



The Barossa Council

MINUTES OF THE MEETING OF THE BAROSSA COUNCIL

held on Tuesday 18 December 2018 commencing at 9.00am in the
Council Chambers, 43-51 Tanunda Road, Nuriootpa

1.1 WELCOME

Mayor Bim Lange declared the meeting open at 9.00am.

1.2 MEMBERS PRESENT

Mayor Michael (Bim) Lange, Deputy Mayor Cr John Angas, Crs Tony Hurn, Cathy Troup, David Haebich, Leonie Boothby, Kathryn Schilling, Russell Johnstone, Richard Miller, Don Barrett, Dave de Vries and Carla Wiese-Smith

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLGIES FOR ABSENCE

Nil

1.5 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION

MOVED Cr Johnstone that the Minutes of the Council meeting held on Monday 26 November 2018 at 5.03pm, as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Haebich

CARRIED 2018-22/41

1.6 MATTERS ARISING FROM PREVIOUS MINUTES

Nil

1.7 PETITIONS

Nil

1.8 DEPUTATIONS

Nil

1.9 NOTICE OF MOTION

Nil

1.10 QUESTIONS – WITH OR WITHOUT NOTICE

Nil

2. MAYOR

2.1 MAYOR'S REPORT**MOVED** Cr Hurn that the Mayor's report be received.**Seconded** Cr Wiese-Smith**CARRIED 2018-22/42****3. COUNCILLOR REPORTS**

Nil

4. CONSENSUS AGENDA**5. ADOPTION OF CONSENSUS AGENDA****5.1 ITEMS FOR EXCLUSION FROM THE CONSENSUS AGENDA**

Cr de Vries – 4.2.1.1 – Correspondence from Ombudsman – Complaint Regarding the Barossa Regional Culture Hub

5.2 RECEIPT OF CONSENSUS AGENDA**MOVED** Cr Miller that the information items contained in the Consensus Agenda with the exception of 4.2.1.1 – *Correspondence from Ombudsman – Complaint Regarding the Barossa Regional Culture Hub*, be received and that any recommendations contained therein be adopted.**Seconded** Cr Boothby**CARRIED 2018-22/43****5.3 DEBATE OF ITEMS EXCLUDED FROM THE CONSENSUS AGENDA****4.2.1.1****CORRESPONDENCE FROM OMBUDSMAN – COMPLAINT REGARDING THE BAROSSA REGIONAL CULTURE HUB****B8388 16/85652**

Cr de Vries commented that whilst debate on a matter may not be extensive he outlined Councillors have read and assessed reports and turned their mind to the relevant matters.

Mayor Lange asked that the Chief Executive Officer provide an update on their recent meeting with the Hon Frank Pangallo.

The Chief Executive Officer informed Council that among many other topics the issue of the land swap between Council and Chateau Tanunda was raised and he was briefed appropriately and was comfortable and supportive of the project. The Chief Executive Officer also provided an update on the commercial and valuation processes associated with the land swap and anticipates a report to Council to finalise the matter in March – June 2019.

MOVED Cr de Vries that correspondence of the Ombudsman be received and noted.**Seconded** Cr Hurn**CARRIED 2018-22/44**

The prior Council received a section 270 (internal review) report into a complaint made by Ms Szuty into the matter, generally, and engagement processes, specifically, regarding the Barossa Regional Culture Hub. The original report was tabled with Council on 16 October 2018 and is provided for completeness.

A preliminary (2 November 2018) and final determination (20 November 2018) of the Ombudsman have been made and the file closed by the Ombudsman declining to investigate.

6. VISITORS TO THE MEETING / ADJOURNMENT OF MEETING

6.1 VISITORS TO THE MEETING

9.15am – Mr Peter Brass – Chair, The Barossa Council Audit Committee - Report – refer Minute Page 2018/489

9.30am – Presentation – staff awards – refer Minute Page 2018/491

9.45am – Presentation – Mr Bob Sloane – service award refer Minute Page 2018/491

6.2 ADJOURNMENT OF COUNCIL MEETING

9.49am – Refer Minute Page 2018/491

10.02am – Strategic Planning and Development Policy Committee meeting – refer Minute Page 2018/491

7. DEBATE AGENDA

7.1 MAYOR - DEBATE

Nil

7.2 EXECUTIVE SERVICES - DEBATE

7.2.1 CHIEF EXECUTIVE OFFICER - DEBATE

7.2.1.1

SOCIAL MEDIA POLICY

B1485

Author: Communications and Engagement Officer

MOVED Cr Boothby that Council receives, considers and approves the updated Social Media Policy and note that corrections shall be made to:

Clause 4.3.1 - to include "subject to the Code of Conduct for Council Member and Council's Human Resources Management Policy" and "Any allegations for breaches of the relevant Code of Conduct and Policy....";

Clause 4.3.2 - shall be reworded to "That Elected Members may engage/interact with Council's Corporate Social Media Account at all times being mindful of the Code of Conduct for Elected Members".

Seconded Cr Wiese-Smith

CARRIED 2018-22/45

PURPOSE

To endorse proposed changes to Council's Social Media Policy at Attachment 1.

REPORT

Background

The Social Media Policy was approved in 2015 to guide staff access, use, governance, moderation and monitoring of Council's social media applications. It is subject to periodic review and is presented for approval with non-substantive changes.

Introduction

The Policy provides a framework for Authorised Council Employees to manage social media traffic when conducting official Council business and comply with records management responsibilities. It is supported by a corresponding Social Media Process.

Discussion

Updates to the Policy are considered non-substantive and primarily reflect:

- changes to terminology and legislation
- greater alignment with Council's Social Media Process regarding opening and closing a Social Media Account
- Less onerous reporting requirements to CMT on the basis of successful social media pilot projects for the Barossa Council Public Library and Barossa Visitor Centre.

Summary and Conclusion

Council is asked to approve the updated Social Media Policy, noting the proposed changes as presented.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

14/42256 – Updated Social Media Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work – Good Governance

Corporate Plan

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 Section 50

Independent Commissioner Against Corruption Act 2012

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Proposed changes have no implications for current service levels.

COMMUNITY CONSULTATION

Consultation is not required under policy or legislative requirements.

7.2.1.2

INFORMAL GATHERINGS POLICY

B1485

Author: Governance Advisor

MOVED Cr de Vries that Council receives, considers and approves the Informal Gatherings Policy attached to this report.

Seconded Cr Boothby

CARRIED 2018-22/46

PURPOSE

Council is asked to receive, consider and approve the updated Informal Gatherings Policy as attached.

REPORT

Background

Pursuant to section 90(8) of the *Local Government Act 1999* (the "Act"), Council or Council committees may hold informal gatherings, provided that:

- (a) Council or the Council committee does not make a decision or effectively pre-empt a decision on a matter that would ordinarily be dealt with at a Council or Council committee meeting;
- (b) Council has approved an Informal Gatherings Policy; and
- (c) The informal gathering complies with the Informal Gatherings Policy.

Introduction

Council's current Informal Gatherings Policy was adopted on 24 January 2017. There have been no legislative changes on the subject since then. Following the general elections, Council is now required to review its Informal Gatherings Policy, and ensure that it adopts a policy on informal gatherings, in order to be able to hold informal gatherings in the future.

Discussion

The draft Informal Gatherings Policy includes minor corrections, and an added provision at clause 3.1.3, which has been inserted from the Local Government Association's Model Informal Gatherings Policy. The clause reflects clause 3.2.2 of the current Policy, which states that Council decisions cannot be made (or effectively made) during designated informal gatherings. Section 90(8) of the Act prescribes this restriction to both informal gatherings and designated informal gatherings. The new clause 3.1.3 reiterates this legislative requirement with respect to informal gatherings that are not designated informal gatherings.

Summary and Conclusion

Council is now asked to consider and approve the attached draft Informal Gatherings Policy.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: Draft Informal Gatherings Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS



How We Work – Good Governance

Corporate Plan

Community and Culture

- 2.3 Support and promote community involvement and networks and provide opportunities for participation in local decision making.

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.
- 6.7 Implement strategies for the community to be actively engaged in Council decision making through sound information and communication.

Legislative Requirements

Local Government Act 1999, section 90(8)

Local Government (General) Regulations 2013, regulation 8AB

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial – are no financial considerations.

Resource – There are no resource considerations.

Risk Management – Council reduces its risk by having a compliant policy for informal gatherings.

COMMUNITY CONSULTATION

There is no community consultation required under the *Local Government Act 1999*. Additionally, by way of best practice no further consultation is required as this draft informal Gatherings Policy is based on a Local Government Association model as drafted by Wallmans Lawyers. The community's interest as to improved transparency of Council's decision-making process have been well represented by the Ministerial oversight in establishing specific policy and process for informal gatherings.

VISITOR TO THE MEETING – 9.15AM

Mr Peter Brass, Chair, The Barossa Council Audit Committee provided a verbal annual report on The Barossa Council Audit Committee, advising that the Audit Committee as at 30 June 2018 consisted of independent members Mr Peter Brass, Chair, Ms Tanya Johnston and Mr Ian Swan and elected members Crs John Angas and Scotty Milne. The committee met on 4 occasions during the 2017/2018 year – some of the principal issues

examined were Annual Financial Statement of Nuriootpa Centennial Park Authority, Internal Financial Controls Compliance, draft Annual Report of Audit Committee's Activities 2016/17, Draft Risk Services Review report, Treasury Management Review, review Draft Budget 2018-19 and Annual Review Long Term Financial Plan indexation and assumptions, Update – Risk Management Programs and Projects, and the Change Program.

Mayor Lange thanked Mr Brass for his attendance and presentation and invited questions from the members.

MOVED Cr de Vries that the verbal report from Mr Peter Brass, Chair, The Barossa Council Audit Committee be received.

Seconded Cr Hurn

CARRIED 2018-22/47

7.2.1.3

THE BAROSSA COUNCIL QUARTER 1– 2018/19 PERFORMANCE & ACTIVITY REPORT **18/81336**

Author: Manager Strategic Projects

MOVED Cr de Vries that Council receives and notes The Barossa Council Quarter 1 – 2018/19 Performance & Activity Report.

Seconded Cr Barrett

CARRIED 2018-22/48

PURPOSE

To provide Council's Quarter 1 – 2018/19 Performance & Activity Report on measures adopted within the Barossa Council Corporate Plan 2016/17 to 2019/20.

REPORT

Background

Since November 2016, Council has been presented with Quarterly Performance Reports on measures adopted within the Corporate Plan.

Introduction

The Barossa Council Quarter 1 – 2018/19 Performance & Activity Report provides performance results against Corporate Plan measures as at 30 September 2018. The report also includes a suite of activity measures, providing a snapshot of activity undertaken over the quarter in the delivery of key internal and external Council services under each Community Plan Theme.

Discussion

With the ongoing implementation of Council's holistic enterprise level strategic planning and reporting software (Magiq), officers are continuing to refine counting rules and formulas for the extraction and analysis of data, which may result in the revision of previously reported results where the data has been refined or cleansed. Where this is the case, the report will include a disclaimer regarding the nature of any changes implemented and its impact on the data.

Additionally, where justification exists, performance targets may be amended to reflect a more realistic figure. As above, where this is the case, the report will include an explanation of the nature of and justification for any changes implemented and its impact on the data.

Overall, it is anticipated that comparison data reported will become more longitudinal as the reporting system grows and allow the representation of trends over time. It is anticipated that this will facilitate an increase in evidence based strategic policy decision making by Council and the executive team.

Summary and Conclusion

The Barossa Council Quarter 1 – 2018/19 Performance & Activity Report is presented for Council consideration.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

The Barossa Council Quarter 1 – 2018/19 Performance & Activity Report.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

How We Work – Good Governance

Corporate Plan

A6.3 Align operational strategy to strategic objectives and measure organisational performance to demonstrate progress towards achieving our goals.

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Current resources are sufficient to provide ongoing quarterly reporting.

COMMUNITY CONSULTATION

Community consultation is not required under the Act or Council's Public Consultation Policy.

VISITORS TO THE MEETING – 9.28AM

Mayor Lange welcomed staff members to the meeting and presented service awards to staff who had served 10, 15, 20 and 30 years at The Barossa Council and staff who had served in local government for 10 years. Mayor Lange congratulated staff on their service.

