



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 22 SEPTEMBER 2015
AT 7:58PM**

The meeting went into confidence at 7:58pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker
Cr Denis Davey
Cr Duncan MacMillan

Cr Samantha Blake
Cr Shirley Halls
Cr Carol Muzyk *for items
16.1 and 16.2 only*

Cr Max O'Rielly

Cr Peter Rentoulis *for
items 16.1 and 16.2 only*

Cr Andrew Craig *from 7:45pm*
Cr Michael Joy
Cr Jane Onuzans

Cr Adam Sherwood

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
Acting General Manager Enterprises and Planning,
Strategy & Compliance
Acting General Manager City Services
Acting General Manager Asset Services
Practice Manager Corporate Consulting
Practice Manager Planning Policy
Minute Secretary

Mr Mal Hemmerling
Mr Sam Green

Ms Rachel Paterson
Mr Paul Alberton
Ms Rosemary Munslow
Mr Greg Pattinson
Ms Skye Launer

16.1 NAWMA BOARD INDEPENDENT CHAIRPERSON

Contact Person: Sam Green

B. THE BUSINESS MATTER

Contact Person: Mal Hemmerling

STAFF RECOMMENDATION

1. The proposed amended NAWMA Charter as supported by the NAWMA Board be approved, and
2. The NAWMA Board recommendation of Mr. Brian Cunningham to be appointed as the NAWMA Board Independent Chairperson is endorsed by Council.

COMMITTEE RESOLUTION**2272**

1. The proposed amended NAWMA Charter as supported by the NAWMA Board be approved, and
2. The NAWMA Board recommendation of Mr. Brian Cunningham to be appointed as the NAWMA Board Independent Chairperson is endorsed by Council.

COUNCIL RESOLUTION**2297****Moved: Cr Baker****Seconded: Cr Muzyk**

1. The proposed amended NAWMA Charter as supported by the NAWMA Board be approved, and
2. The NAWMA Board recommendation of Mr. Brian Cunningham to be appointed as the NAWMA Board Independent Chairperson is endorsed by Council.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE**

Contact Person: Mal Hemmerling

STAFF RECOMMENDATION

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Attachment(s) for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Discussion for Item 16.1 until the appointment of the Independent Chairperson is made public.
- Decision for Item 16.1 until the appointment of the Independent Chairperson is made public.

COUNCIL RESOLUTION**2298****Moved: Cr Joy****Seconded: Cr Halls**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- **Report for Item 16.1 until the appointment of the Independent Chairperson is made public.**
- **Attachment(s) for Item 16.1 until the appointment of the Independent Chairperson is made public.**
- **Discussion for Item 16.1 until the appointment of the Independent Chairperson is made public.**
- **Decision for Item 16.1 until the appointment of the Independent Chairperson is made public.**

CARRIED

Cr Carol Muzyk & Cr Peter Rentoulis declared an interest in this item and left the Chamber at 8:03pm.

16.3 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY

Contact Person: Greg Pattinson

B. THE BUSINESS MATTER

Contact Person: Mal Hemmerling

STAFF RECOMMENDATION

Council endorses that the following should be considered by the Gawler River Floodplain Management Authority in regard to the finalisation of the Draft Mitigation Options Finding Report and the subsequent next steps in the Business Plan for the GRFMA Board:

1. The non-structural option of a Total Flood Warning system is supported and should be a high priority.
2. The implementation of Planning Controls to manage future development is supported and be managed by the respective constituent Councils of the Authority.
3. That preference for the structural option should be a composite solution of a reduced flood mitigation dam below Rosedale together with strategic levees / channels, that achieves an optimum standard of flood protection and not adversely impact upon existing residents or communities affected by their construction.
4. That given the magnitude of cost of the structural works, the Board use its best endeavors to seek funding from Federal and State Governments to a minimum of 80% of the value of the structural works.
5. That the GRFMA endeavor to establish a cost sharing arrangement for Councils to consider for the structural and non-structural solutions.

COMMITTEE RESOLUTION**2267**

That Council seeks further information on the issue, and following receipt of that information, a report is presented to Council for consideration.

COUNCIL RESOLUTION**2303****Moved: Cr Davey****Seconded: Cr Blake**

That Council seeks further information on the issue, and following receipt of that information, a report is presented to Council for consideration.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 16.3 IS TO BE KEPT IN CONFIDENCE**

Contact Person: Mal Hemmerling

STAFF RECOMMENDATION

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.3 be kept confidential:

- Report for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Attachment(s) for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Discussion for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Decision for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.

COUNCIL RESOLUTION**2304****Moved: Cr MacMillan****Seconded: Cr Craig**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.3 be kept confidential:

- **Report for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.**
- **Attachment(s) for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.**
- **Discussion for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.**
- **Decision for Item 16.3 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.**

CARRIED

The meeting reopened to the public at 8:06pm.