MINUTES

OF THE

COUNCIL MEETING

HELD ON

TUESDAY 12 MAY 2020

Due to the current restrictions on public gatherings as a result of COVID19 the public were not able to attend this meeting of Full Council at the Council Chambers. The public were invited to observe the non-confidential agenda items electronically via the online meeting provider, Zoom.
Notice to Secure Compliance with 
South Australian Public Health Act 2011
Issued pursuant to Section 92 South Australian Public Health Act 2011

TO: City of Mitcham (‘the Council’)

ATTENTION: Matthew Pears

Please be advised, the following order made on 23 March 2020, pursuant to Section 92 of the South Australian Public Health Act 2011 REQUIRES Council, to take the following action to secure compliance with the obligations under Section 56 of the Act and to avert, eliminate or minimise a risk, or a perceived risk to public health:

1. Not permit or allow any member of the public to enter the public gallery in the Council chamber on the premises or remain in the premises for the Council meeting scheduled for 7:00pm on Tuesday, 12 May 2020.

2. Direct all non-essential employees and contractors of the Council not to attend the Council meeting scheduled for 7:00pm on Tuesday, 12 May 2020.

3. Take reasonable steps to ensure that all employees, elected members and contractors on the premises for the duration of the Council meeting scheduled for 7:00pm on Tuesday, 12 May 2020 comply with the latest Information for Employers and Social Distance Guidance issued by the Australian Government Department of Health available online at: https://www.health.gov.au/resources/collections/novel-coronavirus-2019-ncov-resources.

And Council is required to comply with requirements 1 – 3 for the duration of the Council meeting scheduled for 7:00pm on Tuesday, 12 May 2020.
MEMBERSHIP:  Mayor H Holmes-Ross
Crs J Bange, J Berry, A Christopoulos, K Hockley, D Kruse, C McCarthy, D Munro, J Sanderson, K Steele, L Taeuber, A Tilley and Y Todd

INDEX

PLEDGE AND KAURNA ACKNOWLEDGEMENT ............................................. 1
WELCOME ........................................................................................................ 1
PRESENT: ......................................................................................................... 2
APOLOGIES: ................................................................................................... 2
LEAVE OF ABSENCE: ................................................................................... 2
ABSENT: .......................................................................................................... 2
STAFF IN ATTENDANCE: ............................................................................... 2
BUSINESS....................................................................................................... 2
1. Elected Members’ Declarations of Interests .............................................. 2
2. Confirmation of Minutes ............................................................................ 3
   2.1 Full Council Meeting - 28 April 2020 .................................................. 3
   2.2 Special Council Meeting - 5 May 2020 .................................................. 3
3. Adjourned Motions .................................................................................... 3
   3.1 Mayor Heather Holmes-Ross - Assistance to Small Businesses in Recovery from COVID-19 .......................................................... 3
4. Deputations ............................................................................................... 5
   4.1 Mr Garth Heynen - 9 Arcadia Court, Mitcham ..................................... 5
   4.2 Mr John Vander Veeken – Karinya Reserve ....................................... 5
5. Adjourned Business .................................................................................. 5
6. Presentations .............................................................................................. 5
7. Gallery Question Time ............................................................................... 5
   Questions from the Council Meeting – N I L ............................................. 5
8. Petitions ..................................................................................................... 5
9. Decision Reports ....................................................................................... 6
   9.1 Karinya Reserve Community Land Management Review
   and Funding Contribution for the Installation of an
   Artificial Soccer Pitch and New Clubroom/Changeroom Facility ....... 6
4. Deputations ............................................................................................... 7
   4.3 Ms Meg Kirkman - Planning and Budget 20/21 ............................... 7
9. DECISION REPORTS................................................................. 8

9.2 PREPARATION AND CONSULTATION OF THE DRAFT 2020/21
ANNUAL BUSINESS PLAN, BUDGET, LONG TERM FINANCIAL
PLAN, AND FOUR YEAR DELIVERY PLAN ................................... 8

11. NOTICES OF MOTION............................................................. 13

11.3 CR YVONNE TODD - SPRINGBANK SECONDARY COLLEGE ....... 13

11.4 MAYOR HEATHER HOLMES-ROSS - CONSULTATION ON GAROC
STRATEGIC PLAN 2019-23 AND DRAFT ANNUAL BUSINESS PLAN
2020-21 ...................................................................................... 15