VISITOR TO THE MEETING – 9.45AM

Mayor Lange welcomed Mr Bob Sloane to the meeting.

Mayor Lange thanked Mr Sloane for his attendance at the meeting and his service to Council as a Councillor (4 years – 2010-2014) and as Mayor (4 years – 2014-2018) and presented him with a service award.

Mr Sloane responded and wished the current Council well in their deliberations.

ADJOURNMENT OF COUNCIL MEETING – 9.49AM

MOVED Cr de Vries that the Council meeting adjourn for a short break at 9.49am.
Seconded Cr Miller **CARRIED 2018-22/49**

RESUMPTION OF COUNCIL MEETING – 10.01AM

The Council meeting resumed at 10.01am.

ADJOURNMENT OF COUNCIL MEETING – 10.02AM

MOVED Cr de Vries that The Council meeting adjourn for the Strategic Planning and Development Policy Committee meeting at 10.02am.
Seconded Cr Miller **CARRIED 2018-22/50**

RESUMPTION OF COUNCIL MEETING – 10.07AM

The Council meeting resumed at 10.07am.

7.2.1.4**APPOINTMENT TO NURIOOTPA CENTENNIAL PARK AUTHORITY (NCPA) BOARD OF MANAGEMENT – VACANT POSITIONS****B7669 18/87428**

Author – Manager Organisational Development

MOVED Cr de Vries that Council, being satisfied that Mr Peter Cooper possesses the requisite qualities and skills, appoints Mr Peter Cooper, pursuant to clause 26.1.3 of the Nuriootpa Centennial Park Authority Charter as a member of the Board of Management for a period of two years concluding after the Board meeting scheduled for September 2020.

Seconded Cr Angas

CARRIED 2018-22/51

INTRODUCTION

The annual rotation of NCPA Board members has been advertised and the Board have made the necessary recommendations to Council to appoint a new member to the Board.

COMMENT

The Nuriootpa Centennial Park Authority (NCPA) manages the Nuriootpa Centennial Park Precinct on behalf of The Barossa Council as a wholly owned subsidiary under s42 of the Local Government Act 1999.

The NCPA is governed by a Board of Management which has the responsibility to manage the business and affairs of the Authority in accordance with the Charter. The selection of Board Members is via a nomination process and formal appointment via Council resolution.

A nomination has been received and endorsed for a two year appointment from Mr Peter Cooper.

The nominee satisfies the one or more of the skills base requirement under the Charter

Attachments

Correspondence from NCPA

Nomination form

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Legislation

Local Government Act 1999, S42

NCPA Charter

Community Plan - Themes



How We Work – Good Governance

Corporate Plan

6.8 Provide opportunities for the community to contribute to the ongoing care, improvement and use of Council's community facilities.

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Within existing resources and risk understanding.

COMMUNITY CONSULTATION

Public notices and advertisements placed to find a new member two responses received.

7.2.2 EXECUTIVE SERVICES – FINANCE - DEBATE

7.2.2.1

MONTHLY FINANCE REPORT (AS AT 30 NOVEMBER 2018)

B411

Author: Senior Accountant

MOVED Cr Hurn that the Monthly Finance Report as at 30 November 2018 be received and noted.

Seconded Cr de Vries

CARRIED 2018-22/52

PURPOSE

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

REPORTDiscussion

The Monthly Finance Report (as at 30 November 2018) is attached. The report has been prepared comparing actuals to the Original adopted budget 2018/19 and incorporating the adopted Revised Budget for September.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: Monthly Finance Report 30 November 2018

Policy

Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCorporate 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 CONSIDERATIONSFinancial

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 2018, as per legislation. This report is advising Council of the monthly finance position compared to that budget.

7.2.2.2**CONSIDERATION AND ADOPTION OF AUDIT COMMITTEE RESOLUTIONS****B7455**

MOVED Cr Johnstone that Council, having reviewed the Minutes of the Audit Committee meeting held 30 October 2018, adopt the Resolutions contained therein.

Seconded Cr Miller

CARRIED 2018-22/53

PURPOSE

The Minutes of the Audit Committee meeting held 30 October 2018 are presented for the consideration and adoption of Council.

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: Minutes of the Audit Committee meeting held 30 October 2018

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.
- 6.9 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

The consideration and adoption of recommendations of Council committees is a risk management tool.

COMMUNITY CONSULTATION

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

7.3 CORPORATE AND COMMUNITY SERVICES - DEBATE

7.3.1 DIRECTOR CORPORATE AND COMMUNITY SERVICES - DEBATE

7.3.1.1

ESTABLISHMENT OF THE BIG PROJECT WORKING GROUPS AND SUPPORTING TERMS OF REFERENCE

B5602

The Big Project – Working Party

Council, at its meeting held on 20 September 2016, approved the establishment of "The Big Project" and a small informal Working Party as a guidance mechanism to the project. Council appointed Crs de Vries, Angas, Miller, Lange and Seager to the working party. A Project Scope was developed, with "Mayor and Elected Members" as the Change Champions (refer Attachment 1). The Project Manager (Director Corporate and Community Services) calls meetings as required and usually timed to take place before Council Meetings at 8am to 8.45am.

MOVED Cr de Vries that Council:

- (1) Approve the continuation of The Big Project Working Party established on 20 September 2016
- (2) Appoint Crs Miller, de Vries, Barrett, Haebich, Johnstone and Hurn to the Working Party, and;
- (3) Invite other members attend meetings as they wish.

Seconded Cr Johnstone

CARRIED 2018-22/54

Angaston Railway Precinct Upgrade Project

- Angaston Railway Precinct Reference Group
An Angaston Station working group was formed in 2015 to develop a Masterplan for the Angaston Railway Precinct. Following Council's adoption of the Masterplan on 18 April 2017, the working group became known as the Angaston Railway Precinct Reference Group.

Council, at its meeting held 18 July 2017, approved the Terms of Reference for the Reference Group (refer [Attachment 2](#)). No updates are required.

Two distinct projects were identified to implement the Masterplan.

- [Angaston Railway Precinct – Station Building Restoration Working Group](#)
 - [Angaston Railway Precinct – Playground, Open Space and Civil Works Working Group](#)
- Council, at its meeting held 17 April 2018, approved the Terms of Reference and Project Scope for the two Working Groups. Former Elected Member, Mark Grossman, was the nominated Elected Member representative on this Group, and his name was specifically recorded in these documents.

The documents have been updated to remove Mr Grossman's name, exclude all specific names (ie only use Titles/Positions) and to update any Titles/Positions. Copies of the updated documents are provided in [Attachments 2a,b,c & d](#).

MOVED Cr Johnstone that Council:

- (1) Approve the continuation of the Angaston Railway Precinct Reference Group;
- (2) Approve the continuation of the Angaston Railway Precinct – Station Building Restoration Working Group
- (3) Approve updates to the Angaston Railway Precinct – Station Building Restoration Working Group Terms of Reference and Project Scope as provided in Attachments 2a and 2b of this report;
- (4) Approve the continuation of the Angaston Railway Precinct – Playground, Open Space and Civil Works Working Group
- (5) Approve updates to the Angaston Railway Precinct – Playground, Open Space and Civil Works Working Group Terms of Reference and Project Scope as provided in Attachments 2c and 2d of this report;
- (6) Appoint Cr de Vries and Cr Angas to the Working Party.

Seconded Cr Miller

CARRIED 2018-22/55

Southern Barossa Sporting Hub

Council, at its Special Meeting held 3 July 2015, approved expenditure for a Southern Barossa Feasibility Study. A Project Scope was developed in September 2015, establishing a working party comprised of the Chief Executive Officer, Director Corporate and Community Services, Communications and Media Officer and Elected Members (refer [Attachment 3](#)).

- [Southern Barossa Hub Working Group](#)

Council, at its Special Meeting held 26 April 2017, approved the draft Southern Barossa Hub Feasibility Study (and associated concept plans) and the establishment of a working group of stakeholders, with Elected Member representation from Cr Lange, Cr Hurn and Cr Harris.

The Project Manager (Director Corporate and Community Services) calls meetings as required.

MOVED Cr Angas that Council:

- (1) Approve the continuation of the Southern Barossa Hub Working Group
- (2) Appoint Cr Johnstone, Cr Wiese-Smith and Cr de Vries to the Working Group.

Seconded Cr Boothby

CARRIED 2018-22/56

This project is split into component parts for detailed design processes:

- Williamstown Queen Victoria Jubilee Park – detailed design progressing
- Rugby at the Rex – detailed design progressing
- Lyndoch Recreation Park – detailed design to be commenced

- Curdnatta Park – detailed design not progressed (not included in Federal Regional Growth Fund application)

Working Groups:

- Lyndoch Recreation Park Detailed Design Working Group
- Williamstown Recreation Park Detailed Design Working Group
- Tanunda Rugby Site Detailed Design Working Group

Council, at its meeting held 21 August 2018, approved the Terms of References for the three Working Groups (Refer *Attachments 3a, 3b & 3c*). No updates are required. Each of the Working Groups comprise:

- “ (a) Representatives of user groups associated with the facility
 (b) Elected Member representation from Councillors involved in the previous master plan development stage where possible
 (c) External architects and their subcontractors engaged via a Request for Quotation process in accordance with Council's processes
 (d) The Director Corporate and Community Services or Manager Community Projects and other officers as required.”

MOVED Cr Schilling that Council:

- (1) Approve the continuation of the Lyndoch Recreation Park Detailed Design Working Group and appoint Cr Haebich as the Elected Member representative on the Group;
- (2) Approve the continuation of the Williamstown Recreation Park Detailed Design Working Group and appoint Cr Johnstone and Cr Wiese-Smith as the Elected Member representatives on the Group;
- (3) Approve the continuation of the Tanunda Rugby Site Detailed Design Working Group and appoint Cr de Vries as the Elected Member representative on the Group.

Seconded Cr Boothby

CARRIED 2018-22/57

Tanunda Recreation Park Masterplan

Four distinct projects have progressed to detailed design stage.

- Tanunda Recreation Park – Landscape Working Group
 Council, at its meeting held 16 May 2017, instructed Officers to “establish a working group with terms of reference for the development of a Landscape Management Plan for the Tanunda Recreation Park taking into account recommendations from the Tanunda Recreation Park Committee; Elected Members: Cr Miller and Officers with input from specialists as required.”

Council, at its meeting held 19 December 2017, endorsed the Terms of Reference for the Group (refer Attachment 4a). No updates are required.

MOVED Cr Miller that Council:

- (1) Approve the continuation of the Tanunda Recreation Park – Landscape Working Group
- (2) Appoint Cr Troup to the Working Group.

Seconded Cr Wiese-Smith

CARRIED 2018-22/58

- Tanunda Recreation Park – Show Hall Upgrade Working Group

Council, at its meeting held 21 November 2017, instructed the Chief Executive Officer to “bring forward a proposal to accelerate the implementation of infrastructure being:

- (a) The extensions to the eastern and western boundaries and playing surface of the oval proper, as outlined under Stage 1 – Early Works
- (b) Electrical Upgrades & Lighting Towers, as outlined under Stage 2,

(c) *Show Hall, as outlined under Stage 3*
in accordance with the approved Tanunda Recreation Park Masterplan."

Council, at its subsequent meeting held 19 December 2017, appointed Cr de Vries and Cr Miller to the Show Hall Upgrade Working Group. The Terms of reference for this Group was approved by Council on 20 February 2018 (refer [Attachment 4b](#)). The document will be updated should any changes be decided by Council.

MOVED Cr Johnstone that Council:

- (1) Approve the continuation of Tanunda Recreation Park Show Hall Upgrade Working Group;
- (2) Appoint Cr Miller and Cr de Vries to the Working Group;
- (3) Update the Terms of Reference for the Group to reflect the above appointment(s).

