The Barossa Council

MINUTES OF THE MEETING OF THE BAROSSA COUNCIL
held on Tuesday 15 September 2020 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 Bim Lange, Deputy Mayor, Leonie Boothby, Crs John Angas, Tony Hurn, David Haebich, Dave de Vries, Russell Johnstone, Don Barrett, Cathy Troup and Carla Wiese-Smith, Richard Miller and Kathryn Schilling.

1.3 LEAVE OF ABSENCE
Nil

1.4 APOLOGIES FOR ABSENCE
Nil

1.5 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION

MOVED Cr Miller that the Minutes of the Council meeting held on Tuesday 18 August 2020 and Special Council Meeting held on Wednesday 2 September at 5.30pm, as circulated, be confirmed as a true and correct record of the proceedings of those meetings.

Seconded Cr Hurn  CARRIED 2018-22/229

1.6 MATTERS ARISING FROM PREVIOUS MINUTES
Nil

1.7 PETITIONS
Nil

1.8 DEPUTATIONS

9.45am Mr Fab Di Biase - Cricket Nets – Angas Recreation Park Upgrade - minute reference, page 457.
10.00am Ms Kim Valois - Cricket Nets – Angas Recreation Park Upgrade - minute reference, page 462.

10.15am Mr Jason Plush & Mr Graeme Strathearn – Angas Recreation Park Upgrade - minute reference, page 468.

1.9 NOTICE OF MOTION
Nil

1.10 QUESTIONS – WITH OR WITHOUT NOTICE
Nil

2. MAYOR

2.1 MAYOR’S REPORT

MOVED Cr de Vries that the Mayor’s report be received.

Seconded Cr Haebich

CARRIED 2018-22/230

Mayor Lange noted that the meeting of 20 August ‘Meeting with Waste Company Representative & Gary Mavrinac’ is left over from an old report and did not occur on 20 August 2020.

3. COUNCILLOR REPORTS
Nil

4. CONSENSUS AGENDA

5. ADOPTION OF CONSENSUS AGENDA

5.1 ITEMS FOR EXCLUSION FROM THE CONSENSUS AGENDA
Nil

5.2 RECEIPT OF CONSENSUS AGENDA

MOVED Cr Hurn that the information items contained in the Consensus Agenda be received and that any recommendations contained therein be adopted except for item 4.1.1.1 Response from Minister For Communications, Cyber Safety and the Arts, item 4.2.2.1 Communication and Engagement – Quarterly Report, 4.5.5.1 Waste Management Issues Raised and item 4.2.1.2 Regional Development Australia Barossa Gawler Light Adelaide Plains (RDA Barossa) Constitutional Changes.

Seconded Cr de Vries

CARRIED 2018-22/231

DEPUTATION

9.30 Ms Pauline Martin – Deputation - Tanunda Tree Program and Kroemer Crossing Roundabout

Mayor Lange welcomed Ms Pauline Martin to the meeting. Mrs Martin presented information to Council regarding the Tanunda Tree Program and Kroemer Crossing Roundabout.

After taking any questions the Mayor thanked Mrs Martin for her presentation.

MOVED Cr de Vries that the Council receive and noted the deputation of Mrs Martin.

Seconded Cr Hurn

CARRIED 2018-22/232
DEPUTATION
9.46pm Mr Fab Di Biase – Deputation - Cricket Nets – Angas Recreation Park Upgrade

Mayor Lange welcomed Mr Di Biase to the meeting. Mr Di Biase presented information to council regarding the concerns regarding the proposed placement of cricket nets at the Angas Recreation Park.

After taking any questions the Mayor thanked Mr Di Biase for his presentation.

5.3 DEBATE OF ITEMS EXCLUDED FROM THE CONSENSUS AGENDA

4.1.1.1 Response from Minister For Communications, Cyber Safety and the Arts

Cr Wiese-Smith sought clarification from the Chief Executive Officer if the correspondence will be communicated to the original presenter.

The Chief Executive Officer confirmed that will occur.

**MOVED** Cr Wiese-Smith that item 4.1.1.1 Response from Minister For Communications, Cyber Safety and the Arts be received and noted.

**Seconded** Cr Johnstone

**CARRIED** 2018-22/233

4.2.2.1 Communication and Engagement – Quarterly Report

Cr Wiese-Smith sought additional detail regarding the quarterly report and provision of media releases to members and proposed the following resolution.

**MOVED** Cr Wiese-Smith that:

1. The report 4.2.2.1 be received and noted
2. That Council request future reports provide additional commentary on project requirements and outcomes;
3. That key communications statistics, including website and social media growth and targets be included in future reports.

**Seconded** Cr de Vries

**CARRIED** 2018-22/234

4.5.5.1 Waste Management Issues Raised

Cr Wiese-Smith sought further information on the response to the correspondence and utilisation statistics.

In relation to the Springton Transfer Station the Director Development and Environmental Services advised that a response would be provided following the Council meeting in order to consider any feedback from Elected Members, and that the Waste Management Officer is working closely with other departments to review services.

The Director Works and Engineering Services outlined any additional hours is a change to agreed Service Levels and would need further operational funding; that he did not have utilisation data and that he will bring data and information back to Council in a Workshop.

**MOVED** Cr Wiese-Smith that the Council receive and noted 4.5.5.1 Waste Management Issues Raised.

**Seconded** Cr Hurn

**CARRIED** 2018-22/235
4.2.1.2 Regional Development Australia Barossa Gawler Light Adelaide Plains (RDA Barossa) Constitutional Changes

Cr Johnstone outlined that he had concerns that the Constitution required further work especially around processes of appointment of committees such as the Governance Committee.

**MOVED** Cr Johnstone that the Council receive and noted 4.2.1.2 Regional Development Australia Barossa Gawler Light Adelaide Plains (RDA Barossa) Constitutional Changes.

**Seconded** Cr Hurn

CARRIED 2018-22/236

6. VISITORS TO THE MEETING / ADJOURNMENT OF MEETING

6.1 VISITORS TO THE MEETING

Nil

6.2 ADJOURNMENT OF COUNCIL MEETING

Nil

7. DEBATE AGENDA

7.1 MAYOR – DEBATE

7.1.1.1 ELECTION OF LOCAL GOVERNMENT ASSOCIATION OF SA (LGA) PRESIDENT

**B10495**

**MOVED** Cr Boothby that Council receives the information with regard to the election for the position for LGA President and votes for Mayor Jan-Claire Wisdom, Adelaide Hills Council.

**Seconded** Cr de Vries

CARRIED 2018-22/237

**PURPOSE**

Nominations for the position of LGA President have now closed. As three nominations were received an election, in accordance with Clause 29.4 of the LGA Constitution will need to be conducted.

**REPORT**

Attached at attachment 1, is the correspondence from the Local Government Association on the conduct of a ballot for the President of the LGA.

The nominees in order of their ballot draw are:
1. Mayor Karen Redman, Town of Gawler.
2. Mayor Angela Evans, City of Charles Sturt.

Council must determine (by resolution) which candidate it wishes to elect. The delegate (Mayor Lange) will mark an X next to the candidate and return the ballot paper as prescribed.

The ballot paper must be returned to the LGA by 5.00pm, Monday 19 October 2020.
Information received to date from candidates seeking support for their election to the position of LGA President is also provided for information at the attachment 2.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**
Attachment 1: LGA Correspondence
Attachment 2: Information from candidates seeking support

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

How We Work – Good Governance

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

**Legislative Requirements**
Nil
LGA Constitution

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**
Not applicable.

**COMMUNITY CONSULTATION**
Not required under Legislation and Council’s Public Consultation Policy.

7.2 EXECUTIVE SERVICES - DEBATE

7.2.1. CHIEF EXECUTIVE OFFICER - DEBATE

7.2.1.1 COMMUNITY AND ADVOCACY PLAN – DRAFTS FOR COMMUNITY CONSULTATION B10593

MOVED Cr Johnstone that Council approves the draft Community and Advocacy Plans as presented at attachment 1 and 2 for consultation following the consultation plan outlined in this report and attachment 3.

Seconded Cr Boothby CARRIED 2018-22/238

**PURPOSE**
The review of the Community Plan is well advanced with the draft now available for Council’s formal consideration to go to community consultation.

**REPORT**

**Introduction**
Council endorsed a strategy to review the Community Plan at its meeting of 28 January 2020. Unfortunately due to resource impacts of COVID-19 the original scheduled timeframe for consultation has been delayed.

**Discussion**
The Community Plan process has followed the project plan as follows:
<table>
<thead>
<tr>
<th>Action</th>
<th>Officer</th>
<th>Target</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Initiation Workshop</td>
<td>CEO</td>
<td>*</td>
<td>Completed</td>
</tr>
<tr>
<td>2. Establish Internal Focus Group</td>
<td>CEO</td>
<td>31 Jan</td>
<td>Completed</td>
</tr>
<tr>
<td>3. Data Update</td>
<td>CEO</td>
<td>14 Feb</td>
<td>Completed</td>
</tr>
<tr>
<td>4. Conduct Internal Engagement</td>
<td>CEO</td>
<td>28 Feb</td>
<td>Completed</td>
</tr>
<tr>
<td>5. Presentation of initiation workshop, data, internal engagement outcomes and drafting direction - workshop</td>
<td>CEO</td>
<td>4 March</td>
<td>Completed</td>
</tr>
<tr>
<td>6. Draft revised Community Plan and conduct internal engagement with Council and focus group</td>
<td>CEO</td>
<td>31 March</td>
<td>Completed</td>
</tr>
<tr>
<td>7. Draft revised Corporate Plan and conduct internal engagement with Council and focus group</td>
<td>CEO</td>
<td>30 April</td>
<td>Drafting is advanced</td>
</tr>
<tr>
<td>8. Draft community engagement strategy</td>
<td>CEO</td>
<td>30 April</td>
<td>Completed</td>
</tr>
<tr>
<td>9. Present draft revised Community Plan and supporting Corporate Plan and engagement strategy for endorsement of Council for community engagement – Council meeting</td>
<td>CEO</td>
<td>19 May</td>
<td>Purpose of this report</td>
</tr>
<tr>
<td>10. Conduct community engagement and consultation in July to avoid budget and business plan consultation</td>
<td>CEO</td>
<td>31 July</td>
<td>Purpose of this report</td>
</tr>
<tr>
<td>12. Final drafting of Community and Corporate Plan including internal engagement with Council and focus group</td>
<td>CEO</td>
<td>31 August</td>
<td>New target 6 November</td>
</tr>
<tr>
<td>13. Present final Community and Corporate Plan for adoption</td>
<td>CEO</td>
<td>15 September</td>
<td>New target 17 November</td>
</tr>
</tbody>
</table>

As part of the SA Government and Minister for Local Government support around the impacts on resourcing during COVID-19 the statutory date for the review of strategic management plans has been extended 3 months to February 2021. Based on the above timeframes I remain confident we can achieve a November 2020 adoption depending on consultation results.

