

NOTICE OF MEETING

COUNCIL AGENDA & REPORTS

for the meeting

commencing at 07:00 PM on Monday, 22 May 2023

Council Chambers
72 Woodville Rd, Woodville SA 5011

A handwritten signature in black ink, appearing to read 'Paul Sutton'.

PAUL SUTTON
CHIEF EXECUTIVE OFFICER

Dated 18 May 2023

Please advise Mary Del Giglio if you are unable to attend this meeting or will be late. Phone 8408 1120.



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The Local Government (Procedures at Meeting) Regulations 2013 provide the Chief Executive Officer with the ability to put forward recommendation to Council to revoke or amend a resolution passed by Council since the last general election. This report requests Council to consider revoking in-part, resolutions made at the Council meeting of 8 May 2023 relating to the Code of Practice for Meeting Procedures (refer CL 08/05/23, Item 6.55).	
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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, 8 May 2023.

Recommendation

That the minutes of the previous meeting held on Monday, 8 May 2023 be taken as read and confirmed.

2.2 REPORTS OF COMMITTEES - PART I

2.2.1 ASSET MANAGEMENT COMMITTEE

Brief

The Asset Management Committee was held on Monday, 15 May 2023.

Recommendation

That having considered the recommendations of the Committee which has read and considered the reports in the agenda related to items:

3.03 DEPUTATION - MR JOSHUA FITZPATRICK AND MR JOHN VALOUDIS - WHOLE STREET PLANTING PROGRAM

3.04 DEPUTATION - MR MATTHEW FREGONA - FRANCIS RIDLEY CIRCUIT, BROMPTON - PARKING CONTROLS

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4.40 HINDMARSH PRECINCT UPGRADE - PROJECT UPDATE - FINAL

Council adopts the recommendations of the Committee as printed in the Minutes of this Committee.

2.2.2 CITY SERVICES COMMITTEE

Brief

The City Services Committee was held on Monday, 15 May 2023.

Recommendation

That having considered the recommendations of the Committee which has read and considered the reports in the agenda related to items:

4.15 HERITAGE CONSERVATION GRANT APPLICATIONS - FOR CONSIDERATION

Council adopts the recommendations of the Committee as printed in the Minutes of this Committee.

3. REPORTS

Nil

4. DEPUTATIONS**5. PETITIONS**

Nil

6. BUSINESS**6.57 CHIEF EXECUTIVE REPORT - CODE OF PRACTICE FOR MEETING PROCEDURES - REVOCATION IN-PART OF PREVIOUS RESOLUTION**

TO Council

FROM: Chief Executive Officer - Paul Sutton

DATE: 22 May 2023

Brief

The Local Government (Procedures at Meeting) Regulations 2013 provide the Chief Executive Officer with the ability to put forward recommendation to Council to revoke or amend a resolution passed by Council since the last general election. This report requests Council to consider revoking in-part, resolutions made at the Council meeting of 8 May 2023 relating to the Code of Practice for Meeting Procedures (refer CL 08/05/23, Item 6.55).

Recommendation

Chief Executive Officer recommendation pursuant to Regulation 21 of the Local Government (Procedures at Meetings) Regulations 2013:

1. That the Council resolves to revoke the Council resolution made at its meeting of 8 May 2023, Item 6.55 Parts 1 and 3 only that read:

1. That the Council consider the following amendments to the Code of Practice for Meeting Procedures:

- *Not be amended to allow for the live streaming of Council meetings and that \$4,000 be sourced from the relevant budget in this financial year to purchase the minor equipment required.*

3. That the Council consider the following amendments to the Code of Practice for Meeting Procedures:

- *Be amended to include a requirement that the public cannot record the proceeding of a Council meeting.*

2. That Council consider the following amendments to the Code of Practice for Meeting Procedures:

- Not/be amended to allow for the live streaming of Council meetings and that \$4,000 be sourced from the relevant budget in this financial year to purchase the minor equipment required.
- Not/be amended to allow for a recording of the meeting to be retained on Council's preferred platform and available to the public until such time as the minutes of that meeting have been signed and certified as true and correct.
- Not/be amended to include a requirement that the public can/cannot record the proceedings of a Council meeting.

3. That the Code of Practice for Meeting Procedures be updated to include any of the changes reflected above.

Status

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

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.

We provide excellence in customer experience by ensuring our customers are at the heart of everything we do.

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:

- Code of Practice for Meeting Procedures

Relevant statutory provisions are:

- Local Government Act 1999
- Local Government (Procedures at Meetings) Regulations 2013

Background

At its meeting of 8 May 2023 (refer CL 08/05/23, Item 6.55) Council were asked to consider several proposed amendments to the Code of Practice for Meeting Procedures. The report provided detail in relation to the following:

- Livestreaming of Council Meetings (with or without a recording retained for a period of time as determined by Council)
- Local Government research and best practice in relation to livestreaming
- Defamation and Protection of Members relating to civil liabilities for statements made as part of meeting proceedings
- Consideration of legal obligations for livestreaming and retaining recordings of Council meetings
- Public attendees making recordings of Council Meetings
- Accessibility and inclusion our current and future capabilities

The report outlined the requirement under the Local Government (Procedures at Meetings) Regulations 2013 that any changes to the Code of Practice for Meeting Procedures would require a resolution supported by at least two-thirds of the members of council entitled to vote on the resolution.

At the meeting of 8 May 2023, Council resolved the following:

Moved Councillor - Thomas Scheffler

Seconded Councillor - Quin Tran

Motion

1. That the Council consider the following amendments to the Code of Practice for Meeting Procedures:

- **Not be amended to allow for the live streaming of Council meetings and that \$4,000 be sourced from the relevant budget in this financial year to purchase the minor equipment required.**

[Note: Requires 2/3rds of the members entitled to vote to validate the decision]

**Lost (6 votes in favour, 4 against).
The motion was Lost due to not meeting 2/3rds majority.**

Moved Councillor - Katriona Kinsella

Seconded Councillor - Alice Campbell

Motion

2. That the Council consider the following amendments to the Code of Practice for Meeting Procedures:

- **Be amended to provide support to depute by including the following wording at the end of the Making a Deputation Request section *"If any member of the public requires an interpreter or other assistance to lodge and/or present their deputation Council will work with the depute to find a suitable solution."***

[Note: Requires 2/3rds of the members entitled to vote to validate the decision]

Carried Unanimously

Moved Councillor - Thomas Scheffler

Seconded Councillor - Quin Tran

Motion

3. That the Council consider the following amendments to the Code of Practice for Meeting Procedures:

- **Be amended to include a requirement that the public cannot record the proceeding of a Council meeting.**

[Note: Requires 2/3rds of the members entitled to vote to validate the decision]

**Lost (6 votes in favour, 4 against).
The motion was Lost due to not meeting 2/3rds majority.**

Moved Councillor - Katriona Kinsella

Seconded Councillor - Stuart Ghent

Motion

4. That the Council consider the following amendments to the Code of Practice for Meeting Procedures:

- **Be amended to allow members to remain seated when debating and addressing the Chair in Council meetings.**

[Note: Requires 2/3rds of the members entitled to vote to validate the decision]

Carried (11 votes in favour, 1 against)

The motion was Carried as it met 2/3rds majority.

As part of the deliberations of the meeting parts 1 and 3 were mistakenly taken to have been Carried with 6 votes in the affirmative and 4 in the negative. This wasn't identified until proceedings of the meeting had concluded. Members were notified of this

administrative error and the Minutes were amended to reflect the correct outcome of "lost due to not meeting 2/3rds majority".

The purpose of this report is to address the oversight from the previous Council meeting, but now also provides an opportunity to respond to the additional questions that were expressed by Council Members as part of their deliberations.

Report

Live streaming of Council meetings has been methodically debated as part of formal proceedings at previous meetings by Council and the Corporate Services Committee as referenced previously. In terms of questions that were not completely covered in the earlier reports the following additional information is provided:

Record keeping obligations

As identified in the previous report to Council, all Council's have an obligation under the State Records Act 1997, and any recording of a Council meeting would become an official record under the Act.

Advice has been sought from State Records South Australia and they have confirmed that recordings of council meetings streamed online are covered under "GDS 40 3.6 Governance Meetings - Recordings" and would be classed as a "temporary value record" only with retention being "retain until reference use ceases and then destroy".

The retention period would be reflected within Council's disposal schedule and internal process as being "when the minutes of that meeting have been signed and certified as true and correct" ie. typically 14 days. The only diversion from this would be in the instance where the recording would be retained past its retention period would be when subject to a freeze as part of a Freedom of Information application, discovery process, legal case or inquest for example.

State Records South Australia have also reiterated that the certified and signed minutes of a Council or Committee meeting are the official and permanent record of the meeting.

Live Stream Platform and Record Maintenance

Council's preferred platform for live streaming is Youtube although it is noted this may change over time.

Youtube is cost-effective and flexible and provides Council the ability to live stream only, retain recordings indefinitely, or remove the recording after an agreed period of time. If Council does resolve to retain a record of the meeting, it is recommended that the retention period is in line with the requirements outlined under "GDS 40 3.6 Governance Meetings - Recordings".

Risk of Litigation

Members are governed by the Behavioural Management Framework, and other provisions set out in the Local Government Act 1999, such as Functions, Principals, Roles, Integrity and General Duties.

Members are also required to complete an intensive Training and Development program within the first 12 months of office and this training includes several opportunities for Leadership development. Councils Training and Development Policy also provides ongoing opportunity for personal development in the course of their duties.

It is an expectation that Council Members act with integrity at all times, however, in the instance that an honest act or omission occurs in the performance or discharge of a

members functions or duties, they do have protection under Section 39 of the Act.

39—Protection of members

- (1) No civil liability attaches to a member of a council for an honest act or omission in the exercise, performance or discharge, or purported exercise, performance or discharge, of the member's or council's powers, functions or duties under this or other Acts.
- (2) A liability that would, but for this section, attach to a member of a council attaches instead to the council.

The Council Member Legal Advice Policy, however, does not extend to allow for support in the instance of complaint or defamation proceedings by or against a Council Member. If a Member is ridiculed online as a result of the live-streaming that would be a matter for the individual Member rather than the Council. While constraints are imposed on Elected Member behaviour (Behavioural Management Framework etc.), the only constraints on viewers behaviour is via the courts, it is also noted that it may be very difficult or impossible to identify a person making negative comments. The comments section could be managed or turned off on the Council streaming platform.

Copyright and Disclaimer Options

Council were provided with an example disclaimer that could be used on the Council website if live streaming and/or recording is introduced. A disclaimer that outlines Council's commitment to accessibility and transparency, that the live stream and/or recording is not the official record of the Council meeting, outlines privilege and protection and non-liability for technical difficulties, is standard across the industry.

This could be expanded to address the concerns of Members where a recording taken of any part of meeting proceedings is only used in a way that is a fair and accurate summary of those proceedings and is not used in a way that could be taken out of context to mislead the community.

It is not proposed that this would be actively monitored, but if an incident occurred it could be actioned to ensure misleading information is removed from the public realm.

State Government Lead Reform on Live Streaming

Members have questioned whether a State Government initiated review of the current legislation has been planned as this would ensure a more consistent approach across the sector.

Staff do not believe that a formal process has been initiated by a Member of Parliament.

Financial and Resource Implications

The previous report to Council outlined a small expense of \$4,000.00 to purchase an additional camera for the Chamber if Council resolve to introduce live streaming.

There would be no other costs incurred for live streaming to Youtube and/or maintaining a recording indefinitely.

Customer Service and Community Implications

The community will benefit from the flexibility of being able to attend Council meetings virtually. If Council resolve to retain a record of the Council meeting for a period of time, the community will also benefit from being able to access the recording at a later time.

Environmental Implications

There are no environmental implications.

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

Council could consider whether they wish to consult with the community on any amendments to the Code of Practice for Meeting Procedures, which would fall under Part 3 of our Public Consultation Policy.

Risk Management/Legislative Implications

Council were provided with a risk assessment as part of the previous report to Council.

If Council resolve to retain a recording of a Council meeting for a period longer than that outlined within the disposal schedule, it is suggested a risk assessment is conducted to ensure all associated risks are considered and documented.

Conclusion

That Council consider amendments to the City of Charles Sturt's Code of Practice for Meeting procedures.

6.58 PERSONAL MOBILITY DEVICES IN SA - COMMUNITY CONSULTATION - DEPARTMENT FOR INFRASTRUCTURE AND TRANSPORT

TO: Council

FROM: Coordinator Transport Strategy and Assets - Carmine D'Amico

DATE: 22 May 2023

Brief

The South Australian Government has released a discussion paper and is seeking public feedback on the desirability of moving beyond the current electric scooter (e-scooter) trials and whether to allow ongoing use of Personal Mobility Devices (PMDs) on roads and in other public areas in South Australia. This report discusses the proposal and presents staff's proposed response to the State Government.

Recommendation

- 1. That Council note past decisions regarding E-scooter trials across the City of Charles Sturt.**
- 2. That Council note the discussion paper prepared by the Department for Infrastructure and Transport (Appendix 1) to help inform changes to policy and legislation across South Australia in relation to E-scooters and other Personal Mobility Devices.**
- 3. That the submission prepared by Council staff (Appendix 2) be submitted to the South Australian Government for consideration as part of their consultation on Personal Mobility Devices.**

Status

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

Our Community - A strong and connected community

People embrace healthy living, physical activity and ageing well.

Our Liveability - A liveable City of great places

A well-designed urban environment that is adaptive to a diverse and growing City. City assets and infrastructure are developed and enhanced on a strategic and equitable basis in collaboration with local communities and other relevant parties, including industry and government.

