

Clare & Gilbert Valleys Council

Minutes

Meeting of Council held Wednesday 25 January 2023 held at 4 Gleeson Street, Clare commencing at 7.00pm.

Mayor Allan Aughey OAM declared the meeting open and welcomed all in attendance.

Acknowledgement of Country

Mayor Aughey OAM provided an Acknowledgement of Country through the following statement:

"I would like to begin by acknowledging the Ngadjuri people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today."

Opening Affirmation

Mayor Aughey OAM read the Council affirmation as below:

We will demonstrate wisdom, compassion and courage in our Council deliberations so that we may better lead and support the people and the places that comprise the Clare & Gilbert Valleys Council.

Present:

Mayor Allan Aughey OAM
Councillor A Alder
Councillor M Bartholomaeus
Councillor I Burfitt
Councillor L Bruhn
Councillor E Calvert
Councillor B Koch
Councillor J Naughton
Councillor D Willson

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Director Corporate Services, Mrs L Kunoth
Director Development & Community, Mr A Christiansen
Director Works & Infrastructure, Ms A Neubauer
Finance Manager, Mr G Graham
Minute Taker, Mrs S Zuromski

Apologies:

Councillor T Furler

Moved: Cr Alder
Seconded: Cr Bartholomaeus

That the apologies be noted.

CARRIED 1- 23

1. Declaration of Interest

Nil

2. Public Question Time

Nil

3. Petitions & Deputations

Nil

4. Confirmation of Minutes:

Moved: Cr Alder
Seconded: Cr Calvert

That the minutes of the Ordinary Council Meeting held on 14 December 2022 be confirmed.

CARRIED 2-23

Moved: Cr Alder
Seconded: Cr Bruhn

That the minutes of the Confidential Council Meeting held on 14 December 2022 be confirmed.

CARRIED 3-23

5. Matters Laid on the Table from previous meetings

Nil

6. Mayor & Chief Executive Officer Reports

Moved: Cr Burfitt
Seconded: Cr Calvert

That the Mayoral Information Report be noted.

CARRIED 4-23

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That the communications involving the Section 270 review of the Phelps rating issue be presented to all elected members.

CARRIED UNANIMOUSLY 5-23

Moved: Cr Calvert
Seconded: Cr Bruhn

That the CEO Information Report be noted.

CARRIED 6-23

7. Performance Reports

7.1. Resolutions Register – Implementation Report

Moved: Cr Alder
Seconded: Cr Calvert

The Resolutions Register - Implementation Report be noted as at 25 January 2023 as presented and that the completed items be deleted from the next report.

CARRIED 7-23

7.2. Major Projects Report

Moved: Cr Alder
Seconded: Cr Calvert

That the Major Projects report be noted.

CARRIED 8-23

7.3. Finance Information Report

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That the Finance Information Report for December 2022 be received and noted.

CARRIED 9-23

8. Section 41 Committee Minutes

Moved: Cr Alder
Seconded: Cr Naughton

That the Riverton Recreation Ground, Auburn Recreation Ground and Clare Town Hall minutes be received and noted.

CARRIED 10-22

9. Reports for Decision:

9.1. Riesling Trail Management Committee Inc – Council Representative

Cr Calvert nominated Cr Naughton
Cr Willson nominated Cr Bruhn

Mayor Aughey OAM suspended the formal proceedings of the meeting, with the support of the chamber, for the conduct of a secret ballot.

Secret Ballot held.

Moved: Cr Alder
Moved: Cr Burfitt

That formal proceedings resume

CARRIED 11-22

Moved: Cr Willson
Seconded: Cr Alder

That Council nominate Cr Bruhn to be Council's representative on the Riesling Trail Management Committee Inc.

CARRIED 12-23

9.2. South Australian Recreation Trails Inc – Council Representative

Cr Willson nominated Cr Bruhn
Cr Burfitt nominated Cr Naughton

Moved: Cr Burfitt
Seconded: Cr Bruhn

That the formal proceedings of the meeting be suspended for the conduct of a secret ballot.

CARRIED 13-23

Secret Ballot held

Moved: Cr Alder
Seconded: Cr Burfitt

That formal meeting proceedings resume.

CARRIED 14-23

Moved: Cr Willson
Seconded: Cr Bartholomaeus

That Council nominate Cr Bruhn to be Council's representative on the South Australian Recreation Trails Inc.

CARRIED UNANIMOUSLY 15-23

9.3. Strategic Planning

Moved: Cr Alder
Seconded: Cr Naughton

That Council commences the process of updating the CGVC Strategic Plan, and develops a set of goals for its four-year term ready for community consultation by April 2023.

CARRIED UNANIMOUSLY 16-23

9.4. Auburn Streetscape Plan Implementation Plan

Moved: Cr Koch
Seconded: Cr Burfitt

That formal meeting procedures be suspended for 30 minutes to discuss the Auburn Streetscape Plan Implementation Plan.

CARRIED UNANIMOUSLY 17-23

8.08pm Formal meeting procedures were suspended for the purpose of discussion on the Auburn Streetscape Plan.

8.29pm Formal meeting procedures resumed.