The review of the Community Plan has been undertaken through:

1. Councillor hosted workshop;
2. Staff reference group hosted workshop;
3. Review and assessment of the combined documentation above;
4. Drafting a Community Plan;
5. Drafting a new plan to remove advocacy as a specific activity from the Community Plan;
6. Conducting management engagement on the reviewed and new plans;
7. Conducting councillor engagement on the reviewed and new plans;
8. Conducting staff reference group engagement on the reviewed and new plans.

The Community Plan draft is presented at Attachment 1 and the Advocacy Plan is presented at Attachment 2.

The consultation process as outlined in the Public Consultation Policy shall be:

1. Providing access to the documents and opportunity to make a submission via email, Your Say Barossa or written correspondence.
2. Publish a notice in the newspapers providing 21 days’ notice to provide comment which will commence on 23 September and close at 5pm 14 October 2020 and provide such notices on social media and the website.

Further detail as to the consultation processes is attached at attachment 3.

Summation of comments and how they are proposed to be managed in the final suite of documents drawn from workshops with Council, executive and managers and the staff representative and stakeholder group are present at attachment 4.

**Summary**
The Community and Advocacy Plans have been reviewed and are recommended to be placed on consultation for community comment.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**
Attachment 1 Draft Community Plan 2020-2040
Attachment 2 Draft Advocacy Plan 2020-2024
Attachment 3 Consultation Plan
Attachment 4 Summary of Feedback from Internal Reviews

**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

**Legislative Requirements**
Local Government Act 1999, Section 122
Local Government Act 1999, Section 50

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

**Resources and Financial**

This and remaining components of completing the plan are being supported by internal resources.

**COMMUNITY CONSULTATION**

As outlined in the report and attachment 3.

**DEPUTATION**

10.00am Kim Valois - Deputation - Cricket Nets – Angas Recreation Park Upgrade

Mayor Lange welcomed Ms Valois to the meeting. Ms Valois presented information to Council regarding her concerns about the proposed placement of new cricket nets at the Angas Recreation Park.

After taking any questions the Mayor thanked Ms Valois for her presentation.

**7.2.1.2 TOWN OF GAWLER BOUNDARY REFORM CONSULTATION**

The Chief Executive Officer clarified that the intent of the separation of boundaries along geographic lines should be referencing the South and North Para Rivers and that will be stipulated in any submission supported by Council.

**MOVED**

Cr de Vries that Council approves the submission by the Mayor to the Town of Gawler Boundary Reform Consultation process and endorses that the submission be made on the themes outlined in this report and according to the strategic assessment of the principles of the Local Government Act Section 26.

**Seconded** Cr Johnstone

CARRIED 2018-22/239

**PURPOSE**

To determine if Council will make a submission to the Town of Gawler boundary reform consultation process.

**REPORT**

**Introduction**

The Town of Gawler (ToG) have commenced a phase of community consultation concerning their proposed boundary changes. Submissions are due on 7 October 2020.

**Discussion**

The ToG boundary proposal has received preliminary stage 1 feedback from the Local Government Boundaries Commission to proceed with development of a full submission should it wish.

The following areas are being considered for inclusion within the Town of Gawler:

- Concordia growth area;
- Hewett;
- a portion of Kalbeeba (including Springwood’s rural living; and yet to be developed residential area);
The following areas are being considered for removal from the Town of Gawler:

- The small portion of Bilbaringa that is currently within Gawler;
- The small portion of Uleybury that is currently within Gawler.

At this time the analysis undertaken has been done so on a strategic basis. Further work is required to assess asset, financial and compensation matters as well as communities of interest and other section 26 matters in detail. It will be recommended to Council that any submission reserve these matters for further discussion.

Although it was provided with permission to submit a proposal, The Barossa Council decided not to proceed for now due to other priorities and a better utilisation of resources and budget. Unlike The Barossa Council, ToG have determined to proceed to a round of community consultation.

**General Response**

The area of Concordia and Kalbeeba (not including the Springwood development) are generally rural and regional areas associated with the southern Barossa and the GI (Geographical Indictor for the Barossa wine area). There is a natural distinction and delineation for adjoining areas through the South Para.

The area of Kalbeeba associated with the Springwood development has previously been supported for realignment on the basis that approximately 15-20% of the development falls in The Barossa Council area and therefore should have one administration supporting that future community.

The survey is a generalised survey and draws responses at a high level and is disjointed in its detail towards the conclusion where it seeks to understand ‘why you object or support’ which is disassociated with the specific components of the proposal earlier in the survey. This results in the survey not be able to assess components of the boundary change in their own right.

Interestingly the survey allows multiple responses per respondent and therefore seems to have limited control to ensure that respondents only make one submission. This could have the impact of skewing results significantly rendering the results inaccurate and undermining any such conclusions. There is also no control over the true establishment of those directly impacted by the proposal. This was raised with ToG and they have outlined this is their preferred method to ensure as many people can respond as possible.

Further, the survey and information provided for review is complex, disjointed with the need to read many minutes, agenda and papers, FAQ’s and other documents and therefore it is difficult to understand the actual basis of the proposal, communities of interest, costs, benefits and compensation. This is likely to impact stakeholder’s viewpoints. Until a case is made by ToG it is difficult to provide anything other than a general comment.

The correspondence outlined by the Commission suggested a “reduced consultation” process which is not supported. Any detailed engagement, should the process proceed, should be extensive, inclusive and through the provision of an independent and easily understood business case. The ToG is called about to absolutely reject such a notion. Further, should the ToG proceed it must provide a clear direction on its proposed consultation process.

**Themes for Response**
Preliminary review, is based on only those components that interface with The Barossa Council and on a strategic basis as assessed on the basis of Section 26 of the Local Government Act is in the following table:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>1. The resources available to local communities should be used as economically as possible while recognising the desirability of avoiding significant divisions within a community.</td>
<td>Current proposal will have economic impact on ToG and The Barossa Council in terms of revenue, asset maintenance and administrative costs. Further significant analysis is required should the proposal proceed. This will impact short term use of resources and long term financial changes. There are currently higher and better use of limited resources than pursuing administrative reform.</td>
</tr>
<tr>
<td>2. Proposed changes should, wherever practicable, benefit ratepayers.</td>
<td>Still to be determined through broader engagement, again this would need to be undertaken should the proposal proceed past this round of consultation.</td>
</tr>
<tr>
<td>3. A council should have a sufficient resource base to fulfil its functions fairly, effectively and efficiently.</td>
<td>Linked to 1 above.</td>
</tr>
<tr>
<td>4. A council should offer its community a reasonable range of services delivered on an efficient, flexible, equitable and responsive basis.</td>
<td>No comment, further analysis required.</td>
</tr>
<tr>
<td>5. A council should facilitate effective planning and development within an area, and be constituted with respect to an area that can be promoted on a coherent basis.</td>
<td>Effective planning especially land use planning is considered best linked to the communities of interest. The development of Concordia is a clear target for ToG, however it is argued that the Council best associated with and in support of the Barossa Brand is not the ToG. It is best placed with The Barossa Council to ensure a collaborative and appropriate development within the GI boundary and with a buffer to Gawler.</td>
</tr>
<tr>
<td>6. A council should be in a position to facilitate sustainable development, the protection of the environment and the integration of land use schemes.</td>
<td>Linked to 5 above.</td>
</tr>
<tr>
<td>7. A council should reflect communities of interest of an economic, recreational, social, regional or other kind, and be consistent with community structures, values, expectations and aspirations.</td>
<td>Clearly the areas of Kalbeeba (excluding the Springwood development area) and Concordia are associated with the southern Barossa and the GI, separated by distance and the south Para. The economic basis of the area for now and the foreseeable 10+ years is clearly associated with the Barossa.</td>
</tr>
<tr>
<td>8. A council area should incorporate or promote an accessible centre (or centres) for local administration and services.</td>
<td>Agreed and this can be achieved through collaborative models rather than expensive and divisive ToG strategy.</td>
</tr>
<tr>
<td></td>
<td>The importance within the scheme of local government to ensure that local communities within large council areas can participate effectively in decisions about local matters.</td>
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<tr>
<td>10.</td>
<td>Residents should receive adequate and fair representation within the local government system, while over-representation in comparison with councils of a similar size and type should be avoided (at least in the longer term).</td>
</tr>
<tr>
<td>11.</td>
<td>A scheme that provides for the performance of functions and delivery of services in relation to 2 or more councils (for example, a scheme for regional governance) may improve councils' capacity to deliver services on a regional basis and therefore offer a viable and appropriate alternative to structural change.</td>
</tr>
<tr>
<td>12.</td>
<td>The extent and frequency of previous changes affecting the council or councils under this Chapter or the repealed Act.</td>
</tr>
</tbody>
</table>

**Summary**

With the opportunity to provide comment and have input the above outlines the basis for a submission to the ToG on the matter of boundary reform.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment  Correspondence from Mayor Redman

Link to Consultation Page

Link to Survey

**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
All

Legislative Requirements
Chapter 3, Part 2 of the Local Government Act

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
No resourcing or budget are set to assist in further analysis of any proposals. Council is electing at this time to not spend significant funds on boundary reform. Any work and response on the matter is being absorbed within existing resources. Should it proceed to a full process there are no resources available to support the process and would need either other activities to be deferred or additional resources to be sourced.

COMMUNITY CONSULTATION
ToG’s current consultation outlined in the body of the report.

7.2.1.3
ANNUAL CLOSURES OF COUNCIL OFFICES, LIBRARIES, BAROSSA VISITOR CENTRE AND COUNCIL DEPOTS OVER CHRISTMAS/NEW YEAR PERIOD
B10489

MOVED Cr Haebich that Council:

(1) Endorses the operations of Council in accordance with the table (in the body of the report) over the 2020/21 Christmas/New Year period noting that the relevant services will be closed during the outlined periods but that arrangements for urgent, emergency and other after hours support will be in place and that all services shall reopen with normal operating hours on Monday 4 January 2021, and;

(2) Instructs the Chief Executive Officer to publish the amended operating hours in the local papers and relevant Council Facebook sites and on the website.

Seconded Cr Wiese-Smith

PURPOSE
Each year Council endorses limited closure and skeleton service provision for the Nuriootpa Office, Nuriootpa Library and Branch Office/Libraries, Barossa Visitor Centre and Council Depots over the Christmas/New Year period.

REPORT
In accordance with Council past policy position, Council operates basic services between Christmas and New Year, with staff taking accrued leave during this period.