Drive an integrated, responsive transport system and well-maintained network of roads and paths that facilitate safe, efficient and sustainable connections.

Our Environment - An environmentally responsible & sustainable City

Greenhouse gas emissions significantly reduce, and we adapt to our changing climate.

Relevant Council policies are:

- City of Charles Sturt Transport Plan 2016-2031
- City of Charles Sturt Transport Asset Management Plan 2020

Relevant statutory provisions are:

- Australian Road Rules
- Road Traffic Act 1961
- Local Government Act 1999

Background

The South Australian Government is seeking feedback from the community regarding possible amendments to legislation that would enable ongoing use of electric scooters (E-scooters), electric skateboards (E-skateboards) and other Personal Mobility Devices (PMDs) on the road and path network in South Australia.

The aim of the consultation is to ensure that any future framework for the use of PMDs, including for private purposes, on public roads and paths is safe for all road users.

Report

A personal mobility device (PMD) is currently defined in South Australia as an electric personal transporter which includes devices like;

- E-scooters
- E-skateboards
- Single wheel self-balancing devices
- Segways

In South Australia, PMDs are currently not permitted to be used on public infrastructure (public roads and paths) unless approval has been granted by the Minister for Infrastructure and Transport.

Currently, only fleet-operated E-scooters are approved for use in a partnership between local Councils and commercial E-scooter fleet operators. Since the introduction of E-scooter trials in South Australia in March 2019, there has been a significant increase in the popularity of E-scooters and other PMDs across the state.

The Department for Infrastructure and Transport (DIT) have prepared a discussion paper regarding the current and future use of PMDs and this is provided in **Appendix 1** of this report.

The discussion paper explains;

- The work undertaken by the National Transport Commission on a national framework for recognising PMDs in the Australian Road Rules.
- How the current South Australian E-scooter trials work, and what rules currently apply.
- The various topics that are open for consultation and feedback.

The City of Charles Sturt has been working in partnership with (DIT) and other Council's regarding an E-scooter trial along parts of the metropolitan coastline since March 2020. The Minister for Infrastructure and Transport has approved an exemption from the legislation to allow E-scooters to operate until the 31st of October 2023.

At the Asset Management Committee meeting on 20 March 2023 the following recommendations were endorsed regarding E-scooters which extended the City of Charles Sturt's trial until the 31st of October 2023 (refer AM 20/03/23, Item 4.19);

- 1. That the report be received and noted.*
- 2. That Council note the extension to legislation for the current trial by the Minister for Transport until the 31st of October 2023 (Appendix 2).*
- 3. That current E-scooter providers are given the opportunity to extend their current permit agreements with Council in line with the extension approved by the Minister until the 31st of October 2023.*
- 4. That Council staff commence discussions with the City of West Torrens, Port Adelaide Enfield Council and the Department for Infrastructure and Transport (DIT) regarding changes to the legislation to enable E-scooters to operate on Council shared use paths along Coast Park and the River Torrens Linear Park Path.*
- 5. That a further report be submitted to Council's Asset Management Committee seeking endorsement of any future routes based on outcomes of the above*

discussion with partnering Councils and DIT for E-scooters across the City of Charles Sturt shared use path network.

The City of Charles Sturt does not currently have any other trials planned for other types of PMDs.

DIT is requesting feedback on the following initiatives regarding if PMDs;

1. What kinds of devices should be allowed?
2. Where should they be used?
3. How big should they be?
4. How fast should they be allowed to travel?
5. What rules should apply to riders?
6. Whether they should be register and/or insured?

Having regard to the outcomes of the current City of Charles Sturt E-scooter trial and the discussion paper produced by DIT, staff have prepared a response to the consultation which it intends to submit to the South Australian Government for their consideration. The submission includes the following key items;

- Council are supportive of the definition, specifications and rules proposed in the discussion paper for PMDs.
- That the review of legislation and enabling the expanded use of PMDs for public and private ownership has strategic alignment to the City of Charles Sturt's Transport Plan.
- Council's current position on the use of PMDs (currently operator approved E-scooters) is typically on appropriately signed paths and paths with appropriate widths to accommodate the widths of PMDs.
- Council would be supportive of private PMDs being used on the appropriately signed and constructed paths if legislation was to be amended in the future.
- There is an expectation that the policing of poor behaviour across the network is appropriately funded and resourced. This will allow law enforcement and SA Police to monitor compliance with amendments to legislation to ensure public safety is not adversely impacted.

The submission developed by staff on behalf of the City of Charles Sturt and can be found in **Appendix 2** of this report.

Financial and Resource Implications

There are no financial or resource implications.

Customer Service and Community Implications

There is some evidence of community desire for private ownership of PMDs and there may be an expectation from the community in the future to utilise PMDs as a sustainable and cost effective mode of transport.

Environmental Implications

The use of PMDs is likely to help reduce private vehicle use within South Australia which has flow on environmental benefits. Changes to legislation regarding the use of PMDs could also assist Council in meeting its sustainable travel targets and reduce the reliance on private vehicles in the future.

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

There is no requirement for community engagement or consultation.

Risk Management/Legislative Implications

Legislation is required to be amended under the Road Traffic Act 1961 to enable the use of PMDs on public infrastructure for both public and private use. Any changes to legislation will be considered and approved by the Minister for Infrastructure and Transport to enable use of PMDs on public infrastructure.

Conclusion

While staff are largely supportive of a move to permit the use of privately owned PMDs on public roads and paths, any future changes to legislation must ensure that their use is managed in a way that does not adversely impact public safety and supported by appropriate levels of funding and resources to police their use.

Appendices

#	Attachment
1	Appendix 1 - Personal Mobility Devices in SA - Community Consultation - Department for Infrastructure and Transport
2	Appendix 2 - Personal Mobility Devices in SA - Community Consultation - Department for Infrastructure and Transport - City of Charles Sturt

APPENDIX 1

E-scooters and other Personal Mobility Devices

March 2023



dit.sa.gov.au

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Government of South Australia
Department for Infrastructure
and Transport

E-scooters and other Personal Mobility Devices

Background

What is a personal mobility device?

A personal mobility device (PMD) is currently defined in South Australia as an electric personal transporter which includes devices like:

- Electric scooters (e-scooters).
- Electric skateboards (e-skateboards).
- Single wheel self-balancing devices.
- Segways.

Personal mobility devices in South Australia

In South Australia, PMDs are currently not permitted to be used on public infrastructure (public roads and paths) unless approval has been granted by the Minister for Infrastructure and Transport.

Currently, only fleet-operated e-scooters are approved for use in a partnership between local Councils and commercial e-scooter fleet operators. Since the introduction of trials in March 2019, there has been a significant increase in the popularity of e-scooters and other PMDs.

Privately owned e-scooters and other PMDs are currently not allowed on South Australian public roads or infrastructure.

The trials require e-scooter users to adhere to certain rules, including that the rider:

- must be a minimum of 18 years old;
- wear a helmet;
- adhere to a speed limit of 15km/h;
- must not carry passengers;
- must not be under the influence of alcohol or drugs; and
- must not use a mobile phone whilst riding.

Personal mobility devices in other states and territories

The following states and territories currently permit the use of privately owned PMDs on their road networks:

- Australian Capital Territory;
- Western Australia;
- Tasmania; and
- Queensland.

Like South Australia, the following jurisdictions do not permit the use of privately owned PMDs but are conducting public trials of hire and ride e-scooters:

- New South Wales;
- Victoria; and
- Northern Territory.

National Transport Commission framework

The National Transport Commission (NTC) has developed a national framework for recognising PMDs in the Australian Road Rules. Amendments to the Australian Road Rules to include PMDs were endorsed by Australian Transport Ministers in May 2021, and are now reflected in the Australian Road Rules. The NTC maintains the Australian Road Rules. However, they are a model law and, as such, must be adopted into state and territory road laws to take legal effect.

The model law within the Australian Road Rules adopted most of the significant elements of the current South Australian e-scooter trial framework. However, South Australia may require some variation to the national framework to suit local conditions and circumstances.

Under the NTC framework, a PMD is a device that:

- has one or more wheels;
- is propelled by one or more electric motors;
- is designed for use by a single person only;
- has an effective stopping system controlled by using brakes, gears or motor control;
- when propelled only by the motor, cannot reach a speed greater than 25km/h on level ground; and
- is not equipped with any sharp protrusions.

The NTC framework recognises two categories of PMDs:

Category A (Small, light devices)

- These are not more than:
 - 1250mm in length, 700mm in width, and 1350mm in height; and
 - 25kg when not carrying a person or other load.

Category B (Large, heavier devices)

- These are not more than:
 - 700mm in length, 1250mm in width, 1350mm in height; and
 - 60kg when not carrying a person or other load.

The following devices are excluded from the framework:

- Power-assisted pedal cycles.
- Motorised scooters not capable of travelling more than 10km/h on level ground.
- Motorised mobility devices (e.g. motorised wheelchairs and mobility scooters).

The model law requires that a PMD user must be 16 years old or older.

The model law allows jurisdictions to set their own access and speed rules, because of varying local conditions. For example, where on the road network PMDs may be used (i.e. footpaths, shared paths, on roads etc), and at what speed.

However, the NTC did provide some recommendations. For example, that PMD users be permitted to use most pedestrian infrastructure, bicycle paths and local roads (e.g. speed limit less than 50km/h), but not be permitted to travel at a speed faster than:

- 10km/h on a footpath or shared path;
- 25km/h on a separated footpath (designated for the use of bicycles), bicycle path or local road.

Discussion

Plans for South Australia

The South Australian Government has committed to consulting with privately owned PMD users and the broader community on the desirability of moving beyond a trial phase and allowing ongoing use of PMDs on roads and in other public areas.

Consultation on the future outlook for all PMDs in South Australia includes considering the current permitted use of PMDs (e.g. e-scooters), whether the framework under the current trial arrangements is suitable for South Australia, and whether any improvements are needed.

The Department for Infrastructure and Transport is interested in receiving PMD user, community and public feedback on the following topics:

- use of PMDs (e.g. whether devices should be allowed; and if so, what types of PMDs should be allowed);
- access (e.g. use on roads, bicycle lanes, footpaths etc);
- device specifications (e.g. size and weight);
- rules for riders; and
- insurance and registration.

On 1 June 2022, a Select Committee was established by the South Australian Parliament, to inquire into and report on Public and Active Transport in South Australia. The Select Committee tabled their report on 7 February 2023 and made two recommendations about e-scooters in South Australia which are currently being considered by the Government. More information about the work of the Select Committee on Public and Active Transport may be found at www.parliament.sa.gov.au

Use of personal mobility devices

Under the current South Australian trial conditions, only e-scooters are currently permitted to operate. There are a range of other PMDs available for purchase, such as e-scooters, e-skateboards and other self-balancing devices that are not currently permitted to be used on roads or related areas such as footpaths.

This consultation seeks community views on whether PMDs should be used on public paths and roads in South Australia, and if so the types of PMDs that should be permitted.

Access

Under the current South Australian trial conditions for e-scooters, riders may ride on footpaths and shared paths unless otherwise prohibited.

However, riders must not:

- ride in a bicycle lane or bus lane.
- ride on a road:
 - with a dividing line or median strip (these separate two-way traffic);
 - where the speed limit is greater than 50 km/h; or
 - which is one-way with more than one marked lane.

This consultation seeks community views on where people would like to see PMDs be used, whether this be on footpaths, shared paths, in bicycle lanes, or on roads with dividing lines up to certain speed limits. A visual representation of parts of a road appears in Appendix 1.

Device Specifications

Currently in South Australia, a PMD is categorised as an “electric personal transporter” if it:

- has one or more wheels;
- is propelled by an electric motor(s);
- is designed for use by a single person only.
- has an effective stopping system controlled by using brakes, gears or motor control.
- is not more than:
 - 1250 millimetres (mm) in length by 700mm in width by 1350mm in height; or
 - 700mm in length, 1250mm in width and 1350mm in height.
- is not more than 60 kilograms (kg) when the vehicle is not carrying a person or other load; and
- has no sharp protrusions.

E-scooters that are under the current trial conditions are further limited to a maximum device weight of 25kg. The current South Australian device specifications are consistent with the NTC framework. Other jurisdictions may either allow or impose different dimension and weight restrictions for PMDs.

This consultation seeks community views on appropriate device specifications that people would like to see regulated for PMDs in South Australia.

Rules for e-scooter riders

Under the current South Australian trial conditions for e-scooters, riders:

- are limited to a maximum speed of 15 km/h;
- must wear an approved helmet at all times;
- must be aged 18 years or older;
- may ride on footpaths and shared paths unless otherwise prohibited;
- must not ride on a road:
 - with a dividing line or median strip (these separate two-way traffic);
 - where the speed limit is greater than 50 km/h;
 - which is one-way with more than one marked lane; or
 - if otherwise prohibited.
- may ride on a road only when crossing or to avoid an obstruction for up to 50 metres;
- must not ride in a bicycle lane or bus lane;
- must use a warning device (i.e. a bell or horn) to avert danger;
- must not use a mobile phone while riding;
- must have proper control of the device at all times and ride with due care and consideration for other road users;
- must use a flashing or steady white light at the front and a flashing red light and reflector at the back of the device when riding at night or in hazardous conditions;
- must not ride abreast;
- must not carry passengers;
- must not have a blood alcohol concentration (BAC) of 0.05 or more, or the presence of drugs;
- must not carry the device on public transport.

For more information about the current e scooter trials, please visit <https://mylicence.sa.gov.au/road-rules/e-scooter-trial>

This consultation seeks community views on appropriate rules for PMD riders that people would like to see in place to facilitate safe use of these devices on the road network.

