

## Minutes

### Council Meeting

Minutes of the meeting of the **Council** held in the Council Chamber, 172 Montacute Road, Rostrevor

*Tuesday 5 February 2019*



**Elected Members Present:** Mayor Whittaker  
Councillor Barbaro  
Councillor Blackborough  
Councillor Bonomi  
Councillor Casciano  
Councillor Flynn  
Councillor Irvine  
Councillor Kennedy  
Councillor Leombruno  
Councillor McLuskey  
Councillor Noble

**Council Staff Present:** Chief Executive Officer  
General Manager Corporate & Community Services  
General Manager Infrastructure Services  
General Manager Urban Planning & Leisure Services  
Manager Governance & Community Interaction  
Manager Finance  
Manager Community Services & Social Development  
Manager City Operations  
Coordinator Environment & Sustainability  
Executive Services Officer

Meeting Commenced: 7.30 pm  
Meeting Reconvened: 9.36 pm

Meeting Adjourned: 9.21 pm  
Meeting Concluded: 11.12 pm

## **1. Opening of the Meeting**

The time being 7.30 pm Mayor Whittaker opened the meeting.

## **2. Apologies**

Nil.

## **3. Minutes**

Cr Kennedy moved and Cr Flynn seconded that the minutes of the meeting of the Council held on Tuesday 22 January 2019 as printed and circulated be taken as read and confirmed.

**Carried**

#### **4. Public Question Time**

A resident from Newton asked if Council could incorporate consultations parameters to give the Community confidence in the consultation process.

Mayor Whittaker advised that this would be a matter for the Council to consider regarding the Policy.

A resident from Athelstone asked how much has Council spent on the Miniature Train in the past 4 years and how many hours have been spent on this matter by Staff?

The Chief Executive Officer advised that both of those questions would need to be taken on notice.

A resident from Paradise asked what assurances has Council taken to ensure that all options have been exhausted regarding the Miniature Train and its location.

The Chief Executive Officer advised that Council had thoroughly considered the Miniature Train in detail.

A resident from Paradise asked if there are any other options that might suffice or have been considered regarding the round-a-bouts in Church Road proposal.

General Manager Infrastructure Services advised that Staff will undertake further investigation to determine the most appropriate solution.

A resident from Paradise asked why have they put slow down points behind the Depot?

Mayor Whittaker advised that the slow down points were put there due to the number of people avoiding the traffic lights and speeding behind the Depot.

The Chief Executive Officer also advised that in a practical sense the slow down points were also put there to prevent industrial traffic utilising these streets to access the Depot.

A resident asked why has a speed alert sign been placed on Church Road as this is only encouraging the speeding cars to see how fast they can go on the device.

The Chief Executive Officer advised that they were put there to deter people from speeding, when people are aware of the speed they are doing, usually they take notice.

#### **5. Business Adjourned**

Nil.

---

**6. Questions With Notice**

---

**6.1 Mayor Whittaker****Question 1**

The format for the Australia Day Awards was changed this year. Who was responsible for the change?

**Answer**

The Chief Executive Officer.

**Question 2**

Why was it changed?

**Answer**

To streamline the event and introduce the concept of a Master of Ceremonies, however Staff will review this process for next year's event.

**Question 3**

What was the feedback from the public?

**Answer**

Staff haven't received any formal feedback however there have been comments made on Facebook about the changes.

---

**7. Deputations / Presentations**

---

---

**7.1 Tree at 8 Austin Avenue, Athelstone**

---

Mr Ron Lawson of 8 Austin Avenue, Athelstone made a deputation to Council regarding a tree at the front of his property.

Cr Barbaro moved and Cr Leombruno seconded that the deputation by Mr Ron Lawson of 8 Austin Avenue, Athelstone be received and that Mr Lawson be thanked for his deputation.

**Carried**

With leave of the meeting Item 9.3 was brought forward.

## 9. Motions on Notice

- 9.3 Cr Barbaro moved and Cr Leombruno seconded that the tree outside 8 Austin Avenue, Athelstone be removed and that a suitable replacement be planted in its place.

A **Formal Motion** was moved by Cr McLuskey and seconded by Cr Kennedy that the Motion be adjourned until a report on this matter has been provided to Council to ensure decision making is appropriately informed by professional advice.

