

NOTICE OF MEETING

COUNCIL AGENDA & REPORTS

for the meeting

commencing at 07:00 PM on Monday, 10 July 2023

Council Chambers
72 Woodville Rd, Woodville SA 5011

BRUCE WILLIAMS
ACTING CHIEF EXECUTIVE OFFICER

Dated 06 July 2023

Please advise Kerrie Jackson if you are unable to attend this meeting or will be late. Phone 8408 1115.



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Brief	
Mayor Evans and Councillors Agius, Chidambaranathan, Mazeika, McEwen, and Tran attended the 2023 ALGA National General Assembly from 13-16 June 2023 and have provided a conference attendance report (refer Appendix 1). Mayor Evans has also provided a separate report (Appendix 2).	
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1. COUNCIL OPENING

1.1 OPENING PRAYER

Almighty Father from Whom all goodness flows, grant unto us qualities of wisdom justice and tolerance, that we the civic leaders of this community may govern in harmony and concord.

This we ask in Thy name.

We also remember and give thanks for those, our sons and daughters, who gave their lives for Australia.

Lest we forget.

Niina Marni is Kurna for ' Welcome'. The City of Charles Sturt acknowledges and pays respect to the traditional custodians of the land, the Kurna people of the Adelaide plains. We pay our respect to Elders past, present and emerging. We respect their spiritual beliefs and connections to land which are of continuing importance to the Kurna people of today. We acknowledge the contributions and important role that Aboriginal people continue to play within our local community in Charles Sturt. We also respect the culture of Aboriginal people visiting from other areas of South Australia and Australia.

1.2 APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF MINUTES

2.1 COUNCIL

Brief

Confirmation of the minutes of the previous meeting held on Monday, 26 June 2023.

Recommendation

That the minutes of the previous meeting held on Monday, 26 June 2023 be taken as read and confirmed.

2.2 REPORTS OF COMMITTEES - PART I

Nil

3. REPORTS**3.08 MAYORAL REPORT - JUNE 2023**

TO Council

FROM: Executive Assistant to the Mayor - Teegan Coutouvidis

DATE: 10 July 2023

Brief

In line with the Code of Practice for Meeting Procedures, Mayor Evans has provided a report for the month of June 2023, detailing her activities, functions and media interactions in her official capacity.

Recommendation

That the report be received and noted.

Attachment

#	Attachment
1	Appendix 1 - Mayoral Report - June 2023

APPENDIX 1

Mayoral Report - June 2023			
Date	Time	Subject	Location
01.06.2023	Nil		
02.06.2023	5:00PM	Westport Primary School Fringedigenous Reconciliation Event	Westport Primary School, 53 West Street, Semaphore Park
03.06.2023	9:00AM	Elected Member Training - Leadership and Behaviour Training	Grange Golf Club, White Sands Drive, Grange
04.06.2023	Nil		
05.06.2023	10:00AM	Catch Up - Mayor and CEO	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	11:00AM	Catch Up - Mayor and GM Corporate Services	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	6:00PM	Corporate Services Committee	Council Chambers, Civic Centre, 72 Woodville Road, Woodville
06.06.2023	3:00PM	Catch Up - Mayor Evans and Manager Governance and Operational Support	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	6:00PM	Elected Member Workshop - City of Charles Sturt Community Plan	Ngutungka West Lakes, 9 Charles Street, West Lakes
07.06.2023	5:45PM	Western Business Leaders 'Women in the West' Networking Event	The Gov, 59 Port Road, Hindmarsh
08.06.2023	2:30PM	Meet and Greet - Mayor Evans & EA to the CEO	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	3:30PM	Catch Up - Mayor and EA to Mayor	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
09.06.2023	1:00PM	Memorial Service for Resident	Enfield Memorial Park, Browning Street, Clearview
10.06.2023	Nil		
11.06.2023	Nil		
12.06.2023 - 16.06.2023	ALL DAY	2023 National General Assembly and associated travel and events	Canberra
17.06.2023	1:15PM	HFS Lenek Adelaide Croatian Folkloric Arts Festival Adelaide 2023	Woodville Town Hall, 76 Woodville Road, Woodville
18.06.2023	Nil		
19.06.2023	10:00AM	Catch Up - Mayor and Acting CEO	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	11:00AM	Catch Up - Mayor and EA to Mayor	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	12:00PM	Catch Up - Mayor and GM Asset Management Services	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	5:00PM	Catch Up - Mayor Evans and Councillor Peter Ppiros	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	6:00PM	City Services Committee	CC2/CC3, Civic Centre, 72 Woodville Road, Woodville
20.06.2023	1:00PM	Meeting with Resident	Via Microsoft Teams
	3:00PM	Catch Up - Mayor Evans and Manager Governance and Operational Support	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	6:00PM	Citizenship Ceremony	Woodville Town Hall, 76 Woodville Road, Woodville
21.06.2023	11:00AM	Meeting with Acting Coordinator Placemaking & Association Sinopolese Maria SS Di Tutte Le Grazie	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	1:00PM	Meeting with Acting CEO and Murray Darling Association	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
22.06.2023	12:30PM	Catch Up - Mayor Evans and Councillor Nicole Mazeika	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	1:30PM	Meeting with Coordinator Economic Development Feast Festival	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
23.06.2023	10:00AM	Hendon Primary School Year 2 Students - Meet & greet with Mayor Evans and viewing of the Council Chambers	Council Chambers, Civic Centre, 72 Woodville Road, Woodville
24.06.2023	7:00PM	Flinders Park Football Club Inc Gala Ball	Adelaide Oval, War Memorial Drive, North Adelaide
25.06.2023	Nil		

Mayoral Report - June 2023*continued*

Date	Time	Subject	Location
26.06.2023	11:30AM	ALGA General Meeting	Via Microsoft Teams
	1:30PM	Catch Up - Mayor and GM City Services	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	2:30PM	Catch Up - Mayor and EA to Mayor	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	3:30PM	Catch Up - Mayor and GM Asset Management Services	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	4:30PM	Catch Up - Mayor Evans and Manager Governance and Operational Support	Mayor's Office, Civic Centre, 72 Woodville Road, Woodville
	5:30PM	Meeting with Councillor Michael McEwen and Manager Urban Projects	Boardroom, Civic Centre, 72 Woodville Road, Woodville
	7:00PM	Council Meeting	Council Chambers, Civic Centre, 72 Woodville Road, Woodville
27.06.2023	1:00PM	Meeting with Councillor Quin Tran, Strategic Planner - Open Space Environmental Management and Digital Communications Lead Advisor	West Croydon & Kilkenny RSL Sub Branch, 19 Rosetta Street, West Croydon
28.06.2023	Nil		
29.06.2023	11:30AM	19 on Green Community Centre Mural Launch	19 On Green Community Centre, 19 Green Street, Brompton
30.06.2023	9:00AM	Meeting with Acting CEO and Bulgarian Educational & Friendly Society Inc.	

Declined Invitations and Representation at Events - June 2023						
Council/Staff Member Name	Organisation	Event	Date	Time	Location	Comments
Mayor Evans	Greek Orthodox Archdiocese of Australia	Great Vespers	04.06.2023	7:00PM	Greek Orthodox Archiepiscopal Church of Saint Sophia, 100 Drayton Street, Bowden	Mayor unable to attend, apologies given.
Mayor Evans	Greek Orthodox Archdiocese of Australia	Feast of the Holy Spirit	05.06.2023	8:00AM	Greek Orthodox Archiepiscopal Church of Saint Sophia, 100 Drayton Street, Bowden	Mayor unable to attend, apologies given.
Mayor Evans	Hon Peter Malinauskas MP, Premier, Member for Croydon	Bowden Brompton Community Forum	05.06.2023	6:00PM	Plant 3 Bowden, 6/14 Fourth Street, Bowden	Mayor unable to attend, apologies given. Invitation extended to General Manager City Services and Manager Engineering Strategy and Assets.
Mayor Evans	South Australian National Football League (SANFL)	2023 Hostplus SANFL Women's League Best & Fairest	06.06.2023	6:30PM	William Magarey Room, Level 3, Riverbank Stand, Adelaide Oval	Mayor unable to attend, apologies given. Invitation non transferable.
Mayor Evans	Motor Trade Association	Electric Vehicle Training Centre Launch	09.06.2023	11:00AM	The MTA Training & Employment Centre, 3 Frederick Road, Royal Park	Mayor's apologies given. Invitation extended to Coordinator Economic Development.
Mayor Evans	Zahra Foundation	Lotus Ball	10.06.2023	6:30PM	Adelaide Convention Centre, 1 North Terrace, Adelaide	Mayor unable to attend, apologies given. Paid event.
Mayor Evans	Adelaide Pakistanis Multicultural Group	Adelaide Pakistanis Sports Gala 202	10.06.2023	6:30PM	St Clair Recreation Centre, 109 Woodville Rd, Woodville South	Mayor unable to attend, apologies given. Invite extended to Councillor Edgar Agius.
Mayor Evans	Australian Local Government Women's Association	Annual Networking Breakfast	14.06.2023	6:45AM	National Convention Centre, 31 Constitution Avenue, Canberra	Mayor's apologies given. Paid event. Invitation extended to Elected Members attending the National General Assembly.
Mayor Evans	Cities Power Partnership	Climate Leaders Breakfast	14.06.2023	7:30AM	Swan Room, National Convention Centre, Canberra	Mayor's apologies given.
Mayor Evans	City of Adelaide	Lord Mayor's Civic Reception - Kidical Mass Adelaide	16.06.2023	10:30AM	Adelaide Town Hall, 128 King William Street, Adelaide	Mayor unable to attend, apologies given. Invitation non transferable.

Declined Invitations and Representation at Events - June 2023

continued

Council/Staff Member Name	Organisation	Event	Date	Time	Location	Comments
Mayor Evans	Australia Day Council of South Australia	Australian of the Year Luncheon 2023	16.06.2023	12:00PM	Adelaide Convention Centre, 1 North Terrace, Adelaide	Mayor's apologies given. Paid event. Invitation extended to Elected Members.
Mayor Evans	Ahmadiyya Muslim Youth Australia	Walk for Humanity (Charity Walk)	18.06.2023	9:30AM	Torrens Park Run, War Memorial Drive, North Adelaide	Mayor's apologies given. Paid event. Invitation extended to Elected Members.
Mayor Evans	Australian Lebanese Association Inc.	Australian Lebanese Association Heritage and History Event	18.06.2023	2:00PM	Woodville Town Hall, 76 Woodville Road, Woodville	Mayor's apologies given. Invite extended to Councillor Quin Tran.
Mayor Evans	Hon Zoe Bettison MP, Minister for Multicultural Affairs & the Australian Migrant Resource Centre	World Refugee Day Reception	20.06.2023	7:00PM	Parliament House, North Terrace, Adelaide	Mayor unable to attend, apologies given. Invitation non transferable.
Mayor Evans	City of Adelaide	Lord Mayor's Civic Reception - SA Voice to Parliament Information Session	21.06.2023	5:00PM	Adelaide Town Hall, 128 King William Street, Adelaide	Mayor's apologies given. Invitation non transferable.
Mayor Evans	Zion Disability Services Incorporated	18.06.2023	23.06.2023	6:30PM	La Molar Community Centre, 11 Henry Street, Payneham	Mayor's apologies given.
Mayor Evans	History Trust of South Australia	A Taste from the African Kitchen at the Migration Museum	24.06.2023	12:00PM	Migration Museum, 82 Kintore Avenue, Adelaide	Mayor's apologies given. Invite extended to Councillor Nicole Mazeika.
Mayor Evans	Grange Surf Life Saving Club	Presentation Night	24.06.2023	6:30PM	Kooyonga Golf Club, 2 May Terrace, Lockleys	Mayor unable to attend, apologies given. Invitation extended to Councillor Rachele Tullio.
Mayor Evans	Australian Donna	Domestic Violence Seminar	27.06.2023	10:00AM	Brookside Community Art Centre, 17 Moore Street, Tranmere	Mayor's apologies given. Invitation extended to Elected Members.

3.09 CONFERENCE ATTENDANCE REPORT - 2023 ALGA NATIONAL GENERAL ASSEMBLY - MAYOR EVANS, CR AGIUS, CR CHIDAMBARANATHAN, CR MAZEIKA, CR MCEWEN, AND CR TRAN

TO Council

FROM: Governance Officer - Aaron Galanti

DATE: 10 July 2023

Brief

Mayor Evans and Councillors Agius, Chidambaranathan, Mazeika, McEwen, and Tran attended the 2023 ALGA National General Assembly from 13-16 June 2023 and have provided a conference attendance report (refer **Appendix 1**). Mayor Evans has also provided a separate report (**Appendix 2**).

Recommendation

That the reports in Appendices 1 and 2 be received and noted.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Leadership - A leading & transformational Local Government organisation

Our values, leadership and collaborative approach are bold and courageous and enables us to deliver value for our Community and create a leading liveable City.
The management of our city is progressive, responsive and sustainable to ensure a united and unique place for future generations.
Open and accountable governance.

Relevant Council policies are:

- Council Members' Training and Development Policy
- Council Member Allowance and Support Policy

Relevant statutory provisions are:

- Nil

Background

Mayor Evans and Councillors Agius, Chidambaranathan, Mazeika, McEwen, and Tran attended the 2023 ALGA National General Assembly as approved by Council at its meetings of 13 February 2023 (refer CL 13/02/23, Item 6.20) and 27 February 2023 (refer CL 27/02/23, Item 6.28).

Reports

Mayor Evans and Councillors Agius, Chidambaranathan, Mazeika, McEwen, and Tran attended the 2023 ALGA National General Assembly from 13-16 June 2023 and have provided a conference attendance report (refer **Appendix 1**). Mayor Evans has also provided a separate report (**Appendix 2**).

Financial and Resource Implications

There are no financial or resource implications.

Customer Service and Community Implications

There are no customer service or community implications

Environmental Implications

There are no environmental implications.

Community Engagement/Consultation (including with community, Council members and staff)

There is no requirement for Community engagement or consultation.

Risk Management/Legislative Implications

There are no risk management or legislative implications

Conclusion

That Council notes the conference attendance reports from Mayor Evans and Councillors Agius, Chidambaranathan, Mazeika, McEwen, and Tran for the 2023 ALGA National General Assembly.

Appendices

#	Attachment
1	Appendix 1 - Conference Attendance Report - 2023 ALGA National General Assembly
2	Appendix 2 - Mayor Evans' Conference Attendance Report - 2023 ALGA National General Assembly

APPENDIX 1

**Australian Local Government Association
29th National General Assembly (NGA)
13 – 16 June 2023 National Convention Centre, Canberra**

Conference Theme: “*Our Communities – Our Future*”

Attendees:

Mayor Angela Evans
Deputy Mayor Edgar Agius
Cr Khuyen (Quin) Tran
Cr Michael McEwen
Cr Nicole Mazeika
Cr Senthil Chidambaranathan

Conference Overview

The 29th National General Assembly (NGA) of Local Government was the largest event in Australian Local Government Association history.

Key discussions include:¹

- How our 537 Local Governments can best partner with Federal Government to deliver a better future for our communities, “*to address dangerous climate change, protect ourselves from cyber security risks and support the delivery of more housing*”.
- Consideration of 260 notices of motions submitted by councils, which will help shape ALGA’s future policy and advocacy platforms to be determined by our ALGA Board. These motions included solutions to address, “financial sustainability of councils, climate change adaptation and renewable energy, improved transport and communications, improved natural disaster preparedness and management, Closing the Gap and the Voice, enhancing the circular economy and improving housing and homelessness outcomes through partnerships”.²
- ALGA’s advocacy has driven results for our Local Government:
 - \$3.1B in Federal Assistance Grants
 - A new \$200M Disaster Mitigation Fund
 - \$1B in new regional funding through the Growing Regions & Regional Precincts and Partnerships Programs
 - \$350M in funding for urban councils through the new Urban Precincts & Partnerships and Thriving Suburbs Programs
 - \$13.5M for remote airstrip upgrades
 - \$236M over 10 years for rain gauges and other flood warning systems

¹ Scott, L. “2023 National General Assembly Handbook”, Australian LGA, 13-16 June 2023, Canberra

² [National General Assembly 2023](#), Communique

Benefits to Council

- Delegates gained up to date insight and evidence-based information to analyse data and synthesise solutions from a 'helicopter' perspective to benefit the community. Distinguished speakers included: Prime Minister Anthony Albanese; Guest Speakers [His Excellency General Hon. David Hurley AC DSC (RETD), Local Government Minister Hon. Catherine King MP, Opposition Leader Hon. Peter Dutton MP]; and Expert Keynote Speakers.
- Participants actively and constructively shared and exchanged ideas to take back to benefit our respective communities.
- Delegates engaged, networked and strengthened relationships with over 1,100 delegates across 537 Local Governments and built connections with Exhibitors representing: Dept. of Infrastructure & Transport, Telstra, SEA Electric, JLT, Hyundai and many more.
- Specific to delegates from City of Charles Sturt – we connected and collaborated during #NGA23 to strengthen our collegiality and teamwork. The productive and collegial relationship strengthened between elected members is an invaluable benefit for the prosperity of our City.

Brief from Mayor Angela Evans

I attended the 29th National General Assembly (NGA) conference, from 13-16 June 2023, in my capacity as Mayor representing the City of Charles Sturt (CCS), Local Government Association – SA (LGASA) Board Member and immediate past President representing the 68 member Councils and, Australian Local Government Association (ALGA) Board Member representing South Australia and sector. I also attended the Australian Council of Local Government (ACLG) meeting which was held on Friday 16 June 2023.

I attended the full conference program and was the City of Charles Sturt's voting delegate at the NGA business meeting. At the two gala events I attended, I was a table host to delegates and Politicians. At the opening ceremony, the ALGA Board were formally introduced to the delegates and were acknowledged for their leadership over the past 12 months.

Delegates were updated on the Australian Government's position on many topics of National and State interest and how they were seeking to respond to those needs. It was also gratifying to hear them reinforce the important role of Local Government as a trusted partner in delivering important and significant outcomes to our local community. Federal funding assistance was confirmed to assist with the delivery of this agenda.

Four of the six delegates from the City of Charles Sturt are new to Council: I saw the conference through their experience which was refreshing. Throughout the day there were meal breaks, and we would catch up, discuss pieces of information with one another and how it fitted into our local context. The conference was an excellent team building opportunity and provided us with an understanding of our place and the part we play, individually and collectively, in the local, state, and national perspectives.

The work of the board of the Australian Local Government Association is to set the strategic direction and, advocate for and promote the interests of the sector which the resolutions of the National meeting will inform.