Insurance and Registration

Currently, in South Australia, e-scooters used under trial conditions are exempt from the requirement to be registered, and are therefore, not covered by a policy of Compulsory Third Party (CTP) insurance. In accordance with the Motor Vehicles Regulations 2010, a policy of public liability insurance in an amount of \$20 million must be in force.

If they are not registered and subject to the CTP scheme, insurance and liability arrangements would be the same as those that apply currently for bicycles. It would be a matter for the rider whether or not they want to take out their own insurance. If they do not, they would potentially be liable to pay compensation if they injure a third party. This is the arrangement that applies in other Australian states and territories that allow private use of PMDs.

Like other kinds of motor vehicle registration and CTP insurance categories, if these were to apply to PMDs, fees would be payable.

This consultation seeks community views on registration and insurance of PMDs in South Australia.

Current e-scooter trial

What is the State Government responsible for?

For e-scooters to operate in South Australia, ministerial approval is required under the *Road Traffic Act 1961*. The Department for Infrastructure and Transport work together with local councils on use cases to undertake a trial of e-scooters within the relevant council locality. Considerations include road safety for all those who might encounter the device, as well as amenity and access matters. If a trial is approved by the Minister for Infrastructure and Transport, the State Government is not involved in the day to day operation of the trial.

What are local councils responsible for?

If a trial receives ministerial approval to operate, the relevant local council(s) may issue business permits, under the *Local Government Act 1999*, to approved fleet operators. Once approved, the relevant local council is responsible for the day to day management of e-scooter trials, in partnership with the relevant fleet operator(s).

What are fleet operators responsible for?

Fleet operators provide devices for use by the general public under the legislative framework provided by the approval, and the conditions of their business permit issued by the relevant local council.

What are users responsible for?

E-scooter riders who use a device under the trial have a responsibility to use it with due care and adherence to the relevant rules as outlined above, and under the Australian Road Rules.

Trial learnings

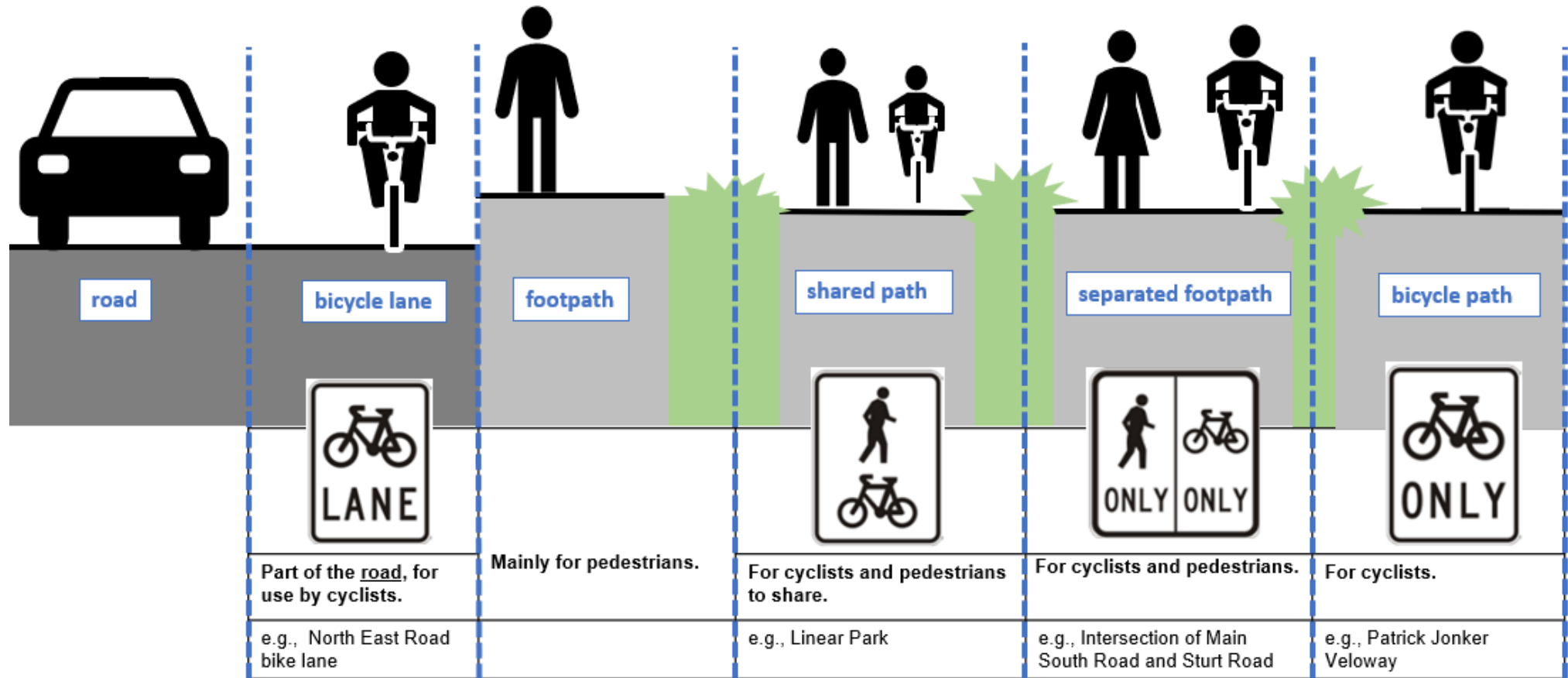
Between September 2020 to December 2022, the following information was reported in relation to e-scooter use under trial conditions:

- there were 1,467,456 reported e-scooter trips;
- 102 reports of collisions, near-miss incidents and/or injuries; and
- 617 reports of other types of incidents (non-collisions, non-injury, for example littered devices).

The current e-scooter trials have provided a range of learnings, including that these devices:

- can provide first/last mile transport solution for public transport commuters;
- can reduce vehicle movement on the road and reduce traffic congestion by providing a cheaper alternative to travel shorter distances;
- can help reduce the transport carbon footprint;
- have seen some reported incidents of poor interactions between device users and pedestrians/vulnerable road users (e.g. collisions, accidents, injuries);
- can reduce pedestrian access, i.e. where devices are parked inconsiderately, have been littered, or are otherwise an obstruction to pedestrians and other road users; and
- may be misused by riders (e.g. no helmet, carrying passengers, being underaged).

Appendix 1 – cross section of a road



APPENDIX 2



16th May 2023

Road Safety, Policy and Research
Department for Infrastructure and Transport

Via email: DIT.RoadSafety@sa.gov.au

Dear Road Safety, Policy and Research,

City of Charles Sturt Submission – Personal Mobility Device Use in South Australia

Thank you for the opportunity to provide comment on the Department for Infrastructure and Transport (DIT) discussion paper on the future of Personal Mobility Devices (PMDs) in South Australia.

The following submission from the City of Charles Sturt (CCS) provides feedback on the discussion paper, status of current E-scooter trials in the City of Charles Sturt along with comments regarding the future of PMDs for public and private use.

Current E-scooter trial

On the 20th of March 2023 the City of Charles Sturt's Asset Management Committee resolved to extend the current E-scooter trial until the 31st of October 2023. The uptake of e-scooters across the City of Charles Sturt has been positive over the last 18 months and continues to increase. The trial has been relatively successful and only presented minor incidences during this time. City of Charles Sturt are supportive of continuing to explore other opportunities for future routes for E-scooters and other PMDs on shared use paths across the Council area (for operator approved PMDs).

Framework and plans for S.A.

The City of Charles Sturt are supportive of the process that DIT are undertaking to understand the desire from the community to enable changes to legislation for PMDs.

Council recognises the definition, specification, and rules for use of PMDs as outlined in the discussion paper. Council's current position regarding where operator approved PMDs can be used (E-scooters) is typically on appropriately signed paths and paths with appropriate widths (eg. shared use paths, plaza areas) to avoid conflicts between users.

Council would be supportive of private PMDs being used on appropriately signed and constructed paths if legislation was to be amended in the future.

Strategic context

Amendments to legislation that responsibly allow an increase in the uptake of PMDs is consistent with a key target in the City of Charles Sturt's Transport Plan 2016-2031. The City of Charles Sturt aims to deliver infrastructure projects and spending to give residents and visitors to the council area viable travel alternatives. Amendments to legislation to increase the use of

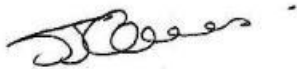
PMDs at appropriate locations will challenge the current paradigm of private vehicles being the first choice mode of transport.

Policing and Behaviour

Whilst the City of Charles Sturt is generally supportive of amendments to legislation to permit the use of private PMDs on public paths and roads; there is an expectation that the ability to police poor behaviour across the network is funded and resourced accordingly. This will allow law enforcement and SA Police to monitor compliance with amendments to legislation and ensure public safety is not adversely impacted.

We thank you again for the opportunity to provide comment on this important initiative and would welcome further intimate discussions to facilitate any future changes to legislation for PMDs in South Australia.

Kind regards



Sam Adams
Manager Engineering Strategy & Assets
City of Charles Sturt

6.59 ADELAIDE BEACH MANAGEMENT REVIEW - SUBMISSION

TO: Council

FROM: Coordinator Recreation Open Space & Environment - Kelly Mader

DATE: 22 May 2023

Brief

The State Government is undertaking a comprehensive review of all options available for managing Adelaide's beaches metropolitan coastline from Kingston Park in the South to Section Banks in the North with the areas of West Beach, Henley Semaphore Park being of particular interest but taking a whole of coast approach. The review aims to ensure a long-term solution is found that puts community and the environment at the core. Sand nourishment is considered critical in achieving this long term goal.

There are two rounds of consultation proposed as part of this review. This is intended to be Council's first submission into the review. The response is included in **Appendix 1** for the endorsement of Council.

Recommendation

- 1. That Council continues to advocate to the State and Federal Government to ensure a long term solution is realised for the sustainable nourishment of our beaches.**
- 2. That the response to the Adelaide Beach Management Review forming Appendix 1, be endorsed for submission into the current round of consultation forming part of the Adelaide Beach Management Review.**

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.

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.

People embrace healthy living, physical activity and ageing well.

Charles Sturt is a place where people feel safe in their homes, neighbourhoods and public places; they are resilient and manage shocks and stresses to build a stronger community.

Our Liveability - A liveable City of great places

A well-designed urban environment that is adaptive to a diverse and growing City. City assets and infrastructure are developed and enhanced on a strategic and equitable basis in collaboration with local communities and other relevant parties, including industry and government.

Drive an integrated, responsive transport system and well-maintained network of roads and paths that facilitate safe, efficient and sustainable connections.

Enhance the diversity of open spaces to create innovative, accessible and flexible community spaces.

Our Environment - An environmentally responsible & sustainable City

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

Charles Sturt is recognised as a leading partner and educator pursuing a sustainable future with our community.

We advocate for the protection of our coastal areas and enhancing biodiversity along our coast.

Our Economy - An economically thriving City

The Western Region economy is promoted through leadership and collaboration across all stakeholders and our community.

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.

We provide excellence in customer experience by ensuring our customers are at the heart of everything we do.

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:

- Coast Protection Act 1972
- Coast Protection Regulations 2015
- Local Government Act 1999

Background

The Minister for Environment and Coast Protection Board are responsible for the ongoing management of the metropolitan coastline, currently through the administration of the Adelaide Living Beaches Strategy and the Coast Protection Act 1972.

Since the establishment of the Coast Protection Act in 1972, Council and the Board have worked collaboratively to manage both community expectations and ensure coastal assets are maintained. This relationship has generally been highly constructive, but on occasion Council has played a strong advocacy role on behalf of its community reflecting areas where management of the coast for example, has not been satisfactory.

Our coastline is subject to erosion due to a lack of sand naturally entering the system to replace that which is washed to the north by wind and waves (littoral drift). Without active management, the build-up of sand in some areas, and the loss of beaches in other areas, is reducing beach amenity and utility and has reached such an acute level of risk that it is now placing physical infrastructure at risk. Some assets have already suffered damage due to inadequate protection by the natural buffer provided by a healthy beach with adequate sand. The Adelaide Beach Management Review (ABMR) is a 12-month project, facilitated by the Department for Environment and Water (DEW) and overseen by the Attorney General. The review involves an independent scientific review of coastal (sand) management approaches to determine the best long-term approach for managing Adelaide's metropolitan beaches.

An Independent Advisory Panel has also been appointed to make recommendations to the Attorney General at the end of the review, based on advice received from the appointed independent community engagement and coastal engineering consultants.

Council's submission is intended to support the review, through advocating for sand nourishment and the ongoing management of our beaches to ensure our coastline is accessible, provides environmental benefit and provides a function for protecting both public and private assets.

Report

The outcomes from this current Adelaide Beach Management Review, are critical in ensuring the long term accessibility, environmental value and protection for our coastline and community we so desperately need.

Councils submission to the Review is provided in **Appendix 1**.

The main intent of the written submission is to -

- Strongly advocate for appropriate, ongoing and sustainable volumes of sand nourishment which will bring our beaches into equilibrium;
- Advocates for an equitable, sustainable and non partisan approach;
- Ensure our coastline affords protection to areas of Conservation status and Cultural Sites (Wara Wayingga Tennyson Dunes Conservation Reserve);
- Supports the long list of options which will facilitate sand nourishment, increased beach heights and widths;
- Ensure the State and/or Federal Government endorse and fund an outcome which minimises disruption, avoids environmental harm and maximises sand on our beaches;
- Recommend maximum community accessibility to the beach and ensure the biodiversity corridor is maintained;
- Recommend the prevention of damage from erosion to buildings, roads and infrastructure and maintaining the integrity of existing and depleting sand dunes;
- Prioritises sand as the most effective buffer over rockwalls and hard structures that must be seen as a solution of absolute last resort;
- Consideration is given to how we balance restorative activities to ensure the long term sustainability of our coast;
- Maximising the sand on our beaches as being critical to the way the coastline is managed ensuring sand is more evenly distributed along the coastline;
- Recommend the width and height of the beach is more consistent along the whole of the managed coastline.