Seconded Cr Haebich

CARRIED 2018-22/59

- Tanunda Recreation Park Early Works, Electrical and Lighting Upgrade Working Group
 Council, at its meeting held 21 November 2017, instructed the Chief Executive Officer to "bring forward a proposal to accelerate the implementation of infrastructure being:
 - (d) *The extensions to the eastern and western boundaries and playing surface of the oval proper, as outlined under Stage 1 – Early Works*
 - (e) *Electrical Upgrades & Lighting Towers, as outlined under Stage 2,*
 - (f) *Show Hall, as outlined under Stage 3**in accordance with the approved Tanunda Recreation Park Masterplan."*

Council, at its subsequent meeting held 19 December 2017, appointed Cr Lange (now Mayor Lange) and Cr Miller to the Early Works, Electrical and Lighting Upgrade Working Group. The Terms of reference for this Group was approved by Council on 20 February 2018 (refer [Attachment 4c](#)). The document will be updated should any changes be decided by Council.

MOVED Cr Angas that Council:

- (1) Approve the continuation of Tanunda Recreation Park Early Works, Electrical and Lighting Upgrade Working Group;
- (2) Appoint Cr Miller and Cr Haebich to the Working Group;
- (3) Update the Terms of Reference for the Group to reflect the above appointment(s).

Seconded Cr Johnstone

CARRIED 2018-22/60

- Tanunda Recreation Park Detailed Design Working Group
 Council, at its meeting held 21 August 2018, approved the Terms of Reference for the Working Group (refer [Attachment 4d](#)). No updates are required. The Working Group comprises:
 - " (a) *Representatives of user groups associated with the facility*
 - (b) *Elected Member representation from Councillors involved in the previous master plan development stage where possible*
 - (c) *External architects and their subcontractors engaged via a Request for Quotation process in accordance with Council's processes*
 - (d) *The Director Corporate and Community Services or Manager Community Projects and other officers as required."*

MOVED Cr de Vries that Council approve the continuation of the Tanunda Recreation Park Detailed Design Working Group and appoint Cr Miller and Cr Haebich as the Elected Member representative.

Seconded Cr Johnstone

CARRIED 2018-22/61

Angas Recreation Park Masterplan

This Masterplan has progressed to detailed design stage.

Council, at its meeting held 21 August 2018, approved the Terms of Reference for the Working Group (refer [Attachment 5](#)). No updates are required. The Working Group comprises:

- “ (a) *Representatives of user groups associated with the facility*
- (b) *Elected Member representation from Councillors involved in the previous master plan development stage where possible*
- (c) *External architects and their subcontractors engaged via a Request for Quotation process in accordance with Council's processes*
- (d) *The Director Corporate and Community Services or Manager Community Projects and other officers as required.”*

MOVED Cr Johnstone hat Council approve the continuation of the Angas Recreation Park Detailed Design Working Group and appoint Cr Boothby as the Elected Member representative.

Seconded Cr Wiese-Smith

CARRIED 2018-22/62

Talunga Recreation Park Masterplan

This Masterplan has progressed to detailed design stage.

Council, at its meeting held 21 August 2018, approved the Terms of Reference for the Working Group (refer [Attachment 6](#)). No updates are required. The Working Group comprises:

- “ (a) *Representatives of user groups associated with the facility*
- (b) *Elected Member representation from Councillors involved in the previous master plan development stage where possible*
- (c) *External architects and their subcontractors engaged via a Request for Quotation process in accordance with Council's processes*
- (d) *The Director Corporate and Community Services or Manager Community Projects and other officers as required.”*

MOVED Cr Angas that Council approve the continuation of the Talunga Recreation Park Detailed Design Working Group and appoint Cr Barrett and Cr Wiese-Smith as the Elected Member representatives.

Seconded Cr Miller

CARRIED 2018-22/63

Nuriootpa Centennial Park & Coulthard Reserve Masterplan

This Masterplan has progressed to detailed design stage.

Council, at its meeting held 21 August 2018, approved the Terms of Reference for the Working Group (refer [Attachment 7](#)). No updates are required. The Working Group comprises:

- “ (a) *Representatives of user groups associated with the facility*
- (b) *Elected Member representation from Councillors involved in the previous master plan development stage where possible*
- (c) *External architects and their subcontractors engaged via a Request for Quotation process in accordance with Council's processes*
- (d) *The Director Corporate and Community Services or Manager Community Projects and other officers as required.”*

MOVED Cr Miller that Council approve the continuation of the Nuriootpa Recreation Park & Coulthard Reserve Detailed Design Working Group and appoint Cr Schilling and Cr Hurn as the Elected Member representatives.

Seconded Cr Boothby

CARRIED 2018-22/64

Barossa Regional Culture Hub Masterplan

This Masterplan has progressed to detailed design stage.

Council, at its meeting held 21 August 2018, approved the Terms of Reference for the Working Group (refer Attachment 8). No updates are required. The Working Group comprises:

- “ (a) *Representatives of user groups associated with the facility*
- (b) *Elected Member representation from Councillors involved in the previous master plan development stage where possible*
- (c) *External architects and their subcontractors engaged via a Request for Quotation process in accordance with Council's processes*
- (d) *The Director Corporate and Community Services or Manager Community Projects and other officers as required.”*

MOVED Cr Johnstone that Council approve the continuation of the Barossa Regional Culture Hub Detailed Design Working Group and appoint Cr de Vries, Cr Wiese-Smith and Cr Troup as the Elected Member representatives.

Seconded Cr Miller

CARRIED 2018-22/65

Regional Cycle Tourism Trail Project

This is a partnership initiative of 5 Councils: Light Regional Council, Clare and Gilbert Valleys Council; Mount Barker District Council; Adelaide Hills Council and The Barossa Council. The partnership is governed by a memorandum of understanding (MOU). Mayor Lange has previously been attending working group meetings. No change to the MOU is required as a result of the recent election.

MOVED Cr de Vries that Council appoint Mayor Lange and Cr Johnstone as the Elected Member representatives on the Regional Cycle Trail Working Group.

Seconded Cr Haebich

CARRIED 2018-22/66

PURPOSE

To review relevant working groups established in order to implement sub-projects of The Big Project.

REPORT

Introduction

As reported in Agenda item 7.3.1.1 of the 26 November 2018 Council Meeting, in addition to formal committees, Council has established a number of groups and working parties to act only in an informal and advisory capacity and have no delegated powers from Council. This report presents the working groups established under The Big Project, together with each terms of reference, for Elected Member review.

Discussion

Subsequent working groups have been established for sub-projects where detailed design has commenced.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1:	Project Scope – The Big Project Working Party
Attachment 2:	Terms of Reference – Angaston Railway Precinct Reference Group
Attachment 2a:	Terms of Reference – Angaston Railway Precinct – Station Building Restoration Working Group
Attachment 2b:	Project Scope – Angaston Railway Precinct – Station Building Restoration Working Group
Attachment 2c:	Terms of Reference – Angaston Railway Precinct – Playground, Open Space and Civil Works Working Group
Attachment 2d:	Terms of Reference – Angaston Railway Precinct – Playground, Open Space and Civil Works Working Group
Attachment 3:	Project Scope – Southern Barossa Feasibility Study
Attachment 3a:	Terms of Reference – Lyndoch Recreation Park Detailed Design Working Group

Attachment 3b:	Terms of Reference – Williamstown Recreation Park Detailed Design Working Group
Attachment 3c:	Terms of Reference – Tanunda Rugby Site Detailed Design Working Group
Attachment 4a:	Terms of Reference – Tanunda Recreation Park – Landscape Working Group
Attachment 4b:	Terms of Reference – Tanunda Recreation Park Show Hall Upgrade Working Group
Attachment 4c:	Terms of Reference – Tanunda Recreation Park Early Works, Electrical and Lighting Upgrade Working Group
Attachment 4d:	Terms of Reference – Tanunda Recreation Park Detailed Design Working Group
Attachment 5:	Terms of Reference – Angas Recreation Park Detailed Design Working Group
Attachment 6:	Terms of Reference – Talunga Recreation Park Detailed Design Working Group
Attachment 7:	Terms of Reference – Nuriootpa Centennial Park & Coulthard Reserve Detailed Design Working Group
Attachment 8:	Terms of Reference – Barossa Regional Culture Hub Detailed Design Working Group

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
- 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

There are no financial, resource or risk management considerations.

COMMUNITY CONSULTATION

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

7.3.1.2

THE BIG PROJECT (GENERATIONAL COMMUNITY INFRASTRUCTURE PROJECT) – QUARTERLY UPDATE REPORT – QUARTER 8 – AUGUST TO OCTOBER 2018 **B5601**

MOVED Cr de Vries that Council receive and note the Quarter 8 Report: August to October 2018 inclusive, in respect of progress on "The Big Project" – Generational Community Infrastructure Project and incorporating summary of work completed Ref: 18/79160.

Seconded Cr Boothby

CARRIED 2018-22/67

PURPOSE

To provide a progress update to Council following completion of Quarter 8 (August to October 2018) of the implementation of "The Big Project" – Generational Community Infrastructure Project (the Project). As the report has been delayed for the new Council, some of the commentary in the report also deals with matters arising post October 2018, particularly in relation to grant funding.

REPORT

Background

At its Meeting on the 15 May 2018, Council resolved that:

MOVED Cr Harris

that Council receive and note the Quarter 7 Report: May to July 2018 inclusive in respect of progress on "The Big Project" – Generational Community Infrastructure Project (the Project) and incorporating summary of work completed Ref: 18/50553.

Seconded Cr Miller

CARRIED 2014-18/1497

Introduction

As part of the governance arrangements for The Big Project (as referenced in item 2.4 of the February 2017 Council resolution), a quarterly update to report on progress to Council is required.

Discussion

A report on the progress items actioned during the Quarter 8 report period is provided as Attachment 1.

Summary and Conclusion

Highlight items for the Quarter include:

- Master planning – the draft master plan for Stockwell Recreation Park was completed during the reporting period but community consultation deferred until after conclusion of the 2018 Local Government Election Caretaker Period. This will be undertaken at the end of January, after the Christmas and main holiday period.
- Prudential management report. The report has been taken as far as practicable at this stage pending completion of the project and overall Big Project Feasibility Reports and updated financial assessments and future project prioritisation by Council.
- Detailed design. Detailed designs for the following projects (in respect of the priority 1 and 2 project elements identified for the Federal Regional Growth Fund Expression of Interest (RGF EOI) Process is commenced:
 - Nuriootpa Centennial Park and Coulthard Reserve (on hold as requires adjustment to take account of recent land purchase – Prider Street)
 - Angas Recreation Park
 - Williamstown Queen Victoria Jubilee Park
 - Rugby at the Rex
 - Tanunda Recreation Park
 - Barossa Culture Hub

Lyndoch Recreation Park is not commenced.

Now that the outcome of the RGF EOI is known, and the Building Better Regions Fund application has been made, resources can be redirected back to progressing the detailed design as soon as possible during the remainder of December or in the New Year. This work will continue with input of the respective community working groups and will be subject to updated cost assessment.

- Grant funding
Federal Regional Growth Fund Expression of Interest:
On the 24 October 2018, Council received formal notification that its Regional Growth Fund application had been unsuccessful. Formal feedback was requested from the Department of Infrastructure, Regional Development and Cities. This was provided via a verbal feedback session on 29 November 2018. Officers can provide a more detailed verbal summary of the debrief, but the key learnings are:
 - 16 projects were taken forward to the next phase out of 337 total applications representing \$5.9billion of funding requests.
 - The Council's submission with Chateau Tanunda was scored extremely strongly across all the Merit Criteria and was viewed as a credible and innovative project.
 - It exceeded the scoring threshold for projects that were shortlisted for consideration.
 - The public / private partnership approach was understood and added value.

- Having met the scoring threshold the determination of the 16 projects supported for the final stage of assessment was a "decision of government".

Federal Building Better Regions Fund (BBRF) Round 3 Application:

On the 15 November 2018, an application for BBRF was made in respect of the Barossa Culture Hub. A partnership approach was again adopted, this time with the Tanunda Club (Chateau Tanunda ineligible for this funding stream). A \$10.3million application has been made and \$4.4million of grant funding sought. An announcement is anticipated prior to the federal election.

State Government Regional Growth Funding (Continuing Infrastructure Fund):

An application has also been made to the State Government in respect of the Barossa Culture Hub.