Brief from Deputy Mayor Edgar Agius

Thankful and privileged to have attended the 29th National General Assembly of Local Government. Once again, this year the attendance was a record: 1,100 delegates representing 537 Councils Australia wide.

Being there together, levels the playing field between elected members and council officials, learning and networking, exchanging ideas, we all realize that our goal is to share and exchange ideas to take back with us to benefit our communities.

Together with my fellow councillors we had a great opportunity to gain a wealth of information firsthand, about what is happening in Local Government Australia wide, not just in our backyard.

An opportunity to hear direct from many Federal MPs including the Prime Minister about many issues our Nation is facing such as; climate change, affordable housing crisis, cyber security, Voice to Parliament, floods, and many other issues.

Having the opportunity to interact and ask questions directly to relevant Federal MPs and the Prime Minister was a one stop shop to gather knowledge about Local Government and where we are all heading as a tier of Government in the future, especially with the development of artificial intelligence and renewable energy.

In a nutshell it was an intensive three full days; sessions of keynote addresses, panel conversations, various Minister's addresses, and guest speakers on different issues.

Plenary Debate on Motions received from Councils Australia wide provided an understanding of the needs and issues, and how the wider Australian Local Government are navigating the issues.

To me, the nature of NGA is to gain up to date knowledge to benefit our community (City of Charles Sturt). The benefit to Council is that as an informed elected member with knowledge gained at the Conference, I can make better decisions for those I represent. Attending the Conference taught me that there is always something new to learn, Local Government sector is significant and always evolving. The best lesson is to be informed and the Conference achieved that for me as an elected member.

Brief from Cr Khuyen (Quin) Tran

Did you know “Canberra” means “meeting place” and is the traditional lands to the Ngunnawal people?

This was the National General Assembly’s Welcome to Country by Ngunnawal Elder, Auntie Violet Sheridan, who shared her story of hope to give voice for reconciliation between Indigenous and non-Indigenous people in Australia.

At the Australian Council of Local Government Gala Dinner – in his closing statement, Prime Minister [Anthony Albanese](#) reiterated Local Government is the level closest to our communities, and he summed up his support for the sector in one word, “RESPECT”.

It was a privilege to join with Mayors, Deputy Mayors and Councillors to comprise over 1,100 delegates across 537 Australian Local Governments to speak with One Voice to Federal Parliament to deliver a better future for our communities.

With the biggest Local Government representation across our Nation in unity at the National Convention Centre Canberra, we participated in discussions and constructive debate about Australia's opportunities and challenges, from climate change and rewiring Australia; building a stronger workforce; cyber security risks; Australia's housing crisis; building resilient infrastructure; to the Indigenous Voice Referendum; age care, mental health, education, telecommunications and so much more...

Beyond “roads, rubbish and recycling”, the most important and invaluable “R word” I garnered during the Conference can be summed up in one word, “RELATIONSHIPS”.

At Local Government level:

We hear what our people say;

We see what our people do; and

We understand what our people feel, “*as we look at our people in the eye*”.³

We heard from experts;

We shared ideas and innovations;

We strengthened collaborations and networks.

The opportunity to gain evidenced-based information and knowledge from experts was invaluable towards strengthening my professional development to analyse data and synthesise solutions from a ‘helicopter’ perspective.

The seeds of insight and experience I have gained from #NGA23 organised by Australian Local Government Association has inspired and ignited my passion to better serve Woodville Ward; strengthen [City Of Charles Sturt](#); and prosper [SA Great](#).

³ Governor-General of the Commonwealth of Australia, the Hon. David Hurley AC DSC (Retd)]

Brief from Cr Michael McEwen

The theme for the 2023 conference was “Our Communities, Our Future” with the focus triangulating around cost of living and housing affordability, disaster preparedness/climate emergency and cross governmental partnerships/funding with an emphasis on inclusivity of indigenous voices.

It was a welcome opportunity to have the Federal governments presence throughout the conference signalling their willingness to engage with the tier of Local Government in delivering key Commonwealth services. This pre-eminence of partnership was discussed on the “Our people – Local Government as a trusted delivery partner” in a cross governmental panel on Friday morning.

In emphasizing the partnership between the Commonwealth Government and Local Government the Association identified crucial funding shortfalls experienced by Local Government. Currently, councils received just 0.5% of Commonwealth taxation revenue for Federal grants. The aim set by the association is to achieve 1% % of Commonwealth taxation revenue for Federal grants.

We received welcome news when Minister for Infrastructure, Transport, Regional Development and Local Government Katherine King MP committed to allocate \$750M to Local Governments with a portion of this funding offset by 2 new urban renewal funding programs totalling \$350M with a further \$230M over 10 years to be allocated for the purpose of flood warning emergency systems and preparedness.

Day 2 we participated in the Affordable Housing Crisis plenary and heard from industry leaders Wendy Hayhurst CEO, Community Housing Industry Association and Nathan Dal Bon, CEO, National Housing Finance and Investment Corporation. It was evident how important this issue was as a national topic. With rising cost of living pressures ever present we heard that up to 640,000, or 1 in 15 Australian households are under financial stress with interest rates, increased cost of construction, skills shortages and supply chain breakdowns being among the top of list of causes.

By extension of cost of living social housing was an item of significance with Prime Minister the Hon Anthony Albanese MP announcing a \$2B commitment to deliver thousands of new social housing across Australia. While this was welcome news the details of implementation with respect Local Government’s role in this initiative were unclear with concerns raised by delegates around potential zoning and planning issues resulting from skills shortages within Local Government administration. This issue was articulated in a Local Government Skills & Capabilities Survey which demonstrated that 9 out of 10 council reported having shortages in planning, environment and safety staff.

The importance of this topic was reflected in the delegates Debates on Motions which saw a record number of motions moved. The insights garnished by attending this conference have been invaluable and provided me with important, broad context to how our Council and State LGA contribute to the National interests of Local Government. It was inspiring to hear from councils across the country on solutions to common issues shared by LGAs.

Brief from Cr Nicole Mazeika

It was a privilege as a newly elected member to join with Mayors, Deputy Mayors and Councillors to comprise over 1,100 participants (a new attendance record) across 537 Australian Local Governments to speak with One Voice to Federal Parliament to deliver a better future for our communities. This has not been the case for 10 years and I, as all in attendance, feel a sense of gratitude and relief that that this formal voice will be in occurrence throughout this term of government and hopefully beyond.

The theme for the 2023 conference was “Our Communities, Our Future”. The focus and many discussions were around the cost of living and housing affordability, climate change and disaster relief. How climate emergencies throughout the country and many council areas are looking to strategically prepare infrastructure for disaster emergencies into the future. Encompassing this was an overarching emphasis on ‘the Voice’ and inclusivity for First Nations peoples Voice to Parliament.

The NGA noted that councils shared in only 0.5% GDP, with the association goal being 1%. This was strongly advocated for throughout the conference. Premier Anthony Albanese rightly communicating that Local Government produce far better financial outcomes with their budget over stand-alone federally funded initiatives in local communities. As we ‘look people in the eye’ and get things done. This was exemplified through case studies in Northern Queensland and NSW where floods ravaged infrastructure. It was found that Councils built this infrastructure quicker and cheaper, engaging local business and local workers. In one case, three pieces of infrastructure was built from a Federal Budget for one!

It was interesting to hear from our Premier and federal MPs on their positions on many National and Local Government topics as well as be a witness to the Debates on Motions which saw a record number of 260 motions worked through over 2 days that will now form ALGA’s future advocacy to Federal Parliament. A direct voice from LGA’s to Parliament!

Personally, the biggest benefit in being involved in this intensive 3-day conference was the networking and discussions with other delegates. Whilst there are major differences in council issues around Australia, there were similar objectives we all are chasing. These were around housing affordability, climate change and how it is affecting people at a local level.

How councils, in conjunction with local and state governments, can work towards our cities becoming more greener to meet national targets. Rezoning issues, council staff shortages and the typical roads, rubbish and recycling objectives were also big parts of the conversation. There was also a great undercurrent of working together to achieve goals; councils don’t need to ‘reinvent the wheel’; knowledge and initiatives can, and should, be shared across the country to make our cities more liveable and prosperous.

I will be advocating that new councillors in 2024 are provided the opportunity to attend this event as it is an invaluable opportunity to grow into the elected member role and gain experience and wisdom that will not only benefit their Ward and wider community but will also assist in decision making within the council chamber.

Hard copies of the following are available upon request:

NGA Handbook

NGA Business Papers

The Australian Local Government Yearbook

Brief from Cr Senthil Chidambaranathan

It was a distinct privilege to have attended the ALGA, representing our esteemed Residents. Participating in the ALGA alongside the Mayor, Deputy Mayor, and three other Councillors proved to be a valuable experience in gaining insights into the needs and concerns of our council Residents. The conference provided a platform for various speakers to share pertinent information, allowing us to reflect upon and align our strategies with the issues raised. It was an occasion that facilitated a deeper understanding of the challenges faced by our community and enabled us to better serve the interests of our Residents.

The proceedings commenced with a resounding address delivered by His Excellency the Governor General, David Hurley, AC, DSC, shedding light on the paramount importance of safeguarding the present Indigenous generation. He astutely emphasized the pressing need to direct our focus towards comprehensive disaster management, particularly considering recent devastating floods and bushfires. His Excellency commended the councils for their proactive engagement in effectively mitigating these calamities, recognizing their commendable efforts.

The conference proved to be an enlightening gathering, with speakers shedding light on a plethora of impactful points for discussion, many of which held great relevance for our council.

1. A particularly insightful talk addressed the challenge of building a stronger workforce in the current labour shortage market. One speaker shared their success story of implementing a Graduate trainee model within their own council, which yielded positive results.
2. Mayors and Councillors from remote councils highlighted the multifaceted challenges they face in supporting their communities. These challenges extend beyond infrastructure concerns and encompass issues such as providing food to residents. The additional hurdle of addressing infrastructure issues amidst a funding crisis was also emphasized.
3. An intriguing presentation focused on change management within communities, exploring effective approaches and outlining the roadmap for the next two decades.
4. Another speaker underscored the importance of prudent financial management within councils, emphasizing the need for sound infrastructure investments to prevent financial burdens and potential bankruptcy. An example was shared about a City council in the UK that suffered significant financial repercussions due to a failed infrastructure investment, burdening ratepayers.
5. Speakers delved into the critical issue of the affordable housing crisis and the role that councils play in addressing it. Additionally, the imperative of managing cyber security risks at the Local Government level in the current landscape was discussed.
6. A deeply moving moment arose when the Ukrainian Ambassador shared the harrowing impact of war on common people. The Ambassador expressed gratitude for the support extended by the Australian Government and its people.
7. Federal members, Ministers, and the Prime Minister echoed a common sentiment: the necessity of close collaboration with councils to ensure efficient and timely delivery of federal investments to their intended destinations.
8. Other significant topics addressed during the conference included global warming, urban landfills, and resilience. The pressing need to upgrade road infrastructure to accommodate the growth of outer suburb areas was emphasized, as was the importance of increasing tree plantation.

These diverse discussions served as a catalyst for thoughtful reflection, inspiring us to consider how we can implement relevant strategies and approaches within our own council. The conference provided a valuable opportunity for knowledge exchange and collaboration, reinforcing the commitment to address pressing issues and work towards the betterment of our community.

APPENDIX 2



Mayoral Report

2023 National General Assembly – “Our Communities Our Future”

13 June 2023 to 16 June 2023

Overview

I attended the 29th National General Assembly (NGA) conference from 13-16 June 2023 in my capacity as Mayor representing the City of Charles Sturt (CCS), Local Government Association – SA (LGASA) Board Member and immediate past President representing the 68 member Councils and, Australian Local Government Association (ALGA) Board Member representing South Australia and sector. I also attended the Australian Council of Local Government (ACLG) meeting, which was held on Friday, 16 June 2023.

In these capacities I attended the full conference program and was the City of Charles Sturt’s voting delegate at the NGA business meeting. At the two gala events I attended, I was a table host to delegates and Politicians. At the opening ceremony, the ALGA Board were formally introduced to the delegates and were acknowledged for their leadership over the past 12 months.

His Excellency General the Honourable David Hurley AC DSC (Retd), Governor-General of the Commonwealth of Australia, opened the Conference and thanked and acknowledged local governments for their dedication and work for local communities especially responding to natural disasters. He noted councils were the level of government that ‘looked communities in the eye.’

There were many federal members of parliament who attended and spoke at the NGA or associated events, including the Hon Catherine King, the Hon Kristy McBain, the Hon Peter Dutton and the Hon Darren Chester. His Excellency, Vasyl Myroshnychenko, Ukraine Ambassador, provided an update on the Ukrainian people’s progress to protect their national sovereignty and welcomed and encouraged sister city arrangements between Australian and Ukrainian regions.

ALGA has been advocating for the re-establishment of the Australian Council of Local Government (ACLG) which was held on Friday 16 June 2023. The ACLG was first established in 2008 as a physical and symbolic acknowledgment of the respect and mutual interest of both levels of government and need to work together. The Federal Government was thanked for honouring their promise to ‘bring Local Government back to the table.’

This year’s Assembly program included consideration of 260 notices of motions submitted by councils. These motions identify opportunities where a strong partnership between the Federal Government and local government can progress our mutual policy interests, and the ALGA Board will now consider these in forming its policy positions and federal advocacy.

These motions included solutions to address the financial sustainability of councils, climate change adaptation and renewable energy, improved transport, and communications, improved natural disaster preparedness and management, Closing the Gap, and the Voice, enhancing the circular economy and improving housing and homelessness outcomes through partnerships.

Day 1: Tuesday, 13 June 2023

Registration

Welcome Reception & Exhibition Opening

A brief opening speech from the ALGA President, Cr Linda Scott, and networking ahead of the official opening on Wednesday.

Day 2: Wednesday, 14 June 2023

Opening Ceremony

Welcome to Country

Aunty Violet Sheridan welcomed the delegates to the land of the Ngunnawal people, the traditional custodians of the ACT and surrounding region. She also spoke in strong support of the Voice.

His Excellency General the Honourable David Hurley AC DSC (Retd), Governor-General of the Commonwealth of Australia, spoke to Councils being the level of government that 'looked communities in the eye.'

Minister Address

The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government.

President's Address

Cr Linda Scott, ALGA President:

The purpose of the Conference is to hear about the big problems facing Australia and how it is our 537 local governments can work together with Federal government to deliver local solutions to national challenges.

Highlights are the advocacy program which has resulted in the following:

- \$3.1 billion in Federal Assistance Grants (FAG), an increase of \$100m,
- New \$200 million Disaster Mitigation Fund to assist with rebuilding and future proofing,
- \$1 billion in new regional funding via Growing Regions and Regional Precincts and Partnerships funding programs,
- \$350 million in funding via Urban Precincts and Partnerships and Thriving Suburbs funding programs,
- \$13.5 million for remote airstrip upgrades, and
- \$236 million over 10 years rain gauges and other flood warning systems.

Guest Speakers

His Excellency Vasyl Myroshnychenko, Ambassador of Ukraine welcomed and encouraged sister city arrangements between Australian and Ukrainian regions noting the City of Tea Tree Gully's progress in this regard.

The Hon Peter Dutton MP, Leader of the Opposition (no notes were taken).

Keynote Address

Jimmy Reeves presented an energetic overview of his use of social media and the importance of creating fresh content on subjects of interest to the target audience.

Panel: The Future of Local Government

Dr Jonathan Carr-West, CEO Local Government Information Unity UK, encouraged local government to tell the story of what we do because Councils are doing what the community wants. Strength comes from drawing in our communities, and when they are engaged.

Nick Moraitis, Founder of Young Australians, spoke to how young people are not disengaged just disempowered. Young people can lead the way if they nominate, are given the right information and support and funding for projects and programs.

Panel: Building a Stronger Workforce

Lord Mayor Sally Capp, City of Melbourne; Mayor Heather Holmes-Ross, City of Mitcham; Mayor Karen Vernon, Town of Victoria Park:

There is a skills shortage and to address it the migrant workforce should be better engaged, use University student employment schemes, actively employ equal numbers of women and, provide a leadership program to upskill potential leaders. Improve flexibility including offering part time options, job sharing and flexible work arrangements.

Plenary

Debate on Motions.

General Assembly Dinner

I hosted a table of delegates. Dinner was an opportunity to build relationships across the sector, discuss challenges and achievements and receive feedback about the conference thus far.

Day 3: Thursday, 15 June 2023

Panel: A Conversation About the Voice

Mayor Ross Andrews, Yarrabah Aboriginal Shire Council; Mayor Mathew Ryan, West Arnhem Regional Council; Cr Esma Livermore, Queabeyan-Palerang Regional Council; Mayor Phillemon Mosby, Torres Strait Island Regional Council.

Some of the speakers were for the Voice and others presented a view that they do not know enough about what the Referendum is proposing to support it.

Panel: Cyclones, Fires and Floods

Brendan Moon AM, Coordinator-General, National Emergency Management Agency; Mayor Peter Freshney, Latrobe Council; Mayor Samantha O'Toole, Balonne Shire Council.

Australia's problems are cascading, compounding and complex. With over 700,000 kms of roads, 300,000 kms are gravel, The best results will be achieved when recovery and management is done by local government with assistance from State and Federal government. Funding arrangements are adequate, but the administration is poor, and this is being reviewed. We are turning our thoughts to making assets safer and better able to endure the current challenges caused by flood and fire.

Keynote Address

Saul Griffith, Rewiring Australia, a non-partisan organization dedicated to electrification and decarbonization and the associated policy and regulatory implications of meeting our climate goals. All the climate predictors are worse than the scientists predicted. We need to figure out how domestic and business can maximise solar. Councils can also maximise solar opportunities. The shift away from fossil fuels is financial therefore, the wealthy can afford to electrify and will benefit the most from 'getting in early.' The middle class can do it by taking out a loan and will benefit once the cost of transitioning has been realised. 50% of the population will not be able to afford to participate – renters, fixed income, and low-income earners. Policy change is the only solution for everyone! All household machines running on fossil fuels — from gas cooktops to petrol cars — can be converted to electric equivalents and powered by renewable energy.

Panel: Australia's Affordable Housing Crisis

Nathan Dal Bon, CEO, National Housing Finance and Investment Corporation; Wendy Hayhurst, CEO, Community Housing Industry Association.

How much does it cost not to build social housing? The current crisis is caused by a lack of foresight, behavioural changes, and financial pressures. Local government has been on the forefront of new supply and has a role to play in opening up land supply and making sure services are in place.

