infrastructure for the Angaston Railway Station Precinct Project.

REPORT

Background
At its Special Meeting on the 4 October 2017 Council resolved that:

MOVED Cr de Vries that Council
(1) Provides support for Officers to make a grant application to The Department of Planning, Transport and Infrastructure for Open Space Funding under The Planning and Development Fund in respect of the Angaston Railway Precinct Master Plan implementation for up to $1,055,250 (excluding GST).
(2) Provides in principle support to provide matched funding of up to $1,055,250 (excluding GST) to include $210,000 already allocated to the Angaston Railway Precinct in the 2017/18 Budget dependent on determining the detail of funding allocation.
(3) Requires Officers to provide an updated Due Diligence Report in accordance with the Budget and Business Planning Policy and Process.
(4) Requires Officers to provide an update to Council on the detailed financing of the matched funding component once the 2016/17 financial statements are concluded.

Seconded Cr Lange  CARRIED 2014-18/1191

At its meeting on the 19 December 2017, Council noted The Big Project, Business and Financial Analysis Report – Acceleration of Components of Tanunda Recreation Park Masterplan – December 2017, which incorporated financial modelling of the Angaston Railway Precinct Project in accordance with the Due Diligence Report requirements of the Budget and Business Planning Policy and Process as required under item (3) of the 4 October 2017 Resolution detailed above.

Introduction
During the week commencing 19 February 2018 Council received confirmation that its application for Open Space funding had been successful. Grant Agreement documentation has been executed under delegation.

The total Project Funding is to be applied to the elements of the project marked in green on the plan provided as Attachment I, and the contributions to the Barossa Valley Machinery Preservation Society (BVMPS).

Discussion
Details of the funding allocation (excluding GST) are as follows:
- $1,119,250 – Planning and Development Fund – Department of Planning, Transport and Infrastructure
- $1,116,750 – The Barossa Council
- $58,500 – in kind contributions
- Total project value = $2,294,500
Council’s contribution includes allocations made to support the reactivation of the precinct to BVMPS totalling $135,000 (ex GST) and for structural assessment work on the Railway Station for $17,000 (ex GST) and already detailed in the 2017/18 Budget.

The application to apply funds from existing State Government Stimulus funding to leverage Open Space funding as referenced in the October 2017 council report was not approved.

Therefore, the total Council contribution set in the funding agreement of $1,116,750 is $51,500 more than originally modelled with $964,750 to be applied from unallocated cash reserves and the documentation has been adjusted accordingly and provided as Attachment 2.

As detailed in The Big Project, Business and Financial Analysis Report – Acceleration of Components of Tanunda Recreation Park Masterplan – December 2017, Council’s remaining contribution will be funded from existing available and unallocated cash reserves.

The Agreement with the Minister requires the project to be completed by 31 August 2019. The Grant monies are paid as an upfront lump sum at the commencement of the Project and it will therefore, be necessary to carry forward unexpended Grant funds into the 2018/19 and 2019/20 Budgets/Long Term Financial Plan together with the associated, unexpended Council contributions. These amounts will be reported at the relevant times during the Budget planning and review processes.

Since award of funding, Council has commenced the project with structural assessment work on the Railway Station.

Council has already approved the establishment of a Project Reference Group and adopted Terms of Reference. As with other community infrastructure projects, discreet project implementation Working Groups are proposed to deal with the more detailed, day to day project oversight – one for the heritage Railway Station restoration and one for the Play and Open Space activation components. It is recommended that the Groups will include representation from the Reference Group by its Chairperson, Theo Marks and Elected Member representative, Cr Grossmann.

It is proposed to include update reporting on the progress of the Project to Council aligned with The Big Project Quarterly update reporting cycle in May, August, December and February.

Project Scopes and Working Group Terms of Reference will be provided to Council as part of the next quarterly update report in May 2018.

Summary and Conclusion
Council has been awarded Open Space Funding for part implementation of the Angaston Railway Station Precinct Project via the Planning and Development Fund from the Department of Planning, Transport and Infrastructure.

Agreements have been executed and project implementation has commenced. Confirmation of final budget allocations are provided for Council’s ratification.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1 Indicative Project Areas Visual Ref: 18/16757
Attachment 2 Extract Financial Modelling – Angaston Station Railway Precinct Ref: 17/101497

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS
Community Plan

Natural Environment and Built Heritage
Corporate Plan
1.2 work toward developing township, streetscapes, entrances and open spaces that are attractive, welcoming and maintained to an agreed level of service
2.6 Provide, promote and support community arts and cultural events, programs, attractions and services.
3.1 provide regional and local walking and cycling connections between open spaces.
3.2 ensure Council’s parks, gardens and playgrounds are accessible, relevant and safe and maintained to an agreed level of service.
3.3 Ensure Council’s sporting, recreational and leisure grounds and playing areas and associated programs meet the current need of the community to an agreed level of service.
3.9 Ensure Council facilities and assets are accessible, safe and maintained to an agreed level of service.
3.11 advocate for the allocation of State and Federal funding to maintain and invest in infrastructure within our region.
4.1 Deliver and promote health and wellbeing initiatives in line with the Public Health Plan
6.4 Ensure that decisions regarding expenditure of Council’s budget are based on an assessment of whole of life cost, risks associated with the activity and advice contained within supporting plans.

Legislative Requirements
Local Government Act 1999
Development Act 1993

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial
Covered in the body of the report.

Resource
The Big Project has dedicated Officer resource. The acceleration of implementation for this project will be managed between the Director, Community Projects and the Acting Director, Corporate and Community Services.

Risk Management

A project specific risk assessment will be maintained as part of the project implementation process.

COMMUNITY CONSULTATION

Extensive community consultation took place as part of the master plan development for the Angaston Railway Precinct and in accordance with the adopted Community Consultation Plan for the initiative.

An ongoing community communication plan will be developed for the project implementation process to provide updated information.

7.2.1.3

REGISTER OF INTERESTS POLICY

B1485
Author: Governance Advisor

MOVED Cr de Vries that Council:
(1) Receives, considers and approves the attached updated Register of Interests Policy.
(2) Notes the amended Registering of Elected Member Interests Process, for approval by the Chief Executive Officer under delegation.

Seconded Cr Boothby

CARRIED 2014-18/1337

PURPOSE

Council is asked to receive, consider and approve the amended Register of Interests Policy as per the track-changed draft attached to this report.

Background

It is a requirement under section 111(b) of the Local Government Act 1999 that the Elected Body must declare which officer, or officer of a class, is subject to the Act’s requirements to register their interests.

The list of prescribed officers is established within the Register of Interests Policy. The current Policy was approved on 19 September 2017.

Introduction

While a review of this Policy was initially triggered as a result of the new Code of Conduct for Council Employees (which will commence on 2 April 2018, and which only regulates behaviour around gifts and benefits), officers took the opportunity to also recommend a further simplification of content regarding those officers who must declare their interests.

An updated draft version with track changes of this Policy is provided at attachment 1.

An updated draft version with track changes for the supporting Registering of Elected Members Interests Process (“the Process”) is provided at attachment 2. However, this draft is for Elected Member information only as it will be approved by the Chief Executive Officer under delegation due to the administrative nature of the content.

Discussion

The proposed Policy amendments are:

- **Clause 3: Definitions** – now a simplified definition of “Employee” – to include both permanent and contract / fixed term employees within the one definition.

- **Clause 4.3.1** – amended criteria to determine which positions should be required to register their interests:
  - clarified what a “significant contract” is by placing a dollar value on it
  - specified those who “undertake planning assessment and advisory services” as a further way to enhance community trust in our Planning team’s independent decision-making
  - removed “employ or discipline another Employee” as a criteria – as those who are able to do so – only members of the Corporate Management Team - are already established in the criteria of those who “exercise significant influence over their direct reports”
  - added “exercise significant influence over policies and processes which affect the employment or disciplining of Employees” to cover the role of HR.

- **Clause 4.3.2** - an updated list of declared officer positions which are required to register their interests (pursuant to section 111(b) of the Local Government Act 1999) to specifically include:
  - Contractor Planners - this additional position title makes it clear who within the Planning team must register their interests – whether the Planner is in a permanent position or one who is to provide short-term cover for existing officers on leave.
  - Co-ordinator, Asset Management is now captured by the criteria for entering into contracts worth $50,000 or more.
- Clause 4.3.4 - removed regarding Fixed Term Employees obligations
  - This streamlining of the definition of Employee means that all employees who are
    listed as Prescribed Officers have equal obligations to register their interests,
    whether they are permanently in a role or merely acting in it for a short time by
    way of higher duties.
- Clause 7 - a reference to the new Code of Conduct for Council Employees which will
  deal exclusively and solely with gifts and benefits and no other behaviour, from 2 April
  2018; and
- minor language improvements.

Summary and Conclusion
Council is now asked to approve the amended Register of Interests Policy and note the minor
changes occurring to the supporting Process.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Draft Register of Interests Policy with proposed track-changes
Attachment 2: Draft Registering of Elected Member Interests Process with proposed track-
changes [for Member information only, as will be approved by CEO under delegation].