- Angaston Railway Station Precinct.
Significant work has been undertaken to progress the detailed design of both the station and platform restoration and as a separate package, the play and recreation spaces. Procurement of the station restoration package is underway, with a view to commencing works late January 2019.

Further support to the Machinery Preservation Society has also been provided, albeit this is out of the scope of the Council lead project.

- Regional cycle trail.
The participating councils continue to progress route design and costing work for their components of the route. A branding / marketing workshop was held and a governance workshop to start to plan for how a project of this scale could be promoted, managed and operated.

It is planned to make a grant application to the State Government Open Space Grant fund to match fund the residual funds contributed to date by the 5 councils to undertake the strategic planning work.

- Project Feasibility Studies
Officers are working through the individual project feasibility reports for each of the sites with adopted master plans. These will be presented to Council during the first quarter of 2019 and will feed up to the overall Big Project Feasibility Study.
- Overarching The Big Project Feasibility Study
Will comprise the sub project feasibility study and will provide the raw data for Council to prioritise and make decisions for the future implementation and funding of works and to support future grant application processes.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: The Big Project – Quarterly Update Report – Q8 (August to October 2018)
Ref: 18/79160

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Community and Culture



Infrastructure



Health and Wellbeing



Business and Employment



How We Work – Good Governance

Corporate Plan

3.3 Ensure Council's sporting, recreational and leisure grounds and playing arena 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.

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**Financial**

No financial impacts; all expenditure is within allocated budget.

Resource

The Director Community Projects returned to the substantive role of Director, Corporate and Community Services (DCCS) effective 1 July 2018. Big Project work is now being resourced jointly between DCCS (0.4 FTE) and Manager, Community Projects (0.5 FTE).

Risk Management

Ongoing risk assessments continue to be prepared / updated as Officers work as necessary through phases of The Big Project development and project specific implementation. The most recent risk assessment update has been produced for the Federal Building Better Regions Application for the Barossa Culture Hub.

COMMUNITY CONSULTATION

A Communication plan and Community Consultation plan for the Project have been documented and are reviewed periodically with Communication and Marketing Officers, the Chief Executive Officer and periodically with The Big Project Working Party.

A Consultation plan for each individual component project is also developed and reviewed for approval as part of the Agenda reporting process to Council.

Regular updates are provided to the community via press releases, d'Vine adverts and newsletters, radio interviews, website and social media content.

In the forthcoming quarter, community consultation on the Stockwell Recreation Park master plans will occur.

It is proposed to hold a drop in session for the community to view the detailed design of the play and recreational spaces for the Angaston Railway Station during January 2019.

7.3.2 MANAGER COMMUNITY PROJECTS - DEBATE**7.3.2.1****MINUTES OF COMMUNITY ASSISTANCE SCHEME COMMITTEE MEETING AND APPOINTMENT OF ADDITIONAL COMMITTEE MEMBER**

B3342

MOVED Cr Angas that Council:

- (1) Having reviewed the Minutes of the Community Assistance Scheme Committee meeting held 4 December 2018 adopt the Resolutions contained therein;
- (2) Appoint Cr Barrett and Cr Troup to the Community Assistance Scheme Committee for the life of this Council (or until further reviewed).

Seconded Cr Boothby

CARRIED 2018-22/68

PURPOSE

Council to consider:

- the Minutes of the Community Assistance Scheme Committee (CASC) meeting held 4 December 2018 (copy attached); and
- the recommendation from the CASC regarding the appointment of an additional Committee member.

REPORT

Introduction

Council, at its meeting held 26 November 2018, resolved the following:

“MOVED Cr Angas that Council:

- (1) *Appoint the Mayor, Deputy Mayor, Cr Schilling and Cr Wiese-Smith to the Community Assistance Scheme Committee for the life of this Council (or until further reviewed and changed);*
- (2) *Adopt the existing Terms of Reference for the Community Assistance Scheme Committee.*

Seconded Cr Johnstone

CARRIED 2018-22/29”

Discussion

Clause 3.1 of the CASC Terms of Reference states that the Committee will consist of the Mayor, Deputy Mayor and a **minimum** of two Elected Members nominated by Council.

CASC, at its meeting held 4 December 2018, resolved to:

“(3) recommend[s] to Council that an additional Elected Member be appointed to the Committee, making a total of five Members.”

Five CASC members has worked well in the past and has provided more surety of a quorum for the meetings.

In relation to voting on matters, the Local Government (Procedures at Meetings) Regulations 2013 infer that each Elected Member who is a member of a Council committee and who is present at a meeting of the committee, must vote on a question arising for decision at that meeting (including the Chairperson). In the event of a tied vote, the matter would need to be referred to Council for resolution. Five members on the CASC would limit the occasions that this may occur.

The CASC Terms of Reference will be reviewed by the Committee at a future meeting.

Summary

Officers endorse a CASC of five members as it will assist decision making and allow the Committee to function more effectively.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment: Minutes of Community Assistance Scheme Committee meeting held 4 December 2018.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work – Good Governance

Corporate Plan

- 6.2 Ensure that Council's policies and process frameworks are based on principles of sound governance and meet legislative requirements.

Legislative Requirements

Local Government Act 1999

Local Government (Procedures at Meetings) Regulations 2013

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

There are no financial, resource or risk management considerations.

COMMUNITY CONSULTATION

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

7.3.2.2

DOG PARKS – NORTHERN AND SOUTHERN LOCATIONS**B7915****MOVED** Cr Wiese-Smith that Council:

- (1) Approve the Northern Dog Park location of Penrice Road, Nuriootpa, opposite the Nuriootpa High School oval.
- (2) Approve the Southern Dog Park location of Williamstown Queen Victoria Jubilee Park, adjacent but separate to the existing playground.
- (3) Require officers to accept the funding agreement from the Department of Planning, Transport and Infrastructure for \$100,000 (ex GST).
- (4) Require officers to complete a second quarter budget adjustment of \$10,940 (ex GST) for additional funds to complete the project.
- (5) Require officers to write to neighbouring properties to inform them of the approved dog park locations and invite feedback.
- (6) Require officers to implement the dog parks by the end of the 2018/19 financial year should no negative feedback from nearby residences be received. If negative feedback is received, bring a further report to a future Council meeting.

Seconded Cr Boothby**CARRIED 2018-22/69****PURPOSE**

To provide updated suggestions for locations identified for northern and southern dog parks and cost estimates.

REPORT**Background**

At its meeting on the 21 August 2018, Council resolved that:

MOVED Cr Lange that Council:

- (1) Receives and notes report 7.3.2.2 containing the outcome of community consultation on the benefits of Dog Parks in the Barossa Region.
- (2) Based on the level of responses received in support of a Dog Park in comparison to those not in support, requires officers to further engage with the key community stakeholders to determine preferred location, size, design and associated infrastructure (including costings) and return a report to a future Council meeting.
- (3) Requires Offices to develop a media release and email response to respondents where email addresses are provided outlining the outcome of the Dog Park Survey.

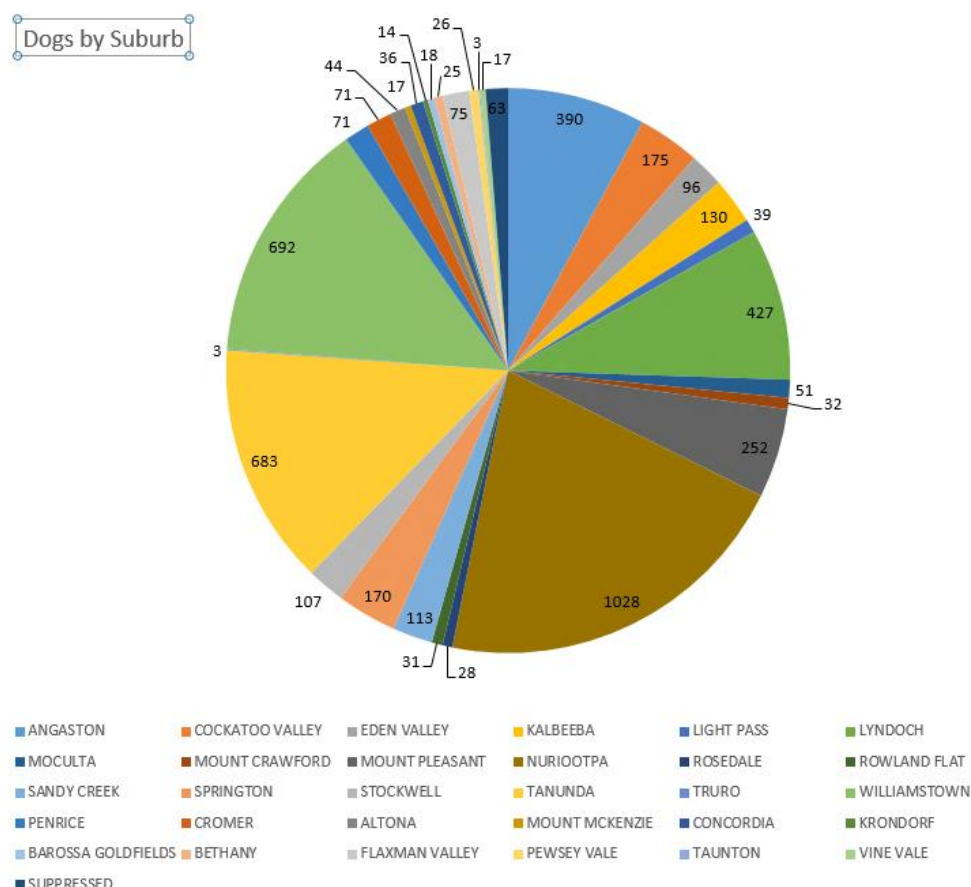
Seconded Cr Hurn**CARRIED 2014-18/1507**

Officers have continued to work with interested community members to determine location preferences and design options and costs. Ideally the suitable location characteristics include proximity to water, some natural shade and not too close to residences. Community members, through the survey and involved in the working group, have indicated that they will be satisfied with a simple implementation including a fenced area, bins, gates and access to water. The size of the fenced area has been determined by the available budget and can be adjusted by modifying the linear meterage of the fence installed.

The Dog and Cat Management Board – *Unleashed, A Guide to Successful Dog Parks* has been used to inform the process, design and minimum requirements.

Discussion

Locations for dog parks have been developed with interested community members, using number of dog registrations in townships and by visiting the sites. Dog registration numbers for each township are:



Northern Dog Park

Officers have met with interested northern community members to discuss various options of locations. The preference is for an installation on Penrice Road, Nuriootpa, opposite the Barossa Tourist Park and Nuriootpa High School (approximately 3,000m²). The Map at [Attachment 1](#) provides an aerial view of the location and the components of the installation requested.

Southern Dog Park

Officers have had email correspondence with interested southern community members to discuss various options of locations. The locations identified include Victoria Terrace and South Terrace corner, Williamstown, also known as Doug Lane Reserve (approximately 3,000m²) or along Yettie Road at Grigg Reserve (approximately 1,400m²).

The Grigg Reserve site is not large enough for an appropriate sized dog park and is not a recommended location.

With regard to the Doug Lane Reserve, officers are aware that there has been community discussion regarding the bridge crossing along Victoria Terrace and the request for safe footpath access. There is a potential that as this bridge is close to the proposed dog park location, the two items could be linked and additional requests to improve the pedestrian bridge crossing increase. There is no formal parking available at this site. The land on this corner at South Terrace is also both Council controlled and Department of Planning, Transport and Infrastructure controlled road reserve which may add complexity to gaining approval for this use.

Internal discussions have also resulted in a further location at the Williamstown Queen Victoria Jubilee Park being identified. The benefits of this location are the proximity to toilets, water and other recreational infrastructure. Due to the location not being close to any residences, this is the preferred location. The fenced dog park area would be kept separate to the playground also at this location.

The Map at Attachment 2 provides an aerial view of the locations and the components of the installation requested.