The Review Process

There is a long history to the management of the metropolitan coastline, Council has continued to advocate for a long term sand nourishment solution.

Council played a lead role (including co-funding) together with the Department of Environment and Water and West Beach Parks that initiated an earlier review undertaken by DHI (Danish Hydraulics Institute) circa 2018.

This most recent review was instigated in April 2022 by the newly elected South Australian Labour Government, who announced that the planned construction of a sand recycling pipeline between West Beach and Semaphore South would be halted. The Government instead initiated a review of all available coastal (sand) management options to determine the best long term solution for sand nourishment along the metropolitan coastline.

The 12-month review commenced in early 2023, following the appointment of community engagement specialists URPS and coastal engineering specialists Bluecoast Consulting Engineers in late 2022.

An Independent Advisory Panel was formed in November 2022 to oversee the Review. The six Advisory Panel members were appointed by the Attorney-General as follows:

- Mark Searle, former chief executive officer for the City of Marion

- Kurna representatives Les Wanganeen and Sarah Smith
- Professor Beverley Clarke, social science expert from Flinders University
- Professor Emeritus Nicholas Harvey, coastal science expert from the University of Adelaide
- Professor Emeritus Michael Young, environmental science expert from the University of Adelaide.

The Panels role is to receive submissions from community members and groups as part of the community engagement process and will also receive the findings of the independent scientific review. Any recommendations by the Panel in response to these outcomes will be made to government through the Attorney-General.

Community Engagement

This is the first of two key stages in the review process at which community and stakeholders can provide input.

Stage 1 will seek input about what outcomes and values are important to the community for how sand is managed on beaches, and to add any new approaches to an established draft list to be assessed by Bluecoast.

Stage 2 will seek community and stakeholder feedback on the shortlisted sand management approaches.

URPS will lead these engagement processes and prepare a report of the results of each stage of engagement. Reports will be made available on the DEW webpage [Department for Environment and Water - Adelaide beach management...](#) and provided to the Independent Advisory Panel (IAP) for review.

Stage 1 will be undertaken with a broad range of stakeholders and community members. URPS will document the Adelaide community's views on sand management options.

It is intended the initial consultation process will identify a list of preferred community options. A complete 'long list' of options being considered is included in **Appendix 2**.

The long-list is broken down into four action categories, of which there are multiple options within. These include:

1. Sourcing sand from elsewhere
2. Slowing and or stopping sand flowing north
3. Moving beach sand south
4. Stockpiling sand

Following stage 1 consultation, these options will then be considered in further detail by Bluecoast Consulting Engineers. The scientific review by Bluecoast will consider how best to manage sand on Adelaide's beaches to achieve the following goals:

- Minimise disruption for all communities
- Avoid environmental harm; and
- Maximise sand staying on beaches

The review will also consider the community's views on sand management options and on the impact of the current sand management approaches including trucking and pipelines. Consideration will be given to lessons from international examples of sand management on metropolitan beaches and also what can be learned from the most up to date analysis of climate science about future management of Adelaide's beaches.

Community Members including Elected Members are encouraged to participate in the consultation process and contribute to surveys and forums as they are offered.

Financial and Resource Implications

The State Government is responsible for the ongoing management (including sand nourishment) of the metropolitan coastline. It is noted that in many regional areas Councils have had to step into this function to address a void. That it places enormous financial burden on those Councils and communities. The Federal Government should be further engaged on this issue, not only locally in SA but more broadly as this presents a problem at many areas of the coast across Australia.

The effectiveness and degree to which a satisfactory beach management solution is effected then has a direct effect on coastal assets owned by councils. Inadequate beach management can give rise to a form of cost shifting or cost exacerbation to councils and so this is a key issue for all coastal councils. The cost of managing the coastline will vary greatly depending on the identified solution(s) which are finalised through this review process.

If the review does not propose a suitable and long term solution to sand nourishment and management, Council, community and private assets will be at significant risk.

Customer Service and Community Implications

Our community values our coastline. It provides for both passive and active recreation opportunities, volunteering and environmental education, critical service provision through the Life Saving Clubs, who also provide training and education and social cohesion, economic and business development and tourism for our region.

The outcomes of the review will determine how our community continue to access and enjoy the coast and health, environmental and economic benefit it brings.

Environmental Implications

The coastline forms a biodiversity corridor for both flora and fauna. The success of our biodiversity into the future, taking into consideration climate change scenarios and science, is such that if we lose natural areas and existing biodiversity corridors such as the coastline, we will face a significant biodiversity crisis.

The ongoing nourishment of the coastline is a critical factor in ensuring we can re vegetate, maintain our established biodiversity corridor and ensure rare or endangered species also are provided with habitats and opportunities for success into the future.

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

The review commenced on Friday 28 April 2023, with the release of information and a survey at YourSAy | Adelaide Beach Management Review. This initial stage of consultation invites stakeholders and the community to complete a survey - https://yoursay.sa.gov.au/abmr/survey_tools/abmr-survey

The survey will remain live until 5pm 9 June 2023, giving the community an opportunity to provide feedback on what is important to them about how sand could be managed on our beaches.

Feedback can be provided by completing the survey at YourSAy | Adelaide Beach Management Review and/or making a written submission to the review via mail@urps.com.au by 9 June with the subject heading 'Adelaide Beach Management Review'.

A stakeholder workshop was held on the evening of 15 May 2023. This session was attended by Cr Merlindie Fardone, Cr Kelly Thomas, CEO Paul Sutton and Coordinator Open Space Recreation and Environment Kelly Mader.

This initial phase of engagement was promoted through direct email to 1,200 e-coast news subscribers and complemented by an interview on ABC Radio with the chair of the Independent Advisory Panel (and former CEO of the City of Marion) Mark Searle.

17,000 postcards were delivered to coastal residences and businesses, from Seacliff in the south to Taperoo in the north. Signs have been installed along the coastline to ensure beach users from outside of the coastal zone are also aware of this opportunity to have their say on how the coastline is managed.

Within our City, the engagement was promoted by:

- Letterbox dropping postcards to all properties west of Military road.
- Signs along the foreshore.
- Members of council, local community and environment groups have been invited to a stakeholder workshop.
- Emails sent to people signed up to DEW "Our Coasts" email.
- A YourSAy e-news article

A second phase of community engagement is scheduled to occur in August this year, which will focus on a shortlist of feasible coastal management options. Council will consider this second stage of consultation and a subsequent submission.

Risk Management/Legislative Implications

Without the long term solutions and commitment to sand nourishment and management of our coastlines, Council assets (such as roads, reserves, footpaths, retaining walls and buildings (Joe's Kiosk in particular)) as well a privately owned assets, will be at risk of failure as a result of inadequate sand nourishment. Sand plays a critical role in providing the first line of defence against sea level rise and storm and tide inundation.

Without this mechanism in place, there may be damage and risk to council, community and private assets especially with climate change scenarios which will increase the number and frequency of storms and high tide events and sea level rise.

Conclusion

The outcomes of the Adelaide Beach Management Review are critical to how our community will access, utilise and enjoy our coastline. A holistic, equitable and prioritised approach should consider sand nourishment and a sustainable and ongoing commitment from Government to ensure the outcomes of this review provide long term solutions.

Appendices

#	Attachment
1	Appendix 1 - Adelaide Beach Management Review Survey
2	Appendix 2 - Adelaide Beach Management Review - Long List

APPENDIX 1

APPENDIX 1 SUBMISSION –

City of Charles Sturt Adelaide Beach Management Review May 2023

By Email to mail@urps.com.au

Our Beaches are Disappearing

The City of Charles Sturt has some 11.5km of coastline including beaches and sand dunes from Semaphore Park to West Beach. Our dune and coastal zone is the buffer between the land and sea. It's a special place to live, play and relax, however our community is at risk of losing this resource in the very near future. Beach levels along our shoreline have been actively managed by the State Government since the 1970s, most recently (until 2022) through the Adelaide Living Beaches Strategy. The current management program now includes the placement of sand nourishment at a number of erosion hotspots and occurs on a reactive basis to protect the assets immediately behind the depleted sand dunes. Our beaches are disappearing, and this current program is not enough.

Management Responsibilities

Since the establishment of the Coast Protection Act in 1972, the City of Charles Sturt and the Board have worked collaboratively to manage community expectations and ensure coastal assets are maintained. The opportunity for changes to the way the State Government via The Department of Environment and Water and the Coast Protection Board in collaboration with council's manage and protect our coastline must be enhanced to ensure sustainability of our beaches and a commitment to ongoing management. The involvement of the Federal Government in the management of coast should also be an active consideration of the State Government. A long term, funded management approach is critical to ensure proactive and best practice management techniques are applied in order to bring our beaches back into equilibrium.

The City of Charles Sturt's submission into the review supports the ongoing relationship with the Board and State Government to ensure a sustainable beach management program that addresses the long term degradation of the beach profile at key hot spots to achieve an equitable solution. Addressing this together with a sustainable management program is necessary. We acknowledge that successive governments have undertaken studies in an attempt to ensure adequate management practices, however we continue to lack an equitable long-term solution.

Sand Volumes and Nourishment Programs

Approximately 50,000m³ to 150,000m³ of sand moves to the north along our coastline annually in association with longshore drift. This net northerly movement is primarily due to the predominance of south-westerly swell and waves arriving at an angle to the shoreline. Analysis of the West Beach cell suggests a potential longshore transport capacity of 115,000m³ per year (DHI 2018). This analysis also tells us that the longshore transport rates in the adjacent Henley Beach cell is of the same magnitude. This analysis and science, clearly explains the quantities of sand critical within these locations. Sand nourishment management programs must cater for these quantities.

Erosion Prevention

Our coastal environment is under pressure from climate change with various protection measures in place at significant risk of failure as a result of sustained sand deficit. We are aware there are a number of coastal erosion hotspots present along our coastline and beach widths that in many areas are substantially reduced play an important role in providing protection, risk mitigation and providing amenity and community value. Erosion hotspots present along our coastline include:

- West Beach and West Beach Parks
- Lexington Rd to Henley Beach Rd (Henley South)
- Joes Kiosk (Henley Beach)
- Bournemouth St (Tennyson)
- Iluka Place (Semaphore Park)

Beach widths can only be achieved through appropriate sand nourishment and management practices, and they play a significant role in shoreline protection, providing adequate 'buffer' to counter the erosion processes. Importantly it is not only the above water mark but also the below water mark sand profile that is critical to this. These erosion hotspots have historically been managed through placement of beach nourishment via the Adelaide Living Beaches (ALB) program. However, since the cessation of this program, new scientifically based sand nourishment activities are critical. Indeed, at times the taking of sand as part of this program to replenish other areas has resulted in a 'rob Peter to pay Paul' scenario. This is not sustainable and has damaged community confidence in the management approach.

Cultural and Environmental Protection

Our coastline and appropriate sand nourishment is critical in protecting Karna cultural sites located within Wara Wayingga and in ensuring our biodiversity (including the rare Hooded Plovers and endangered pockets of Picris plant). Climate change scenarios highlight the criticality of protection our biodiversity. To achieve this, sand dunes must be maintained.

Risk Management

The independent review of the ALB program, and the intended beach management approach adopted by the State Government will have a significant impact on the risk profile to Council assets and infrastructure along the coast. Without sand nourishment and increased beach heights and widths the long-term sustainability of our beaches, many of our assets, infrastructure and privately owned properties are at risk. The last line of defence (being the rock and sea walls) will be significantly compromised without a long-term commitment to adequate sand nourishment. It is note that sand is always the preferred treatment and rock walls and the like an absolute last resort solution. Whilst these structures can provide some form of asset protection, they alone cannot mitigate long-term erosion and generally exacerbate it.

Visual Amenity

There may be compromises to be made throughout the process, such as during construction or throughout sand nourishment activities and also some compromise to the visual amenity in some locations should permanent or temporary infrastructure be required. Where environmental damage does occur a concerted effort and part of the program to repair that damage must occur. It is understood that this may be necessary to ensure our beaches are maintained for social, economic, and environmental sustainability well into the future.

Our Community, Clubs and Businesses

The accessibility of our beaches for local residents, the wider community and tourists to our region impacts the health and wellbeing of so many. Our local businesses heavily rely on a healthy beach which creates a destination for so many. Our lifesaving clubs provide a hub for social cohesion, support and provide critical lifesaving service to our community. These buildings and services cannot be compromised.

The Preferred Options

Whilst it is acknowledged that there have been significant efforts over time to improve the current state of our beaches, the recent management has resulted in the acute risk and urgent intervention is required.

- Council strongly supports the long list of options which will facilitate sand nourishment, increased beach heights and widths and a system which will soon reach equilibrium.
- We would like the review outcome to be one which minimises disruption, avoids environmental harm and maximises sand on our beaches. The outcome should consider maximum accessibility to the beach and ensure the biodiversity corridor is maintained. A long-term solution is required and there may be some short-term inconvenience, damage, and disruption to get to this point.
- The prevention of damage from erosion to buildings, roads and infrastructure and maintaining the integrity of existing and depleting sand dunes is critical to the success of an ongoing management program.
- It should also be considered how best to balance restorative activities with activities that ensure the long-term sustainability of our coast (such as sand mining).
- To maximise the sand on our beaches, it is critical that we change the way the coastline is managed so that sand is more evenly distributed. This will mean that the width and height of the beach is more consistent along the whole of the managed coastline.