Panel: Cyber Security and Local Government

Clive Reeves, Deputy Chief Information Security Officer, Telstra; Stephanie Crowe, First Assistant Director-General Cyber Security Resilience, Australian Cyber Security Centre; Gary Okely, Head of JLT Public Sector – Pacific.

Cybercrime incidents are on the increase. As people rely on computers to do more and as technology develops, the threat from cybercriminals and the complexity of cybercrime grows.

PLENARY: Debate on Motions.

2023 Australian Council of Local Government (ACLG) Gala dinner

I hosted a table of delegates including the Hon Mark Butler, Minister for Health and Aged Care, Deputy Leader of the House, ALP. Several delegates are Council Mayors, and each Council has different capabilities and challenges. Their stories reinforced a key theme of the conference: local government is the tier of Government closest to the people. When things get tough local government can respond quickly and where it is needed the most. At the same time, resources are being outstripped by community expectations and the recovery effort required following years of natural disasters. There is a significant reliance on State and Federal funding to supplement the work being done in local government areas. The work of ALGA to engage with and foster positive

relationships with the Federal Government, represent the interests of the member States and advocate for funding across a range of key areas of need, is vital.

Day 4: Friday, 16 June 2023

2023 Australian Council of Local Government (ACLG)

Returning for the first time in decades, the ACLG allowed mayors to join the Prime Minister, Cabinet Ministers and the Government to meet and create better ways to work together.

Anthony Albanese, Prime Minister of Australia recognised the need to partner with local governments and the diverse communities they represent. Nearly a third of all Australian sectors are facing worker shortfalls. Nurses and care workers are amongst those in most demand and so rates of pay and workplace conditions are under review. The federal government says it will establish a new agency to address the issues. There is a plan to ease the housing crisis with a \$10 billion social housing fund. The commonwealth is going to take greater responsibility for the housing crisis and at the same time work with planning so that solutions are more readily available at a local level.

The Financial Assistance Grants (FAG) program, \$3.1 billion in Federal Assistance Grants (FAG), an increase of \$100m, will be paid out to local governments as a full forward payment giving Council's financial certainty. Discussions with ALGA about increasing this funding are ongoing.

There are plans to stockpile emergency resources for times of emergencies for example, houses and water.

Clean energy and a push to reduce emissions and cut costs via the Community Energy Fund. "The goal is to transform Australia into an energy efficient superpower."

Future of Local Government

Panel: 1

Please note that most speakers were responding to questions put to them by the delegates.

Hon Katherine King, Minister for Infrastructure, Transport, Regional Development and Local Government; Hon Steven Jones, Assistant Treasurer; Cr Matt Burnett, Mayor – Gladstone Regional Council, Deputy President ALGA.

Understand history because there are lessons there that we can turn to. COVID has left us with some valuable lessons for instance that people turned to their local community for meaning and connection. Equity of access to services is central for people to connect.

There are gaps that need to be invested in: our workforce, places, services and, economy and industry. There are several policy areas that are being worked on relying on local government to assist in the delivery.

Some other areas to focus on are access to banking services, cost of insurance and scams and fraud. Governments need to seek out enduring solutions and address some of the underlying risks in the first place for example, build in the right place, with the right materials and, make better planning decisions. Risk mitigation is the way to lower insurance premiums.

In the future, we need to be investing in our local communities with a focus on sustainability, partnerships, and liveability.

Panel: 2

Hon Chris Bowen, Minister for Climate Change and Energy; Hon Don Farrell, Minister for Trade, Tourism and Investment of Australia.

The climate crisis is here. We are not avoiding it! There is an adaptation plan and mitigation plan. Tourism is under pressure and airlines have cancelled destinations and increased the cost of a ticket so there's less overseas visitors and domestic travel. We are putting money into the upgrade of caravan parks and encouraging overseas visitors from China, USA, Japan, and UK.

Panel: 3

Hon Jason Clare, Minister for Defence Industry Australia; Hon Patrick Gorman, Member of the Australian House of Representatives; Hon Julie Collins, Minister for Housing, Minister for Homelessness, Minister for Small Business.

Local government is a trusted delivery partner. Link between education and skills shortage with a drop in the number of people finishing high school. This is higher where there are poorer people, communities, and public schools. To address this problem, there will be more affordable early education and care, fee free TAFE places to people to upskill and reskill. Our focus here is because most jobs being created require TAFE or university education.

Citizenship ceremonies are not going to be funded by the Federal government.

The Commonwealth is having conversations with State governments to put in place milestones to meet housing targets and demands. Some considerations for meeting targets are built to rent projects via investment funds, increase social and affordable rental homes, renter's rights consistent across the nation, rent freezes are not likely as the longevity studies indicate that it decreases supply and forces rents up over the long term and, more money to agencies to assist the people effected by the rental crisis. Member of the Australian House of Representatives

Panel: 4

Hon Emma McBride, Member of the Australian House of Representatives; Hon Bill Shorten, Minister for the National Disability Insurance Scheme, Minister for Government Services; Hon Murray Watt, Minister for Agriculture, Drought and Emergency Management Australia.

Funding around biosecurity to ensure climate change resilience and trade building in the agricultural and processing sectors. The key to moving toward long-term resilience is to ensure Betterment programs deliver repairs to a higher standing which saves money in the long term.

The Disaster Recovery Funding is not working now. So, there's ongoing work with State governments to assist Councils around what they can and cannot claim.

First Responders experiencing mental ill health due to working in climate disaster conditions will be provided with support and care.

The NDIS needs to be reformed which the Commonwealth is doing via a co-design approach. Councils have a role to play in assisting those on NDIS to live better by providing better access to services and programs, put in place disability action plans and committees. There are trials on alternative commissioning so that there is a common sense approach to provider supply in regional areas where professional service choice is 'thin on the ground.'

Regional Panel

Andrew Giles; Liz Ritchie, CEO Regional Australia Institute; Cr Rebecca Vonhoff, Toowoomba Regional Council.

Emphasis on skills gap effecting access to health care. 1 in 5 people want to leave cities and move to regions. In the regions there are no engineers or building inspectors. We have tried growing our own, but they go to the cities. We lost our overseas recruits because the visa process was so slow.

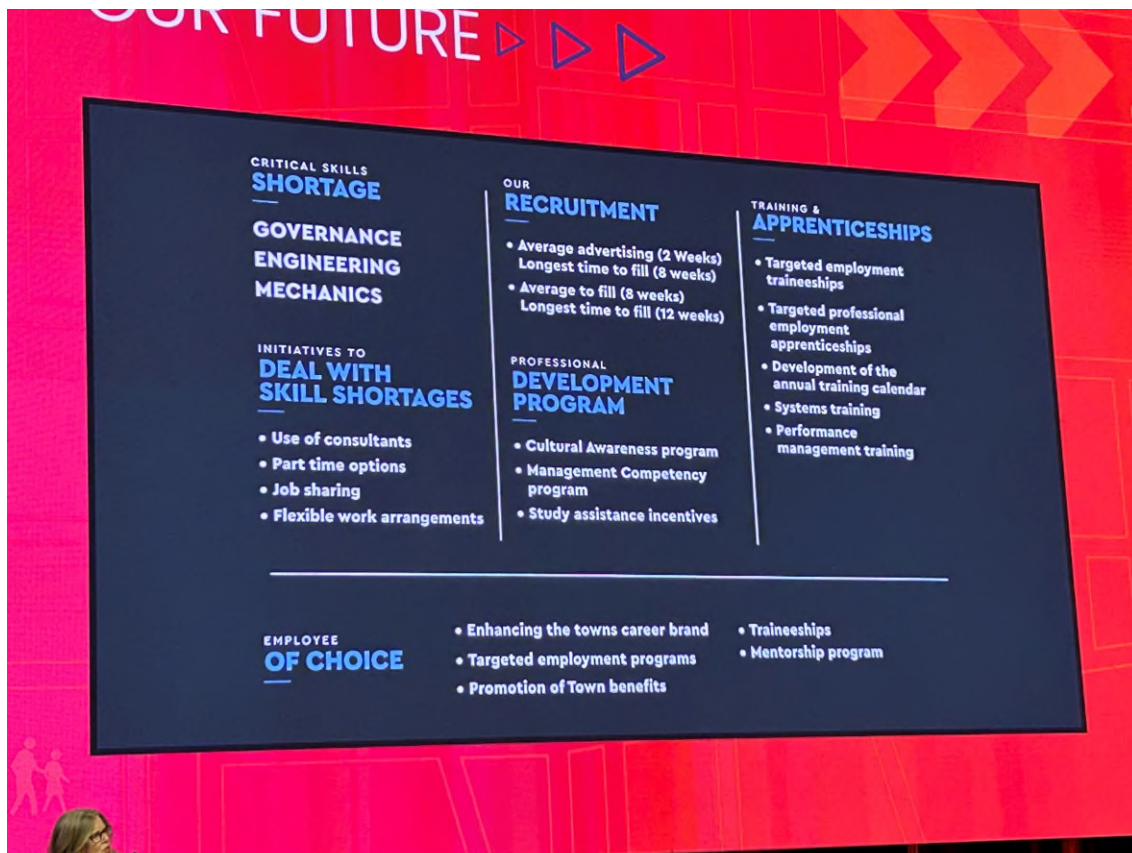
Panel: 5

Michelle Rowland, David Mackay, Dr Erin Brady.

Telecommunication poles and the loss of character and heritage areas are threatening liveability. Loss of the natural environment due to development is also an increasing concern.

Biodiversity mapping helps identify land with high biodiversity value that is particularly sensitive to impacts from developers. Urban tree canopy mapping will do the same but also counteract the increase in respiratory diseases from heavy vehicle fuel pollutants.

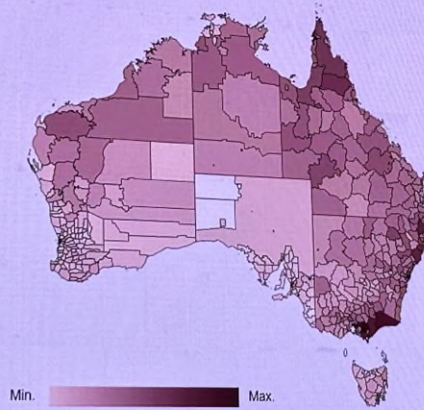
Enclosure



OUR COMMUNITIES OUR FUTURE ▶ ▶ ▶

Australia's context – cascading, compounding & complex disasters

Since 1 January 2019



Min. Max.
Number of events

Australian Government
National Emergency Management Agency

OFFICIAL

2

434 Local Government Areas across Australia activated

200 disaster events have impacted Australia

> \$12.2 billion in insurance losses

> \$3.5 billion in payments to individuals

> 24,000 homes damaged since 2022

> \$19.3 billion national spend on recovery & reconstruction

OUR FUTURE ▶ ▶ ▶

Disaster Recovery Funding Arrangements - Supporting locally led recovery

Commonwealth and State government funding, providing financial assistance to help communities rebuild and recover from disasters.

An overview of Commonwealth categories of assistance

Standard measures of relief

Category A



Category A submission types are:

- * Personal hardship and distress assistance scheme (e.g. emergency food, clothing and accommodation, essential repairs to housing, personal and financial counselling, removal of debris from residential properties)
- * Counter Disaster Operations (may include both Category A and B activities)

Category B



Category B submission types are:

- * Essential Services Safety & Reconnection Scheme
- * Counter Disaster Operations
- * Freight Subsidies
- * Reconstruction of Essential Public Assets
- * Immediate Reconstruction Works
- * Emergency Works

Exceptional circumstance assistance packages

Category C



Category C funding packages may include:

- * Community mental health
- * Industry/sector recovery packages
- * Flexible grants
- * Community development officers
- * Special clean up and recovery grants for small businesses, not for profit, or primary producers

Category D



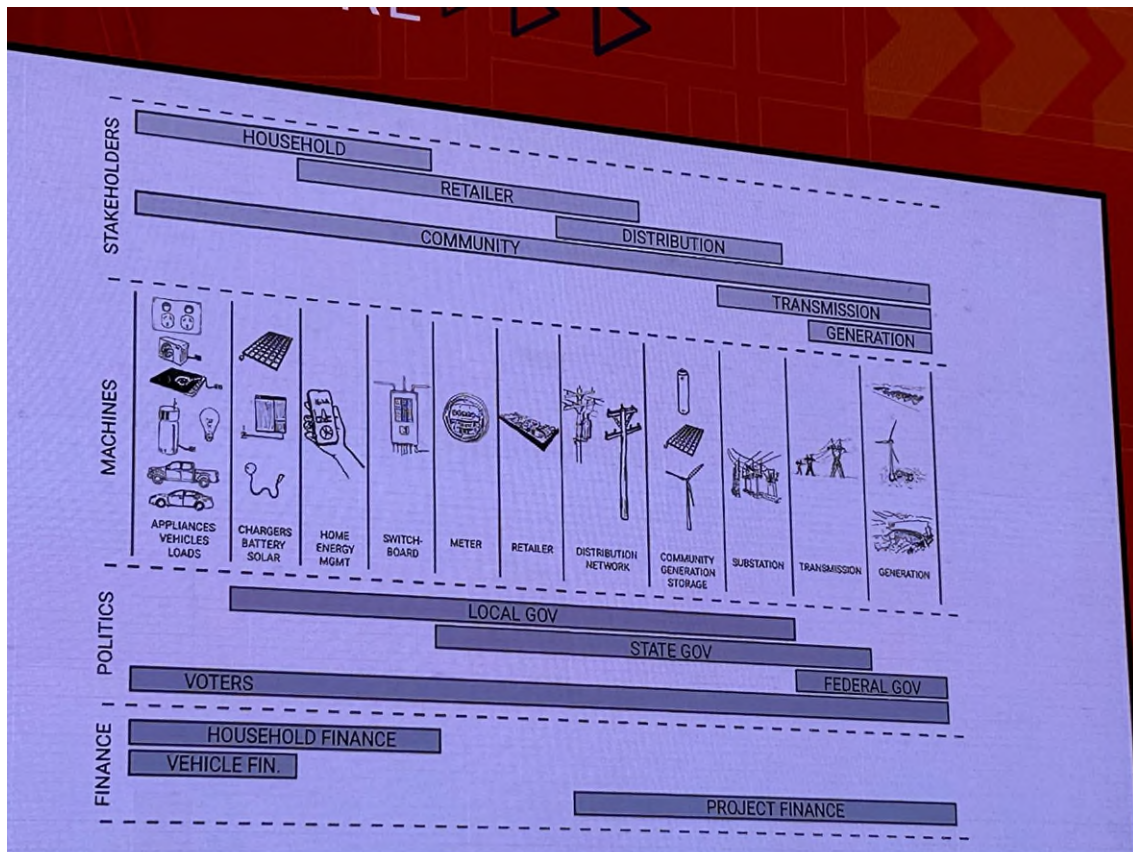
Category D funding packages may include:

- * Building asset resilience (Betterment)
- * Clean up or restoration of assets ineligible under Category B REPA (e.g. environmental / natural assets)

Australian Government
National Emergency Management Agency

Unofficial

4





Resources

YouTube:

Regional Forum: <https://youtu.be/nMhNs55ouZM>

2023 National General Assembly – Day 2: https://youtu.be/jKQ-z8hd_dE

2023 National General Assembly – Day 3: <https://youtu.be/eXI4Pz5ULR4>

2023 National General Assembly – Board activity: https://www.linkedin.com/posts/australian-local-government-association_canberra-nga23-board-activity-7074606541437358080-Nm3j?utm_source=share&utm_medium=member_ios

Presentation notes and overhead presentations

Unfortunately, presenter notes and overhead presentations were not available at the time of submission of the report.

4. DEPUTATIONS

5. PETITIONS

Nil

6. BUSINESS

6.70 WEST LAKES RESIDENTIAL AND COMMERCIAL CODE AMENDMENT (PRIVATELY FUNDED) - OPTIONS TO PROGRESS COUNCIL'S RESOLUTION

TO Council

FROM: Manager Urban Projects - Craig Daniel

DATE: 10 July 2023

Brief

Council, at its meeting of 26 June 2023 resolved to receive a report regarding the options available to Council for the potential rezoning of the former SA Water site (CL 26/06/23, Item 2.2.2-4.16). The resolution also requested advice on the preparation of a Fauna and Flora Biodiversity Study. This report provides advice on the various options for the rezoning to be pursued and how a flora and fauna biodiversity study relates to those options.

Recommendation

That a further report be presented to Council, including a revised Code Amendment and Concept Plan that seeks to address the key Council concerns as identified in the body of this report, including but not limited to a reduction in maximum built form from 5 storeys to 4 storeys, reduction in dwelling yield and any relevant recommendations that may arise from the Flora and Fauna Biodiversity Study.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Community - A strong and connected community

Charles Sturt is made up of strong and vibrant communities; we celebrate our identity; heritage and cultural diversity. People feel a sense of belonging, inclusion and social connectedness.

Our Liveability - A liveable City of great places

A well-designed urban environment that is adaptive to a diverse and growing City.

Our Environment - An environmentally responsible & sustainable City

Our city is greener to reduce heat island effects and enhance our biodiversity.

Our Economy - An economically thriving City

Businesses and industry sectors continue to grow and diversify.

Our Leadership - A leading & progressive Local Government organisation

Our values, leadership and collaborative approach are bold and courageous and enables us to deliver value for our Community and create a leading liveable City.

Open and accountable governance.

Relevant Council policies are:

- Privately Funded Code Amendments Policy

Relevant statutory provisions are:

- South Australian Planning and Design Code
- Planning, Development and Infrastructure Act 2016

Background

The City Services Committee, at its 19 June 2023 meeting received a report recommending Council endorse a Code Amendment and Concept Plan to facilitate low to medium rise residential development and mixed use opportunities on the former SA Water Waste Water Treatment Plant at Fredrick Road West Lakes. This recommended proposal was developed by staff following extensive agency and community consultation including a number of meetings with representatives of residents living adjacent to the Affected Area.

Adjustments to the original draft Concept Plan that was publicly consulted upon were made including:

- restricting access to Lochside Drive whilst improving its performance with the introduction of a sheltered left hand turn;
- introduction of a third access to the north of the Affected Area on Frederick Road;
- introduction of the Waterfront Neighbourhood Zone around the perimeter to match with the existing zone surrounding the Affected Area;
- reconfiguration of the 'Indicative Public Open Space' area with main realignment to the area that adjoins the existing reserve in the north-west section of the Affected Area';
- reconfiguring the portions of the Affected Area designated as maximum 3 level (12.5m) building height to be more centrally located;
- reconfiguring the portions of the Affected Area designated as maximum 4 level (16.5m) building height to be more centrally located; and
- reconfiguring the portions of the Affected Area designated as maximum 5 level (22m) building height to be located along and closer to Frederick Road.

