

City of Burnside Council Resolution Register

From January 2023 - Last updated January 2024

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
24 January 2023	C240123/13330	Confirmation of Minutes	Moved Councillor Daws, Seconded Councillor Cornish	That the minutes of the Ordinary Council Meeting held on 13 December 2022, be taken as read and confirmed.
	C240123/13331	Finance End of Month Report – December 2022 (Report No. 014-23)	Moved Councillor Daws, Seconded Councillor Cornish	That Council receives and notes the December 2022 Financial Report.
	C240123/13332	Mayor’s Activity Report – 8 December 2022 to 18 January 2023 (Report No. 012-23)	Moved Councillor Turnbull, Seconded Councillor Cornish	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Mayor’s Activity Report 8 December 2022 to 18 January 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the council meeting. 3. Receives and notes the correspondence from the State Planning Commission regarding Council and Regional Assessment Panels dated 19/12/2022 (attachment A). 4. Receives and notes the correspondence from Green Adelaide dated 15/12/2022 (attachment B).
	C240123/13333	Pump Track Location Recommendation (Report No. 002-23)	Moved Councillor Jones, Seconded Councillor Huebl	That Council: <ol style="list-style-type: none"> 1. Approves the following locations for the pump track to be rotated to in the future, with timings and order to be at the discretion of the CEO: <ol style="list-style-type: none"> a. Bell Yett Reserve courts b. Kensington Wama Quondong Avenue courts c. Kensington Park Reserve courts d. Langman Recreation Reserve court e. Mellor Reserve courts f. Newland Park courts g. Penfold Park court h. Symons & Symons paved area. 2. Continually reviews the locations and may add or remove from the list if substantial issues arise and that Council Members be advised of changes to the list.
	C240123/13334	Submission Planning System Implementation Review - Expert Panel Submission (Report No. 009-23)	Moved Councillor Henschke, Seconded Councillor Daws	That Council endorses the submission contained in Attachment A to this Report for the purpose of forwarding to the Expert Panel by 30 January 2023.
	C240123/13335	Council Member Complaints – Responsible Person (Report No. 011-23)	Moved Councillor Cornish, Seconded Councillor Daws	That Council: <ol style="list-style-type: none"> 1. Amends decision C131222/13118: <p><i>“That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Does not appoint a Deputy Mayor.</i> 2. <i>The Council will resolve to appoint a responsible person on a case-by-case basis should a complaint be made which involves the Mayor.”</i> <p>With the following resolution:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Does not appoint a Deputy Mayor. 2. Appoints the following Council Members to the rolling Responsible Person Panel, where responsibility for managing a complaint, should a complaint be made which involves the Mayor, will rotate among Panel Members up until 31 December 2023. <ol style="list-style-type: none"> 1. Councillor Daws 2. Councillor Huebl 3. Councillor Cornish 4. Councillor Hallett 3. Endorses that in the event a complaint involves the next Panel Member from the Responsible Person Panel, that individual is skipped, and the matter is allocated to the next responsible person.
	C240123/13336	<u>Adjournment – Refreshment Break</u>	Moved Councillor Cornish, Seconded Councillor Daws	That the Council Meeting adjourns for a 10-minute refreshment break at 8.58 pm.
	C240123/13337	2022/23 State Bicycle Fund – Advice of Successful Application (Report No. 001-23)	Moved Councillor Davey, Seconded Councillor Huebl	That Council: <ol style="list-style-type: none"> 1. Accepts the offer of grant funding from the 2022/23 State Bicycle Fund for cycling projects at Magill Road, Beulah Park; Grant Avenue/Prescott Terrace, Toorak Gardens; and Boucaut Street, Glen Osmond and that two trees be planted to replace each tree

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				<p>removed at the Grant Avenue/Prescott Terrace roundabout.</p> <p>2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal of the City of Burnside to any document in relation to the funding arrangements for this Project.</p> <p>3. Includes an additional operating amount of \$65,000 in the Quarter 2, 2022/23 financial review towards the installation of the proposed bicycle/pedestrian actuated crossing on Magill Road, Beulah Park, noting that Administration will endeavour to find savings to offset this expenditure.</p>
	C240123/13338	Council Training and Information Session Plan (Report No. 008-23)	Moved Councillor Davey, Seconded Councillor Huebl	<p>That Council:</p> <p>1. Notes the Meeting, Training and Information Session Timetable included as Attachment A with mandatory training sessions in May and June 2023 scheduled fortnightly.</p> <p>2. Adopts the Training Plan as included in Attachment B.</p>
	C240123/13339	Nomination of Local Government Representative for the Premier's Climate Change Council (Report No. 010-23)	Moved Councillor Cornish, Seconded Councillor Huebl	That Council supports the nomination of Dr Philip Roetman as the Local Government Representative for the Premier's Climate Change Council.
	C240123/13340	Council Member Appointment to Community Grants and Australia Day Awards Judging Panel (Report No. 003-23)	Moved Councillor Turnbull, Seconded Councillor Daws	<p>That Council:</p> <p>1. Appoints up to two members and a proxy to join the Mayor on the Australia Day Awards Judging Panel.</p> <p>2. Appoints up to two members and a proxy to join the Mayor on the Community Grants Panel.</p> <p>3. Appoints Councillors Huebl and Cornish as members of the Australia Day Awards Judging Panel and Councillor Henschke as a proxy member to join the Mayor for two years commencing 25 January 2023 and concluding on 25 January 2025, supported by staff managing the Australia Day awards process.</p> <p>4. Appoints Councillors Turnbull and Wilkins as members of the Community Grants Panel and Councillor Daws as a proxy member to join the Mayor for two years commencing 25 January 2023 and concluding on 25 January 2025, supported by staff managing the community grants process.</p> <p>5. Notes that the Panel will also consist of the Chief Executive Officer for the purposes of judging the Australia Day Awards.</p>
	C240123/13341	2022-23 Internal Audit Plan (Report No. 007-23)	Moved Councillor Davey, Seconded Councillor Turnbull	<p>1. That Council endorses the draft Internal Audit Plan 2022/2023 – 2024/2025, with the inclusion of the following Review Project.</p> <p><u>Tree Management and Retention Project</u></p> <p>1.1 A Project to Review the effectiveness of Council's systems for the management, retention and enhancement of Burnside's tree canopy in 2024/2025.</p> <p>1.2 It will consider the effects of the current Planning and Development legislation, its processes and its impact on our ability to retain our trees, including historic and heritage trees; identify the challenges that Climate Change, urban warming and development present to our trees and how effective current asset management practices and systems are including tree monitoring, with a focus on the adequacy of resourcing to manage the health of and improve our tree canopy coverage across Burnside's reserves and streets.</p>
	C240123/13342	Chief Executive Officer Report – December 2022 (Report No. 013-23)	Moved Councillor Davey, Seconded Councillor Daws	That Council receives and notes the Chief Executive Officer Report – December 2022.
	C240123/13343	Councillor Cornish Leave of Absence April-May 2023 (Report No. 005-23)	Moved Councillor Daws, Seconded Councillor Henschke	That Council approves a Leave of Absence to Councillor Peter Cornish from 9 April 2023 to 17 May 2023 inclusive.
	C240123/13344	Burnside Library Opening Hours Christmas and New Year (Report No. 018-23)	Moved Councillor Turnbull, Seconded Councillor Davey	That Council prepares a report by the end of March 2023 as to the implication of keeping Burnside Library open on non-public holidays during the Christmas and New Year holiday period as a service to the public.
	C240123/13345	Feedback on the Local Government Advice Scheme (Report No. 020-23)	Moved Councillor Jones, Seconded Councillor Huebl	<p>That Council authorises the Mayor to write to the Minister for Local Government, Hon Geoff Brock MP expressing the following:</p> <p>1. Concern around the 'Local Government Advice Scheme' with respect to the cost pressure it puts on Council compared to the value it provides to the ratepayers.</p> <p>2. Support for the CEO's letter to the Minister dated 2 December 2022 urging reconsideration of the requirement for the Scheme.</p>