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan
How we work – Good Governance:
6.2 Ensure that Council’s policy and process frameworks are based on principles of sound
  governance and meet legislative requirements.

Legislation
Local Government Act 1999
Local Government (General) Regulations 2013 – Schedule 2A

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial and Resource
Nil

Risk Management
Risk is reduced by the transparency and accountability provisions of the Local Government Act
1999 and the new Code of Conduct for Council Employees (effective from 2 April 2018), which
are incorporated into this draft update.

COMMUNITY CONSULTATION
No community consultation is required for this Policy as the content is mandated by legislation
and facilitated according to internal processes.

7.3.1 CORPORATE AND COMMUNITY SERVICES – ACTING DIRECTOR - DEBATE

CONSIDERATION AND ADOPTION OF COMMITTEE RESOLUTIONS
B7322

MOVED Cr Harris that Council, having reviewed the Minutes of:
(1) The Barossa Regional Gallery Committee meeting held 29 November 2017;
(2) The Audit Committee meeting held 28 February 2018; and
(3) The Community Assistance Scheme Committee meeting held 7 March 2018;
adopt the Resolutions contained therein.
Seconded Cr Hurn
CARRIED 2014-18/1338

PURPOSE
The Barossa Council 18/17809 Minutes of Council Meeting held on Tuesday 20 March 2018
The minutes of recent meetings of the following Section 41 Committees are presented for the consideration and adoption of Council:

- Barossa Regional Gallery Committee
- Audit Committee
- Community Assistance Scheme Committee

**REPORT**

The consideration and adoption of recommendations of Council committees requires assessment by Council to ensure compliance with Council obligations under section 6(a) of the Local Government Act.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment 1: Minutes of the Barossa Regional Gallery Committee meeting held 29 November 2017
Attachment 2: Minutes of the Audit Committee meeting held 28 February 2018
Attachment 3: Minutes of the Community Assistance Scheme Committee meeting held 7 March 2018.

**COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS**

**Community Plan**

**Corporate Plan**

- How We Work – Good Governance
  
  6.2 Ensure that Council’s policy and process frameworks are based on principles of sound governance and meet legislative requirements.
  
  6.9 Provide access to Council’s plans, policies and processes and communicate with the community in plain English.

**Legislative Requirements**

Local Government Act 1999

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

Nil

**COMMUNITY CONSULTATION**

Not required under legislation or Council’s Public Consultation Policy.

**7.3.1.2 UPDATES TO COMMUNITY ASSISTANCE SCHEME POLICY B3342**

**MOVED** Cr Lange that Council approve the updated Community Assistance Scheme Policy as presented to the 20 March 2018 Council Meeting with the addition of a clause to escalate extenuating circumstances to the satisfaction of the Chief Executive Officer.

**Seconded** Cr Milne

**MOVED** Cr Angas that the matter lie on the table to enable further information to be provided.

The motion lapsed for want of a Seconder.

The original motion was put and **CARRIED 2014-18/1339**

**PURPOSE**

To approve the updated Community Assistance Scheme Policy.
REPORT

Introduction
The Community Assistance Scheme Committee (CASC), at its meeting held 7 March 2018, resolved the following:"MOVED Cr Milne that the Community Assistance Scheme Committee approves the updated Community Assistance Scheme Policy as presented to the 7 March 2018 meeting and recommends adoption by Council.
Seconded Mayor Sloane CARRIED"

Discussion
Updates to the Community Assistance Scheme Policy are required to ensure consistency of updates to the Community Grant and Youth Grant Guidelines which were approved by the CASC on 7 March 2018. The main updates are summarized below:

Community Grants
- Focus on the applicant’s ‘interest’ in the Council district, rather than where the principal address of the organization is based;
- Applications outside the scope of the Guidelines to be reviewed by CASC in the first instance, with a recommendation to Council (ie delete requirement to forward to the CEO);
- CASC may stipulate what expense any approved Grant must be used for when approving funding/sponsorship for events;
- Clarification of acquittal documentation required.

Youth Grants
Youth Grant approvals are limited to one for State representation and one for National representation per applicant, per financial year.

The updated Community Assistance Scheme Policy, showing the tracked changes, is provided in Attachment 1.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Community Assistance Scheme Policy, showing proposed updates.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community and Culture

How We Work – Good Governance
6.2 Ensure that Council’s policy and process frameworks are based on principles of sound governance and meet legislative requirements.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council’s Community Assistance Scheme Policy is a risk management tool.

COMMUNITY CONSULTATION

Community Consultation is not required under legislation or Council Policy.

7.3.2 FINANCE - DEBATE

7.3.2.1 MONTHLY FINANCE REPORT (AS AT 28 FEBRUARY 2018)
B411

Author: Senior Accountant
MOVED Cr de Vries that the Monthly Finance Report as at 28 February 2018 be received and noted.
Seconded Cr Harms  CARRIED 2014-18/1340

PURPOSE
The Uniform Presentation of Finances report provides information as to the financial position of Council, including notes on material financial trends and transactions.

REPORT
Discussion
The Monthly Finance Report (as at 28 February 2018) is attached. The report has been prepared comparing actuals to the Original adopted 2017/18 Budget and incorporating the adopted Revised Budgets for September and December.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Monthly Finance Report 28 February 2018
Policy
Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS
Corporate Plan
How We Work – Good Governance

6.2 Ensure that Council’s policy and process frameworks are based on principles of sound governance and meet legislative requirements.
6.3 Align operational strategy to strategic objectives and measure organisational performance to demonstrate progress towards achieving our goals.
6.4 Ensure that decisions regarding expenditure of Council’s budget are based on an assessment of whole of life costs, risks associated with the activity and advice contained within supporting plans.
6.9 Provide access to Council’s plans, policies and processes and communicate with the community in plain English.
6.16 Provide contemporary internal administrative and business support services in accordance with mandated legislative standards and good practice principles.

Legislative Requirements
Local Government (Financial Management) Regulations 2011 - Reg 9(1)(b)
LGA Information paper no. 25 – Monitoring Council Budget Performance

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Financial
To enable Council to make effective and strategic financial decisions, a regular up to date high level financial report is provided.

COMMUNITY CONSULTATION
Community Consultation was part of the original budget adoption process in June 2017, as per legislation. This report is advising Council of the monthly finance position compared to that budget.

VISITOR TO THE MEETING - 9.48AM
Mayor Sloane welcomed Mr Glen Venning to the meeting and acknowledged his service to the community for over 40 years as a volunteer on the Williamstown Hall Committee and Williamstown Community Council (now Williamstown Action Group) and in the establishment of the Williamstown Men’s Shed.
Mayor Sloane thanked Mr Venning for his volunteer service and presented him with a Volunteer Recognition certificate.

**ADJOURNMENT OF COUNCIL MEETING – 9.51AM**

**MOVED** Cr Milne that the Council meeting adjourn for a short break.

**Seconded** Cr Harris  

**CARRIED 2014-18/1341**

**RESUMPTION OF COUNCIL MEETING – 10.04AM**

The Council meeting resumed at 10.04am.

**7.3.3 MANAGER TOURISM SERVICES – MANAGER COMMUNITY AND CULTURE - DEBATE**

**7.3.3.1 INTERNATIONAL WINE TOURISM COMPETITIVE GRANTS OPPORTUNITY – BAROSSA VISITOR CENTRE/TANUNDA LIBRARY UPGRADE PROJECT**

**B1583**

**MOVED** Cr Harris that Council:

(1) Endorses the Barossa Visitor Centre/Tanunda Library Upgrade project;

(2) Supports a grant application to the Australian Government Export and Regional Wine Support Package program for International Wine Tourism Competitive Grant Funding for $54,000 (excluding GST) for the proposed Barossa Visitor Centre/Tanunda Library Upgrade project;

(3) Approves contributory funding for the project of up to $70,000 (excluding GST) from the 2018/19 Budget subject to being awarded the Grant;

(4) Approves the carry forward of $35,000 (ex GST) from the 2017/18 Building Renewal Budget into the 2018/19 Building Renewal Budget.

**Seconded** Cr Milne  

**CARRIED 2014-18/1342**

**PURPOSE**

This report seeks Council consideration of the following:

- Provide support of Barossa Visitor Centre/Tanunda Library Upgrade Project.
- Endorse Officers' application for International Wine Tourism Competitive Grants Program funding of $54,000 to implement the Barossa Visitor Centre/Tanunda Library Upgrade Project
- Approve contributory funds of $70,000 (excluding GST), subject to being successful in receiving the Grant.

**REPORT**

**Background**

The Tourism Services team, together with Council officers, Tourism Barossa and South Australian Tourism Commission representatives, developed a Tourism Services Plan 2015-17 which identified a number of initiatives to ensure the Visitor Centre services and facilities remain relevant into the future and continue to drive visitor spend and yield.