These changes were accepted by the City Services Committee and a recommendation for Council to approve the Code Amendment was endorsed.

Council at its meeting of 26 June 2023 received this recommendation from the City Services Committee and resolved not to accept the Code Amendment as recommended, but instead resolved as follows:

"That a further report be submitted to Council regarding the options available to Council regarding the potential rezoning of the former SA Water site, that includes a Fauna and Flora Biodiversity Study "

This report canvases those options, seeks to summarise and confirm Councils concerns and recommend a pathway forward.

Report

Council at its meeting of the 26 June 2023, Item 2.2.2-4.16 requested a report both on options for the possible Code Amendment and a request for a flora and fauna biodiversity study be prepared. It is apparent that the main options available to Council in relation to further reviewing the Code Amendment are as follows:

Options

Option 1 - Recommended by staff- Council direct staff to consider further policy amendments to the Code Amendment based on the issues debated at the Council on 26 June 2023, and present a further report back to Council for a decision.

This option ensures the changes made to date to improve the Code Amendment when compared to what was initially consulted upon, are not lost. Council can continue to oversee what the Code Amendment policy might look like whilst having a good understanding of community sentiment. Residents have continued to say, as reinforced during deputations to the City Services Committee, that they are not opposed to residential development on the site, just not in its current configuration or density. Therefore continuing on with the process will increase the likelihood of the current Infrastructure Zone being amended, thus avoiding the possibility of future poor quality development with little or no public open space being created, occurring on the site in the future.

Option 2 - Council could terminate the West lakes Residential and Mixed Use Code Amendment (Privately Funded) and advise the Minister for Planning accordingly. In which case the following outcome is likely to occur:

Option 2A - The proponent could lodge a request for the State Government to Initiate a new Code Amendment process and request the Chief Executive of the Department to be the Designated Entity to lead the Code Amendment process.

With this scenario, we believe the process could start again or be varied at the discretion of the Minister and the applicant is able, subject to Ministerial support, to put forward a proposal different to what has previously been presented to Council. In this case Council's early feedback may be sought by the Department at the initiation stage. Council's other opportunity to provide feedback will be during any formal consultation stage. There is no obligation for the State Government to adjust any Concept Plan or proposed Code Amendment policy based on Council feedback.

Option 2B - The proponent could lodge a new Proposal to Initiate a Code Amendment to seek agreement from the Minister for the proponent to be the Designated Entity and to lead the Code Amendment process.

In the case where a Private Proponent is the Designated Entity, evidence that the Private Proponent has undertaken preliminary consultation with the Chief Executive Officer of the relevant Council and details of any matters raised on the Proposal to Initiate as a result, is required (*note: If consultation with the Chief Executive Officer of the relevant Council has not been undertaken by the Private Proponent, consultation will be undertaken by the Department*).

There is no obligation on the Minister to have regard to Council's Chief Executive Officer's feedback. Council's involvement would be to provide feedback at any consultation stage, which again is at the discretion of the Minister as to whether our or the community's views are considered.

Key Elected Member Issues

In considering the options above it is recommended Council seek a revised Code Amendment and Concept Plan for consideration. To assist staff prepare the revised Code Amendment the following issues are provided as understood by staff as a summary of Elected Members concerns as expressed at the Council meeting of 26 June 2023.

1. Population, Density, Yield and Traffic Impacts.

As detailed in staff's report to the City Services Committee, Council's Proposal to Initiate a Code Amendment as originally endorsed by Council (and as agreed by the Minister), was based on the following objective:

'The Code Amendment is intended to facilitate a mixed use development outcome to accommodate a range of low rise (1-2 storey) low to medium density residential development as well as medium rise (3-6 storey) medium to high density residential development and supporting commercial services and facilities (subject to investigations) in a future master planned community over the Affected Area.'

Therefore, the investigations needed to consider potential zones and proposed policy outcomes that could fulfil this objective.

Issues centred around dwelling yield and population were raised by some Members' at Council's meeting, which in turn affected perceived traffic issues. Concerns were also expressed that building heights may in fact prove to be at the lower end with the developer applying for and being granted greater building heights beyond the heights cited in the proposed Code Amendment policies at a future development application stage.

2. Loss of Tree Canopy and Habitat for Local Fauna and Flora.

There is no doubt a proposed housing 'mixed use' development will see a significant change to the landscape and a loss of overall vegetation than what currently exists.

Whilst the proposed Code Amendment proposes 20% of the Affected Area for future public open space, staff's previous report to the Committee already acknowledged that not all vegetation could be captured within future public open space through this proposed rezoning process which sought to facilitate future development over the Affected Area.

The current zoning is classified as "Infrastructure Zone", which envisages development such as electricity substations, landfill including gas extraction, water treatment and supply, stormwater retention/detention basin, sewerage treatment facility, public service depot, telecommunications facility, waste transfer station. Whilst a change in land use (rezoning), remains possible and is being progressed, it is very unlikely any of these land uses will be pursued. However staff would not expect

any public open space to be vested and limited tree preservation or replanting opportunities on site if these sorts of land uses consistent with the current zoning were to be realised.

Previous State Government's over many years have wanted to sell the site for a commercial return but for various reasons, quite possibly market demand, as well as previous concepts such as the expansion of the West Lakes Golf Club, with limited housing, have not materialised. The State Government has not gone so far as to pursue a rezoning until now.

Council staff believe a residential land use with 20% of the Affected Area to be vested as public open space and an Urban Tree Canopy Overlay, provides a reasonably balanced outcome, rather than it remain in its current Zone given SA Water have now signed contracts for sale, with settlement expected in the coming 4 months.

In accordance with its resolution of 26 June, the requirement to undertake a Flora and Fauna Biodiversity Study is necessary prior to any final proposed changes to the Code Amendment being considered. The findings may assist in informing future directions or further policy amendments to the Code Amendment to be presented back to Council should Council wish to receive a revised Code Amendment for consideration. The EBS Group based in Torrensville will undertake this work with Dr Jenni Garden from Edge Impact retained for the purposes of undertaking a peer review if deemed appropriate.

3. Housing Supply Diversity and Affordability.

This issue was raised by some Elected Members as an important consideration recognising it has not been raised as a concern by residents. If anything, residents have refuted either the need for it or as not being an appropriate local government matter, recognising that diversity and affordability does influence density and yield. In many ways these two matters create much of the tension.

Either way, West Lakes remains one of Council's most expensive suburbs out of reach for many new home buyers, or those who may find themselves in a changing or single household. Having families able to continue to grow and change and still live in the same proximity to maintain those important social connections and family supports, are considered important factors and fundamental to community development.

This is a key pillar of Council's Community Plan 2020 - 2027, *Community - a strong and connected community*, as are other objectives within the Community Plan which at times may appear to compete, such as in *Liveability - A well designed urban environment*, that is adaptive to a diverse and growing city and *Our Environment - Our city is greener*, to reduce heat island effects and enhance our biodiversity. It is considered that just picking one of these outcomes in isolation to suit an argument is not how the strategic plan should be read, but rather trying to find the balance of each outcome is what should be pursued.

Next Steps

Given the above summary of the main concerns expressed by Elected Members at the meeting of Council on 26 June 2023, and subject to endorsement of the recommendation

contained within this report, Council staff will consider further potential amendments to present back to Council for consideration within the context of the objectives of the Code Amendment process which was previously endorsed by Council and the Minister. The consideration of further proposed amendments may include, but are not limited to:

- Further reduction in maximum built form (e.g. a further reduction of the proposed maximum building height from 5 to 4 storeys),
- Further reduction in assumed dwelling yield with consequent reductions in traffic volumes, and
- the appointment of the EBS Group to commence a Flora and Fauna Biodiversity Report. Once completed, and potentially peer reviewed, Council will consider any relevant findings of this report in the context of further changes to the proposed Code Amendment, including the key issues of public open space and opportunities for further re-vegetation (at a development application stage), to encourage diversity of habitat in future public open space areas.

Financial and Resource Implications

The cost of preparing the draft Code Amendment has been entirely funded by the proponent, subject to agreement on terms. Project Management of the draft Code Amendment process will incur some internal resources and time, and allowance for this is made within the policy and funding arrangements so that Council is not out of pocket.

Customer Service and Community Implications

There are potentially implications for the surrounding community if the draft Code Amendment is approved. These matters have and are still being considered through the draft Code Amendment process. Measures to address these implications have been identified and proposed in the previous Engagement Report and further measures will be considered to ensure that any adverse impacts are minimised and/or mitigated (e.g. proposed reduction in built form).

Environmental Implications

The environmental implications of the proposed rezoning are expected to be positive overall. For example, potentially contaminated sites will be remediated as part of future proposed development stages to a standard necessary to allow envisaged land uses. The draft Code Amendment also contains policy seeking public open space (20%) as expressed in the proposed Concept Plan in excess of the legislative requirement of 12.5%. This comment is on the basis that the site is now sold and will be developed and staff are of the view that residential development would be more compatible than what is possible under its current zoning.

The report commissioned to undertake the Flora and Fauna Biodiversity Assessment may result in further findings or recommendations to further enhance or protect the biodiversity in the long term.

Community Engagement/Consultation (including with community, Council members and staff)

The Code Amendment consultation has been conducted in accordance with Council's previously endorsed Engagement Plan, its detail of components of which have been identified in the previous report to the Committee and in the Engagement Report.

Risk Management/Legislative Implications

The Code Amendment process is regulated under State legislation, with numerous checks and balances. Council's Privately Funded Code Amendment Policy minimises any risks to Council, subject to a deed of agreement between the parties. Ultimately, the final Code Amendment, if approved by Council, will need to be approved (changed or rejected), by the Minister for Planning, on the advice of the Commission, and vetted by the ERDC in State Parliament.

Conclusion

The provision of a master planned development provides a significant opportunity to increase residential housing supply with respect to the Country's housing crisis, particularly in relation to affordable housing. The State Government has specifically referred to these types of master planned developments to mitigate the current levels of general urban infill being constructed in established residential areas.

It is considered that increasing housing choices and dwelling densities within established metropolitan areas in close proximity to established services, directly aligns with the South Australian Planning Strategy, aimed at protecting resources beyond the metropolitan area. Concerns raised regarding higher densities have been acknowledged and amendments to the draft Code Amendment have been made (post consultation), in terms of a reduced built form (building height), amendments to access and amendments to the proposed zoning to address these concerns.

Should Council resolve to seek a further report, further policy amendments will be considered by staff to present back to Council based on the key Council concerns as identified in the body of this report and any relevant recommendations that may arise from the Flora and Fauna Biodiversity report.

6.71 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PANEL - APPOINTMENT OF ADDITIONAL MEMBER

TO Council

FROM: Manager Governance and Operational Support - Kerrie Jackson

DATE: 10 July 2023

Brief

For Council to consider an additional member for the Chief Executive Officer Performance Review Panel.

Recommendation

That Council appointment Councillor Michael McEwen as a fourth member to the Chief Executive Officer (CEO) Performance Review Panel.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Leadership - A leading & progressive Local Government organisation

Open and accountable governance.

Relevant Council policies are:

- Nil

Relevant statutory provisions are:

- Local Government Act 1999

Background

At the Council meeting of 27 March 2023 (refer CL 27/3/2023, Item 6.37) Council appointed the following members to the CEO Performance Review Panel.

6.37 CEO PERFORMANCE REVIEW 2022-23 - PANEL MEMBERS

Brief

To seek endorsement from Council on the time lines for the yearly CEO Performance Review and to select a CEO Performance Review Panel to oversee this independent process.

Moved Councillor - Alice Campbell

Seconded Councillor - Thomas Scheffler

Motion

1. That Council appoints the following Council Members to the CEO Performance Review Panel:

- Mayor Evans (Mayor)
- Cr Alice Campbell (current member)
- Cr Senthil Chidambaranathan

2. That Council confirms that Ms Allison Ashby - AM Consulting is a qualified independent person that has the appropriate qualifications or experience in human resource management for the Panel to obtain and consider advice from as part of the CEO's Performance Review.

3. That Council endorses the CEO Performance Review timeline attached as Appendix 1.

Carried Unanimously

Report

Councillor Michael McEwen has sent a request to the CEO Performance Review Panel formally seeking to be appointed as a fourth member to the Panel. Councillor McEwen provided the Panel with the following reasons for his request:

"My reasons for wanting to join and engage in this panel can be broken down into 2 categories as follows:

1. Appropriate skill set and competencies

As a EM I have sought to engage in opportunities be it strategic and otherwise as part of the Councils function and marry these opportunities with the skills and competencies I bring to the Council from my professional background.

As a qualified lawyer it is my view that I can bring my analytical capability to this panel in reviewing CEO performance in a logical sequence based on the evidence and facts before me. As a trained fact finder and assessor I am adequately positioned to not only assess evidentiary material against a matrix but also apply the appropriate level of scrutiny and issue spot which will be to the benefit of the panels purpose and scope.

2. Developing myself as a leader and EM

As a new EM I want to specifically engage in opportunities to develop myself as a councillor by understanding and contributing more to the function of council's administration and it's statutory requirements within the scope of my duties as EM. As an EM we act essentially as a public board to the administration of the council body itself and I can see no better opportunity than to explore the internal mechanisms and gain a better appreciation for them than being on this panel.

I hope this brief of reasons is an adequate reflection of not just my suitable capabilities but also my desire to lead and contribute in truly positive ways to our council and provide a community based benefit.

Financial and Resource Implications

There is no remuneration to Council Members nominated on this Panel and the time commitment is detailed below.

City of Charles Sturt CEO Performance Review Timeline for 2023 CEO		
Activity	Due Date	Status
Allison Ashby to provide proposed survey based on CEO Performance Objectives 2022-23 to the CEO Performance Review Panel for review and feedback	21 April 2023	
Manager People & Culture to provide Allison with a final list of respondents	28 April 2023	
Manager People & Culture to supply updated list in consultation with Mayor		
Allison Ashby to attend Council Meeting for CEO Presentation to Council and to explain the process to Elected Members and options for them to complete the survey	8 May 2023	
Survey Open Date Allison to open and distribute survey to respondents	10 May 2023	
Questionnaires will be able to be completed online, as a word document or via a phone call		
Allison Ashby to facilitate telephone calls to respondents wishing to complete the survey via phone	June 2023	
Survey Close Date	13 June 2023	
Allison Ashby collates survey results and drafts report	1 -29 July 2023	
Allison Ashby meets with CEO Performance Review Panel and Manager People & Culture to review draft report and provide feedback	Week Commencing 7 August 2023	
Allison Ashby to prepare final Council report for inclusion in agenda for last Council Meeting in August 2023 (28 August)	14 August 2023	
Allison Ashby to attend Council Meeting to present CEO Performance Review 2023 Report	28 August 2023	
Debrief with CEO Paul Sutton and the Mayor following endorsement of the report by Council	August 2023 Date to be agreed	

Customer Service and Community Implications

There are no customer service or community implications.

Environmental Implications

There are no environmental implications.

Community Engagement/Consultation (including with community, Council members and staff)

There is no requirement for community engagement or consultation.

Risk Management/Legislative Implications

This review is being undertaken in accordance with the requirements of the Local Government Act 1999 and the Chief Executive Officer's contract of employment.

Conclusion

That Council consider the appointment of Councillor Michael McEwen to the CEO Performance Review Panel.

6.72 LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA ANNUAL GENERAL MEETING 26 OCTOBER 2023 - COUNCIL REPRESENTATIVE AND NOTICES OF MOTION

TO: Council

FROM: Governance Officer - Aaron Galanti

DATE: 10 July 2023

Brief

To advise Council Members of the 2023 Local Government Finance Authority of South Australia (LGFA) Annual General Meeting to be held on Thursday 26 October 2023.

Recommendation

1. That Council notes the arrangements for the Annual General Meeting of the Local Government Finance Authority of South Australia (LGFA) to be held on Thursday 26 October 2023.
2. That Council appoints Mayor Evans as its representative for the 2023 LGFA Annual General Meeting.
3. That if any member of Council wishes to place a Notice of Motion on the agenda for the 2023 LGFA Annual General Meeting, a draft Notice of Motion must be submitted to the Chief Executive by Tuesday 1 August 2023.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Leadership - A leading & transformational Local Government organisation

Our values, leadership and collaborative approach are bold and courageous and enables us to deliver value for our Community and create a leading liveable City.
The management of our city is progressive, responsive and sustainable to ensure a united and unique place for future generations.
Open and accountable governance.

Relevant Council policies are:

- Nil

Relevant statutory provisions are:

- Local Government Finance Authority Act 1983

Background

Council has received advice that the 2023 LGFA Annual General Meeting will be held on Thursday 26 October 2023 at the National Wine Centre. This meeting will coincide with the Annual General Meeting of the Local Government of South Australia with the commencement time to be advised (refer **Appendix 1**).

Report

Council Representative

Under the Local Government Finance Authority Act 1983 every Council is entitled to appoint a person to represent it at a general meeting of the Authority. The appointment of the Council Representative form should be forwarded to the LGFA by Friday 18 August 2023.

Notice of Motion

All Council Notices of Motion for the LGFA Annual General Meeting must be received by the LGFA no later than Friday 18 August 2023.

If any member of Council wishes to place a Notice of Motion on the Agenda for the 2023 LGFA Annual General Meeting, a draft Notice of Motion must be submitted to the Chief Executive Officer by no later than Tuesday 1 August 2023.

Financial and Resource Implications

There are no financial or resource implications.

Customer Service and Community Implications

There are no customer service or community implications.

Environmental Implications

There are no environmental impacts.

Community Engagement/Consultation (including with community, Council members and staff)

There is no requirement for Community engagement or consultation.

Risk Management/Legislative Implications

There are not risk management or legislative implications.

Conclusion

That Council notes the arrangements for the 2023 LGFA Annual General Meeting and if a Council Member wishes to submit a Notice of Motion this should be submitted to the Chief Executive Officer by no later than 5pm on Tuesday 1 August 2023.

Appendices

#	Attachment
1	Appendix 1 - LGFA AGM Advance Notice Circular 2023

APPENDIX 1

TO: Chief Executive Officers, Member Councils

RE: Annual General Meeting – Thursday 26th October 2023

Advance notice is hereby given that the Annual General Meeting of the **Local Government Finance Authority of South Australia** will be held on **Thursday 26 October 2023** at the National Wine Centre. This meeting will again coincide with the Annual General Meeting of the Local Government Association of S.A. with the commencement time and other details to be advised closer to the time.