11.6 CR ADRIANA CHRISTOPOULOS - SA LABOUR’S WAIVER OF
COUNCIL RATES ....................................................................... 15

9. DECISION REPORTS................................................................. 16

9.3 CEASING OF THE "PUBLIC ART PRIZE" AND ESTABLISHMENT OF
THE "ARTS ACTIVATION GRANT" (AAG) ...................................... 16

9.4 TREE REPORT APRIL 2020 ..................................................... 17

CLOSE:.................................................................................. 17
PLEDGE AND KAURNA ACKNOWLEDGEMENT

The Mayor pledged:

We acknowledge that this land we meet on is the traditional land of the Kaurna people. We respect their spiritual relationship with their country.

We, as a Council, welcome all members of the community and pledge honesty and good governance in all of our dealings.

WELCOME

The Mayor welcomed those present to the virtual meeting and advised the meeting was being recorded and will be made available on the website with the minutes.
PRESENT:  
Her Worship the Mayor (H Holmes-Ross)  
Crs J Bange, J Berry, A Christopoulos, D Kruse, C McCarthy, D Munro, K Steele, and Y Todd.

7:09pm Cr K Hockley entered the meeting.  
7:11pm Cr A Tilley entered the meeting.  
7:42pm Cr L Taeuber entered the meeting.  
9:42pm Cr L Taeuber left the meeting.

APOLOGIES:  
Cr J Sanderson

LEAVE OF ABSENCE:

ABSENT:

STAFF IN ATTENDANCE:  
Chief Executive Officer (M Pears), General Manager, Engineering & Horticulture (D Baker), General Manager Corporate Services and Innovation (W Reynolds), General Manager Development Services & Community Safety (C Harrison), General Manager Organisational & Community Development (K O’Neill), Group Manager (M Romaine), Manager Finance & Procurement (L Harris), Manager Performance & Strategy (D Jellings), Manager Property & Facilities (A Polkamp), Acting Manager Development Services (T Pride), Team Leader Governance (D Horton), Business Partner – Transition and Policy Planning (C Byrne), Sporting Facility and Recreation Officer (H Ashworth), Strategic Planning Project Officer (A Ralph), Minute Secretary (J Barrett)

BUSINESS

1. ELECTED MEMBERS’ DECLARATIONS OF INTERESTS

7:04pm Councillor Todd declared that she would leave the meeting and not participate in the debate and decision for Item 9.1 – Karinya Reserve Community Land Management Review and Funding Contribution for the installation of an Artificial Soccer Pitch and new Clubroom / Changeroom Facility and Item 12.1 - Lot 6 (No.9) Arcadia Court, Mitcham – Waiver to Land Management Agreement to avoid breaches of the Assessment Panel Members – Code of Conduct adopted pursuant to Schedule 3 of the Planning, Development and Infrastructure Act 2016 (PDI Act).

7:05pm Mayor Holmes-Ross declared a material conflict of interest as she is a small business owner in the City of Mitcham for Item 3.1 – Mayor Heather Holmes-Ross – Assistance to Small Businesses in Recovery from Covid-19 pursuant to Section 73A(1)(a) of the local Government Act 1999 and intends to not chair the meeting during this item and vacate the chamber during discussion of this item thereby not participate in the vote.

7:05pm Councillor Kruse declared a material conflict of interest as he is a small business owner in the City of Mitcham for Item 3.1 – Mayor Heather Holmes-Ross
– Assistance to Small Businesses in Recovery from Covid-19 pursuant to Section 73A(1)(a) of the local Government Act 1999 and intends to vacate the chamber during discussion of this item and not participate in the vote.

7:06pm Councillor Munro declared a perceived conflict of interest as he is a small business owner in the City of Mitcham for Item 3.1 – Mayor Heather Holmes-Ross – Assistance to Small Businesses in Recovery from Covid-19 pursuant to Section 75A(1)(b) of the local Government Act 1999 and intends to stay in the chamber and participate in the discussion and vote in relation to this matter.