Council Operations – Daily Service Provision:
<table>
<thead>
<tr>
<th>Date</th>
<th>Nurioolpa Office</th>
<th>Nurioolpa Library</th>
<th>Tanunda Library</th>
<th>Angaston, Lyndoch &amp; Mt Pleasant Library / Office</th>
<th>Works Depots (Closing 12noon 23 December)</th>
<th>Barossa Visitor Centre</th>
<th>Barossa Regional Gallery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday 22/12/20</td>
<td>Open as per normal hours</td>
<td>Open as per normal hours</td>
<td>Open as per normal hours</td>
<td>Open as per normal hours</td>
<td>Close at 12noon Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open as per normal hours</td>
<td>Closed</td>
</tr>
<tr>
<td>Thursday 24/12/20</td>
<td>Close at 3pm Out of Hours Services provided</td>
<td>Close at 3pm</td>
<td>Close at 3pm</td>
<td>Close at 3pm</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Close at 3pm</td>
<td>Closed</td>
</tr>
<tr>
<td>Friday 25/12/20 Public Holiday</td>
<td>Christmas Day Closed</td>
<td>Christmas Day Closed</td>
<td>Christmas Day Closed</td>
<td>Christmas Day Closed</td>
<td>Christmas Day Closed</td>
<td>Christmas Day Closed</td>
<td>Christmas Day Closed</td>
</tr>
<tr>
<td>Saturday 26/12/20</td>
<td>Out of Hours Services provided</td>
<td>Closed</td>
<td>Open 9am – 4pm Lyndoch, Angaston and Mt Pleasant Closed</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 9am – 4pm</td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td>Sunday 27/12/20</td>
<td>Out of Hours Services provided</td>
<td>Closed</td>
<td>Open 10am – 4pm</td>
<td>Closed</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 10am – 4pm</td>
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</thead>
<tbody>
<tr>
<td>Monday 28/12/20 Public Holiday</td>
<td>Out of Hours Services provided</td>
<td>Closed</td>
<td>Open 10am – 4pm</td>
<td>Closed</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 10am – 4pm</td>
<td>Closed</td>
</tr>
<tr>
<td>Tuesday 29/12/20</td>
<td>Out of Hours Services provided</td>
<td>Open 9am – 5.30 pm</td>
<td>Open 9am – 5 pm</td>
<td>Angaston Open 7pm to 11pm Lyndoch Open 9am – 12.30pm and 1.30pm-5pm Mt Pleasant Open 9am – 12.30pm and 1.30pm-5pm</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 9am – 5pm</td>
<td>Closed</td>
</tr>
<tr>
<td>Wednesday 30/12/20</td>
<td>Out of Hours Services provided</td>
<td>Open 9am – 5.30 pm</td>
<td>Open 9am – 5 pm</td>
<td>Angaston Open 7pm to 5pm Lyndoch Open 9am – 12.30pm and 1.30pm-5pm Mt Pleasant Open 9am – 12.30pm and 1.30pm-5pm</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 9am – 5pm</td>
<td>Closed</td>
</tr>
<tr>
<td>Thursday 31/12/19</td>
<td>Out of Hours Services provided</td>
<td>Open 9am – 5.30 pm</td>
<td>Open 9am – 5 pm</td>
<td>Angaston Open 7pm to 5pm Lyndoch Open 9am – 12.30pm and 1.30pm-5pm Mt Pleasant Open 9am – 12.30pm and 1.30pm-5pm</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
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<th>Barossa Visitor Centre</th>
<th>Barossa Regional Gallery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday 1/01/21 Public Holiday</td>
<td>New Years Day Out of Hours Services provided</td>
<td>New Years Day Closed</td>
<td>New Years Day Closed</td>
<td>New Years Day Closed</td>
<td>New Years Day Closed</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 10am – 4pm</td>
</tr>
<tr>
<td>Saturday 2/01/21</td>
<td>Out of Hours Services provided</td>
<td>Open 9.30am – 12.30pm</td>
<td>Open 9am – 12noon Lyndoch Open 9.30am – 12.30pm Angaston and Mt Pleasant Closed</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 9am – 4pm</td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td>Sunday 3/01/21</td>
<td>Out of Hours Services provided</td>
<td>Open 12noon – 5pm</td>
<td>Closed</td>
<td>Emergencies &amp; Essential Maintenance - Out of Hours Services provided</td>
<td>Open 10am – 4pm</td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td>Monday 4/01/21</td>
<td>Open as per normal hours</td>
<td></td>
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</tr>
</tbody>
</table>

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan

How We Work – Good Governance

The Barossa Council 20/52406 Minutes of Council Meeting held on Tuesday 15 September 2020
6.6 Define and deliver on agreed Customer Service Standards for Council service delivery.
6.9 Provide access to Council’s plans, policies and processes and communicate with the community in plain English.
6.10 Embed a culture of continuous improvement across Council, with tools, processes and systems being used to achieve business efficiencies and customer service improvements.

Legislative Requirements
Local Government Act 1999

<table>
<thead>
<tr>
<th>FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial and Resource</strong></td>
</tr>
<tr>
<td>Resources will be maintained to ensure continuity of services for Council’s Barossa Visitor Centre, Libraries and Council Depot services. The resources required for the existing service levels during the Christmas to New Year period are within the adopted budget. Any significant events that Council needs to respond to and provide support, resources and rectify any assets, will be reported to Council as per previous incidents/events.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Risk Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council provides services on standby as required for essential services, ensuring any risk issues are considered as appropriate for each service provided.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMMUNITY CONSULTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriate notices will be published in the local papers advising of the closures together with notices on Council’s website, d’Vine advertisement, eNewsletter, social media platforms, messages on hold and Council noticeboards and offices.</td>
</tr>
</tbody>
</table>

**DEPUTATION**  
10.15am Graeme Strathearn - Deputation - Cricket Nets – Angas Recreation Park Upgrade

Mayor Lange welcomed Mr Strathearn to the meeting. Mr Strathearn presented information to Council regarding the reasons for the preferred location of the proposed placement of cricket nets at the Angas Recreation Park.

After taking any questions the Mayor thanked Mr Strathearn for his presentation.

With all three deputations undertaken, the Mayor called for debate on a proposed recommendation.

**MOVED** Cr Johnstone that Council:
1. Receive and note the three deputations;
2. Instruct the Chief Executive Officer to continue the implementation of the Angas Recreational Park implementation as per the approved masterplan including the current replacement of the cricket nets as specified with the solution of removable netting and associated posts where practicable and cost effective.

**Seconded** Cr Angas  
CARRIED 2018-22/241
7.2.1.4
STATE ELECTORAL BOUNDARY COMMISSION SUBMISSION
B5538

MOVED Cr Wiese-Smith that Council approves the submission by the Mayor to the South Australian Electoral Districts Boundaries Commission based on the themes outlined in this report.

Seconded Cr Miller

CARRIED 2018-22/242

PURPOSE
To determine if Council will make a submission to the South Australian Electoral Districts Boundaries Commission.

REPORT
The South Australian Electoral Districts Boundaries Commission (the Commission) has released its election cycle review and released its papers and analysis for comment.

A link has been provided to the full documentation. At the attachment is an extract of the relevant maps and quota analysis.

The current proposal will see the seat of Schubert, which currently encases The Barossa Council, split into three different electorates, Schubert, Kavel and Frome in the House of Assembly.

Whilst there are benefits to a more marginal seat, there are also costs to a diluted representation of our area ‘fringes’. The Boundary Reform Working Party considered this matter and based on their feedback it is my recommendation Council make a submission based on the following feedback. Submissions are due on Wednesday 16 September 2020.

Themes for Response
The themes developed for the submission are based on strategic intent and assessment of the benefits and costs of the current alignment to Schubert. The themes should they be endorsed will be submitted to the Commission by the Mayor.

1. The Barossa Council will have three different representatives. This is confusing for residents. The preference for a singular representative should be maintained to ensure our representative has a clear strategic mandate and intent to drive Brand Barossa forward.
2. The area of Schubert by its very name is associated with wine, food, tourism and a rural and regional experience Utilising a significant area of Gawler to address quotas elsewhere in the state is misplaced and misses the strategic intent and association of the representative for Schubert, the understanding of our industries and community being rurally based.
3. There is no need to address quotas in the existing area of Schubert to the extent they are, moving the electorate south as outlined will significantly impacting the strategic intent outlined in 1 and 2 above.
4. The communities of interest are not well addressed by the change and now incorporate a significant part of the township of Gawler into a primarily rural and regional seat which over 150 years has been developed as a village style of development not a central township.
5. The assessment of the splitting of the electorate is also considered illogically for the residents of Gawler and the electorate of Light. Both Light and Schubert having different development overtime and economic basis.
6. Whilst quota assessment outlined in 3 above seem unnecessary should the seat primarily remain as a rural and regional seat, there is a Supreme Court precedent that outlines that quotas do not have to be met due to the larger rural areas and the complexities in managing those seats given distance and area of seats. If the Commission assesses the rural seats further in South Australia with this lens it will not need to address quota matters in the mathematical sense they seem to have in the report.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Link to Documents
Attachment Extracts of Commissions Report (Maps and Quota’s)

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

All

Legislative Requirements
Constitution Act 1934

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
No resourcing or budget is set to assist in further analysis of any proposal. It is not expected that further work will be required.

COMMUNITY CONSULTATION
South Australian Electoral Districts Boundaries Commission is undertaking current consultation which closes on 16 September 2020.

7.2.1.5
THE BAROSSA COUNCIL QUARTER 4 – 2019/20 PERFORMANCE & ACTIVITY REPORT
20/48853

Author: Manager Executive Services

Cr Wiese-Smith sought clarification on Grading Requests, the program, training and general management of the activity and what is being done to try to extend the longevity of the grading program.
Mr Matt Elding, Director Works and Engineering Services responded that he had already commenced review of practices, training and service levels. He also mentioned that the dry weather also has had an impact on road quality and advised that he will prepare a discussion for a future workshop.

Cr Wiese-Smith sought clarification on the graph presented at page 298 Customer Request Analysis – Received vs Completed which shows no June 2020 data.

Mr Martin McCarthy, Chief Executive Officer responded that he can see the issue but would have to follow up the data and will place further response in the minutes.

The graph is correct, however the line cannot be easily delineated as the data for received vs completed customer requests is practically the same being 5,134 requests with 5,128 completed with the graph being a summary and at a high scale the blue overrode the purple in the graph. Should this occur in future we will try to find another way to delineate the two lines on the graph.

**MOVED** Cr Boothby that Council receives and noted The Barossa Council Quarter 4 – 2019/20 Performance & Activity Report.

**Seconded** Cr de Vries  
CARRIED 2018-22/243

**PURPOSE**


**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 4 – 2019/20 Performance & Activity Report provides performance results against Corporate Plan measures as at 30 June 2020. 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**

The Quarter 4 Report includes those 2019/20 annual measures where data was available at the time of report preparation. Annual measures that rely on the completion of end of financial year data validation, such as key financial and asset based measures, will be reported in Quarter 1 when final figures are available. In accordance with this approach an appendix has been added to the end of the attached report providing an overview of the total suite of performance measures and the frequency that they are reported on.