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14 February 2023	C140223/13346	Confirmation of Minutes	Moved Councillor Henschke, Seconded Councillor Daws	That the minutes of the Ordinary Council Meeting held on 24 January 2023, be taken as read and confirmed.
	C140223/13347	Traminer Way, Auldana (Report No. 015-23)	Moved Councillor Cornish, Seconded Councillor Xing	That Council: <ol style="list-style-type: none"> 1. Receives and notes the information provided with regards to footpaths and lighting in Traminer Way, Auldana, in response to Council resolution C230822/13265. 2. Does not proceed with installation of additional footpaths or lighting in Traminer Way, Auldana. 3. Notes that there are plans in place to install new walking trails through Verdelho, Traminer and Sylvana Reserves as part of Council's Hills Face Trail Review and Action Plan, which will see the existing footpath in Traminer Way connected to Hermitage Way through these reserves once implemented.
	C140223/13348	Mayor's Activity Report – 18 January to 8 February 2023 (Report No. 022-23)	Moved Councillor Henschke, Seconded Councillor Cornish	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Mayor's Activity Report - 18 January 2023 to 8 February 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the council meeting.
	C140223/13349	<u>Change of Agenda Order</u>	Moved Councillor Hubel, Seconded Councillor Wilkins	That Agenda item 11.4 Portion of Allandale Avenue, Glen Osmond – Requested Road Process and Sale (Report No. 021-23) be considered at this time as there are interested persons in the Gallery.
	C140223/13350	Portion of Allandale Avenue, Glen Osmond – Requested Road Process and Sale (Report No. 021-23)	Moved Councillor Jones, Seconded Councillor Huebl	That Council: <ol style="list-style-type: none"> 1. Commences a road process in line with the <i>Roads (Opening and Closing) Act 1991</i> to close a portion of road known as Allandale Avenue, Glen Osmond, as delineated in orange in Attachment A, and authorise the Chief Executive Officer to take all steps and exercise any powers necessary and incidental to carrying this decision into effect. 2. Makes an order pursuant to section 15 of the <i>Roads (Opening and Closing) Act 1991</i> to close the portion of road, subject to: <ol style="list-style-type: none"> 2.1 Determining that the portion of road is surplus to Council's requirements; 2.2 Successful completion of Recommendation Item 1 above; and 2.3 No substantive objections or requests for easement being received during the public notice period. 3. Excludes the said land from classification as Community Land pursuant to section 193(4) of the <i>Local Government Act 1999</i>, subject to the successful completion of Recommendation Item 2 above. 4. Approves the sale of the portion of closed road to the owner of 23 Allandale Avenue, Glen Osmond, for an amount to be determined by a licensed valuer plus all costs associated with the proposal subject to: <ol style="list-style-type: none"> 4.1 The successful completion of Recommendation Item 2 above; and 4.2 Any conditions the Chief Executive Officer considers appropriate. 5. Directs proceeds from the sale of any closed road into the Council's Open Space Fund. 6. Authorises the Mayor and Chief Executive Officer to execute and affix the Council's Common Seal (where necessary) to give effect to the transactions set out above.
	C140223/13351	George Bolton Swimming Centre Burnside – Carbon Reduction (Pool Heating) Project Update (Report No. 016-23)	Moved Councillor Cornish, Seconded Councillor Huebl	That Council: <ol style="list-style-type: none"> 1. Notes the significant reduction that converting the George Bolton Swim Centre pool heaters to electric units will have on Council's carbon emissions and progression towards Council's carbon-neutral 2030 goal and the ongoing energy cost savings. 2. Includes renewal of the George Bolton Swim Centre pool heating system and associated works within its 2023/24 and 2024/25 Annual Business Plan and Budgets, with; <ol style="list-style-type: none"> 2.1 Electrical works to be undertaken this financial year (2022/23), using Council's already approved budget for this project; 2.2 Building and mechanical works to be undertaken over the 2024 swim centre closure period, spanning May 2024-Sept 2024, and subsequently funded over the 2023/24 and 2024/25 financial years; and 2.3 All works are to be subject to receipt of required approvals, including community consultation requirements 3. Undertakes a Council Member workshop on the George Bolton Swim Centre project before the end of May 2023, which allows for consideration of building design, landscaping and community consultation requirements.

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	C140223/13352	Tusmore Park Fitness Equipment (Report No. 017-23)	Moved Councillor Henschke, Seconded Councillor Cornish	That Council postpones consideration of installing any additional outdoor fitness equipment at Tusmore Park until the Recreation and Sport City Masterplan layer is completed.
	C140223/13353	Submission to the Parliamentary Inquiry into the Urban Forest (Report No. 032-23)	Moved Councillor Davey, Seconded Councillor Henschke	That Council endorses the submission contained in Attachment A to this Report for the purpose of forwarding to the Parliamentary Inquiry into the Urban Forest by 24 February 2023.
	C140223/13354	Supplementary Election – Metro East Grouping Representatives to Greater Adelaide Region of Councils (GAROC) – Local Government Association of South Australia (Report No. 023-23)	Moved Councillor Wilkins, Seconded Councillor Cornish	That Council: 1 Undertakes a secret ballot process, if required, as identified in attachment D of this Report, to determine the one (1) candidate it wishes to elect for Greater Adelaide Regional Organisation of Councils (GAROC) Regional Grouping Metro East 2022-2024. 2 Elects Mayor Jan-Claire Wisdom (Adelaide Hills Council) for the GAROC Regional Grouping Metro East 2022-2024. 3 Notes that, in accordance with clause 4.4.5 of the GAROC Terms of Reference, the Mayor will mark the ballot paper with an "X" next to the one (1) candidate that the Council wishes elected, seal the ballot paper in the envelope marked "Ballot Paper" and then place this envelope inside the envelope marked "Returning Officer", noting that the second envelope marked "Returning Officer" indicates the Council's name on the inside flap of the envelope.
	C140223/13355	Council Member Appointment to ERA Water Audit Committee (Report No. 037-23)	Moved Councillor Daws, Seconded Councillor Henschke	That Council: 1. Undertakes a secret ballot process, if required, to determine the appointment of one (1) Council Member to the ERA Water Audit Committee. 2. Appoints Councillor Jones as a Member of the ERA Water Audit Committee for a two-year period, effective from the date of unanimous approval of the constituent Councils.
	C140223/13356	Review and Update of Community Engagement & Consultation Policy (Report No. 030-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council: 1. As a matter of priority, reviews and updates the COB Community Engagement (Public Consultation) Policy of 14 April 2020 2. That the Policy Review includes: (a) the commitment of City of Burnside to transparency of decision making, along with informing and involving the community in key decisions affecting a local area and also more widely; (b) the commitment to open, transparent, responsive and accountable government; (c) the mechanisms for genuine consultation and engagement with Council Members on any proposed changes to policy, operational activities, plus services and activities in their Ward; (d) the methods to be used to encourage and seek contributions from ratepayers who may be impacted by decisions of Council; and (e) naming the Policy The Community Engagement and Consultation Policy. 3. That a draft new Policy be circulated to Council Members, before circulation to the community, in accordance with S.50 of the Local Government Act and for final consideration by Council. 4. That in the interim, while this Review proceeds, Council Members are consulted with and involved in any changes to the services, operations, equipment and conditions proposed in their Wards.
	C140223/13357	2022 Local Government Periodic Elections – disclosure returns (Report No. 038-23)	Moved Councillor Cornish, Seconded Councillor Daws	That Council receives and notes the report.
28 February 2023	C280223/13358	Confirmation of Minutes	Moved Councillor Daws, Seconded Councillor Davey	That the minutes of the Ordinary Council Meeting held on 14 February 2023 be taken as read and confirmed.
	C280223/13359	Coach Road Lighting (Report No. 026-23)	Moved Councillor Harvey, Seconded Councillor Xing	That Council: 1. Upgrades the floodlight at the Skye Lookout to LED; 2. Installs street lighting at intersections along Coach Road, Bishop Street and the bend adjacent to #102 Coach Road as outlined within this report; and 3. That funding for these installations be included within the 2023/24 Business Plan and Budget.
	C280223/13360	Reappointment of City of Burnside Board Member to the ERA Water Board	Moved Councillor Daws, Seconded Councillor Cornish	That Council: 1. Appoints the City of Burnside Chief Executive Officer as Member of the ERA Water