2. CONFIRMATION OF MINUTES

RECOMMENDATIONS ADOPTED EN BLOC

MOVED Cr McCarthy

That the recommendations for Items 2.1 – Full Council Meeting – 28 April 2020 and 2.2 – Special Council Meeting – 5 May 2020 be adopted en bloc.

SECONDED Cr Munro

CARRIED UNANIMOUSLY

2.1 FULL COUNCIL MEETING - 28 APRIL 2020

RECOMMENDED

That the Minutes of the Full Council Meeting held on 28 April 2020 be confirmed.

2.2 SPECIAL COUNCIL MEETING - 5 MAY 2020

RECOMMENDED

That the Minutes of the Special Council Meeting held on 5 May 2020 be confirmed.

3. ADJOURNED MOTIONS

3.1 MAYOR HEATHER HOLMES-ROSS - ASSISTANCE TO SMALL BUSINESSES IN RECOVERY FROM COVID-19

MOVED Cr McCarthy

That Council endorses the following community and business support package as a further part of its COVID-19 response:
• A 100% waiver of Qtr4 rates for all businesses (be they direct or indirect ratepayers) that have been forced to close and stop trading as a result of Federal or State Government directive.
• A 50% waiver of Qtr4 rates as well as the ability to defer payment of the
remaining 50% to December 2020 for all businesses (be they direct or indirect ratepayers) that are eligible for the “JobKeeper” payment, but otherwise do not qualify for the 100% waiver above

- A 10% rates reduction in 2020/21 for all eligible ratepayers (be they direct or indirect ratepayers) through a rates rebate scheme applied to the 2020/21 financial year. With eligible ratepayers being:
  - Businesses who have been required to close and stop trading as a result of Federal or State Government directive
  - Businesses that are eligible for the “JobKeeper” payment
  - All other ratepayers who are eligible for either the “JobSeeker” or “JobKeeper” payment
  - All other ratepayers that satisfy administration that they are experiencing financial hardship as a result of the COVID-19 situation, via a reduction in household income of 15% or greater.

- The freezing of all Council set fees and charges for 2020/21

- The immediate hiring of a specialist business and economic support officer for a 12 month period to assist businesses, particularly small businesses, to work through and recover from the COVID-19 economic crisis.

That these measures are put in place in addition to the measures already taken, being:

- That all businesses (be they direct or indirect ratepayers) who are experiencing financial hardship as a result of COVID-19 can defer payment of any rates to December 2020 without penalty. This applies to Qtr 4 rates this financial year, Qtr 1 rates next financial and any previous outstanding rates amounts.

- That all other ratepayers (be they direct or indirect ratepayers) who are experiencing financial hardship as a result of COVID-19 can defer payment of any rates to December 2020 without penalty. This applies to Qtr 4 rates this financial year, Qtr 1 rates next financial and any previous outstanding rates amounts.

- That all inspection fees and charges associated with food businesses are being waived until 31 October 2020.

The estimated value of the support outlined above is noted as being approximately $2.5million. Indirect ratepayers are able to apply for and receive the above support on agreement from their landlord that the support will be directly passed on, in order to ensure that the support and relief is as targeted and as effective as possible.

SECONDED Cr Christopoulos

7:08pm Cr McCarthy with the consent of Cr Christopoulos sought and was granted leave of the meeting to withdraw the motion. As the motion was withdrawn the Mayor and Cr Kruse did not leave the meeting.
4. DEPUTATIONS

4.1 MR GARTH HEYNEN - 9 ARCADIA COURT, MITCHAM

Mr Garth Heynen of Heynen Planning Consultants was granted permission to address the Council concerning **Item 12.1 – Lot 6 (No.9) Arcadia Court, Mitcham – Waiver to Land Management Agreement** and took questions from Elected Members.

7:09pm Cr Hockley entered the meeting.
7:11pm Cr Tilley entered the meeting.
7:16pm Cr McCarthy left and returned to the meeting during discussion of this item.