In addition to the above, as a result of the conclusion of the current Corporate Plan strategies and performance measures as at 30 June 2020, officers will be developing a new suite of performance measures during the first half of 2020/21 in accordance with new Corporate Plan goals and strategies set. When the new measures are introduced the report will include a disclaimer regarding the nature of any changes implemented and their impact on the data presented.

As per previous advice, where justification exists, performance targets may be amended for existing measures to reflect a more realistic figure. 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.

**Summary and Conclusion**

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

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

Community 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.

**7.2.2 DEBATE AGENDA – FINANCE**

**7.2.2.1 MONTHLY FINANCE REPORT (AS AT 31 AUGUST 2020)**

B411

Author: Senior Accountant

MOVED Cr Johnstone that the Monthly Finance Report as at 31 August 2020 be received and noted.

Seconded Cr Boothby

CARRIED 2018-22/244

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

**REPORT**

Discussion

The Monthly Finance Report (as at 31 August 2020) is attached. The report has been prepared comparing actuals to the Original adopted budget 2020/21.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment 1: Monthly Finance Report 31 August 2020

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*The Barossa Council 20/52406   Minutes of Council Meeting held on Tuesday 15 September 2020*
Policy
Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Corporate Plan
How We Work – Good Governance

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

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

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial
To enable Council to make effective and strategic financial decisions, a regular up to date high level financial report is provided.

COMMUNITY CONSULTATION
Community Consultation was part of the original budget adoption process in June/July 2020, as per legislation. This report is advising Council of the monthly finance position compared to that budget.

7.2.2.2
2019/2020 DRAFT ANNUAL FINANCIAL STATEMENTS – COUNCIL CERTIFICATE
B10032
Author: Senior Accountant

MOVED Cr de Vries that the Mayor and Chief Executive Officer be authorised to sign the Certification of Financial Statements for the 2019/2020 Financial Year.

Seconded Cr Wiese-Smith

CARRIED 2018-22/245

PURPOSE
Prior to presentation of the draft financial statements to the External Auditors, Council is required to authorise the Chief Executive Officer and Principal Member (Mayor) to certify the statements.

REPORT
Introduction
Regulation 14 of the Local Government (Financial Management) Regulations 2011 requires that a certification statement (in the prescribed form) be included in the Annual Financial Statements and be signed by the Chief Executive Officer and Principal Member of the Council.
Discussion
The certification statement indicates that:

• Council’s Annual Financial Statements have complied with the Local Government Act 1999, Local Government (Financial Management) Regulations 2011 and Australian Accounting Standards;
• the Financial Statements present a true and fair view of Council’s financial position as at 30 June 2020 and the results of its operations and cash flows for the financial year;
• internal controls implemented by the Council provide a reasonable assurance that the Council’s financial records are complete, accurate and reliable and were effective throughout the financial year; and
• the Financial Statements accurately reflect the Council’s accounting and other records.

The certifiers will be required to sign the certificate prior to the final presentation of the accounts to the External Auditors. Upon completion of the audit and presentation to the Audit Committee in October, final statements will be tabled at Council.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Other
2020 Model Financial Statements: LGA website

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.
6.16 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 14

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Financial
There are no financial, resource or risk management considerations.

COMMUNITY CONSULTATION
Not required for this report. Following the completion of the Council’s Financial Statements a copy will be placed on the Council’s website.

7.2.1.6
ELECTION FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES – LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA
B584

MOVED Cr Boothby that Council receives the information with regard to the election for the positions on the Board of Trustees – Local Government Finance Authority of South Australia and authorises Mayor Lange (Council’s delegate to the Local Government Finance Authority) to execute the votes for Karen Hockley and Annette Martin.

Seconded Cr Miller CARRIED 2018-22/246
**PURPOSE**

Nominations to fill two positions on the Board of Trustees – Local Government Finance Authority of South Australia (LGFA) have closed and Council needs to determine who it will support for the Board.

**REPORT**

Members are referred to correspondence from the LGFA of SA which includes candidate information for all candidates along with information on the voting process at attachment 1.

Council must determine (by resolution) which candidates (being not more than two) they wish to elect. The Council’s representative to the AGM of the LGFA of SA (Mayor Lange) shall at the Council meeting mark the ballot paper in his own handwriting with an “X” next to the two candidates whom the Council wishes elected.

The ballot paper must be returned to the returning officer by 5.00pm by Friday 16 October 2020, prior to the October meeting of Council hence the need for an addendum report.

This addendum report issued 10 September 2020 meets the legislative timeframes for notice, therefore a late report or special meeting are not required.

The nominations in order of ballot draw are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Couros</td>
<td>Councillor, City of Adelaide</td>
</tr>
<tr>
<td>Peter Field</td>
<td>Councillor, City of Tea Tree Gully</td>
</tr>
<tr>
<td>Karen Hockley</td>
<td>Elected Member – City of Mitcham</td>
</tr>
<tr>
<td>Charles Mansueto</td>
<td>General Manager, Business Excellence, City of Salisbury</td>
</tr>
<tr>
<td>Annette Martin</td>
<td>Manager Financial Services, City of Charles Sturt</td>
</tr>
<tr>
<td>Michael Rabbitt</td>
<td>Councillor, Corporation of the City of Unley</td>
</tr>
<tr>
<td>Michael Sedgman</td>
<td>Chief Executive Officer, Rural City of Murray Bridge</td>
</tr>
<tr>
<td>John Smedley</td>
<td>Councillor, City of Holdfast Bay</td>
</tr>
<tr>
<td>Sotirios Stuppos</td>
<td>Councillor, Whyalla City Council</td>
</tr>
</tbody>
</table>

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment : LGFA Correspondence

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

![How We Work – Good Governance](image)

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

**Legislative Requirements**

Nil
FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
No impact on resourcing, finance or risk of Council.

COMMUNITY CONSULTATION
Not required under Legislation and Council’s Public Consultation Policy.

7.3.1 DEBATE AGENDA – DIRECTOR CORPORATE AND COMMUNITY SERVICES

7.3.1.1 THE BIG PROJECT – CONSIDERATION DRAFT AQUATIC STRATEGY 2020 – 2070

MOVED Cr Miller that Council lift the matter, The Big Project – Draft Aquatic Strategy 2019-2069 from the table.
Seconded Cr Wiese-Smith CARRIED 2018-22/247

If Council wishes to debate the adoption or otherwise of an updated draft Aquatic Strategy 2020-2070 then this live Motion will need to be resolved before a further motion can be considered. If the live motion is defeated, a new recommendation has been provided below.

MOVED Cr de Vries that Council:
(1) Receives and notes the draft Aquatic Strategy 2019 to 2069 reference 17/615 (the Strategy).
(2) Notes the conclusions of the Strategy and notes the three options provided.
(3) Pursues the recommendation to achieve a mix of traditional, modern and emerging aquatic services at the locations identified in Table 13 of the Strategy as its preferred approach and releases the Strategy for community consultation on that basis.
(4) Notes that work on the prioritisation of projects by Council is continuing and will determine any implementation timeframe for recommendations together with facility design, project planning and securing necessary funding.
(5) Requires a business case for the preferred approach to be developed for each of the facility locations taking into account the feedback from community consultation.
(6) Approves the draft Community Consultation Plan for the Strategy included with the report reference.
Seconded Cr Johnstone LOST

MOVED Cr Boothby that Council:
1. Note the draft Aquatic Strategy 2020-70 and the information provided.
2. Recognising that the Nuriootpa War Memorial Swimming Pool as an asset is at the end of its useful life and is located in a flood zone, permanently closes the pool at the end of the 2020/21 season and
   a) Decommissions the pool with an appropriate budget allocation;
   b) Converts the open space area to a public park.
3. Recognising the currently high subsidy per visit for the Williamstown Pool, over the next two years, Council will explore potential opportunities to generate new revenue streams (in line with opportunities identified in the Williamstown Queen Victoria Jubilee Park Master Plan) that may assist in increasing usage and revenue for the pool and therefore reducing the subsidy per visit.

4. Noting the research results provided in the draft Aquatic Strategy regarding opportunities to provide ‘emerging’ aquatic facilities, that Council explore low capital and operational cost options for future consideration e.g. a Zero Depth Splash Zone at Tolley Reserve Nuriootpa

Seconded Cr de Vries

Amendment

MOVED Cr Wiese-Smith that Council:

1. Note the draft Aquatic Strategy 2020-70 and the information provided.

2. Recognising that the Nuriootpa War Memorial Swimming Pool as an asset is nearing the end of its useful life and is located in a flood zone, commence community consultation to guide future aquatic decisions, with the view to permanently closes the pool at the end of the 2020/21 season and

   a) Decommissions the pool with an appropriate budget allocation.
   b) Converts the open space area to a public park which recognises the War Memorial history.

3. Recognising the currently high subsidy per visit for the Williamstown Pool, over the next two years, Council will explore potential opportunities to generate new revenue streams (in line with opportunities identified in the Williamstown Queen Victoria Jubilee Park Master Plan) that may assist in increasing usage and revenue for the pool and therefore reducing the subsidy per visit.

4. Noting the research results provided in the draft Aquatic Strategy regarding opportunities to provide ‘emerging’ aquatic facilities, that Council explore low capital and operational cost options for future consideration e.g. a Zero Depth Splash Zone at Tolley Reserve Nuriootpa.

Seconded Cr Troup

Cr Wiese-Smith called for a Division.

The Mayor set aside the Decision and asked for those voting for the Amendment to stand.

For: Councillors Haebich, Angas, Wiese-Smith and Troup
Against: Councillors Hurn, Barrett, Schilling, Boothby, de Vries, Johnstone, and Miller

The Mayor declared the Amendment LOST
**MOVED Cr Boothby that Council:**

1. Note the draft Aquatic Strategy 2020-70 and the information provided.

2. Recognising that the Nuriootpa War Memorial Swimming Pool as an asset is at the end of its useful life and is located in a flood zone, permanently closes the pool at the end of the 2020/21 season and
   a) Decommissions the pool with an appropriate budget allocation;
   b) Converts the open space area to a public park.

3. Recognising the currently high subsidy per visit for the Williamstown Pool, over the next two years, Council will explore potential opportunities to generate new revenue streams (in line with opportunities identified in the Williamstown Queen Victoria Jubilee Park Master Plan) that may assist in increasing usage and revenue for the pool and therefore reducing the subsidy per visit.

4. Noting the research results provided in the draft Aquatic Strategy regarding opportunities to provide ‘emerging’ aquatic facilities, that Council explore low capital and operational cost options for future consideration e.g. a Zero Depth Splash Zone at Tolley Reserve Nuriootpa

**Seconded Cr de Vries**

CARRIED 2018-22/248

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**PURPOSE**

To present the draft Aquatic Strategy for consideration by Council. At the Council meeting 16 July 2019, the following was resolved:

**MOVED Cr de Vries that Council:**

(1) Receives and notes the draft Aquatic Strategy 2019 to 2069 reference 17/615 (the draft Strategy).