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		(Report No. 036-23)		Board from 28 June 2023 for a two-year period. 2. Appoints the City of Burnside Director Corporate as Deputy Member of the ERA Water Board from 28 June 2023 for a two-year period.
	C280223/13361	Minutes – CEO Review Committee (Report No. 024-23)	Moved Councillor Cornish, Seconded Councillor Henschke	That Council receives and notes the CEO Review Committee minutes for the meeting held on 30 January 2023.
	C280223/13362	Mayor’s Activity Report – 9 February to 22 February 2023 (Report No. 047-23)	Moved Councillor Turnbull, Seconded Councillor Hallett	That Council: 1. Receives and notes the Mayor’s Activity Report - 9 February 2023 to 22 February 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the council meeting.
	C280223/13363	Clark Street Lighting (Report No. 025-23)	Moved Councillor Turnbull, Seconded Councillor Davey	That Council does not install additional street lighting in Clark Street, Wattle Park.
	C280223/13364	Mid-Year (Q2) Budget Update 2022/23 (Report No. 052-23)	Moved Councillor Davey, Seconded Councillor Henschke	That Council adopts the following adjustments to the 2022/23 First Quarter (Q1) Forecast in order to create the Mid-Year (Q2) Forecast (full year): 1. Operating Income net increase of \$909,598; 2. Operating Expenditure net increase of \$1,204,385; 3. Net Operating Surplus net decrease of \$294,787; 4. Net Surplus net decrease of \$2,100,436; and 5. Capital Expenditure net increase of \$695,018.
	C280223/13365	Land Management Agreements (Report No. 034-23)	Moved Councillor Davey, Seconded Councillor Turnbull	That Council: 1. Receives the report. 2. Undertakes a full audit of LMAs every two years to ensure any non-compliances are addressed within three years. 3. Any financial implications of this Motion are included in the 2023/2024 budget process. 4. Notes that it will be presented with recommendations to rescind Land Management Agreements on an as-needs basis.
	C280223/13366	Policy Review – Finance Policy (Report No. 050-23)	Moved Councillor Cornish, Seconded Councillor Davey	That Council adopts the revised Sale or Disposal of Assets Policy with the following inclusion in 6.5.5: If the land is to be auctioned, placed on the open market, disposed of by an expression of interest, or sold via a select tender or a direct sale, then one (1) an independent valuation must be obtained to establish the reserve price for the land along with one (1) valuation based on the average market value of land per square metre for the relevant suburb (unless Council resolves otherwise).
	C280223/13367	Finance End of Month Report – January 2023 (Report No. 049-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes the January 2023 Financial Report.
	C280223/13368	Chief Executive Officer Report – January 2022 (Report No. 048-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes the Chief Executive Officer Report – January 2023.
	C280223/13369	Horticultural Landscaping and Beautification Resources for Burnside Streetscapes and Reserves (Report No. 053-23)	Moved Councillor Davey, Seconded Councillor Wilkins	That Council: 1. Receives a Report by the end of April 2023, or before, which identifies the resources required for the horticultural work across Burnside’s parks and streetscapes to: a) maintain, improve and regenerate the existing plantings, flowers and shrubs, including halo planting and biodiversity sites; b) control weeds; and c) provide a healthy environment for street trees, including the management of basal growth rates. 2. Considers this Report during the 2023/24 Budget process.
	C280223/13370	Appointment of External Auditor (Report No. 044-23)	CONFIDENTIAL ITEM	CONFIDENTIAL ITEM
14 March 2023	C140323/13373	Confirmation of Minutes	Moved Councillor Davey, Seconded Councillor Cornish	That the minutes of the Ordinary Council Meeting held on 28 February 2023, be taken as read and confirmed.
	C140323/13374	Change to the Order of Business	Moved Councillor Xing, Seconded Councillor Davey	That Item 13 on the Agenda, Motions on Notice, be considered as the next item of business.

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	C140323/13375	Report for Council on Weekly Green Bins (Report No - 063-23)	Moved Councillor Xing, Seconded Councillor Cornish	That a Report be brought to Council in May 2023 which addresses the following: 1. The logistics of City of Burnside adopting the City of Holdfast Bay (or similar) model for a weekly Food Organics Green Organics bin collection and a fortnightly Red waste to landfill bin collection Trial in the 2024/25 Budget cycle. 2. The negotiations with State Government, if necessary, to achieve this. 3. Inclusive of all data feedback from other councils who are in progress of this. 4. The communication with East Waste, plus the promotion and education necessary to support this change. 5. A process for any exemptions to opt-out. 6. A target for City of Burnside of Zero Waste to Landfill.
	C140323/13376	Minutes – Audit and Risk Committee 20 February 2023 (Report No. 056-23)	Moved Councillor Daws, Seconded Councillor Cornish	That Council receives and notes the Audit and Risk Committee Minutes for the meeting held on 20 February 2023.
	C140323/13377	2023 WHS and Risk Plan (Report No. 058-23)	Moved Councillor Daws, Seconded Councillor Turnbull	That Council receives and notes the 2023 WHS and Risk Plan.
	C140323/13378	Mayor’s Activity Report – 23 February to 8 March 2023 (Report No. 059-23)	Moved Councillor Cornish, Seconded Councillor Turnbull	That Council receives and notes the Mayor’s Activity Report - 23 February 2023 to 8 March 2023.
	C140323/13379	Strategic Risk Update (Report No. 057-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes the Strategic Risk Update Report.
	C140323/13380	Risk Management Framework (Report No. 033-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council adopts the revised Risk Management Framework.
	C140323/13381	Long Term Financial Plan 2023/24 Indicators and Parameters (Report No. 067-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council notes the forecast economic indicators and parameters to be used to develop the 2023/24 Draft Long Term Financial Plan.
	C140323/13382	Council Member appointment to Eastern Health Authority (Report No. 068-23)	Moved Councillor Cornish, Seconded Councillor Huebl	That Council appoints Councillor Henschke as the Council representative on the Board of Eastern Health Authority, commencing on 14 March 2023 and concluding on 31 December 2024.
	C140323/13383	Council Member Appointment to Reconciliation Action Plan Working Group (Report No. 069-23)	Moved Councillor Cornish, Seconded Councillor Davey	That Council appoints Councillors Hallett and Hubel to join the Mayor and relevant Council staff as Members of the Reconciliation Action Plan Working Group for two years, commencing immediately and concluding on 14 March 2025.
28 March 2023	C280323/13384	Confirmation of Minutes	Moved Councillor Henschke, Seconded Councillor Xing	That the minutes of the Ordinary Council Meeting held on 14 March 2023, be taken as read and confirmed.
	C280323/13385	<u>Change to the Order of Business</u>	Moved Councillor Jones Seconded Councillor Henschke	That Confidential Items 15.1 Staff Resourcing Report (Report No. 079-23) and 15.2 Projects for Inclusion in the 2023/24 Draft Annual Business Plan and Budget (Report No. 072-23) be dealt with as the next items of business.
	C280323/13387	Staff Resourcing Report (Report No. 079-23)	Moved Councillor Jones, Seconded Councillor Henschke	That Council: 1. Supports the additional employee resources of 5.2 FTE and position changes listed in this Report, subject to the organisational change provisions in Council’s Enterprise Agreements. 2. Notes the additional cost pressure of \$151,352 for the 2023/24 budget process. and includes the pro rata allocation of \$10,016 as part of the 2022/23 third quarter budget review. 3. Authorises the CEO to make any future changes to FTE numbers within allocated budgets and that any such changes are to be published in the monthly CEO Report to Council.
	C280323/13390	Projects for Inclusion in the 2023/24 Draft Annual Business Plan and Budget (Report No. 072-23)	Confidential Item	Confidential Item
11 April 2023	C110423/13400	Confirmation of Minutes	Moved Councillor Turnbull, Seconded Councillor Huebl	That the minutes of the Ordinary Council Meeting held on 28 March 2023, be taken as read and confirmed.