4.2 MR JOHN VANDER VEEKEN – KARINYA RESERVE

Mr John Vander Veeken and Mr John Fusco of Sturt Lions Football Club was granted permission to address the Council concerning **Item 9.1 – Karinya Reserve Community land Management review and funding contribution for the installation of an artificial soccer pitch and new clubroom/changeroom facility.**

7:17pm Cr McCarthy left and returned to the meeting during discussion of this item.
7:18pm Cr Bange left the meeting and returned at 7:21pm during discussion of this item.
7:18pm Cr Tilley left the meeting and returned at 7:22pm during discussion of this item.

4.3 MS MEG KIRKMAN - PLANNING AND BUDGET 20/21

This Item was heard after **Item 9.1 – Karinya Reserve Community land Management review and funding contribution for the installation of an artificial soccer pitch and new clubroom/changeroom facility.**

5. ADJOURNED BUSINESS

Nil

6. PRESENTATIONS

Nil

7. GALLERY QUESTION TIME

QUESTIONS FROM THE COUNCIL MEETING – NIL

8. PETITIONS

Nil
9. DECISION REPORTS

7:22pm Councillor Tilley declared that he would leave the meeting and not participate in the debate and decision for Item 9.1 – Karinya Reserve Community Land Management Review and Funding Contribution for the installation of an Artificial Soccer Pitch and new Clubroom / Changeroom Facility and Item 12.1 - Lot 6 (No.9) Arcadia Court, Mitcham – Waiver to Land Management Agreement to avoid breaches of the Assessment Panel Members – Code of Conduct adopted pursuant to Schedule 3 of the Planning, Development and Infrastructure Act 2016 (PDI Act).

7:23pm Cr Tilley left the meeting.

7:23pm Councillor Todd re declared that she would leave the meeting and not participate in the debate and decision for Item 9.1 – Karinya Reserve Community Land Management Review and Funding Contribution for the installation of an Artificial Soccer Pitch and new Clubroom / Changeroom Facility to avoid breaches of the Assessment Panel Members – Code of Conduct adopted pursuant to Schedule 3 of the Planning, Development and Infrastructure Act 2016 (PDI Act) and left the meeting.

9.1 KARINYA RESERVE COMMUNITY LAND MANAGEMENT REVIEW AND FUNDING CONTRIBUTION FOR THE INSTALLATION OF AN ARTIFICIAL SOCCER PITCH AND NEW CLUBROOM/CHANGEROOM FACILITY

Report Author/Manager: Hayley Ashworth & Matthew Romaine
General Manager: Craig Harrison
(Meeting Date: 12 May 2020)
(Location: Craigburn Ward)
(Consultant Used: $Nil)

DECISION 1 – Community Land Management Plan

MOVED Cr Kruse

1. That Council resolves to consult with the community on the following possible amendments to the Community Land Management Plan for Karinya Reserve:
   - Inclusion of provisions that provide scope for the Sturt Lions Football Club to use the land in line with that outlined in their attached proposal (and hence removal of provisions that would restrict that use in their current form);
   - Inclusion of provisions that strengthen Council’s desire to protect and conserve native vegetation on the reserve;
   - Inclusion of provisions that add scope for longer term leases; and
   - Inclusion of provisions that require development on the reserve to acknowledge the indigenous heritage of the local area.

2. That Council notes that concurrently, the consultation will seek community views on a draft lease and licence exceeding 5 years in length for the Sturt Lions Football Club to use Karinya Reserve in line with the attached proposal.

SECONDED Cr Hockley CARRIED UNANIMOUSLY
DECISION 2 – $700,000 Funding Contribution

MOVED Cr Kruse

1. That as part of the 2020/2021 Annual Business Plan and Budget process, Council consult on a one-off capital contribution of $700,000 and a resultant recurrent operational cost of $86,215 for a new artificial turf soccer pitch and new clubroom/changeroom facility at the eastern end of the existing soccer pitch at Karinya Reserve.

SECONDED Cr Hockley CARRIED UNANIMOUSLY

7:34pm Cr Berry left the meeting and returned at 7:35pm during discussion of this item.
7:35pm Cr Bange left the meeting and returned at 7:36pm during discussion of this item.

7:39pm Cr Todd returned to the meeting.
7:40pm Cr Taeuber entered the meeting and left the meeting.