(2) Notes the conclusions of the draft Strategy and notes the three options provided.

(3) Pursues the recommendation to achieve a mix of traditional, modern and emerging aquatic services at the locations identified in Table 13 of the draft Strategy as its preferred approach and releases the draft Strategy for community consultation on that basis.

(4) Notes that work on the prioritisation of projects by Council is continuing and will determine any implementation timeframe for recommendations together with facility design, project planning and securing necessary funding.

(5) Requires a business case for the preferred approach to be developed for each of the facility locations taking into account the feedback from community consultation.

(6) Approves the draft Community Consultation Plan for the draft Strategy included with the report reference.

**Seconded Cr Johnstone**

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**MOVED Cr Wiese-Smith that the matter lie on the table.**

**Seconded Cr Troup**

CARRIED 2018-22/254

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The Barossa Council 20/52406   Minutes of Council Meeting held on Tuesday 15 September 2020
MOVED Cr de Vries that Council:

(1) Receives and notes the draft Aquatic Strategy 2019 to 2069 reference 17/615 (the draft Strategy).

(2) Notes the conclusions of the draft Strategy and notes the three options provided.

(3) Pursues the recommendation to achieve a mix of traditional, modern and emerging aquatic services at the locations identified in Table 13 of the draft Strategy as its preferred approach and releases the draft Strategy for community consultation on that basis.

(4) Notes that work on the prioritisation of projects by Council is continuing and will determine any implementation timeframe for recommendations together with facility design, project planning and securing necessary funding.

(5) Requires a business case for the preferred approach to be developed for each of the facility locations taking into account the feedback from community consultation.

(6) Approves the draft Community Consultation Plan for the draft Strategy included with the report reference.

Seconded Cr Johnstone

REPORT

Background
The development of a draft Aquatic Strategy (the draft Strategy) was a deliverable of the original Project Scope of The Big Project and one of the four Project focus areas (refer The Big Project visual provided as Attachment 1). The development work commenced in 2016/17 but was held in abeyance whilst work on the Federal Regional Growth Fund application was prioritised. In July 2019 it was presented to Council but it was resolved that the motion moved by Cr de Vries and seconded by Cr Johnstone lie on the table.

The format and content of the draft Strategy is based on good practice models researched from across the recreation sector including the subject matter expertise derived from officer participation in Aquatics & Recreation Victoria (ARV), an interstate industry body that is particularly active and regarded in the aquatic sector. Officers, Elected Members and representation from the Nuriootpa Pool community group have attended past ARV events to assist with the development of a future strategy over recent years.

In addition a research paper into trends around outdoor aquatic centre provision to inform the future options for the Nuriootpa War Memorial Swimming Pool is included as an addendum to the draft Strategy document.

The draft Strategy (provided as Attachment 2) was presented to Council at its Workshop on 5 June 2019. Since that time visitation data has been updated to include information over the last 8 years, the cost per visit data for each of the three pools has been amended to aggregate over the last 6 years.

Introduction
The updated draft strategy document for the period 2020-70 has now been completed and is provided as Attachment 3 with track changes. A clean version of the updated document is also provided as Attachment 4.

Discussion
The purpose of the draft Strategy is to provide an assessment of the current status and future requirements for aquatic services in the Council region. It takes into account the locations, age, current condition, usage, trends and costs of operating the existing facilities and provides options and recommendations for services through the next 50 year period.

The basic premise of research and the approach taken is an assessment of whether current facilities are traditional, modern or emerging in the nature of the service and customer experience they provide. The options and recommendation are based around what Council may consider to be its future role in the provision of aquatic services and what type of services should be dependent on future funding decisions and allocations through the Big Project prioritisation process. The long term impacts of the aquatic strategy on the funding of The Big Project will depend on what future decisions are taken in relation to the Nuriootpa Pool and the Williamstown Pool.

Council has had discussions regarding both the strategic approach to aquatic provision and specifically the Nuriootpa War Memorial pool at Council Workshops since July 2019 (copies of presentations are provided as Attachment 5). It has been challenging to determine whether a strategy around the future of the Nuriootpa pool can be effectively consulted upon without an overarching strategy for the Council’s overall approach to aquatic provision. A staged consultation approach is therefore, recommended based on the following:

<table>
<thead>
<tr>
<th>Action/Item</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council report on draft Aquatic Strategy 2020-2070</td>
<td>September 2020</td>
</tr>
<tr>
<td>Proposed consultation of draft Aquatic Strategy 2020-2070</td>
<td>16 October to 27 November 2020</td>
</tr>
<tr>
<td>Report to Council on feedback and proposed consultation process for Nuriootpa Pool</td>
<td>18 January 2021</td>
</tr>
<tr>
<td>Nuriootpa War Memorial Pool consultation</td>
<td>25 January to 31 March 2021</td>
</tr>
<tr>
<td>Report to Council on NWMP consultation feedback</td>
<td>20 April 2021</td>
</tr>
</tbody>
</table>

Conclusions

The draft Strategy identifies that the Council’s current aquatic services provision can be summarised as:

<table>
<thead>
<tr>
<th>Traditional (indoor/outdoor)</th>
<th>Modern</th>
<th>Emerging</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Rex</td>
<td>The Rex</td>
<td>Nil</td>
</tr>
<tr>
<td>Williamstown Queen Victoria Jubilee Park Swimming Pool (WQVJP Pool)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nuriootpa War Memorial Swimming Pool (NWMS P)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Options for Council in the future provision of aquatic services are identified as:

1. Maintain status quo
   - Council continues to invest in the Whole of Life Costs (WOLC) of all facilities with no future significant capital investment in the upgrade of any of the facilities and with a rolling break fix approach to maintenance and capital investment planning / funding.
   - It is not possible to determine the remaining lifespan of either the WQVJP Pool or NWMS Pool based on this approach.
   - Maintain current aggregated and indexed level of investment – Operational $1,437,730
   - Determine capital investment on a case by case basis.
   - Maintain current aggregated and indexed cost per visit subsidy - $21.73
     - The Rex - $4.81, NWMS Pool - $19.32 and WQVJP Pool - $41.06
   - Average travel time for residents to a Council operated facility is 21 mins / 16kms
NB: Council may at some point in the future determine dependent on the cost / benefit of any issue arising with WQVJP Pool or NWMSP that it is not possible to maintain the status quo approach/option.

2. Maintain status quo – invest in Nuriootpa War Memorial Pool
   • Council continues to invest in the WOLC of all facilities and prepares to implement the condition assessment report. Costs circa $1,588,913 including 5% cost escalation since estimate in 2015)
     o Empty pool, identify leaks and repair – completed 2019/20 however, likely to continue to deteriorate commensurate with age/end of life
     o Pressure test associated pipework and repair – completed 2019/20 however, likely to continue to deteriorate commensurate with age/end of life
     o Modify plant room and storage to compliant standard – not yet actioned/constraints of the location of Nuriootpa flood mitigation infrastructure/wall
     o Improve expansion joints – partial treatment
     o Repair pool concourse – completed 2018 to 2020
     o Retile entire lap pool – not actioned tiles stripped and concrete base painted and subject to seasonal maintenance.
     o Demolish upstanding scum hob and gutter replace with flush wet deck – not yet actioned
     o Provide contemporary access – not yet actioned
     o Install separated filtration system, pipework and balance tank for compliant hydraulic functionality (current operation @ 6.9 hours turnover rate; regulation < 6 hours) – not yet actioned
   • Maintain current aggregated and indexed level of investment – Operational circa $1.4M over Long Term Financial Plan term
   • Determine capital investment for other pools on a case by case basis.

3. Maintain Traditional and Modern Indoor / Phase out Traditional Outdoor
   • Given the age, condition and investment in the Barossa Aquatic Fitness Centre - Council continues to invest in the WOLC of the Rex.
   • Council determines at what point continued investment in WQVJP Pool ceases.
   • Council determines at what point continued investment in NWMSP ceases.
   • Aggregated operational investment reduces over time taking into account indexation and ongoing WOLC increases for the Rex over time as the facility ages.
   • Aggregated cost per visit subsidy reduces over time taking into account adjustments over time for the Rex.
   • Average travel time for residents to Council operated facilities averages at 8 mins / 18kms but this is skewed heavily in favour of residents in the north of the area.

4. Maintain Traditional Indoor / Repurpose Traditional Outdoor
   • Council continues to invest in the WOLC of the Rex.
   • Council prioritises the works identified in the Big Project planning for the WQVJP Pool project (repurposing to an outdoor activity orientated facility as part of the Southern Barossa Hub Project Master Plan) – this would retain the pool as a traditional style facility.
   • Council prioritises the works identified in the Big Project planning for the NWMSP and develops an emerging, outdoor water park style facility.
   • Aggregated operational costs subject to review but potential for improved return on investment subject to levels of visitation, operational / charging model, infrastructure maintenance requirements of updated / new facilities.
   • Objective for aggregated cost per visit subsidy to reduce as a result of the capital investment and potential for increased visitation.
   • Average travel time for residents to Council operated facilities will be maintained at current level in the long term but may increase in the short term depending on the prioritisation and subsequent timeframe for implementation of the Big Project.
NB: Implementation of the Big Project prioritisation will be subject to projects meeting the funding criteria set by Council.

Other
During the period of the development of the draft Strategy, the condition and sustainability of the current NWMSP has been of concern to both Council and the community as articulated by the NWMSP community user group, which liaises on a regular basis with Officers and Elected Members.

Officers have provided regular updates to Council regarding the ongoing operational challenges arising from the condition of the NWMSP. At the time of developing this report, the Pool is undergoing the usual, annual out of season assessment for essential and recommended works in readiness to prepare for the 2019/20 season. This will include a reassessment of the significant area of leakage after the Pool is emptied. Once this process is concluded, Officers will provide further information on any out of budget expense items arising for further consideration.

Summary and Recommendations
The draft Strategy provides a current status and future assessment of aquatic service provision in the Council region. Aquatic Services are one of the four identified community infrastructure areas of The Big Project.

The Council’s recommended potential future aquatic services provision with the objective of covering all the service sectors is summarised as follows:

<table>
<thead>
<tr>
<th>Traditional (indoor / outdoor)</th>
<th>Modern</th>
<th>Emerging</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Rex (Tanunda)</td>
<td>The Rex (Tanunda)</td>
<td>NWMSP (Nuriootpa)</td>
</tr>
<tr>
<td>WQVJP Pool (Williamstown)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Recommended Actions:

1. Council to review the draft Aquatic Strategy and determine if the conclusions and recommendations are supported for a community consultation process on the draft Strategy to be undertaken.

2. Through the community consultation process on the draft Strategy Council promotes its preferred strategy to achieve a mix of traditional, modern and emerging aquatic services at the locations identified in Table 13 subject to the outcomes of the community consultation, the ongoing Big Project prioritisation process, appropriate facility design and project planning, detailed business plans as required and securing agreed funding. Further consultation to be undertaken as determined by Council from time to time.