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	C110423/13401	Finance End of Month Report – February 2023 (Report No. 071-23)	Moved Councillor Henschke, Seconded Councillor Daws	That Council receives and notes the February 2023 Financial Report.
	C110423/13402	Mayor’s Activity Report – 9 March to 5 April 2023 (Report No. 076-23)	Moved Councillor Henschke, Seconded Councillor Turnbull	That Council: 1. Receives and notes the Mayor’s Activity Report - 9 March to 5 April 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the Council meeting
	C110423/13403	Fleet Management Policy Review (Report No. 064-23)	Moved Councillor Huebl, Seconded Councillor Hallett	That Council adopts the revised Fleet Management Policy.
	C110423/13404	CEO Committee Meeting Minutes (Report No. 083-23)	Moved Councillor Daws, Seconded Councillor Turnbull	That Council receives and notes the CEO Review Committee minutes for the meeting held on 27 March 2023.
	C110423/13405	Code of Conduct Complaint – CoC 22/02 – Final Report (Report No. 084-23)	Moved Councillor Hallett, Seconded Councillor Wilkins	That Council allow Councillor Davey to make a personal explanation regarding Agenda Item 11.1 - Code of Conduct Complaint – CoC 22/02 – Final Report (Report No. 084-23).
	C110423/13408	Code of Conduct Complaint – CoC 22/02 – Final Report (Report No. 084-23)	Moved Councillor Harvey, Seconded Councillor Hallett	That Council notes the report and takes no further action because if Council continues to force or pursue this matter, it will further damage Councils reputation with ratepayers and its community.
	C110423/13406	Code of Conduct Complaint – CoC 22/02 – Final Report (Report No. 084-23)	Confidential item	Confidential Item
	C120422/13409	<u>Adjournment – Refreshment Break</u>	Moved Councillor Huebl, Seconded Councillor Hallett	That the Council Meeting adjourns for a ten-minute refreshment break at 8.53 pm
	C110423/13410	Eastwood Community Centre Funding Request (Report No. 073-23)	Moved Councillor Wilkins, Seconded Councillor Jennings	That Council: 1. Notes the funding request from the Eastwood Community Centre. 2. Endorses the inclusion of annual grant funding of \$65,000 to the Eastwood Community Centre in the draft Budget and Annual Business Plan for 2023/24 and the following three financial years. 3. Authorises the Administration to release payment of the annual funding to Eastwood Community Centre following the presentation of an Outcomes Report, the latest audited Financial Statements, the Funding Acquittal Report and a Declaration detailing the funding expenditure at the end of the previous funding period.
	C110423/13411	Library Closure – Christmas Period 2022/2023 (Report No. 070-23)		That Council: 1. Endorses the Burnside Library opening on non-public holidays during Christmas and New Year as a service to the public. 2. Endorses additional casual Library staff budget of \$7,500 plus indexation to be included in the future draft Annual Business Plan and Budgets, commencing 2023/24, to allow the majority of Library staff to take leave during the Christmas and New Year holidays, in line with the Enterprise Agreement.

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
	C110423/13412	Chief Executive Officer Report – February 2023 (Report No. 061-23)	Moved Councillor Davey, Seconded Councillor Daws	That Council receives and notes the Chief Executive Officer Report – February 2023.
	C110423/13413	Portions of 56, 58, 58A and 58B Salop Street, Beulah Park – Proposed Land Purchase (Report No. 075-23)	Moved Councillor Davey, Seconded Councillor Daws	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to negotiate the purchase of portions of 56, 58, 58A and 58B Salop Street, Beulah Park, being approximately 48.1m² as highlighted in green in Attachment C, subject to: <ol style="list-style-type: none"> 1.1 A maximum value of \$875 excluding GST per square metre. 1.2 A land division application being approved for the subject land. 1.3 Any conditions the Chief Executive Officer considers appropriate to effect the sale in accordance with the intent of this resolution. 2. Excludes the said land from classification as Community Land pursuant to section 193(4) of the Local Government Act 1999, subject to the successful completion of Recommendation Item 1 above. 3. Declares the subject land to be a public road and that the road name is Salop Street, Beulah Park, in accordance with s208 of the Local Government Act 1999, subject to the successful completion of Recommendation Item 1 above. 4. Authorises the Mayor and Chief Executive Officer to execute and affix the Council's Common Seal where any documentation is required to be executed under the Seal to facilitate the above resolutions.
	C110423/13414	Urban Forest Management Framework (Report No. 066-23)	Moved Councillor Davey, Seconded Councillor Hallett	<p>That Council:</p> <ol style="list-style-type: none"> 1. Defers consideration of the Urban Forest Management Policy as provided in Attachment A to this report pending an information session to consider the details associated with this. 2. Notes the revised Urban Management Framework.
	C110423/13415	Dignified Access for Wheelchair Users to Regal Theatre Films and Shows (Report No. 085-23)	Moved Councillor Davey, Seconded Councillor Wilkins	<p>That Council:</p> <ol style="list-style-type: none"> 1. With the assistance of the current project Heritage Architect undertakes DDA-compliant alterations to up to 4 seating spaces in the Regal Theatre ground floor auditorium seating by removal of existing seating to accommodate wheelchair access, with the installation of an appropriate levelling platform, if necessary on the existing flooring at each place, by end June 2023, to ensure that patrons are included with dignity and not placed in the aiseways where they may present a risk to other patrons. 2. That resources required for this are accessed from savings in the current 2022/23 budget. 3. Additionally increases the scope and budget of the existing Regal Theatre Precinct Master Plan project to undertake detailed design for a Regal Theatre interior design plan that considers and balances the following matters: <ol style="list-style-type: none"> 3.1 Best practice disability, access and inclusion improvements; 3.2 Activation, functionality and layout of the interior of the Regal Theatre to complement

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				and build on the objectives and features of the Regal Theatre precinct master plan; and 3.3 Heritage conservation and enhancement. 4. Consults with the Access and Inclusion Reference Group on the upgrades and includes the additional design work into the overall Master Plan for consideration of Council and its community, consistent with the previously endorsed approach.
	C110423/13416	Street Tree Removal – 2 Caithness Avenue, Beaumont (Report No. 065-23)	Confidential Item	Confidential Item
	C110423/13417	<u>Extension of Meeting Time</u>	Moved Councillor Daws, Seconded Councillor Huebl	That the Council Meeting be extended to 10.40 pm.
26 April 2023	C260423/13419	Confirmation of Minutes	Moved Councillor Harvey, Seconded Councillor Davey	That the minutes of the meeting held 11 April 2023 be taken as read and confirmed with the following amendments to resolution 11.1 as follows: 1. Under Conflict of Interest to make the following amendment that ‘Mayor Monceaux dealt with her interest by leaving the Chair and moving to the public gallery to hear Councillor Davey’s personal explanation and then leaving the Chamber for the debate.’; and 2. At Motion C110423/13405, to make the following amendment that the ‘Mayor Monceaux left the Chair at 7.10 pm and moved to the public gallery.’
	C260423/13420	ERA Water Audit Committee – Appointment of Committee Member from City of Norwood, Payneham & St Peters (Report No. 105-23)	Moved Councillor Daws, Seconded Councillor Xing	That Council endorses the appointment of Ms Sandra Di Blasio as the City of Norwood, Payneham & St Peters’ Independent Member to the ERA Water Audit Committee for a two-year period, effective from the date of the unanimous approval by the Constituent Councils.
	C260423/13421	ESCOSA – Local Government Advice Scheme (Report No. 103-23)	Moved Councillor Xing, Seconded Councillor Davey	That Council receives and notes the report.
	C260423/13422	Mayor’s Activity Report – 6 April to 19 April 2023 (Report No. 093-23)	Moved Councillor Xing, Seconded Councillor Daws	That Council: 1. Receives and notes the Mayor’s Activity Report - 6 April to 19 April 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the Council meeting.
	C260423/13423	Regional Subsidiaries Annual Business Plans and Budgets 2023/24 (Report No. 102-23)	Moved Councillor Turnbull, Seconded Councillor Davey	That Council: 1. Approves the Eastern Waste Management Authority draft Budget 2023/24, noting the Budgeted result is a Net Surplus of \$166k. 2. Approves the Eastern Health Authority draft Budget 2023/24, noting the Budgeted result is breakeven (\$0). 3. Approves the Highbury Landfill Authority draft Budget 2023/24, noting the Budgeted result is a Net Surplus of \$105k. 4. Does not approve the Brownhill Keswick Creek draft Budget 2023/24 or the ERA Water draft Budget 2023/24 until further discussion but includes their budget numbers in City of Burnside’s draft budget for consultation.
	C260423/13424	Draft 2023/24 Annual Business Plan and Budget and Long-Term Financial Plan (Report No. 095-23)	Moved Councillor Davey, Seconded Councillor Harvey	That Council: 1. Endorses the release of the draft 2023/24 Annual Business Plan and Budget and Long-Term Financial Plan, noting the proposed 5.8 per cent rate increase, and the draft 2023/24 Long Term Financial Plan for public consultation from 8 May to 9 June 2023. 2. Continues to raise general rate revenue by reference to Section 156(1)(a) of the <i>Local Government Act 1999</i> and utilising the land use categories discussed under Regulation 14 of the <i>Local Government (General) Regulations</i> . 3. Continues to raise a minimum rate as part of the general rate revenue raising model in accordance with Section 158 of the <i>Local Government Act 1999</i> . 4. Continues to apply a Vacant Land rate in the dollar at 250 per cent above the Residential Land Rate for the 2023/24 Financial Year. 5. Does not extend rate capping to eligible Vacant Land ratepayers who are affected by the increase of the differential rate.