4. DEPUTATIONS

4.3 MS MEG KIRKMAN - PLANNING AND BUDGET 20/21

Ms Kirkman of Westbourne Park was granted permission to address the Council concerning Item 9.2 – Preparation and Consultation of the Draft 2020/21 Annual Business Plan, Budget, Long Term Financial Plan, and Four Year Delivery Plan.

7:39pm Cr Hockley left the meeting and returned at 7:40pm during discussion of this item.
7:40pm Cr Tilley returned to the meeting during discussion of this item.
7:42pm Cr Taeuber entered the meeting during discussion of this item.
7:43pm Cr Tilley left the meeting and returned at 7:45pm during discussion of this item.
9. DECISION REPORTS

9.2 PREPARATION AND CONSULTATION OF THE DRAFT 2020/21 ANNUAL BUSINESS PLAN, BUDGET, LONG TERM FINANCIAL PLAN, AND FOUR YEAR DELIVERY PLAN

Report Author/Manager: Alice Ralph / Luke Harris
General Manager: Wade Reynolds
(Meeting Date: 12 May 2020)
(Location: Council Wide)
(Consultant Used: $Nil)

Cr Munro sought to suspend meeting procedures to allow discussion and seek clarity regarding Item 9.2 – Preparation and Consultation of the draft 2020/21 Annual Business Plan, Budget, Long Term Financial Plan, and Four Delivery Plan. Support from two thirds of members present was not provided.

DECISION 1 – OPTION ON WHICH TO BASE THE PREPARATION OF THE DRAFT 2020/21 ANNUAL BUSINESS PLAN, BUDGET AND LONG-TERM FINANCIAL PLAN AND FOUR-YEAR DELIVERY PLAN, FOR CONSULTATION

MOVED Cr Bange

That Council consults the community on the Draft 2020/21 Long Term Financial Plan and Draft 2020/21 Annual Business Plan (Attachment C) based on:

a) An overall average Rate Decrease for 2020/21 of (0.19%) including:
   • A targeted rate reduction via a 10% rate rebate (decrease) in 2020/21 for all COVID-19 impacted ratepayers, estimated at a cost of $1.4 million to be funded via cost and efficiency savings;
   • An average rate increase of 2.37% for ratepayers that have not been financially impacted by COVID-19 (excluding growth)

b) New services totalling $1.6 million of ongoing recurrent expenditure, with an associated once-off $28.4 million capital investment, as follows:
   • Blackwood Community Hub / Waite Street Reserve
   • New Footpaths – Extension of Footpath Network
   • Commitment to Public Art
   • Extend/Upgrade Stormwater Network
   • Flinders City Bikeway
   • Implement Brown Hill Keswick Creek
   • Karinya Reserve Sport Facilities Upgrade
   • Sturt Linear Shared Use Path
   • Water Sensitive Urban Design

c) Capital renewal expenditure of $17.8 million (including the backlog) for asset and infrastructure replacement, noting that the capital
renewal program is still draft and subject to change and amendment in line with asset management plans and data.

d) Resulting in:
- A underlying operating result of $0 for 2020/21 being the equivalent of (0%) of rates,
- A headline operating deficit (next year’s reported result including one off’s) of $1.19 million;
- A Net Financial Liability Ratio - five year average of 96%;
- Cost and efficiency savings of $1.4m for 2020/21;
- Tracking to address the capital renewal backlog by 2027

SECONDED Cr Hockley

7:57pm Cr Bange left and returned to the meeting during discussion of this item.

8:18pm Cr Munro called a point of order, stating that Cr Kruse was in breach of the City of Mitcham Code of Practice Meeting Procedures (M46) and the Council Member Code of Conduct – Behaviour in Meetings as gazetted 29 August 2013. The Mayor ruled in favour of the point of order.

MOVED Cr Kruse

That the ruling of the Mayor not be agreed with.

The motion lapsed for want of a seconder.

