

Council Resolutions – Completed Items

8 February to 7 March 2024

Meeting Date	Item No	Report Name	Resolution	Closing Comment	General Manager	Officer
8/08/23	10.4	Mortlock Park Project Proposals - endorsement of Community Consultation	<p>1. That having considered the Community Land Management Plan for Mortlock Park, the Colonel Light Gardens Public Realm Heritage Guidelines and the applicable parts of the Colonel Light Gardens Conservation Management Plan and the ongoing use and management of the site, Council endorses Community Consultation on the following proposals at Mortlock Park, Colonel Light Gardens:</p> <ul style="list-style-type: none"> • Design Option 1 & 2 (Attachment A) for the proposed Gil Langley Building Upgrade and/or extension, Batting Tunnels and Storage • Proposed Baseball Infrastructure (Attachment B) • 2 x Oval Lighting Designs (6 x 15m & 6 x 18m) (Attachment C) • Proposed 10 year Lease/Licence to Colonel Light Gardens Football Club, Goodwood Baseball Club, Colonel Light Gardens Primary School and St Therese Primary School • Potential demolition of the existing Guides Hall and Future use of the former Scouts Hall <p>2. Council notes that this option includes consultation on 2 lighting options as the final oval lighting design yet to be finalised noting that the Heritage Advice received to date seeks to ensure that the oval lighting design is as low as possible.</p> <p>3. That Council provide delegation to the Chief Executive Officer to endorse a community consultation plan including minor amendments to documents which give effect to this resolution and includes informing the Mayor and Gault Ward Councillors on the plan, with the plan including at a minimum:</p>	Council briefings were held on 30 January 2024 and 27 February 2024. DRAFT report is available on Council's website and will be presented to Council in late March for a decision.	Harrison, Craig	Ashworth, Hayley
12/09/2023	13.4	Cr Joanna Wells - Library of Things	That Administration bring back a report on the establishment of a "Library of Things", including but not limited to, complimentary initiatives / service provision currently offered by the City of Mitcham, options for Council's consideration, investment required, benefits of and any possible challenges to be considered.	Report has been included in March 19 2024 Council Agenda	O'Neill, Kate	McNamara, Sean

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10/10/2023	10.2	The Future of George Street, Hawthorn – Vehicle Bridge	<ol style="list-style-type: none"> That Council retain two-way traffic flow on George Street, Hawthorn and renewing the George Street vehicle bridge. That Administration notify the community of the outcomes of this decision and the future of George Street vehicle bridge. That Council approves the removal of the eleven (11) non-regulated trees as detailed in Table 1 of this report to facilitate the bridge replacement. 	<ol style="list-style-type: none"> Noted Community notified via Council website. Noted. 	Baker, Daniel	Haskas, Chris
23/01/2024	9.3	Petition – Driveway Link in Murtoa Road, Eden Hills	<p>That:</p> <ol style="list-style-type: none"> Council Receive the Petition Summary (Attachment A). Council notes that infrastructure improvements in Murtoa Road, Eden Hills, including a Driveway Link, were completed in November 2023. That Council notes that a post implementation review of the new traffic treatments installed on Murtoa Road, Eden Hills will be undertaken once the new treatments have had time to normalise. The lead petitioner be advised of the decision. 	<ol style="list-style-type: none"> Noted Noted Administration will commence the post implementation review of the new traffic treatments in 2024. Lead petitioner notified of the decision in February 2024. 	Baker, Daniel	Haskas, Chris
13/02/2024	9.2	Petition - Open Up Community Safe Haven for Catastrophic Fire Days	<ol style="list-style-type: none"> That the Petition Summary (Attachment A) be received. That the Petition be considered in relation to Item 13.1 - Cr Karen Hockley - Community Centres Available for Bushfire Refuge - Community Consultation of this Agenda That the lead petitioner be notified of this decision. That information on Council's position on community centres for bushfire refuge, including the "Fire Danger Days Place of Refuge" report from 13 December 2022 is included on Council's "Preparing for bushfires" webpage 	Website updated according to decision.	O'Neill, Kate	McNamara, Sean
13/02/2024	10.1	Second Review of Budget for 2023/2024	<ol style="list-style-type: none"> (1) That the list of budget changes for the second reconsideration of the original 2023/24 budget, as outlined within this report be adopted. (2) That Council endorses a revised underlying surplus position of \$581,000 (excluding subsidiaries & one-off items), a change of \$40,000. (3) That the revised budgeted financial statements, as outlined 	Complete	Reynolds, Wade	Harris, Luke