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				Be provided with a further report on any public submissions as a result of the community consultation process.
	C260423/13425	Consideration of Adoption of Behavioural Support Policy under section 75F of the <i>Local Government Act 1999</i> (Report No. 096-23)	Moved Councillor Davey, Seconded Councillor Daws	That in accordance with section 75F of the <i>Local Government Act 1999</i> a Behavioural Support Policy is prepared which is brought back to Council for endorsement for public consultation purposes prior to adoption.
	C260423/13426	Review of Code of Practice – Access to Meetings and Documents (Report No. 097-23)	Moved Councillor Davey, Seconded Councillor Harvey	That Council: <ol style="list-style-type: none"> 1. Endorses the draft Code of Practice: Access to Meetings and Documents for the purpose of Public Consultation, with the following amendments. <ol style="list-style-type: none"> (a) At 6.2 Access to Agenda for meetings (excluding Special Council meetings) that the Agenda will be provided electronically to Members and on Council’s website on the Thursday prior to a Council meeting. Delivery of requested printed copies of the Agenda and supporting documentation will be undertaken on the Friday morning. (b) At Accountability and Reporting in the Annual Report add 16.1.6 Attendance Rates by the Mayor and Council members at meetings of Council and Committees. 2. Notes that Public Consultation will commence with publication of the next edition of Burnside Focus for a period of 21 days. 3. Considers a revised Code of Practice following consultation, for adoption of the Code.
	C260423/13427	Horticultural Landscaping and Beautification Resources for Burnside Streetscapes and Reserves (Report No. 089-23)	Moved Councillor Davey, Seconded Councillor Turnbull	That Council: <ol style="list-style-type: none"> 1. Endorses the inclusion of \$30,000 in the draft 2023/24 Budget and Annual Business Plan for the completion of the proposed project detailed in this Report. 2. Receives a further Report by the end of December 2023.
	C260423/13428	<u>Adjournment – Refreshment Break</u>	Moved Councillor Daws, Seconded Councillor Wilkins	That the Council Meeting adjourns for a 10-minute refreshment break at 9.06 pm
	C260423/13429	Finance End of Month Report – March 2023 (Report No. 098-23)	Moved Councillor Davey, Seconded Councillor Xing	That Council receives and notes the March 2023 Financial Report.
	C260423/13430	Chief Executive Officer Report – March 2023 (Report No. 094-23)	Moved Councillor Davey, Seconded Councillor Turnbull	That Council receives and notes: <ol style="list-style-type: none"> 1. The Chief Executive Officer Report – March 2023; and 2. Correspondence from the CEO, Local Government Association of South Australia dated 27 March 2023, regarding support to impacted councils during River Murray Flood High-Flow Event 2022 – 2023.
	C260423/13431	Road safety, City of Burnside (Report No. 086-23)	Moved Councillor Xing, Seconded Councillor Harvey	That Council write to Tom Koutsantonis MP (Department of Infrastructure and Transport), Blair Boyer MP (Minister for Education, Training and Skills) and Joe Szakacs MP (Minister for Police, Emergency Services and Correctional Services (with responsibility for road safety) to request them to: <ol style="list-style-type: none"> 1. Conduct a thorough safety audit of roads, streets and public infrastructure around local schools in Burnside to ensure safety of children attending those schools; 2. Host road safety community seminars/forums for children, parents and guardians as soon as possible; and Activate a social media and digital campaign to promote road safety, highlighting pedestrian safety, with the aim of reducing the potential occurrence of a similar situation to the recent Kensington Road incident near a local school.
	C260423/13432	Swim Centre Upgrade - Gas Heater Replacement (Report No. 100-23)	Moved Councillor Davey, Seconded Councillor Xing	That Council: <ol style="list-style-type: none"> 1. In addition to the design work presently underway for the George Bolton Swimming Centre pool heating system and associated works, considers an additional option for the plant room extension to the south, south east of the existing plantroom building. 2. Presents a high level concept proposal of this alternate design option at the 11 May 2023 Council Member Information session. 3. Receives a further report on the design options to confirm Council’s preferred location, noting that the upgrade of the gas pool heating system to electric air-cooled heat pumps will result in a significant reduction on Council’s carbon emissions, and progression towards Council’s carbon neutral 2030 goal.

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9 May 2023	C090523/13433	Confirmation of Minutes	Moved Councillor Davey, Seconded Councillor Xing	4. Acknowledges that tree removal may be required for the alternate option, and options for replacement planting will be recommended within the return report. That the minutes of the Ordinary Council Meeting held on 26 April 2023 be taken as read and confirmed.
	C090523/13434	Tusmore Reserve Wading Pool Management Approach (Report No. 108-23)	Moved Councillor Daws, Seconded Councillor Jennings	That Council: 1. Proceed to community consultation on the proposed seasonal dry-zone and facility operating hours for the Tusmore Reserve Wading Pool. 2. Subject to the proposal being supported through the community consultation, implement the facility operating hours and seek support for the dry zone from the local SA Member of Parliament and SA Police. 3. Subject to gaining support from the local SA Member of Parliament and SA Police, progress the application for a dry zone via State Government. 4. Subject to a successful application, implement the dry zone.
	C090523/13435	Mayor's Activity Report – 20 April to 3 May 2023 (Report No. 107-23)	Moved Councillor Turnbull, Seconded Councillor Davey	That Council: 1. Receives and notes the Mayor's Activity Report - 20 April to 3 May 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the Council meeting.
	C090523/13436	<u>- Change to the Order of Business</u>	Moved Councillor Harvey, Seconded Councillor Davey	That item 13.1 Proposed 40km/hr speed limit in Kensington Gardens and Magill (Report 112-23) be dealt with immediately after item 11.1 East Torrens Kensington Gardens Tennis Club – Proposed New Lease (Report No. 078-23)
	C090523/13437	East Torrens Kensington Gardens Tennis Club – Proposed New Lease (Report No. 078-23)	Moved Councillor Hallett, Seconded Councillor Harvey	That Council: 2. Authorise the Chief Executive Officer to grant the East Torrens Kensington Gardens Tennis Club a five-year lease over clubrooms and tennis courts at Kensington Wama / Kensington Gardens Reserve (as shown in Attachment A to Report No. 078-23) on the following terms, and subject to any conditions as the Chief Executive Officer considers appropriate and in Council's best interests: 1.1. Daytime access to courts 6 to 8 is to be available for free community use except at times when all courts are required for Club competitions or tournaments. 1.2. Commercial coaching on courts 6 to 8 is not permitted. 1.3. Times of use for the courts as detailed in this report, specifically as described in Attachment B to (Report No. 078-23). 1.4. Court access for courts 1 to 5 to be managed through the Tennis Australia's Book a Court system with hire fees consistent with Council's annually adopted Fees and Charges Schedule (excluding Club member use). Coach court hire fees to be determined by the Club. 1.5. Lighting fees to be set by the Club as a cost recovery rate. 1.6. Book a Court revenue to be paid to the Club. 1.7. Maintenance and subscription costs for Book a Court to be met by the Club. 1.8. Sinking fund to be established by the Club. 1.9. The Club is responsible for the maintenance and renewal of courts 1 to 5 and all sports lighting. 1.10. Council is responsible for maintenance and renewal of courts 6 to 8. 1.11. Council is to have administration access to Book a Court for analytics of hiring trends. 1.12. The Club is to provide Council with regular usage and coaching reporting on a quarterly basis. 1.13. Balance of terms to be as per Council's standardised lease. 3. Authorises the Mayor and Chief Executive Officer to execute and affix Council's Common Seal (where necessary) to a new five-year lease over clubrooms and tennis courts at Kensington Wama / Kensington Gardens Reserve and such other documents as may be required to give effect to the new lease.