SUBSTANTIVE MOTION

MOVED Cr Bange

That Council consults the community on the Draft 2020/21 Long Term Financial Plan and Draft 2020/21 Annual Business Plan (Attachment C) based on:

a) An overall average Rate Decrease for 2020/21 of (0.19%) including:
- A targeted rate reduction via a 10% rate rebate (decrease) in 2020/21 for all COVID-19 impacted ratepayers, estimated at a cost of $1.4 million to be funded via cost and efficiency savings;
- An average rate increase of 2.37% for ratepayers that have not been financially impacted by COVID-19 (excluding growth)

b) New services totalling $1.6 million of ongoing recurrent expenditure, with an associated once-off $28.4 million capital investment, as follows:
- Blackwood Community Hub / Waite Street Reserve
- New Footpaths – Extension of Footpath Network
- Commitment to Public Art
• Extend/Upgrade Stormwater Network
• Flinders City Bikeway
• Implement Brown Hill Keswick Creek
• Karinya Reserve Sport Facilities Upgrade
• Sturt Linear Shared Use Path
• Water Sensitive Urban Design

c) Capital renewal expenditure of $17.8 million (including the backlog) for asset and infrastructure replacement, noting that the capital renewal program is still draft and subject to change and amendment in line with asset management plans and data.

d) Resulting in:
  • A underlying operating result of $0 for 2020/21 being the equivalent of (0%) of rates,
  • A headline operating deficit (next year’s reported result including one off’s) of $1.19 million;
  • A Net Financial Liability Ratio - five year average of 96%;
  • Cost and efficiency savings of $1.4m for 2020/21;
  • Tracking to address the capital renewal backlog by 2027

SECONDED Cr Hockley  LOST

A DIVISION WAS CALLED BY CR BANGE AND THE DECISION WAS SET ASIDE.

For the motion: Cr Bange, Cr Hockley, Cr Kruse, Cr Taeuber
Against the motion: Cr Berry, Cr Christopoulos, Cr McCarthy, Cr Munro, Cr Steele, Cr Tilley, Cr Todd

THE CHAIR DECLARED THE MOTION  LOST

8:25pm Cr McCarthy left the meeting and returned at 8:27pm during discussion of this item.
8:31pm Cr Berry left and returned to the meeting during discussion of this item.
8:43pm Cr Berry left the meeting and returned at 8:44pm during discussion of this item.

MOVED Cr Hockley

That Council consults the community on the Draft 2020/21 Long Term Financial Plan and Draft 2020/21 Annual Business Plan (Attachment C) based on:

  a) An overall average Rate Decrease for 2020/21 of (0.64%) including:
     • A targeted rate reduction via a 10% rate rebate (decrease) in 2020/21 for all COVID-19 impacted ratepayers, estimated at a cost of $1.4 million to be funded via cost and efficiency savings;
     • An average rate increase of 1.91% for ratepayers that have
not been financially impacted by COVID-19 (excluding growth)

b) New services totalling $1.6 million of ongoing recurrent expenditure, with an associated once-off $28.4 million capital investment, as follows:
   - Blackwood Community Hub / Waite Street Reserve
   - New Footpaths – Extension of Footpath Network
   - Commitment to Public Art
   - Extend/Upgrade Stormwater Network
   - Flinders City Bikeway
   - Implement Brown Hill Keswick Creek
   - Karinya Reserve Sport Facilities Upgrade
   - Sturt Linear Shared Use Path
   - Water Sensitive Urban Design

c) Capital renewal expenditure of $17.8 million (including the backlog) for asset and infrastructure replacement, noting that the capital renewal program is still draft and subject to change and amendment in line with asset management plans and data.

d) Resulting in:
   - An underlying operating deficit (structural ongoing deficit requiring borrowings) of $254,000 for 2020/21 being the equivalent of (0.46%) of rates,
   - A headline operating deficit (next year’s reported result including one off’s) of $1.4 million;
   - A Net Financial Liability Ratio - five year average of 97%;
   - Cost and efficiency savings of $1.4m for 2020/21;
   - Tracking to address the capital renewal backlog by 2027

SECONDED Cr McCarthy
CARRIED

A DIVISION WAS CALLED BY CR BANGE AND THE DECISION WAS SET ASIDE.