1. Appointment of Council Representative

Section 15(1) of the Local Government Finance Authority of South Australia Act 1983, provides that: -

" Every council is entitled to appoint a person to represent it at a general meeting of the Authority."

As the meetings of the Local Government Association of South Australia (LGA) will also be held on the same day, it is suggested that the same person be appointed to represent your council for the LGA and the Authority. It is, however, our requirement that our form provided is filled out and returned to us. A copy of the Council Representative form is attached for your convenience. (Appendix 1)

Please return same to this Authority **no later than Friday 18 August 2023**.

2. Nominations for Members of the Board

A representative member of the Board currently holds office for a term of two years and, as an election took place last year, nominations for members of the Board are not being sought this year.

3. Notice of Motion

The Rules of the Authority in relation to Annual General Meeting procedures require that a Notice of Motion specifying the resolution which is to be proposed has been given in writing to the Chief Executive Officer and to comply with this Rule, it is necessary for Notices of Motion to be submitted to the Local Government Finance Authority of South Australia office on or strictly prior to Friday 18 August 2023.

Member councils are requested to lodge the Notice of Motion in the following manner: -

- (a) Notice of Motion
- (b) Reason
- (c) Suggested Action

A copy of the Notice of Motion form is attached for your convenience. (Appendix 2)



DAVIN LAMBERT
Chief Executive Officer
Local Government Finance Authority of SA

3 July 2023



APPOINTMENT OF COUNCIL REPRESENTATIVE

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

2023 ANNUAL GENERAL MEETING

I advise that Mayor / Councillor / Officer / or any other person
is appointed council representative to the Local Government Finance Authority of South Australia.

Council Name	
Council Delegate (Full Name)	Mayor / Councillor / Officer
Delegate Home Address	
Delegate Email Address	
Name of Chief Executive Officer	
CEO Email Address	
Signature of Chief Executive Officer	

Please return completed Appointment of Council Representative Form to admin@lgfa.com.au
by CLOSING DATE: **Friday 18 August 2023**

(or post to Local Government Finance Authority of SA, Suite 1205, 147 Pirie Street, Adelaide SA 5000)



NOTICE OF MOTION
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA
2023 ANNUAL GENERAL MEETING

NAME OF COUNCIL:

NOTICE OF MOTION:
.....

REASON:
.....
.....
.....
.....

SUGGESTED ACTION:
.....
.....
.....
.....

Please return completed Notice of Motion Form to admin@lgfa.com.au
by CLOSING DATE: **Friday 18 August 2023**

(or post to Local Government Finance Authority of SA, Suite 1205, 147 Pirie Street, Adelaide SA 5000)

6.73 REVIEW OF CONFIDENTIAL ORDERS

TO: Council

FROM: Governance Officer - Aaron Galanti

DATE: 10 July 2023

Brief

To conduct a review of items from Council and Committee meetings that remain under a confidentiality order.

Recommendation

1. That having read and considered the remaining Confidential Orders, the following recommendations are endorsed:
 - 1.1 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report and appendices of this item of COUNCIL – 11.09 LOCAL RESPONSE TO CHINESE NATIONAL SWORD from 26/08/2019 be kept confidential for a period of five years, based on the 'Reasoning' in Appendix 1.
 - 1.2 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on Appendix A contained within Appendix B of this item of COUNCIL – 11.02 CENTRAL ADELAIDE WASTE AND RECYCLING AUTHORITY AND MATERIALS RECOVERY FACILITY UPDATE from 09/06/2020 be kept confidential for a further 12 months (June 2024) as requested by the CAWRA Chief Executive Officer, based on the 'Reasoning' in Appendix 1.
 - 1.3 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on Appendix A of this item of COUNCIL – 11.04 MATERIALS RECOVERY FACILITY - PRUDENTIAL REPORT AND GRANT FUNDING UPDATE from 13/07/2020 that Appendix A be kept confidential for a period of five years due to the commercially sensitive information contained within, noting confidentiality reviews are undertaken quarterly. And that in any event, the item remain in confidence until such time as the City of Port Adelaide Enfield has made its decision and that if the decision varies from the City of Charles Sturt, a further report to be presented to Council to enable an alternative to be put in place, based on the 'Reasoning' in Appendix 1.
 - 1.4 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, minutes and Appendix A of this item of COUNCIL – 11.05 AGENT ENGAGEMENT AND INCOME ESTIMATES REGARDING DISPOSAL OF 318 SEAVIEW ROAD, HENLEY BEACH from 10/08/2020 be kept confidential until such time as the property is settled following sale, based on the 'Reasoning' in Appendix 1.
 - 1.5 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.01 PROPOSAL FOR SALE - PORTION OF 111A WOODVILLE ROAD, ST CLAIR from 24/05/2021 be kept confidential until all conveyancing transactions to transfer ownership have been finalised and new ownership title issued, based on the 'Reasoning' in Appendix 1.
 - 1.6 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of CORPORATE SERVICES - 9.01 CAWRA - DRAFT ANNUAL BUDGET 2021/22 from 7/06/2021 and COUNCIL - 12-9.01 CAWRA - DRAFT ANNUAL BUDGET 2021/22 from 15/06/2021 be kept confidential until June 2024 at the request of the CAWRA Board as it contains commercially sensitive information, based on the 'Reasoning' in Appendix 1.

- 1.7 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, and minutes of this item of COUNCIL - 11.03 LEGAL ACTION - PRE-ACTION RESPONSE from 12/07/2021 be kept confidential until the conclusion of any legal action, based on the 'Reasoning' in Appendix 1.
- 1.8 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, and minutes of this item of AUDIT - 9.02 LEGAL ACTION - PRE-ACTION RESPONSE from 20/07/2021 and COUNCIL - 12-9.02 LEGAL ACTION - PRE-ACTION RESPONSE from 26/07/2021 be kept confidential until the conclusion of any legal action, based on the 'Reasoning' in Appendix 1.
- 1.9 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.05 PROPOSAL FOR SALE - PORTION OF 111A WOODVILLE ROAD ST CLAIR from 23/08/2021 be kept confidential until all conveyancing transactions to transfer ownership have been finalised and new ownership title issued, based on the 'Reasoning' in Appendix 1.
- 1.10 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.07 VALUATION OF 67-85 WOODVILLE ROAD from 27/09/2021 be kept confidential until such time as the property is settled following sale, based on the 'Reasoning' in Appendix 1.
- 1.11 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.09 LEGAL ACTION RELATED TO THIRD PARTY ADVICE IN REGARDS TO LOCAL GOVERNMENT JOINT ELECTRICITY CONTRACT from 25/10/2021, AUDIT - 9.04 LEGAL ACTION RELATED TO THIRD PARTY ADVICE IN REGARDS TO LOCAL GOVERNMENT JOINT ELECTRICITY CONTRACT from 26/10/2021, and COUNCIL - 12-9.04 LEGAL ACTION RELATED TO THIRD PARTY ADVICE IN REGARDS TO LOCAL GOVERNMENT JOINT ELECTRICITY CONTRACT from 8/11/2021 be kept confidential until the dispute is resolved and appeal rights exhausted, based on the 'Reasoning' in Appendix 1.
- 1.12 That Council hereby orders in accordance with Section 91 (7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.01 PROGRESSING THE POSSIBLE SALE OF 67-85 WOODVILLE ROAD - EXPRESSION OF INTEREST UPDATE from 28/02/2022 be kept confidential until such time as the property is settled following sale, based on the 'Reasoning' in Appendix 1.
- 1.13 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, minutes and appendices of this item of COUNCIL - 11.04 VALUATIONS AND PRUDENTIAL REPORT - FUTURE OF HENLEY LIBRARY, COMMUNITY CENTRE AND HENLEY DEPOT from 14/06/2022 be kept confidential until such time as all the property disposals have been settled following sale, based on the 'Reasoning' in Appendix 1.

- 1.14 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report and appendices of this item of COUNCIL - 11.05 CAWRA - DRAFT ANNUAL BUDGET 2022/23 from 14/06/2022 be kept confidential until June 2027 at the request of the CAWRA Board as it contains commercially sensitive information relevant to current and future contractual negotiations, based on the 'Reasoning' in Appendix 1.
- 1.15 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report and minutes of this item of COUNCIL - 11.07 CENTRAL ADELAIDE WASTE AND RECYCLING AUTHORITY UPDATE REPORT from 11/07/2022 be kept confidential for 5 years, based on the 'Reasoning' in Appendix 1.
- 1.16 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.08 WEST BEACH SURF LIFE SAVING CLUB from 25/07/2022 be kept confidential until the redevelopment of the West Beach Surf Life Saving Club has been completed, based on the 'Reasoning' in Appendix 1.
- 1.17 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report and minutes of this item of COUNCIL - 11.09 ADDITIONAL T1 GROUNDWATER LICENSES OPPORTUNITY from 25/07/2022 be kept confidential until the finalisation of the procurement process for the groundwater licence formerly utilised by the West End Brewery site, based on the 'Reasoning' in Appendix 1.
- 1.18 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of CITY SERVICES COMMITTEE - 9.01 CONFIDENTIAL PRESENTATION - CODE AMENDMENT - POLICY CONSIDERATIONS POST ENGAGEMENT - ALBERT PARK - KIDMAN PARK - WEST LAKES from 18/07/2022 and COUNCIL - 12-9.01 CONFIDENTIAL PRESENTATION - CODE AMENDMENT - POLICY CONSIDERATIONS POST ENGAGEMENT - ALBERT PARK - KIDMAN PARK - WEST LAKES from 25/07/2022 be kept confidential until the conclusion of the code amendment process, at the request of the proponents as it contains commercially sensitive information relevant to current and future contractual negotiations, based on the 'Reasoning' in Appendix 1.
- 1.19 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.10 REQUEST TO OBTAIN LEGAL ADVICE from 8/08/2022 be kept confidential until the conclusion of the investigation, based on the 'Reasoning' in Appendix 1.
- 1.20 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendices and minutes of this item of COUNCIL - 11.13 LEGAL ACTION RELATED TO THIRD PARTY ADVICE IN REGARDS TO LOCAL GOVERNMENT JOINT ELECTRICITY

CONTRACT from 22/08/2022 be kept confidential until the dispute is resolved and appeal rights exhausted, based on the 'Reasoning' in Appendix 1.

- 1.21 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report and minutes of this item of **COUNCIL - 11.14 ADDITIONAL T1 GROUNDWATER LICENSES OPPORTUNITY STAGE 2** from 12/09/2022 be kept confidential until the finalisation of the procurement process for the groundwater licence formerly utilised by the West End Brewery site, based on the 'Reasoning' in Appendix 1.
- 1.22 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendix and minutes of this item of **COUNCIL - 11.02 CHIEF EXECUTIVE OFFICER PRESENTATION FOR PERFORMANCE REVIEW 2022/23** from 08/05/2023 be kept confidential until after the final review report is brought back to Council at the meeting of Monday, 28 August 2023, based on the 'Reasoning' in Appendix 1.
- 1.23 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, appendix and minutes of this item of **COUNCIL - 11.03 CAWRA - DRAFT ANNUAL BUDGET 2023/24** from 22/05/2023 be kept confidential for a period of five (5) years, based on the 'Reasoning' in Appendix 1.
- 1.24 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the appendix of this item of **AUDIT - 9.01 INTERNAL AUDIT REPORT - CYBER SECURITY** from 29/05/2023 be kept confidential until all internal audit findings have been addressed in line with the agreed management actions contained within the report, based on the 'Reasoning' in Appendix 1.
- 1.25 That Council hereby orders in accordance with Section 91(7) of the Local Government Act 1999 that the existing confidentiality order on the report, Appendix 2 and minutes of this item of **COUNCIL - 11.04 PRUDENTIAL REVIEW - DIGITAL FUTURE PROGRAM** from 13/06/2023 be kept confidential until Council's position has been determined and all associated contracts and arrangements executed, based on the 'Reasoning' in Appendix 1.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Leadership - A leading & transformational Local Government organisation

Open and accountable governance.

Relevant Council policies are:

- Code of Practice for Public Access to Council and Committee Meetings

Relevant statutory provisions are:

- Local Government Act 1999

Background

Council and Committee meetings are to be held in public except in special circumstances. Section 90 of the Local Government Act 1999 detail the provisions for when a Council or Committee may order that the public be excluded from attendance at a meeting for the purposes of receiving, discussing or considering in confidence information.

The Council or Committee may also order that some or all of the documents and minutes associated with the item also be kept confidential. In the event that this occurs, the Council or Committee must also specify the duration of the order or the circumstances in which the order will cease to apply, the event which will trigger release of the item from confidentiality, or a period after which the order must be reviewed.

In some instances, the Council or Committee may delegate the power to revoke the order to an employee of the Council (such as the Chief Executive Officer). In any event, in accordance with Section 91(9) of the Local Government Act 1999, any order that operates for a period exceeding 12 months must be reviewed at least once every year.

Council has adopted a best practice approach in reviewing all remaining confidentiality orders on a quarterly basis in the form of an overview report to Council.

Report

Council and Committee items that remain in confidence are recorded in a '*Register of Remaining Confidential Orders*' (refer **Appendix 1**) detailing the following information for each order:

- Relevant Council/Committee that the confidentiality order applies;
- The initial report date;
- Item number;
- The report title;
- Relevant section 90(3) confidentiality provision that applies to the report (reason for holding the matter in confidence);
- A summary of the initial confidentiality order made (containing the initial trigger event or date);
- Review and recommendation relating to the confidentiality order;
- Recommendation based on challenging the requirement for each confidentiality order (rather than just reporting whether trigger event has been met);
- Reasoning behind the recommendation.

The aim of this report is to review and amend the relevant section 91(7) orders where appropriate, based on the reasoning provided in **Appendix 1** next to each item. It is recommended that these orders be remade to ensure a clear and accurate record for the public as to the exact confidential status of each item and all its aspects (e.g. minutes, report, appendices). This report does not seek to amend any other component of the Council or Committee resolutions relating to these items.

Since the last review of the Confidential Orders was presented to Council on 11 April 2023 (refer CL 11/04/23, Item 6.41) there have been two items where the confidentiality order has been released/partly-released as a result of the trigger event occurring.

The following items have now been made public:

Meeting and Date	Item	Report Title	Reason for Confidential Order	Trigger Event
Council - 9 June 2020	11.02	Central Adelaide Waste and Recycling Authority and Materials Recovery Facility Update	<p><u>Council 9 June 2020</u> - That the report be released on completion of the construction of the MRF, Appendix A be released on completion of the construction of the MRF; Appendix B be released in 3 years time as requested by the CAWRA Board; Appendix C be released in 12 months time as requested by the CAWRA Board and the minutes be released once the MRF commences operation. (CL 9/06/20, Item 11.02)</p> <p><u>Council 13 June 2023</u> - That Appendix A contained within Appendix B be kept confidential for a further 12 months as requested by the CAWRA Chief Executive Officer.</p> <p>That the remaining parts to Appendix B be released.</p>	<p>Appendix B (except Appendix A contained within Appendix B) released as per Council resolution on 13 June 2023 (CL 13/06/23, Item 6.63).</p> <p>Report, Appendix A, Appendix C, and the Minutes have already been released.</p>

			(CL 13/06/2023, Item 6.63)	
Council - 24 April 2023	11.01	Disposal of Bowden Low Income Private Housing	That the report, appendices and the minutes of this item be kept confidential until the sale of all three properties has been finalised.	Report, Appendices and the Minutes have been released as the sale of the three properties has been finalised.

Financial and Resource Implications

There are no financial or resource implications.

Customer Service and Community Implications

Members of the community have an expectation that the operation of Council is underpinned by accountability, integrity, openness and transparency. This report aims to further achieve this in the way confidentiality orders are reviewed.

Environmental Implications

There are no environmental implications.

Community Engagement/Consultation (including with community, Council members and staff)

There is no requirement for community engagement or consultation.

Risk Management/Legislative Implications

The purpose of this report is to ensure that all of Council's confidentiality orders meet the legislative requirements defined under section 90 and 91 of the Local Government Act 1999. The confidentiality provisions that may apply under section 90(3) of the Local Government Act 1999 are provided as **Appendix 2**.

Conclusion

In addition to the legislative requirements detailing the review of confidential orders for Council and Committee meetings, Council undertakes a quarterly reporting approach to ensure a regular review of existing confidential orders. It is recommended that the section 91(7) confidentiality orders relating to each item be reviewed, which will establish whether the minutes, reports or appendices of each item should be released to the public or remain in confidence (detailed in **Appendix 1**). Following a review by staff, it is recommended that the items included in the recommendation remain in confidence.