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				4. Council removes the side gate to the community courts 6, 7 and 8.
	C090523/13438	Proposed 40km/hr speed limit in Kensington Gardens and Magill (Report 112-23)	Moved Councillor Harvey, Seconded Councillor Hallett	That Council: 1. As part of the City Master Plan (Urban Form and Transport) undertakes Community Consultation in 2023/24 on a proposal to introduce two adjacent 40km/h speed zones on Council roads in the suburbs of Magill and Kensington Gardens, with boundaries to be defined to meet Department of Infrastructure and Transport guidelines; and 2. Endorses the inclusion of \$23,000 funding in the 2023/24 Annual Business Plan and Budget to undertake the Community Consultation and traffic investigations and plans.
	C090523/13439	Schedule of Fees and Charges 2023/24 (Report No. 109-23)	Moved Councillor Davey, Seconded Councillor Wilkins	That Council: 1. Adopts the Fees and Charges for 2023/2024, including the new fees as noted in Attachment A to (Report No. 109-23) tabled on 9 May 2023 with the following amendments: (a) Mini Skip Permit Up to 14 day Permit -more than 3 days' notice = \$555 Up to 14 day permit – rapid processing (less than 3 business days' notice) = \$750 Additional 7 days (or part thereof) = \$350 (b) Shipping/Storage Container Permit 7 day permit Application – more than 3 days' notice = \$1275 7 day permit application – rapid processing = \$1400 Additional 7 days or part thereof = \$1350 (c) Hoarding Per 1 m2 or part thereof per week or part thereof = \$200. 2. Approves the updating of the Fees and Charges Schedule for 2023/24 in the amended Attachment A to (Report No. 109-23) tabled on 9 May 2023 for Statutory Charges when such charges are available.
	C090523/13440	<u>Adjournment – Refreshment Break</u>	Moved Councillor Davey, Seconded Councillor Wilkins	That the Council Meeting adjourns for a 10-minute refreshment break at 9.17 pm.
	C090523/13441	Draft Asset Management Plans for Community Consultation (Report No. 106-23)	Moved Councillor Davey, Seconded Councillor Jennings	That Council 1. Endorses the revised Asset Management Plans, as provided in Attachments A Transport, B Stormwater, C Buildings and E Plant to Report No: 106-23, for the purpose of community consultation. 2. Endorses draft Asset Management Plan Attachment D Open Space to Report No: 106-23 for the purpose of community consultation with the inclusion of the following to be added as key elements: (a) Acknowledgment of the environmental importance of green, open space to the City of Burnside Community and the importance of resources to preserve this; (b) More detailed information regarding the importance of heritage open spaces in City of Burnside e.g. Hazelwood Park, Beaumont Common, Alexandra Avenue; (c) Reference to the impact of Climate Change, the importance of maintaining the tree canopy, under storey plantings and biodiversity (within Open Space and inclusion in Glossary); (d) Reference to the need to maintain and protect bird and wildlife; and

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				<p>(e) (Cross reference to Urban Forest Asset Management Plan, and any other Council Strategy Plans and Policies covering open space.</p> <p>3. Endorses draft Asset Management Plan F Urban Forest to Report No: 106-23 for the purpose of community consultation with inclusion of the following to be added as key elements:</p> <p>(a) Acknowledgement of the importance of trees as an essential part of the history, culture, heritage and liveability of City of Burnside, which contribute to the character of our city and play a vital role in our well-being;</p> <p>(b) The impact of Climate Change and urban densification on the urban forest and tree canopy and the need for renewal and resource allocation for this Asset;</p> <p>(c) The definition of the Tree Amenity Value formula (as adopted by Council resolution) in the Glossary; and</p> <p>(d) Cross reference any other Strategy documents e.g. the Urban Tree Strategy.</p> <p>4. Includes in each Asset Management Plan cross reference to the City of Burnside 2023 Strategic Plan, the Access and Inclusion Principles and Plan and any other relevant policy documents which administer these Assets.</p>
	C090523/13442	Final Report – Internal Review of Council Decision under section 270 of the Local Government Act 1999 – Bin Tagging (Report No. 110-23)	Moved Councillor Davey, Seconded Councillor Xing	<p>That Council</p> <p>1. Notes the Report and advises the applicant of the Review and Council’s decision;</p> <p>2. Discontinues the Bin Tagging Program;</p> <p>3. Undertakes a review of the Kerbside Waste Management Policy to include clarification that appropriate food waste is permitted material for the purpose of the definition of ‘green organics’ in City of Burnside <i>Waste Management By Law 2018</i>;</p> <p>4. Undertakes a review of City of Burnside <i>Waste Management By Law 2018</i> to ensure that appropriate food waste is permitted to be placed in the green waste organics container; and</p> <p>5. Undertakes a comprehensive community Education and Promotion Campaign, including for those with English as a second language, to encourage placing of food waste into green organics waste bin for collection.</p>
	C090523/13443	<u>Motion Extension of Meeting Time</u>	Moved Councillor Davey, Seconded Councillor Daws.	That the Council Meeting continue to 10.45 pm to allow for the business of Council listed on the agenda for the meeting to be completed.
	C090523/13444	Consideration of Employee Behavioural Standards under section 120A of the Local Government Act 1999 (Report No. 099-23)	Moved Councillor Davey, Seconded Councillor Wilkins	<p>That Council:</p> <p>1. Notes that the behaviour and performance of Staff are the responsibility of the Chief Executive Officer and as such, Council continues to support the Chief Executive Officer to manage all Employee matters and does not intend to establish a Behavioural Standards Policy at this point in time.</p> <p>2. Notes that the Chief Executive Officer will continue to use the existing internally approved City of Burnside Employee Conduct Protocol, however it will be reviewed once a model is released by the Local Government Association.</p>
	C090523/13445	Minutes – Audit and Risk Committee 17 April 2023 (Report No. 111-23)	Moved Councillor Hallett, Seconded Councillor Daws	That Council receives and notes the Audit and Risk Committee Minutes for the meeting held on 17 April 2023.
23 May 2023	C230523/13446	Confirmation of Minutes	Moved Councillor Henschke, Seconded	That the minutes of the Ordinary Council Meeting held on 9 May 2023 be taken as read and

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			Councillor Turnbull	confirmed.
	C230523/13447	Third Quarter (Q3) Budget Update 2022/23 (Report No. 122-23)	Moved Councillor Cornish, Seconded Councillor Turnbull	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the following adjustments to the 2022/23 Mid-Year (Q2) Forecast in order to create the Third Quarter (Q3) Forecast (full year): <ol style="list-style-type: none"> 1.1. Operating Income net decrease of \$1,834,850; 1.2. Operating Expenditure net decrease of \$187,648; 1.3. Net Operating Surplus net decrease of \$1,647,202; 1.4. Net Surplus net decrease of \$1,647,202; and 1.5. Capital Expenditure net decrease of \$2,676,779. 2. Adopts the following Projects to be carried forward and included in the 2023/24 Budget: <ol style="list-style-type: none"> 2.1. Lockwood Traffic Control Operating Project \$30,000 2.2. <u>Capital Projects – New and Upgrade</u> <ol style="list-style-type: none"> 2.2.1. Integrated Agenda and Minute Software \$27,701 2.2.2. Dulwich Community Centre \$460,000 2.2.3. Open Space (New) \$91,500 2.2.4. Traffic Calming Program \$337,000 2.3. <u>Capital Projects – Replacement / Renewal</u> <ol style="list-style-type: none"> 2.3.1. Community Buildings Program \$103,000 2.3.2. Depot Based Major Plant Replacement Program \$191,600 2.3.3. Legacy Systems Replacement \$110,000 2.3.4. Light Fleet Replacement Program \$146,000 2.3.5. Road Resurfacing Program \$9,000 2.3.6. Swimming Centre Plant Renewal \$957,780
	C230523/13448	Review of Items Held in Confidence and Remake of Orders to Retain Items in Confidence (Report No. 120-23)	Moved Councillor Daws, Seconded Councillor Cornish	<p>That Council:</p> <p><i>Proposes to remake the following orders (Attachment A):</i> <i>Confidential Topic 67 – Code of Conduct Complaint (COC16-7) Cr Bagster</i></p> <ol style="list-style-type: none"> 1. Pursuant to section 91(7) and (9) of the <i>Local Government Act 1999</i>, orders that the Confidentiality order the subject of C11806, and C11808 of 28 August 2018 concerning the Report, Attachment F and Attachment H be remade as this relates to: <ol style="list-style-type: none"> 1.1 legal advice; and 1.2 the public interest in disclosing the information is outweighed by section 90(3)(h) of the <i>Local Government Act 1999</i> as the information the disclosure of which would involve the unreasonable disclosure of legal advice. 1.3 It is ordered that Topic 67.28 – Attachment B - Legal Advice with respect to the request and Minutes only be retained in confidence for a further 12 months and that these orders may be revoked by the Chief Executive Officer with a review at least once every year. <p><i>Confidential Topic 91 – Internal Audit</i></p> <ol style="list-style-type: none"> 2. Pursuant to section 91(7) and (9) of the <i>Local Government Act 1999</i>, orders that the Confidentiality order the subject of A200223/4335 and A200223/4337 of 20 February 2023 concerning the Attachment A to Audit Recommendations Internal and External Progress Report Confidential Items (Report No: 045-23) be remade as this relates to: <ol style="list-style-type: none"> 2.1 security/safety; and 2.2 the public interest in disclosing the information is outweighed by section 90(3)(e) of the <i>Local Government Act 1999</i> as the information the disclosure of which would involve the unreasonable disclosure of the security of Council's systems. 2.3 It is ordered that Topic 91.05 – Attachment A to Audit Recommendations Internal and External Progress Report Confidential Items (Report No: 045-23) be retained for a further 12 months and that these orders may be revoked by the Chief Executive Officer with a review at least once every year. 3. Pursuant to section 91(7) and (9) of the <i>Local Government Act 1999</i>, orders that the Confidentiality order the subject of C100821/12904, C100821/12905, C100821/12906 of 10 August 2021 concerning the Attachment A to Report No: 090-23 – Internal Audit Report –