Officers presented to the 20 February 2018 Council Workshop regarding a proposed project to upgrade the Barossa Visitor Centre/Tanunda Library space; a copy of the presentation is provided in Attachment 1.
Introduction
The substantial upgrade will involve swapping the Barossa Visitor Centre (BVC) and Tanunda Library spaces and implementation of several initiatives identified in the Tourism Services Plan. The initiatives identified require significant funding outside of the BVC and Library Services operational budgets.

A funding opportunity has become available that aligns with the Tourism Services Plan and initiatives. The International Wine Tourism Competitive Grants (The Grant) program opened in December 2017 and is part of the Australian Government Export and Regional Wine Support Package that has been designed to complement and contribute to the objectives of their Tourism 2020 Strategy.

Under the package, $5 million will be made available to the program with two categories:

1. Small grants (up to $50,000)
2. Medium grants ($50,001 - $250,000)

Projects will be selected through a competitive merit-based process via an independent assessment panel. Officers submitted an Application prior to the closing date of 2 March 2018, and now seek endorsement from Council.

Discussion
A concept plan was developed for the Barossa Visitor Centre/Tanunda Library Upgrade and JBG Architects were engaged in early 2017 to provide conceptual design plans and budget estimations (Attachment 2).

The initiatives identified in the Tourism Services Plan are consistent with the Barossa Brand and are incorporated into the design plans:

- Swapping the Barossa Visitor Centre and Tanunda Library spaces to increase visibility and access from the footpath (including re-commissioning the front door).
- Introduction of a concierge/welcome desk at the front to alleviate congestion and noise levels at the main counter and a re-work of the main counter to resolve circulation, access and WHS issues.
- Increase exposure and range of the Centre’s retail offering supporting local producers - food, art, craft (must meet Barossa Made criteria) and Merchandise that supports the newly adopted Barossa Brand.
- Introduction of a ‘Makers Table’ inviting operators, producers, winemakers and artists into the Centre for hands on demonstrations and tastings. Creating an experience and vibrancy in the Centre and enticing visitor dispersal and spend throughout the region.
- Outdoor space upgrades – seating, shade options, outdoor charge-up facilities and better access to verandah nooks.
- Implementation of the newly adopted Barossa Brand through visuals and signage (internal, external entrance/welcome signage) to ensure professional and consistent messaging.
- Introduction of a video wall – play promotional videos of the region (eg Bushgardens, Regional Gallery, tourism campaigns, Barossa Trust Mark, Barons of the Barossa, Heritage video), including some that would be available with Mandarin subtitles.
- Partner with Barossa Food to develop a Barossa Food Display/learning experience and Pantry (already developed and funded).
- Partner with Barossa Grape and Wine to develop Barossa Wine Display/learning experience - incorporating the Barossa Chapters and specifically the Grounds Project – highlighting and communicating the unique characteristics and influencers of Barossa Shiraz (soil, climate, topography) and the sub-regions of the Barossa.

The plans also allow for refreshed flexible Library spaces – indoors and outdoors for continuation of Library services and programs.

Further information regarding the proposed project is contained within the Grant application (Attachment 3).

Summary and Conclusion
VICs play a large role in driving economic return to a region. The BVC has established itself as one of the best in Australia for several years; however, in order to remain relevant and valued into the
future and deliver continued economic benefits to our region, we need to keep evolving our offer. A range of initiatives have been identified that will enhance the visitor experience and help drive visitor yield in the region; however funding is required to implement the changes. The International Wine Tourism Competitive Grant program is a great opportunity that aligns well with the project. Officers seek Council’s support of the proposed Barossa Visitor Centre/Tanunda Library Upgrade Project and endorsement of the Grant Application, including approval for contributory funds of $70,000 (excluding GST), subject to being successful in receiving the grant.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Council Workshop Presentation - Barossa Visitor Centre / Library Upgrade
Attachment 2: Concept Plans – BVC/Tanunda Library relocation
Attachment 3: International Wine Tourism Competitive Grant Application
Attachment 4: Due Diligence Report – Level 2 - Barossa Visitor Centre / Library Upgrade

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Community and Culture

Infrastructure

Business and Employment

How We Work – Good Governance

Corporate Plan

1.2 Work toward developing township streetscapes, entrances and open spaces that are attractive, welcoming and maintained to an agreed level of service.

1.4 Facilitate innovative and sustainable preservation and use of built heritage.

2.1 Deliver sound community infrastructure and public space planning activities which incorporate place-making principles and take into account the future needs of the community.

2.2 Collect, maintain and make accessible our Aboriginal heritage, and the history and heritage of our community.

2.6 Provide, promote and support community arts and cultural events, programs, attractions and services.

2.7 Provide library services and cultural spaces that are places for learning, participation, innovation, creativity and well-being for the community.

3.2 Ensure Council’s parks, gardens and playgrounds are accessible, relevant, and safe and maintained to an agreed level of service.

3.9 Ensure Council facilities and assets are accessible, safe and maintained to an agreed level of service.

3.11 Advocate for the allocation of State and Federal funding to maintain and invest in infrastructure within our region.

5.1 Provide visitor information services through the visitor information centre and associated activities of Council.

5.3 Support Barossa regional branding in our tourism activities and product.

5.4 Participate in initiatives, or advocate for, investment in creative industries and cultural tourism

Legislative Requirements

None

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

A Due Diligence Report in accordance with Council’s Budget and Business Plan Policy and Process has been completed (Attachment 4). $35,000 (ex GST) of surplus funds have been identified in
this year’s budget from capital allocation for Building Renewal (601269) and Officers recommend that these be carried forward into the 2018/19 budget. The remaining $35,000 (ex GST) shall be budgeted from the 2018/19 Building Renewal Budget to total the $70,000 Council contribution required.

Resource
The Grant Application has been administered and prepared by internal resources. Council has various structures and processes in place to manage projects. Should the application be successful, an internal project manager will be appointed.

Risk Management
Project risks will be identified and managed as part of the detailed project planning and implementation. Potential risks have been identified in Section 9.3 of the Grant Application.

COMMUNITY CONSULTATION
Should the project be supported and Grant funding be successful, a range of consultation activities will be undertaken with key stakeholders including Tourism Barossa Inc, Barossa Grape and Wine Association, RDA Barossa, South Australian Tourism Commission, Barossa Food, our local tourism operators and Library users.

7.3.3.2 REQUEST FOR FUNDS FROM COMMUNITY TRANSPORT SCHEME RESERVE
B7248
Author: Coordinator Community Transport and Home Assist

MOVED Cr Milne that Council approve the release of $3,345.46 (excl GST) from the Community Transport Scheme Reserve towards 2017/18 vehicle replacement.
Seconded Cr Seager
CARRIED 2014-18/1343

PURPOSE
To request release of funds from Community Transport Scheme Reserve to cover shortfall in capital budget for annual vehicle changeover.

REPORT
Introduction
Community Transport have a schedule of replacing two cars each year. There are insufficient funds in the 2017/18 capital budget to cover the cost.

Discussion
It is Community Transport policy to consistently use the same vehicles (currently Nissan X-trails) for the whole Community Transport fleet. This ensures that the large team of volunteer drivers are familiar with all vehicles.

The capital budget for 2017/18 was set at $23,800 for each new car, which was consistent with the 2016/17 purchase price.

The new vehicle quote is $24,672.73 – a shortfall of $872.73, totalling $1,745.46 for the two vehicles requiring replacement. The higher quoted price is due to a new model of the vehicle being released and price increases have also been observed.

Additionally, the budget for asset sales is $23,800 for the 2017/18 year. Trade-in quotes for both vehicles total $22,200, leaving a further shortfall of $1,600.

Summary and Conclusion
It is recommended that $3,345.46 be released from Reserve funds to support the annual vehicle purchases.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Nil
## COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

**Community Plan**
- Health and Wellbeing

**Corporate Plan**
- Health and Wellbeing

4.3 Provide community transport options complementary to what is currently available in the region.

## FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

**Financial**
The Community Transport Scheme Reserve balance is $169,860. These funds have been accumulated to fund the replacement of vehicles and / or support service delivery. There are no Resource or Risk Management considerations.

## COMMUNITY CONSULTATION

Not required under legislation or Council’s Public Consultation Policy

### 7.4.1 DIRECTOR WORKS AND ENGINEERING SERVICES - DEBATE

#### 7.4.1.1 LUCKS ROAD - KALBEEBA
B5092 18/15301

**MOVED** Cr de Vries that Council having considered this matter defer the upgrade of Lucks Road, Kalbeeba, for consideration in the draft 2018-2019 capital works program budget.

**Seconded** Cr Milne

**LOST**

**MOVED** Cr Lange that Council, having considered this matter, instruct depot operations to prepare the road base in the 2017-2018 financial year, as planned, with final spray seal to be applied, during optimal weather conditions, in the 2018-2019 capital works programme.

The motion lapsed for want of a Seconder.

Cr Harms left the meeting at 10.39am and returned at 10.40am.

**MOVED** Cr Milne that Council defer the upgrade of Lucks Road, Kalbeeba, from the 2017-2018 Capital Works Programme to the 2018-2019 Capital Works Programme due to a budget shortfall.