**Carried**

## 8. Petition

Nil.

## 9. Motions on Notice

- 9.1 Cr Leombruno moved and Cr Noble seconded that the installation of the Miniature Railway at Thorndon Park be deferred and discussed in further detail at a CEO Briefing Session to better inform Elected Members.

The time being 8.27 pm Cr Barbaro left the meeting.

The time being 8.28 pm Cr Barbaro re-entered the meeting.

**Carried**

- 9.2 Cr Noble moved and Cr McLuskey seconded that:

- Council consult the residents of Church Road, Paradise and the surrounding areas regarding the installation of one or two roundabouts or alternative traffic control devices to slow traffic on Church Road.
- if the consultation is favourable, that the installation of the roundabout/s or alternative traffic control devices to slow traffic be considered in the draft 2019/2020 Annual Business Plan and Budget.

The time being 8.34 pm Cr Barbaro left the meeting.

The time being 8.37 pm Cr Barbaro re-entered the meeting.

**Carried**

9.3 This Item was dealt with earlier in the meeting.

9.4 Cr Bonomi moved and Cr Casciano seconded that Staff prepare a report on the options and logistics of procuring permanent drip fill water stations in all our parks and reserves for the consumption by wildlife and marsupials.

**Carried**

---

## **10. Recommendations from Committees**

---

### **10.1 Council Assessment Panel - Minutes, Tuesday 29 January 2019**

---

Cr Leombruno moved and Cr Kennedy seconded that the minutes of the Council Assessment Panel made at its meeting held on Tuesday 29 January 2019 be received.

**Carried**

---

## **11. Reports from Officers**

---

### **11.1 Section 270 Review – Thorndon Park Miniature Train**

---

Cr Kennedy moved and Cr McLuskey seconded that Council note the outcomes of the Section 270 review and:

1. advise Mr Raftery that Council followed due process and there was nothing highlighted in the Section 270 Review that had unduly influenced Council's decision of 4 September 2018
2. request that Staff implement the following recommendations for improvement to the Public Consultation Policy:
  - specify a minimum consultation period of 21 days for discretionary consultations
  - incorporate wording to state that Elected Members will commit to making an informed decision when receiving feedback from the Community.

**Carried**

---

**11.2 Bin Tagging Program 2018**

---

Cr Barbaro moved and Cr McLuskey seconded that Council:

1. continue to undertake at least one round of bin tagging for both green organics and yellow recycling (plus the waste bin) per annum unless additional resources become available
2. adopt a similar inspection approach to the City of Marion with three initial inspections plus a follow up information/inspection three months later providing feedback relevant to that area's performance
3. trial following up repeat offenders/high contamination through individual discussions with the residents
4. develop flyers for:
  - (a) prohibited items such as e-waste and utilise existing brochures outlining services as required (value adding the program)
  - (b) issues identified with bins and how to remedy this (ie missing lid, pegs etc)
5. develop future bin tags in line with East Waste's 'which bin' concept and consider removing emoticons.

With the consent of the Mover, Seconder and the Council the **Motion** was altered to reflect the following:

'that Council:

1. continue to undertake at least one round of bin tagging for both green organics and yellow recycling (plus the waste bin) per annum unless additional resources become available
2. adopt a similar inspection approach to the City of Marion with three initial inspections plus a follow up information/inspection three months later providing feedback relevant to that area's performance
3. trial following up repeat offenders/high contamination through individual discussions with the residents
4. develop flyers for:
  - (a) prohibited items such as e-waste and utilise existing brochures outlining services as required (value adding the program)
  - (b) issues identified with bins and how to remedy this (ie missing lid, pegs etc)



- (c) encouraging residents to make informed decisions when shopping at retailers to purchase goods containing little or no packaging.
- 5. develop future bin tags in line with East Waste's 'which bin' concept and consider removing emoticons.'

The time being 9.12 pm Cr Noble, Cr Leombruno and Cr McLuskey left the meeting.

The time being 9.13 pm Cr McLuskey re-entered the meeting.

The time being 9.14 pm Cr Leombruno re-entered the meeting.

The time being 9.15 pm Cr Noble re-entered the meeting.