Resources

DHI (2018) West Beach Coastal Processes Modelling, Assessment of Coastal Management Options Final 2.0. Prepared for Department of Environment Water & Natural Resources

APPENDIX 2

Adelaide Beach Management Review

Community and Stakeholder Values Engagement



Adelaide's coast is a much loved and visited part of our city and holds significant community, environmental and economic values. However, these values are at risk from coastal erosion and without active management we will see the build-up of sand in some areas, and the loss of sandy beaches in other areas.

The coast is subject to erosion because there is not enough sand naturally entering the system to replace that which is washed to the north by waves. Without actively managing sand on the coast our beaches will continue to erode and physical infrastructure would be at risk.

The Adelaide Beach Management Review (the review) is a 12-month project, facilitated by the Department for Environment and Water (DEW) and the responsibility of the Attorney-General. The review involves an independent scientific review of coastal (sand) management approaches to determine the best long-term approach for managing Adelaide's metropolitan beaches.

The scientific review is being led by Bluecoast Consulting Engineers. Community and stakeholder engagement is being led by URPS. The review is being overseen by an Independent Advisory Panel (IAP).

Current focus of the review

The review is about to undertake an independent high-level technical feasibility assessment to short list a long list of sand management approaches that have been identified through research and suggestions from stakeholders and community.

The assessment will follow an evidence-based approach using information and data from previous coastal monitoring, studies and research on Adelaide's beaches. The assessment will evaluate the effectiveness and practicality of the approaches on the longlist to filter out the least feasible approaches.

The assessment will also be informed by what outcomes and values are important to the community about how sand on beaches could be managed.

As such, the review is now seeking input from the community about what these values and outcomes are. These may relate to beach use, access, amenity or the environment. The review is particularly interested in how community values relate to the goals of the review to:

- minimise disruption for communities
- avoid environmental harm
- maximise sand staying on beaches

The review wants to ensure that all approaches for sand management are assessed. As such the review is also asking the community if there are any other approaches not on the long list that should be added so that they can be included in the shortlisting process.

Long list of sand management approaches

The following list of sand management approaches has been informed by community members, stakeholders and research. It is not a government-endorsed list of solutions for the management of Adelaide's beaches.

The review wants to ensure that all approaches to sand management are considered and assessed equally. The aim of the long list is to ensure that all approaches are included in the independent high-level technical-feasibility shortlisting process.

If members of the community know of other approaches not on the long list that should be added, they are invited to contribute these through the online survey by 5pm 9 June 2023 (yoursay.sa.gov.au/abmr).

The long-list is broken down into four action categories:

1. Sourcing sand from elsewhere
2. Slowing and or stopping sand flowing north
3. Moving beach sand south
4. Stockpiling sand

It is acknowledged that no single approach will be likely to provide a long-term solution to sand management that meets the goals of the review. It is likely that a combination of approaches from the action categories will be required. The consultation later in year will present more detailed solutions and combinations of approaches for community and stakeholder feedback.

Sourcing sand from elsewhere

- Use sand from areas where it accumulates (such as Grange, Semaphore and Largs beaches/dunes) to replenish other beaches
- Obtain offshore sand from outside the Adelaide managed beach system (e.g. Murray mouth, Section Bank or Port Stanvac)
- Obtain sand from offshore or nearshore within the Adelaide managed beach system (e.g. around jetties)
- Continue to use inland sand quarries and consider purchasing a quarry
- Obtain and stockpile sand from construction sites and/or from mine tailings for reuse on the coast
- Construct an underwater pipeline to move sand deposits from offshore (such as at Port Stanvac) to onshore where needed

Slowing and or stopping sand flowing north

- Only use sand for replenishment that has an average grain size larger than the receiving beach's native grain size to reduce the loss of sand from beaches
- Establish offshore reefs (potentially made from marine concrete, or old tyres) to reduce wave energy
- Establish multiple groynes along the coast to trap sand, lift beach height and create "pocket beaches"
- Use seagrass wrack and/or sand drift net fencing to trap sand and build dunes
- Establish offshore breakwaters along the coast to reduce wave energy
- Establish offshore islands (potentially made from waste products) to reduce wave energy
- Restore seagrass meadows to reduce wave energy
- Install distorted ripple mats (DRIM) to reduce wave energy
- Manage Semaphore to Largs with no further input or export of sand
- Alternatively, remove existing structures such as boat harbours and groynes, and reduce or stop sand backpassing to restore natural sand movement northwards

Moving beach sand south

- Construct an underground sand pumping pipeline from Semaphore / Largs Bay to West Beach, with sand collected from the beach via a sand collection unit (scraper) and pumped to West Beach and beaches in between
- Construct two underground sand pumping pipelines from Semaphore / Largs Bay to West Beach to either double the infrastructure lifespan, or halve the duration of the sand collection and pumping period
- Install 'sand shifters' below the beach to allow sand to be recovered from below the surface instead of using a land plane. In a typical fixed installation, the sandshifter unit is buried within the sand and the captured sand is discharged to a pumping station where the sand/water mixture is pumped through a backpassing pipeline
- Use a conveyor belt to move sand from barges at sea and deposit on the beach or in the nearshore
- Use a high pressure pump from a dredge or barge to 'rainbow' sand onto the beach or into the nearshore where needed
- Use a front-loading ship to collect, move and unload sand directly onto the beach via a dredged channel
- Deposit sand beyond the sandbar and let the tide / waves bring it onshore
- Use electric trucks to move sand on roads or along the beach
- Use a pipeline or conveyor to deliver external sand from trucks on the road to the beach (instead of driving trucks onto the beach)

- Manage the coast ‘as a whole’ considering the sand needs of all beaches to redistribute sand
- Manage sand within individual beach areas or ‘management cells’ rather than as a whole of coast
- Don’t take any more sand out of the Semaphore South breakwater than what accumulates there each year
- Increase sand backpassing (moving sand from north to south) so the volume is greater than littoral drift (the natural movement of sand from south to north)
- Alternatively, collect sand from where it builds up within the system at Glenelg and the Torrens Outlet and forward pass it (i.e. place it on the northern side of these locations so that the sand can continue its natural movement north)
- Instead of moving beach sand, establish rock revetment walls (rip rap) to provide coastal protection and establish playgrounds or other attractions
- Instead of providing coastal protection, buy back affected properties to allow for retreat from coastal erosion

Stockpiling sand

- Source larger volumes of external sand to grow the beach and dune profile where it has eroded and to achieve coast equilibrium
- Build sand volume within the system and in front of sea walls rather than redistributing existing sand
- Establish a ‘sand engine/motor’ at West Beach using a very large volume of sand (at least 1.5 million m³) deposited nearshore that forms a larger beach/sand bar that redistributes via wind and waves over many years
- Increase sand replenishment volumes (to an average of 250-450m³/m) where replenishment is required
- Place sand in the nearshore environment rather than onshore and let tide and waves redistribute the sand

How to have your say

Share what is important to you about how sand could be managed on Adelaide’s beaches. You can also choose to suggest sand management approaches to add to the long list of approaches to be assessed.

Have your say by 5pm 9 June 2023 by:

- Completing an online survey at yoursay.sa.gov.au/abmr

A workshop by invitation will also be held with representatives of key coastal stakeholder and community groups. People are also invited to email a written submission to mail@urps.com.au marked Adelaide Beach Management Review.

We understand that people may feel strongly about certain sand management approaches and already have formed a view about what they think is the best approach. This first stage of consultation however, is not seeking a critique or endorsement of the sand management approaches on the long list.

This stage of consultation is seeking to understand what is important to the community about how sand could be managed to inform the shortlisting of approaches. Consultation on shortlisted approaches will take place later this year and at that point detailed feedback on the approaches will be most valuable.

Next steps

URPS will prepare a consultation report that summarises the community input received via the online survey, stakeholder workshop and submissions. This report will be made available on the review webpage and will be provided to the Independent Advisory Panel for review.

The consultation report will be used by Bluecoast to undertake an independent high-level technical feasibility assessment to short list the long list of sand management approaches.

The results of the shortlisting assessment will be shared with community and feedback sought on the shortlisted sand management approaches later this year.

Review process

Step 1 - May to June 2023

Community and Stakeholder Values Engagement (URPS).

Step 2 - June 2023

IAP review Community Values Engagement Report and confirm approach for next stage of the review.

Step 3 - July to August 2023

Shortlist sand management approaches (Bluecoast).

Step 4 - August 2023

IAP review Shortlisting Report and confirm next stage of review.

Step 5 - August to October 2023

Community and stakeholder consultation on short listed sand management approaches (URPS).

Step 6 - October 2023

IAP review Shortlist Consultation Report and confirm next stage of review.
Opportunity for people to speak to their submissions at a meeting of the IAP.

Step 7 - October to December 2023

Assessment of shortlisted sand management approaches (Bluecoast)

Step 8 - December 2023

IAP review Assessment Report and confirm next stage of review

Step 9 - Early 2024

Community and stakeholders informed of the outcomes of the review and next steps

For more information

www.yoursay.sa.gov.au/abmr



6.60 DISCRETIONARY WARD ALLOWANCE – CONSIDERATION OF APPLICATIONS

TO: Council

FROM: Governance Support Officer - Karen Carmody

DATE: 22 May 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 the Fitzroy Community Club Inc for \$5,000.00 (ex GST) be approved or not approved from Hindmarsh Ward.**
- 2. That the Discretionary Ward Allowance application for Adelaide Bike Kitchen for \$2,559.00 (no GST) be approved or not approved from Hindmarsh Ward.**
- 3. That the Discretionary Ward Allowance application for The Croatian Club Adelaide Inc for \$4,995.00 (ex GST) be approved or not approved from Hindmarsh Ward.**
- 4. That the Discretionary Ward Allowance application for The Scout Association of Australia SA Branch - Kidman Park Scout Group for \$4,167.41 (ex GST) be approved or not approved from Findon Ward.**
- 5. That the Discretionary Ward Allowance application for Grange Surf Life Saving Club Inc for \$4,790.00 (ex GST) be approved or not approved from Grange Ward.**
- 6. That the Discretionary Ward Allowance application for the Marine Discovery Centre for \$2,595.00 (ex GST) be approved or not approved from Henley Ward.**
- 7. That the Discretionary Ward Allowance application for Woodville Bowling Club for \$5,000.00 (ex GST) be approved or not approved from West Woodville Ward and any other 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

Seven applications were finalised following assessment during the period 2 May 2023 to 15 May 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 2022/23 financial year are detailed in **Appendix 2**.

All applications that were approved for the 2021/22 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 \$138,000 for this financial year, for which each ward is allocated \$17,250. 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 2 May 2023 to 15 May 2023 and determine what funds, if any, shall be allocated to the applicants.

Appendices

#	Attachment
1	Appendix 1 - DWA Application Assessments - 22 May 2023
2	Appendix 2 - Discretionary Ward Allowance Applications – 2022-2023
3	Appendix 3 - Discretionary Ward Allowance Applications – 2021-2022

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
Hindmarsh Ward	Fitzroy Community Club Inc - Subsidised removal and replacement of concrete pavers under club verandah	\$13,750.00	\$5,000.00	\$5,000.00	\$8,750.00

Assessment

- Application received 25 April 2023.
- Applicant is located at the Sam Johnson Sportsground.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Audited Financial Statements for the financial year ended 30 June 2022 were provided including Profit & Loss, Balance Sheet and Cash Summary.
- Minutes of Annual General Meeting held on 15 November 2022 were provided, including President's and Secretary's reports.
- Applicant has provided 2 quotes for items 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:
 - **2020/21:** \$5,000.00 - Subsidised purchase of replacement security alarm system.
 - **2020/21:** \$5,000.00 - Replacement of old ice machine.
 - **2018/19:** \$4,572.00 - Purchase of 12 new, replacement platinum round, folding dining tables.
- Other council funding, subsidies or support received in the last 4 years:
 - **2022/23:** \$7,200.00 - Annual subsidy on \$18,000.00 gross rental, with a net rental of \$10,800.00 for lease of Sam Johnson Reserve.
 - **2022/23:** \$100,000.00 - Sports Lighting Upgrade - Sam Johnson Sportsground Football Oval.
 - **2021/22:** \$200.00 - School Holiday Sports Program Subsidy – October 2022.
 - **2020/21:** \$1,000.00 - Recovering clubs in COVID-19 grant.
 - **2019/20:** \$ 500.00 - Recovering clubs in COVID-19 grant.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Hindmarsh Ward	Adelaide Bike Kitchen - Upgrade of tools and accessories for public bike mechanics workshop and printing advertising material costs	\$8,750.00	\$2,559.00	\$2,559.00	\$6,191.00

Assessment

- Application received 3 May 2023.
- Applicant is located at 22 Gibson Street, Bowden.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Unaudited financial statements for the financial year 2021-2022 were provided, including Income & Expenditure and Profit & Loss.
- Annual Report 2022 was provided, including Chairperson's and Treasurer's reports.
- 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
Hindmarsh Ward	The Croatian Club Adelaide Inc - Purchase of a photocopier	\$6,191.00	\$4,995.00	\$4,995.00	\$1,196.00

Assessment

- Application received 6 May 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN provided and checked.
- Audited financial statements for the financial year ended 30 June 2022 were provided, including Balance Sheet, Income & Expenditure and Cash Flows Statement.
- Minutes of Annual General Meeting held on 20 November 2022 were provided, including Chairperson's and Secretary's reports.
- Applicant has provided 2 quotes for items 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:
 - **2020/21:** \$5,000.00 - Purchase of energy efficient bar fridges.
- 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
Findon Ward	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	\$8,937.00	\$4,167.41	\$4,167.41	\$4,769.59

