

Council Resolutions – Completed Items

8 March to 2 April 2024

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
14/03/2023	10.9	Public Art Grants and Mitcham Art Advisory Group Terms of Reference	<p>DECISION 1 – ‘GERMINAL’ BY TREVOR WREN & DANICA GACESCA MCLEAN MOVED Cr Bange</p> <p>That Council awards a Public Art Grant (as per the recommendation from MAAG) to the ‘Germinal’ sculptures by Trevor Wren and Danica Gacesca McLean to be installed in St Marys and Pasadena in consultation with Administration, to the value of \$34,000 (excluding GST).</p>	Installation of all pieces at Donald Street Reserve St Marys, Norman Street Reserve St Mary’s, Thurles Street Reserve St Marys, and Cashe Street Pasadena occurred Thursday 21 March 2024.	O’Neill, Kate	Rebecca Olthoff
22/8/23	5.1	Pasadena Community Centre Resourcing and Facility Upgrades	<p>DECISION 1</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses an operating model for Pasadena Community Centre whereby the centre is Council operated and resourced and programmed by Council staff in collaboration with a Community Advisory Group and community partners. 2. Endorses the hours of operation at 54 hours per week such that the centre is open six (6) days a week, including evenings on four (4) weekdays, and during both days of the weekend. 3. Endorses 2.5 FTE to facilitate the operating model of 54 hours of operation per week, noting volunteer hours will also be required to deliver the model. 4. Notes Administration has been successful in obtaining grant funding on Council’s behalf from State Government, via the Department of Human Services Community and Neighbourhood Development Grant Scheme, of \$99,038 per annum over three (3) years (commencing 1/7/2023), which includes a three year + three year (3 + 3) grant extension option by mutual agreement. 5. Endorse \$241,963 net recurrent operating funding to enable the implementation of this decision, to be brought to bear all or in part at a relevant Budget Review or as a prior decision as part of an Annual 	<ol style="list-style-type: none"> 1. Noted 2. Noted 3. Centre is currently resourced to 2.5 FTE (including Project Manager) and is operating across evenings and weekends in accordance with Council direction / decision. 4. Noted 5. Complete. Included in budget at BR3 6. Noted 	O’Neill, Kate	McNamara, Sean

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			<p>Business Plan and Budget process, which will have a rates impact of 0.37%</p> <p>6. Notes that at the end of the Community and Neighbourhood Development Grant Scheme, referred to in paragraph 4, Council will need to consider the ongoing service level and the allocation of an additional</p>			
21/11/2023	10.11	Grant of Easement - 90 Winston Avenue, Melrose Park	<p>SUBSTANTIVE DECISION</p> <ol style="list-style-type: none"> 1. That Council resolves to grant an easement to the registered proprietor/s of 90 Winston Avenue, Melrose Park (C/T 6124/798, Allotment 34 in Deposited Plan 3428) (Attachment A) over Skitch Reserve at 2 Rowell Road, Melrose Park (C/T 5718/132, Allotment 21 in Deposited Plan 3564) (Attachment B) a Council owned reserve to allow for stormwater to be discharged through Skitch Reserve, and into the kerb and gutter on Winston Avenue. 2. Pursuant to Section 38 of the Local Government Act 1999 the Council authorises the Mayor and Chief Executive Officer (CEO) to attest to the affixation of the Common Seal of the City of Mitcham to any documentation required to effect the grant of easement. 3. The Council authorises the CEO to make minor changes to documents or sign documents to give affect to this resolution. 4. That Council notes that costs will be borne by the applicant. 	Document signed. Completed.	Harrison, Craig	Huntley, Stephanie
12/12/2023	14.1	Cr Karen Hockley - Council Members Allowances and Support Policy	That Administration report to Council on ways to improve access to training and development for Council Members including the type of training which is/should be available, the budget, expenditure over four years and ways to identify relevant training.	Report has been included in 9 April 2024 Full Council Agenda.	O'Neill, Kate	O'Neill, Kate
13/02/2024	9.1	Petition - Safety Concerns, Merriton Avenue, St Marys	<ol style="list-style-type: none"> 1. That the Petition Summary (Attachment A) be received. 2. That Council notes that Administration intends to collect additional traffic data for Merriton Avenue and once collected a traffic assessment will be undertaken. Any outcomes of the 	<ol style="list-style-type: none"> 1. Noted 2. Traffic data to be collected in 2024. 3. Lead petitioner notified. 	Baker, Daniel	Haskas, Chris

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			<p>traffic assessment will be included in Councils Traffic and Transport Program.</p> <p>1. 3. That the lead petitioned be notified of this decision.</p>			
13/02/2024	10.2	Temporary Pasadena Community Centre (Adelaide Terrace): Community Land Management Plan	<p>1. That Council endorse the draft Community Land Management Plan (CLMP) (Attachment A) for Allotment 314 in Deposited Plan 3829 in CT 5598/21 and Allotment 324 Deposited Plan 3829 in CT 5541/770 for consultation and community engagement, to facilitate the construction and accommodation of the Temporary Pasadena Community Centre (Adelaide Terrace).</p> <p>2. That Council endorse the Consultation and Community Engagement plan (Attachment B).</p> <p>3. That Council provide the CEO with the delegation to make minor amendments to the attached documentation as required.</p>	Report to go to council with results of consultation 9 April 2024.	Harrison, Craig	Huntley, Stephanie
19/03/2024	10.1	State-wide Bushfire Hazards Overlay Code Amendment	<p>That Council:</p> <p>1. Resolves to endorse the draft submission on the draft Statewide Bushfire Hazards Code Amendment contained in Attachment A accompanying this report subject to the following.</p> <p>2. The importance of current, accurate and contemporary data and mapping, and the importance of that data being reviewed and updated by the State (with input from affected local governments) at least every 3 to 5 years, to ensure the safety of our community, and the protection of life and property, in areas at risk of bushfire.</p> <p>3. The significant potential for new operational, resourcing and timing implications for affected local governments following the implementation of this Code Amendment in its current form, and the need to review those impacts and to provide commensurate additional financial support for affected local governments in an ongoing way and to</p>	For completion by the 5 April 2024.	Harrison, Craig	Mackenzie, Alex