**Carried Unanimously**

The time being 9.21 pm the meeting stood adjourned for the purpose of the evening break until 9.36 pm.

---

### **11.3 Budget Request – Request for Bus Shelter**

---

The time being 9.38 pm the meeting reconvened.

The time being 9.39 pm Cr Flynn, Cr Bonomi and Cr Kennedy re-entered the meeting.

The time being 9.39 pm Cr Blackborough left the meeting.

The time being 9.40 pm Cr Blackborough re-entered the meeting.

Cr Leombruno moved that Council support the installation of new bus shelters to the following bus stops (subject to acceptance by the adjacent owner):

- Lower North East Road Bus Stop 24 North
- Moules Road Bus Stop 23 North
- St Bernards Road Bus Stop 21B East
- Sycamore Terrace Bus Stop 24 West
- Sycamore Terrace Bus Stop 25 West

and consider allocating \$70,000 at the time of formulating the draft 2019/2020 Annual Business Plan and Budget.

With the consent of the Mover and the Council the **Motion** was altered to reflect the following and seconded by Cr McLuskey:

'that Council support the installation of new bus shelters to the following bus stops (subject to acceptance by the adjacent owner):

- Lower North East Road Bus Stop 24 North
- Moules Road Bus Stop 23 North

- St Bernards Road Bus Stop 21B East
- Sycamore Terrace Bus Stop 24 West
- Sycamore Terrace Bus Stop 25 West
- Gorge Road Bus Stop 36 South

and consider allocating \$83,000 at the time of formulating the draft 2019/2020 Annual Business Plan and Budget.'

**Carried**

#### **11.4 Budget Request – Shade Structure at Launer Avenue Reserve**

Cr Flynn moved and Cr Leombruno seconded that Council consider allocating \$46,000 in the draft 2019/2020 Annual Business Plan and Budget for the following:

1. installation of a new shade structure over the play equipment in Launer Avenue Reserve (Capital – New) and
2. relocating a mobile table tennis table to the Launer Avenue Reserve.

**Carried**

#### **11.5 Victor Road, Campbelltown**

Cr Noble moved and Cr Leombruno seconded that Council endorse Option 2 - installation of 'Remember 50km/hr sign' at both ends of Victor Road and purchase additional electronic speed monitoring devices as the preferred option and reallocate the existing funds to purchase the additional electronic speed monitoring device.

**Carried**

#### **11.6 Independent Member for Strategic Planning and Development Policy Committee**

Cr Kennedy moved and Cr McLuskey seconded that Mr Michael O'Connell be appointed to the Strategic Planning and Development Policy Committee until April 2020.

**Carried**

#### **11.7 GAROC Vacancies**

Cr Kennedy moved and Cr McLuskey seconded that Council nominate Mayor Whittaker for a position on GAROC.

**Carried**

---

**11.8 Appointment of Council Delegates and Representatives to School Councils**

---

Cr Leombruno moved and Cr Noble seconded that Council appoint the following Elected Members to each School Council:

- Cr Leombruno as its Representative on the Charles Campbell College School Governing Council
- Cr Casciano as its Representative on the Paradise Primary School Council, and
- Cr Flynn as its Representative on the Stradbroke School Governing Council.

**Carried**

With the leave of the Council the meeting was extended to 10.45 pm.

Cr Kennedy moved that Items 11.9A to 11.9D be moved in block.

---

**11.9 Consent Items**

---

Cr Kennedy moved that the following Consent Items be received and the recommendations contained therein be adopted.

---

**11.9A Chapel Way – Land Management Agreements**

---

That authority be granted to the Mayor and Chief Executive Officer to sign and affix the common seal to the Certificate of Consent for the deposit of a plan of division to enter into a Land Management Agreement relating to Allotments 6, 7 and 16 Chapel Way, Rostrevor and rescind the existing Land Management Agreement 10204263 relating to Allotment 20 and 21 Morialta Road, Rostrevor.

---

**11.9B Nominations Sought for the Local Government Ministerial Advisory Committee – Circular 4.8**

---

That the correspondence from the Local Government Association dated 23 January 2019 be received.