Appendices

#	Attachment
1	Appendix 1 - Confidential Orders - Reasoning - 10 July 2023
2	Appendix 2 - Extract from the Local Government Act 1999 - Sections 90 and 91

APPENDIX 1

Register of Remaining Confidential Orders

Pursuant to Section 90 and 91(7) of the Local Government Act 1999

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	26/08/2019	11.09	Local Response to Chinese National Sword	90(3)(b)(i)(ii) 90(3)(k)	That the report and appendices of this item be kept confidential for a period of five years due to the commercially sensitive information contained within, noting confidentiality reviews are undertaken quarterly. And that the minutes remain in confidence until such time as the City of Port Adelaide Enfield has made its decision, that if the decision varies from City of Charles Sturt's, a further report to be presented to Council to enable an alternative to be put in place.	<p>Recommendation:</p> <p>It is recommended that the report and appendices of this item be kept confidential for the five year period (until August 2024) due to the commercially sensitive information contained within, noting confidentiality reviews are undertaken quarterly.</p> <p>The Minutes were released following the meeting.</p> <p>Reasoning:</p> <p>The five year period has not yet expired.</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	09/06/2020	11.02	Central Adelaide Waste and Recycling Authority and Materials Recovery Facility Update	90(3)(b)(i)(ii) 90(3)(d)(i)(ii)	<p>The report be released on completion of the construction of the MRF, Appendix A be released on completion of the construction of the MRF; Appendix B be released in 3 years time as requested by the CAWRA Board; Appendix C be released in 12 months time as requested by the CAWRA Board and the minutes be released once the MRF commences operation.</p> <p><u>Confidential Order Extension:</u></p> <p>Appendix A contained within Appendix B be kept confidential for a further 12 months as requested by the CAWRA Chief Executive Officer (CL 13/06/23, Item 6.63).</p>	<p>Recommendation:</p> <p>It is recommended that Appendix A contained within Appendix B remain confidential for a further 12 months (June 2024) as requested by the CAWRA Chief Executive Officer.</p> <p>Appendix C was released on 6 September 2021. Report, Appendix A, and Minutes were released on 24 March 2022.</p> <p>Appendix B (except Appendix A contained within Appendix B) was released on 15 June 2023.</p> <p>Reasoning:</p> <p>The trigger date has not yet been reached for the release of Appendix A contained within Appendix B.</p> <p>The Report, Appendix A and the Minutes were released on 24 March 2022 as the MRF construction is complete and in operation.</p> <p>Appendix C was released on 6 September 2021 due to 12 month trigger date for release being met.</p> <p>Appendix B (except Appendix A contained within Appendix B) was released on 15 June 2023 following Council resolution on 13 June 2023 (CL 13/06/23, Item 6.63).</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	13/07/2020	11.04	Materials Recovery Facility – Prudential Report and Grant Funding Update	90(3)(b)(i)(ii) 90(3)(k)	That the report, minutes and Appendix B be kept confidential until such time as the MRF becomes operational and Appendix A be kept confidential for a period of five years due to the commercially sensitive information contained within, noting confidentiality reviews are undertaken quarterly. And that in any event, the item remain in confidence until such time as the City of Port Adelaide Enfield has made its decision and that if the decision varies from the City of Charles Sturt, a further report to be presented to Council to enable an alternative to be put in place.	<p>Recommendation:</p> <p>It is recommended that Appendix A be kept confidential for the five year period (until July 2025) due to the commercially sensitive information contained within, noting confidentiality reviews are undertaken quarterly. And that in any event, the item remain in confidence until such time as the City of Port Adelaide Enfield has made its decision and that if the decision varies from the City of Charles Sturt, a further report to be presented to Council to enable an alternative to be put in place.</p> <p>Reasoning:</p> <p>The trigger date has not yet been satisfied for the release of Appendix A.</p> <p>The Report, Appendix B and Minutes have been released as the MRF has become operational.</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	10/08/2020	11.05	Agent Engagement and Income Estimates Regarding Disposal of 318 Seaview Road, Henley Beach	90(3)(b)(i)(ii)	That the report, minutes and Appendix A, be kept confidential until such time as the property is settled following sale.	<p>Recommendation:</p> <p>It is recommended that the report, minutes and Appendix A, be kept confidential until such time as the property is settled following sale.</p> <p>Reasoning:</p> <p>Note: This item was deferred until after the further report to Item 6.69 had been determined. Council resolved to defer the matter until February 2021 (refer CL 28/09/20, Item 6.89) to allow time for a strategic report of Council owned building/property assets in Henley Beach and environs to be presented by staff.</p> <p>The strategic report of 'Council owned building/property assets in Henley Beach and environs' was again considered on the 22 February 2021 and deferred to a further meeting of Council once funding has been confirmed (refer CL Minutes 22/02/21, Item 6.18).</p> <p>The item will need to remain in confidence as the property has not been sold.</p>
Council	24/05/2021	11.01	Proposal for Sale – Portion of 111A Woodville Road, St Clair	90(3)(b)(i)(ii)	That the report, appendices and the minutes of this item be kept confidential until all conveyancing transactions to transfer ownership have been finalised and new ownership title issued.	<p>Recommendation:</p> <p>That the report, appendices and minutes are kept confidential until the property has been disposed.</p> <p>Reasoning:</p> <p>Releasing this information will limit the highest and best price Council can achieve from this sale. Land division is currently in progress prior to property being listed for sale.</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Corporate Services Council	7/06/2021 15/06/2021	9.01 12-9.01	CAWRA – Draft Annual Budget 2021/22	90(3)(b)(i)(ii)	That the report, appendices and the minutes of this item be kept confidential until June 2024 at the request of the CAWRA Board as it contains commercially sensitive information.	Recommendation: That the report, appendix and the minutes of this item be kept confidential until June 2024 at the request of the CAWRA Board. Reasoning: The trigger date has not yet been satisfied. The report, appendices and minutes must therefore remain in confidence.
Council	12/07/2021	11.03	Legal Action – Pre-Action Response	90(3)(i)	That the report and the minutes of this item be kept confidential until the conclusion of any legal action.	Recommendation: All documents must remain in confidence. Reasoning: Legal action is continuing. Confirmed. Legal proceedings are still current.
Audit Council	20/07/2021 26/07/2021	9.02 12-9.02	Legal Action – Pre-Action Response	90(3)(i)	That the report and the minutes of this item be kept confidential until the conclusion of any legal action.	Recommendation: All documents must remain in confidence. Reasoning: Legal action is continuing. Confirmed. Legal proceedings are still current.
Council	23/08/2021	11.05	Proposal for Sale – Portion of 111A Woodville Road St Clair	90(3)(b)(i)(ii)	That the report, appendices and minutes be kept confidential until all conveyancing transactions to transfer ownership have been finalised and new ownership title issued.	Recommendation: That the report, appendices and minutes are kept confidential until the property has been disposed. Reasoning: Releasing this information will limit the highest and best price Council can achieve from this sale.

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	27/09/2021	11.07	Valuation of 67-85 Woodville Road	90(3)(b)(i)(ii)	That the report, minutes and appendices be kept confidential until such time as the property is settled following sale.	Recommendation: That the report, minutes and appendices be kept confidential until such time as the property is settled following sale. Reasoning: The property has not been sold.
Council Audit Council	25/10/2021 26/10/2021 8/11/2021	11.09 9.04 12-9.04	Legal Action Related to Third Party Advice in Regards to Local Government Joint Electricity Contract	90(3)(h) 90(3)(i)	That the report, appendices and the minutes of this item be kept confidential until the dispute is resolved and appeal rights exhausted.	Recommendation: That the report, appendices and the minutes of this item be kept confidential until the dispute is resolved and appeal rights exhausted. Reasoning: Legal action is currently pending. Confirmed. Legal proceedings are still current.
Council	28/02/2022	11.01	Progressing the Possible Sale of 67-85 Woodville Road – Expression of Interest Update	90(3)(b)(i)(ii)	It is recommended that the report, minutes and appendices be kept confidential until such time as the property is settled following sale.	Recommendation: That the report, minutes and appendices be kept confidential until such time as the property is settled following sale. Reasoning: The property has not been sold.
Council	14/06/2022	11.04	Valuations and Prudential Report – Future of Henley Library, Community Centre and Henley Depot	90(3)(b)(i)(ii)	It is recommended that the report, minutes and appendices be kept confidential until such time as all the property disposals have been settled following sale.	Recommendation: That the report, minutes and appendices be kept confidential until such time as all the property disposals have been settled following sale. Reasoning: The properties have not been sold.

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	14/06/2022	11.05	CAWRA – Draft Annual Budget 2022/23	90(3)(d)(i)(ii)	It is recommended that the report and appendices of this item be kept confidential until June 2027 at the request of the CAWRA Board as it contains commercially sensitive information relevant to current and future contractual negotiations.	<p>Recommendation:</p> <p>That the report and appendices be kept confidential until June 2027 at the request of the CAWRA Board as it contains commercially sensitive information relevant to current and future contractual negotiations.</p> <p>The Minutes were released following the meeting.</p> <p>Reasoning:</p> <p>The trigger date has not yet been satisfied. The report and appendices must therefore remain in confidence.</p>
Council	11/07/2022	11.07	Central Adelaide Waste and Recycling Authority Update Report	90(3)(b)(i)(ii) 90(3)(d)(i)(ii)	It is recommended that the report and minutes of this item be held in confidence for 5 years.	<p>Recommendation:</p> <p>That the report and minutes of this item be held in confidence for 5 years.</p> <p>Reasoning:</p> <p>The trigger date, being 11/07/2027, has not been reached.</p>
Council	25/07/2022	11.08	West Beach Surf Life Saving Club	90(3)(d)(i)(ii)	It is recommended that the report, appendices and minutes be kept confidential until the redevelopment of the West Beach Surf Life Saving Club has been completed.	<p>Recommendation:</p> <p>That the report, appendices and minutes be kept confidential until the redevelopment of the West Beach Surf Life Saving Club has been completed.</p> <p>Reasoning:</p> <p>The West Beach Surf Life Saving Club has not yet been completed.</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	25/07/2022	11.09	Additional T1 Groundwater Licenses Opportunity	90(3)(d)(i)(ii)	It is recommended that the report and minutes of this item be kept confidential until the finalisation of the procurement process for the groundwater licence formerly utilised by the West End Brewery site.	<p>Recommendation:</p> <p>That the report and minutes of this item be kept confidential until the finalisation of the procurement process for the groundwater licence formerly utilised by the West End Brewery site.</p> <p>Reasoning:</p> <p>The procurement process for the groundwater licence formerly utilised by the West End Brewery site is not yet finalised. The State Government have yet to release the available allocation and associated pricing of this allocation, release of this information would influence pricing.</p>
City Services Council	18/07/2022 25/07/2022	9.01 12-9.01	Confidential Presentation - Code Amendment - Policy Considerations Post Engagement - Albert Park - Kidman Park - West Lakes	90(3)(d)(i)(ii)	It is recommended that the report, appendices and minutes be kept confidential until the conclusion of the code amendment process, at the request of the proponents as it contains commercially sensitive information relevant to current and future contractual negotiations.	<p>Recommendation:</p> <p>That the report, appendices and minutes be kept confidential until the conclusion of the code amendment process, at the request of the proponents as it contains commercially sensitive information relevant to current and future contractual negotiations.</p> <p>Reasoning:</p> <p>The Code Amendment process is not yet completed.</p>
Council	8/08/2022	11.10	Request to Obtain Legal Advice	90(3)(j)	It is recommended that the report, appendices and minutes of this item be kept confidential until the conclusion of the investigation.	<p>Recommendation:</p> <p>That the report, appendices and minutes of this item be kept confidential until the conclusion of the investigation.</p> <p>Reasoning:</p> <p>Council has not been provided with any notification that the investigation has concluded.</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	22/08/2022	11.13	Legal Action Related to Third Party Advice in Regards to Local Government Joint Electricity Contract	90(3)(h) 90(3)(i)	It is recommended that the report, appendices and minutes of this item be kept confidential until the dispute is resolved and appeal rights exhausted.	<p>Recommendation:</p> <p>That the report, appendices and minutes of this item be kept confidential until the dispute is resolved and appeal rights exhausted.</p> <p>Reasoning:</p> <p>Legal action is continuing.</p> <p>Confirmed. Legal proceedings are still current.</p>
Council	12/09/2022	11.14	Additional T1 Groundwater Licenses Opportunity Stage 2	90(3)(d)(i)(ii)	It is recommended that the report, appendix and minutes of this item be kept confidential until the finalisation of the procurement process for the groundwater licence that was formerly utilised by the West End Brewery site.	<p>Recommendation:</p> <p>That the report and minutes of this item be kept confidential until the finalisation of the procurement process for the groundwater licence formerly utilised by the West End Brewery site.</p> <p>Reasoning:</p> <p>The procurement process for the groundwater licence formerly utilised by the West End Brewery site is not yet finalised. The State Government have yet to release the available allocation and associated pricing of this allocation, release of this information would influence pricing.</p>
Council	8/05/2023	11.02	Chief Executive Officer Presentation for Performance Review 2022/23	90(3)(a)	It is recommended that the report, appendix and minutes be kept confidential until after the final review report is brought back to Council at the meeting of Monday, 28 August 2023.	<p>Recommendation:</p> <p>That the report, appendix and minutes of this item be kept confidential until after the final review report is brought back to Council at the meeting of Monday, 28 August 2023.</p> <p>Reasoning:</p> <p>The final review report has yet to be brought back to Council.</p>

Council / Committee	Report Date	Item No.	Report Title	Section No.	Initial Confidentiality Order Made	Review and Recommendation
Council	22/05/2023	11.03	CAWRA – Draft Annual Budget 2023/24	90(3)(b)(i)(ii) 90(3)(d)(i)(ii)	It is recommended that the report, appendix and minutes be kept confidential for a period of five (5) years.	<p>Recommendation: That the report, appendix and minutes be kept confidential for a period of five (5) years.</p> <p>Reasoning: The trigger date has not yet been reached.</p>
Audit	29/05/2023	9.01	Internal Audit Report – Cyber Security	90(3)(e)	It is recommended that the appendix of this item be kept confidential until all internal audit findings have been addressed in line with the agreed management actions contained within the report.	<p>Recommendation: That the appendix of this item be kept confidential until all internal audit findings have been addressed in line with the agreed management actions contained within the report.</p> <p>Reasoning: All internal audit findings have not yet been addressed.</p>
Council	13/06/2023	11.04	Prudential Review – Digital Future Program	90(3)(b)(i) and (ii)	It is recommended that the report, Appendix 2 and minutes be kept confidential until Council's position has been determined and all associated contracts and arrangements executed.	<p>Recommendation: That the report, Appendix 2 and minutes be kept confidential until Council's position has been determined and all associated contracts and arrangements executed.</p> <p>Reasoning: Contract has yet to be executed. It is expected that a Purchase Order will be raised (i.e. contract formally awarded) by August 2023.</p>

APPENDIX 2

Extract from the Local Government Act 1999

Part 3 – Public access to council and committee meetings

90—Meetings to be held in public except in special circumstances

- (1) Subject to this section, a meeting of a council or council committee must be conducted in a place open to the public.
- (2) A council or council committee may order that the public be excluded from attendance at a meeting to the extent (and only to the extent) that the council or council committee considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence any information or matter listed in subsection (3) (after taking into account any relevant consideration under that subsection).
- (3) The following information and matters are listed for the purposes of subsection (2):
 - (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
 - (b) information the disclosure of which—
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest;
 - (c) information the disclosure of which would reveal a trade secret;
 - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
 - (e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;
 - (f) information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial;

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;
 - (h) legal advice;
 - (i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council;
 - (j) information the disclosure of which—
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
 - (ii) would, on balance, be contrary to the public interest;
 - (k) tenders for the supply of goods, the provision of services or the carrying out of works;
 - (m) information relating to a proposal to prepare or amend a designated instrument under Part 5 Division 2 of the Planning, Development and Infrastructure Act 2016 before the draft instrument or amendment is released for public consultation under that Act;
 - (n) information relevant to the review of a determination of a council under the Freedom of Information Act 1991;
 - (o) information relating to a proposed award recipient before the presentation of the award.
- (4) In considering whether an order should be made under subsection (2), it is irrelevant that discussion of a matter in public may—
- (a) cause embarrassment to the council or council committee concerned, or to members or employees of the council; or
 - (b) cause a loss of confidence in the council or council committee; or
 - (c) involve discussion of a matter that is controversial within the council area; or
 - (d) make the council susceptible to adverse criticism.
- (5) A person who, knowing that an order is in force under subsection (2), enters or remains in a room in which a meeting of the council or council committee is being held is guilty of an offence and liable to a penalty not exceeding \$500 and if such a person fails to leave the room on request it is lawful for an employee of the council or a member of the police force to use reasonable force to remove him or her from the room.
- (6) Subsection (5) does not apply to—
- (a) a member of the council or the council committee; or

- (b) any other person permitted to be in the room by the council or the council committee.
- (7) If an order is made under subsection (2), a note must be made in the minutes of the making of the order and specifying—
- (a) the grounds on which the order was made; and
 - (b) the basis on which the information or matter to which the order relates falls within the ambit of each ground on which the order was made; and
 - (c) if relevant, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest.
- (7a) A council committee meeting will be taken to be conducted in a place open to the public for the purposes of this section even if 1 or more committee members participate in the meeting by telephone or other electronic means in accordance with any procedures prescribed by the regulations or determined by the council under section 89 (provided that members of the public can hear the discussion between all committee members and subject to the qualification that a council may direct a committee not to use telephone or other electronic means for the purposes of its meetings).

Personal affairs of a person includes—

- (a) that person's—
 - (i) financial affairs;
 - (ii) criminal records;
 - (iii) marital or other personal relationships;
 - (iv) personal qualities, attributes or health status;
- (b) that person's employment records, employment performance or suitability for a particular position, or other personnel matters relating to the person, but does not include the personal affairs of a body corporate.

91—Minutes and release of documents

- (1) The chief executive officer must ensure that minutes are kept of the proceedings at every meeting of the council or a council committee.
- (2) If the chief executive officer is excluded from a meeting pursuant to Part 3, the person presiding at the meeting must ensure that minutes are kept.

- (3) Each member of the council must, within five days after a meeting of the council or a council committee, be supplied with a copy of all minutes of the proceedings of the meeting kept under this section.
- (7) Section 132(1) does not apply to a document or part of a document if—
- (a) the document or part relates to a matter dealt with by the council or council committee on a confidential basis under Part 3; and
 - (b) the council or council committee orders that the document or part be kept confidential.
- (8) A council must not make an order under subsection (7)—
- (a) to prevent the disclosure of the remuneration or conditions of service of an employee of the council after the remuneration or conditions have been set or determined; or
 - (b) to prevent the disclosure of the identity of a successful tenderer for the supply of goods or the provision of services (including the carrying out of works), or of any reasons adopted by the council as to why a successful tenderer has been selected; or
 - (ba) to prevent the disclosure of the amount or amounts payable by the council under a contract for the supply of goods or the provision of services (including the carrying out of works) to, or for the benefit of, the council after the contract has been entered into by all parties to the contract; or
 - (c) to prevent the disclosure of the identity of land that has been acquired or disposed of by the council, or of any reasons adopted by the council as to why land has been acquired or disposed of by the council.
- (9) If an order is made under subsection (7)—
- (a) the council or council committee must specify the duration of the order or the circumstances in which the order will cease to apply, or a period after which the order must be reviewed, and, in any event, any order that operates for a period exceeding 12 months must be reviewed at least once in every year; and
 - (ab) in the case of an order of specified duration—
 - (i) the duration of the order cannot be extended after the order has ceased to apply (as a result of the expiry of the period for which the order was specified to apply); and
 - (ii) an order extending the duration of such an order cannot be delegated by the relevant council or council committee; and
 - (b) the council or council committee must ensure that a note is made in the minutes recording the making of the order, the grounds on which it was made, and the decision of the council or council committee under paragraph (a); and
 - (c) the council or council committee may delegate to an employee of the council the power to revoke the order.

(10) No action for defamation lies against the council in respect of—

- (a) the accurate publication under this section of any information, statement or document (in whatever form); or
- (b) the accurate publication under this section of a transcript, recording or other record of a meeting of a council or a council committee.

(11) A document purporting to be minutes of proceedings at a meeting of a council, or a council committee, or to be a copy of or extract from such minutes, and to be signed by the chief executive officer, will be accepted as proof, in the absence of proof to the contrary, of the matters contained in the document.