**Seconded** Cr Boothby

**CARRIED 2014-18/1344**

## PURPOSE

To debate deferring the upgrade of Lucks Road, Kalbeeba, from the 2017-2018 Capital Works Programme to the 2018-2019 capital works programme due to a budget shortfall.

## REPORT

**Introduction and Background**
Lucks Road has been identified to be in need of reconstruction and is included in the FY17-18 approved capital works program. Lucks Road connects Balmoral Road and Calton Road.
Kalbeeba almost perpendicularly and is approximately 700 metres in length. The project scope includes, earthworks, drainage, driveway crossovers, pavement constructions and a spray seal wearing surface.

During the first half of FY17-18 Lucks Road was surveyed and fully designed. Requests for Tender were issued and a number of conforming responses received. The quoted prices have exceed the $113,000 budget by approximately $200,000.

**Discussion**
Lucks Road was originally forecast to be constructed using internal labour but was issued for tender allowing our internal labour to focus on critical drainage rectification works on Para Wirra Road ahead of planned re-sealing works. The budget was set some time ago on the assumption the project would be delivered internally.

Results of recent similar tender responses indicate the construction market is very buoyant and perhaps reflected in the tender prices received.

It is proposed to defer this project re-tendering early July 2018 in a much larger package of work in the hope to leverage greater competitiveness and, hopefully, lower prices.

The opportunity to fund this project from other transport budget savings has been exhausted and next years’ discretionary spend has inadequate funds to cover the budget shortfall. The project has very little opportunity for cost reduction through any value engineering exercise.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**
Nil

**COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS**
Community Plan
Identify Theme/s (utilising the icons)

- Infrastructure

3.1 Develop and implement sound asset management which delivers sustainable services.

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**
The full project revised budget will be included in the draft 2018/2019 budget for consideration and adoption.

**COMMUNITY CONSULTATION**
Nil

7.4.1.2
**SURRENDER OF PRIVATE MINE LICENCE - STOCKWELL**
B2792 18/15316

**MOVED** Cr Angas that Council approves the revocation of Private Mine 290 licence, pertaining to Allotment 2, Carrara Hill Road, Stockwell, and instructs Council staff to complete and submit the relevant paper work and forms for this to occur.

**Seconded** Cr Harms

**CARRIED 2018-18/1345**

**PURPOSE**
A request has been received from the Department of the Premier and Cabinet to revoke the Private Mine licence pertaining to Allotment 2, Carrara Hill Road, Stockwell - refer attached plan.

**REPORT**
Background
Allotment 2, Carrara Hill Road, Stockwell, has previously been utilised as a clay mine by Krieg Bricks and as a land fill site by Linke Contractors. The Barossa Council purchased the allotment in 2011.
and constructed the Stockwell waste water treatment plant as part of Council’s Community Wastewater Management System (CWMS).

Introduction
As a result of a mine licence audit by the State Government Department of the Premier and Cabinet, and the changed nature of use of Allotment 2 Carrara Road, The Barossa Council has been requested to revoke the Private Mine licence pertaining to the site – refer attached email.

Discussion
The previous land fill operations on the site (EPA License 1196) were subject to an Environmental Protection Agency (EPA) landfill closure plan which was commenced by the site owners at the time, Linke Contractors. The Barossa Council completed the landfill closure plan in accordance with the same design intent of the plan, viz, 1.5 metres minimum earth cover to any refuse matter, on-site control of dust and stormwater drainage and appropriate fencing for control of the site.

The site is no longer used as a private mine and has been developed as waste water treatment plant, covered by a separate EPA licence to The Barossa Council and as such there is no longer a need to sustain a Private Mining license over the site.

Summary and Conclusion
There are a number of documents required to be completed and submitted to execute the revocation process:

1. Plaint Note and Affidavit form, for the private mining license to be revoked – refer attached.
2. Form 14, for the private mining license to be surrendered – refer attached.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1 - Email from Department of the Premier and Cabinet
Attachment 2 - Plan of the site subject to Private Mine 290 licence
Attachment 3 - Plaint Note and Affidavit form to be completed by Council
Attachment 4 - Form 14 form to be completed by Council - licence surrender

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS
Community Plan
Identify Theme/s (utilising the icons)

   Infrastructure

3.1 Develop and implement sound asset management which delivers sustainable services.

Legislative Requirements
Mining Act 1971

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
The expected fee payable by Council to execute the licence revocation is $47.80.

Council is satisfied that the previous land fill function of the Carrara Hill site has been closed to the satisfaction of the EPA in accordance with the intent of the original plan prepared by Linke Contractors. If the private mine revoking process triggers additional audit process, this will be addressed separately.

COMMUNITY CONSULTATION
Nil

7.5.1 DIRECTOR DEVELOPMENT AND ENVIRONMENTAL SERVICES - DEBATE

7.5.1.1 CONSIDERATION AND ADOPTION OF COMMITTEE RESOLUTIONS
B5476, 18/12539

The Barossa Council 18/17809 Minutes of Council Meeting held on Tuesday 20 March 2018
**MOVED** Cr Hurn that Council having reviewed the Minutes of Barossa Bushgardens S41 Committee Meeting held 14 February 2018, that the Minutes be received and noted.  
**Seconded** Cr Harris  
**CARRIED 2014-18/1346**

**PURPOSE**  
The Minutes of Council Section 41 Committees are presented for consideration and adoption of Council.

**REPORT**  
The consideration and adoption of recommendations of Council Committees to Council requires assessment by Council to ensure compliance with Council obligations under section 6(a) of the Local Government Act. The relevant Minutes received in the past month are hereby presented for Council adoption.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**  
Attachment 1: Minutes - Barossa Bushgardens S41 Committee Meeting held 14 February 2018

**COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS**

**Community Plan**

Natural Environment and Built Heritage

**Corporate Plan**

Natural Environment and Built Heritage

1.1 Collaborate with relevant authorities to ensure a regional and holistic approach in the management of natural resources.

1.2 Support native eco systems that support native flora and fauna.

1.3 Ensure environmental and agricultural sustainability and historic significance of the region is retained.

**Legislative Requirements**

Local Government Act and Regulations  
Development Act and Regulations

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

Identified within the body of the Minutes, and is included within the 2017-18 Budget.

**COMMUNITY CONSULTATION**

Not required by Council

**7.5.1.2 REAPPOINTMENT OF INDEPENDENT CHAIRPERSON TO THE BOARD OF THE GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY (GRFMA)**

**B7490**

**MOVED** Cr Milne that Council endorse the reappointment of Mr Ian Baldwin to the position of Chairperson of the Gawler River Floodplain Management Authority for a term of two years, commencing February 2018.  
**Seconded** Cr Seager  
**CARRIED 2014-18/1347**

**PURPOSE**

The Executive Officer for the Gawler River Floodplain Management Authority (GRFMA) has written to each of the Constituent Councils seeking endorsement for the reappointment of Mr Ian Baldwin to the position of GRFMA Chairperson, for a term of two years, in accordance with the Board’s Charter. (Refer Attachment 1).
REPORT

Background

The Charter states in reference to the Independent Chairperson:

4.3 The Board will comprise:

4.3.1 One independent person who is not an officer, employee or elected member of a Constituent council appointed by absolute majority of the constituent Councils as the Chairperson for a term of two years and who has expertise in one or more of the following areas:

- Environmental management
- Corporate financial management
- General management
- Public sector governance

4.3.2 The Chairperson is, at the expiry of his or her term of office, eligible for reappointment.

4.3.7 The Board may pay a sitting fee to the Chairperson in such amount as determined by the Board.

At its meeting held on 27 January 2016, Council endorsed the appointment of Mr Ian Baldwin to the position of Independent Chairperson to the Gawler River Floodplain Management Authority, for a term of two years with eligibility for reappointment thereafter.

Following subsequent endorsement from Constituent Councils Mr Baldwin commenced duties effective for the 18 February 2016 GRFMA Board meeting.

Introduction

The GRFMA Board considered a report regarding completion of Mr Baldwin’s two year tenure at its meeting held 15 February 2018.

The Board subsequently resolved unanimously:

That Mr Ian Baldwin be reappointed to the position of Chairperson for the Gawler River Floodplain Management Authority and that the Board seek support from Constituent Councils that Mr Baldwin be reappointed as Chairperson for a period of two years.

Discussion

In accordance with the 15 February 2018 resolution of the GRFMA, an indication of support for the reappointment of Mr Ian Baldwin as Chairperson of the Gawler River Floodplain Management Authority for a further term of two years, commencing February 2018.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 - Letter from Executive Officer, Gawler River Floodplain Management Authority, seeking endorsement for the reappointment of Mr Ian Baldwin.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

- Natural Environment and Built Heritage
- Infrastructure
- Health and Wellbeing
- How We Work – Good Governance

Corporate Plan

1.12 Build and maintain relationships with other levels of government to ensure development strategies are responsive to regional needs and issues.

