

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
18/06/2024	5.2	Hawthorndene Oval Changeroom / Community Facility Next Steps	1. That Council notes that the Coromandel Valley Ramblers Cricket Club have been advised that they are unlikely to receive additional funding without additional organised sport at the site. 2. That Council notes that \$87,264 of Council funding for a new changeroom/community facility at Hawthorndene Oval has been spent on designs, quantity surveyor costings and native vegetation approval with the remaining \$395,527 budget still available for this project. 3. That Council notes recent estimates have indicated that the total project cost is now \$1,887,500, meaning that there is now a shortfall of \$990,500. 4. That Council provides an extension of time until 31 December 2024 to enable the club to continue to seek external funding to assist in funding the shortfall for the new changeroom/community facility at Hawthorndene Oval, noting that the Club have received written confirmation of a grant extension <i>until 31 December 2024</i> for their State Government grant. 5. <i>That Council notes should the facility be built at a cost of \$1,887,500 that the effective rate rise as a result of this decision would be 0.03% (0.12% has been previously approved) and an additional \$33,786 in ongoing operating costs is required (\$64,624 has been previously approved).</i> 6. Council notes that if additional funding to cover the shortfall for the new changeroom/community facility at Hawthorndene Oval is not secured by <i>31 December 2024</i>, a further Report will be brought to Council outlining options and costings for a new accessible public toilet, pathway and carpark at Hawthorndene Oval. 7. That Council notes that the existing public toilets at Hawthorndene Oval are in very poor condition and are due for replacement.	Construction of the new Hawthorndene Changerooms and Community Facility reached practical completion on 10 August 2026. The project has delivered modern and accessible changerooms, public toilet facilities, shared community and club spaces to service the oval and broader community. Official Opening to occur the 12 September 2026. The final stages of the project include landscaping works surrounding the new building and demolition of the former public toilet facility, which are yet to be completed.	O'Neill, Kate	Carbone, Joe
09/09/2025	10.2	Dog Management in Public Spaces	That Council: 1. Resolves to change the 'dog on-leash at all times' control in operation at Naomi Reserve, Pasadena (the Reserve) so that, for the purposes of clause 9.1 of the Council's Dogs By-Law 2022 and with immediate effect, dogs are only required to be on-leash in the Reserve between the hours of 10am - 5pm daily. This decision is to give effect to a time-share arrangement that allows dogs off leash outside the hours of 10:00am–5:00pm;	Administration advises that a future report regarding the Blackwood Hill Reserve project is currently scheduled to be presented to Council at its meeting of 8 September 2026.	O'Neill, Kate	Mitchell, Henry

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
			2.Endorses the preparation of detailed designs for dog management enhancement outcomes for: a. Blackwood Hill Reserve, Blackwood, b. Chellaston Reserve, Melrose Park c. Naomi Reserve, Pasadena 3.Endorses the undertaking of Stage 2 community consultation for the following identified reserves, in the order listed below, to ensure inclusive and informed decision-making. O Blackwood Hill Reserve, Blackwood O Chellaston Reserve, Melrose Park O Naomi Reserve, Pasadena 4.That clearer signage, fencing improvements and potential inclusion of water access at Minno Reserve Glenalta be considered as part of the Apex Park & Hawthorndene Oval Masterplan			
14/04/2026	10.1	City of Mitcham 175th Anniversary Publication Project	That 1. City of Mitcham proceed with the 175 anniversary, commemorative publication managed and delivered by the Community Project Group (CPG), using a co-operative community participation model where the CPG will lead the process, with City of Mitcham administration providing oversight. 2. City of Mitcham administration will maintain the right to influence editorial direction and content if necessary and will decide on triggers that influence the project proceeding or not (which is the same proposal as the model using an outsourcing arrangement.) 3. City of Mitcham will own the material for the book that is produced and will manage the sale. If a book is printed or not, either way, City of Mitcham will continue to own the material and writing (copyright). 4. The terms of reference Attachment A to be amended such that staff do not attend the regular meetings of the community project group, and Administration is authorised to amend the attached terms of reference to reflect this decision. 5. Chief Executive Officer is authorised to endorse the Terms of Reference following consultation with the Community Group 6. Notes that if the Community Project Group requests support that is not funded, a further report seeking a funding decision will be brought to Council for consideration	All points requiring action complete, superseded by decision of 11 April 2026 (2026 - 466).	Head, Katrina	McNamara, Sean