6.74 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR CHIDAMBARANATHAN

TO Council

FROM: Governance Officer - Aaron Galanti

DATE: 10 July 2023

Item Brief

A request has been received from Councillor Chidambaranathan formally seeking leave of absence from attending the Council and Committee meetings for a period commencing Friday 14 July 2023, and concluding on Friday 4 August 2023.

Recommendation

That leave of absence is granted to Councillor Chidambaranathan from Friday 14 July 2023 to Friday 4 August 2023, with the flexibility to amend the leave of absence to attend Council and Committee meetings if his circumstances change.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Leadership - A leading & transformational Local Government organisation

Open and accountable governance.

Relevant Council policies are:

- Code of Practice for Meeting Procedures

Relevant statutory provisions are:

- Local Government Act 1999

Background

This request is made in accordance with Clause 3.3 of the Code of Practice for Meeting Procedures which states:

3.3 Attendees, Apologies and Absences

If a Member expects to be late or be absent from a meeting the Presiding Member or relevant Council Officer is to be advised. Contact details for the officer will be included on the front of the Council and Committee agendas.

At the discretion of the Council Member, they may seek a leave of absence if they are unable to undertake Council business for a period of one week or more. However, members must seek leave of absence if they intend being absent for three or more consecutive ordinary meetings of the Council.

Reports

A request has been received from Councillor Chidambaranathan formally seeking leave of absence from attending the Council and Committee meetings for a period commencing Friday 14 July 2023, and concluding on Friday 4 August 2023.

It should be noted that Councillor Chidambaranathan has indicated his intention with the Chair of Council's Audit Committee, Councillor Turelli, of his attendance at the 31 July 2023 Audit Committee meeting via electronic means. This is in accordance with the Local Government Act 1999 that allows for members of a Committee to participate in the meeting by telephone or other electronic means.

Financial and Resource Implications

There are no financial or resource implications

Customer Service and Community Implications

There are no customer service or community implications

Environmental Implications

There are no environmental implications.

Community Engagement/Consultation (including with community, Council members and staff)

There is no requirement for Community Engagement or consultation.

Risk Management/Legislative Implications

There are no risk management or legislative implications.

Conclusion

It is recommended that Councillor Chidambaranathan is granted his leave of absence during the period Friday 14 July 2023 to Friday 4 August 2023, with the flexibility to resume Council and Committee meetings if his circumstances change.

6.75 DISCRETIONARY WARD ALLOWANCE – CONSIDERATION OF APPLICATIONS

TO Council

FROM: Governance Support Officer - Karen Carmody

DATE: 10 July 2023

Brief

Discretionary Ward Allowance grants are available to eligible, not for profit individuals, groups and organisations which are seeking funding support for programs, projects and activities that benefit the local community. This report is for Council to consider new applications that have been received and assessed.

Recommendation

1. That the Discretionary Ward Allowance application for Volleyball SA for \$2,999.00 (ex GST) be approved or not approved from Findon Ward.
2. That the Discretionary Ward Allowance application for Club of Donauschwaben of SA for \$5,000.00 (no GST) be approved or not approved from Woodville Ward.
3. That the Discretionary Ward Allowance application for the Italian Benevolent Foundation (Bene Aged Care) for \$4,992.85 (ex GST) be approved or not approved from Woodville Ward.
4. That the Discretionary Ward Allowance application for Madonna Dei Martiri Molfetta Club Inc for \$5,000.00 (no GST) be approved or not approved from West Woodville Ward.
5. That the Discretionary Ward Allowance application for Italian Home Delivered Meals and Service Inc for \$5,000.00 (ex GST) be approved or not approved from West Woodville Ward.
6. That the Discretionary Ward Allowance application for SA Circus Centre (Cirkidz Inc) for \$5,000.00 (ex GST) be approved or not approved from Hindmarsh Ward.
7. That the Discretionary Ward Allowance application for West Croydon and Kilkenny RSK for \$5,000.00 (no GST) be approved or not approved from Hindmarsh Ward.
8. That the Discretionary Ward Allowance application for Sustainable Communities SA Inc (Bowden Brompton Repair Cafe) for \$3,237.86 be approved or not approved from Hindmarsh Ward.

Status

This report relates to or impacts upon the following Community Plan Objectives 2020-2027.

Our Community - A strong and connected community

In our City no one gets left behind; everyone has access to quality resources, services, programs, information and social infrastructure to fully participate in their community. Charles Sturt is made up of strong and vibrant communities; we celebrate our identity; heritage and cultural diversity. People feel a sense of belonging, inclusion and social connectedness.

People embrace healthy living, physical activity and ageing well.

Our Leadership - A leading & progressive Local Government organisation

Our values, leadership and collaborative approach are bold and courageous and enables us to deliver value for our Community and create a leading liveable City.

Open and accountable governance.

Relevant Council policies are:

- Discretionary Ward Allowance Guideline

Relevant statutory provisions are:

- Nil

Background

Council provide discretionary funds to assist eligible, not-for-profit individuals, groups and organisations within the community who are seeking support for programs, projects and activities that address identified community priorities and which build local capacity, strengthen social diversity and enhance the health and wellbeing of residents in the City of Charles Sturt. The establishment and operation of the Discretionary Ward Allowance (DWA) is derived from Council's powers under Section 137 of the Local Government Act 1999.

Report

Eight applications were finalised following assessment during the period 16 May 2023 to 3 July 2023. The applications have been assessed for consistency and eligibility by the Grant Administrator against the DWA Guideline and program criteria.

A summary of the Application assessment notes in addition to any specific notes regarding identified eligibility concerns are contained in **Appendix 1** of this report.

Copies of finalised applications and their supporting documentation are available for perusal by Elected Members at the time the Council report is prepared by visiting the Elected Members Extranet "DWA Applications" folder. Alternatively, Elected Members may contact the DWA Administrator(s) to request a copy.

All applications approved, not approved, outstanding and yet to be considered for the 2023/24 financial year are detailed in **Appendix 2**.

All applications that were approved for the 2022/23 financial year, including those still being processed and/or yet to be acquitted are detailed in **Appendix 3**.

Financial and Resource Implications

The approved budget for the DWA program is \$176,000 for this financial year, for which each ward is allocated \$22,000. The approved applications will be funded from this allocation and **Appendix 2** provides a summary of the funds currently available for each ward and the impact of the new applications.

Customer Service and Community Implications

There are no customer service or community implications.

Environmental Implications

There are no environmental implications.

Community Engagement/Consultation (including with community, Council members and staff)

Public advertisement of the DWA scheme to community groups and residents will occur at the commencement of the financial year and at other times throughout the year should the Council members determine this is necessary, in the interests of good probity practices.

Risk Management/Legislative Implications

The establishment and operation of the DWA is derived from Council's powers under Section 137 of the Local Government Act 1999.

Conclusion

Council is to review the DWA applications finalised for consideration during the period 16 May 2023 to 3 July 2023 and determine what funds, if any, shall be allocated to the applicants.

Appendices

#	Attachment
1	Appendix 1 - DWA Application Assessments - 10 July 2023
2	Appendix 2 - Discretionary Ward Allowance Applications - 2023-2024
3	Appendix 3 - Discretionary Ward Allowance Applications - 2022-2023

APPENDIX 1

**2022/23 DISCRETIONARY WARD ALLOWANCE
APPLICATION ASSESSMENTS - FOR DECISION**

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Findon Ward	Volleyball SA - Subsidised purchase of office furniture for 'Pathway' team to assist with community programs	\$17,000.00	\$2,999.00	\$2,999.00	\$14,001.00

Assessment

- Application received 24 May 2023.
- **Applicant is located at 44A Crittenden Road, Findon.**
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Unaudited financial statements for the financial year ended 30 June 2022 were provided, including Income & Expenditure, Profit & Loss, and Assets & Liabilities.
- Annual Report for 2021-2022 was provided.
- Applicant has provided 1 quote for items being requested for purchase by the grant funds, which is a requirement of the Guideline given the expense is between \$1,000.00 and \$3,000.00 ex GST. Applicant has confirmed any shortfall between the grant funds and costs will be covered by the applicant.
- Grant expense budget was provided as per the Guideline.
- DWA funding received in the last 4 years:
 - **Nil.**
- Other council funding, subsidies or support received in the last 4 years:
 - **2021/22:** \$206.00 - 4 volleyball nets.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Woodville Ward	Club of Donauschwaben of SA - Exterior painting of front of clubrooms	\$22,000.00	\$5,000.00	\$5,000.00	\$17,000.00

Assessment

- Application received 10 May 2023.
- **Clubrooms are located at 29 Bower Street Woodville and the building is not heritage listed.**
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Unaudited financial statements for April 2023 were provided, including Income & Expenses, Balance Sheet and Bank Statement for 18 July 2022 to 18 January 2023.
- Minutes of Annual General Meeting held on 21 May 2023 were provided, including President's and Treasurer's reports.
- Applicant has provided 2 quotes for the work being requested for purchase by the grant funds, which is a requirement of the Guideline given the individual expenses is over \$3,000.00 ex GST.
- Grant expense budget was not required to be provided.
- DWA funding received in the last 4 years:
 - **Nil.**
- Other council funding, subsidies or support received in the last 4 years:
 - **2022/23:** \$2,986.00 - 50% rate rebate discretionary service to community.
 - **2021/22:** \$3,048.10 - 50% rate rebate discretionary service to community.
 - **2020/21:** \$2,596.30 - 50% rate rebate discretionary service to community.
 - **2019/20:** \$2,530.80 - 50% rate rebate discretionary service to community.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Woodville Ward	Italian Benevolent Foundation (Bene Aged Care) - Purchase of fittings, fixtures and equipment for onsite hair salon	\$17,000.00	\$4,992.85	\$4,992.85	\$12,007.15

Assessment

- Application received 8 June 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Applicant is registered with the Australian Charities and Not-for-profits Commission.
- Unaudited Financial Statements for the financial year ended 30 June 2022 were provided, including Assets & Liabilities, Income & Expenditure and Balance Sheet.
- Annual Report for 2021/2022 was provided.
- Quotes were not required given that individual expenses are under \$1,000.00 ex GST.
- Grant expense budget was provided as per the Guideline.
- DWA funding received in the last 4 years:
 - **Nil.**
- Other council funding, subsidies or support received in the last 4 years:
 - **Nil known.**

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
West Woodville Ward	Madonna Dei Martiri Molfetta Club Inc - Subsidised purchase of new stove for clubroom	\$22,000.00	\$5,000.00	\$5,000.00	\$17,000.00

Assessment

- Application received 15 April 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Audited Financial Statements for the financial year ended 31 December 2022 were provided, including Profit & Loss Statement and Balance Sheet
- Minutes of Annual General Meeting held on 26 March 2023 were provided, including notes to a verbal President's Report, and notes to a verbal Treasurer's Report.
- Applicant has provided 2 quotes for the item being requested for purchase by the grant funds, which is a requirement of the Guideline given the individual expense is over \$3,000.00 ex GST.
- DWA funding received in the last 4 years:
 - **2020/21:** \$5,000.00 - Refurbishment of clubroom bar.
- Other council funding, subsidies or support received in the last 4 years:
 - **Nil known.**

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
West Woodville Ward	Italian Home Delivered Meals and Services Inc (Nonna's Cucina) - Subsidised purchase of Planetary Mixer for kitchen	\$17,000.00	\$5,000.00	\$5,000.00	\$12,000.00

Assessment

- Application received 28 April 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Applicant is registered with the Australian Charities and Not-for-profits Commission.
- Audited financial statements for year ended 30 June 2022, including Income & Expenditure, Assets & Liabilities, Cashflows and Balance Sheet.
- Annual Report 2022 was provided.
- Applicant has provided 2 quotes for item being requested for purchase by the grant funds, which is a requirement of the Guideline given the individual expense is over \$3,000.00 ex GST.
- DWA funding received in the last 4 years:
 - **Nil.**
- Other council funding, subsidies or support received in the last 4 years:
 - **2022/23:** \$5,000.00 - Shop Local Program grant.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Hindmarsh Ward	SA Circus Centre (Cirkidz Inc) - Subsidised purchase of a new Teeterboard	\$22,000.00	\$5,000.00	\$5,000.00	\$17,000.00

Assessment

- Application received 8 May 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Applicant is registered with the Australian Charities and Not-for-profits Commission.
- Audited financial statements for the financial year ended 31 December 2022 were provided, including Income & Expenditure, Assets & Liabilities, Cashflow and Balance Sheet.
- Minutes of Annual General Meeting held on 25 May 2022 were provided. Treasurer's and Artistic Director's reports for AGM held on 31 May 2023 were also provided.
- Applicant has provided 1 quote for items being requested for purchase by the grant funds. It is a requirement of the Guideline to provide 2 quotes for an individual expense over \$3,000.00 ex GST, but a second quote is not possible given the specialised nature of the item.
- Grant expense budget was not required to be provided.
- DWA funding received in the last 4 years:
 - **Nil.**
- Other council funding, subsidies or support received in the last 4 years:
 - **Nil known.**

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Hindmarsh Ward	West Croydon and Kilkenny RSL - Subsidised replacement air conditioner units	\$17,000.00	\$5,000.00	\$5,000.00	\$12,000.00

Assessment

- Application received 11 May 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Audited financial statements for the year ended 31 December 2022 were provided, including Income & Expenditure, Assets and Balance Sheet.
- Annual General Minutes for meeting held 20 February 2022 were provided, and President's and Treasurer's report for 2023.
- Applicant has provided 2 quotes for one of the items being requested for purchase by the grant funds, which is a requirement of the Guideline given the individual expense is over \$3,000.00 ex GST.
- Grant expense budget was not required to be provided.
- DWA funding received in the last 4 years:
 - **2019/20:** \$171.75 - Development Application fee cost for new signage.
 - **2019/20:** \$998.80 - Purchase of replacement outdoor furniture.
- Other council funding, subsidies or support received in the last 4 years:
 - **2022/23:** No rebate granted.
 - **2021/22:** \$4,314.45 - 50% discretionary service to community.
 - **2020/21:** \$4,482.05 - 50% discretionary service to community.
 - **2019/20:** \$4,568.10 - 50% discretionary service to community.
 - **2019/20:** \$4,730.00 - Place Makers grant to produce artwork along their car park fence & shed building.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Hindmarsh Ward	Sustainable Communities SA Inc (Bowden Brompton Repair Café) - Purchases for the set-up of Bowden Brompton Repair Café at 19 On Green	\$12,000.00	\$3,237.86	\$3,237.86	\$8,762.14

Assessment

- Application received 23 June 2023.
- **Sustainable Communities SA Inc is an umbrella group for Bowden Brompton Repair Café.**
- **Applicant proposes to start up a Repair Café operating out of the 19 on Green Community Centre. It is envisaged that following the initial set up support, the Bowden Brompton Repair Café will thereafter be sustainable with the ongoing usage of the 19 on Green Foundry Room, volunteers, public liability insurance through auspicing with Sustainable Communities, and the acceptance of gold coin donations during the running of the Repair Cafes each month.**
- **The group has support from Community Development Officer, Elli Cleary, and Elli reports that the group have been very thorough in their organisation. To support this initiative, the CDO has partnered with the group to provide in-kind support of free venue use, where the group conduct meetings and planning sessions. In addition to this, the space is booked out for the group to start hosting the official monthly Repair Café in September.**
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Applicant is registered with the Australian Charities and Not-for-profits Commission.
- Unaudited Financial Report for year ended 30 April 2023 was provided, including Income & Expenditure with Balance.
- Annual Report for 2022-23 was provided.
- Quotes were not required for items being requested for purchase by the grant funds, given the individual expenses are under \$1,000.00 ex GST.
- Grant expense budget was provided as per the Guideline.
- DWA funding received in the last 4 years:
 - **Nil.**
- Other council funding, subsidies or support received in the last 4 years:
 - **2023/24: \$365.00 - Free use of 19 on Green Foundry Room.**

APPENDIX 2

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
					Applicant	SEMAPHORE PARK									
						Projects	\$22,000						\$22,000.00		
Total Spend to Date										\$0.00			\$22,000.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION	

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
					Applicant	GRANGE									
						Projects	\$22,000								
Total Spend to Date										\$0.00			\$22,000.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION	
														BY COUNCIL APPROVED)	

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
					<i>Applicant</i>	<i>Projects</i>	\$22,000								
					HENLEY										

Discretionary Ward Allowance applications and status - 2023/2024

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
FINDON															
				<i>Applicant</i>		<i>Projects</i>	\$22,000								
23/80240	16/04/23	Decision	Up to Council 24/07/23		Findon Skid Kids	Subsidised purchase and installation of 3 grandstands		\$5,000.00	\$5,000.00		NO	\$5,000.00	\$17,000.00		3/05 Brought forward from 22/23 spreadsheet.
23/112961	24/05/23	Decision	Up to Council 10/07/23		Volleyball SA	Subsidised purchase of office furniture for 'Pathway' team to assist with community programs		\$2,999.00	\$2,999.00		YES	\$3,298.90	\$14,001.00		

Total Spend to Date													\$0.00	\$22,000.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)		
Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes		
HINDMARSH																	
Applicant						Projects						\$22,000					
23/97905	8/05/23	Decision	Up to Council 10/07/23		SA Circus Centre (Cirkidz Inc)	Subsidised purchase of a new Teeterboard		\$5,000.00	\$5,000.00		YES	\$5,500.00	\$17,000.00				
23/101587	11/05/23	Decision	Up to Council 10/07/23		West Croydon and Kilkenny RSL	Subsidised replacement air conditioner units		\$5,000.00	\$5,000.00		NO	\$5,000.00	\$12,000.00				
23/138883	23/06/23	Decision	Up to Council 10/07/23		Sustainable Communities SA Inc (Bowden Brompton Repair Café)	Purchases for the set-up of Bowden Brompton Repair Café at 19 On Green		\$3,237.86	\$3,237.86		NO	\$3,237.86	\$8,762.14				
23/130578	14/06/23	Under assessment			Multicultural Community Centre SA Incorporated	Purchase of a sound system for community activities		\$4,990.00	\$4,990.00		NO	\$4,990.00	\$3,772.14				

Total Spend to Date										\$0.00		\$22,000.00		BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)			
Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes		
					Applicant	Projects	\$22,000										
Total Spend to Date										\$0.00		\$22,000.00		BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)			