Moved: Cr Calvert
Seconded: Cr Bruhn

That Council permits the Auburn Community Development Committee, at their own cost to develop a raised plaza at Centenary Park subject to them receiving the relevant statutory approvals.

CARRIED UNANIMOUSLY 18-23

Moved: Cr Calvert
Seconded: Cr Naughton

That Council commits to undergrounding the powerlines along the Auburn Main Street from North Street to Henry Street subject to successfully receiving grant funding.

Cr Alder moved an amendment

That in order to allow for detailed design work to commence, Council commits to undergrounding the powerlines along the Auburn Main Street from North Street to Henry Street which will enable a grant application to be submitted.

Mayor Aughey declined to accept the amendment.

CARRIED on the casting vote of the Mayor Aughey 19-23

Cr Koch called a division

Those in the affirmative for the motion

Cr Bartholomaeus
Cr Naughton
Cr Bruhn
Cr Calvert

Those in the negative for the motion

Cr Koch
Cr Willson
Cr Burfitt
Cr Alder

CARRIED on the casting vote of the Mayor Aughey CARRIED 20-23

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That Council considers \$70,000 for a detailed design for Stages 2 and 3 in the 23/24 budget deliberations.

CARRIED UNANIMOUSLY 21-23

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That Council considers \$90,000 for a detailed design for Stages 4, 5 and 6 in the 23/24 budget deliberations.

CARRIED 22-23

9.5. Built Assets – Stakeholder Engagement

Moved: Cr Bruhn
Seconded: Cr Alder

That Council removes the following built assets from the Built Asset Review and maintains them in accordance with Council's Built Asset Management Plan:

- Scholz Park - Riverton
- Jingles Garden – Riverton

CARRIED 23-23

9.6. Auburn RSL Community Centre – commencement of land revocation

Moved: Cr Burfitt
Seconded: Cr Alder

That Council approves the undertaking of the community land revocation process of the Auburn RSL building.

CARRIED UNANIMOUSLY 24- 23

Moved: Cr Calvert
Seconded: Cr Bartholomaeus

Should the sale of the Auburn RSL building go ahead, Council approves that \$20,000 from the sale of the building is provided to the RSL Auburn, Clare and Districts Sub Branch to financially support their move to the Clare Sports Club building.

CARRIED UNANIMOUSLY 25-23

9.7. Woman of Significance Award

Moved: Cr Calvert
Seconded: Cr Bartholomaeus

That Council approves the implementation of the annual Clare & Gilbert Valleys Woman of Significance Award.

CARRIED UNANIMOUSLY 26- 23

Moved: Cr Willson
Seconded: Cr Burfitt

That Council nominates Councillor Calvert to be a member of the Clare & Gilbert Valleys Woman of Significance Award selection panel.

CARRIED UNANIMOUSLY 27-23

9.8. Rates in Arrears as at 9 January 2023 and Land Use Code

Moved: Cr Bruhn
Seconded: Cr Alder

That Council notes the report provided on Rates in Arrears as at 9 January 2023 and update of Land Use Code review.

CARRIED 28-23

9.9. Renewal of Community Land Management Plans

Moved: Cr Alder
Seconded: Cr Calvert

That Council approves the following Community Land Management Plans:

- **Marrabel Soldiers Memorial Park**
- **Marrabel War Memorial**
- **Winkler Park**
- **Mintaro Institute**

CARRIED 29-23

10. Officers' Reports for Information

- 10.1. **Corporate Services Information Report**
- 10.2. **Library Services Information Report**
- 10.3. **Communications Information Report**
- 10.4. **Works & Infrastructure Information Report**
- 10.5. **Development & Community Information Report**
- 10.6. **Peak Body Report**

11. Matters Raised by Council Members

11.1. Questions on Notice

Nil

11.2. Motions on Notice

Nil

11.3. Questions without Notice

Nil

11.4 Motions without Notice

Nil

12. Business in Confidence

12.1. Clare Caravan Park Bridge Replacement Tender

Moved: Cr Calvert
Seconded: Cr Bruhn

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, Helen Macdonald, Director Corporate Services, Leanne Kunoth, Director Development & Community, Andrew Christiansen, Director Works & Infrastructure, Amy Neubauer, Finance Manager, Gary Graham, and Minute Secretary, Sara Zuromski be excluded from attendance at the meeting for Agenda item “Clare Caravan Park Bridge Replacement Tender”.

Council is satisfied that, pursuant to Section 90(3) (b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item could reasonably be expected to prejudice the commercial position of Council; and is contrary to the public interest.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances to prevent the disclosure of information that would prejudice the commercial position of Council; and is contrary to the public interest.

CARRIED 30-23

Moved: Cr Burfitt
Seconded: Cr Alder

Having considered Agenda Item 12.1 “Clare Caravan Park Bridge Replacement Tender” in confidence under Section 90(2) and 90 (3) (b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of that Act orders that the reports, minutes and discussions relevant to this Agenda Item be retained in confidence for a period of 1 year or until a contract has been signed.

CARRIED 33-23

Meeting conducted in confidence from 9.47pm to 10.04pm

10.05pm Meeting Closed

Confirmed/...../.....

Mayor