Council Resolutions – Completed Items

1 August to 31 August 2026

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			Recognising that 7. This model allows City of Mitcham to be an active participant in the process and not simply a funder. 8. City of Mitcham has a current history publication “Heritage survey City of Mitcham 1995” that can be used as a foundation for the new publication, with additional Kaurna history and current history added. 9. The financial risk is minor as costs are spread across a 3 year span and if at any time in the process, either the chamber or the CPG decide it will not or cannot publish then expenditure ceases. 10. The nature of the support to the CPG through City of Mitcham's Local History Service will be consistent to that of service levels offered to all community groups using the service, unless the CPG negotiate extra services. 11. City of Mitcham endorses funding of \$150,000 across 2025/2026 - 2027/2028. a. This funding to cover \$21,000 (local history service and staff oversight) in 25/26, \$93,000 (local history, staff oversight and Kaurna consultancy) 26/27 and in principle (to be reviewed as the project progresses) \$80,000 (staff oversight, design and publication costs) in 27/28 as well as in-kind support for room hire for the life of the project. That administration will provide an update in three months on the project and provide an updated budget based on forecast costs.			
14/04/2026	10.2	Endorsement of Draft Community Land Management Plans for Community Consultation - New and Amended Draft Community Land Management Plans	DECISION 1 - NEW DRAFT CLMPS 1. That Council endorses for community consultation the following newly prepared draft CLMPs, a. Libraries (Attachment B) b. Soldiers Memorial Gardens (Attachment C) c. Winns Bakehouse and Museum (Attachment D) d. Gamble Cottage (Attachment E) e. Blackwood War Memorial (Attachment F) 2. The Council authorises the CEO to make minor changes to documents to give effect to this resolution.	Community consultation for the five new Community Land Management Plans concluded in May 2026. A report summarising the consultation outcomes was presented to Council, and Council subsequently adopted the Community Land Management Plans for Libraries, Soldiers Memorial Gardens, Winns Bakehouse and Museum, Gamble Cottage and Blackwood War Memorial.	O'Neill, Kate	Huntley, Stephanie

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
14/04/2026	10.2	Endorsement of Draft Community Land Management Plans for Community Consultation - New and Amended Draft Community Land Management Plans	DECISION 2 - AMENDED DRAFT CLMPs - That Council endorses for community consultation the amended Community Land Management Plans for: - Conservation/ Biodiversity Reserves (Attachment G) - Parks (Playgrounds) (Attachment H) - Community Centres and Halls (Attachment I) - Kindergartens (Attachment J) - Passive Recreation Reserves (Attachment K) - Screening Reserves (Attachment L) - Sport and Community Recreation Complexes (Attachment M) - The Council authorises the CEO to make minor changes to documents to give effect to this resolution, to ensure that all parcels of land are clearly identifiable and a location map is included.	Community consultation for the seven amended Community Land Management Plans concluded in May 2026. A report summarising the consultation outcomes was presented to Council, and Council subsequently adopted the amended Community Land Management Plans for Conservation/Biodiversity Reserves, Parks (Playgrounds), Community Centres and Halls, Kindergartens, Passive Recreation Reserves, Screening Reserves and Sport and Community Recreation Complexes.	O'Neill, Kate	Huntley, Stephanie
14/04/2026	10.4	Approval for the Implementation of an Electronic Key Management System to Enhance Security and Safety of Council building	That Council: - Authorises the purchase of an electronic key management system at a one-off capital cost of \$75,000 (ex GST), and ongoing operating cost of \$1000 per annum to be included in the next budget review. - Notes that implementing the system will significantly improve security, accountability, operational efficiency and accessibility for staff and community across Council facilities through an innovative, technology-based solution.	Budget allocation for the Electronic Key Management System has been approved through BR3. Procurement and implementation planning have been completed, with installation scheduling currently being coordinated with the supplier. Following installation, the system will provide improved security, accountability and key management across Council facilities.	O'Neill, Kate	Bean, Bronwyn
11/08/2026	11.2	Cr Karen Hockley - Library Operating Hours Proposal	That Council: Approves additional resourcing of 0.31 FTE for Mitcham Library Service to provide for an additional hour of operating time at each location on the late evening closures, such that they close at 8pm on Wednesday (Mitcham Memorial Library) and 8pm Thursday (Blackwood Library), to be reflected at the next relevant Budget Review process. Notes the total financial impact of this decision is \$26,826 (net) in recurrent operating funding with a rate impact of 0.04%.	Decision is being implemented by Administration with new hours to commence on November 2026.	Head, Katrina	McNamara, Sean