APPENDIX 3

Discretionary Ward Allowance applications and status - 2022/2023

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
SEMAPHORE PARK															
					<i>Applicant</i>	<i>Projects</i>	\$17,250								
22/263466	20/11/22	INELIGIBLE			Semaphore Park Community Garden Inc	Installation of off grid power supply and sleepers for garden beds		\$4,768.43	\$0.00	\$0.00		\$0.00	\$17,250.00		Applicant ineligible - has received grant funds for same project 3 times in past 4 years.
22/267711	24/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/22	Torrens Rowing Club Inc	Purchase of rowing shoes, rowing seats, oars, and seat slides		\$3,768.00	\$3,768.00	\$3,768.00	YES	\$4,144.80	\$13,482.00	23/44542	13/12 applicant notified approved and tax invoice requested. 15/12 Tax invoice received and processed for payment. 21/12 Payment made by EFT and funding letter sent. 2/03 SOA finalised.
23/8401	12/01/23	Acquitted	CL 13/02/23, Item 6.24	28/02/23	West Lakes Sports Club Inc	Purchase of a Smart TV		\$1,395.00	\$1,395.00	\$1,395.00	YES	\$1,534.50	\$12,087.00	23/88893	14/02 Applicant notified approved and tax invoice requested. 15/02 Tax invoice received and processed for payment. 28/02 Payment made via EFT and funding letter sent. 27/04 SoA finalised.
23/11265	17/01/23	Acquitted	CL 13/02/23, Item 6.24	24/02/23	The Henley & Grange Baseball Club Inc (West Lakes Sports Club)	Subsidised purchase of lawnmower for volunteer grounds crew		\$3,000.00	\$3,000.00	\$3,000.00	NO	\$3,000.00	\$9,087.00	23/122223	14/02 Applicant notified approved and payment voucher raised. 24/02 Payment made via EFT and funding letter sent. 6/06 SOA finalised.
23/18436	29/01/23	WITHDRAWN	Development approval required		West Lakes Bowling Club Inc (Club West Lakes)	Subsidised installation of footing, wiring and erection of light pole		\$4,100.00	\$4,100.00		NO				13/02 Application has been put on hold due to development approval being required.
23/21753	1/02/23	Approved	CL 14/03/23, Item 6.34	23/03/23	Lakes Sports & Community Club (Club West Lakes)	Purchase of a pie warmer and a kitchen trolley		\$1,087.00	\$1,087.00	\$1,087.00	YES	\$1,195.70	\$8,000.00		16/03 Applicant notified approved and tax invoice requested. 23/03 Payment made via EFT and funding letter sent.
23/49426	8/03/23	Approved	CL 27/03/23, Item 6.38	5/04/23	(Canoe SA trading as) Paddle SA	Purchase of office furniture		\$2,102.25	\$2,102.25	\$2,102.25	YES	\$2,312.47	\$5,897.75		28/03 Applicant notified approved and tax invoice requested. 30/03 Tax invoice received and processed for payment. 5/04 Payment made via Eft and funding letter sent.
23/50251	8/03/23	Approved	CL 27/03/23, Item 6.38	5/04/23	North West Junior Soccer Association	Purchase of 2 line marking machines		\$4,730.00	\$4,730.00	\$4,730.00	NO	\$4,730.00	\$1,167.75		28/03 Applicant notified approved and payment voucher raised. 5/04 Payment made via EFT and funding letter sent.

Total Spend to Date\$16,082.25\$1,167.75BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION)

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
GRANGE															
					<i>Applicant</i>	<i>Projects</i>	\$17,250								
22/266576	23/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/23	Ginger Ninja Animal Rescue	Subsidised cat desexing, microchipping, vaccination and re-homing program		\$3,000.00	\$3,000.00	\$500.00	NO	\$500.00	\$16,750.00	23/104743	Application of \$3,000.00 was divided between Hindmarsh, Grange, Findon, Beverley, Woodville and West Woodville wards at \$500.00 each. 13/12 Applicant notified approved and payment voucher raised. 21/12 Payment made by EFT and funding letter sent. 15/05 SOA finalised.
23/61011	22/03/23	Acquitted	CL 11/04/23, Item 6.43	25/04/23	The Charles Sturt Memorial Museum Trust Inc	Subsidised electrical upgrade at the State Heritage Listed "The Grange" to make the building electrically compliant		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$11,750.00	23/136299	17/04 Applicant notified approved and tax invoice requested. 19/04 Tax invoice received and processed for payment. 25/04 Payment made via EFT and funding letter sent. 21/06 SOA finalised.
23/75303	9/04/23	INELIGIBLE			Grange Surf Life Saving Club Inc	Subsidised purchase of an All-Terrain Vehicle		\$5,000.00	\$0.00						Application is for the reimbursement for items already purchased. Retrospective funding is ineligible under the Guidelines.
23/87015	25/04/23	INELIGIBLE			Seaton Ramblers Football & Sports Club	Recovery of expenses to replace 3 light globes and 2 glass covers on oval light towers		\$4,185.78	\$0.00						Application is for the reimbursement for items already purchased. Retrospective funding is ineligible under the Guidelines.
23/94857	3/05/23	Approved	CL 22/05/23, Item 6.60	8/06/23	Grange Surf Life Saving Club Inc	Purchase of 2 new rescue boards		\$4,790.00	\$4,790.00	\$4,790.00	YES	\$5,269.00	\$6,960.00		24/05 Applicant notified approved and tax invoice requested. 29/05 Tax invoice received and processed for payment. 8/06 Payment made via EFT and funding letter sent.

Total Spend to Date\$10,290.00\$6,960.00BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)

Discretionary Ward Allowance applications and status - 2022/2023

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
HENLEY															
23/31782	14/02/23	Approved	CL 14/03/23, Item 6.34	23/03/23	<i>Applicant</i> The Rotary Club of Charles Sturt Grange Inc - The Toy Boys	<i>Projects</i> Subsidised purchase of replacement radial arm saw	\$17,250	\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$12,250.00		16/03 Applicant notified approved and payment voucher raised. 23/03 payment made via EFT and funding letter sent.
23/70461	3/04/23	Approved	CL 24/04/23, Item 6.50	25/05/23	West Beach Surf Lifesaving Club	Subsidised purchase of rescue training boards		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$7,250.00		26/04 Applicant notified approved and tax invoice requested. 8/05 Tax invoice received and processed for payment.
23/81572	18/04/23	Approved	CL 22/05/23, Item 6.60	8/06/23	Marine Discovery Centre	Purchase of digital signage for the Marine Discovery Centre		\$2,595.00	\$2,595.00	\$2,595.00	YES	\$2,854.50	\$4,655.00		24/05 Applicant notified approved and tax invoice requested. 30/05 Tax invoice received and processed for payment. 08/06 Payment made via EFT and Funding letter sent
Total Spend to Date													\$4,655.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	
Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
WOODVILLE															
22/263838	21/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/23	<i>Applicant</i> Vietnamese Community in Australia, SA Chapter Inc	<i>Projects</i> Greening project - Water tanks, shade sails, wicking beds, trees and plantings	\$17,250	\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$12,250.00	23/88408	13/12 Applicant notified approved and tax invoice requested. Finance to update bank details. 14/12 Invoice received and processed for payment. 21/12 Payment made by EFT and funding letter sent.
22/266576	23/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/23	Ginger Ninja Animal Rescue	Subsidised cat desexing, microchipping, vaccination and re-homing program		\$3,000.00	\$3,000.00	\$500.00	NO	\$500.00	\$11,750.00	23/104743	Application of \$3,000.00 was divided between Hindmarsh, Grange, Findon, Beverley, Woodville and West Woodville wards at \$500.00 each. 13/12 Applicant notified approved and payment voucher raised. 21/12 Payment made by EFT and funding letter sent. 15/05 SOA finalised.
22/274026	2/12/22	Approved	CL 23/01/23, Item 6.15	22/2/23	Meals on Wheels SA partnership with St Margaret's Kindergarten	Intergenerational Playgroup Program		\$3,589.20	\$3,589.20	\$3,589.20	YES	\$3,948.12	\$8,160.80		24/01 Applicant notified approved and tax invoice requested. 13/02 Tax invoice received and processed for payment. 24/02 Payment made via EFT and funding letter sent.
23/7011	11/01/23	Acquitted	CL 23/01/23, Item 6.15	31/01/23	Elizabeth Williamson Cheltenham Stobie Pole Group	Stobie Pole Art Works in Cheltenham		\$2,901.83	\$2,901.83	\$2,901.83	NO	\$2,901.83	\$5,258.97	23/135875	24/01 Applicant notified approved and new creditor requested. 31/01 Payment made via EFT and funding letter sent. 20/06 SOA finalised and complete.
23/34965	17/02/23	Acquitted	CL 14/03/23, Item 6.34	23/03/23	Woodville District and German Table Tennis Clubs	Subsidised purchase of court dividers to be located at the Woodville Table Tennis Centre		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$258.97	23/128728	16/03 Applicant notified approved and payment voucher raised. 27/03 Payment made via EFT and funding letter sent.
Total Spend to Date													\$258.97	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	
Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
WEST WOODVILLE															
22/115781	29/05/22	Acquitted	CL 12/12/22, Item 6.128	21/12/22	<i>Applicant</i> Woodville City Soccer Club (Western Strikers)	<i>Projects</i> Purchase of 10 round foldable tables and a trolley	\$17,250	\$4,021.88	\$4,021.88	\$4,021.88	YES	\$4,424.07	\$13,228.12	23/136367	13/12 applicant notified approved and tax invoice requested. Tax invoice received and processed for payment. 21/12 Payment made by EFT and funding letter sent.
22/266576	23/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/22	Ginger Ninja Animal Rescue	Subsidised cat desexing, microchipping, vaccination and re-homing program		\$3,000.00	\$3,000.00	\$500.00	NO	\$500.00	\$12,728.12	23/104743	Application of \$3,000.00 was divided between Hindmarsh, Grange, Findon, Beverley, Woodville and West Woodville wards at \$500.00 each. 13/12 Applicant notified approved and payment voucher raised. 21/12 Payment made by EFT and funding letter sent. 15/05 SOA finalised.
22/111263	23/05/22	Acquitted	CL 23/01/23, Item 6.15	8/02/23	Woodville Orion Tennis Club Inc	Provision and installation of Public Address system at the club		\$5,723.30	\$5,723.30	\$5,723.30	NO	\$5,723.30	\$7,004.82	23/104715	24/01 Applicant notified approved and payment voucher raised. 10/02 Payment made via EFT and funding letter sent. 15/05 SOA finalised.
23/11595	18/01/23	Acquitted	CL 13/02/23, Item 6.24	22/2/23	Kats 'n Jammers Ukulele Group	Purchase of 8 mobile folding flip top tables		\$3,000.00	\$3,000.00	\$3,000.00	NO	\$3,000.00	\$4,004.82	23/67622	14/02 Applicant notified approved and New Creditor requested. 15/02 Payment voucher raised. 22/2 Payment made via EFT and funding letter sent. 29/03 SOA finalised.
23/80023	15/04/23	Under assessment - Moved to July spreadsheet	Did not provide further information requested		Madonna Dei Martiri Molfetta Club Inc	Subsidised purchase of new stove for clubroom							\$4,004.82		
23/89123	27/04/23	Approved	CL 22/05/23, Item 6.60	8/06/23	Woodville Bowling Club	Purchase of 3 tables and 24 chairs to furnish new verandah space at the club		\$5,000.00	\$5,000.00	\$4,004.82	YES	\$4,405.30	-\$995.18		\$4,004.82 approved for West Woodville Ward and \$991.18 approved by Findon Ward. 25/05 Applicant notified approved and tax invoice requested. 30/05 Tax invoice received and processed for payment. 8/06 Payment made via EFT and funding letter sent.
Total Spend to Dai													\$0.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	

Discretionary Ward Allowance applications and status - 2022/2023

Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
FINDON															
22/266576	23/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/23	<i>Applicant</i> Ginger Ninja Animal Rescue	<i>Projects</i> Subsidised cat desexing, microchipping, vaccination and re-homing program	\$17,250	\$3,000.00	\$3,000.00	\$500.00	NO	\$500.00	\$16,750.00	23/104743	Application of \$3,000.00 was divided between Hindmarsh, Grange, Findon, Beverley,Woodville and West Woodville wards at \$500.00 each. 13/12 Applicant notified approved and payment voucher raised. 21/12 Payment made by EFT and funding letter sent. 15/05 SOA finalised.
23/21862	1/02/23	Acquitted	CL 27/02/23, Item 6.32	8/03/23	Fulham Cricket Club Inc	Purchase of marquees, scoreboards and catching bats		\$4,813.00	\$4,813.00	\$4,813.00	NO	\$4,813.00	\$11,937.00	23/87747	2/03 applicant notified approved and payment voucher raised. 8/03 Payment made via EFT and funding letter sent. 26/04 SoA finalised.
23/55878	15/03/23	Acquitted	CL 11/04/23, Item 6.43	19/04/23	Orange Tree Quilters	Purchase of cotton fabrics, electrical equipment and ironing mats		\$3,000.00	\$3,000.00	\$3,000.00	NO	\$3,000.00	\$8,937.00	23/140660	17/04 Applicant notified approved and payment voucher raised. 19/04 Payment made via EFT and funding letter sent. 26/06 SOA finalised.
23/80240	16/04/23	ON HOLD - MOVED TO July spreadsheet	Development approvals required.		Findon Skid Kids	Subsidised purchase and installation of 3 grandstands		\$5,000.00	\$5,000.00		NO				21/04 Application has been put on hold due to development approvals being required.
23/93295	2/05/23	Approved	CL 22/05/23, Item 6.60	15/06/23	The Scout Association of Australia SA Branch - Kidman Park Scout Group	Purchase of one air conditioner, service two others and acknowledgment plaque within the Scout Hall		\$4,167.41	\$4,167.41	\$4,167.41	YES	\$4,584.15	\$4,769.59		25/05 Applicant notified approved and tax invoice requested. 7/06 Tax Invoice received and processed for payment. 16/06 Payment made via EFT and funding letter sent.
23/89123	27/04/23	Approved	CL 22/05/23, Item 6.60	8/06/23	Woodville Bowling Club	Purchase of 3 tables and 24 chairs to furnish new verandah space at the club		\$5,000.00	\$995.18	\$995.18	YES	\$1,096.69	\$3,774.41		\$4,004.82 approved from West Woodville Ward and \$991.18 approved from Findon Ward. 25/05 Applicant notified approved and tax invoice requested.
Total Spend to Date													\$3,774.41	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	
Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
HINDMARSH															
22/266576	23/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/23	<i>Applicant</i> Ginger Ninja Animal Rescue	<i>Projects</i> Subsidised cat desexing, microchipping, vaccination and re-homing program	\$17,250	\$3,000.00	\$3,000.00	\$500.00	NO	\$500.00	\$16,750.00	23/104743	Application of \$3,000.00 was divided between Hindmarsh, Grange, Findon, Beverley,Woodville and West Woodville wards at \$500.00 each. 13/12 Applicant notified approved and payment voucher raised. 21/12 Payment made by EFT and funding letter sent. 15/05 SOA finalised.
23/41765	27/02/23	Approved	CL 27/03/23, Item 6.38	5/04/23	St Barnabas Anglican Church Croydon	Purchase and installation of new gas heaters		\$3,000.00	\$3,000.00	\$3,000.00	NO	\$3,000.00	\$13,750.00		28/03 Applicant notified approved and payment voucher raised. 5/04 Payment made via EFT and funding letter sent.
23/53010	12/03/23	WITHDRAWN			Hindmarsh Residents Association Community Archive Group	Once off engagement of professional services to assist in historical recordings		\$2,997.50							Application updated with clarity around event. 27/03 Application withdrawn by applicant due to volunteer offering services.
23/87018	25/04/23	Approved	CL 22/05/23, Item 6.60	8/06/23	Fitzroy Community Club Inc	Subsidised removal and replacement of concrete pavers under club verandah		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$8,750.00		24/05 Applicant notified approved and tax invoice requested. 29/05 Tax invoice received and processed for payment. 8/06 Payment made via EFT and funding letter sent.
23/94408	3/05/23	Approved	CL 22/05/23, Item 6.60	15/06/23	Adelaide Bike Kitchen	Upgrade of tools and accessories for public bike mechanics workshop and printing advertising material costs		\$2,559.00	\$2,559.00	\$2,559.00	NO	\$2,559.00	\$6,191.00		24/05 Applicant notified approved and payment voucher raised. 16/06 Payment made via EFT and funding letter sent.
23/92711	6/05/23	Approved	CL 22/05/23, Item 6.60	8/06/23	The Croatian Club Adelaide Inc	Purchase of a photocopier		\$4,995.00	\$4,995.00	\$4,995.00	YES	\$5,494.50	\$1,196.00		24/05 Applicant notified approved and tax invoice requested. 29/05 Tax invoice received and processed for payment. 8/06 payment made via EFT and funding letter sent.
Total Spend to Date													\$1,196.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	
Checklist TRIM Ref.	Date initial application received	Status	Council Approval Date & Item No.	Payment Date	Applicant Name	Project	Allocation	Application Amount ex GST	Eligible Amount ex GST	Amount Approved ex GST	GST applicable	Payment Amount	Balance	Final CM Ref.	Status / Notes
BEVERLEY															
22/266576	23/11/22	Acquitted	CL 12/12/22, Item 6.128	21/12/23	<i>Applicant</i> Ginger Ninja Animal Rescue	<i>Projects</i> Subsidised cat desexing, microchipping, vaccination and re-homing program	\$17,250	\$3,000.00	\$3,000.00	\$500.00	NO	\$500.00	\$16,750.00	23/104743	Application of \$3,000.00 was divided between Hindmarsh, Grange, Findon, Beverley,Woodville and West Woodville wards at \$500.00 each. 13/12 Applicant notified approved and payment voucher raised. 21/12 Payment made by EFT and funding letter sent. 15/05 SOA finalised.
23/13670	20/01/23	Acquitted	CL 27/02/23, Item 6.32	16/03/23	Ankit Chaudhary	Purchase and installation of mat at cricket practice nets at Langman Reserve		\$2,941.00	\$2,941.00	\$2,941.00	NO	\$2,201.00	\$13,809.00	23/146109	28/02 Applicant notified approved and new creditor requested. 7/03 payment voucher raised. 16/03 payment made via EFT and funding letter sent. 26/06 Invoice raised for \$740 unspent funds. 3/07 SOA finalised.
Total Spend to Date													\$13,809.00	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	

7. MOTIONS ON NOTICE

Nil

8. QUESTIONS ON NOTICE

Nil

9. MOTIONS WITHOUT NOTICE

[As previously identified and agreed by the Presiding Member]

10. QUESTIONS WITHOUT NOTICE

11. BUSINESS - PART 11 - CONFIDENTIAL ITEMS

Nil

12. REPORTS OF COMMITTEES - PART 11 - CONFIDENTIAL ITEMS

Nil

13. MEETING CLOSURE