3.11 Advocate for the allocation of state and Federal funding to maintain and invest in infrastructure within our region.
Plan for and where appropriate support response to extreme weather events or disasters in the region.

Advocate for The Barossa Council and its community, our region or local government in South Australia through direct action, representation or collaboration with local regional or State bodies.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Resourcing and risk management provisions are required to be addressed under the GRFMA’s Charter.

COMMUNITY CONSULTATION
Not required by Council.

7.5.1.3
WASTE EDUCATION KIT AND WEB CONTENT PROJECT – BUDGET ADJUSTMENT
B7240

MOVED Cr de Vries that Council:
(1) Agree to transfer $30,080 from the Recycling Collection Reserve and $30,080 from the Refuse Collection Reserve for the purpose of offsetting the cost for the Waste Education Kit and Web Content project.
(2) Note that Council is to receive $11,600 as part of the Recycle Right Household Recycling Program Grants offered by Green Industries SA as contribution to the Waste Education Kit and Web Content project.

Seconded Cr Milne

PURPOSE
To seek approval to take funds from the Refuse Collection and Recycle Collection reserves to cover the cost for the Waste Education Kit and Web Content project that will support the new waste management contract.

REPORT
Background
Adelaide Plains, Light Regional, Mid Murray and Barossa Councils have collectively engaged Solo Resource Recovery to undertake the waste collection service commencing on 1 July 2018.

As part of the new contract, the councils embarked on developing a strategy to increase community awareness of the need to improve recycling rates, thereby reducing the amount of waste to landfill.

Introduction
As part of the contract, the Councils are responsible for preparing the Waste Education Kits, which are to be provided to Solo Resource Recovery for distribution as part of the rollout of the new bins.

The kits include a tote bag, a reusable coffee cup and a 100% recycled pen. These tangible items are reusable and with appropriate branding of Waste Less. Recycle More. A Series of fact sheets and colouring in competition are also provided to assist ratepayers in order to raise awareness of what goes in what bin.

REPORT
Background
Adelaide Plains, Light Regional, Mid Murray and Barossa Councils have collectively engaged Solo Resource Recovery to undertake the waste collection service commencing on 1 July 2018.

As part of the new contract, the councils embarked on developing a strategy to increase community awareness of the need to improve recycling rates, thereby reducing the amount of waste to landfill.

Introduction
As part of the contract, the Councils are responsible for preparing the Waste Education Kits, which are to be provided to Solo Resource Recovery for distribution as part of the rollout of the new bins.

The kits include a tote bag, a reusable coffee cup and a 100% recycled pen. These tangible items are reusable and with appropriate branding of Waste Less. Recycle More. A Series of fact sheets and colouring in competition are also provided to assist ratepayers in order to raise awareness of what goes in what bin.
Discussion
The councils applied for funds from the Recycle Right Household Recycling Program Grants offered by Green Industries SA. Applications of up to $20,000 per project were invited.

The councils sought $20,000 to assist with the Waste Education Kit and Web Content Project. The funding will assist in the design and production of the education kit based on material available via Green Industries SA and the Recycle Right campaign.

Since the grant application, Mid Murray Council are no longer contributing to the Waste Education Kit as they are not providing new bins as part of the contract.

The indicative overall price estimate of the Education Kits for the remaining three councils is $123,786. Which equates to a cost of approximately $5.98 per unit.

The Barossa Council order is for 12,000 units, a total cost of $71,760+GST. Following allocation of the Grant ($11,600), the cost for the kits is $60,160.

Given the timing for the grant, and the need to order the stock for the kits, The Barossa Council has needed to act quickly to ensure delivery prior to the commencement of the new service.

To cover costs, a budget adjustment is required. It is proposed that the funds be transferred from reserve funds. 50% ($30,080) from the Refuse Collection Reserve and 50% ($30,080) from Recycling Collection Reserve.

Summary and Conclusion
Council, along with the partnering councils, are seeking to distribute a Waste Education Kit as part of the new waste management contract. The Barossa Council has led the design and development of the material for the kits.

In order to co-fund the kits, Council is requested to approve use of the Refuse and Recycling Reserves.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

- Health and Wellbeing
- Business and Employment

Corporate Plan

4.9 Provide residents kerbside waste collection and recycling services that reduce waste disposed to landfill.
4.10 Facilitate access to hard and green waste facilities and associated recycling opportunities that reduce waste disposed to landfill and support the environment.
5.6 Implement purchasing initiatives that generate savings or reduce expenditure growth and grow the capacity of local suppliers to obtain Council contracts.

Legislative Requirements

- Local Government Act 1999
- Environment Protection Act 1993
- Green Industries SA Act 2004

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Management

It is proposed that $30,080 be transferred from both the Recycling Collection Reserve and the Refuse Collection Reserve. The current balances are $158,431 and $168,862 respectively as at 30 June 2017.

Risk Management

Nil

COMMUNITY CONSULTATION

Nil
7.5.1.4
SCHEME WASTE DISPOSAL PROPOSAL - THE FATHERS FARM INC
B7240

MOVED Cr Harris that Council:
(1) Support The Fathers Farm Inc. in establishing a Depot at Nuriootpa as part of the National Television and Computer Recycling Scheme; and
(2) Agree to transfer $15,000 from the Recycling Collection Reserve for the purpose of offsetting the cost of the Scheme Waste Depot to be operated by The Fathers Farm Inc. initially for a six month trial period.
Seconded Cr Harms
CARRIED 2014-18/1349

PURPOSE
To seek approval to take funds from the Recycle Collection Reserve to support the running cost for an initiative to provide a Scheme Waste Depot (initial six month trial) to be operated by The Fathers Farm Inc.

REPORT
Background
As part of Council broader Waste Management Strategy, the Development and Environmental Services Directorate has been exploring opportunities to address other key waste streams, such as soft plastics, hard and electronic waste.

The National Television and Computer Recycling Scheme was established to provide Australian householders and small business with access to industry-funded collection and recycling services for televisions and computers.

The scheme also creates employment opportunities within the recycling sector, and assists Local Government manage e-waste by providing alternative collection services.

Introduction
The Fathers Farm Inc. approached Council to investigate opportunity to be involved in the National Television and Computer Recycling Scheme by establishing a Depot in Nuriootpa.

Following a meeting with Karen McColl and Tony Thiele, The Fathers Farm Inc. have presented a proposal for Council consideration (Attachment 1).

Discussion
Electronic Recycling Australia (operated by Minda) leads the way in responsible electrical and electronic goods recycling by providing services to people living with disability through sustainable employment, and enriches their lives through greater community participation and contribution. Electronic Recycling Australia provide an Unplug N’ Drop program where community can dispose of unwanted electrical and electronic goods.

The nearest Unplug N’ Drop sites are located at Kapunda (in association with Light Regional Council) and Edinburgh North.

The Fathers Farm Inc. currently operate out of John Falland Australia located on Moppa Road South, Nuriootpa conducting a Youth Program for stripping down electrical and electronic goods.

The Fathers Farm Inc. approached Electronic Recycling Australia (ERA) to determine what could be achieved to correctly disposal of cathode ray tubes (CRT) found in older televisions. Working together, ERA would provide collection bins and The Fathers Farm Inc. a site for the bins thereby increasing the level of recycling material that goes through the site. The flip side to this, is that The Fathers Farm Inc. will reduce the level of revenue that currently generate from stripping goods via the Youth Program.

Accordingly, the proposal by The Fathers Farm Inc. is to have Council support the running cost of the Depot as a means of maintaining the involvement of the Youth Program.

In discussion with The Fathers Farm Inc., it is proposed that an initial six month trial be conducted to determine the level of recycling activity generated. If successful, there is an opportunity to look...
attaching an ongoing agreement between Electronic Recycling Australia, The Fathers Farm Inc. and Council.

The Fathers Farm Inc. is seeking Council to provide $15,000 per annum to support the Depot. It is intended that the Depot would operate Thursday to Saturday 8:30am to 12:30pm.

Summary and Conclusion
Council has identified the need to address the disposal of hard and electronic waste. As part of the Kerbside Collection tender, Council has identified that it does not wish to provide a Hard Waste Collection Service.

Accordingly, Council’s Development and Environmental Services Directorate has sought to identify alternative means to provide ratepayers with options to dispose of hard and electronic waste given the closure of the Nuriootpa Landfill in July 2017.

The Fathers Farm Inc. has approached Council to help fund a recycling program for Scheme Waste as part of the National Television and Computer Recycling Scheme in working with Electronic Recycling Australia (a Certified Recyclers).

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1 – Letter from The Fathers Farm Inc.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS
Community Plan

- Community and Culture
- Health and Wellbeing
- Business and Employment

Corporate Plan
2.9 Collaborate, initiate, develop and/or support activities and facilities for youth in our community.
4.9 Provide residents kerbside waste collection and recycling services that reduce waste disposed to landfill.
4.10 Facilitate access to hard and green waste facilities and associated recycling opportunities that reduce waste disposed to landfill and support the environment.
5.6 Implement purchasing initiatives that generate savings or reduce expenditure growth and grow the capacity of local suppliers to obtain Council contracts.