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
11/08/2026	10.7	2026 Local Government Association Annual General Meeting - Deputy Voting Delegate and Proposed Items of Business	DECISION 3 – PROPOSED ITEM OF BUSINESS LGA AGM - Food Organics and Garden Organics (FOGO) Recycling for supermarkets and hospitality businesses 1. LGA advocates to the State Government to mandate Food Organics and Garden Organics (FOGO) recycling for large shopping centres and hospitality business hubs, to reduce food waste and stop food waste from going to landfill, including the requirement for: • relevant premises to have a source separated food organics waste collection service in place • a sufficient number of food organics collection bins to be provided for the waste generated by the relevant premises • transportation of the food organics waste separately from non-organic waste • collection of food organics waste at least once per week costs for waste collection services and compliance to be funded by an allocation from the solid waste levy.	Proposed Item sent to the LGA for inclusion in their next AGM.	Head, Katrina	Baker, Josephine
11/08/2026	10.6	City of Mitcham 175th Anniversary Publication Project	DECISION 4 - PROJECT FUNDING ARRANGEMENTS That Council Notes: 1. The resource funding approved by Council on 14 April 2026, which includes Local History Service assistance and project oversight and facilitation, is considered sufficient for the ongoing delivery of the project based on all known information. 2. The indicative funding of \$10,000 for Kaurna consultancy approved by Council on 14 April 2026 cannot currently be confirmed as sufficient as discussions on how to conduct this research with appropriate cultural authority and cultural sensitivity are incomplete, and that Administration will confirm the required amount of funding at the earliest possible opportunity. 3. The funding approved by Council on 14 April 2026 for design, printing, and publication is demonstrated as sufficient by indicative	No further action required at this time.	Head, Katrina	McNamara, Sean

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
			quote and that the expected timing of this funding requirement is in the 2027/28 Financial Year. 4. That it has not yet determined how funding for Kaurna consultancy and design, printing, and publication will be provided and that Administration will provide advice on the most appropriate mechanisms in a future report when funding amounts and timing are confirmed. 5. Should anything change in terms of the funding required or the timing of that funding Administration will bring a report to Council seeking direction.			
11/08/2026	10.6	City of Mitcham 175th Anniversary Publication Project	DECISION 3 - PROJECT EDITORIAL DIRECTION 1. That Council: - Notes the updated publication outline and table of contents provided by the Community Project Group which reads as follows: 2. Notional outline of City of Mitcham 175 Anniversary Publication An A4 generously illustrated book of about 200 pages, 50,000 words and 200 illustrations. CPG has revised the chronological chapter structure so that no chapter (after the first) covers more than 30 years. Note, these are not proposed chapter headings. - Chapter 1. Pre-1836 – Kaurna and Peramangk - Chapter 2. 1836-1852 – pre-District Council - Chapter 3. 1853-1882 – formation of Mitcham District Council - Chapter 4. 1883-1900 – the impact of the railway on growth - Chapter 5. 1901-1928 – WWI and post-war acceleration of subdivisions - Chapter 6. 1929-1946 – Great Depression and WWII - Chapter 7. 1947-1975 – Mitcham becomes a City and post-war acceleration of subdivisions - Chapter 8. 1976-1999 – rise of women in public life - Chapter 9. 2000-2028 – Mitcham in the Twenty-first century - Chapter 10. Summary – and future gazing Each chapter would refer to developments in overarching topics including: - Infrastructure - Demographics	Terms of decision have been shared with Community Project Group.	Head, Katrina	McNamara, Sean