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				<p>Recommendations Follow Up be remade as this relates to:</p> <p>3.1 security/safety; and</p> <p>3.2 the public interest in disclosing the information is outweighed by section 90(3)(e) of the <i>Local Government Act 1999</i> as the information the disclosure of which would involve the unreasonable disclosure of the security of councils systems.</p> <p>3.3 It is ordered that Topic 91.06 – pages 9, 14 and 15 only of Attachment A to Report No: 090-23 – Internal Audit Report – Recommendations Follow Up only be retained in confidence for a further 12 months and that these orders may be revoked by the Chief Executive Officer with a review at least once every year.</p> <p>4. Pursuant to Section 90(7) of the <i>Local Government Act 1999</i>, retains all other documents held in Council’s Register of Confidential Items (link here) in confidence, in accordance with the existing confidentiality orders on each of those documents, except where Council has separately resolved to release the documents.</p>
	C230523/13449	Minutes – CEO Review Committee (Report No. 115-23)	Moved Councillor Daws, Seconded Councillor Cornish	That Council receives and notes the CEO Review Committee minutes for the meeting held on 08 May 2023.
	C230523/13450	Revocation of Fees and Charges (in part) (Report No. 123-23)	Moved Councillor Daws, Seconded Councillor Wilkins	<p>That Council:</p> <p>1. Amends decision C090523/13439: <i>“That Council:</i> 1. <i>Adopts the Fees and Charges for 2023/2024, including the new fees as noted in Attachment A to (Report No. 109-23) tabled on 9 May 2023 with the following amendments:</i> (a) <i>Mini Skip Permit</i> <i>Up to 14 day Permit -more than 3 days’ notice = \$555</i> <i>Up to 14 day permit – rapid processing (less than 3 business days’ notice) = \$750</i> <i>Additional 7 days (or part thereof) = \$350</i> (b) <i>Shipping/Storage Container Permit</i> <i>7 day permit Application – more than 3 days’ notice = \$1275</i> <i>7 day permit application – rapid processing = \$1400</i> <i>Additional 7 days or part thereof = \$1350</i> (c) <i>Hoarding</i> <i>Per 1 m2 or part thereof per week or part thereof = \$200.</i> 2. Approves the updating of the Fees and Charges Schedule for 2023/24 in the amended Attachment A to (Report No. 109-23) tabled on 9 May 2023 for Statutory Charges when such charges are available.” With the following resolution: <i>“That Council:</i> 1. <i>Adopts the Fees and Charges for 2023/2024, including the new fees as noted in Attachment A to (Report No. 109-23) tabled on 9 May 2023 with the following amendments:</i> (a) <i>Mini Skip Permit</i> <i>Up to 14 day Permit -more than 3 days’ notice = \$110</i> <i>Up to 14 day permit – rapid processing (less than 3 business days’ notice) = \$150</i> <i>Additional 7 days (or part thereof) = \$70</i> (b) <i>Shipping/Storage Container Permit</i> <i>7 day permit Application – more than 3 days’ notice = \$275</i> <i>7 day permit application – rapid processing = \$400</i> <i>Additional 7 days or part thereof = \$350</i> (c) <i>Hoarding</i> <i>Per 1 m2 or part thereof per week = \$2.50</i> <i>To be increased to \$5.00 per 1m2 or part thereof per week in 2024/25 and \$7.50 per 1m2 or part thereof per week in 2025/26</i> 2. Approves the updating of the Fees and Charges Schedule for 2023/24 in the amended Attachment A to (Report No. 109-23) tabled on 9 May 2023 for Statutory Charges when such charges are available.”</p>
	C230523/13451	Council Assessment Panel Independent Members	Moved Councillor Huebl, Seconded Councillor	That Council:

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
		(Report No. 118-23)	Davey	<ol style="list-style-type: none"> 1. Conducts a recruitment and selection process for three Independent Members of the Council Assessment Panel (CAP) for two years, noting Independent Members are eligible to be reappointed at the expiry of their term of office. 2. Establishes a 'Council Assessment Panel Selection Working Party' that consists of the Mayor, the Chief Executive Officer and two additional Council Members appointed by Council. The working party will be tasked with shortlisting the expressions of interest, conducting interviews and recommending to Council, the appointment of Independent Members. 3. Undertakes a secret ballot process, if required, as identified in Attachment A of this Report, to determine the two Council Members to be considered members of the Council Assessment Panel Selection Working Party. 4. Appoints the following Council Members to the 'Council Assessment Panel Selection Working Party': <ul style="list-style-type: none"> • Councillor Jones • Councillor Hallett 5. Increases the sitting fees for the Independent Members to \$450 per meeting from 1 July 2023.
	C230523/13452	2023 Environmental Sustainability Update (Report No. 114-23)	Moved Councillor Davey, Seconded Councillor Huebl	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the progress with initiatives outlined in the Environmental Sustainability Project Update; 2. Schedules that a minimum 6 month Trial Project of changed Bin Collection frequencies be commenced in the first quarter of the 2024/25 Financial year, with Weekly FOGO Organics collections and fortnightly Landfill collection as outlined in the Report, subject to a successful budget bid as submitted for consideration as part of the 2024/25 Annual Business Plan and Budget; 3. Continues its investment to engage the COB community to reduce waste to landfill with improved usage of FOGO Bins with an education and promotion campaign, recognising those with English as a second language and our senior residential community and an opt out process; 4. Schedules a workshop later in 2023 to support this and to determine appropriate trial locations; and 5. Maintains a City of Burnside target of 'Zero avoidable Waste to Landfill'.
	C230523/13453	<u>Adjournment – Refreshment Break</u>	Moved Councillor Daws, Seconded Councillor Jones	That the Council Meeting adjourns for a ten (10) minute refreshment break at 9.01 pm
	C230523/13454	Finance End of Month Report – April 2023 (Report No. 119-23)	Moved Councillor Davey, Seconded Councillor Daws	That Council receives and notes the April 2023 Financial Report.
	C230523/13455	Mayor's Activity Report – 4 May to 10 May 2023 (Report No. 116-23)	Moved Councillor Davey, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Mayor's Activity Report - 4 May to 10 May 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the Council meeting.