Legislative Requirements
Local Government Act 1999
Environment Protection Act 1993
Green Industries SA Act 2004

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Financial Management
It is proposed that $15,000 be allocated from the Recycling Collection Reserve. The current balance is $158,431 as at 30 June 2017. These funds are to be provided to The Fathers Farm Inc. to assist in operating the Depot.

Electronic Recycling Australia have indicated that they can assist in funding some of the promotion that will need to be undertaken for the Depot and the scheme.

Risk Management
The site is located within the Industry (Barossa Valley Region) Zone of the Light Regional Council. The proposal may be subject to approval should the increased activity on the site constitute ‘development’ for the purposes of the Development Act. Light Regional Council have been approached to determine if an application is required. If required, the proposal would be subjected to an assessment process which may or may not result in an approval.
COMMUNITY CONSULTATION

Should the proposal be accepted, the parties will need to undertake promotional activity to inform the community of the six month Depot trail. A decision on whether to proceed with an ongoing Depot will also need to be promoted.

7.5.1.5
RECYCLING SORTING CHARGE - NORTHERN ADELAIDE WASTE MANAGEMENT AUTHORITY

MOVED Cr de Vries that Council:
(1) Note that Northern Adelaide Waste Management Authority has temporarily increased the waste sorting charge from $16/Tonne to $45/Tonne.
(2) Approve a budget adjustment of $7,000 to the sorting charges for the recycling service, and transfer the required $7,000 from the Recycling Collection Reserve.

Seconded Cr Grossman

CARRIED 2014-18/1350

PURPOSE
To inform Council of a temporary increase in recycling sorting charge imposed by the Northern Adelaide Waste Management Authority (NAWMA) which receive and process Council’s recycling waste.

REPORT

Background
As part of Council’s current and new waste management contract, all recycling material is taken to Northern Adelaide Waste Management Authority (NAWMA) facility for processing.

NAWMA has recently opened a new Material Recovery Facility (MRF) at Edinburgh North. The MRF is the only recycling processing facility in South Australia that is solely owned and operated by Local Government.

Introduction
Adam Faulkner CEO of NAWMA has written to Council (Attachment 1) to advise that the decision by the Chinese Government to cease importation of global recycling material has had a major impact on the recycling market.

The NAWMA Board at its February meeting resolved to impose a temporary increase to the sorting fee. As from Monday 2 April 2018, the fee will increase from $16/Tonne to $45/Tonne.

Discussion
Council budgeted $45,000 as an estimate for sorting charges for 2017-18. The final figure is dependent on that actual tonnage that is processed and invoiced by NAWMA on a monthly basis.

The table below provides an overview of the processed tonnage since July 2017, with the projected tonnage being the average of the current seven month invoices.

<table>
<thead>
<tr>
<th>Date</th>
<th>Tonnage</th>
<th>Unit Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2017</td>
<td>1</td>
<td>166.08</td>
<td>$2,657.28</td>
</tr>
<tr>
<td>August 2017</td>
<td>2</td>
<td>182.42</td>
<td>$2,918.72</td>
</tr>
<tr>
<td>September 2017</td>
<td>3</td>
<td>174.26</td>
<td>$2,788.16</td>
</tr>
<tr>
<td>October 2017</td>
<td>4</td>
<td>172.18</td>
<td>$2,754.88</td>
</tr>
<tr>
<td>November 2017</td>
<td>5</td>
<td>198.78</td>
<td>$3,180.48</td>
</tr>
<tr>
<td>December 2017</td>
<td>6</td>
<td>196.12</td>
<td>$3,137.92</td>
</tr>
<tr>
<td>January 2018</td>
<td>7</td>
<td>203.94</td>
<td>$3,263.04</td>
</tr>
<tr>
<td>February 2018</td>
<td>8</td>
<td>184*</td>
<td>$2,944.00</td>
</tr>
<tr>
<td>March 2018</td>
<td>9</td>
<td>184*</td>
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</tr>
<tr>
<td>April 2018</td>
<td>10</td>
<td>184*</td>
<td>$8,280.00</td>
</tr>
</tbody>
</table>

The Barossa Council 18/17809   Minutes of Council Meeting held on Tuesday 20 March 2018
The Barossa Council 18/17809 Minutes of Council Meeting held on Tuesday 20 March 2018

| May 2018 | 11 | 184* | 45 | $ 8,280.00 |
| June 2018 | 12 | 184* | 45 | $ 8,280.00 |
| Projected Total | | | | $ 51,428.48 |

* Unconfirmed tonnage

As a consequence of the NAWMA decision, Council will need to make an adjustment to the 2017-18 budget to reflect the additional $29/Tonne for the last quarter of the year.

Summary and Conclusion

The Northern Adelaide Waste Management Authority has written to Council to advise that as from Monday 2 April 2018, the sorting fee will increase from $16/Tonne to $45/Tonne.

A budget adjustment needs to be made for the remainder of the financial year to reflect in increased cost of the recycling service.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 – Letter from CEO of Northern Adelaide Waste Management Authority.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Business and Employment

Corporate Plan

4.9 Provide residents kerbside waste collection and recycling services that reduce waste disposed to landfill.

4.10 Facilitate access to hard and green waste facilities and associated recycling opportunities that reduce waste disposed to landfill and support the environment.

5.6 Implement purchasing initiatives that generate savings or reduce expenditure growth and grow the capacity of local suppliers to obtain Council contracts.

Legislative Requirements

Local Government Act 1999

Environment Protection Act 1993

Green Industries SA Act 2004

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Management

Since July 2017, the lowest tonnage has been 166T and the highest 203T, an average of 184T over the past seven months. The 184T at the current $16/T is $2,944, and at temporary $45/T is 8,280 a difference of $5,336.

Projecting February to June at 184T per month (invoices for February and March not received at time of writing report), and the last quarter cost at $45/Tonne, a budget adjustment of $6,428 rounded to $7,000 is proposed to cover the anticipated increase, bring the total cost for 2017-18 to $52,000.

Given the uncertainty as to the ‘temporary’ nature of the increase, the 2018-19 Budget has been re-forecasted to include the higher rate, thereby reducing the overall savings the new waste service contract had initially projected.

It is proposed that the $7,000 be transferred from the Recycling Collection Reserve. The current balance is $158,431 as at 30 June 2017.

Risk Management

Nil

COMMUNITY CONSULTATION

Nil
Cr de Vries left the meeting at 10.49am.

7.5.2 REGULATORY SERVICES - DEBATE

7.5.2.1 NOMINATIONS SOUGHT FOR THE DOG AND CAT MANAGEMENT BOARD

B2766

MOVED  Cr Angas  that Council receives this report, notes its contents and does not provide a nomination on this occasion.
Seconded Cr Milne  CARRIED 2014-18/1351

PURPOSE

The Minister for Sustainability, Environment and Conservation, Hon Ian Hunter MLC, is seeking Local Government nominations for four member positions on the Dog and Cat Management Board for terms of up to three years.

REPORT

Members are referred to LGA Circular 210.5 dated 2 March 2018 (refer Attachment 1), providing details of the role of the Dog and Cat Management Board (DCMB) and seeking four member positions on the Dog and Cat Management Board;

LGA nominations on outside bodies will, unless determined otherwise by the LGA Board or Executive Committee, be currently serving Council Members or Council Staff.

Nominations addressing the Selection Criteria Dog and Cat Management Board (refer Attachment 2) must be forwarded by Council using the application form (refer attachment 3), by 5 April 2018. A Current CV must also be attached to the application.

The LGA Executive Committee will consider nominations received at its meeting on 19 April 2018.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: LGA Circular 10.5t
Attachment 2: Selection Criteria
Attachment 3: Application Form

COMMUNITY PLAN /CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

How We Work – Good Governance

6.17 Advocate for The Barossa Council and its community, our region or local government in South Australia through direct action, representation on or collaboration with local, regional or State bodies.

Legislative Requirements:
Dog and Cat Management Act

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil.

COMMUNITY CONSULTATION

Consultation is not required under policy or legislative requirements.

7.5.2.2 2018/2019 DOG REGISTRATION FEES

B6537

Author: Manager, Regulatory Services

The Barossa Council 18/17809  Minutes of Council Meeting held on Tuesday 20 March 2018
MOVED Cr Boothby that Council:

(1) Endorses the schedule of dog registration fees detailed in this report for the 2018/2019 financial year; and

(2) Notes the financial impact resulting from the introduction of mandatory desexing and microchipping; and

(3) Enters a phase of community engagement via print and social media on upcoming legislation and encouraging owners to desex and microchip their dogs prior to 1 July 2018 to be eligible for reduced registration fees.

Seconded Cr Angas

CARRIED 2014-18/1352

PURPOSE

To set the schedule of dog registration fees for the 2018/2019 financial year and to provide an overview of the State Government’s State-wide Dog and Cat Online Database (DACO).