Indicative costs are as follows:

Item	Indicative Cost (inc GST) per dog park
Fencing (indicative 340m x 1.8m high black chainmesh with top and bottom rails)	\$29,920
Water Meter	\$3,000
Water Run	\$2,200
Drinking Fountain + installation	\$3,500
Double Gates x 2 (self-closing child proof locks)	\$2,750
Concrete pad to protect entranceways	\$5,500
Vehicle access gate (for mowing contractor access)	\$1,100
Bin + installation	\$3,000
Signage	\$2,000
Contingency	\$2,500
Indicative total cost per Dog Park	\$55,470

The ongoing maintenance, waste collection, mowing and weed control, servicing of water fountain, renewal and replacement, inspections, potential fence repair and potential for increased complaint handling and compliance matters is not currently budgeted and is estimated at \$5,000 per annum for both dog parks. Should Council approve the locations and accept the funding and costs, this amount will be added to the Parks and Gardens annual budget.

A draft funding agreement (Attachment 3) has been received from the Department of Planning, Transport and Infrastructure for \$100,000 (ex GST), specifically for two dog parks, one in the north and one in the south of the Barossa. An additional amount of \$10,940 (ex GST) will be required to complete the installation of the two dog parks.

Conclusion

Officers and community members that have been involved in the project recommend that Penrice Road, Nuriootpa and Williamstown Queen Victoria Jubilee Park are the two best locations. Initial quotes to install two dog parks with modest inclusions totals \$110,940. The Department of Planning, Transport and Infrastructure has provided a grant of \$100,000 for the two parks. An additional amount of \$10,940 is required to complete the installation and \$5,000 per annum applied to the base Parks and Gardens budget to fund ongoing maintenance and officer time.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 – Indicative Site Map, Nuriootpa Dog Park 18/85834

Attachment 2 – Indicative Site Maps, South Terrace, Williamstown 18/85837; Yettie Road, Williamstown 18/85836 and Williamstown Queen Victoria Jubilee Park Dog Park 18/86999

Attachment 3 – Draft Funding Agreement 18/85484

Attachment 4 – Risk Assessment 18/85776

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Community and Culture



Infrastructure



Health and Wellbeing



How We Work – Good Governance

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

The Department of Planning, Transport and Infrastructure has provided funding of \$100,000 to establish a northern and southern dog park. The indicative costs for the design and inclusions required by the community is likely to total more and therefore should the project continue with current location and design, a budget adjustment of \$10,940 will be required. Also, it is noted that the cost of current service levels in respect of Council's Dog and Cat Management legislated activities is not fully funded from registration revenue and provision and maintenance of additional services will necessitate ongoing operational expenditure of an additional \$5,000 per annum. This will be included in the base Parks and Gardens budget for 2019/20.

Resource

Officer resources required will include, Manager Community Projects, Manager Regulatory Services, Coordinator Facilities Management, Coordinator Operations, Customer Support Staff and Depot Staff.

Risk Management

A risk assessment (*Attachment 4*) has been completed as part of the project.

COMMUNITY CONSULTATION

Officers implemented in full the Community Consultation Plan as previously reported to Council at the 21 August 2018 meeting. This matter does not require Development Approval or formal public notification; however now that locations have been recommended, it is intended that officers write to neighbouring property owners to notify and invite feedback.

7.3.2.3

ANGASTON RAILWAY STATION BUILDING RESTORATION WORKS

B8625

MOVED Cr Angas that Council;

- (1) Note the status of the Angaston Railway Station Building Restoration Works.
- (2) Approve a contingency budget of 15% of the project cost totalling \$72,500 ex GST taking into account project budget surplus in addition to the current allocated budget.

Seconded Cr Miller

CARRIED 2018-22/70

PURPOSE

To update Council on the tender process and pricing for the restoration of the Angaston Railway Station Building and to request approval for contingency funds.

REPORT

Background

The Angaston Railway Precinct upgrade project has been progressing. The Railway Station Building Restoration sub-project (including platform works) now has completed detailed design and construction documentation and the tender process has resulted in a preferred contractor for the restoration works.

Discussion

Four potential tenderers were selected, two local builders and two Adelaide based builders. Both local builders declined to submit tender responses. Two tenders were received by the closing time/date of 3:00 pm (Adelaide Time) 30 November 2018. A formal evaluation panel and process was conducted.

It is pleasing that the restoration works costing has come in below budget by \$56,271. However, as previously reported to Council, there is an element of uncertainty with a restoration project of this nature and the extent of provisions that will be required for latent conditions. For example, there is unknown level of damage in the roof and wall structures. For this reason, officers are recommending that Council consider applying a contingency budget of approximately 15% of the project budget, for an amount of \$101,603 ex GST. Taking into account the project budget surplus and funds already spent for planning and design costs, the additional amount being requested is \$72,500 ex GST. Should the full contingency be realised, the final cost will total approximately \$779,000 which is \$46,000 or 6% over budget.

Officers are continuing to look to offset the contingency cost with savings in the civil / platform works through alternative suppliers.

Under Council's Procurement Policy, the Chief Executive Officer has delegation to approve a tender up to the value of \$1,000,000 and will approve this tender once contract negotiations are concluded.

The Expression of Interest process for the future use of the station building once restored is still underway. As well as two community uses for meeting and display space, an initial expression was received for a commercial use incorporating a provedore, wine tasting and café space. A business case has been developed and just submitted to officers with assistance from the Angaston Community and Business Alliance.

Should a business venture not be successful, it is important that the site continue to be activated once the upgrade and restoration works are complete and officers will continue to monitor and report to Council as required.

The station restoration works are one package of the total site development works. The other package relates to the public open space elements of the site including the playground areas and the turntable. These elements are currently being designed and have not yet gone to tender. It is anticipated that those will go to the market early in 2019. That package of works will be in excess of \$1million and will come to Council in due course for determination of the tender.

Summary and Conclusion

The tender process for the restoration works of the Station Building has been completed. The quoted price has come in under budget; however officers recommend that Council considers a 15% contingency budget, with an additional budget amount totalling \$72,500 to achieve that.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1: Due Diligence Report – Angaston Railway Station Building Restoration 18/87056

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Community and Culture



Infrastructure



Business and Employment



How We Work – Good Governance

Corporate Plan

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.

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Considerations

Should Council approve this recommendation, a budget adjustment will be completed to assign an additional \$72,500 ex GST to the capital budget for this project. The remaining cash funding required of \$72,500 ex GST will be funded from Council's cash and investments. As reported in the 2017/18 Report on Financial Results, cash funds are available from last year's operations and activities. Council's cash and investments position will be updated and reported to Council in financial statements with the Mid-year Review as at 31 December 2018.

A revised Due Diligence report is provided in Attachment 1.

COMMUNITY CONSULTATION

The Angaston Railway Precinct Masterplan and report was subject to community consultation and endorsed by Council on 17 April 2017. No further consultation required under Council's Public Consultation Policy or Act.

7.4 WORKS AND ENGINEERING - DEBATE

7.4.1 DIRECTOR WORKS AND ENGINEERING - DEBATE

7.4.1.1

PROPOSED ROAD CLOSURE – BARONS OF BAROSSA – 2019 DECLARATION OF VINTAGE B7475

Author: Manager Engineering Services

MOVED Cr Wiese-Smith that the Commissioner of Police be advised that The Barossa Council endorses the closure of the following roads on Sunday 17 February 2019:

Murray Street, Tanunda between Young Street and the northern arch (approx. 50m north of Elizabeth Street), and

Bilyara Road, Tanunda for a distance of approximately 25m from Murray Street, and

Elizabeth Street, Tanunda for a distance of approximately 25m from Murray Street

from 11.00am up to 1.00 pm to stage the 2019 Barons of Barossa Declaration of Vintage event.

Seconded Cr Hurn

CARRIED 2018-22/71

PURPOSE

The Barons of Barossa have made application to Council requesting a road closure for the 2019 Declaration of Vintage Parade.

REPORT

Background

The focus of the Barons of Barossa has remained unchanged since its foundation in 1975 and it continues to proudly and enthusiastically support Barossa wine, viticulture, gastronomy, heritage and the arts. Membership of the Fraternity is by invitation and is offered to persons who have made an outstanding contribution to the Barossa. New Barons are inducted into the Fraternity in a colourful ceremony and membership is for life.

Introduction

Approval was sought to close Murray Street, Tanunda between Young Street and the northern arch between 11.00am and 1.00pm on Sunday 17 February 2019.

Council officers deem the closure necessary as a risk mitigation strategy to maintain the safety of participants and the general public.

Summary and Conclusion

Council has previously supported this event by organising and implementing the road closure.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



2. Community and Culture



4. Health and Wellbeing



Business and Employment

- 2.1 Initiate and support activities which encourage participation and pride in the Barossa Council area.
- 2.6 Support a vibrant and growing arts, cultural, heritage and events sector.
- 4.2 Create opportunities for people of all ages and abilities to participate in the community.
- 5.13 Support economic development through events

Legislative Requirements

Local Government Act 1999

Road Traffic Act 1961

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial and Resources -

The in-kind cost and implementation of the road closure is to be met by Council via Council's Road Closure – Support budget.

Risk management –

Council officers deem the closure necessary as a risk mitigation strategy to maintain the safety of participants and the general public.

COMMUNITY CONSULTATION

The community will be advised of the proposal by public advertisements to be placed in The Herald and Leader and also via placement of the SAPOL notice on Council's website.

7.4.1.2

KALIMNA ROAD COMMUNITY WASTEWATER MANAGEMENT SYSTEMS (CWMS) TRENCH REHABILITATION – NURIOTPA – BUDGET ADJUSTMENT

B7181 18/80968

MOVED Cr de Vries that Council

- (1) Approve a transfer of \$133,005 of funds from the CWMS reserve towards the existing budget Kalimna Road CWMS trench rehabilitation.
- (2) Approve a budget increase of \$163,460 for the Kalimna Road CWMS Trench Rehabilitation project to be funded via an additional transfer of \$139,495 from the CWMS Reserve and \$23,965 budget transfer from savings achieved on the WQVJP Bridge Replacement project.

Seconded Cr Boothby**CARRIED 2018-22/72****PURPOSE**

Council approval is sought to undertake Budget Adjustments to provide additional funds from CWMS Reserve and transfer savings from the Williamstown Queen Victoria Jubilee Park (WQVJP) Bridge Replacement project to the Kalimna Road CWMS Trench Rehabilitation project.

REPORT**Background**

Since the 30 September 2016 flood event, Works and Engineering staff have been repairing sections of the CWMS trench on Kalimna Road Nuriootpa, which has been subsiding due to consolidation of the trench of the CWMS deep gravity drain constructed approx. 5 years ago.

As part of the 2018-19 Budget, Council allocated \$203,540 to undertake CWMS trench rehabilitation (\$133,005) and road resurfacing works (\$70,535) on Kalimna Road, Nuriootpa.

The Kalimna Road Nuriootpa CWMS trench rehabilitation budget and reserve allocation had been reported to Council during the 2018-19 budget workshops and meetings. Unfortunately although it was reported in the workshop documents as \$133,005 coming from the CWMS Reserve, it was not recorded at the 2018-19 Budget Council meeting for "Reserve transfers" and final budget reserve allocations.

Introduction

In September 2018, pavement engineering consultant Pavement Asset Services Pty Ltd were commissioned by Works and Engineering staff to undertake borehole testing at multiple locations along Kalimna Road and provide rehabilitation options to Council.

The borehole test results identified significant subgrade problems within the trench and thus the recommended trench rehabilitation solution provided by Pavement Asset Services is of a higher order of magnitude compared with the trench rehabilitation treatment solution estimated as part of the 2018-19 budget preparation.

Works and Engineering staff have sought quotes from the Barossa Regional Procurement Group (BRPG) Civil Works Panel to undertake CWMS trench rehabilitation works for a 340 metre section of Kalimna Road, with pavement works recently completed by Cavco Earthmoving Pty Ltd.

BRPG Road Resurfacing contractor, Downer are scheduled to undertake asphalt resurfacing works on the completed trench rehabilitation section of Kalimna Road before the Christmas break (subject to weather and other Councils' sealing project programmes).

Discussion

The cost to undertake the recent CWMS trench rehabilitation works for a 340 metre section of Kalimna Road, from 275 west of Research Road to Ngadjuri Street, is \$76,485 ex GST. The cost estimate from Downer to undertake asphalt resurfacing works from west of Research Road to Ngadjuri Street is \$98,015 ex GST.