Assessment

- Application received 2 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 Report for The Scout Association of Australia SA Branch for the financial year ended 30 September 2022 was provided, including Profit & Loss, Assets Statement and Cash Flow.
- Annual Report 2021/2022 for The Scout Association of Australia SA Branch was provided.
- Applicant has provided 2 quotes for items being requested for purchase by the grant funds, which is a requirement of the Guidelines given the individual expense is over \$3,000 ex GST.
- Grant expense budget was provided.
- DWA funding received in the last four years:
 - **2019/20**: \$2,727.27 - Purchase of a Defibrillator and cabinet plus accessories.
- Other council funding, subsidies or support received in the last four years:
 - **2020/21**: \$1,500.00 - Colourbond shed at Sinclair Square Pennington.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Grange Ward	Grange Surf Life Saving Club Inc - Purchase of 2 new rescue boards	\$11,750.00	\$4,790.00	\$4,790.00	\$6,960.00

Assessment

- Application received 3 May 2023.
- Applicant is incorporated. Evidence of Incorporation obtained.
- Applicant ABN number provided and checked.
- Applicant is registered with the Australian Charities and Not-for-profits Commission.
- Audited financial statements for the financial year 2022 were provided, including Profit & Loss and Balance Sheet.
- 2021-22 Annual Report has been provided.
- Applicant has provided 2 quotes for the item being requested for purchase by the grant funds, which is a requirement of the Guidelines given the individual expense is over \$3,000 ex GST.
- Grant expense budget was not required.
- DWA funding received in the last four years:
 - **2019/20:** \$5,000.00 - Purchase of replacement motor for Inflatable Rescue Boat.
- Other council funding, subsidies or support received in the last four years:
 - **2022/23:** \$3,251.40 - 50% Discretionary Rate Rebate.
 - **2021/22:** \$3,186.80 - 50% Discretionary Rate Rebate.
 - **2020/21:** \$3,856.65 - 50% Discretionary Rate Rebate.
 - **2020/21:** \$1000.00 - Recovering Clubs in COVID-19 grant.
 - **2019/20:** \$500.00 - Recovering Clubs in COVID-19 grant.
 - **2019/20:** \$3,983.75 - 50% Discretionary Rate Rebate.
 - **2018/19:** \$4,269.50 - 50% Discretionary Rate Rebate.

Ward	Project	Allowance Available	Application Amount Ex GST	Eligible Contribution Ex GST	Allowance Remaining
Henley Ward	Marine Discovery Centre - Purchase of digital signage for the Marine Discovery Centre	\$7,250.00	\$2,595.00	\$2,595.00	\$4,655.00

Assessment

- Application received 18 April 2023.
- **The Marine Discovery Centre is located at 333 Military Road Henley Beach, is managed separately from Star of the Sea School, and is not-for-profit.**
- Applicant is unincorporated. **Unincorporated Groups are eligible to apply for a maximum of \$3000.00.**
- Applicant is registered with the Australian Charities and Not-for-profits Commission.
- Applicant ABN provided and checked.
- Unaudited financial statements for the Marine Discovery Centre (MDC) were provided, including Revenue & Expenditure Statement 2022 and 2023, Balance Sheet 2023, and Cash Flow 2023-2024.
- Annual General Meeting Report for 2022 was provided.
- Grant expense budget and quotes were provided within Project Brief.
- 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	Woodville Bowling Club - Furnishing of new verandah space with 3 tables and 24 chairs	\$4,004.82	\$5,000.00	\$5,000.00	\$-995.18

Assessment

- Application received 27 April 2023.
- Applicant is based at 25-31 Oval Avenue, Woodville South.
- Applicant is incorporated. Evidence of Incorporation provided.
- Applicant ABN number provided and checked.
- Unaudited financial statements for the financial year 30 March 2022 were provided, including Income & Expenditure, Assets and Financial Notes.
- Minutes of Annual General Meeting held on 9 May 2022 were provided, including President's Report.
- Applicant has provided 2 quotes which is a requirement of the Guidelines given the expense is over \$3,000.00 ex GST.
- Grant expense budget was not required to be provided.
- DWA funding received in the last four years:
 - **2021/22:** \$5,000.00 - Purchase of 100 commemorative club polo shirts for club centenary.
 - **2020/21:** \$4,540.01 - Purchase a new Point of Sale system with touchscreen and scanner, and an A3 colour printer.
 - **2019/20:** \$2,262.49 - Purchase of a Honda, Billygoat Vacuum and Hose Kit for routine maintenance of new synthetic greens.
- Other council funding, subsidies or support received in the last four years:
 - **2022/23:** \$33,000.00 - Council contribution to verandah project.
 - **2020/21:** \$1,000.00 - COVID-19 Recovering Clubs Grant.
 - **2019/20:** \$1,858.73 - Building insurance waiver - Woodville Oval - Woodville Bowling and Tennis Clubrooms Associated Costs.
 - **2018/19:** \$301,738.00 - Council supported upgrade - New, synthetic grass courts, lighting and other minor items including sheds, seating etc.

APPENDIX 2

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																
					Applicant	Projects	\$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		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	Approved	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		14/02 Applicant notified approved and payment voucher raised. 24/02 Payment made via EFT and funding letter sent.	
23/18436	29/01/23	ON HOLD	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 Centre (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		\$1,167.75	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	
GRANGE																
					Applicant	Projects	\$17,250									
22/266576	23/11/22	Approved	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		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.	
23/61011	22/03/23	Approved	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		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.	
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	Decision	Up to Council 22/05/23		Grange Surf Life Saving Club Inc	Purchase of 2 new rescue boards		\$4,790.00	\$4,790.00		YES	\$5,269.00	\$6,960.00			
Total Spend to Date										\$5,500.00		\$11,750.00	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	
HENLEY																
		Applicant				Projects										
23/31782	14/02/23	Approved	CL 14/03/23, Item 6.34	23/03/23	The Rotary Club of Charles Sturt Grange Inc - The Toy Boys	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		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	Decision	Up to Council 22/05/23		Marine Discovery Centre	Purchase of digital signage for the Marine Discovery Centre		\$2,595.00	\$2,595.00		YES	\$2,854.50	\$4,655.00			
Total Spend to Date										\$10,000.00	\$0.00		\$7,250.00	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																
		Applicant				Projects										
22/263838	21/11/22	Approved	CL 12/12/22, Item 6.128	21/12/23	Vietnamese Community in Australia, SA Chapter Inc	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		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	Approved	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		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.	
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	Approved	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		24/01 Applicant notified approved and new creditor requested. 31/01 Payment made via EFT and funding letter sent.	
23/34965	17/02/23	Approved	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		16/03 Applicant notified approved and payment voucher raised. 27/03 Payment made via EFT and funding letter sent.	
Total Spend to Date										\$16,991.03	\$0.00		\$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																
		Applicant				Projects										
22/115781	29/05/22	Approved	CL 12/12/22, Item 6.128	21/12/22	Woodville City Soccer Club (Western Strikers)	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		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	Approved	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		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.	
22/111263	23/05/22	Approved	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		24/01 Applicant notified approved and payment voucher raised. 10/02 Payment made via EFT and funding letter sent.	
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	Did not provide further information requested		Madonna Dei Martiri Molfetta Club Inc	Subsidised purchase of new stove for clubroom		\$4,004.82			NO		\$4,004.82			
23/89123	27/04/23	Decision	Up to Council 22/05/23		Woodville Bowling Club	Purchase of 3 tables and 24 chairs to furnish new verandah space at the club		\$5,000.00	\$5,000.00		YES	\$5,500.00	-\$995.18			
Total Spend to Date										\$13,245.18	\$13,245.18		\$4,004.82	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	Approved	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		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.
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		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	Approved	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		17/04 Applicant notified approved and payment voucher raised. 19/04 Payment made via EFT and funding letter sent.
23/80240	16/04/23	ON HOLD	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	Decision	Up to Council 22/05/23		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		YES	\$4,584.15	\$4,769.59		

Total Spend to Date **\$8,313.00** **\$8,937.00** **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															
22/266576	23/11/22	Approved	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		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.
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 Applicant withdrawn by applicant due to volunteer offering services.
23/87018	25/04/23	Decision	Up to Council 22/05/23		Fitzroy Community Club Inc	Subsidised removal and replacement of concrete pavers under club verandah		\$5,000.00	\$5,000.00		YES	\$5,500.00	\$8,750.00		
23/94408	3/05/23	Decision	Up to Council 22/05/23		Adelaide Bike Kitchen	Upgrade of tools and accessories for public bike mechanics workshop and printing advertising material costs		\$2,559.00	\$2,559.00		NO	\$2,559.00	\$6,191.00		
23/92711	6/05/23	Decision	Up to Council 22/05/23		The Croatian Club Adelaide Inc	Purchase of a photocopier		\$4,995.00	\$4,995.00		YES	\$5,494.50	\$1,196.00		

Total Spend to Date **\$3,500.00** **\$13,750.00** **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	Approved	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		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.
23/13670	20/01/23	Approved	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	\$2,941.00	\$13,809.00		28/02 Applicant notified approved and new creditor requested. 7/03 payment voucher raised. 16/03 payment made via EFT and funding letter sent.

Total Spend to Date **\$3,441.00** **\$13,809.00** **BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)**

APPENDIX 3

Discretionary Ward Allowance applications and status - 2021/2022

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																
					Applicant	Projects	\$34,500									
21/113781	23/04/21	Approved	CL 12/07/21, Item 6.65	22/07/21	Ethelton Entertainers	Hiring of staging and infrastructure for eight shows to be performed		\$1,143.05	\$1,143.05	\$1,143.05	NO	\$1,143.05	\$33,356.95	22/10724	14/7 Applicant notified approved and payment voucher raised. 22/07 Payment made via EFT and funding letter sent. 18/01 SOA finalised.	
21/164018	20/06/21	Approved	CL 12/07/21, Item 6.65	22/07/21	Semaphore Park Community Garden Inc	Upgrade to community beds/irrigation/security camera/bed numbers		\$3,521.22	\$3,521.22	\$3,521.22	NO	\$3,521.22	\$29,835.73	21/257140	14/7 Applicant notified approved and payment voucher raised. 22/07 Payment made via EFT and funding letter sent. 11/10 SOA finalised.	
21/190388	20/07/21	Approved	CL 09/08/21, Item 6.79	19/08/21	West Lakes Bowling Club (located at Lakes Sports and Community Club trading as Club West Lakes)	Purchase of a magnetic white board and No Smoking signs		\$841.00	\$841.00	\$841.00	YES	\$925.10	\$28,994.73	21/252673	11/08 Applicant notified approved and tax invoice requested. 12/08 Invoice received and processed for payment. 19/08 payment made via EFT. 23/08 Funding letter sent. 5/10 SOA finalised.	
21/194455	26/07/21	Approved	CL 09/08/21, Item 6.79	25/08/21	Semaphore Surf Life Saving Club Inc	Purchase new surf sports equipment designed for female use		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$23,994.73	21/318539	11/08 Applicant notified approved and tax invoice requested. 25/08 Payment made via EFT and funding letter sent. 22/12 SOA finalised.	
21/198784	31/07/21	Approved	CL 23/08/21, Item 6.86	1/09/21	The Henley & Grange Baseball Club Inc (West Lakes Sports Club)	Women and Juniors uniforms and T-ball equipment		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$18,994.73	21/314361	24/08 Applicant notified approved and payment voucher raised. 1/09 Payment made via EFT and funding letter sent. 16/12 SOA finalised.	
21/207121	10/08/21	Approved	CL 23/08/21, Item 6.86	1/09/21	West Lakes Sports Club Inc	Subsidised purchase of security cameras at the West Lakes Sports Club Inc. This application replaces a withdrawn application received on 31 July 2021, for the same project (security cameras). This application provides different quotes to previous ones which has resulted in a lesser amount of grant funds requested.		\$3,045.61	\$3,045.61	\$3,045.61	YES	\$3,350.17	\$15,949.12	22/8685	24/08 Applicant notified approved and tax invoice requested. 26/08 Invoice received and processed for payment. 1/09 payment made via EFT and funding letter sent. 13/01 SOA finalised.	
21/210402	14/08/21	Approved	CL 13/09/21, Item 6.92	23/09/21	West Lakes Contract Bridge Club (located at Lakes Sports and Community Club trading as Club West Lakes)	Purchase of 144 packs of playing cards and boards		\$1,142.80	\$1,142.80	\$1,142.80	NO	\$1,142.80	\$14,806.32	21/297730	15/09 Applicant notified approved and payment voucher raised. 23/09 payment made via EFT and funding letter sent. 29/11 SOA finalised.	
21/210552	16/08/21	Approved	CL 13/09/21, Item 6.92	23/09/21	West Lakes Tennis Club (located at Lakes Sports and Community Club trading as Club West Lakes)	Purchase of tennis balls for junior/senior/tournament matches		\$2,723.57	\$2,723.57	\$2,723.57	YES	\$2,995.92	\$12,082.75	21/262586	15/09 Applicant notified approved and tax invoice requested. 16/09 invoice received and processed for payment. 23/09 Payment made via EFT and funding letter sent. 18/10 SOA finalised.	
21/222273	27/08/21	Not approved	CL 13/09/21, Item 6.92		West Lakes Croquet Club	Purchase of second-hand replacement lawn mower		\$1,850.00	\$1,850.00	\$0.00	NO	\$0.00	\$12,082.75		15/09 Applicant notified not approved	
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$0.00	NO	\$0.00	\$12,082.75	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.	
21/246286	24/09/21	Approved	CL 11/10/21, item 6.102	21/10/21	Torrens Rowing Club Incorporated	Boat shed improvements: Rack arms, trestles, speed coach, radio charging cradles, rubber safety bungs, and purchase of bike		\$2,619.00	\$2,619.00	\$2,619.00	YES	\$2,880.90	\$9,463.75	21/310332	12/10 Applicant notified approved and tax invoice requested. 13/10 Tax invoice received and processed for payment. 21/10 Payment made via EFT and funding letter sent. 13/12 SOA finalised.	
21/241211	20/09/21	Approved	CL 8/11/21, Item 6.119	18/11/21	Ethelton Entertainers Inc and Lakes Sports & Community Club (trading as Club West Lakes)	Subsidised purchase and installation of 3 split system heat and cooling air conditioners for the Jubilee lounge at Club West Lakes		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$4,463.75	21/309159	10/11 Applicants notified approved and payment voucher raised. 18/11 Payment made via EFT and funding letter sent. 10/12 SOA finalised.	
21/270912	27/10/21	Withdrawn			Frederick Miller Community Garden	Fruit trees and vines, associated posts and wires for espaliering and materials for raised garden beds		\$3,000.00	\$0.00	\$0.00	NO	\$0.00	\$4,463.75		30/10 Application withdrawn During assessment and following advice from Janet Willoughby to the group, this application was withdrawn and a new application submitted (below).	
21/273223	30/10/21	Approved	CL 22/11/21, Item 6.124	2/12/21	Frederick Miller Community Garden	Purchase of materials to build 3 wicking garden beds		\$3,000.00	\$3,000.00	\$3,000.00	NO	\$3,000.00	\$1,463.75	22/138139	23/11 Applicant notified approved and Statement by a Supplier requested. 26/11 Payment voucher raised. 3/12 Payment made via EFT and funding letter sent.	
22/49006	4/03/22	Approved	CL 15/03/22, Item 6.21	24/03/22	West Lakes Croquet Club Inc	Printing and installation of signage for the back of existing sign.		\$550.00	\$550.00	\$550.00	NO	\$550.00	\$913.75	22/82079	16/03 Applicant notified approved and payment voucher raised. 24/03 Payment made via EFT and funding letter sent. 12/04 SOA finalised.	
Total Spend to Date													\$913.75		BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR	