3. Following completion of consultation on the overarching draft Strategy and review of the community feedback received, Council to consult the community specifically on the future approach for the Nuriootpa War Memorial Swimming Pool to include the following considerations/questions:
   a. Detailed information to the community around the premise that the existing Nuriootpa War Memorial Pool will reach end of life and fail to be kept operational at some point – the associated costs etc.
   b. Does the community want to replace it?
   c. If they do – presentation of options for replacement (ie: 25m pool, 50m pool, splash park, combined facility, phasing) with associated costs and whole of life costs and impact on other The Big Project deliverables.
   d. If they do not –
      i. Keep pool open until it fails (Council will determine the trigger/$ impact for this) quantification of associated costs/ savings and impact on other The Big Project deliverables.
ii. close the pool at the end of the 2020/21 season - quantification of associated costs/savings/impacts on other Big Project deliverables
   (NB: a separate budget for this phase of consultation to be approved by Council)

4. A Community Consultation Plan for the initial consultation on the draft Aquatic Strategy to be approved by Council together with any associated costs.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

<table>
<thead>
<tr>
<th>Attachment 1:</th>
<th>The Big Project Visual - 17/55653</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachment 2:</td>
<td>Draft Barossa Aquatic Strategy 2019-2069 including Appendix A &amp; B – 19/39008, 17/1294 and 19/32256</td>
</tr>
<tr>
<td>Attachment 3:</td>
<td>Draft Barossa Aquatic Strategy 2020-20270 (track changes unchanged Appendix A and B apply but not included) – 17/615</td>
</tr>
<tr>
<td>Attachment 4:</td>
<td>Draft Aquatic Strategy 2020-2070 Draft Community Consultation Plan (clean version – changes accepted unchanged Appendix A and B to be added for consultation purposes) – 20/50339</td>
</tr>
<tr>
<td>Attachment 5:</td>
<td>Council Workshop Presentations – Nuriootpa War Memorial Pool (4 September 2019, 5 February 2020 and 5 August 2020)</td>
</tr>
<tr>
<td>Attachment 6:</td>
<td>Draft Community Consultation Plan – draft Aquatic Strategy 2020-2070 – 19/38768</td>
</tr>
</tbody>
</table>

**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 at this stage; all expenditure for the draft Aquatic Strategy Community Consultation process is within allocated budget.

**Resource**

Big Project work is resourced jointly between Director Corporate and Community Services (0.4 FTE) and Manager, Community Projects (0.5 FTE).
**Risk Management**
Ongoing risk assessments continue to be reviewed as Officers work as necessary through phases of The Big Project development and project specific implementation. Ongoing risk assessment on each of the aquatic facilities helps inform maintenance and expenditure priorities subject to sub delegations and any necessary approvals by Council.

**COMMUNITY CONSULTATION**
A Draft Communication and Community Consultation Plan for the draft Aquatic Strategy 2020-2070 is provided as Attachment 6.

Cr Miller and Cr Johnstone left the meeting at 11.31am.

**7.3.2 DEBATE AGENDA – MANAGER COMMUNITY PROJECTS**

**7.3.2.1 BAROSSA ADVENTURE STATION – UPDATE POST OPENING – ADDITIONAL WORKS B9413**

Cr Johnstone returned to the meeting at 11.36am.
Cr Boothby left the meeting at 11.36am.

**MOVED** Cr Hurn that Council:

1. Note the success of the opening two months of the Barossa Adventure Station.
2. Supports the recommended additional improvements as documented in the report to mitigate the impacts arising from the patterns of use now that the facility is fully operational and implement suitable signage, including the word ‘Barossa’ to address user feedback.
3. Approve a 2020/21 first quarter budget adjustment of $138,928 ex GST to implement the recommended improvements.

**Seconded** Cr de Vries  
CARRIED 2018-22/249

**PURPOSE**
To update Council on the soft opening of the Barossa Adventure Station and update on usage trends, impacts and resulting recommendations for additional works.

**REPORT**

**Background**
The Barossa Adventure Station (the Station) opened on 4 July 2020. With challenges in achieving practical completion as a result of the pandemic situation at the time (eg playground auditor coming from interstate), changeable weather and the pressure to have the facility open for the school holidays, it was not possible to do any of the planned soft testing prior to opening. It had been arranged for Angaston Primary School classes to come and try out the Station before opening. They had been regularly involved in the planning stages of the facility but on each occasion the weather prevented that happening.

**Introduction**
The initial response from the community and visitors to the Station has been extremely positive. The opening weekend corresponded with the start of the mid-year school holidays and estimated attendance was a minimum of 500 people visiting each day over the school break from across the region, including Adelaide and the suburbs. Use across each subsequent weekend has also been extensive and is expected to continue at these levels through the spring and summer period.

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Main street traders have reported extremely strong business activity, despite the concurrent pandemic challenges.

**Discussion**

As well as all the positive feedback, a number of initial observations and challenges were recorded once it became evident how elements of the Station were being used in practice and that require additional solutions to address. This will help to ensure the facility is sustainable, can be adequately maintained and mitigate any related risk considerations. Feedback from users that are not from the area indicates that additional wayfinding signage is required ie information re the existing cycle path network, town centre, parking etc:

<table>
<thead>
<tr>
<th>Observation</th>
<th>Status / Options</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Erosion of the cutting embankment – the area between the toilet block and the rock wall was being used at the shortest climbing route from the bottom of the tower slide to the top of the tower. It was a fun climbing feature in its own right. However, this usage was causing rapid and significant erosion damage to the cutting and was a risk for younger users</td>
<td>Additional options provided to manage erosion and usage but maintain an approach for explorative play and fun. See below</td>
</tr>
<tr>
<td></td>
<td>$11,240 erosion</td>
</tr>
<tr>
<td></td>
<td>$49,408 net</td>
</tr>
<tr>
<td>2 Mountain Bike Trail – chicane barriers at trail head to slow down bike riders on their exit from trail and separate from any traffic along the side road/access point.</td>
<td>Install chicane barriers</td>
</tr>
<tr>
<td></td>
<td>$2,719</td>
</tr>
<tr>
<td>3 Additional bins – required to achieve a better balance between the message of Reduce, Reuse, Recycle and the existing bins overflowing with waste</td>
<td>Install additional bins from existing operating budget and include recycling option</td>
</tr>
<tr>
<td></td>
<td>$5,000 (est)</td>
</tr>
<tr>
<td>4 Locks to toilet facility – the selected egress locks to the toilets caused some confusion for younger users to lock and unlock. These locks have now been upgraded and installed with MLAK and day time automatic locking sensors for security</td>
<td>Complete</td>
</tr>
<tr>
<td>5 Gravel area around toilet block – additional treatment required to eliminate slippery surfaces on wet days and treading of grit/gravel/dirt into toilets with associated, increased cleaning impacts.</td>
<td>Additional options for hard stand treatment</td>
</tr>
<tr>
<td></td>
<td>$6,392</td>
</tr>
<tr>
<td>6 BBQ tripping circuit breaker</td>
<td>Completed by contractor under defect liability period</td>
</tr>
<tr>
<td>7 Skate Boards – reports that wayward skateboards had gone under the fence at skate park and fallen through to the bottom level.</td>
<td>Additional option for fence treatment. See below</td>
</tr>
<tr>
<td></td>
<td>$1,285</td>
</tr>
<tr>
<td>8 Metal bases to historical ‘livestock pen’ area to be removed or covered with perspex housing</td>
<td>Options provided</td>
</tr>
<tr>
<td></td>
<td>$265</td>
</tr>
<tr>
<td>9 Boom gates – need to install boom gate at Railway Station Building</td>
<td>Option to relocate existing Barossa Valley Machinery Preservation Society gate to behind Railway Station Building</td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
</tr>
<tr>
<td>------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>10</td>
<td>Bollards – Additional rail track bollards to be installed at top level and near Railway Station Building to avoid vehicle access to play and open areas. Some users not adhering to landscaping borders.</td>
</tr>
<tr>
<td>11</td>
<td>Signage – Signage branding design underway:</td>
</tr>
<tr>
<td></td>
<td>- Hero Sign for Barossa Adventure Station</td>
</tr>
<tr>
<td></td>
<td>- Way finding and car parking options</td>
</tr>
<tr>
<td></td>
<td>- Barossa Trail</td>
</tr>
<tr>
<td></td>
<td>- Crane – no climbing</td>
</tr>
<tr>
<td></td>
<td>- Toilets – additional toilets at Angaston Memorial Gardens Children’s Reserve</td>
</tr>
<tr>
<td></td>
<td>- Tower Sign</td>
</tr>
<tr>
<td>12</td>
<td>Railway Carriage – preserve, restore and make usable for outdoor cinema and youth events</td>
</tr>
<tr>
<td>13</td>
<td>Tower Sign</td>
</tr>
</tbody>
</table>

**Item 1 – Erosion to Cutting**

To support the integrity of the bank, it is recommended to install a Geoweb fabric to the cutting. The Geoweb system consists of a robust three-dimensional structure housing a network of interconnected cells that confine and compact soil. The confinement action prevents erosion and improves the structural performance of the soil or aggregate infill, providing an alternative to reinforced concrete or armour. Geoweb creates a series of small check-dams along the soil surface, preventing the downward migration of the soil and the creation of rills and gullies. The system also promotes vegetation because it prevents soil loss and increases structural stability.

**Item 1 – Facilitate play usage with installation of Climbing Nets**

The installation of a climbing net will ensure that the ongoing nature of users taking the shortest climbing route possible from the bottom of the slide to top of the tower will not add any additional risk to the stability of the cutting and also add a play element attraction to the site. Officers do not expect that even if additional fencing to the cutting was installed, that this will eliminate users accessing this part of the site for this purpose. A 9m wide climbing net is recommended to ensure the most appropriate usage and protection of the cutting and eliminate the risk of children that can’t fit onto the net still trying to climb up the embankment;

Option 1 - Cost of 9m wide climbing net + reworking of fences at top and bottom of bank $45,108 + $1,300 for top fence + $3,000 allowance for bottom fence.

Cost = $49,408 ex GST

**Item 11 – Signage**

An additional option was quoted to amend the sign and LED lighting on the tower that currently reads ANGASTON. This was designed and fabricated prior to the decision of Council to name the precinct, Barossa Adventure Station. But does match the wording on the Angaston Railway Station Building. Officers suggest that Council consider changing this to BAROSSA to encourage the application of the regional status of the Barossa Adventure Station. Should this be supported, the Angaston sign would be relocated to the perpendicular face of the tower.

Cost = $16,455 ex GST

**Item 10 – Bollards**

An allowance of $10,000 ex GST to cut to length and install additional bollards made from railway sleepers in keeping with the existing treatment used throughout the site.