Based on the above cost estimates:

The cost to complete CWMS trench rehabilitation works for the remaining 410 metre section of Kalimna Road to Murray Street, is estimated to be \$101,515 ex GST.

The cost to complete asphalt resurfacing works for the remaining section of Kalimna Road to Murray Street, is estimated to be \$90,985 ex GST.

Giving a total project cost estimate of \$367,000 versus the current budget allocation of \$203,540.

The current budget allocation for the WQVJP Bridge Replacement project is \$830,021 (601196-865-969). Works and Engineering have awarded a contract for this project and are currently forecasting a budget surplus of \$150,000 to \$200,000 – with the project's construction due to commence in early January 2019.

Summary and Conclusion

It is recommended that the following Q2 2018-19 Budget Adjustments are approved by Council:

- \$133,005 from CWMS Reserve as reported during the 2018-19 budget workshops and meetings but not recorded at the 2018-19 Budget Council meeting for "Reserve transfers" and final budget reserve allocations to Kalimna Road CWMS Trench Rehabilitation (306459-870-969);
- \$139,495 additional funds from the CWMS Reserve to Kalimna Road CWMS Trench Rehabilitation (306459-870-969); and
- \$23,965 transfer from WQVJP Bridge Replacement project (601196-865-969) to Kalimna Road asphalt resurfacing (306459-870-969).

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

If approved the total Kalimna Road project cost and CWMS Reserve allocation is as follows:

	Council Funds\$	CWMS Reserve \$	Total Cost \$
Adopted Budget	70,535	133,005	203,540
Extended Project cost	23,965*	139,495	163,460
Revised Budget cost	94,500	272,500	367,000

As stated earlier in this report the Budget 18/19 required an allocation of \$133,005 from the CWMS Reserve mistakenly this was not included in the adopted budget and with this report an additional \$139,495 is to be transferred from the CWMS Reserve, a total allocation of \$272,500 from the CWMS Reserve.

Most of Council's reserve accounts are not cash backed, the reserve amount reflects an accumulation or net surplus position for each relevant activity or operations over time. Council's cash and investments are collectively used to meet all of Council services and if/where more cash is required, as considered and approved by Council, loan funding is utilised.

*Part of this extended Kalimna Road project cost is funded by a budget transfer from savings of \$23,965 on the WQVJP Bridge Replacement project.

The remaining cash funding required of \$139,495 will be funded from Council's cash and investments. As reported in the 2017/18 Report on Financial Results cash funds are available from last year's operations and activities. Council's cash and investments position will be updated and reported to Council in financial statements with the Mid-year Review as at 31 December 2018.

COMMUNITY CONSULTATION

A letter drop has been provided to adjacent residents along Kalimna Road, from Research Road to Murray Street Nuriootpa, providing project details and expected traffic delays during construction.

7.4.1.3

NAMING OF ROAD – JOLLYTOWN ROAD LAND DIVISION - LYNDOKH B7407 18/84421

Author: Manager Engineering Services

MOVED Cr Angus that the new road created within the Jollytown Road land division, Lyndoch, labelled Road A, be named Richter Road.

Seconded Cr Wiese-Smith

CARRIED 2018-22/73

PURPOSE

A request has been received from the developers of the land division adjacent Jollytown Road, Lyndoch, for the naming of a new residential road.

REPORT

Background

The recently completed land division is located at Allotment 1001 Jollytown Road, Lyndoch. Refer general layout plan attached. There is one new road to be named.

Discussion

New road names for the Lyndoch area in the past 10 years have been selected from a list of suggestions provided by the Lyndoch Historical Society for this purpose. Refer attached.

Road names are selected in accordance with The Barossa Council "Property Identification Policy" and the associated "Selection of Road and Public Place Names Process".

Discussion with Ms Ann Hausler of the Lyndoch Historical Society had no objection to the following names being suggested, in order of preference:

Richter:

- Pioneer district doctor for 46 years, often foregoing his fee, Community involvement including Lodge doctor, Institute, volunteer rifles.

Sloane:

- Community involvement, including School, Institute, Red Cross, church guild, war effort, war service, first aid volunteer for injured.

Within The Barossa Council region, there are no existing roads with the names Richter or Sloane.

For information, there is a Richter Road in the Light Regional Council Area at Reeves Plains.

Summary and Conclusion

In accordance with The Barossa Council "Selection of Road and Public Place Names Process", the first preference is for the new road to be named Richter Road.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 – General Road Layout Plan

Attachment 2 – Letter from Lyndoch Historical Society – Road Names – Lyndoch Area (08/13868)

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Infrastructure

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

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Nil. All costs associated with the naming and sign posting of new roads with within land developments are borne by the developer.

COMMUNITY CONSULTATION

No formal community consultation has been engaged, however reference has been made to The Barossa Council "Selection of Road and Public Place Names Process".

7.4.1.4

PROPOSED ROAD CLOSURE – 2019 BAROSSA TRIATHLON EVENTS

B7475 18/87323

Author: Manager Engineering Services

MOVED Cr de Vries that Subject to Council Officers being satisfied that all event application requirements are met, the Commissioner of Police be advised that The Barossa Council endorses the closure of the following roads to stage the 2019 Barossa Triathlon events;

Memorial Avenue, Nuriootpa, between Park Avenue and Lae Road, and Kokoda Road between Memorial Avenue and Penrice Road on Sunday 20 January 2019 and Sunday 17 February 2019 from 10.30am up to 1.30 pm, and

Memorial Avenue, Nuriootpa between Park Avenue and Lae Road, and Kokoda Road between Memorial Avenue and Penrice Road on Friday 1 February 2019 and Friday 1 March 2019 from 5.30pm up to 8.30 pm, and

the following speed restrictions be implemented on Sunday 20 January 2019 and Sunday 17 February 2019:

25 km/h zone on Penrice Road between Buna Terrace and Park Terrace,
25 km/h zone on Research Road between Ray Beckwith Boulevard and
300 metres south of Penrice Road, from 10.30am up to 1.30pm, and

the following speed restrictions be implemented on Friday 1 February 2019 and Friday 1 March 2019:

25 km/h zone on Penrice Road between Buna Terrace and Park Terrace,
25 km/h zone on Research Road between Ray Beckwith Boulevard and
300 metres south of Penrice Road, from 5.30pm up to 8.30pm.

Seconded Cr Schilling

CARRIED 2018-22/74

MOVED Cr de Vries that Council waive the facility hire fee for the Nuriootpa Soldiers Memorial Pool facility for the four Barossa Triathlon days and one social night in 2019.

Seconded Cr Schilling

CARRIED 2018-22/75

PURPOSE

Barossa Triathlon has made application to Council requesting road closures and speed restrictions for the 2019 Barossa Triathlon events planned for two Friday evenings and two Sunday mornings in January, February and March.

REPORT

For the past three years 'Come and TRI' events have been held at the Nuriootpa War Memorial Swimming Pool with good response from the community.

In 2019 organisers wish to hold four events in similar format to the previous years to encourage the community to participate in the sport of Triathlon and offer a family friendly sport option to Barossa residents. There is also planned a final social night at the Nuriootpa Soldiers Memorial Swimming Pool facility.

The events will be sanctioned through Triathlon Australia.

Organisers are proposing four different distances. These are based on a model of current distances at other venues of similar structure.

Tiny Triers

SWIM: Run across wading pool,

BIKE: 200m

RUN: 200m

Little Triers

SWIM: 25m across the big pool widthways

BIKE: 500m through circuit at Nuriootpa Primary School

RUN: 500m along drainage easement adjacent to pool

Short Course

SWIM: 100m swim (2 laps of the pool)

BIKE: 5.5km (refer to maps)

RUN: 1km on Coulthard Reserve walking track

Long Course

SWIM: 200m (4 laps of the pool)

BIKE: 11km (refer to maps)

RUN: 2kms on Coulthard Reserve walking track

The organisers have requested assistance from The Barossa Council to manage road closures for these events along Memorial Ave, between Park and Kokoda Road. The organisers will provide a number of marshals along the routes.

The organisers have requested that the four separate road closures and associated speed restrictions be implemented and funded by Council, to free up their volunteers for traffic marshalling along the route. The cost to Council to implement the event's four separate road closures and associated speed restrictions would be approximately \$4,000.00.

The organisers have also requested that the swimming pool facility hire fee of \$1,200 (5 events at \$240 each day) be waived as it is a community event that provides an opportunity for all ages to engage in a healthy, active lifestyle.

Summary and Conclusion

The total cost to Council to facilitate the proposed events is \$5,200 inclusive of Council staff costs for the road closures and speed restriction and the swimming pool facility hire fee.

If Council elects not to implement the road closure requirements, this can be performed by a traffic management company engaged at the event organiser's expense, as happens with some other events of similar nature in the Barossa.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Course maps for the four different distances are attached.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



2. Community and Culture



4. Health and Wellbeing



Business and Employment

- 2.1 Initiate and support activities which encourage participation and pride in the Barossa Council area.
- 2.6 Support a vibrant and growing arts, cultural, heritage and events sector.
- 4.2 Create opportunities for people of all ages and abilities to participate in the community.
- 5.13 Support economic development through events

Legislative Requirements

Local Government Act 1999

Road Traffic Act 1961

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**Financial and Resources -**

The estimated actual cost of \$4,000 for Council to facilitate the road closures and speed restrictions would be allocated from Council's "Road Closure – Support" budget.

Risk management –

Council officers deem the closure necessary as a risk mitigation strategy to maintain the safety of participants and the general public.

COMMUNITY CONSULTATION

The community will be advised of the proposal by public advertisements to be placed in The Herald and Leader and also via placement of the SAPOL notice on Council's website.

7.5 DEVELOPMENT AND ENVIRONMENTAL SERVICES – DEBATE**7.5.1 DEVELOPMENT SERVICES**

Nil

7.5.2. ENVIRONMENTAL SERVICES**7.5.2.1****APPOINTMENT OF INDEPENDENT (COMMUNITY) MEMBERS ON BAROSSA BUSHGARDENS COMMITTEE**

Pursuant to S73 of the Local Government Act 1999 Cr Russell Johnstone disclosed a material conflict of interest in the matter 7.5.2.1 – Appointment of Independent (Community) Members on Barossa Bushgardens Committee as he is seeking to be a member of the Barossa Bushgardens Committee as a private citizen.

Cr Johnstone advised the meeting of his conflict of interest and left the meeting at 11.12am.

MOVED Cr Boothby that Council:

- (1) Endorse the appointment of the following independent (community) members on the Barossa Bushgardens Committee for the life of this Council (or until further reviewed and changed);

Trevor Waldhuter

Bryce Lillecrapp
 Russell Johnstone
 Louise Mason
 Elspeth Morgan

- (2) Adopt the updated Terms of Reference for the Barossa Bushgardens Committee.

Seconded Cr Wiese-Smith

CARRIED 2018-22/76

PURPOSE

To seek Council support and endorsement of the appointment of the independent (community) members on the Barossa Bushgardens S41 Committee.

REPORT

Background

The Barossa Council, at its meeting held 6 March 2001, established the Barossa Bushgardens Committee, pursuant to section 41 of the *Local Government Act 1999*.

The Committee is established to manage the Barossa Bushgardens property (being a Crown Reserve for which Council has care and control), at Lot 100 Penrice Road, Part Section of Coulthard Reserve, Nuriootpa.

Discussion

Membership:

Pursuant to the Terms of Reference, Council is required to appoint no less than five and no more than eleven independent (community) members to the Barossa Bushgardens S41 Committee.

At the conclusion of the current term, the committee has had two retirements with Kate Jenkins and David Armstrong. The remaining members are seeking re-appointment to the Committee, being:

- Trevor Waldhuter
- Bryce Lillecrapp
- Russell Johnstone
- Louise Mason
- Elspeth Morgan

Cr Kathryn Schilling was appointed as the Council representative on the Committee at the Council Meeting held 26 November 2018.

Membership of the Committee is for the current term of the Council, unless a member resigns or is otherwise incapable of continuing as a member or is removed from the office by the Council.