REPORT

Introduction

The Dog and Cat Management Board (the Board) has written to Council providing an update on DACO and an overview of the considerations for all councils in preparation for transitioning to DACO. As part of this transition and 2018/2019 budget process, Council needs to determine its dog registration fee structure.

This correspondence is provided as Attachment 1.

Discussion

The State Government introduced changes which commenced on 1 July 2017 to streamline dog registrations across the State by reducing the number of mandatory registration classes to two, being a Standard Dog (one that is both desexed and microchipped) and a Non-Standard Dog.

The second phase of these legislative changes in relation to mandatory microchipping and desexing will commence on 1 July 2018, which coincides with the introduction of DACO.

These changes will require all dogs and cats to be microchipped prior to this date. All dogs and cats born after this date are to be desexed by 6 months of age, unless the owner is eligible for an exemption issued by the Dog and Cat Management Board or a Veterinarian.

It is anticipated that these changes will reduce the number of dogs and cats ending up in shelters by improving the return-to-owner rate of lost dogs and cats, reducing unwanted litters and reduce unwanted or anti-social behaviours associated with entire dogs (and cats).

In setting its fees for the 2017/2018 Financial Year, Council resolved to continue the status quo of previous years by providing rebates for dogs that were desexed only, microchipped only and trained only; to provide time for owners to have their dogs desexed and microchipped to meet the requirements of a standard dog prior to the 1 July 2018.

A copy of the Minutes from the February 2017 meeting of Council area provided as Attachment 2.

To help dog (and cat) owners meet these new requirements, The Barossa Council provided a discounted microchipping day in July 2017 which provided opportunity for dog and cat owners to have their dogs (and cats) microchipped at a significantly reduced rate of $10.00. This was very well received, with 362 microchips being implanted in 8 hours.

A further discounted microchipping day in May 2018 is currently being organised.

Continuing to provide rebates for dogs that are desexed only, microchipped only or trained only may be seen as providing incentive for owners to contravene these new laws.

This report recommends a simplified approach by reducing the number of registration classes and should encourage dog owners to have their dogs both desexed and microchipped to be eligible
for reduced fees. It proposes no change to the maximum registration fee which is to remain at $80.00 for the forthcoming financial year.

**Standard Dog**
A Standard Dog is a dog that is both desexed and microchipped. The Board has recommended that a discount of 50% shall apply to a Standard Dog.

**Non-Standard Dog**
A Non-Standard Dog is one that is not desexed or microchipped. A dog that is only desexed (and not microchipped) or only microchipped (and not desexed) will be classed as a non-standard dog. The full registration fee will apply in these cases which is recommended to remain at $80.00.

**Concession Card Holders**
A discount of 50% shall apply to the holder of a current concession card and the rebate shall be applied after other rebates have been calculated as is the present case. DACO will have the ability to verify the status of a concession instantly through an interface with government databases.

In line with the recommendations of the Board, the holder of the following concession cards will be eligible for the concession discount.

- Department of Veteran Affairs – Gold or White Card
- Pensioner Card
- Senior Health Care Card
- Health Care Card

All concessions, except the Health Care Card, will be a permanent concession. The Health Care Card is a temporary concession, owners will be required to validate the details each registration year.

**Transfer of Registration Fee**
Previously, a transfer of registration fee has been set where a currently registered dog is transferred into the Council Area. This fee was to recognise some of the administrative work required. Following the transition to DACO, dog owners will have the ability to update most information themselves online, including their residential address which the government expect to reduce the administrative burden on councils. As such, DACO will not have the ability to charge a transfer fee so this fee becomes redundant.

**Replacement Registration Disc Fee**
Previously councils arranged for the purchase and initial issuing of plastic registration discs for the financial year as well as providing replacement discs for a nominal fee.

As of 1 July 2018, the State Government will manage the issuing of dog registration discs via DACO. Dogs will be issued a ‘lifetime’ tag number and owners will have the option to purchase a lifetime tag (presumably metal) through DACO or transpose the dog registration number onto a tag of their choice.

As such, councils will no longer issue dog registration discs, so this fee has been removed.

**Training Rebate**
The Board no longer provides a recommendation or guidance about the training rebate for dog registrations and has left it to individual councils. Traditionally a 10% rebate has been provided to give incentive to owners to have their dog obedience trained.

Consultation with other councils has disclosed that some councils will no longer provide a training rebate. Officers believe that Council should continue to encourage dog owners to attend obedience training by providing a discount on the registration fee. The rebate is calculated as a percentage of the maximum fee.

Following consultation with a local veterinarian and dog trainer, the following standard has been determined in order to be eligible for the training rebate. Council officers must be satisfied that the dog has been trained to an appropriate level and can:

- Walk on a loose lead in a distracting or unfamiliar environment; and
- Recalls on command while off lead in an unfamiliar environment; and
• Sit, drop and advanced stay on command; and
• Remains calm and easily controlled around other people and other dogs; and
• Displays greeting manners.

Once the dog demonstrates that it meets these requirements it will be deemed to be trained for life, or until Council Officers form the view that the dog no longer meets these standards.

To encourage attendance at puppy pre-school classes, it is proposed that Council will continue to provide a training rebate for the first year of registration to owners that have completed puppy pre-school.

**Working Livestock Dog**
The changes to the laws now recognise working livestock dogs as those that are kept primarily for the purpose of herding, droving, protecting, tending or working stock. It is proposed to continue to provide a set fee for registering working livestock dogs.

Working Livestock Dogs are exempt from the desexing requirements.

**Dog Management Fund**
Importantly, the State Government has increased the mandatory contribution that councils are obliged to pay to the State Government (via The Board) from each dog registration. For rural councils, which includes The Barossa Council, this contribution has increased from 10% to 12% (and from 20% to 24% for metropolitan councils).

This increase is to fund the ongoing maintenance of DACO.

A summary of the dog registration classes and associated fees are provided in the following table.

<table>
<thead>
<tr>
<th>Registration Type</th>
<th>Regular</th>
<th>Concession</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Dog (Desexed &amp; Microchipped)</td>
<td>$40</td>
<td>$20</td>
</tr>
<tr>
<td>Standard Dog (Desexed, Trained &amp; Microchipped)</td>
<td>$32</td>
<td>$16</td>
</tr>
<tr>
<td>Non-Standard Dog (Full Registration)</td>
<td>$80</td>
<td>$40</td>
</tr>
<tr>
<td>Working Livestock Dog</td>
<td>$23</td>
<td>$23</td>
</tr>
<tr>
<td>Racing Greyhounds (Registered with Greyhound Racing SA)</td>
<td>$23</td>
<td>$23</td>
</tr>
<tr>
<td>Assistance Dogs</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Late Registration Renewal Fee (if paid after 31 August)</td>
<td>$20</td>
<td>$20</td>
</tr>
<tr>
<td>Dog Business Registration (per dog)</td>
<td>$80</td>
<td>$80</td>
</tr>
<tr>
<td>Dog Business Registration (per Greyhound)</td>
<td>$23</td>
<td>$23</td>
</tr>
</tbody>
</table>

**Other Fees**

| Impound Fee                                           | $70.00  |
| Plus Daily Sustenance Fee (Per day or part thereof)    | $15.00  |

<table>
<thead>
<tr>
<th>Rebates</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Dog Rebate (Both Desexed and Microchipped)</td>
<td>50%</td>
</tr>
<tr>
<td>Training Rebate (Applicable in addition to Standard Dog Rebate only. Calculated as a percentage of maximum fee)</td>
<td>10%</td>
</tr>
<tr>
<td>Puppy Training Rebate (As above, for first year of registration only)</td>
<td>10%</td>
</tr>
<tr>
<td>Concession Rebate (Maximum of two dogs)</td>
<td>50% of fee otherwise payable</td>
</tr>
<tr>
<td>Partial Year Rebate (New registrations after 1 January only)</td>
<td>50% of fee otherwise payable</td>
</tr>
</tbody>
</table>
Breeders
New laws will provide further regulation to the breeding and sale of dogs and cats. An information sheet is provided as Attachment 3.

Anyone who intends to breed dogs (or cats) will need to register as a breeder via DACO in order to obtain an exemption from the desexing requirements. This also applies in cases of breeding of pet dogs or cats at home.

The Board has indicated that it will manage compliance activities for breeders as well as setting and receiving associated fees.

Partial Year Registration Rebate
A partial year rebate is currently offered for new registrations after 1 January. This rebate acknowledges new ownership and provides incentive to new owners registering their recently acquired dogs during the second half of the registration year. This rebate is applied after all other applicable rebates have been applied and is currently set at 50% of the fee otherwise payable. It is proposed that this rebate remains at 50% for 2018/19.

Conclusion
The proposed new dog registration fee structure provides no changes to the maximum registration fee.

The legislative changes require mandatory microchipping of all dogs and the mandatory desexing of all new generation dogs over 6 months of age from 1 July 2018.

Mandatory desexing will not apply to dogs born before 1 July 2018. In these circumstances, owners who elect not to have their dogs desexed will incur a slight fee increase under the proposed fee structure.