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GRANGE																
					Applicant	Projects	\$34,500									
21/140004	16/05/21	Approved	CL 12/07/21, Item 6.65	22/07/21	Grange Chat and Patch	Purchase of fabric, wool and backing for gifting quilts and knitted items		\$1,570.00	\$1,570.00	\$1,570.00	NO	\$1,570.00	\$32,930.00	21/239000	14/7 Applicant notified approved and payment voucher raised. 22/07 payment made via EFT and funding letter sent.	
21/174225	30/06/21	Approved	CL 26/07/21, Item 6.70	5/08/21	Stitchin Sisters Quilting Group	Purchase of material, wool, thread, sewing accessories and sewing machine for thirty quilts to be donated to community groups in need		\$2,013.00	\$2,013.00	\$2,013.00	NO	\$2,013.00	\$30,917.00	21/257033	28/07 Applicant notified approved and payment voucher raised. 6/08 Payment made via EFT and funding letter sent. 11/10 SOA finalised.	
21/193902	23/07/21	Approved	CL 09/08/21, Item 6.79	19/08/21	Rotary Club of West Lakes	Subsidised Road Safety Youth Driver Awareness (RYDA) Program for 200 Year 10 students from Nazareth College		\$1,940.00	\$1,940.00	\$1,940.00	NO	\$1,940.00	\$28,977.00	21/264141	11/08 Applicant notified approved and payment voucher raised. 19/08 payment made via EFT and funding letter sent. 19/10 SOA finalised.	
21/224058	31/08/21	Approved	CL 13/09/21, Item 6.92	30/09/21	Grange Royals Hockey Club	Purchase of dining room tables for the club		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$23,977.00	22/12146	16/09 Applicant notified approved. 27/09 Payment voucher raised. 30/09 Payment made via EFT and funding letter sent. 12/01 SOA reminder sent. 19/01 SOA finalised.	
21/225406	1/09/21	Approved	CL 13/09/21, Item 6.92	23/09/21	Tennyson Dunes Group	Delivery of educational and community programs on 26 September 2021, COVID safe supplies and general expenses		\$1,875.00	\$1,875.00	\$1,875.00	NO	\$1,647.50	\$22,102.00	22/7.50	15/09 Applicant notified approved. 17/09 Payment voucher raised. 23/09 Payment made via EFT and funding letter sent.	
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$1,000.00	NO	\$1,000.00	\$21,102.00	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 30/09 Applicant notified approved and payment voucher raised. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.	
22/72400	2/04/22	Approved	CL 28/04/22, Item 6.36	4/05/2022	The Charles Sturt Memorial Museum Trust Inc	Subsidised security system upgrade		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$16,102.00	22/186069	28/04 Applicant notified approved and tax invoice requested. 2/05 Tax invoice received and processed for payment. 4/05 payment made via EFT. 10/05 Funding letter sent.	
22/102512	10/05/22	Approved	CL 23/05/22, Item 6.42	2/06/2022	Subsonix Dragon Boat Club Inc	Purchase of uniform – warm towelling ponchos to wear on weeknights		\$2,846.80	\$2,846.80	\$2,846.80	NO	\$2,846.80	\$13,255.20	22/198430	24/05 Applicant notified approved and payment voucher raised. 2/06 payment made via EFT. 6/06 Funding letter sent.	
Total Spend to Date													\$13,255.20		BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	

Discretionary Ward Allowance applications and status - 2021/2022

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HENLEY																
		<i>Applicant</i>				<i>Projects</i>										
21/124905	6/05/21	Approved	CL 12/07/21, Item 6.65	5/08/21	Henley Football Club	Equipment for six senior teams	\$34,500	\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$29,500.00	21/284805	14/07 Applicant notified approved and tax invoice requested. 27/07 Invoice received and processed for payment. 6/08 payment made via EFT and funding letter sent. 15/11 SOA finalised.	
21/150197	2/06/21	Approved	CL 12/07/21, Item 6.65	22/07/21	Western Athletics Club	Subsidised line marking for athletics club		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$24,500.00	21/285784	14/07 Applicant notified approved and payment voucher raised. 22/07 Payment made via EFT and funding letter sent. 16/11 SOA finalised.	
21/172612	29/06/21	Approved	CL 26/07/21, Item 6.70	5/08/21	Henley Community Garden Inc	Purchase of materials and tools to build pergola, deck, wicking beds, frog pond and storage bays		\$4,950.00	\$4,950.00	\$4,950.00	NO	\$4,950.00	\$19,550.00	21/255200	28/07 Applicant notified approved and payment voucher raised. 6/08 payment made via EFT and funding letter sent. 7/10 SOA finalised.	
21/173428	29/06/21	Approved	CL 26/07/21, Item 6.70	5/08/21	Henley and Grange Arts Society Inc	Subsidised purchase of art display screens and hangers		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$14,550.00	21/261356	28/07 Applicant notified approved and payment voucher raised. 6/08 payment made via EFT and funding letter sent. 15/10 SOA finalised.	
21/182897	9/07/21	Approved	CL 9/08/21, Item 6.79	19/08/21	Barry Fisk - Henley Woodworkers	Purchase of pedestal floor drill		\$699.00	\$699.00	\$699.00	NO	\$699.00	\$13,851.00	21/236406	11/08 Applicant notified approved and payment voucher raised. 19/08 Payment made via EFT and funding letter sent. 14/09 SOA finalised.	
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$0.00	NO	\$0.00	\$13,851.00	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.	
21/284338	12/11/21	Not approved	CL 13/12/21, Item 6.135		Gundog Club of SA Inc	Purchase of a defibrillator		\$2,500.00	\$2,500.00	\$0.00	NO	\$0.00	\$13,851.00		14/12 Applicant notified not approved.	
21/288074	17/11/21	Approved	CL 13/12/21, Item 6.135	23/12/2021	Meals on Wheels Henley Grange Branch	Subsidised installation of bike racks at branch and purchase of a knife sharpener		\$1,992.68	\$1,992.68	\$1,992.68	YES	\$2,191.95	\$11,858.32	22/76589	14/12 Applicant notified approval and tax invoice requested. New creditor raised. 15/12 Invoice received and processed for payment. 23/12 Payment via EFT and funding letter sent. 7/04 SOA finalised.	
21/17376	21/01/21	Approved	CL 14/02/22, Item 6.10	24/02/2022	Sue Murray-Jones	Installation of a bee hotel for a street biodiversity garden		\$2,700.00	\$2,700.00	\$2,700.00	NO	\$2,700.00	\$9,158.32	22/232120	16/02 Applicant notified approved and new creditor raised. 21/02 Payment voucher raised. 25/02 payment made via EFT and funding letter sent. 14/10/22 SOA finalised.	
22/43268	27/02/2022	Approved	CL 28/03/22, Item 6.24	18/05/2022	Henley Football Club	Upgrade CCTV camera and monitoring at clubrooms		\$3,000.00	\$3,000.00	\$3,000.00	YES	\$3,300.00	\$6,158.32	22/135123	29/03 Applicant notified approved and tax invoice requested. 18/05 payment made via EFT. 24/05 Funding letter sent. 22/06 SOA finalised.	
Total Spend to Date																
										\$28,341.68	\$0.00	\$6,158.32	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																
		<i>Applicant</i>				<i>Projects</i>										
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.	\$34,500	\$375.00	\$375.00	\$1,000.00	NO	\$1,000.00	\$33,500.00	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 30/09 Applicant notified approved and payment voucher raised. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.	
21/256187	8/10/21	Approved	CL 25/10/21, Item 6.112	16/12/21	Preserve Woodville and Surrounds	Stationery costs for production and distribution of information regarding building applications in Woodville area		\$300.00	\$300.00	\$300.00	NO	\$300.00	\$33,200.00	22/93060	27/10 Applicant notified approved and Statement by a Supplier requested. 3/12 New creditor requested. 9/12 New creditor set up and payment voucher raised. 16/12 Payment made via EFT and funding letter sent. 29/04 SOA finalised.	
Total Spend to Date																
										\$1,300.00	\$0.00	\$33,200.00	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	
WEST WOODVILLE																
		<i>Applicant</i>				<i>Projects</i>										
21/171411	28/06/21	Approved	CL 12/07/21, Item 6.65	5/08/21	Gateway Baptist Church and Community Centre	Purchase of defibrillator for the safety of church and community members	\$34,500	\$1,535.00	\$1,535.00	\$1,535.00	YES	\$1,688.50	\$32,965.00	21/207443	15/7 Applicant notified approved and tax invoice requested. 29/07 Invoice received and processed for payment. 6/08 Payment made via EFT and funding letter sent. 11/08 SOA finalised.	
21/224500	31/08/21	Approved	CL 13/09/21, Item 6.92	23/09/21	Royal Park Community Garden	Extend wicking beds, add wire pergola and equipment		\$4,981.20	\$4,981.20	\$4,981.20	NO	\$4,981.20	\$27,983.80	22/15648	15/09 Applicant notified approved and payment voucher raised. 23/09 payment made via EFT and funding letter sent. 12/01 SOA reminder sent. 24/01 SOA finalised.	
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$1,000.00	NO	\$1,000.00	\$26,983.80	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 30/09 Applicant notified approved and payment voucher raised. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.	
21/247143	26/09/21	Approved	CL 11/10/21, Item 6.102	21/10/21	Woodville Community Dog Training Centre Inc	Supply and installation of Monitored Alarm System and CCTV		\$4,000.00	\$4,000.00	\$4,000.00	NO	\$4,000.00	\$22,983.80	22/16342	12/10 Applicant notified approved and payment voucher raised. 22/10 Payment made via EFT and funding letter sent. / SOA finalised.	
21/266137	21/10/21	Approved	CL 8/11/21, Item 6.119	25/11/21	Woodville District Cricket Club	Purchase of new boundary ropes		\$2,545.45	\$2,545.45	\$2,545.45	YES	\$2,799.99	\$20,438.35	21/305611	10/11 Applicant notified approved and tax invoice requested. 16/11 Tax invoice received and processed for payment. 26/11 Payment made via EFT and funding letter sent. 7/12 SOA finalised.	
22/60223	18/03/22	Approved	CL 11/04/22, Item 6.32	28/04/22	Woodville Bowling Club	Purchase of 100 commemorative club polo shirts for club centenary		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$15,438.35	22/172443	13/04 Applicant notified approved and tax invoice requested. 28/04 Payment made via EFT. 10/5 Funding letter sent. 8/08 SOA finalised.	
22/77116	7/04/22	Approved	CL 26/04/22, Item 6.36	4/05/22	The Italian Historical Society of SA Inc	Purchase of recorder and equipment for oral history project		\$2,310.00	\$2,310.00	\$2,310.00	NO	\$2,310.00	\$13,128.35	22/199208	28/04 - Applicant notified approved and payment voucher raised. 4/05 Payment made via EFT. 10/05 Funding letter sent.	
22/102867	11/05/22	Approved	CL 23/05/22, Item 6.42	2/06/2022	Woodville Croquet Club	Croquet sporting equipment and minor operational expenses		\$3,500.00	\$3,500.00	\$3,500.00	NO	\$3,500.00	\$9,628.35	22/253158	24/05 applicant notified approved and payment voucher raised. 2/06 Payment made via EFT. 6/06 Funding letter sent.	
Total Spend to Date																
										\$24,871.65		\$9,628.35	BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)			