**Item 12 – Railway Carriage**

The Angaston Community and Business Alliance have worked with Officers over the design and construction period of the precinct on the concept of restoring the railway way carriage and...
making it usable for outdoor cinema and youth events. Unfortunately a grant application ACBA made in 2019 was unsuccessful. An allowance of $20,000 ex GST will enable this to proceed to further activate the precinct with iconic flexible events and programming for the summer and complete the facility.

A full quotation is provided at Attachment 1 the total cost including a 5% contingency is $138,928 ex GST.

Already budgeted works also in progress include:
- Site Signage
- Carpark and landscaping works at Railway Station Building
- Increasing waste management capacity

Summary and Conclusion
Since the opening of the Barossa Adventure Station, usage patterns have been observed that require additional treatment to protect and support elements of the site, most importantly the cutting embankment. It is recommended that these works and the remaining items listed are concluded to finish the facility, capitalise on its popularity and keep elements sustainable.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Quote – Additional Works at Barossa Adventure Station 20/49766
Attachment 2: Due Diligence Report – Barossa Adventure Station 20/49765

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS
Community Plan
3.1 Develop and implement sound asset management which delivers sustainable services.
4.8 Promote a healthy community through a planned approach to public health.

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.
2.9 Collaborate, initiate, develop and/or support activities and facilities for youth in our community.
3.4 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.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Financial Management
A Due Diligence Report (Attachment 2) has been completed in accordance with Council’s Budget and Business Plan Policy which results in a Bid Analysis Score (BAT) of 58.

Australian Accounting Standard AASB116 lists applicable elements of costs for an item of property, plant and equipment; paragraph 16 (b) any costs directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.
This item will most likely meet the asset class thresholds to qualify as capital expenditure in 2020/21 and for this assessment it is classified as an asset.

<table>
<thead>
<tr>
<th>Item for Budget inclusion:</th>
<th>Barossa Adventure Station - post opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net operating costs (incl)</td>
<td>$0</td>
</tr>
<tr>
<td>Total project cost (ex GST)</td>
<td>$138,928</td>
</tr>
<tr>
<td>Grant Income (ex GST)</td>
<td>$0</td>
</tr>
<tr>
<td>Funding required by Council</td>
<td>$138,928</td>
</tr>
<tr>
<td>DDR provided</td>
<td>Yes</td>
</tr>
<tr>
<td>This project’s BAT score – approved</td>
<td>58</td>
</tr>
<tr>
<td>CMT reviewed and recommended</td>
<td>Approved and put to Council</td>
</tr>
</tbody>
</table>

If approved – a BAR or NI will be included in the: 2020/21 Budget Update as at 30 September 2020

Assessment of Key Performance Indicators (KPI) for all changes since the Budget 2020/21:

<table>
<thead>
<tr>
<th>KPI</th>
<th>Revised forecast</th>
<th>Overall Change since*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Surplus/(Deficit) (Target: break even position over a)</td>
<td>$233.84k</td>
<td>No change</td>
</tr>
<tr>
<td>Operating Surplus Ratio (Target: -2% to 10%)</td>
<td>0.59%</td>
<td>No change</td>
</tr>
<tr>
<td>Net Financial Liabilities (NFL) $</td>
<td>$21152k</td>
<td>Increase in NFL &amp; Reduction of cash $139k</td>
</tr>
<tr>
<td>Net Financial Liabilities Ratio (Target: &gt;0 to &lt;100%)</td>
<td>53.2%</td>
<td>Increase to liabilities ratio 0.2%</td>
</tr>
<tr>
<td>Asset Funding Renewal Ratio (Target: &gt;80% to &lt;110%)</td>
<td>116%</td>
<td>no change</td>
</tr>
</tbody>
</table>

Funding for this project will:
- Be transferred from existing budget line:
- Be allocated from next years discretionary spend:
- Be allocated from previous years surplus:
- Effect the Council’s end of year results and cash position.

If approved this item could be funded by the 2019/20 financial position anticipated favourable cash surplus. The 2019/20 financial results will be reported to Council following balance day audit, audit committee meeting and further financial reviews scheduled for October 2020.

Resource Management
Existing Officer resources will project manage the final works.

Risk Management Considerations
Risk issues have been discussed in the report and by implementing the recommendation, hazards associated will managed and accepted.

COMMUNITY CONSULTATION
No formal community consultation on this specific element of the project has taken place or is required under the Local Government Act or Council’s Public Consultation Policy. Extensive community consultation was undertaken on an ongoing basis through the planning development phases of this project.
7.3.2 DEBATE AGENDA – MANAGER COMMUNITY PROJECTS

7.3.2.2 MOUNT PLEASANT SHOW SOCIETY – UPDATE ON SHOW OFFICE UPGRADE PROJECT – DOCUMENTATION AND COSTING

B9045

Author: Manager Community Projects

MOVED Cr Barrett that Council:

(1) Endorses the updated design and costing information for the Show Office Upgrade project as provided by the Mount Pleasant Show Society Inc.

(2) Confirms the contribution of $31,000 ex GST to the Show Office Upgrade project and a further $10,000 ex GST contribution (already budgeted) originally earmarked for the refurbishment of the ATCO toilet block, notes that no contingency appears to have been included in the figures provided.

(3) Requires Officers to be members of the project management team and participate in regular site meetings during final planning and construction works.

Seconded Cr Wiese-Smith CARRIED 2018-22/250

PURPOSE

For Council to consider the updated information provided from the Mount Pleasant Show Society with regard to the Show Office Upgrade project.

REPORT

Background

Council, at its 19 November 2019 meeting, resolved the following:

MOVED Cr Wiese-Smith that Council:

(1) Receives and notes the urgent New Initiative request from the Mount Pleasant Agricultural Show Society to upgrade the Show Office and construct a Wool Shed in order that a Regional Agricultural Show Development Grants Program funding application can be made by the deadline of 13 December 2019.

(2) Notes that due to the constraints of time between the release and close of the grant funding the Show Society and Officers have had limited opportunity to provide the usual information and due diligence required to support New Initiative requests as per Council’s Prudential Management Policy.

(3) Supports (in principle) the request for an up to $31,000 ex GST contribution to the grant application in the 2020/21 financial year on the basis that the identified works are identified in the Talunga Park Masterplan (the administration centre only) and as such, align with Council’s long-term vision for this facility.

(4) That Officers provide administrative support to the Show Society’s application for funding in the aforementioned program.

(5) That officers present the final application and financial assessment to a future meeting of Council.

Seconded Cr Barrett CARRIED 2018-22/382
Introduction
The Mount Pleasant Show Society (Show Society) were successful in their grant application of $124,000 ex GST.

The Show Society have now provided further planning and design documentation, quotation and project budget assessment for Council’s consideration.

It is noted that the plans have been submitted for Development Assessment (planning only) on 31 August 2020.

Discussion
The agenda report from the 19 November 2019 meeting noted:

- New Initiative request form
- Concept document showing basic site plan, floor plan and elevations, along with SWOT analysis
- Information not provided:
  - Quotes for cost of Show Office design or construction
  - No development approval at this stage
  - Split of funding contribution from Show Society
  - Supporting letters / email from other user groups / community

The situation of the building on the Talunga Park site is adjacent to the catering shed, atrium and show hall, in the middle of the site. It is also directly next to the existing, ageing ATCO toilet block that has been the subject of condition assessment for a few years now. The Mt Pleasant Progress Association Inc (MPInc) have been working toward an upgrade plan for the toilet block.

Through site meetings with the Show Society, Officers recommended that the Show Society and MPInc consider combining the two facility requirements into one building footprint to achieve a better overall outcome. Both groups supported this and the following floorplan is the resulting design for the facility, with the toilet facility to have external access to continue to service other events, such as the Mt Pleasant Farmer’s Market, even when the rest of the Show Office is not in use. MPInc have provided a letter of support in Attachment 4.

It is a great outcome to see the two groups work toward achieving a joint project with increased community benefit.

Show Office Floor Plan – Further detail provided in Development Assessment Application at Attachment 1.
Attachment 2 provides the supporting quote and Attachment 3 details the Project Budget (ex GST) and High Level Project Costs that have been provided by the Show Society as summarised below:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Show Grant</td>
<td>$124,000</td>
</tr>
<tr>
<td>Council Contribution (19 November 2019)</td>
<td>$31,000</td>
</tr>
<tr>
<td>Council Contribution – original ATCO toilet block</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Total Project Budget</strong></td>
<td><strong>$165,000</strong></td>
</tr>
</tbody>
</table>

High Level Project Costs (ex GST):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site works</td>
<td>$8,300.00</td>
</tr>
<tr>
<td>Shed Piers</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Shed including Windows and doors</td>
<td></td>
</tr>
<tr>
<td>Shed Installation</td>
<td>$42,950.00</td>
</tr>
<tr>
<td>Plumbing First Fix</td>
<td>$2,450.00</td>
</tr>
<tr>
<td>Replace existing Septic with Larger (J Bowd)</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Machine costs</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>Concrete Shed Floor</td>
<td>$18,640.00</td>
</tr>
<tr>
<td>Internal Fit Out</td>
<td>$25,550.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>$11,950.00</td>
</tr>
<tr>
<td>Plumbing Second Fix</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Pest Control</td>
<td>$1,360.00</td>
</tr>
<tr>
<td>Council Fees</td>
<td>$5,550.00</td>
</tr>
</tbody>
</table>
The Barossa Council 20/52406

Minutes of Council Meeting held on Tuesday 15 September 2020

<table>
<thead>
<tr>
<th>Incidentals &amp; Finishings</th>
<th>$ 7,400.00</th>
<th>Rubbish removal, Paint supplies, heating &amp; cooling, Rainwater tank. Still to be quoted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Management</td>
<td>$ 6,500.00</td>
<td>GE Hughes to Project Management the construction</td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
<td>No contingency allowed for. Usually 5-10% ($8,243 - $16,485)</td>
</tr>
<tr>
<td><strong>TOTAL ex GST</strong></td>
<td><strong>$ 164,850.00</strong></td>
<td></td>
</tr>
<tr>
<td><strong>GST</strong></td>
<td><strong>$ 16,485.00</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL inc GST</strong></td>
<td><strong>$ 181,335.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

Summary and Conclusion
Updated design and costing documents have been provided for Council's final endorsement of the Mt Pleasant Show Society Show Office project.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment 1: Development Assessment Planning Application including design layout plans - TRIM 20/48821
Attachment 2: Quote for Show Office – GE Hughes – TRIM 20/49408
Attachment 3: Project Budget – TRIM 20/49409
Attachment 4: Letter of Support – Mt Pleasant Progress Association Inc – TRIM 20/49726

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

Community Plan

- Community and Culture
  - 2.6 - Support a vibrant and growing arts, cultural, heritage and events sector.

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

Legislative Requirements
Local Government Act 1999

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

The Council contributions have already been budgeted for in the 2020/21 budget. It is noted that no contingencies have been included in the current proposed budget and cost breakdown as per standard Council and usual industry practice.