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
			3. Business (including agriculture, industry, shopping centres) 4. Changing boundaries and subdivisions 5. Education (including Institutes, Libraries) 6. Health (including hospitals, aged care) 7. Religion (including places of worship, cemeteries) 8. Entertainment (eg hotels recreation, community facilities, arts, drive ins) Each chapter would include 'breakouts' – text and illustrations in a box highlighting a particular person, feature or event, e.g. - Notable residents – e.g. Robert Barr-Smith, Mem Fox, Tom Price, Penny Wong, Hill Top Hoods - Notable landmarks – e.g. Windy Point, Waite Institute, Carrick Hill, Colebrook, Railway Tunnels 3. Endorses this outline as being appropriate to inform the editorial direction of the publication, permits the Community Project Group to proceed with the project on this basis, and authorises the Chief Executive Officer to make variations to the Table of Contents where considered appropriate as the project progresses. 4. Notes the Community Project Group will provide Council with updates on its project research and material development via Council Member Briefing Sessions periodically, as directed by Administration. 5. Notes the Community Project Group City of Mitcham 175th Anniversary Publication Project Terms of Reference will be updated to reflect this decision and that Council has previously delegated authority to the Chief Executive Officer to make necessary changes to the Terms of Reference in consultation with the Community Project Group.			
11/08/2026	10.6	City of Mitcham 175th Anniversary Publication Project	DECISION 1 - PROJECT LOGISTICS AND PROGRESS That Council notes the progress made on the City of Mitcham 175th Anniversary Publication Project by the Community Project Group and Administration.	No further action necessary.	Head, Katrina	McNamara, Sean
11/08/2026	10.5	Community Engagement Outcomes and Adoption of New and Amended Community Land Management Plans	DECISION 2 – AMENDED COMMUNITY LAND MANAGEMENT PLANS That Council:	Community consultation for the seven amended Community Land Management Plans concluded in May 2026. A report summarising the consultation outcomes was	O'Neill, Kate	Huntley, Stephanie

Council Resolutions – Completed Items

1 August to 31 August 2026

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			1. Receives and considers the feedback provided during community consultation at Attachment A in relation to the amended Community Land Management Plans. 2. Adopts the amended Community Land Management Plans for: a. Conservation/Biodiversity Reserves (Attachment G) b. Parks (Playgrounds) (Attachment H) c. Community Centres and Halls (Attachment I) d. Kindergartens (Attachment J) e. Passive Recreation Reserves (Attachment K) f. Screening Reserves (Attachment L) g. Sport and Community Recreation Complexes (Attachment M) i. subject to the following amendment: a. the Conservation/Biodiversity Reserves Community Land Management Plan at Attachment G be amended under section 6, Proposals for the Management of the Land, to include the following additional proposal: “Council will seek opportunities to engage with Kaurua people, where practicable and appropriate, so that Kaurua knowledge and land management practices may inform the conservation and biodiversity management of the Land, while allowing Council to meet its legal, safety, environmental and operational responsibilities.” 3. Notes that legal advice confirms the amendment does not, of itself, require further community consultation, as it provides for engagement and does not result in a tangible change to how the land is managed. 4. Authorises the Chief Executive Officer to make minor changes to the documents to give effect to this resolution.	presented to Council, and Council subsequently adopted the amended Community Land Management Plans for Conservation/Biodiversity Reserves, Parks (Playgrounds), Community Centres and Halls, Kindergartens, Passive Recreation Reserves, Screening Reserves and Sport and Community Recreation Complexes.		
11/08/2026	10.5	Community Engagement Outcomes and Adoption of New and Amended Community Land Management Plans	DECISION 1 - NEW COMMUNITY LAND MANAGEMENT PLANS That Council: 1. Receives and considers the feedback provided during community consultation (provided at Attachment A of this report) in relation to the new Community Land Management Plans.	Community consultation for the five new Community Land Management Plans concluded in May 2026. A report summarising the consultation outcomes was presented to Council, and Council subsequently adopted the Community Land Management Plans for Libraries, Soldiers	O'Neill, Kate	Huntley, Stephanie