Discretionary Ward Allowance applications and status - 2021/2022

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															
					Applicant	Projects	\$34,500								
21/155110	8/06/21	Approved	CL 12/07/21, Item 6.65	28/07/21	Fulham United Football Club Inc	Purchase of line marking machine		\$2,310.00	\$2,310.00	\$2,310.00	YES	\$2,541.00	\$32,190.00	21/206839	14/7 Notified applicant approved and tax invoice requested. 20/7 Invoice received and processed for payment. 29/07 payment made via EFT and funding letter sent. SOA finalised 10/08.
21/187494	15/07/21	Approved	CL 09/08/21, Item 6.79	26/08/21	Associazione Sinopolese Del Sud Australia Maria SS Di Tutte Le Grazie Inc	Purchase of point of sale system and equipment for events		\$2,524.47	\$2,524.47	\$2,524.47	NO	\$2,524.47	\$29,665.53	21/259590	11/08 Applicant notified approved. 20/8 payment voucher raised. 26/08 payment made via EFT and funding letter sent. 13/10 SOA finalised.
21/212716	17/08/21	Approved	CL 13/09/21, Item 6.92	23/09/21	Woodville District Baseball Club	Replacement lights in batting tunnels and bullpen		\$4,994.00	\$4,994.00	\$4,994.00	NO	\$4,994.00	\$24,671.53	22/8582	15/09 Applicant notified approved and payment voucher raised. 23/09 payment made via EFT and funding letter sent. 12/01 SOA reminder sent. 14/01 SOA finalised.
21/217541	23/08/21	Approved	CL 13/09/21, Item 6.92	23/09/21	Fulham Cricket Club	Purchase of café umbrellas and equipment		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$19,671.53	22/12095	15/09 Applicant notified approved and payment voucher raised. 23/09 payment made via EFT and funding letter sent. 12/01 SOA reminder sent. 19/01 SOA finalised.
21/219045	25/08/21	Approved	CL 13/09/21, Item 6.92	23/09/21	Woodville Rechabite Cricket Club	Purchase of new line marking machine		\$2,442.00	\$2,442.00	\$2,442.00	NO	\$2,442.00	\$17,229.53	21/283388	15/09 Applicant notified approved and payment voucher raised. 2309 payment made via EFT and funding letter sent. 11/11 SOA finalised.
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$0.00	NO	\$0.00	\$17,229.53	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.
22/57868	16/03/22	Approved	CL 11/04/22, Item 6.32	22/04/22	Woodville Little Athletic Centre Inc	Purchase of fridge and linemarker		\$4,543.00	\$4,543.00	\$4,543.00	NO	\$4,543.00	\$12,686.53	22/199648	13/04 Applicant notified approved and payment voucher raised. 22/04 Payment made via EFT and funding letter sent.

Total Spend to Date **\$21,813.47** **\$12,686.53** **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	\$34,500								
21/170423	25/06/21	Approved	CL 12/07/21, Item 6.65	22/07/21	Unifying Neighbourhood Intergenerational Interactions Together With You (Unity)	Cook & Talk Program		\$3,600.00	\$3,600.00	\$3,600.00	NO	\$3,600.00	\$30,900.00	22/248514	14/07 Applicant notified approved and payment voucher raised. 22/07 Payment made via EFT and funding letter sent. 7/3 Program still incomplete due to COVID. Financial receipts sent in for expenditure so far. 2/11 SOA finalised.
21/188300	16/07/21	Approved	CL 9/08/21, Item 6.79	31/08/21	Ovingham Greening	Purchase and installation of gabion bee hotel and gabion seat for Bee, Bird and Butterfly Garden		\$2,880.00	\$2,880.00	\$2,880.00	NO	\$2,880.00	\$28,020.00	21/313010	12/08 Applicant notified approved and Statement by a Supplier requested. 24/08 Statement by a Supplier received and new Creditor raised. Payment voucher raised. 1/09 payment made via EFT and funding letter sent. 15/12 SOA finalised.
21/189675	19/07/21	Approved	CL 09/08/21, Item 6.79	19/08/21	Brooke Mabbott - Mudge Way Food Garden	Start up Community Garden Project - Wicking planter beds and macadamia tree planting		\$3,000.00	\$3,000.00	\$3,000.00	NO	\$3,000.00	\$25,020.00	21/305990	11/08 Applicant notified approved. New Creditor raised. 19/08 payment made via EFT. 23/08 Payment made via EFT and funding letter sent. 7/12 SOA finalised.
21/217550	23/08/21	Approved	CL 13/09/21, Item 6.92	13/10/21	Rosetta Street Greening	Maintenance and upkeep of Stobie Pole art work		\$514.25	\$514.25	\$514.25	NO	\$514.25	\$24,505.75	21/282956	15/09 Applicant notified approved and Statement by a Supplier requested. 7/10 New creditor and payment voucher raised. 14/10 payment made via EFT and funding letter sent. 11/11 SOA finalised.
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$0.00	NO	\$0.00	\$24,505.75	22/30836	Application for \$3,000.00 to all Wards = \$375.00 each Ward. Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.
21/232021	8/09/21	Approved	CL 22/11/21, Item 6.124	9/12/21	St Elias Antiochian Orthodox Church Parish Association Inc (1)	Subsidised upgrade of kitchen equipment		\$5,000.00	\$5,000.00	\$5,000.00	YES	\$5,500.00	\$19,505.75	22/65281	23/11 Applicant notified approved and tax invoice requested. 3/12 Invoice received and processed for payment. 9/12 Payment made via EFT and funding letter sent. 24/03 SOA finalised.
21/239093	16/09/21	Withdrawn			St Elias Antiochian Orthodox Church Parish Association Inc (2)	Divider wall within community hall area to be built with lockable door		\$5,000.00	\$0.00	\$0.00	YES	\$0.00	\$19,505.75		1/11 Application withdrawn
21/243262	22/09/21	Withdrawn			St Elias Antiochian Orthodox Church Parish Association Inc (3)	Subsidised purchase of a photocopier and booklet binder		\$5,000.00	\$0.00	\$0.00	YES	\$0.00	\$19,505.75		1/11 Application withdrawn
21/249889	30/09/21	Withdrawn			Model T Ford Club of Australia Inc	Subsidised solar panel installation		\$5,000.00	\$0.00	\$0.00	NO	\$0.00	\$19,505.75		11/11 Application withdrawn
22/17501	27/01/22	Approved	CL 28/02/22, Item 6.17	24/03/22	Sustainable West	Design and build of Community Recycling Station		\$2,000.00	\$2,000.00	\$2,000.00	NO	\$2,000.00	\$17,505.75	22/231029	2/03 Applicant notified approved and SbaS requested. 16/03 Payment voucher raised. 24/03 payment made via EFT and funding letter sent. 13/10/22 SOA finalised.
22/25780	8/02/22	Approved	CL 28/02/22, Item 6.17	17/03/22	Hindmarsh Residents Association Community Archive Group Inc	Subsidised one-off support for professional services required for the delivery of an environment/social history exhibition		\$2,990.00	\$2,990.00	\$2,695.00	NO	\$2,990.00	\$14,515.75	\$295 unspent funds returned 22/149234	2/03 Applicant notified approved and SbaS requested. 3/03 SbaS received and New Creditor requested. 11/03 New creditor done and payment voucher raised. 27/03 Payment made via EFT and funding letter sent. 20/06 SOA pending reimbursement of unspent funds \$295. 7/07 SOA finalised.
22/23671	3/02/22	Withdrawn			Croydon Bowling Club Inc	Rewiring of club bar area and installation of permanent BBQ area		\$4,500.00	\$4,500.00		NO		\$14,515.75		After many follow-ups, applicant did not complete application by providing President's Report and quotes. Application withdrawn on 12/05/22.
22/101266	9/05/22	Approved	CL 23/05/22, Item 6.42	3/06/2022	Welcoming Australia Ltd	Purchase of projector and screen for community learning and English classes		\$1,998.00	\$1,998.00	\$1,998.00	YES	\$2,197.80	\$12,517.75	22/192542	24/05 Applicant notified approved and tax invoice requested. 25/05 Invoice received and processed for payment. 3/06 payment made via EFT. 6/06 Funding letter sent.

Total Spend to Date **\$19,689.25** **\$14,810.75** **BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)**

Discretionary Ward Allowance applications and status - 2021/2022

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											
					Applicant	Projects	\$34,500									
21/105125	15/04/21	Withdrawn			The Epilepsy Association of SA & NT Inc	Weatherproof cover for atrium for all year round access		\$800.00								26/11 Application withdrawn - project hasn't gone ahead.
21/229852	6/09/21	Approved	CL 27/09/21, Item 6.96	7/10/21	Ginger Ninja Animal Rescue	Subsidised rescue of approx 20 stray cats by trapping, desexing, vaccinating and microchipping, then re-homing.		\$375.00	\$375.00	\$0.00	NO	\$0.00	\$34,500.00	22/30836		Application approved to be shared equally (\$1,000.00 each) between Grange, Woodville and West Woodville Wards. 7/10 Payment made via EFT and funding letter sent. 11/02 SOA finalised.
21/246442	26/09/21	Approved	CL 25/10/21, Item 6.112	3/11/21	The Bright Eyes Organisation Inc	Subsidised establishment of Bright Eyes Angels – Basketball and mentoring program for local girls from disadvantaged backgrounds		\$5,000.00	\$5,000.00	\$5,000.00	NO	\$5,000.00	\$29,500.00	22/42483		27/10 Applicant notified approved and payment voucher raised. 4/11 Payment made via EFT and funding letter sent. 25/02 SOA finalised.
21/264233	20/10/21	Approved	CL 8/11/21, Item 6.119	18/11/21	Our Lady of La Vang Special School	La Vang Patch – Installation of raised garden beds, vertical garden wall, paving and irrigation		\$3,000.00	\$3,000.00	\$3,000.00	YES	\$3,300.00	\$26,500.00	22/38526		10/11 Applicant notified approved and tax invoice requested. 11/11 Invoice received and processed for payment. 18/11 payment made via EFT and funding letter sent. 21/02 SOA finalised.
22/60884	18/03/22	Approved	CL 11/04/22, Item 6.32	28/04/2022	Rebecca Bath - Plant-About Garden	Installation of fairy garden in Plant-About Garden and maintenance of garden surrounds		\$1,979.00	\$1,979.00	\$1,979.00	NO	\$1,979.00	\$24,521.00	22/149300		13/04 Applicant notified approved and new creditor raised. 21/04 Payment voucher raised. 28/04 Payment made via EFT. 2/05 Funding letter sent. 7/07 SOA finalised.
							Total Spend to Date			\$9,979.00			\$24,521.00		BALANCE REMAINING (PENDING APPLICATIONS SUBMITTED FOR CONSIDERATION BY COUNCIL APPROVED)	

7. MOTIONS ON NOTICE

7.03 NOTICE OF MOTION - LIVESTREAMING OF COUNCIL MEETINGS - UNDERTAKING PUBLIC CONSULTATION

TO: Council

FROM: Governance Officer - Aaron Galanti

DATE: 22 May 2023

Brief

A Motion on Notice has been received from Councillor Merlindie Fardone for Council to undertake public consultation to gauge the community's appetite for the livestreaming of Council meetings.

Recommendation

- 1. That Council undertake public consultation for a period of 21 calendar days on the appetite of livestreaming Council meetings.**
- 2. That Council's social media pages and the 'Your Say' page be used to seek community feedback on livestreaming Council meetings.**
- 3. That a report is brought back to Council outlining the results of the feedback received during the consultation period.**

Preamble

The Motion on Notice put forward is regarding the livestreaming of Council meetings to go out to public consultation to see if there is appetite from the community. Councillor Fardone has provided the following preamble in support of this Motion.

The public have always been welcomed to attend meetings, but by taking it to them through livestreaming, they can see how decisions are made, get to understand how local government operates and gets them involved as they can't always attend Council meetings. We have such low voting percentages in local government elections, livestreaming allows us to build rapport and engagement with our community. Our residents and community that voted us in to represent them should have a say, they should be the ones that decide if they want to see a livestream/recording of our Council meetings.

If Council was to undertake public consultation in relation to this matter, it would be undertaken in accordance with 'Part 3: Additional public consultation at the Council's discretion' under section 4 of Council's [Public Consultation Policy](#).

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****11.03 CONFIDENTIAL COVER REPORT - CAWRA - DRAFT ANNUAL BUDGET 2023/24****Recommendation - Exclusion of the Public**

That

- a. pursuant to Section 90(2) of the Local Government Act 1999 Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and staff (insert staff) currently in attendance at the meeting in order to consider ITEM 11.03 CAWRA - DRAFT ANNUAL BUDGET 2023/24 in confidence.
- b. in accordance with Section 90(3) of the Local Government Act 1999 Council is satisfied that it is necessary that the public be excluded to consider the information contained in report ITEM 11.03 CAWRA - DRAFT ANNUAL BUDGET 2023/24 on the following grounds:

Confidential Legislation

- 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.
- 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 public interest.

Recommended Action

- c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

11.03 CAWRA - DRAFT ANNUAL BUDGET 2023/24**CONFIDENTIAL****Brief**

Council as a co-owner with the City of Port Adelaide Enfield of the regional subsidiary CAWRA is provided with the draft budget for comment as required under the Local Government Act 1999.

12. REPORTS OF COMMITTEES - PART 11 - CONFIDENTIAL ITEMS

Nil

13. MEETING CLOSURE