For the motion: Cr Bange, Cr Berry, Cr Hockley, Cr Kruse, Cr McCarthy, Cr Taeuber
Against the motion: Cr Christopoulos, Cr Munro, Cr Steele, Cr Tilley, Cr Todd

THE CHAIR DECLARED THE MOTION CARRIED

9:13pm Cr Taeuber left the meeting and returned at 9:14pm during discussion of this item.
9:25pm Cr Taeuber left the meeting and returned at 9:26pm during discussion of this item.
9:28pm Cr Kruse left the meeting and returned at 9:29pm during discussion of this item.
9:29pm Cr Taeuber left the meeting and returned at 9:30pm during discussion of this item.
9:33pm Cr Berry left the meeting and returned at 9:34pm during discussion of this item.

9:43pm Cr Taeuber left the meeting.

ADJOURNMENT OF MEETING

THE MEETING ADJOURNED AT 9:43pm.

RESUMPTION OF MEETING

THE MEETING RECONVENED AT 9:57pm

9:58pm Cr Todd returned to the meeting.
9:58pm Cr Kruse returned to the meeting.
9:59pm Cr Todd left the meeting.

EXTENSION OF MEETING

MOVED Cr Bange

That the meeting be extended to 10:30pm, with the following items brought forward


SECONDED Cr McCarthy CARRIED

DECISION 2 – COMMUNITY CONSULTATION APPROACH

MOVED Cr Bange

That Council undertakes consultation on the draft 2020/21 Annual Business Plan, Budget and Long Term Financial Plan, and Four Year Delivery Plan in accordance with the Communications and Engagement Plan in Attachment D, for a period of 28 days commencing on 17 May 2020.

SECONDED Cr McCarthy CARRIED UNANIMOUSLY

10:00pm Cr Todd returned to the meeting during discussion of this item.
11. NOTICES OF MOTION

11.3 CR YVONNE TODD - SPRINGBANK SECONDARY COLLEGE

MOVED Cr Todd

1. That Council lodge a submission to the Springbank Educational Review Committee opposing the closure of the Springbank Secondary College, and that the submission outlines:
   - Council’s concern with the loss of the land as a community asset;
   - Council’s concern with the sale of the land for purposes that don’t align with Council’s strategic vision for the ‘Goodwood and Daws Road’ Precinct (attached), which clearly acknowledges the importance of the land in providing open space for the community;
   - The negative impact for vulnerable young people with disabilities caused by the disruption of being forced to move schools (and hence lose their current peer and friendship groups);
   - The impact of forcing students and their parents to travel greater distances to get to school; and
   - The negative community impact and missed opportunities for community growth associated with the loss of other ancillary programs currently being run from this site for the broader community, including:
     o A Trade Training Centre (Doorways to Construction);
     o A Media Studio;
     o The Tower Arts Centre;
     o A Basketball Academy and the Springbank Sports Centre Home for the Sturt Sabres Basketball Club (Basketball SA);
     o An accessible local Science Technology Engineering Arts and Mathematics (STEAM) school;
     o Ice Factor (High school Ice Hockey program)
     o Arts, technology and design facilities.

2. That staff prepare and send the report to meet the deadline for the 30th May.

SECONDED Cr Munro

FORMAL MOTION - QUESTION BE PUT

MOVED Cr Berry

That the question be put.

SECONDED Cr McCarthy  CARRIED
SUBSTANTIVE MOTION

MOVED Cr Todd

1. That Council lodge a submission to the Springbank Educational Review Committee opposing the closure of the Springbank Secondary College, and that the submission outlines:
   - Council’s concern with the loss of the land as a community asset;
   - Council’s concern with the sale of the land for purposes that don’t align with Council’s strategic vision for the ‘Goodwood and Daws Road’ Precinct (attached), which clearly acknowledges the importance of the land in providing open space for the community;
   - The negative impact for vulnerable young people with disabilities caused by the disruption of being forced to move schools (and hence lose their current peer and friendship groups);
   - The impact of forcing students and their parents to travel greater distances to get to school; and
   - The negative community impact and missed opportunities for community growth associated with the loss of other ancillary programs currently being run from this site for the broader community, including:
     - A Trade Training Centre (Doorways to Construction);
     - A Media Studio;
     - The Tower Arts Centre;
     - A Basketball Academy and the Springbank Sports Centre Home for the Sturt Sabres Basketball Club (Basketball SA);
     - An accessible local Science Technology Engineering Arts and Mathematics (STEAM) school;
     - Ice Factor (High school Ice Hockey program)
     - Arts, technology and design facilities.