Chairperson and Deputy Chairperson:

Pursuant to the Terms of Reference, the Committee is to appoint the Chairperson and Deputy Chairperson at its first meeting after the periodic local government elections, and annually thereafter.

Kate Jenkins is the current Chairperson and Russell Johnstone is the Deputy Chairperson.

The Terms of Reference prevent an elected member (other than the Mayor or Deputy Mayor) from holding the position of Chairperson and Deputy Chairperson.

While Russell Johnstone is be appointed as an independent (community) member, his position on Council would prevent the Committee from considering him for either the Chairperson or Deputy Chairperson.

It is considered that Clause 3.5 intended that the Council nominated Elected Member not hold these positions.

It is proposed that Clause 3.5 be amended to provide more clarity, as follows:

3.5 Except for the Mayor or Deputy Mayor of Council, an Elected Member who has been nominated by Council pursuant to Clause 3.1 (ii) may not hold the position of Chairperson nor Deputy Chairperson on the Committee.

An updated version of the Terms of Reference is provided in Attachment 1.

Summary and Conclusion

The Barossa Bushgardens Committee is to be appointed by Council in accordance with the Terms of Reference. Five of the existing members are seeking reappointment as the independent (community) members on the Committee.

The Terms of Reference has been amended to clarify that the Council nominated Elected Member representative may not hold the position of Chairperson or Deputy Chairperson.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 – Terms of Reference

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage

Corporate Plan

- 1.5 Maintain and seek to expand Council initiated native conservation and land management initiatives.
- 1.8 Partner with affiliated Government, community and business organisations to support NRM programs and services, sustainable land practices and wastewater and stormwater reuse initiatives.
- 2.2 Collect, maintain and make accessible our Aboriginal heritage, and the history and heritage of our community.
- 2.4 Foster volunteering opportunities that are responsive to the needs of the Community.
- 2.11 Advocate for and support initiatives designed to improve education infrastructure.
- 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.
- 5.8 Advocate for investment and support of local business through local transportation, training and employment initiatives.

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Management

Nil

Risk Management

Nil

COMMUNITY CONSULTATION

Nil

Cr Johnstone returned to the meeting at 11.13am.

7.5.2.2

REFORM OF THE NATURAL RESOURCE MANAGEMENT ACT

MOVED Cr Boothby that Council receive and note the 'What we heard' report from the community and stakeholder engagement undertaken by Becky Hirst Consulting on behalf of the Minister for Environment and Water.

Seconded Cr Hurn

CARRIED 2018-22/77

MOVED Cr Johnstone that the Chief Executive Officer write to the Minister for Environment and Water seeking clarification on the future structural arrangements for the forecast Northern Hills and Plains Region.

Seconded Cr de Vries

CARRIED 2018-22/78

PURPOSE

To provide Council with an update of the proposed reform of the Natural Resource Management Act.

REPORT

Background

The State Government intends to repeal the *Natural Resources Management Act 2004* and replace it with a new Landscape South Australia Act.

In the lead up to the State Election the Marshall Liberal Government stated that it will make "NRM reform a foundation of our environmental and regional policies through decentralisation of decision making and empowerment of communities."

Introduction

The Minister for Environment and Water, David Speirs MP had informed the Local Government Association that the State Government is seeking to develop the Landscape SA legislation in collaboration with key stakeholders.

As part of the reform, a community engagement process had been undertaken between July and October 2018 by Becky Hirst Consulting. A Discussion Paper formed the basis for the engagement activity, setting the scene and providing an overview of some key proposals within the reform.

Council administration had attended sessions during this period, and also provided a submission through both the LGA and the YourSAy website as outlined in the report to Council in July 2018.

Following the extensive engagement across the State, a Consultation Report including all community feedback is now available.

Discussion

The Report covers 250 written submissions, 26 community forums, 23 engagement sessions and discussions gathered outlining key areas of feedback.

A copy of the report summary is provided in Attachment 1.

The full 1,417 page Report (inclusive of all attachments etc) is available on the following website.

<https://www.environment.sa.gov.au/get-involved/have-your-say/changing-nrm-in-south-australia>

Some key aspects of feedback included:

- the need to ensure that our landscapes are climate resilient and support our regional communities, primary producers and economies to thrive
- regional communities want a system of managing natural resources that not only focuses on the basics of delivering effective water management, pest, plant and animal control, soil and land management
- new conservation and nature based sector sought greater support for ecological communities with thriving biodiversity
- regional communities wanting less 'red tape' and a greater voice in decision-making, with local Board membership reflecting their communities
- overwhelming support to distribute some levy funding from the metropolitan area to regional South Australia
- strong support across all areas of the State for the continuation of nature education and nature stewardship
- a high level of enthusiasm for the creation of Green Adelaide and its vision for establishing Adelaide as a world renowned water sensitive urban city that's ecologically vibrant and climate resilient.

The Landscape SA Bill is expected to be introduced into Parliament in early 2019.

Summary and Conclusion

The community and stakeholder engagement phase of the NRM Reform has been completed, with the release of the 'What we heard' report.

The Report is provided to Council for information.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 – What we heard Summary Report

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage

Corporate Plan

- 1.5 Maintain and seek to expand Council initiated native conservation and land management initiatives.
- 1.8 Partner with affiliated Government, community and business organisations to support NRM programs and services, sustainable land practices and wastewater and stormwater reuse initiatives.

Legislative Requirements

Natural Resources Management Act 2004

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Management

Nil

Risk Management

Nil

COMMUNITY CONSULTATION

Nil

8. CONFIDENTIAL MATTERS

8.1 EXECUTIVE SERVICES – CHIEF EXECUTIVE OFFICER – CONFIDENTIAL MATTER – 11.31 AM

Cr Boothby left the meeting at 11.30am and returned at 11.31am.

With the leave of the meeting it was agreed to consider the Australia Day Awards as follows:

8.1.1 - Australia Day Awards 2019 – Citizen of The Year, Young Citizen of The Year, Community Project Of The Year and Meritorious And Youth Service Awards, and;

8.1.2 - Australia Day Awards 2019 – Community Event of the Year

8.1.1 – AUSTRALIA DAY AWARDS 2019 – CITIZEN OF THE YEAR, YOUNG CITIZEN OF THE YEAR, COMMUNITY PROJECT OF THE YEAR AND MERITORIOUS AND YOUTH SERVICE AWARDS - 11.31AM

The matter of the agenda item being the consideration of community nominations for Australia Day Awards pursuant to Section 90(3)(a) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence in order to ensure that personal information provided to Council disclosing personal information including relationships, contact details and merit for an award.

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 public 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 contrary to the public interest are that the disclosure of private information of an individual would be unfair or harmful by release of the information to the community.

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

MOVED Cr de Vries that:

- (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 Works and Engineering, Director Development and Environmental Services, Director Corporate and Community Services, Communications and Engagement Officer and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(a) of the Local Government Act 1999 relating to 8.1.1 Australia Day Awards 2019 – Citizen of the Year, Young Citizen of the Year, Community Project of the Year and Meritorious and Youth Service Awards, being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) being private information of nominees and those who nominated them for an Australia Day award including contact details, addresses and personal testimonials; and

- (2) Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Seconded Cr Miller

CARRIED 2018-22/79

RESUMPTION OF OPEN COUNCIL MEETING – 11.47AM

The open meeting of Council resumed at 11.47am.

In the matter 8.1.1 – *Australia Day Awards 2019– Citizen of The Year, Young Citizen of The Year, Community Project Of The Year and Meritorious And Youth Service Awards;*

MOVED Cr Haebich that:

- (1) Confidential resolution
- (2) Confidential resolution
- (3) Confidential resolution
- (4) Confidential resolution
- (5) Confidential resolution
- (6) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the attachments of the report 8.1.1, Australia Day Awards 2019 of the Confidential Council meeting held on 18 December 2018 be kept confidential and not available for public inspection and that the Chief Executive Officer be authorised to review and revoke this order and further that the details of winners of all awards be released to the Australia Day Council at the end of the meeting for inclusion and consideration for State awards and to the local media once all recipients have been notified.
- (7) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the minutes and report of the Confidential Council meeting held on 18 December 2018 in relation to confidential item 8.1.1, Australia Day Awards 2019 – Citizen of the Year, Young Citizen of the Year, Community Project of the Year and Meritorious and Youth Service Awards be kept confidential and not available for public inspection until such time as all recipients of awards have been notified.

Seconded Cr Hurn

CARRIED CO2018/22-1

8.1.2 – AUSTRALIA DAY AWARDS 2019 – COMMUNITY EVENT OF THE YEAR

The matter of the agenda item being the consideration of community nominations for Australia Day Awards pursuant to Section 90(3)(a) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence in order to ensure that personal information provided to Council disclosing personal information including relationships, contact details and merit for an award.

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 public 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 contrary to the public interest are that

the disclosure of private information of an individual would be unfair or harmful by release of the information to the community.

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

Pursuant to S75 of the Local Government Act 1999 Cr Troup disclosed a perceived conflict of interest in the Confidential matter 8.1.2 Australia Day Awards 2019 – Community Event of the Year as she has been involved with (and a participant) of the Disability Expo for two years and as a co-ordinator of a local Disability Service is known in the sector and is known by the co-ordinators. Cr Troup felt this could be perceived as an advantage if not declared.

Cr Troup advised the meeting of the perceived Conflict of Interest and further advised that she would remain in the Chamber, take part in the discussions and vote on the matter

Pursuant to S73 of the Local Government Act 1999 Cr Don Barrett disclosed a conflict of interest in the matter 8.1.2 – Australia Day Awards 2019 – Community Event of the Year as he is Secretary and Public Officer of the Mount Pleasant Men's Shed which received payment for undertaking work for the Mount Pleasant Farmers' Market. The Spring Fair of the Market is a nominee for Community Event of the Year.

Cr Barrett advised the meeting of his conflict of interest and left the meeting at 11.47am.

MOVED Cr de Vries that:

- (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 Works and Engineering, Director Development and Environmental Services, Director Corporate and Community Services, Communications and Engagement Officer and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(a) of the Local Government Act 1999 relating to 8.1.1 Australia Day Awards 2019 – Citizen of the Year, Young Citizen of the Year, Community Project of the Year and Meritorious and Youth Service Awards, being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) being private information of nominees and those who nominated them for an Australia Day award including contact details, addresses and personal testimonials; and
- (2) Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Seconded Cr Boothby

CARRIED 2018-22/80

RESUMPTION OF OPEN COUNCIL MEETING – 11.51AM

The open meeting of Council resumed at 11.51am.

In the matter 8.1.2 – Australia Day Awards 2019 – Community Event of the Year;

MOVED Cr de Vries that:

- (1) Confidential resolution

- (2) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the attachments of the report 8.1.2, Australia Day Awards 2019 – Community Event of the Year, of the Confidential Council meeting held on 18 December 2018 be kept confidential and not available for public inspection and that the Chief Executive Officer be authorised to review and revoke this order and further that the details of winners of all awards be released to the Australia Day Council at the end of the meeting for inclusion and consideration for State awards and to the local media once all recipients have been notified.
- (3) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the minutes and report of the Confidential Council meeting held on 18 December 2018 in relation to confidential item 8.1.2, Australia Day Awards 2019 – Community Event of the Year be kept confidential and not available for public inspection until such time as all recipients of awards have been notified.

Seconded Cr Wiese-Smith

CARRIED CO2018/22-2

8.2 MANAGER COMMUNITY PROJECTS - CONFIDENTIAL AGENDA – 11.51AM

8.2.1

SANTOS TOUR DOWN UNDER 2020

The matter of the agenda item being a Report regarding Council's potential Expression of Interest to host an event or events in the 2020 Santos Tour Down Under and pursuant to Section 90(3)(d)(i) of the Local Government Act 1999 ("the Act") being commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party, and (ii) would on balance, be contrary to the public interest.

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 reason that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest is that the information has been provided to Council as commercial in confidence. The matter has been requested to be kept confidential until such dates any embargo on the announcement regarding venues for the 2020 Santos Tour Down Under is lifted by Events South Australia.