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			<p>advise ESCOSA of the same, or lack thereof</p> <p>4. The impacts of this Code Amendment will likely only become known and experienced by property owners at the time a development application is lodged, and as such, significant educational and post code amendment implementation resources must be dedicated by the government to ensuring broad community awareness of the changes, but specifically for those affected residents moving into a new high risk overlay.</p> <p>5. the government to facilitate affected local governments impacted by these changes working closely with SAPN and other key agencies in shaping the regulations to achieve the right balance between bushfire safety and protecting canopy coverage. A collaboration is needed to protect current and future tree canopies, considering the Code Amendment's likely effect on our tree canopy coverage goals. We note many tree species recommended by the new regulations haven't been tested in Mitcham and aren't readily available for planting.</p>			
19/03/2024	10.2	City of Mitcham Reflect Reconciliation Action Plan (RAP) final content Endorsement	<p>2.</p> <p>3. That Council notes the amendments made to the City of Mitcham draft Reflect Reconciliation Action Plan since conditional endorsement of content on 21 November 2023, including the inclusion of a joint message from the Mayor and Chief Executive Officer, and a statement from the Chief Executive Officer of Reconciliation Australia.</p> <p>4. That Council endorses the draft text of the Reflect Reconciliation Action Plan provided at Attachment A of this report for submission to Reconciliation Australia for final approval and subsequent publishing, noting the content must be published exactly as presented in this report.</p> <p>5. That Council notes that after receiving unconditional approval from Reconciliation Australia, Administration will complete all necessary steps to publish the City of Mitcham Reflect Reconciliation Action Plan.</p>	<p>1. Noted 2. Noted 3. Noted</p> <p>Complete</p>	O'Neill, Kate	McNamara, Sean

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19/03/2024	10.3	Local Government Advice Received from the Essential Services Commission of South Australia (ESCOSA)	<ol style="list-style-type: none"> 1. That Local Government Advice Provided by the Essential Services Commission of South Australia in relation to the City of Mitcham, as shown in Attachment B & C, be received; 2. That the proposed response from the City of Mitcham to the Local Government Advice, as shown in Attachment A, be endorsed for inclusion in the Draft and Final 24/25 Annual Business Plan, with minor amendments delegated to the Chief Executive Officer. 	The advice and Council's endorsed response will be included in the Draft and Final Annual Business Plan Documentation	Reynolds, Wade	Harris, Luke
19/03/2024	10.6	Endorsement of Draft Animal Management Plan 2024-2028 for Community Consultation	<p>That Council endorse the Animal Management Plan and Community Engagement Plan for formal community consultation, with minor amendments delegated to the CEO, with the following variation:</p> <ul style="list-style-type: none"> • removal of all reference to having <i>no further dog parks</i>. 	Document has been updated to reflect no further dog parks.	Harrison, Craig	Mitchell, Henry
19/03/2024	12.1	Audit and Risk Committee - Recommendations to Council from 21 February 2024 Meeting	<p>That the forecast economic indicators, principles and other parameters used in the development of the 2024/25 Draft Long-Term Financial Plan be noted for information as suitable and appropriate with the addition of the following feedback / comments:</p> <ul style="list-style-type: none"> • Loan Interest Rates and Investment Interest Rates to be reviewed to consider whether these should be modelled or predicted rather than maintaining the current rates across the life of the plan. • Ensure that the final Long Term Financial Plan includes a description of assumptions. 	The changes will be reflected in the Draft and Final Annual Business Plan Documentation.	Reynolds, Wade	Harris, Luke
19/03/2024	13.4	Cr Darren Kruse - Mr David Robertson	That Council acknowledges the passing of Mr David Robertson who was a former Alderman and Craighburn Ward Councillor of The City of Mitcham.	Noted, no action required.	O'Neill, Kate	Barrett, Jamie
19/03/2024	13.6	Cr Joanna Wells – Climate Emergency Conference	<p>DECISION 1</p> <p>That Council approved the attendance and associated travel, accommodation and sundry expenses for three Council Members at the Climate Emergency Conference in Melbourne on Friday, 19 April 2024</p>	Travel support noted	O'Neill, Kate	Barrett, Jamie

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19/03/2024	13.6	Cr Joanna Wells – Climate Emergency Conference	DECISION 2 That Council approve the attendance of Mayor Holmes-Ross, Cr Wells and Cr Greenshields at the Climate Emergency Conference, as per Decision 1 of Item 13.6 of this Agenda.	Flights, tickets and accommodation booked.	O'Neill, Kate	Barrett, Jamie