The revised and streamlined approach is designed to further encourage dog owners to have their dogs both desexed and microchipped, in line with the requirements of the State Government, in order to be eligible for a cheaper registration fee.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Correspondence – Dog and Cat Management Board
Attachment 2: Extract of Minutes of February 2017 Council meeting
Attachment 3: Information Sheet – Breeding and Selling

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS
Community Plan
Health and Wellbeing

How We Work – Good Governance

Corporate Plan
4.7 Address nuisance and environmental risk such as animals, vermin, pest control, illegal dumping on public land and fire prevention.

6.2 Ensure that Council’s policy and process frameworks are based on principles of sound governance and meet legislative requirements.

6.10 Embed a culture of continuous improvement across Council, with tools, processes and systems being used to achieve business efficiencies and customer service improvements.

6.11 Maximise the use and integration of Information and Communications Technology systems to enhance external and internal customer service outcomes.

Legislative Requirements
Section 26, Dog and Cat Management Act 1995
Dog and Cat Management Regulations 2017.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Financial Considerations
The incoming legislation requires owners to desex and microchip their dogs, which when combined with Council’s obligation to provide a 50% rebate for a Standard Dog, will have financial impacts for Council’s registration fee revenue and subsequently revenue of the Board.

It is anticipated that over time the percentage of microchipped and desexed dogs will increase substantially resulting in a reduction in income being received in future years and will impact many councils.

Forecasting dog registration revenue taking into account the new laws is difficult. The following graph is provided as an indication of the estimated trend. Council will need to consider its fee structure closely in the future to take this into account and officers will closely monitor revenue during 2018/2019 to gauge actual impact of the new laws.

Council is obliged to pay 12% of every dog registration to the Board. It is anticipated that this mandatory contribution will rise from $20,066 in 2017/18 to an estimated $25,200 for the 2018/19 financial year. The increase is to fund the ongoing maintenance of DACO.

Following the introduction of DACO, Council will no longer issue registration renewal notices or dog registration tags to dog owners, saving an estimated $6,000 in printing, postage and registration tags.

Resource Considerations
The Board predicts that the introduction of DACO will streamline dog registrations; the full impact on Council resourcing (either positive or negative) is still unknown.

COMMUNITY CONSULTATION
Consultation is not required under policy or legislative requirements.

8. CONFIDENTIAL MATTER – 10.53AM

8.1 CORPORATE AND COMMUNITY SERVICES – CONFIDENTIAL

8.1.1 WILLIAMSTOWN QUEEN VICTORIA JUBILEE PARK – TENDER FOR PROFESSIONAL MANAGEMENT SERVICES
The matter of the agenda item being a tender for the provision of services pursuant to Section 90(3)(k) of the Local Government Act 1999 (“the Act”) being information that must be considered in confidence in order to ensure that commercial in confidence
information is not divulged and Council does not disclose information which may prejudice the outcome of the tender or future tenders.

There is strong public interest in enabling members of the public to observe Council’s transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate participation, assist public awareness and allow for the scrutiny of information. Attendance at a Council meeting is one means of satisfying this interest. The public will only be excluded from a Council meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contract to the public interest are that:

- The disclosure would unreasonably expose commercial in confidence information provided by tenderers through the tender process and the Council report, attachments, and associated document; and
- The disclosure would give an unfair advantage to a person with whom Council proposes to do business.

On balance, the above reasons which support the need for confidentiality pursuant to Section 90(2) of the Act outweigh the factors in favour of the public interest of open decision making.

MOVED Cr Boothby that Council:

(1) Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Community Projects, Director Development and Environmental Services, Director Works and Engineering Services, Acting Director Corporate and Community Services and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 relating to the receiving, reviewing and assessing of Williamstown Queen Victoria Jubilee Park – Tender for Professional Management Services being information that must be considered in confidence in order to ensure that Council does not disclose information relating to tenders for the supply of goods, the provision of services or the carrying out of works; and

(2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential to prevent the unreasonable exposure of commercial in confidence information provided by tenderers through the tender process and the Council report, attachments and associated documents and to prevent an unfair advantage to a person with whom Council proposes to do business.

Seconded Cr Hurn CARRIED 2014-18/1353

RESUMPTION OF OPEN COUNCIL MEETING – 11.07AM

The open meeting of Council resumed at 11.07am.

In the matter 8.1.1: Williamstown Queen Victoria Jubilee Park – Tender for Professional Management Services;

MOVED Cr Boothby that Council:

(1) Approve the recommendation that the tender be approved and BelgraviaPRO be awarded the contract for the provision of Park Management Services at
Williamstown Queen Victoria Jubilee Park for $145,000 (ex GST) per annum for two years with all other conditions in tender documentation to remain as provided.

(2) Orders that the identity of the successful tenderer be kept confidential and not available to the public until the end of the meeting;

(3) Having considered this matter in confidence under Section 90(3)(k) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the Minutes in relation to Confidential item 8.1.1 and titled “Williamstown Queen Victoria Jubilee Park – Tender For Professional Management Services”, other than the Minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting;

(4) Having considered this matter in confidence under Section 90(3)(k) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the Report and associated documents in relation to Confidential item 8.1.1 and titled “Williamstown Queen Victoria Jubilee Park – Tender For Professional Management Services”, be kept confidential and not available for public inspection until the execution of the contract;

(5) In accordance with (3) and (4) above and Section 91(9)(c) of the Local Government Act 1999, authorises the Chief Executive Officer to review and revoke this order.

Seconded Cr Lange

CARRIED CO2014/18-74

9. REPRESENTATIVES ON COUNCIL COMMITTEES - REPORTS

Nil

10. OTHER BUSINESS

10.1 LEAVE OF ABSENCE – CR MILNE

MOVED Cr Seager that Cr Milne be granted Leave of Absence from Sunday 1 April 2018 to Monday 30 April 2018.

Seconded Cr Grossman

CARRIED 2014-18/1354

11. NEXT MEETING

Tuesday 17 April 2018 at 9.00am

12. CLOSURE OF MEETING

Mayor Sloane declared the meeting closed at 11.08am.

Confirmed at Council Meeting – Tuesday 17 April 2018

Date:............................................. Mayor:.....................................
CONFIDENTIAL

CONFIDENTIAL MINUTES
OF THE MEETING OF THE BAROSSA COUNCIL
held pursuant to the provisions of Section 90(2) of the Local Government
Act 1999 on
Tuesday 20 March 2018 commencing at 10.53am

MEMBERS PRESENT
Mayor Sloane, Crs Michael (Bim) Lange, Deputy Mayor, Mark Grossman,
Margaret Harris, John Angas, Leonie Boothby, Christopher Harms, Scotty Milne,
Tony Hurn and Michael Seager

OFFICERS PRESENT
Mr Martin McCarthy, Chief Executive Officer, Mr Matt Elding, Director Works and
Engineering Services, Mr Gary Mavrinac, Director Development and
Environmental Services, Mrs Rebecca Tappert, Acting Director Corporate and
Community Services and Ms Lorraine Walsh, Executive Assistant

LEAVE OF ABSENCE
Cr Miller

APOLOGIES
Nil

Cr de Vries left the Council meeting at 10.49am and was not present for this
meeting.

8.1 ACTING DIRECTOR CORPORATE AND COMMUNITY SERVICES

8.1.1 WILLIAMSTOWN QUEEN VICTORIA JUBILEE PARK – TENDER FOR PROFESSIONAL
MANAGEMENT SERVICES
18/11084

MOVED Cr Boothby that Council:

(1) Approve the recommendation that the tender be approved and
BelgraviaPRO be awarded the contract for the provision of Park
Management Services at Williamstown Queen Victoria Jubilee Park for
$145,000 (ex GST) per annum for two years with all other conditions in
tender documentation to remain as provided.

(2) Orders that the identity of the successful tenderer be kept confidential
and not available to the public until the end of the meeting;

(3) Having considered this matter in confidence under Section 90(3)(k) of the
Local Government Act 1999, makes an order pursuant to Section 91(7),
that the Minutes in relation to Confidential item 8.1.1 and titled
“Williamstown Queen Victoria Jubilee Park – Tender For Professional
Management Services”, other than the Minutes relating to this
confidentiality order, be kept confidential and not available for public inspection until the end of the meeting;

(4) Having considered this matter in confidence under Section 90(3)(k) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the Report and associated documents in relation to Confidential item 8.1.1 and titled “Williamstown Queen Victoria Jubilee Park – Tender For Professional Management Services”, be kept confidential and not available for public inspection until the execution of the contract;

(5) In accordance with (3) and (4) above and Section 91(9)(c) of the Local Government Act 1999, authorises the Chief Executive Officer to review and revoke this order.

Seconded Cr Lange

CARRIED CO2014/18-74

CLOSURE OF CONFIDENTIAL MEETING
There being no further business the confidential meeting closed at 11.07am.

Confirmed at Council meeting Tuesday 17 April 2018

Date: ............................................                    Mayor: ..............................................