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			<p>in Attachment A, reflecting a revised headline operating deficit for 2023/24 of \$2,169,000 and a revised net capital expenditure budget of \$42,227,000, which incorporates the changes within this report, be adopted as the second revised budget for 2023/24.</p> <p>(4) That the impacts on the Long Term Financial Plan arising from this second budget reconsideration be noted and incorporated into the next review of the document as follows:</p> <ul style="list-style-type: none"> • A decrease in Council's 2023/24 budgeted headline operating deficit of \$446,000, consisting of: <ul style="list-style-type: none"> ○ A decrease in the underlying surplus of \$40,000, which reflects changes to an existing recurrent service. ○ \$486,000 decrease in one-off changes to existing recurrent services. • A net capital expenditure decrease of \$2,107,000 in 2023/24 being: <ul style="list-style-type: none"> ○ \$2,049,000 increase in net capital <i>adjustments</i> from Council decisions and administration requests which will be reflected in the next long term financial plan reiteration. ○ \$77,000 Increase in net capital income <i>carried over</i> from 2022/23 into 2023/24 (no net increase in the capital income from the long term financial plan overall) ○ \$4,079,000 decrease in net capital expenditure <i>re-budgeted</i> from 2023/24 to future years (no net increase in the capital expenditure from the long term financial plan overall) <p>(5) That Council notes, as a result of various endorsed operating and capital expenditure decisions since the adoption of the 2023/24 Annual Budget, the forecast for the net financial liabilities is expected to surpass Council's self-imposed sustainability target as set out in its Financial Sustainability Policy. The ratio is now projected to be 83%, which equates to approximately \$1.8 million over the target. Council also notes that the revised Draft Financial Sustainability Policy, which takes in to account Council's direction of its Net Financial Liabilities</p>			

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			requirements, is being tabled for consideration and adoption at the Council meeting on 13th February, 2024.			
13/02/2024	10.3	2023 Carols at Kingswood - Options for Unspent Budget	<ol style="list-style-type: none"> 1. That Council allocates the unspent 2023 Carols at Kingswood Oval budget of \$22,880 to the next round of the My Mitcham Community Grant (February 2024) with preference to be spent on supporting the delivery of increased number of community run events. 2. That following the awarding of the My Mitcham Community Grants, any unallocated funds be returned to improve the bottom line at Budget Review 3. 	Noted and actioned with unallocated budget transferred. Grants Committee meets 25 March 2024.	O'Neill, Kate	McNamara, Sean
13/02/2024	10.4	Adoption of the revised Financial Sustainability Policy	<ol style="list-style-type: none"> 1. That Council adopts the revised Financial Sustainability Policy as provided in Attachment A of this report with minor amendments delegated to the Chief Executive Officer. 2. That Council acknowledges the following notable changes / additions are reflected in the revised policy: <ol style="list-style-type: none"> a. Adopting the industry mandated sustainability measures but still graphically displaying 'Mitcham specific' measures (Operating Result Ratio and Net Financial Liabilities Ratio). b. Increasing Council's Net Financial Liabilities upper policy target by changing it from 80% of total <i>rates</i> (excluding Landscape Levy) to 80% of total <i>revenue</i>. (Noting this has the effect of moving the existing debt target from 68% {of total revenue} to 80% - still below the recommended ceiling of 100% set by the LGA). c. Reflecting the ability to depart from policy principles to fund, through Council's surplus / borrowings, new significant one-off operating projects. d. Including further new capital expenditure allocations in the Long-Term Financial Plan, aligned with the Strategic Management Plan, past allocation trends, and anticipated grant partnering opportunities. e. Reflecting the CEO's KPI of managing the cost increases of existing services to CPI over a 	Policy is updated and on the website	Reynolds, Wade	Harris, Luke