On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

MOVED Cr Johnstone that Council:

- (1) Under the provisions of Section 90(2) of the Local Government Act 1999, make an order that the public be excluded from the meeting with the exception of

the Chief Executive Officer, Director Corporate and Community Services, Director Development and Environmental Services, Director Works and Engineering, Manager Community Projects, Communications Officer and the Minute Secretary, in order to consider in confidence, a report relating to Section 90(3) (d) of the Local Government Act 1999 relating to agenda item 8.2.1 Santos Tour Down Under 2020 being information that must be considered in confidence in order to ensure that Council does not disclose commercial information of a confidential nature (not being a trade secret) the disclosure of which – (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.

- (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 as the information has been provided to Council as commercial in confidence and Council could be prejudiced if it disclosed this information.

Seconded Cr de Vries

CARRIED 2018-22/81

RESUMPTION OF OPEN COUNCIL MEETING – 12.20PM

The Open meeting of Council resumed at 12.20pm.

Cr Boothby left the meeting at 11.58am during discussion on the matter 8.2.1 – Santos Tour Down Under 2020.

In the matter 8.2.1 – Santos Tour Down Under 2020;

MOVED Cr de Vries that Council:

- (1) Confidential resolution;
- (2) Confidential resolution;
- (3) Confidential resolution;
- (4) Having considered this matter in confidence under Section 90(2) of the Local Government Act (the Act) pursuant to Section 90(3)(b)(i) and (ii) of the Act being information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct business, or to prejudice the commercial position of the council, makes an order pursuant to Section 91(7) of the Local Government Act 1999, that the minutes, report and attachments other than the minutes relating to the confidentiality order of the Confidential Council Meeting held on 18 December 2018 in relation to Confidential Item Number 8.2.1 and titled Santos Tour Down Under 2020, be kept confidential and not available for public inspection until such date as any embargo on the announcement regarding venues for the 2020 Santos Tour Down Under is lifted.

Seconded Cr Wiese-Smith

CARRIED CO2018/22-3

8.3 MANAGER FINANCIAL SERVICES – CONFIDENTIAL MATTER – 12.21PM

8.3.1

SALE OF LAND FOR NON PAYMENT OF COUNCIL RATES

The matter of the agenda item being considered is the sale of land for the non-payment of Council rates.

It is the recommendation of the Chief Executive Officer that the Sale of Land for Non-Payment of Council Rates be received, discussed and considered in confidence pursuant to Section 90 (3) (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), of the Local Government Act 1999 ("the Act") being information that must be considered in confidence in as it relates to the personal financial affairs of a rate payer and is inappropriate to put such private financial in the public domain prior to it being finalised.

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 public 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 contrary to the public interest are that:

- the disclosure of private information of an individual would be personally unfair or harmful, especially if the matter is resolved prior to any sale;
- the disclosure would unreasonably expose the sensitive interests of a third party.

MOVED Cr de Vries that Council:

- (1) Under the provisions of Section 90(2) of the Local Government Act 1999, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate and Community Services, Director Development and Environmental Services, Director Works and Engineering, Manager Financial Services and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(a) of the Local Government Act 1999, relating to agenda item 8.3.1 Sale of land for the non-payment of Council Rates being information that must be considered in confidence in order to ensure that the Council does not unreasonably disclose information concerning the personal (financial) affairs of any person (living or dead); 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 as;
 - the disclosure of private information of an individual would be unfair or harmful, especially if the matter is resolved prior to any sale;
 - the disclosure would unreasonably expose the sensitive interests of a third party.

Seconded Cr Angas

CARRIED 2018-22/82

RESUMPTION OF OPEN COUNCIL MEETING – 12.24PM

The open meeting of Council resumed at 12.24pm.

In the matter 8.3.1 – *Sale of Land for Non Payment of Council Rates*;

MOVED Cr de Vries that Council:

- (1) Confidential resolution

- (2) Confidential resolution
- (3) Confidential resolution
- (4) Confidential resolution
- (5) Having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91 (7), that the agenda report and minutes of the Confidential Council meeting held on 18 December 2018 in relation to confidential item 8.3.1, Sale of Land for Non Payment of Council Rates, be kept confidential and not available for public inspection other than the minutes relating to this confidentiality order; and;
- (6) In accordance with (5) above and section 91(9)(c) of the Local Government Act 1999, delegates authority to the Chief Executive Officer to review and revoke the order.

Seconded Cr Johnstone

CARRIED CO2018/22-4

9. URGENT OTHER BUSINESS

Nil

10. NEXT MEETING

Tuesday 22 January 2019 at 9.00am.

11. CLOSURE OF MEETING

Mayor Lange declared the meeting closed at 12.25pm.

Confirmed at Council Meeting on 22 January 2019

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 18 December 2018 commencing at 11.31am**

MEMBERS PRESENT

Mayor Michael (Bim) Lange, Deputy Mayor, Cr John Angas, Crs Tony Hurn, Don Barrett, David Haebich, Kathryn Schilling, Leonie Boothby, Richard Miller, Carla Wiese-Smith, Dave de Vries, Cathy Troup and Russell Johnstone

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 Joanne Thomas, Director Corporate and Community Services, Mrs Heidi Helbig, Communications and Engagement Officer and Ms Lorraine Walsh, Executive Assistant

LEAVE OF ABSENCE**APOLOGIES**

Nil

8.1 CONFIDENTIAL AGENDA – CHIEF EXECUTIVE OFFICER**8.1.1****AUSTRALIA DAY AWARDS 2019 – CITIZEN OF THE YEAR, YOUNG CITIZEN OF THE YEAR, COMMUNITY PROJECT OF THE YEAR, MERITORIOUS AND YOUTH SERVICE AWARDS**

B7321

SUSPENSION OF FORMAL MEETING PROCEDURE – 11.31AM

With the leave of the meeting it was agreed to suspend formal meeting procedure at 11.31am for 10 minutes to allow full and frank discussion of the nominations for Australia Day Awards 2019, Citizen of the Year, Young Citizen of the Year, Community Project of the Year and Meritorious and Youth Service Awards.

RESUMPTION OF FORMAL MEETING PROCEDURE – 11.41AM

Formal meeting procedure resumed at 11.41am.

MOVED Cr Haebich that:

- (1) The Citizen of the Year Award for 2019 be awarded to David Herbig.
- (2) The Young Citizen of the Year Award for 2019 be awarded to Cassie Taylor.
- (3) The Community Project of the Year be awarded to Barossa Community Kitchen.

- (4) Meritorious Service Awards be presented to each of the nominees in the Citizen of the Year category, being:
David Herbig
Simon Taylor
- (5) A Youth Service Award be presented to the nominee in the Young Citizen of the Year category, being:
Cassie Taylor
- (6) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the attachments of the report 8.1.1, Australia Day Awards 2019 - Citizen of the Year, Young Citizen of the Year, Community Project of the Year and Meritorious and Youth Service Awards of the Confidential Council meeting held on 18 December 2018 be kept confidential and not available for public inspection and that the Chief Executive Officer be authorised to review and revoke this order and further that the details of winners of all awards be released to the Australia Day Council at the end of the meeting for inclusion and consideration for State awards and to the local media once all recipients have been notified.
- (7) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the minutes and report of the Confidential Council meeting held on 18 December 2018 in relation to confidential item 8.1.1, Australia Day Awards 2019 – Citizen of the Year, Young Citizen of the Year, Community Project of the Year and Meritorious and Youth Service Awards, be kept confidential and not available for public inspection until such time as all recipients of awards have been notified.

Seconded Cr Hurn

CARRIED CO2018/22-1

CLOSURE OF CONFIDENTIAL MEETING

There being no further business the confidential meeting closed at 11.47am.

Confirmed at Council meeting Tuesday 22 January 2019

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 18 December 2018 commencing at 11.48am**

MEMBERS PRESENT

Mayor Michael (Bim) Lange, Deputy Mayor, Cr John Angas, Crs Tony Hurn, David Haebich, Kathryn Schilling, Leonie Boothby, Richard Miller, Carla Wiese-Smith, Dave de Vries, Cathy Troup and Russell Johnstone

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 Joanne Thomas, Director Corporate and Community Services, Mrs Heidi Helbig, Communications and Engagement Officer and Ms Lorraine Walsh, Executive Assistant

LEAVE OF ABSENCE**APOLOGIES**

Nil

8.1 CONFIDENTIAL AGENDA – CHIEF EXECUTIVE OFFICER**8.1.2****AUSTRALIA DAY AWARDS 2019 – COMMUNITY EVENT OF THE YEAR
B7321****SUSPENSION OF FORMAL MEETING PROCEDURE – 11.48AM**

With the leave of the meeting it was agreed to suspend formal meeting procedure at 11.48am to allow full and frank discussion of the nominations for Australia Day Awards 2019, Community Event of the Year.

RESUMPTION OF FORMAL MEETING PROCEDURE – 11.50AM

Formal meeting procedure resumed at 11.50am.

MOVED Cr de Vries that

- (1) The Community Event of the Year 2019 be awarded to Barossa Dementia Friendly Communities Garden Open Day.
- (2) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the attachments of the report 8.1.2, Australia Day Awards 2019 – Community Event of the Year of the Confidential Council meeting held on 18 December 2018 be kept confidential and not available for public inspection and that the Chief Executive Officer be authorised to review and revoke this order and further that the details of winners of all awards be released to the Australia Day Council at the end

- of the meeting for inclusion and consideration for State awards and to the local media once all recipients have been notified.
- (3) Council having considered this matter in confidence under Section 90(2) and 90(3)(a) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the minutes and report of the Confidential Council meeting held on 18 December 2018 in relation to confidential item 8.1.2, Australia Day Awards 2019 – Community event of the Year be kept confidential and not available for public inspection until such time as all recipients of awards have been notified.

Seconded Cr Wiese-Smith

CARRIED CO2018/22-2

CLOSURE OF CONFIDENTIAL MEETING

There being no further business the confidential meeting closed at 11.51am.

Confirmed at Council meeting Tuesday 22 January 2019

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 18 December 2018 commencing at 11.51am**

MEMBERS PRESENT

Mayor Michael (Bim) Lange, Deputy Mayor, Cr John Angas, Crs Tony Hurn, Don Barrett, David Haebich, Kathryn Schilling, Leonie Boothby (until 11.58am), Richard Miller, Carla Wiese-Smith, Dave de Vries, Cathy Troup and Russell Johnstone

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 Joanne Thomas, Director Corporate and Community Services, Mrs Rebecca Tappert, Manager Community Projects, Mrs Heidi Helbig, Communications and Engagement Officer and Ms Lorraine Walsh, Executive Assistant

LEAVE OF ABSENCE**APOLOGIES****8.2 CORPORATE AND COMMUNITY SERVICES - MANAGER COMMUNITY PROJECTS
- CONFIDENTIAL****8.2.1****SANTOS TOUR DOWN UNDER 2020
B8989**

Cr Boothby left the meeting at 11.58am.

MOVED Cr de Vries that Council:

- (1) Endorses in principle the Expression of Interest registration indicating an interest in hosting a 2020 Santos Tour Down Under Start and Finish entirely within Council area at a cost to be advised;
- (2) Endorses in principle the Expression of Interest registration indicating an interest in hosting a 2020 Santos Women's Tour Start and Finish; and;
- (3) requests that the host townships selected be: Start in a Barossa township to be decided in consultation with event organisers and finish in Lyndoch.
- (4) Having considered this matter in confidence under Section 90(2) of the Local Government Act (the Act) pursuant to Section 90(3)(b)(i) and (ii) of the Act being information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct business, or to prejudice the commercial position of the council, makes an order pursuant to Section 91(7) of the Local Government Act 1999, that the minutes, report and attachments other than the minutes relating to the

confidentiality order of the Confidential Council Meeting held on 18 December 2018 in relation to Confidential Item Number 8.2.1 and titled Santos Tour Down Under 2020, be kept confidential and not available for public inspection until such date as any embargo on the announcement regarding venues for the 2020 Santos Tour Down Under is lifted.

Seconded Cr Wiese-Smith

CARRIED CO2018/22-3

CLOSURE OF CONFIDENTIAL MEETING

There being no further business the confidential meeting closed at 12.20pm.

Confirmed at Council meeting Tuesday 22 January 2019

Date:

Mayor: