



The Barossa Council

MINUTES OF THE MEETING OF THE BAROSSA COUNCIL

held on Tuesday 15 June 2021 commencing at 9.00am
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

1. THE BAROSSA COUNCIL

1.1 WELCOME

Mayor Bim Lange declared the meeting open at 9.01am.

Mayor Lange welcomed Joanne Moen, Director Corporate Services and Business Innovation to her first formal meeting of Council as a Director.

1.2 MEMBERS PRESENT

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

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES FOR ABSENCE

Nil

1.5 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION:

MOVED Cr Schilling

That the Minutes of the Council meeting held on Tuesday 18 May 2021 at 9.00am and the Special Council meeting held on Wednesday 2 June 2021 at 6.15pm, as circulated, be confirmed as true and correct records of the proceedings of those meetings.

SECONDED Cr de Vries

CARRIED 2018-22/464

1.6 MATTERS ARISING FROM PREVIOUS MINUTES

Nil

1.7 PETITIONS

Nil

1.8 DEPUTATIONS

Nil

1.9 NOTICE OF MOTION

Nil

1.10 QUESTIONS WITH OR WITHOUT NOTICE

Nil

2. MAYOR**2.1 MAYOR'S REPORT****MOVED** Cr de Vries

That the Mayor's report be received.

SECONDED Cr Miller**CARRIED 2018-22/465****3. COUNCILLORS' REPORTS**

Nil

4. CONSENSUS AGENDA**5. CONSENSUS AGENDA ADOPTION****5.1 ITEMS FOR EXCLUSION FROM CONSENSUS AGENDA****5.2 RECEIPT OF CONSENSUS AGENDA****MOVED** Cr de Vries

That the information items contained in the Consensus Agenda be received and that any recommendations contained therein be adopted.

SECONDED Deputy Mayor Johnstone**CARRIED 2018-22/466****5.3 DEBATE OF ITEMS EXCLUDED FROM CONSENSUS AGENDA**

Nil

6. VISITORS TO THE MEETING/ADJOURNMENT OF MEETING**6.1 VISITORS TO THE MEETING**

Mayor Lange noted that Ms Devlin was unable to present to the Chamber.

6.2 ADJOURNMENT OF COUNCIL MEETING

Nil

7. DEBATE AGENDA**7.1 MAYOR**

Nil

7.2 OFFICE OF THE MAYOR AND CEO**7.2.1****FEES AND CHARGES REGISTER 2021/2022**

21/38393

Author: Senior Accountant

MOVED Deputy Mayor Johnstone

That Council approve the proposed Fees and Charges for the 2021/2022 budget year included as attachments 1 and 2, noting the new provision for reciprocal rights of Rex members to access the Nuriootpa and Williamstown pools.

SECONDED Cr de Vries

CARRIED 2018-22/467

PURPOSE

Council must review the Fees and Charges structure to be applied for the 2021/2022 financial year.

REPORTDiscussion

A list of the proposed Fees and Charges for 2021/2022 is provided as Attachment 1. The list is encompassing of all sundry fees charged by Council in its general service provisions and includes dog registration fees which were previously adopted by Council at the 18 May 2021 meeting. Any relevant fees and charges set by the State Government have been excluded as Council management decided they should not be included with Council's fees and charges register because they do not require Council approval and are available through relevant State Government authorities. Any fees and charges that do not have a comparable 2020/2021 amount are new for 2021/2022.

Community Wastewater Management System

Sale of water fees have been internally reviewed (required every five years) and costs are being covered when adding June CPI each year, so this pricing structure will continue for the next fee cycle.

The Rex Barossa Aquatic and Fitness Centre, Williamstown and Nuriootpa Pool

A table of the proposed fees and charges for 2021/22 is provided at Attachment 2. The increases proposed still place the Rex in an extremely competitive position when comparing the facilities, service, programs and offers.

Changes to note are:

- **Aquatic Fees**
 - o Casual entry fee to increase by 20c to \$7.20
 - o Memberships to increase by 20c to \$9.50
 - o Swim School fees to increase 50c per week for 1st and 2nd child.
- **Health Club Fees**
 - o Casual visits to remain the same
 - o Personal Training – non-member rates included to allow for attendance in short term promotional programs
- **Stadium Hire and entry**
 - o No increases

Nuriootpa Pool and Williamstown Pool entry fees have increased moderately by 20c for a casual visit and for concession rate.

Reciprocal Rights – To provide a balance of access to Council's aquatic facilities and appropriate fees for usage, it is recommended that Rex members can enter Nuriootpa or Williamstown Pools for free on Sundays during the outdoor pool season. Additionally, Nuriootpa and Williamstown Pool members can use The Rex (aquatic area only) for free on any Sunday or after 6pm on week nights where the weather is lower than required for Nuriootpa or Williamstown pools to open. This will allow members to have a value-add of switching their training sessions once a week through the season.

Previous increases included a 50c increase to Swim School fees in 2021/22. The increase proposed for 2021/22 still places the Rex competitively within the marketplace, while considerate to competitive neutrality requirements.

Summary and Conclusion

To maintain existing cost recovery rates for various services, and to continue to minimise the general rate burden on our community, it is imperative that Council increase the fees and charges at least in line with the cost increases being experienced by Council in the delivery of such activities to our community. Accordingly, all fees have been reviewed by the relevant Budget Manager and have been increased where required.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES	
Attachment 1	Draft Fees and charges Register 2021/22
Attachment 2	Barossa Aquatic Centre - Williamstown and Nuriootpa Pool - Draft Fees and Charges 2021/2022

Supporting references

Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

How We Work - Good Governance

Corporate Plan

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

Advocacy Plan

Nil

Legislative Requirements

Local Government Act 1999, Section 188 (1)

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

To ensure that Council is able to recover its costs in relation to user paid services provided to the community.

COMMUNITY ENGAGEMENT

Fees and charges set by the State Government are a legislative requirement and Council is required to charge the amounts applied by the relevant Act. These fees will no longer be shown in Council's Fees and Charges Register but are available from relevant State Government authorities. Other fees and charges are set by Council as part of the budget process and public consultation on the 2021/2022 budget closes on 29 June 2021. The newly adopted fees and charges will be available for the Community to access on Council's website from 1 July 2021.

7.2.2

APPROVAL TO CONTINUE WORKS IN PROGRESS, PROGRAMS AND EXISTING SERVICE LEVELS

21/43958

MOVED Cr de Vries

That Council approve the continuation of works identified in Attachment 1 for projects currently in progress from the 2020/21 capital and operating program, and continuation of existing service levels to ensure the continuation of works and service on condition the total budget for the projects is not exceeded and final carry over amounts are completed as part of the first quarter budget review, this includes all retention funds for The Big Project and Capital Projects being Nurioopta Change Rooms, Lyndoch Oval, Angas Recreational Park and Lyndoch Recreational Park cricket net upgrades, Change Places Project, Barossa Adventure Station and Stockwell Recreation Park.

SECONDED Cr Miller**CARRIED 2018-22/468****PURPOSE**

As with all financial years, there are works continuing from the budgeted 2020/21 program. This report seeks approval to continue those works unimpeded by the end of financial year processes and therefore continue to deliver on the projects and programs immediately rather than await final carryover approval in October. Further the report seeks endorsement for the delivery of existing service levels.

REPORT

There are works still to be completed from the 2020/21 financial year budget that are either planned, underway or are well advanced. So that these budgeted items can continue unimpeded approval is being sought to authorise the continued delivery of the services identified in the attachment, this will avoid unnecessary delay whilst the final 2020/21 financial year accounts are being settled and will not commit the Council to anything that has not already been authorised in a prior budget.

It is proposed that a general approval be provided for the services on the condition that officers do not exceed the funding allocations based on a total of the spending across (now) the 2020/21 and 2021/22 financial year – this will ensure no over spending of the budgets. Budgets will be adjusted accordingly once final 2020/21 figures are available as part of the first quarter budget adjustments process.

Further with the budget being adopted in July it is recommended Council authorise the continuance of existing levels of service.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Continued projects for 20-21 financial year for Council Report

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Natural Environment and Built Heritage

Goal

1. The Barossa has sustainable farmland providing diverse and stable returns, while protecting the unique natural environment and biodiversity of the region.

Strategies

- 1.1. Ensure land use planning and resource use protects the quality of the natural environment, the existing character of rural landscapes, historic significance and the high value of agricultural land.

Advocacy Plan

Nil

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Carryovers are fully funded from the adopted 20/21 operating and capital budget and do not represent additional program or project funding.

COMMUNITY ENGAGEMENT

No consultation required - forms part of prior budget settings which have already been consulted upon or the current draft budget which is currently on consultation.

7.2.3**MONTHLY FINANCE REPORT AS AT 31 MAY 2021**

21/43986

Author: Coordinator Financial Services

MOVED Cr Boothby

That Council receive and note the Monthly Finance Report as at 31 May 2021.

SECONDED Cr Haebich

CARRIED 2018-22/469

PURPOSE

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

REPORTDiscussion

The Monthly Finance Report (as at 31 May 2021) is Attached. The report has been prepared comparing actuals to the Original adopted budget 2020/21 incorporating the Revised Budgets for September and December.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Monthly Finance Report Council May 2021

Policy

Budget & Business Plan and Review Policy

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

How We Work - Good Governance

Corporate Plan

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

Nil

Legislative Requirements

Local Government (Financial Management) Regulations 2011, Regulation 9(1)(b)
LGA Information paper no. 25 – Monitoring Council Budget Performance

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONSFinancial

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

COMMUNITY ENGAGEMENT

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.

7.2.4

RATE REBATE MANDATORY AND DISCRETIONARY 2021/2022 **21/45131**

Author: Manager, Financial Services

Pursuant to Section 75 of the *Local Government Act 1999*, Cr Schilling disclosed a Material Conflict of Interest in the matter Item number 7.2.4 - Rate Rebate Mandatory and Discretionary 2021/2022 as she is a board member of the Nuriootpa Futures Association and will leave the Chamber.

Cr Schilling left the meeting at 9:09 am.

Pursuant to Section 73 of the *Local Government Act 1999*, Cr Angas disclosed a Material Conflict of Interest in the matter Item number 7.2.4 - Rate Rebate Mandatory and Discretionary 2021/2022 as he is a board member of Barossa Village which receives a rate rebate and will leave the Chamber.

Cr Angas left the meeting at 9:10 am.

MOVED Cr de Vries

That Council authorise the proposed discretionary rate rebates as outlined at Attachment 1.

SECONDED Cr Wiese-Smith

CARRIED 2018-22/470

Cr Schilling returned to the meeting at 9:10 am.

Cr Angas returned to the meeting at 9:10 am.

PURPOSE

To consider the application of discretionary rate rebates for the 2021/2022 rating year.

REPORT

Discussion

The report in Attachment 1 outlines proposed discretionary rate rebates to be applied for the 2021/2022 rating year. A summary of estimated mandatory rate rebates for the same period is at Attachment 2.

Under legislation mandatory rebates must be rebated no resolution of Council is required.

The discretionary rate rebates have increased from last year, due to following factors:

1. Anticipated additions to the existing independent living units within the four local retirement villages. The discretionary rate rebates will again be reviewed in the 2021/22 financial year to ensure suitability and equality and alignment with policy.

2. Allowance for \$403,000 to cover the Revaluation Initiative - General Rates Cap (RI – GRC) (not including the fixed charge) for ratepayers and business impacted by the RI changes and will be automatically applied meeting specified criteria.

The number of assessments entitled to the mandatory rate rebate is expected to remain the same as last year, Housing SA have previously transferred ownership of their properties to Housing Associations who are entitled to the rebate of 75% of total rates. We currently have 87 properties that are eligible for the mandatory rate rebate for 2021/22, no new transfers have been provided.

Pursuant to the Local Government Act sections noted below Council needs to review the application of discretionary rate rebates applied on an annual basis.

Summary and Conclusion

Nil

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 2021/22 Proposed Rate Rebates - Discretionary
Attachment 2 2021/22 Proposed Rate Rebates - Mandatory

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work - Good Governance

Corporate Plan

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Advocacy Plan

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

The draft budget for 2021/22 consultation document includes estimated mandatory (\$529K) and discretionary (\$540K) rate rebates. The attached rebate estimates are based on the draft budget and rating 2021/22 for existing and expected additional assessments.

The discretionary rebate amount has been recalculated applying an indexation on last year's rate charge. As the majority of the discretionary rate rebates assessments are assigned to the rate type "other" we have used rating information from this rate type from the draft budget for the consultation document to provide more accurate indexation calculations. The rate type "other" valuation increase including growth multiplied by the proposed rate in the dollar results in a net increase in general rate charges of 2.71%.

Any rebates approved by Council will apply to both general rates and community wastewater management system service rates as required by section 159(9) of the Local Government Act.

COMMUNITY ENGAGEMENT

The annual budget and business plan includes consultation in accordance with the Local Government Act and Council's Public Consultation Policy.

7.2.5

WILLIAMSTOWN RSL AND SENIOR CITIZEN HALL - PROPOSAL TO TRANSFER TO COMMUNITY **21/46123**

MOVED Cr de Vries

That Council:

- (1) Receive and note the correspondence from Wirraminna Care concerning the Williamstown RSL and Senior Citizen Hall as Attachment 1;
- (2) Authorise the Chief Executive Officer, on condition Wirraminna Care shall pay out of pocket costs of Council, to commence necessary engagement processes related to the leasing of the Williamstown RSL and Senior Citizen Hall to Wirraminna Care, being option 1 outlined in the report and bring back to Council the outcomes of the engagement;

SECONDED Cr Wiese-Smith

CARRIED 2018-22/471

PURPOSE

To consider commencement of a process of community land revocation and transfer of the Williamstown RSL and Senior Citizen Hall (the Hall) to the community organisation of Wirraminna Care.

REPORT

Introduction

Wirraminna is a community-based organisation providing service in Williamstown including some oversight of the Hall.

After presenting to Council at the workshop they have written to Council to consider options for the future management of the Hall to either their ownership or other arrangements.

Discussion

There are two fundamental arrangements being sought, both require processes of alienation of the community land and therefore trigger consultation requirements.

Option 1 is the leasing of the facility.

To achieve this outcome there are various steps required under Section 202 of the *Local Government Act 1999*. The requirements are:

1. Following the steps outlined in the public consultation policy which requires community engagement and consideration of submissions.
2. The lease can only be for 42 years with a further extension of 42 years.
3. The lease needs to be allowable under the Community Land Management Plan.

The current Community Land Management Plan Number 4 – Institutes and Hall indicates that Council must “maintain existing halls to be used by the public with consent from Council”. The achievement of this policy position needs to be considered by Council if it wishes to pursue a lease arrangement and is the provision of a lease which provides exclusive use consistent with the policy. The risk associated with this position can be mitigated by ensuring any lease must maintain public access. Further the proposal by Wirraminna Care will be consistent with public management by the community for the community through themselves and organisations including Southern Barossa Alliance.

Option 2 is the revocation of the community land status and subsequent transfer to Wirraminna Care.

This option is the Board's preferred position. Council is acutely aware of the processes involved in revocation of community land status and requires:

1. Writing of a report and making available for community engagement about the proposal including how the land (and building on it) will be managed and research on prior trusts or other caveats on the land.
2. Following the steps outlined in the public consultation policy which requires community engagement and consideration of submissions.
3. Determining the validity of a revocation order against the Act and then if supported seeking Ministerial consent.
4. If consent is provided the Council then can revoke the community land status.
5. Thereafter the transfer of land can commence.

Based on the principle of the Community Land Management Plan, the risks and costs associated with both options and the principle request of Wirraminna for community

management of the community asset it is recommended that Option 1 is the most appropriate. The outcomes sought can be achieved whilst ensure that community ownership in the long term remains. This option will also potentially avoid extensive legal costs and state taxes associated with formal land transfer.

Noting the above analysis, option 2 is also viable although will require additional time and resourcing and involves greater risk. Cost will also be incurred with land transfers.

In both options it is recommended the costs incurred by Council including legal costs shall be borne by Wirraminna (not Council officer time only cash costs).

Summary and Conclusion

The approach by Wirraminna Care to consider an alternative community governance model for the Hall and alignment of purpose are valid. Council need to way up the particular options, noting the recommendation that option 1 be pursued at this time.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Correspondence from Wirraminna Care

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Community and Culture

Goal

4. The Barossa fosters community resilience, connection and wellbeing through its social planning, recreation, safety, education, preventative health and social strategies especially for our youth and vulnerable people.

Strategies

- 4.1. Build on a strong sense of community pride with active community groups and individuals participating in local decision making and community building activities.

Advocacy Plan

Nil

Legislative Requirements

Local Government Act, Section 193, 194, 202
Public Consultation Policy

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Outlined in the body of the report.

COMMUNITY ENGAGEMENT

Nil

7.2.6

EXTENSION OF APPOINTMENT - INDEPENDENT MEMBERS - NURIOOTPA CENTENNIAL PARK AUTHORITY AUDIT COMMITTEE

21/46154

Author: Manager, Financial Services

MOVED Cr Boothby

That Council approve the extension of appointment of Independent Members of the Nuriootpa Centennial Park Authority Audit Committee, Mr Dafydd Llewelyn (Chairperson) and Elaine Ratcliffe, for a further two year term, expiring June 2023.

SECONDED Cr Hurn**CARRIED 2018-22/472****PURPOSE**

Council to approve the extension of appointment of the two Independent Members of the Nuriootpa Centennial Park Authority Audit Committee.

REPORTBackground

The Nuriootpa Centennial Park Authority (NCPA) manages the Nuriootpa Centennial Park Precinct on behalf of The Barossa Council (Council) as a wholly owned subsidiary under Section 42 of the Local Government Act 1999.

The NCPA is governed by a Board of Management which has the responsibility to manage the business and affairs of the Authority in accordance with its Charter. The Charter specifies that the NCPA must establish an Audit Committee and it details the conditions that apply to the Committee. Appointments to the Committee must be approved by Council.

Introduction

The NCPA Audit Committee Terms of Reference states that the Committee shall consist of five members, all to be approved by Council:

- two NCPA Board Members
- two Independent Members
- a Barossa Council senior officer appointed by the Chief Executive Officer of Council, to attend meetings in an advisory and non-voting capacity.

The two Independent Members' current term expires in June 2021.

Discussion

It is noted from the NCPA draft Minutes of 19 May 2021 that the NCPA advertised for Expressions of Interest for the two Independent roles on 28 April 2021 and 5 May 2021. The two existing Independent Members reapplied, along with three other applicants (plus a fourth received after cut-off).

The NCPA agreed to continue with the current Independent Members, Mr Dafydd Llewelyn and Elaine Ratcliffe, in their same roles for a further two years:

“MOVED Brett Lydeamore that Dafydd Llewelyn as Chairperson and Elaine Ratcliffe as Independent Member be reappointed for 2 more years.

SECONDED Sara La Nauze

Summary and Conclusion

Council is requested to approve the NCPA recommendation (letter attached) to reappoint the current Independent Members of the NCPA Audit Committee for a further two year term.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Letter - Nuriootpa Centennial Park Authority Audit Committee reappointments

Supporting references

Nuriootpa Centennial Park Authority Charter

Nuriootpa Centennial Park Authority Audit Committee Terms of Reference

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work - Good Governance

Corporate Plan

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

Advocacy Plan

Nil

Legislative Requirements

Local Government Act 1999

Local Government (Procedures at Meetings) Regulations 2013

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Costs related to the advertising for the Independent Members are allowed for in the NCPA Budget.

The consideration and adoption of recommendations of Council committees and adherence to their Terms of Reference is a risk management tool.

COMMUNITY ENGAGEMENT

Not required under legislation or Council's Public Consultation Policy. Audit Committee meetings are open to the public to attend.

7.3 CORPORATE SERVICES AND BUSINESS INNOVATION**7.3.1****PRINCIPAL OFFICE AND OTHER OFFICES - LATE OPENING 29 JULY 2021**
21/41327

Author: Senior People and Culture Advisor

MOVED Cr de Vries

That Council:

- (1) Pursuant to Section 45(2) of the *Local Government Act 1999*, approves the Principal Office and other offices of the Council to open at 10am on 29 July 2021.
- (2) Makes the following alternative arrangements to enable the local community to access the services of the Council which are ordinarily available at the Principal Office of the Council:

Email: barossa@barossa.sa.gov.au

After Hours Service: Answering Adelaide 8563 8444

Website (Online Services and Make a Payment): barossa.sa.gov.au**SECONDED** Cr Haebich**CARRIED 2018-22/473****PURPOSE**

To consider and adopt a proposal for Council workplaces providing direct service to the public to open at 10am on Thursday 29 July 2021, to facilitate all staff access and inclusion in an organisation-wide professional development event.

REPORT

An all-staff professional development event will be held on Thursday 29 July 2021, from 8am to 9.45am. This event has been designed to promote knowledge sharing, recognition of achievements reached and projects completed, and the connection of staff from various departments under the newly established organisational structure. It also provides an opportunity for staff to learn more about what various teams do and the positive impacts that Council makes within our community.

This event supports Council's ongoing commitment to the implementation of modern people and culture strategies and the development and retention of staff,

To allow as many staff to attend and return to the workplace, the timing of the event will commence at 8am, before normal working hours, and will run to approximately 9:45am. To facilitate this timeframe, support is being sought to allow Council workplaces providing direct services to the public to open 60 minutes later than normal at 10am, allowing staff to attend the event in its entirety.

Whilst face to face service delivery will be impacted for one hour due to the delayed opening of Council workplaces, online services will continue to be available, along with email enquiries and council's after hours telephone contact service.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Nil

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work - Good Governance

Corporate Plan

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.

Advocacy Plan

Nil

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial costs associated with after-hours phone service for the 60 minute duration that the event runs into standard opening hours' will be absorbed within the existing operational budget.

COMMUNITY ENGAGEMENT

No consultation required given the amendment is minor in nature, although promotion and awareness to the community of the late opening will occur via social media, public notices and signage at relevant sites.

7.3.2

PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT DELEGATIONS - UPDATE TO INSTRUMENTS A, C AND D
21/41106

Author: Governance Advisor

MOVED Deputy Mayor Johnstone

That Council:

- (1) In exercise of the powers contained in Section 44 of the Local Government Act 1999, Council hereby delegates to the Strategic Planning and Development Policy Committee the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder, contained in the proposed Instrument of Delegation at Attachment 1, subject to the conditions and/or limitations, if any, specified in the proposed Instrument attached.
- (2) In exercise of the power contained in Section 44 of the *Local Government Act 1999*, Council hereby delegates to the person occupying or acting in the office of Chief Executive Officer of the Council, the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the extract of the Instrument of Delegation as Attachment 2, subject to the conditions and/or limitations, if any, specified in the extract of the proposed Instrument of Delegation.
- (3) Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated in the extract of the proposed Instrument of Delegation.
- (4) That Council receive and note the updated and new powers under Instrument C – Power of the Barossa Assessment Panel (Relevant Authority); and Instrument D – Power of the Assessment Manager (Relevant Authorities), noting that the powers contained in Instruments C and D are subject to delegation by the Barossa Assessment Panel and the Assessment Manager, respectively.

SECONDED Cr Miller

CARRIED 2018-22/474

PURPOSE

Council is asked to:

- Delegate to the Strategic Planning and Development Policy Committee, the amended and new powers under Instrument A of the *Planning, Development and Infrastructure Act 2016* – Power of a Council as a Council, Designated Authority and Designated Entity, as specified in Attachment 1;
- Delegate to the CEO, the amended and new powers under Instrument A of the *Planning, Development and Infrastructure Act 2016* – Power of a Council as a Council, Designated Authority and Designated Entity, as specified in Attachment 2;
- Receive and note the updated and new powers for delegation under Instrument C – Powers of the Barossa Assessment Panel as a Relevant Authority

([Attachment 3](#)); and Instrument D – Powers of the Assessment Manager as a Relevant Authority ([Attachment 4](#)), noting that the powers contained in these instruments will be delegated by the Barossa Assessment Panel and Assessment Manager, respectively.

REPORT

Background

The *Planning, Development and Infrastructure Act 2016* ("PDI Act") confers powers directly on:

- Council as a Council, Designated Authority and Designated Entity (Instrument A);
- Council as a Relevant Authority (Instrument B);
- the Barossa Assessment Panel as a Relevant Authority (Instrument C); and
- the Assessment Manager as a Relevant Authority (Instrument D).

The above powers were separated into four Instruments of Delegation, Instruments A – D as marked in the list above.

Introduction

In January 2021, Council adopted Instruments of Delegation delegating its statutory powers and functions:

- with respect to its powers as a Council, Designated Entity and Designated Authority (Instrument A), pursuant to Section 44 of the *Local Government Act 1999*;
- with respect to its powers as a Relevant Authority (Instrument B), pursuant to section 100 of the PDI Act.

Council's Delegation Register and instruments are based on LGA templates. The LGA has recently issued an update to its template delegation instruments under the PDI Act, amending Instruments A, C and D.

Discussion

The proposed extracts of the instruments of delegation specifying the updated powers, are described below and are attached to this report at [Attachments 1, 2, 3 and 4](#).

Council may delegate its powers to the Chief Executive Officer under Section 44 of the LG Act, and, unless otherwise indicated, the Chief Executive Officer may further sub-delegate these powers under Sections 44 and 101 of the LG Act. An extract of the instrument of delegations containing the updated powers and functions is presented at [Attachment 2](#), noting that the proposed sub-delegations are subject to sub-delegation by the Chief Executive Officer, upon Council delegating these powers accordingly.

In addition to those powers delegated to the CEO under Instrument A, the update affects powers delegated by Council to the Strategic Planning and Development Policy Committee ("SPDP Committee"), established under section 41 of the *Local Government Act 1999* ("LG Act"). Accordingly, the instrument of delegations, which includes the proposed updated delegations to the SPDP Committee is presented in [Attachment 1](#) to this report.

[Attachments 3 and 4](#) contain extracts of Instrument C and D under the PDI Act showing the updated powers and functions, and are provided for the Elected Body's

information, noting that these Instruments contain powers conferred to the Barossa Assessment Panel and Assessment Manager respectively, and therefore are subject to delegation by those parties.

Summary and Conclusion

Council is asked to receive, consider and delegate to the CEO and SPDP Committee, the updated powers under Instrument A under the PDI Act at Attachments 1 and 2; and receive and note Instruments C and D, at Attachments 3 and 4.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1	Draft delegations to Strategic Planning and Development Policy Committee
Attachment 2	Extract of Instrument of Delegation under the Planning Development and Infrastructure Act 2016 - Instrument A - May 2021 update
Attachment 3	Extract of Instrument of Delegation under the Planning Development and Infrastructure Act 2016 - Instrument C - May 2021 update
Attachment 4	Extract of Instrument of Delegation under the Planning Development and Infrastructure Act 2016 - Instrument D - May 2021 update

Supporting references

Local Government Act 1999

Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



How We Work - Good Governance

Corporate Plan

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

Advocacy Plan

Nil

Legislative Requirements

Planning, Development and Infrastructure Act 2016 and associated legislative instruments

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial

There are no financial considerations.

Resource

Facilitation of these delegations to the Chief Executive Officer (or Assessment Manager where relevant) will be undertaken as part of officers' existing duties.

Risk

The risk of having ineffective or invalid delegations is minimised as the delegations being considered have been recommended by Norman Waterhouse Lawyers (which prepared the Instruments for the LGA).

It is imperative that delegations are validly made as consequences of ineffective or invalid delegations include:

- the exercise of power may fail – i.e. the decision made may be liable to being overturned by a court
- the cost of a successful challenge to a decision made without lawful delegation will likely be borne by the Council
- where the unlawful exercise of the power has caused loss or damage, the Council may be liable for such loss or damage.

COMMUNITY ENGAGEMENT

There is no legislative requirement to consult the community in this situation, nor, in officers' opinions, do the particular circumstances require it as the delegations themselves are based on prescribed LGA templates where there is no option for amendment through community feedback.

For transparency, the community has access to the delegations register on Council's website so is made aware of the powers of the Chief Executive Officer as delegated by the Council, and also the powers of officers as sub-delegated by the Chief Executive Officer. Further, Instrument C and D, as they relate to the Barossa Assessment Panel and Assessment Manager (including those delegations and sub-delegations made by these Relevant Authorities) will be published on Council's website upon approval.

7.4 COMMUNITY SERVICES AND THE BIG PROJECT

7.4.1

CURDNATTA RECREATION PARK - UPGRADE CRICKET PRACTICE NETS - PROJECT UPDATE 21/44206

Author: Manager, Community Projects

Joanne Thomas, Director of Community Services and The Big Project noted that Attachment 2 was not included in the distributed agenda and tabled the attachment to be included in the minutes as Appendix 1.

MOVED Cr Haebich

That Council:

- (1) Receive and note the project update report on the Curdnatta Recreation Park cricket net project.
- (2) Approves an additional budget allocation of up to \$41,366 ex GST including contingency to be funded from a combination of existing developer contribution reserves allocated to Sandy Creek and a transfer of operational budget to capital expenditure budget for the 2020/21 financial year to be carried forward to the 2021/22 financial year.

SECONDED Cr Miller

CARRIED 2018-22/475

PURPOSE

To provide an update on the Curdnatta Park cricket nets project.

REPORTBackground

At the meeting 18 February 2020, Council resolved

MOVED Cr de Vries that Council:

(1) Receives and notes the urgent New Initiative request from the Sandy Creek Cricket Club to upgrade its cricket practice nets for a total cost of \$107,118 (ex GST) in order that a funding application can be made to the Australian Cricket Infrastructure Fund by the deadline of 23 February 2020.

(2) Notes that due to the constraints of time and allocation of resources to current project works, Officers have had limited opportunity to provide full due diligence to support the New Initiative request as per Council's Prudential Management Policy and ongoing concerns that the level of funding provision for the project costs may be insufficient.

(3) Supports the request for a \$30,000 (ex GST) contribution to the grant application and include additional contingency allocation \$9738 (ex GST) for a total contribution of \$39,738 (ex GST).

Seconded Cr Haebich

CARRIED 2018-22/36

Introduction

The Australian Cricket Infrastructure Fund grant application was successful and supplements Council and Sandy Creek Cricket Club's previous contribution commitments. Since February 2020, Sandy Creek Cricket Club and officers have continued to work through the replacement and upgrade of their cricket practice nets at Curdnatta Park. This process has been somewhat impacted by the intervening COVID disruptions.

Discussion

The design (*Attachment 1*) and specification (*Attachment 2*) for practice nets is the same as Angaston and Lyndoch installations. At Curdnatta Park, Sandy Creek, there is a line of native gum trees that has been closely reviewed against the design and an analysis determines that there will be no impact to the trees or root zones as shown in *Attachment 2*.

The Sandy Creek Cricket Club have worked with their club sponsors to achieve excellent in-kind support through GJ Gardener to the value of \$31,350 ex GST. They have also re-confirmed their contribution commitment of \$15,000 ex GST and that the Cricket Australia Infrastructure Grant is still committed despite the delay in progress. A full understanding of the project costs and funding breakdown is now provided as Gabba has provided a fixed price cost.

PROJECT COST	Ex GST
GJ Gardner (<i>Attachment 3</i>)	79,750
GABBA (<i>Attachment 4</i>)	54,072
(Cost for power uprights)	2,997
TOTAL	136,819
10% contingency plus project management	18,382
TOTAL PROJECT COST	152,204

PROJECT INCOME	
GJ Gardener / SCCC In-kind	31,350
Cricket Australia Infrastructure Grant	24,750
Original Council Contribution	39,738
Sandy Creek Cricket Club Contribution	15,000
TOTAL current FUNDING	110,838
Other funding sources to cover \$7,366 funding shortfall	34,000
Available Curdnatta Park Operating \$ (transfer proportion to capex)	22,499
Developer Contributions (Sandy Creek)	

The above breakdown indicates that the project is over budget by \$41,366 ex GST and this figure includes a contingency/project management allowance of \$18,382, which may not be required.

There are two identified options to address the funding shortfall if Council approves the increased budget:

- The surplus operating funds in the Curdnatta Park budget have resulted from a lesser need for reactive repairs and maintenance in the 2020/2021 financial year and are available to apply to this project through a transfer to capita.
- There are also cash backed developer contributions held in reserve specifically for the Sandy Creek location that could be applied to fund the additional amount.

Summary and Conclusion

Full costing and quotes through Gabba Sports Netting and Surfaces that are in line with other installations in our region are now complete. Sponsorship, club contribution and operating budget review have also been finalised and the project is ready to commence provided Council approves the additional budget allocation from a combination of transferred funds from operations to capital and allocation of developer contributions.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

- Attachment 1 Sandy Creek Cricket Nets - Civil Site Plan
Attachment 2 Sandy Creek Cricket Club - Practice Nets - Quote GJ Gardner

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Community and Culture



Infrastructure

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.

- 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.

Advocacy Plan

Nil

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Surplus operating budget in 2020/2021 can be applied to the project. Existing developer contribution funds are available should up to the full contingency be required.

The implementation of the project and associated existing budget allocation is included in the urgent carry forward capital projects from 2020/21 to 2021/22 that forms part of a report provided elsewhere in this June 2021 Agenda.

COMMUNITY ENGAGEMENT

No formal community consultation on this specific project has taken place or is required under the Local Government Act or Council's Public Consultation Policy. The Southern Barossa Hub Master Plans were the subject of public consultation.

7.4.2

TOWN ENTRY SIGNS - FINAL DESIGN CHOICE

21/44243

Author: Coordinator, Community and Transport Services

Cr Wiese-Smith asked for confirmation regarding what stakeholder groups were consulted. Joanne Thomas, Director Community Services and The Big Project took this question on notice.

MOVED Cr de Vries

That Council selects and approves for implementation the concept 1 (Corten steel) design option detailed in the Brady & Co - Graphic Design - Concepts - Refinement - V5 for the Town Entry Sign Project funded through the Federal Government Drought Communities Program.

SECONDED Cr Troup

CARRIED 2018-22/476

PURPOSE

As part of the Drought Communities Programme the forty-two (42) town entry signs across The Barossa Council area are being replaced through the Town Entry Signs Project (the Project) and a decision about the final design of the new signs is required.

REPORTBackground

It was identified that the current town entry signage is out of date, in poor repair and in need of replacement. The signs are one of the first impressions visitors have of the Council region and can support tourism outcomes as well as a sense of pride, branding and regional reputation. In 2019 consultant Play Your Part was engaged, they carried out extensive community consultation and prepared a summary and recommendations report. From this stakeholder consultation an email contact group was created to receive updates.

Funding from the Federal Government's Drought Communities Program was allocated to the Project in 2020.

In 2021 a request for quote process was carried out and design company Brady & Co were contracted to design the signs. The design brief included the consultant report and recommendations, which included the community feedback from the consultations.

Brady & Co and Council staff worked to refine concepts resulting in a final choice of two options for wider consideration. Both designs have the architectural aspect that Brady & Co explain was created to "emulate the Barossa Ranges", which they felt was *"the most recognisable and common iconic element, which links each of our towns"*. Further Brady & Co explain the metal sign design, has been designed *"to rust intentionally, fit in with our landscapes and pay respect to our rich history of blacksmiths and other traditional forms of Barossa craftsmanship"*.

Feedback on the two final concepts

Barossa Grape and Wine provided approval of the use of their font in both concepts but didn't express a preference between the Corten steel or red sign options.

The community consultation stakeholders were emailed in May 2021 with a request for feedback and preferences and given two weeks to respond. Of the twenty nine people emailed there were three responses:

"I feel that the rusted metal sign option is more in keeping with the history of the Barossa, including Moculta, and in particular the metal art features within our town, than the red option."

"Personally, I like the rusty earthy looking sign. I have forwarded your email to others in our community."

"The Williamstown Action Group overwhelmingly supported the rusted steel with laser cutting option."

Brady & Co's recommendation is the rusted steel option as *"this style of sign will also last for decades and as it is a rustic material in itself, it won't date as the decades pass."*

Glen Carter, Manager Works and Engineering, provided the following information in terms of his experience, *"that the Corten steel (Option A) option would be most suitable as it would likely have a longer life span, be more robust and would be easier*

to maintain. I'm not completely sure what material has been proposed for Option B; however, if it were a wrap or powder coated it would possibly fade due to sun exposure and have a shorter life span than Option A."

Other consideration – graffiti removal

A request for quote for the sign fabrication will be drawn up once the final design is chosen. Anti-graffiti options will be included in the brief and response to this question will be included in the evaluation.

The Barossa Council already have numerous signs (including interpretive signage) that has utilised Corten steel in its fabrication and design, including but not limited to Interpretive Signage along the Nuriootpa to Angaston Bike Track, and the Tanunda to Gawler Bike Track. Along with many privately installed signs in the region utilising Corten Steel also.

Brady & Co offered the following in their original brief relating to the Corten Steel design. *"..the metal will be easier to remove graffiti from and ... dents shouldn't be visible on this surface"*.

Advice on graffiti removal on Corten steel has been sought from Sign Boys Design who advise:

"We have removed glued objects from Corten signage and buzzed them back with a grinder and wire disk to bare metal. Corten will re-rust, but it takes about 4-6 months. There are clear coats that we have been involved with on rammed earth walls that are anti-graffiti, though we have never tried applying it to Corten. And it would need to happen after the rusting had stopped. But in theory it should also work".

Glen Carter, Manager Works and Engineering, reports reasonable success previously removing graffiti from Corten steel with graffiti remover and a high pressure washer.

Summary and conclusions

- 2 options have been presented for consideration following a detailed design process
- Feedback received from town groups has been limited but those received have supported option 1 – the rusted metal sign
- Due diligence around the maintenance and whole of life considerations of the signage indicates the rusted metal / Corten signage is a more durable and manageable product / material
- Option 1 is recommended for implementation and roll out.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

- | | |
|--------------|---|
| Attachment 1 | Barossa Town Signage - Brady & Co - Graphic Design - Concepts - Refinement - V5 |
| Attachment 2 | Barossa Town Entry Signage Consultant Report - Play Your Part |

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Business and Employment

Goal

2. The history of our region including aboriginal sites is reflected in our streetscapes and our historic buildings are maintained for future generations.

Strategies

- 2.1. Continue to maintain streetscapes that reflect the character and heritage of the region and facilitate opportunities to repurpose or find alternative uses of built heritage.

Corporate Plan

- 5.2. Support informative town, business and tourism signage and initiatives that promote the Barossa and assist visitors to navigate the district.

Advocacy Plan

Nil

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

The town signage replacement is funded under the Drought Communities Programme. The project must be fully completed by 31/12/21. Whole of life and maintenance considerations have been taken into account to manage Council's risk in providing a long term, sustainable signage solution.

COMMUNITY ENGAGEMENT

From the Play Your Part report:

“During 2019 there were twelve community engagement sessions in total, the first bringing representatives from all the town committees to discuss the project in general and then eleven individual town group meetings. Each of the sessions was approximately 1 – 1.5 hours in length and involved 3 – 10 representatives from the town committee or equivalent.”

Stakeholders from the original consultations were emailed in March 2021 to update them on the project progress. At this time they were invited to circulate the information further to relevant parties who might be interested in providing feedback.

7.4.3

OUTDOOR POOLS - END OF SEASON REPORT

21/45005

Author: Manager, Community Projects

MOVED Deputy Mayor Johnstone

That Council:

- (1) Receive the End of Season 2020/21 reports for activities at the Nuriootpa War Memorial Pool (Nuriootpa Pool) and the Williamstown Queen Victoria Jubilee Park Pool (Williamstown Pool).
- (2) Notes that a future report will be provided to Council for consideration of opening arrangements (ie: temperature threshold service levels) in readiness for the 2021/22 season.

SECONDED Cr Wiese-Smith**CARRIED 2018-22/477****PURPOSE**

To update Council on the End of Season 2020/21 Reports for activities at the Nuriootpa War Memorial Pool (Nuriootpa Pool) and the Williamstown Queen Victoria Jubilee Park Pool (Williamstown Pool).

REPORTBackground and Introduction

Whilst ongoing activity reports have been provided to Elected Members and the Nuriootpa War Memorial Swimming Pool Working Group (NWMSPWG) throughout the 2020/21 summer season; at the conclusion of each year a report including attendance numbers, promotional activity and events is provided.

DiscussionVisitation Numbers

Elected Members will be aware that in an attempt to encourage increased patronage across the outdoor pools and remove public confusion about the closure of the pool when predicted temperatures drop below a certain threshold, the levels of service were changed as a trial during the 2020/21 season across both public outdoor pools. This change was made at the November 2020 Council meeting as follows:

MOVED Cr Wiese-Smith that Council:

1. Support the additional opening hours at the Nuriootpa War Memorial Swimming Pool as documented in the report for an additional cost of up to \$26,549 ex GST.

2. Support the additional opening hours at the Williamstown Swimming Pool as documented in the report for an additional cost of up to \$25,000.
3. Instruct the Chief Executive Officer to complete second quarter budgets adjustments for 2020/21 accordingly as recommendation (1) and (2) supported or otherwise.
4. Communicate and promote the new opening hours via Council's website and social media.

Seconded Cr Troup

CARRIED 2018-22/306

The Nuriootpa Pool Visitation Report is provided at Attachment 1 and the Williamstown Pool Visitation Report at Attachment 2, to highlight the activity and achievements of the outdoor pools from the summer season.

The report includes overall attendance numbers, a comparison to wages and previous year's attendance to wages, fitness activities, recreation and special events and notes regarding observations of water quality on higher patronage days. An analysis of temperature to attendance is also provided to assist with future decision making regarding temperature thresholds.

Some high level information extracted from the full data on key indicators is summarised below and as far as possible, using like for like comparison to the definition of cost per visit upon which the Draft Aquatic Strategy is predicated:

	2020/21	2019/20	# change +/-	% change +/-	\$ per visit* 2020/21	\$ per visit* 2019/20
NURIOOTPA						
Total Net \$ Council Expenditure (including depreciation)	179,660	180,260	-600	-0.3%		
Nuriootpa Pool Total Attendance Numbers – comparison with pool open every day (revised level of service)	7618	5151	+2467	+32%	\$23.58	\$34.99
Nuriootpa Pool attendance adjusted for 2019/20 service levels to try and demonstrate like for like comparison (ie numbers attending on days below 26 degrees removed)	6,269	5151	+1118	+18%	\$28.66	\$34.99

Nuriootpa Pool School attendances	1,101	714	+387	+35%		
General Public (Non-school) attendances	5,168	4,437	+731	+14%		
WILLIAMSTOWN						
Total Net \$ Council Expenditure (including depreciation)	115,878	97,561	+18,317	+16%		
Williamstown Pool Total Attendance Numbers – comparison with pool open every day (revised level of service)	2401	2537	-136	-5%	\$48.26	\$38.46
Williamstown Pool attendance adjusted for 2019/20 service levels to try and demonstrate like for like comparison (ie numbers attending on days below 27 degrees removed)	1776	2537	-761	-30%	\$65.25	\$38.46

*To provide a consistent comparison between the \$ per visit in this assessment and the data included in the Draft Aquatic Strategy, this figure includes: depreciation and full cost attribution of Council expenses but does not include comparative profit and loss data from Belgravia Leisure financial reports. Also note that the Draft Aquatic Strategy is a 6 year average of facility financial data and aggregated \$ per user, the subsidy in this report is for each of the individual years as presented above.

Membership Numbers

Attachment 3 documents membership numbers of both the Rex Barossa Aquatic and Fitness Centre and the Nuriootpa Pool. The Williamstown Pool has not been included in this report as there was only 1 member.

Further to previous feedback received from the Nuriootpa War Memorial Swimming Pool Working Group, a recommendation of member reciprocal rights has been included for decision in the Fees and Charges report that forms a separate and earlier part of this Agenda.

Marketing and promotional activity

Documents have been prepared and provided in Attachments 4, 5 and 6 to highlight the marketing and promotional activity on social media and Council's D'Vine newsletter, as well as local newspaper articles and letters to the editor regarding the outdoor pools.

Summary and Conclusion

A full end of season suite of reports is provided to highlight the achievements of the 2020/2021 outdoor pool season.

2020/21 visitation at the Nuriootpa pool taking into account every day opening has increased by 2467 (+32% and reduced cost per visit subsidy of \$23.58). Direct comparison visitation has increased by 1,118 (+18% and reduced cost per visit subsidy of \$28.66).

2020/21 visitation at the Williamstown pool taking into account every day opening has decreased by 136 (-5% and increased cost per visit subsidy of \$48.26). Direct comparison visitation has decreased by 761 (-30% and increased cost per visit subsidy of \$65.25). (note this figure includes SA Water use charges, which do not apply at Nuriootpa where there is an historic arrangement for free water use).

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1	Nuriootpa Pool Visitation Report 2020/21
Attachment 2	Williamstown Pool Visitation Report 2020/21
Attachment 3	Membership numbers - Nuriootpa Pool and The Rex - Belgravia Leisure
Attachment 4	Newspaper Clippings - Barossa Pools - Nuriootpa - REX - Williamstown - The Leader - The Bunyip - October 2020 - March 2021
Attachment 5	The Rex Barossa Aquatic Fitness Facebook Marketing - 2020/2021
Attachment 6	Nuriootpa War Memorial Swimming Pool Facebook Marketing - 2020/2021

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Goal

7. Community infrastructure planning is aligned to both current and the future needs of the community

Strategies

- 7.2. Ensure both current and future infrastructure needs are met in a proactive rather than reactive way.

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.
- 3.3. Ensure Council's sporting, recreational and leisure building facilities and associated programs meet the current need of the community to an agreed level of service.

Advocacy Plan

Nil

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Management:
No additional information

Resource Management:
No additional information

COMMUNITY ENGAGEMENT

No formal community consultation has taken place or is required under the Local Government Act or Council's Public Consultation Policy. Community consultation on the options for Outdoor Aquatic Facilities is currently being prepared.

7.5 WORKS AND ENGINEERING**7.5.1****CEMETERY MANAGEMENT POLICY - POST CONSULTATION APPROVAL
21/44457**

Author: Executive and Project Support Officer

MOVED Cr Schilling

That Council:

- (1) Receives and notes the content of submissions received from the community during the public consultation period.
- (2) Endorses the amendment relating to temporary grave markers in section 3.14.8.
- (3) Having considered the submissions and amendment and contents of this report, endorse the Draft Cemetery Management Policy.

SECONDED Cr Hurn

CARRIED 2018-22/478

PURPOSE

To receive and consider submissions received during public consultation and to seek Council's endorsement to adopt and formalise a Cemetery Management Policy.

REPORTBackground

At the March 2021 meeting of Council, a Draft Cemetery Management Policy was endorsed for public consultation.

Introduction

The Burial and Cremation Act 2013 places responsibilities on Council to ensure that the cemeteries and other interment sites under direct or indirect Council control are properly managed and that appropriate records are kept.

A Draft Cemetery Management Policy was prepared to provide a framework to guide Council and its officers in the management of the seven operational cemeteries under Council care and control.

Discussion

In accordance with Council's Public Consultation Policy, a phase of community consultation was undertaken inviting written submissions from the community. The consultation phase commenced on 24 March 2021 and concluded on 14 April 2021.

Whilst two responses were received via Your Say Barossa, only one directly related to the Draft Cemetery Management Policy, for completeness both responses are provided below and the Summary report is attached as Attachment 1.

Submitter	Submission	Response	Action/Recommendation
Anonymous	"I believe that the Beam sections within the Nuriootpa Cemetery should be grassed to fall in with the RSL section, the people laid to rest in this section deserve the same respect, it would make the cemetery a more appealing place to visit. All cemeteries should be serene places that are clean and tidy, currently, the Nuriootpa Cemetery is a weed ridden dust bowl, with minimal maintenance other than a rough mow and a weed spray."	Noted	No change to the Policy is recommended, however, the comment will be considered for future budget years as an increase in Level of Service via the annual NI process.
Anonymous	"In relation to 3.14.8 – temporary grave markers, including wooden crosses, may only be used for a period of twelve months. Following expiration of this period Council may remove the marker I think this may be a little unreasonable as not every family can afford to install a headstone within this time frame. Removing the temporary grave marker would appear heartless and cause further pain to the grieving family. The final resting place of a loved one is sacred and needs to be respected."	Noted	Amendment made to 3.14.8 stating that a temporary grave marker will only be removed if Council forms the opinion that the item has deteriorated to the extent that the marker is unreadable.

The low response rate suggests that the community in general, does not appear to have a strong view. The Draft Cemetery Management Policy with the amendment is provided as Attachment 2.

Summary and Conclusion

Officers recommend that Council endorse the amended Draft Cemetery Management Policy as a Policy of Council.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

- Attachment 1 Summary Report - Consultation - Draft Cemetery Management Policy
- Attachment 2 Cemetery Management Policy - DRAFT

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Goal

6. The Barossa maintains and develops infrastructure that meets the needs of the region and is efficient.
7. Community infrastructure planning is aligned to both current and the future needs of the community

Strategies

- 6.2. Continue to ensure that infrastructure considers place-making is inclusive and accessible for all.
- 7.1. Build on sound asset management practices to deliver sustainable services to ensure that infrastructure is adequate to support the community.
- 7.2. Ensure both current and future infrastructure needs are met in a proactive rather than reactive way.

Advocacy Plan

Nil

Legislative Requirements

The Burial and Cremation Act 2013

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Considerations

A majority of the routine cemetery management matters are operational and accounted for in existing annual budgeting processes.

Risk Management

A Policy is not a legal requirement but is considered best practice. It is based on existing approaches to cemetery management and provides formal guidance to Council and Council officers.

Resources

There are no known resource considerations. Guidelines or service level statements about specific matters may be determined later if necessary.

COMMUNITY ENGAGEMENT

In accordance with Council's Public Consultation Policy, the community were invited to provide written feedback and submissions in relation to the draft document.

Consultation commenced on 24 March 2021 and concluded on 14 April 2021. Engagement methods included Council's yoursay.barossa.sa.gov.au consultation platform, Council's website and Facebook page, a Public Notice in three local newspapers and hard copy documents available on request.

The summary Engagement Report from Council's online engagement platform is provided as an attachment.

The report indicates that two submissions were received.

7.5.2

NAMING OF STREETS - KRIEG PARK LAND DIVISION - NURIOOTPA **21/44525**

Author: Manager, Engineering Services

MOVED Cr Wiese-Smith

That Council name the newly created roads within the land division at 109-115 Murray Street, Nuriootpa

- a. Krieg Street
- b. Flinders Street
- c. Hermann Street
- d. Gustav Court

SECONDED Cr de Vries

CARRIED 2018-22/479

PURPOSE

A request has been received from the developer of a residential land division at 109-115 Murray Street, Nuriootpa, for the naming of four newly created roads.

REPORT

Background

The construction of a new land division by Branford Planning+Design is at the stage of requiring street names to enable the preparation of a final plan of division. Four new roads are being created within the land division that are required to be named, two are extensions of existing adjacent roads and two are new roads within the land division. Refer General locality plan attached and land division layout plan attached.

Introduction

Road names are selected in accordance with The Barossa Council "Property Identification Policy" and the associated "Selection of Road and Public Place Names Process". In accordance with section 4.2.1 of the process, sources for road names, may include "local history" and "local identities of significant achievement in their field" and names associated with this connection would be applicable. The land concerned was previously the Krieg Brickworks site.

Discussion

The developer has requested street names that reflect the history of the location and recognise the founding operators of the brickworks. Officers enquired with local Barossa historian Luke Rothe to determine appropriate names for consideration. Luke had recently researched the history of the brickworks site. Refer attached article from "the Barossa mag" <https://www.barossamag.com/local-advice/barossa-history/brickmakers-of-nuriootpa/>

Brickmaking was an early industry in several Barossa towns, with Nuriootpa developing the Barossa's most prominent brick and ceramic manufacturing business.

William E Schultz was Nuriootpa's first brickmaker, establishing a site in Fourth Street in the 1850s.

Hermann Gustav Krieg established the Nuriootpa Brickyards at Murray Street, Nuriootpa in 1881. In the naming tradition of the time, a person's second name was often used as their everyday name, so Hermann was often referred to as Gustav.

After the death of Hermann G Krieg in 1920, the Nuriootpa Brickyards were operated by his nephew, Oswald J Krieg.

In the mid 1970's the Krieg family closed the brickworks after nearly 100 years.

The developer has provided a plan of the proposed development and the allotments, highlighting the new roads to be constructed.

The inclusion of the names Hermann and Gustav will enrich the Krieg family connection already established in the locality and complement the existing naming of the adjacent streets Oswald Street and Krieg Street.

The following street names are proposed –

- Road A, being the extension of the existing Krieg Street that will run along the northern frontage of the central reserve be named **Krieg Street** for continuity, and
- Road B, being the extension of the existing Flinders Street that will circuit around the northern extent of the site retuning back to the central reserve be named **Flinders Street** for continuity, and
- Road C, running along the southern extent of the proposed central reserve be named **Hermann Street**, and
- Road D, the cul-de-sac extending to the east of the site be named **Gustav Court**.

Summary and Conclusion

The selection of the names Flinders and Krieg being extensions of existing roads provides continuity to the local area.

The addition of the names Hermann and Gustav is consistent with the history of the site.

Within the Barossa Council region there are no existing roads with the names Hermann and Gustav.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

- Attachment 1 General Locality Plan - Land Division - 109-115 Murray Street
Nuriootpa
- Attachment 2 Krieg Park - Land Division - Layout Plan

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Infrastructure

Goal

6. The Barossa maintains and develops infrastructure that meets the needs of the region and is efficient.
8. To have a connected and safe transport network that meets the needs of our community

Strategies

- 6.2. Continue to ensure that infrastructure considers place-making is inclusive and accessible for all.
- 8.2. Ensure a high quality road, shared paths and footpath network throughout the Barossa in partnership with all levels of government.

Advocacy Plan

Nil

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Financial Considerations

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

COMMUNITY ENGAGEMENT

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

7.5.3

FUNDING DEED - BRIDGES RENEWAL PROGRAM - ROUND 5 - STOCKWELL ROAD BRIDGE RENEWAL LIGHT PASS
21/44568

MOVED Cr Haebich

That Council authorise the Mayor and Chief Executive Officer to execute the Funding Deed, under the Bridges Renewal Program Round 5, by signing and affixing the common seal to the Deed.

SECONDED Cr Wiese-Smith

CARRIED 2018-22/480

PURPOSE

The Department for Infrastructure and Transport (DIT) has provided a Funding Deed under the Bridges Renewal Program Round 5 for the Stockwell Road Light Pass Bridge renewal project, requiring the signing and sealing by Council – see attached.

REPORT

Background

As reported to Council in October 2020 advice was received on 29 September 2020 from the Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, the Hon Michael McCormack MP that Council had been granted funding in the amount of \$418,696 being 50% of estimated project costs for the Stockwell Road Light Pass Bridge renewal project.

Introduction

The Australian Government has now formally approved the successful projects, and offer of funding project agreements, in South Australia for Round 5 of the Bridges Renewal Program.

Approval to commence construction of the upgrade to increase compliant access for larger, heavier vehicles from PBS Level 2A (26m B Double) to Level 3A (36m Double road train) was granted in January 2021. The bridge is a key component of the gazetted Barossa Freight route, linking to the Sturt Highway and interstate plus greatly improves last mile logistics for larger freight vehicles to access nearby key industries.

Discussion

The Funding Deed contains information regarding project funding and timing conditions, reporting, and payment arrangements. Additional reporting requirements have also been stipulated by the Commonwealth Government.

Summary and Conclusion

It is recommended to execute the Funding Deed in order to secure grant funding.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Bridges Renewal Program Round 5 - Funding Deed - Stockwell Road Bridge Light Pass - renewal project

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Infrastructure

Goal

6. The Barossa maintains and develops infrastructure that meets the needs of the region and is efficient.
7. Community infrastructure planning is aligned to both current and the future needs of the community
8. To have a connected and safe transport network that meets the needs of our community

Strategies

- 6.1. Advocate for and identify funding opportunities that support the development of community, cultural, health and other facilities and infrastructure to meet personal and commercial needs of residents and businesses.
- 7.1. Build on sound asset management practices to deliver sustainable services to ensure that infrastructure is adequate to support the community.
- 8.1. Support opportunities to increase community transport and access to services and facilities.
- 8.2. Ensure a high quality road, shared paths and footpath network throughout the Barossa in partnership with all levels of government.

Advocacy Plan

Nil

Legislative Requirements

Nil

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

The adopted budget for the Stockwell Road Bridge upgrade project is \$837,395.

\$418,696 being 50% of the total budget is grant funded from the Bridges Renewal Round 5 Program.

COMMUNITY ENGAGEMENT

All adjoining property owners were consulted prior to the commencement of the project.

7.6 DEVELOPMENT AND ENVIRONMENTAL SERVICES**7.6.1****BAROSSA ASSESSMENT PANEL - APPOINTMENT OF MEMBERS - VACANCIES****21/45409****MOVED** Cr Boothby

That Council:

- (1) Appoint the following persons, who hold the required Professional Accreditation, to the Barossa Assessment Panel pursuant to the *Planning Development and Infrastructure Act 2016* and *Planning Development and Infrastructure (General) Regulations 2017* for the period 1 July 2021 – 31 October 2022 (or until further reviewed and changed):

Member	Jake McVicar
Deputy Member	Myles Somers

- (2) Appoint the following person, only on receipt of the required Professional Accreditation, to the Barossa Assessment Panel pursuant to the *Planning Development and Infrastructure Act 2016* and *Planning Development and Infrastructure (General) Regulations 2017* for the period 1 July 2021 – 31 October 2022 (or until further reviewed and changed):

Member	Susan Giles
--------	-------------

SECONDED Cr Hurn**CARRIED 2018-22/481****PURPOSE**

To seek Council resolution to appoint Independent Members of the Barossa Assessment Panel pursuant to the *Planning, Development and Infrastructure Act 2016* and *Planning, Development and Infrastructure (General) Regulations 2017* following recent vacancies.

REPORTBackground

The *Planning, Development and Infrastructure Act 2016* requires accreditation for Panel members.

Council had appointed a new Council Assessment Panel at its 21 July 2020 meeting to meet the requirements, noting that one of the independent members (Jane Evans) was waiting for confirmation for accreditation.

Introduction

Members were required to have their accreditation in place by the time that the Planning and Design Code (Phase 3) commenced on 19 March 2021. Jane Evans was unsuccessful in obtaining her accreditation and subsequently had to step down from the Assessment Panel.

Due to changing work commitments, Rob Veitch (Member) notified Council that he would be stepping down from the Panel as of the June panel meeting.

Subsequently there are two vacancies that need to be filled.

Discussion

To fill the vacancies, Council Administration reviewed the list of candidates from the previous Expressions of Interest (Attachment 1).

As reported previously, the PDI Act does not require there to be a gender balance on the Panel. However, Terms of Reference adopted by Council retains a requirement:

3.5 At least one (1) Member of the Panel must be a woman and at least one (1) Member a man, and should, insofar as is reasonably practicable, ensure that the Panel consists of equal numbers of men and women.

During the Expressions of Interest only two candidates filled the requirement, Susan Giles and Jane Evans. At the time, both candidates were awaiting confirmation for their Level 2 Accreditation. As Jane has not received accreditation, it leaves Susan Giles the opportunity to fill one of the vacancies.

Susan has received her Register Planner status with the Planning Institute of Australia, which provides a prerequisite to receiving Level 2 Accreditation under the PDI Act. In the event that Susan does not receive Level 2 Accreditation, it is proposed that Council go out for another Expression of Interest process.

It is proposed that Jack McVicar (Deputy Member) be elevated to replace Rob Veitch as a Member, and that Myles Somers be appointed as the new Deputy Member.

Summary and Conclusion

Council is required to appoint the membership of the Council Assessment Panel based on statutory requirements, in particular the State Government's accreditation scheme for panel members.

Following recent vacancies, Council Administration has reviewed the list of previous candidates and has put forward a recommendation to Council to fill the vacancies.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage

Goal

1. The Barossa has sustainable farmland providing diverse and stable returns, while protecting the unique natural environment and biodiversity of the region.

Strategies

- 1.1. Ensure land use planning and resource use protects the quality of the natural environment, the existing character of rural landscapes, historic significance and the high value of agricultural land.

Corporate Plan

- 1.1. Facilitate planned and appropriate development of our townships and district to maintain the character of townships and rural landscapes and to preserve properties and sites which have historic significance.
- 1.6. Apply development policies to protect places of environmental value and significance.

Advocacy PlanLegislative Requirements

Planning, Development and Infrastructure Act 2016

Planning, Development and Infrastructure (General) Regulations 2017

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Council is responsible for the costs and other liabilities associated with the activities of the Assessment Panel. The Assessment Panel will operate in accordance with the existing budget allocation.

If Council does not resolve to appoint its own Assessment Panel the Minister for Planning can establish a Local Assessment Panel which will make decisions on the Council's behalf, at the Council's cost.

In addition, if the Minister has reason to believe that the Assessment Panel appointed by Council has consistently failed to comply with a requirement under the PDI Act, the Minister may request the State Planning Commission to conduct an inquiry under the PDI Act.

COMMUNITY ENGAGEMENT

Not required.

8. CONFIDENTIAL AGENDA

8.1 MAYOR

8.1.1

CEO PERFORMANCE REVIEW OUTCOMES

21/46370

Pursuant to Section 120(1) of the *Local Government Act 1999*, as Chief Executive Officer, disclosed a Conflict of Interest in the matter Item 8.11 - CEO Performance Review Outcomes as it relates directly to his performance outcome, future targets and contractual conditions of employment.

Mr McCarthy advised Council of the Conflict of Interest and stated he would remain in the meeting to answer any questions from members and would leave the meeting prior to any debate commencing.

The meeting moved into confidence at 9.33 am

Mr McCarthy left meeting 9.46 am prior to any debate on the matter.

The matter of the agenda item being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); pursuant to Section 90(3)(a) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence.

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

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that the matter relates to information pertaining to the personal affairs of the Chief Executive Office.

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

MOVED Cr Wiese-Smith

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate and Community Services, Director Development and Environmental Services, Director Works and Engineering, and the Minute Secretary, in order to consider in confidence a report relating to 8.1.1 CEO Performance Review Outcomes being information that must be considered in confidence pursuant to:

Section 90(3)(a) of the *Local Government Act 1999*:

information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that the matter relates to information pertaining to the personal affairs of the Chief Executive Office.

SECONDED Cr Hurn

CARRIED 2018-22/482

MOVED Cr de Vries

That Council, having noted the performance results and comments and supporting documentation:

- (1) Council resolution
- (2) Council resolution
- (3) Council resolution
- (4) Council resolution
- (5) Having considered this matter in confidence under Sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, makes an order pursuant to Section 91(7), that the minutes, agenda report and attachments other than the minutes relating to this confidentiality order of the Confidential Council Meeting held on 15 June 2021 in relation to item 8.1.1 CEO Performance Review Outcomes be kept confidential and not available for public inspection until Annual Review and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Deputy Mayor Johnstone

CARRIED CO2018-22/55

Resumption of open council meeting at 10.06 am.

9. URGENT OTHER BUSINESS

9.1 REQUEST - LEAVE OF ABSENCE

9.1.1 REQUEST - LEAVE OF ABSENCE

Pursuant to Section 73 of the *Local Government act 1999* Cr de Vries disclosed an actual Conflict of Interest in the matter 9.1 - Request Leave of Absence 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 and will leave the Chamber.

Cr de Vries left the meeting at 10:06 am.

MOVED Cr Hurn

That Cr de Vries be granted Leave of Absence for the Ordinary Council Meeting to be held on 17 August 2021.

SECONDED Cr Wiese-Smith

CARRIED 2018-22/483

Cr de Vries returned to the meeting at 10:07 am.

9.1.2 REQUEST - LEAVE OF ABSENCE

Pursuant to Section 73 of the *Local Government act 1999* Cr Miller disclosed an actual Conflict of Interest in the matter 9.1 - Request Leave of Absence - Cr Miller as they are seeking a leave of absence which would result in a direct personal benefit (or loss) depending on whether such leave is granted and will leave the Chamber.

Cr Miller left the meeting at 10:08 am.

MOVED Cr Haebich

That Cr Miller be granted Leave of Absence from 4 July 2021 to 31 August 2021 inclusive.

SECONDED Cr Hurn

CARRIED 2018-22/484

Cr Miller returned to the meeting at 10:08 am.

9.1.3 REQUEST - LEAVE OF ABSENCE

Pursuant to Section 73 of the *Local Government act 1999* Cr Boothby disclosed an actual Conflict of Interest in the matter 9.1 - Request Leave of Absence - Cr Boothby as they are seeking a leave of absence which would result in a direct personal benefit (or loss) depending on whether such leave is granted and will leave the Chamber.

Cr Boothby left the meeting at 10:09 am.

MOVED Cr Angas

That Cr Boothby be granted Leave of Absence for the Ordinary Council Meeting to be held on 17 August 2021.

SECONDED Cr Hurn

CARRIED 2018-22/485

Cr Boothby returned to the meeting at 10:09 am.

10. NEXT MEETING

Tuesday 20 July 2021 at 9.00am

11. CLOSURE

Mayor Lange declared the meeting closed at 10.09am.

Confirmed at Council Meeting on 20 July 2021

Date:.....

Mayor:.....

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September 2020

Quotation
Supply, Deliver & Install
The Barossa Council

Sandy Creek



P: +61 7 3394 4200 W: www.gabba.com.au E: info@gabba.com.au

Cost Breakdown

Sandy Creek

- Install Security fencing to the perimeter of the cricket nets for the duration of the process including netting and turf installation
- Remove and dispose of existing netting
- Remove 5 tree stumps and backfill holes
- Saw cut concrete into manageable pieces
- Remove and dispose of concrete at Stockwell Waste water plant
- Cut to fill site to FFL of minus 200mm
- Excavate electrical trench ~ 50m and backfill with sand and compacted rubble back to ground level
- Provide nominal 100mm compacted rubble base over area to FFL of 100mm for concrete with 1:100 cross fall to slab for water run off
- Locate and bore 19 of 450mm diameter x 1200mm deep piers
- Set in 19 footing stubs (supplied by others) by pouring 500mm of concrete into footing and getting stubs straight
- Stubs finish flush with top of concrete slab
- Pour 100mm thick concrete slab 14.5m wide x 36m long with 32MPa concrete and 1 layer of forticon plastic under slab
- Supply electrical wiring from designated take off point ~ 50m away in shelter
- Supply and install 2 of 56C310 single water proof industrial GPO to nominated poles
- Back fill against the slab with loam
- Slab to have 1 layer of F72 mesh and control joints cut into it along stub lines
- Install 14 posts 3.6m with hook, collar & cap - coated satin black
- Install 5 Gabba retractable netting systems with powder coated satin black
- Install 5 lane nets 24m x 3.6m with 20mm bottom rope
- Install 1 back net 14.5m x 3.6m with 20mm bottom rope
- Install 1 safety roof net 24m x 14.5m with side curtains
- Install Gabba Grass triple backed 36m x 14.5 - complimentary beige pitches available
- We have also made a few assumption based on civil works and they are listed below:
 1. All concrete and bitumen excavated from each site can be dumped at Barossa Council stockwell water treatment plant where lots of other concrete is currently dumped
 2. Existing Concrete pitches are no thicker than 125mm
 3. Any large footing such as those for stobie poles will be chipped back to 300mm lower than FFL
 4. Existing footing for the post are 450 diameter x 450mm deep
 5. No allowance has been made for rock breaking
 6. No allowance has been made to reinstatement of grass or bitumen (Lyndoch) up against the concrete
 7. No dumping charge has been allowed for any tree roots that are to be removed, unless council can provide alternative it would be \$66 per ton plus GST as per Kuchel rates
 8. Although all care will be taken to work 'softly' and on firm ground there will most likely be some truck ruts left leading up to the areas, we have not allowed to back fill these areas but will work hard to keep them to a minimum
 9. We allow for a service locator on each site but are not responsible for relocation of any services that may be in the area.
 10. We understand that Tanunda nor Stockwell have funding allocated for, should Tanunda go ahead we would need some detail levels of the new oval to ensure that the net level marry into the new surface

Total Price Excluding GST

\$136,819.00



GABBA SPORTING PRODUCTS P: +61 7 3394 4200 W: www.gabba.com.au E: info@gabba.com.au

Terms & Conditions

Payment terms: 50% deposit on purchase order, 25% on supply of materials on site and final 25% payment on completion and sign off.

Excludes:

Council Fees and Lodgement Costs
 Any rock breaking, or jack hammering should it be required. (Footings)
 Relocation of any services or pipe work
 Asbestos testing or removal should it be present
 Removal of trees and scrubs as nominated
 Repair of any truck ruts that may be left but civil or concrete works
 Any work associate with removing Lyndoch or Angaston existing nets
 Work outside of standard hours
 Work not detailed above
 Costs due to additional council requirements

CONDITIONS OF QUOTATION:

1. Please note that specifics of the quotation including prices and quantities are subject to confirmation prior to commencement of any work. Prices quoted cover only services nominated.
2. This quotation remains valid for 30 days from the quotation date.
3. If our quotation is accepted, work will be undertaken by employees of Gabba Sporting Products and /or our nominated sub-contractors.
4. The conditions of offer are shown in our quotation and our offer does not imply our willingness to enter into a sub-contract agreement containing conditions that differ from our offer.
5. All variations to contract must be made in writing, signed and approved by an authorised representative prior to additional work commencing.
6. Gabba Sporting Products has built its name on quality products & workmanship, all care will be taken whilst working on site. We do not accept any responsibility for any damage to buildings, services or surrounding landscapes as we will be working in conjunction with the property engineers & stakeholders.
7. To facilitate vehicle and machine entry to the site, a suitable path is to be nominated by the client. The client is to provide ground protection mats in place if the path is soft & likely to be damaged.
8. Unless otherwise specified, quotations are based on standard soil conditions for excavation. In the event of rock, hard fill or foreign material being encountered, further costs as required for excavation / earthwork will be applied.
9. This quote is subject to site inspection. If the work site is found to contain unforeseen obstacles, resulting in need for additional earthwork, structural support etc., this quote will no longer be valid and a new quote will be issued.
10. All soil lifted during excavation will be moved within the grounds, no soil will be removed from the property, a suitable location will be arranged with the grounds staff prior to excavation work starting.
11. Whilst every effort is made to complete the works within a timely manner, deviation from the anticipated time frame may be encountered in unfavourable weather conditions or where unforeseen obstacles are encountered within the site.
12. Site specific inductions that exceed thirty (30) minutes in length will incur a charge based on our hourly rate.
13. In the event of a dispute, the client agrees to provide details of the dispute in writing within 7 days of receipt of our invoice. If no details are provided within this time, all due monies are to be paid as per our agreed trading terms.
14. Notwithstanding the Terms & Conditions outlined above, these terms will not negate any state or federal regulation in any way.

Accepting the above works, items, notes & payment terms

Full Name: _____ Signature: _____ Date: _____

Kind Regards Mitch Gaskell

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Site Plan
Scale 1:500 @ A3

PROJECT No :-	REV.	DESCRIPTION	DATE	REV.	DESCRIPTION	DATE
24398	A	PRELIMINARY	20/08/20			
SCALE :-						
DRAWN :-	VK					
CHECKED :-						
APPROVED:-						

THE BAROSSA COUNCIL		DATE
NEW PRACTICE CRICKET NETS		AUGUST 2020
SANDY CREEK OVAL		DRAWING No
SITE PLAN		BG_10
		REV.
		A



Amendments	Date	Modifications

0 1.0 2.0 3.0 4.0 5.0 6.0 7.0 8.0 9.0 10.0

Wind Speed : N5 Scale: 1:200 Print @ A3

Bushfire Zone Medium BAL 12.5

Sandy Creek Cricket Club

Proposed Cover Over Nets

PROPOSED Cover

Cnr Davis Road, Curdnatta Park
Williamstown Road, Sandy Creek

Date: 4 June 2021 Drafter: A Tume

Job No. Eng. GJG01920 Sheet No: 1

Tume A Drafting & Design Pty
Lyndoch, S.A. 5051
Mobile 0420929561
Email: actume@pappt.net.au

BGi Construction - Lyndoch-Sandy Creek-Tanunda-Stockwell

Preparation of site and demolition

- Survey the area of the construction zone
- Erection of safety barrier fencing to the perimeter of the work zone
- Removal of old chain mesh fence, old post footings from the site. (*located at Sandy Creek; Tanunda; Stockwell*)

Earth works on the site in preparation for the concrete

- Removal of grass
- Excavation of site in preparation for rubble base
- Compaction of base to 100mm in preparation for 100mm thick concrete slab
- Excavate / trench, provide & install a nominal 25 L/m of electrical conduit including draw wire for post #2 and post #4 (*two future power points*) to be confirmed by Gabba Sports Products
- Install #19 piers 1200mm deep x 450mm diameter for in-situ Sleeves at all post locations (sleeves to be provided by Gabba Sports Products)

Concrete Slab

- Slab size 36m long x 14.5 wide
- 100mm thick N32 concrete
- F72 mesh (100mm x 100mm)
- Orange moisture barrier to be included to improve glue contact with grass
- Water runoff will be 1% cross fall
- No stump holes not required
- Expansion / cut joints in the slab in accordance with Australian Standards

Location Differences and Sequence of Work

ANGAS RECREATION PARK

1. Severe slope (cut & fill) subgrade
2. The Council to remove Ten (10) trees

LYNDOCH RECREATION PARK

1. Demolish one redundant Stobie Pole,
2. Remove bitumen
3. Slight slope (cut & fill) subgrade

SANDY CREEK – CURDNATTA PARK

1. Demolish & remove existing cricket nets & concrete
2. Widen existing batter to receive concrete
3. The Council to remove Six (6) trees



Location Differences and Sequence of Work

TANUNDA RECREATION PARK (Future Funding)

1. Demolish & remove existing cricket nets & concrete
2. The Council to remove approx 3 Shrubs

STOCKWELL RECREATION PARK (Future Funding)

1. Demolish & remove existing cricket nets & concrete

Gabba Sports Products

General Design

- Install all the posts into sleeves, allow for all posts to be powder coated
- 3.6m high to CA specs - full netting system can easily be removed at the end of the cricket season, only leaving the slab & synthetic grass. Netting could possibly stay but also to be removable
- The netting boxes are removable to have lifting handles and they can be lifted out by 2 people

Synthetic grass

- 14.5m x 36m
- 9mm to 11mm high pile, multidirectional green synthetic grass to cricket Australia Guidelines Outdoor grass adhesive to manufacturers recommendations.
- 50mm white lines painted with two coats of polyester line marking paint

Cricket nets and boxes

- **Lane Nets:** 23m long x 3.6m high x 50mm
 - Black Polyethylene UV treated cricket lanes nets 60 ply
 - Netting warranty minimum 10 years
 - Lane nets come with rope border, eyelets every 500mm and lead rope base covered in PVC
 - Nets to be attached to stainless steel wire between posts

Roof Net

- 60 ply nylon netting
- Full length 23m long x 14.5m wide with a 0.5m drop net at the bowler's end

Net Boxes

- 3.0m high x 300mm wide x 600mm deep
- Attached to a 90mm square post (3mm wall galvanized)
- 3.65m out of the ground and 1m in the ground
- Locking handle (keys keyed alike)
- Ratchet winch inside each box

Lane Post at the Batters End

- 90mm square post (2.2mm wall galvanized), including post top caps
- 3.65 out of the ground and 1m in the ground
- 1m long ground sleeve galvanized in the ground in a 450mm diameter hole concreted in the ground using N20 quality cement.
- Eye bolt bolted into the top of the post for the wire connection.

Lane Posts at the Bowlers End

- 90mm square post (2.2mm wall galvanized), including post top caps
- 3.65m out of the ground and 1m in the ground
- 1m long ground sleeve galvanized, in a 450mm diameter hole concreted in the ground using N20 quality cement
- 100mm wire rope sleeve to take the wire over the post and back onto a 50mm Nylon Strap ratchet winch including hook to attach the wire to
- Eye bolt will be bolted into the top for the wire connection

Roof Posts at the Bowlers End

- 90mm square post (2.2mm wall galvanized), including post top caps
- 4.05m out of the ground and 1m in the ground
- 1m long ground sleeve galvanized, in a 450mm diameter hole concreted in the ground using N20 quality cement