Officers will continue to provide input on Council requirements for Project and Contractor Management requirements and will participate in site meetings.

**COMMUNITY CONSULTATION**

Undertaken as part of the consideration of the Talunga Park and Old Talunga Park Masterplan development and adoption process. No specific consultation by Council in relation to these proposed items.
7.5.2 DEBATE AGENDA – ENVIRONMENTAL SERVICES REPORT

7.5.2.1 CONSIDERATION AND ADOPTION OF COMMITTEE RESOLUTIONS – BAROSSA BUSHGARDENS B10456

Author: Director, Development and Environmental Services

MOVED Cr Wiese-Smith that Council receive and note the Minutes of the Barossa Bushgardens S41 Committee Meeting held on 12 August 2020.

Seconded Cr Angas CARRIED 2018-22/251

PURPOSE
The Minutes of Council Section 41 Committees are presented for consideration and adoption of Council and appoint new members to the Committee.

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

ATTACHMENTS OR OTHER SUPPORTING REFERENCES
Attachment 1: Minutes - Barossa Bushgardens S41 Committee Meeting held 12 August 2020.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Natural Environment and Built Heritage

Corporate Plan
Natural Environment and Built Heritage
1.1 Collaborate with relevant authorities to ensure a regional and holistic approach in the management of natural resources.
1.2 Support native eco systems that support native flora and fauna.
1.3 Ensure environmental and agricultural sustainability and historic significance of the region is retained.

Legislative Requirements
Local Government Act and Regulations
Development Act and Regulations

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS
Identified within the body of the Minutes, and is included within the endorsed Council Budget.

COMMUNITY CONSULTATION
Not required by Council.
7.5.5  DEBATE AGENDA - WASTE SERVICES REPORT

7.5.5.1  
SOFT PLASTICS RECYCLING PILOT PROJECT
20/41743

Author: Waste Management Officer

MOVED Cr Haebich that Council support the continuation of the Soft Plastics Recycling project for 2020-21, and authorise the Director, Development and Environmental Services to execute a new Service Agreement with the partner organisations.

Seconded Cr Troup  
CARRIED 2018-22/252

PURPOSE
To provide Council with feedback on the Soft Plastics Recycling Pilot Project conducted in association with The Father’s Farm, YCA Recycling and Light Regional Council, and seek support to extend the program.

REPORT

Background

In 2019, a Service Agreement to conduct a Soft Plastics Recycling Pilot Project was signed between The Father’s Farm, YCA Recycling, Light Regional Council and The Barossa Council.

The primary objective of the Soft Plastics Recycling Pilot Program was to promote and increase the knowledge of recycling by facilitating a coordinated soft plastics deposit and collection scheme.

Introduction

The Soft Plastics Recycling Pilot was conducted between 11 February and 31 July 2019. It was extended for a further six months concluding 29 February 2020.

The program collected soft plastics generated from the agricultural sector in the Barossa Valley. The material included:
- Clear plastic film
- Chemical drums (20 Litre, 25 Litre, 100 Litre)
- Irrigation pipe/ Dripper pipe
- Strappings

Discussion

For the duration of the program a total of seven bins were exchanged equating to 13.76 tonnes of soft plastics. The Fathers Farm are still receiving enquiries about the soft plastic program.

The partnership between YCA and The Fathers Farm also led to the recovery of two tonnes of hard plastic connected to the E-Waste program. The Fathers Farm are organising the delivery of material to YCA and are covering the cost of the hard plastic recovery.

Costs for the pilot were shared between Light Regional Council and The Barossa Council as part of the Service Agreement. The cost to Council for the initial program and the extension totalled $7,721.
YCA have been satisfied with the material collected and are interested in continuing the program however, they have advised that weekly bin rental would increase.

**Summary and Conclusion**

The Fathers Farm are keen to continue the program with the opportunity to increase tonnages recovered and are taking the necessary steps to update their EPA licence.

Should Council continue to support the program, a new service agreement would be negotiated offering opportunity to further develop and diversity the program.

**ATTACHMENTS OR OTHER SUPPORTING REFERENCES**

Attachment 1 - Report - The Fathers Farm - March to June 2020
Attachment 2 - Fathers Farm - Soft Plastics - E-waste Report - November-December 2019
Attachment 3 - Email from YCA Recycling confirming bin rental

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

**Corporate Plan**

Natural Environment and Built Heritage

1.9 Participate in initiatives, or advocate for, improvement to recycling, re-use, and minimisation education initiatives to reduce waste disposed to landfill.

Health and Wellbeing

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

**Legislative Requirements**

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

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

Financial Management

Council has allocated $15,040 in the budget to continue to support the Pilot Program.

Light Regional Council would be approached to participate and share costs.

**COMMUNITY CONSULTATION**

Promotion of the program would continue with focus on accepted material and the benefits of the program (reduction of material to landfill and the mentor program).

No community engagement is proposed as part of the Program.

**Conflict of Interest – Cr Cathy Troup**

Pursuant to S73 of the Local Government Act 1999 Cr Troup disclosed a material conflict of interest in the matter 8.1.1 – Truck Access – Murray Street - Tanunda – as her home residence and property could be impacted financially (resale price, sound proofing) by redirection of heavy traffic down Menge Rd.
Cr Troup advised Council of a material and perceived conflict of interest and left the meeting at 11.54am.

8.1 WORKS AND ENGINEERING SERVICES - CONFIDENTIAL

8.1.1 TRUCK ACCESS – MURRAY STREET - TANUNDA

The matter of the agenda item being Truck Access – Murray Street - Tanunda pursuant to Section 90(3)(d)(i) and (ii) of the Local Government Act 1999 (“the Act”) being commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could be 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 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 Council has been provided with information that is commercially sensitive and the disclosure would disadvantage the business who provided the information in that it contains sensitive information on freight routes and volumes.

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

MOVED Cr Johnstone that Council:

(1) Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director, Corporate and Community Services, Director Development and Environmental Services, Director Works and Engineering Services, Manager Engineering Services, Mr Gareth Gann, ICT System Administrator and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(d)(i)(ii) of the Local Government Act 1999 being commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could be 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; 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 Council has been provided
with information that is commercially sensitive and the disclosure would
disadvantage the business who provided the information in that it contains
sensitive information on freight routes and volumes

Seconded Cr Hurn

RESUMPTION OF OPEN COUNCIL MEETING – 12.02PM
The open meeting of Council resumed at 12.02pm

Cr Troup returned to the meeting at 12.04pm.

In the matter 8.1 – Truck Access – Murray Street – Tanunda:

MOVED Cr Wiese-Smith that:

(1) With the completion of the Kroemer Crossing Roundabout now providing safe
truck access to Burings Road, all temporary exemption for trucks to access
Burings Road via Murray Street, Tanunda, be revoked.

(2) Having considered this matter in confidence under Section 90(2) of the Local
Government Act (the Act) pursuant to Section 90(3)(d)(i) and (ii) of the Act being
commercial information of a confidential nature (not being a trade secret) the
disclosure of which (i) could be 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, makes an order pursuant to Section 91(7) of the Local
Government Act 1999, that the agenda and all documents in relation to
Confidential Item 8.1.1 of the Council Meeting held 15 September 2020 and titled
Truck Access – Murray Street - Tanunda be kept confidential and not available for
public inspection and that the Chief Executive Officer be delegated the power to
review and revoke this order.

Seconded Cr Haebich

9. URGENT OTHER BUSINESS

9.1 REQUEST – LEAVE OF ABSENCE – MAYOR LANGE
Pursuant to S73 of the Local Government Act 1999 Mayor Lange disclosed a material
conflict of interest in the matter 9.1 – Request - Leave of Absence – Mayor Lange as he is
seeking a leave of absence which would result in a direct personal benefit (or loss)
depending on whether such leave is granted.

Mayor Lange advised Council of the conflict of interest and left the meeting at
12.06pm.

The Chief Executive Officer assumed the Chair because the Mayor absented himself
and Deputy Mayor Boothby was not present, and called for nominations from members
to Chair the meeting.

Cr Wiese-Smith nominated Cr Angas and Cr Johnstone seconded that nomination.
The Chief Executive Officer called for further nominations and none were received.
There being only one nominee the Chief Executive Officer declared Cr Angas elected and Cr Angas assumed the Chair at 12.06pm.

**MOVED** Cr Hurn that Mayor Lange be granted Leave of Absence from 12 October 2020 to 19 October 2020 inclusive.

**Seconded** Cr Haebich  
**CARRIED 2018-22/254**

Mayor Lange returned to the meeting and assumed the Chair at 12.07pm.

10. **NEXT MEETING**  
Tuesday 20 October 2020 at 9.00am.

11. **CLOSURE OF MEETING**  
Mayor Lange declared the meeting closed at 12.10pm.

Confirmed at Council Meeting on 20 October 2020

Date:........................................ Mayor:.................................
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 15 September 2020 commencing at 11.55 am

MEMBERS PRESENT
Mayor Bim Lange, Crs John Angas, Dave de Vries, Russell Johnstone, Don Barrett, Carla Wiese-Smith, Kathryn Schilling, Tony Hurn, David Haebich.

OFFICERS PRESENT
Mr Martin McCarthy, Chief Executive Officer, Mrs Joanne Thomas Director Corporate and Community Services, Mr Matt Elding, Director Works and Engineering Services, Mr Gary Mavrinac, Director Development and Environmental Services, Mr Steve Kaesler, Manager, Engineering Services, Mr Gareth Gann, ICT System Administrator and Mrs Marisa South, Minute Secretary.

LEAVE OF ABSENCE
Nil

APOLOGIES
Nil

8.1 CONFIDENTIAL – DIRECTOR WORKS AND ENGINEERING SERVICES

8.1.1 TRUCK ACCESS – MURRAY STREET - TANUNDA
B9872 20/49996

MOVED Cr Wiese-Smith that Council:

(1) With the completion of the Kroemer Crossing Roundabout now providing safe truck access to Burings Road, all temporary exemption for trucks to access Burings Road via Murray Street, Tanunda, be revoked.

(2) Having considered this matter in confidence under Section 90(2) of the Local Government Act (the Act) pursuant to Section 90(3)(d)(i) and (ii) of the Act being commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could be 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, makes an order pursuant to Section 91(7) of the Local Government Act 1999, that the agenda and all documents in relation to Confidential Item 8.1.1 of the Council Meeting held 15 September 2020 and titled Truck Access – Murray Street - Tanunda be kept confidential and not available for public inspection and that the Chief Executive Officer be delegated the power to review and revoke this order.

Seconded Cr Haebich

CARRIED CO2018-22/29
4. **NEXT MEETING**
   Tuesday 20 October 2020 at 9.00am.

5. **CLOSURE OF MEETING**
   Mayor Lange declared the meeting closed at 12.02pm.

   Confirmed at Council Meeting on 20 October 2020

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