---

**11.9C Rotary Chrome Show and Shine change of date**

---

That the Rotary Club of Campbelltown be advised that Council endorses the event 'Rotary Chrome Show and Shine' being held at Thorndon Park on Sunday 27 October 2019 in lieu of 31 March 2019 from 10.00 am to 3.30 pm, subject to following the requirements set out in Council's Events on Council Land Guidelines and that a bond of \$1,000 be paid to Council prior to the event.

---

**11.9D Local Government Association 2019 Ordinary General Meeting – Request for Items of Business**

---

That Council note the information provided in the report titled 'LGA 2019 Ordinary General Meeting Proposed Items of Business'.

With the consent of the Mover and the Council the **Motion** was altered to reflect the following and seconded by Cr McLuskey:

'that Items 11.9A to 11.9D be moved in block.

---

**11.9 Consent Items**

---

that the following Consent Items be received and the recommendations contained therein be adopted.

---

**11.9A Chapel Way – Land Management Agreements**

---

That authority be granted to the Mayor and Chief Executive Officer to sign and affix the common seal to the Certificate of Consent for the deposit of a plan of division to enter into a Land Management Agreement relating to Allotments 6, 7 and 16 Chapel Way, Rostrevor and rescind the existing Land Management Agreement 10204263 relating to Allotment 20 and 21 Morialta Road, Rostrevor.

---

**11.9B Nominations Sought for the Local Government Ministerial Advisory Committee – Circular 4.8**

---

That the correspondence from the Local Government Association dated 23 January 2019 be received and the Chief Executive Officer be authorised to submit a nomination for an interested Staff Member.

---

**11.9C Rotary Chrome Show and Shine change of date**

---

That the Rotary Club of Campbelltown be advised that Council endorses the event 'Rotary Chrome Show and Shine' being held at Thorndon Park on Sunday 27 October 2019 in lieu of 31 March 2019 from 10.00 am to 3.30 pm, subject to following the requirements set out in Council's Events on Council Land Guidelines and that a bond of \$1,000 be paid to Council prior to the event.

---

**11.9D Local Government Association 2019 Ordinary General Meeting – Request for Items of Business**

---

That Council note the information provided in the report titled 'LGA 2019 Ordinary General Meeting Proposed Items of Business'.

**Carried**

---

## Supplementary Item

---

### 11.10 125 Suffrage Grant

---

The time being 10.31 pm the Mayor, with the consent of the Council, invoked Regulation 20, a short-term suspension of proceedings.

With the leave of the Council the meeting was extended to 11.00 pm.

The time being 10.46 pm Cr Leombruno left the meeting.

The time being 10.49 pm Cr Leombruno re-entered the meeting.

The time being 10.56 pm the Mayor declared the end of the short-term suspension of proceedings.

With the leave of the Council the meeting was extended to 11.30 pm.

Cr Barbaro moved that Staff apply for a State Government 125 Suffrage Grant for a Suffrage Forum and Launch of the 10 Women's stories with a permanent marker of the event.

With the consent of the Mover and the Council the **Motion** was altered to reflect the following and seconded by Cr Casciano:

'that Staff apply for a State Government 125 Suffrage Grant for a Suffrage Forum and Launch of the 10 Women's stories with a permanent marker commemorating women Elected Members and their years of service.'

**Carried Unanimously**

---

## 12. Members' Reports

---

- Mayor Whittaker
- Resilient East – Hot Hot Hot meeting is being held tomorrow night at the Adelaide Town Hall at 6.30 pm.
  - CEO Briefing Session on Monday 11 February at 6.00 pm
  - Historical Society Book Launch by Dr Roger Irvine on Tuesday 12 February in the Council Chamber at 7.30 pm
  - CEO Briefing Session Monday 18 February at 6.00 pm

Cr Casciano moved and Cr Kennedy seconded that Staff be thanked for their wonderful planning and execution of the Citizenship Ceremony, Australia Day Awards and the Official Opening of the Campbelltown Memorial Oval.

**Carried Unanimously**

Cr Kennedy • Rotary Markets this Sunday in the Library Carpark.

### 13. Closure of Meeting

The time being 11.12 pm the Mayor closed the meeting.

Certified a true record .....CHAIRPERSON

Taken as read and confirmed this \_\_\_\_\_ day .....CHAIRPERSON