2. That staff prepare and send the report to meet the deadline for the 30th May.

SECONDED Cr Munro

CARRIED UNANIMOUSLY

10:04pm Cr Tilley returned to the meeting during discussion of this item.
11.4 MAYOR HEATHER HOLMES-ROSS - CONSULTATION ON GAROC STRATEGIC PLAN 2019-23 AND DRAFT ANNUAL BUSINESS PLAN 2020-21

MOVED Mayor Holmes-Ross

1. That Council, having reviewed the Greater Adelaide Regional Organisation of Councils (GAROC) Strategic Plan 2019-2023 and Draft Annual Business Plan 2020-21, advises that our priorities are:
   - To assist the Community in managing recovery from the Covid-19 pandemic
   - Mitigation of, and adaptation to, climate change – as per council resolution in 22 October 2019 to declare a climate emergency

2. That Council Administration, in consultation my the Mayor, complete the detailed feedback form in line with existing Council Strategic Management Plan and existing Council decisions.

SECONDED Cr Steele

CARRIED

11.6 CR ADRIANA CHRISTOPOULOS - SA LABOUR'S WAIVER OF COUNCIL RATES

MOVED Cr Christopoulos

That Council:

1. That Council’s decision to support local businesses was independent of any bill tabled in Parliament by the opposition.

2. Write to the Premier, the Leader of the Opposition and State Members of Parliament who electorates fall within the City of Mitcham to advise them that our decisions was made independent of to any Bill that was tabled in Parliament.

SECONDED Cr Hockley

VARIATION

The Mover with consent of the Seconder, sought and was granted leave of the meeting to vary the motion as follows;

MOVED Cr Christopoulos

1. That Council’s decision to support local businesses was independent of any bill tabled in Parliament.

2. That Council writes to the Premier, the Leader of the Opposition and State Members of Parliament who electorates fall within the
City of Mitcham to advise them that our decisions were made independent of any Bill that was tabled in Parliament.

SECONDED Cr Hockley

SUBSTANTIVE MOTION WAS PUT

MOVED Cr Christopoulos

1. That Council’s decision to support local businesses was independent of any bill tabled in Parliament.

2. That Council writes to the Premier, the Leader of the Opposition and State Members of Parliament who electorates fall within the City of Mitcham to advise them that our decisions were made independent of any Bill that was tabled in Parliament.

SECONDED Cr Hockley

CARRIED UNANIMOUSLY

10:05pm Cr Bange left the meeting and returned at 10:06pm during discussion of this item.

9. DECISION REPORTS

9.3 CEASING OF THE "PUBLIC ART PRIZE" AND ESTABLISHMENT OF THE "ARTS ACTIVATION GRANT" (AAG)
Report Author/Manager: Rebecca Olthoff / Ulus Fuat
General Manager: Kate O'Neill
(Meeting Date: 12 May 2020)
(Location: Council Wide)
(Consultant Used: $Nil)

DECISION 1 – PUBLIC ART PRIZE DIRECTION

MOVED Cr Bange

1. That Council ceases to operate the Public Art Prize and the annual allocation of $3,000 be transferred to the existing Public Art Grants budget, thus increasing the annual budget from $25,000 to $28,000 (indexed annually).

2. That a new category of ‘Arts Activation’ be part of MAAG’s brief, with the scope of supporting low cost art that will help activate a space for a short time.

SECONDED Cr Hockley

CARRIED
DECISION 2 – DECISION MAKING

MOVED Cr Bange

That the Arts Activation Grants be assessed by MAAG with recommendations to go to Council for selection.

SECONDED Cr Todd

CARRIED

9.4 TREE REPORT APRIL 2020

Report Author/Manager: Tim Johnson / Mason Willis
General Manager: Daniel Baker
(Meeting Date: 12 May 2020)
(Location: Gault Ward)
(Consultant Used: $Nil)

MOVED Cr Tilley

That Council approves removal of the following non-regulated tree:
(1) 19 Richmond Road, Westbourne Park, SA blue gum

SECONDED Cr Steele

CARRIED UNANIMOUSLY

CLOSE:

The meeting closed at 10:30pm.