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			<p>four-year rolling average and ensuring the Long-Term Financial Plan includes only realistic savings targets in its forward projections.</p> <p>3. That Council notes the proposed changes align with the feedback provided by the Council's Audit and Risk Committee as shown in the minutes detailed in Attachment D.</p> <p>4. That the accompanying discussion paper, detailed in Attachment C, is to be included as an addendum to the Policy.</p>			
13/02/2024	10.5	City of Mitcham Tree Plan - Consultation feedback and endorsement	<p>1. That Council note the consultation feedback received in Attachment B</p> <p>2. That Council endorse the revised City of Mitcham Tree Plan in Attachment A, with the following amendment:</p> <ul style="list-style-type: none"> That the 6 summary 'Tree Character Precinct' tables on page 22 be deleted and replaced with the 'Precinct Plan – Suburb Tree Planting Guide' on page 24. 	Tree plan finalised and on the website	Baker, Daniel	Willis, Mason
13/02/2024	10.6	Resilient South Climate Action Plan Approval and Funding Request	<p>1. That Council approves the Draft Resilient South Regional Climate Action Plan (ReCAP) 2024-2029 (Attachment A).</p> <p>2. That Council approves the ReCAP Monitoring and Engagement Plan (Attachment B)</p> <p>3. That Council notes the ReCAP Engagement Report Part One (Attachment C)</p> <p>4. That Council notes the ReCAP Draft Plan Engagement Summary Report, December 2023 (Attachment D).</p>	Complete	Reynolds, Wade	Andrews, Grace
13/02/2024	10.8	Australian Local Government Association - 2024 National General Assembly	<p>DECISION 1 – NUMBER OF ATTENDEES</p> <p>That Council authorises the attendance of the Mayor and two (2) Councillors to attend the National General Assembly to be held in Canberra from 2 to 4 July 2024, with any resultant budget shortfall to be resolved through next available budget review (as one off expenditure).</p>	Council attendee number noted, no further action required on this decision	O'Neill, Kate	Barrett, Jamie

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13/02/2024	10.8	Australian Local Government Association - 2024 National General Assembly	<p>DECISION 2 – DETERMINATION OF ATTENDEES</p> <p>That Council nominates:</p> <ul style="list-style-type: none"> • Cr Hockley • Cr Wells <p>to attend the 2024 Australian Local Government Association's National General Assembly with the Mayor, to be held in Canberra from 2 to 4 July 2024 and authorises related expenses including registration fees, flights, accommodations, associated meals, transport, ancillary functions / meetings associated with the Assembly.</p>	ALGA attendance, flights and accommodation has been booked and confirmed with attendees.	O'Neill, Kate	Barrett, Jamie
13/02/2024	10.9	Local Government Association Ordinary General Meeting - Deputy Voting Delegate	<p>1. That Council nominates Councillor Hockley as the City of Mitcham's voting deputy delegate for the Local Government Associations Ordinary General Meeting on Friday, 24 May 2024.</p> <p>2. That in the event that the Voting Delegate (the Mayor) cannot attend the meeting, Council advises the Local Government Association of this appointment using the official form.</p>	Council decision noted. If the Mayor is unable to attend the event, the relevant form will be completed and submitted to the LGA before the event.	O'Neill, Kate	Barrett, Jamie
13/02/2024	13.2	Mayor Heather Holmes-Ross - Mayoral Civic Reception	<p>1. That Council endorses one-off funding of \$2,000 for the purposes of hosting a Mayoral Reception at Tiwu Kumangka, Blackwood, recognising Aboriginal and Torres Strait Islander People, particularly those having lived or still living in the City of Mitcham to be allocated at Budget Review 3.</p> <p>2. That the Mayoral Reception also provides information to attendees about the purpose and function of the South Australian First Nations Voice to Parliament and be scheduled to occur before early voting for the SA First Nations Voice to Parliament opens on 6 March 2024.</p> <p>3. That Mr. Dale Agius, South Australia's first Commissioner for First Nations Voice, be invited to the Mayoral Reception.</p> <p>4. That Council notes this direction is consistent with Council's decision of 17 October 2023, where Council committed to supporting Aboriginal and Torres Strait Islander peoples in closing the gap by supporting and amplifying First Nations voice through the Voice to</p>	Event was held on March 2024 at Tiwu Kumangka at 7pm.	O'Neill, Kate	McNamara, Sean

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			State Parliament and City of Mitcham's Reconciliation Action Plan			