Council Resolutions – Completed Items

1 August to 31 August 2026

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			2. Adopts the new Community Land Management Plans for: a. Libraries (Attachment B) b. Soldiers Memorial Gardens (Attachment C) c. Winns Bakehouse and Museum (Attachment D) d. Gamble Cottage (Attachment E) e. Blackwood War Memorial (Attachment F) 3. Authorises the CEO to make minor changes to documents to give effect to this resolution	Memorial Gardens, Winns Bakehouse and Museum, Gamble Cottage and Blackwood War Memorial.		
11/08/2026	10.2	Draft Disability Access and Inclusion Plan (DAIP) 2026-2030	DECISION 1 – Draft Disability Access and Inclusion Plan (DAIP) 2026 – 2030 That Council: 1. Having considered this report and the Living Well in Mitcham – Shaping a Healthy and Inclusive Community Engagement Outcomes Report (Attachment A), endorses the draft Disability Access and Inclusion Plan 2026 - 2030 (Attachment B) for consultation and community engagement. 2. Authorises the CEO to make minor changes to document to give effect to this resolution.	The Draft DAIP 2026 - 2030 is currently out for consultation and community engagement.	Head, Katrina	Head, Katrina
11/08/2026	10.2	Draft Disability Access and Inclusion Plan (DAIP) 2026-2030	DECISION 2 – Consultation and Community Engagement Plan 1. Endorses the Consultation and Community Engagement plan (Attachment C).	The Draft DAIP 2026 - 2030 is currently out for consultation and community engagement as per the Community Engagement Plan.	Head, Katrina	Head, Katrina
11/08/2026	10.3	Events on Council Land Policy	That Council endorses the Events on Council Land (Public Policy) included in Attachment A of this report, with authority for minor administrative amendments delegated to the Chief Executive Officer.	Has been updated on website.	O'Neill, Kate	Ashworth, Hayley

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
11/08/2026	9.1	Petition - Trevor Terrace, Blackwood - Pedestrian Crossing	1. That Council receive the petition summary (Attachment A). 2. That Council notes Administration are continuing to work with the School and the Department for Infrastructure and Transport in relation to seeking Way2Go funding for a pedestrian crossing facility on Trevor Terrace. 3. That the Head Petitioner be advised of this decision.	1 and 2 noted 3. completed	Baker, Daneil	Gandhi, Satyen
11/08/2026	5.1	Adjourned Motion - City of Mitcham Grants Program Decision 3 - Harvey Hayes Memorial Grant	1. Notes the history of the Harvey Hayes Memorial Grant offered through Flinders University and its purpose to assist local students overcome financial and social barriers to further education. 2. Notes this grant is currently funded as financial Multi-year grant and that future funding arrangements, if approved, will be managed through the consolidated My Mitcham Community Grants and Financial Multi Year Grant arrangements resolved at Decision 2 of this Report. 3. Notes the financial assistance provided by this mechanism is, by definition a scholarship or award rather than a grant and endorses a change in name to 'Harvey Hayes Memorial Scholarship'. 4. Notes the advice of Flinders University that the specific terms of the assistance have become a barrier to awarding it annually to eligible students. 5. Endorses an amendment to the purpose of the Harvey Hayes Memorial Scholarship and authorises Flinders University to award the scholarship to a City of Mitcham resident who is a Flinders University student and is undertaking a work placement as part of their studies, to offset any loss of income during the placement, ensuring the overall objective of the Harvey Hayes Memorial Scholarship of promoting equitable access to higher education is maintained, subject to funding being approved through the	Council decision noted and Administration will work with Flinders University to apply new purpose to the scholarship.	Head, Katrina	McNamaa, Sean

Council Resolutions – Completed Items

1 August to 31 August 2026

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
			consolidated My Mitcham Community Grants and financial multi-year grant process. 6. Delegates authority to the Chief Executive Officer to make such alterations to the purpose in Guidelines and promotional material.			
14/07/2026	10.5	FlexiPay – Financial Impact of Changes to Card Surcharging	That Council: 1. Notes that FlexiPay has been introduced to provide ratepayers with more flexible payment arrangements, including weekly, fortnightly, monthly and quarterly payment options. 2. Notes that the Reserve Bank of Australia has announced changes that will effectively end the ability to surcharge Visa, Mastercard and eftpos card payments from 1 October 2026. 3. Notes that the original FlexiPay operating model assumed that ratepayers choosing to pay by credit card would bear the associated merchant fee, rather than that cost being absorbed by the broader ratepayer base. 4. Directs Administration to remove credit card payment options from FlexiPay and continue to offer FlexiPay through bank account payments only. 5. Notes that this option would reduce Council's exposure to additional merchant fee costs associated with FlexiPay, but may reduce the attractiveness, convenience and uptake of FlexiPay for some ratepayers.	Card or wallet payment options from flexi pay have been removed.	Head, Katrina	Brown, Raffaella