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
	C230523/13456	Chief Executive Officer Report – April 2023 (Report No. 117-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes: 1. The Chief Executive Officer Report – April 2023; and 2. Copies of correspondence from the CEO to Ministers regarding the City of Burnside Road Safety Motion (Resolution No. C260423/13431) dated 8 May 2023.
13 June 2023	C130623/13457	Confirmation of Minutes	Moved Councillor Xing, Seconded Councillor Cornish	That the minutes of the Ordinary Council Meeting held on 23 May 2023 be taken as read and confirmed.
	C130623/13458	ERA Water – Reappointment of Independent Chairperson for Board (Report No. 133-23)	Moved Councillor Cornish, Seconded Councillor Hallett	That Council endorses: 1. The reappointment of Mr Jeff Tate as the Independent Chairperson for ERA Water for a two-year period to commence from a date of the last decision and consistent resolution of all three Constituent Councils. 2. The sitting fee paid to the ERA Water Chairperson, paid in arrears in equal monthly instalments is increased from \$12,252 pa (excluding GST) to \$13,000 pa (excluding GST).
	C130623/13459	Glenunga Oval Reconstruction (Report No. 134-23)	Moved Councillor Jones, Seconded Councillor Cornish	That Council: 2. Delay the consideration of reconstruction of the Glenunga Ovals until work on the City Master Plan open space layer is finalised; 3. Seek external grant funding of at least 50 per cent of the project cost, before bringing a Report back to Council to consider progression, and if approved, the timing of the works; 4. Ensure that at least 12 months’ notice is given to the sporting clubs and school (Glenunga Football Club, Old Ignatians Soccer Club, Glenunga Cricket Club, Eastern District Little Athletics and Glenunga International High School), with works not to commence until at least October 2025; and 5. For the interim period, conduct weekly site meetings with the football and soccer clubs and school as required during the peak winter period, to monitor the oval and work to maximise their safe use.
	C130623/13460	Parking Policy - 2023 Review (Report No. 127-23)	Moved Councillor Cornish, Seconded Councillor Turnbull	That Council endorses the revised Parking Policy as provided in Attachment A to report number 127-23.
	C130623/13461	Community Funding 2023/24 (Report No. 124-23)	Moved Councillor Wilkins, Seconded Councillor Turnbull	That Council: 1. Endorses the funding allocations as per Attachment A of Report No. 124-23 for community grants for the 2023/24 financial year, pending final adoption of the 2023/24 Annual Business Plan and Budget. 2. Notes the updated Acquittal status for the 2022/23 financial year. 3. Endorses unallocated 2023/24 Community Grants funds to be added to the 2023/24 Quick Response Grants operating budget.
	C130623/13462	Eastern Health Authority Charter (Report No. 128-23)	Moved Councillor Jones, Seconded Councillor Wilkins	1. That Council endorses the revised Eastern Health Authority Charter as provided in Attachment A to report number 128-23 with the exception of clauses 2.2 and 2.5. 2. That point 4.4(b) should read the Board rather than the Eastern Health Authority.
	C130623/13463	Correspondence from City of Unley relating to	Moved Councillor Hallett, Seconded	That Council:

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
		Glen Osmond Road (Report No. 137-23)	Councillor Cornish	<ol style="list-style-type: none"> 1. Receives the Correspondence from City of Unley relating to Glen Osmond Road Report No. 137-23. 2. Considers the allocation of \$50,000 to be included towards the Glen Osmond concept design as part of the 2024/25 budget bid process. 3. Along with the City of Unley approaches the City of Adelaide and the Government of South Australia to contribute and/or participate in this joint project.
	C130623/13464	Mayor's Activity Report – 18 May to 7 June 2023 (Report No. 126-23)	Moved Councillor Turnbull, Seconded Councillor Daws	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Mayor's Activity Report - 18 May to 7 June 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the Council meeting.
	C130623/13465	Councillor Daws Leave of Absence July 2023 Report No. 129-23	Moved Councillor Daws, Seconded Councillor Cornish	That Council approves a Leave of Absence to Councillor Mike Daws from 3 July 2023 to 26 July 2023 inclusive.
	C130623/13468	Related Party Update (Report No. 143-23)	Moved Councillor Cornish, Seconded Councillor Hallett	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the BRSI Compliance Review report from Bentleys SA and the Board responses to the findings. 2. Formally declines the offer from Inheritance Capital Asset Management to acquire Burnside Retirement Services Incorporated including all assets thereof from the City of Burnside. 3. Acknowledges the risks associated with owning a retirement village in the increasingly regulated retirement villages sector. 4. Requests an options paper on benefits, opportunities and best methods to protect the City of Burnside, Council and its ratepayers when Council is the sole shareholder in a retirement village.
	C130623/13470	Council Member Request for Reimbursement of Personal Legal Expenses (Report No. 129-23)	Moved Councillor Harvey, Seconded Councillor Turnbull	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes Councillor Davey request for reimbursement of personal legal expenses. 2. Authorises the Chief Executive Officer to reimburse Councillor Davey the amount of \$3,276.90 being her legal costs incurred while defending her Code of Conduct complaint of 12 November 2022.
27 June 2023	C270623/13474	Confirmation of Minutes	Moved Councillor Xing, Seconded Councillor Turnbull	That the minutes of the Ordinary Council Meeting held on 13 June 2023 be taken as read and confirmed.
	C270623/13475	Finance End of Month Report – May 2023 (Report No. 151-23)	Moved Councillor Daws, Seconded Councillor Cornish	That Council receives and notes the May 2023 Financial Report.
	C270623/13476	Minutes – Audit and Risk Committee 19 June 2023 (Report No. 157-23)	Moved Councillor Cornish, Seconded Councillor Xing	That Council receives and notes the Audit and Risk Committee Minutes for the meeting held on 19 June 2023.

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
	C270623/13477	Mayor's Activity Report – 8 June to 21 June 2023 (Report No. 150-23)	Moved Councillor Turnbull, Seconded Councillor Xing	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Mayor's Activity Report - 8 June to 21 June 2023. 2. Receives and notes any activity reports submitted by Council Members and that they are included in the minutes of the Council meeting.
	C270623/13478	2023/24 Annual Business Plan and Budget and Long Term Financial Plan (Report No. 149-23)	Moved Councillor Cornish, Seconded Councillor Xing	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes Report No. 158-23 and all related attachments. 2. Pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Regulations 6 and 7 of the Local Government (Financial Management) Regulations 2011, after having conducted public consultation in accordance with Section 123 of the Local Government Act 1999, adopts the 2023/24 Annual Business Plan attached to the Report No 158-23 (with amendments as required) with an average 6.01 per cent rates increase and a 250 per cent differential on Vacant Land. 3. Pursuant to and in accordance with Section 122 of the Local Government Act 1999 and Regulation 5 of the Local Government (Financial Management) Regulations 2011, after having conducted public consultation in accordance with Section 122 of the Local Government Act 1999, adopts the 2023/24 Long Term Financial Plan (with amendments as required), which includes the revised Asset Management funding requirement. 4. Adopts, in accordance with the Local Government Act 1999, the attached statutory Budget financial statements, being: <ol style="list-style-type: none"> 4.1 Statement of Comprehensive Income; 4.2 Statement of Financial Position; 4.3 Statement of Changes in Equity; 4.4 Statement of Cash Flows; 4.5 Uniform Presentation of Finances; and 4.6 All other statements and information in accordance with Regulation 7 of the <i>Local Government (Financial Management) Regulations 2011</i> for the financial year 2023/24, including: <ol style="list-style-type: none"> 4.6.1 Total estimated Operating Income of \$58,050,445; 4.6.2 Total estimated Operating Expenditure of \$58,138,594; 4.6.3 Total amount to be raised from General Rates of \$45,739,033; 4.6.4 Total Capital Expenditure of \$17,522,815. 5. Adoption of Assessment <p>That in accordance with Section 167(2)(a) of the <i>Local Government Act 1999</i>, the most recent valuations provided by the Valuer-General to Council for the Capital Value of all land within the Council's area, totalling \$27,705,885,540 be adopted.</p> <ol style="list-style-type: none"> 6. Declaration of General Rate

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				<p>That to raise the amount of General Rates included in the 2023/24 Budget of \$45,739,033, having taken into account the general principles of rating contained in Section 150 of the <i>Local Government Act 1999</i> and the requirements of Section 153(2) of the <i>Local Government Act 1999</i>, Council declares, in accordance with Sections 152(1)(a), 153(1)(b) and 156(1)(a) of the <i>Local Government Act 1999</i>, the following differential general rates based on the capital value of rateable land varying according to the land use category as provided for in Regulation 14 of the <i>Local Government (General) Regulations 2013</i> for the financial year ending 30 June 2023:</p> <p>6.1 A rate of 0.16286 cents in the dollar on all rateable land attributed with a land-use category of (a) – Residential, (b) - Commercial – Shop, category (c) - Commercial – Office, category (d) - Commercial – Other, category (e) - Industry – Light, category (f) - Industry – Other, category (g) - Primary Production and category (i) - Other; and</p> <p>6.2 A rate of 0.40715 cents in the dollar on all rateable land attributed with a land-use category of category (h) - Vacant Land.</p> <p>7. Declaration of Minimum Rate</p> <p>Pursuant to Section 158(1)(a) of the <i>Local Government Act 1999</i>, a minimum amount payable by way of general rates in respect of rateable land in the Council area be fixed at \$958.</p> <p>8. Declaration of Rate Cap</p> <p>Pursuant to and in accordance with Section 153(3) of the <i>Local Government Act 1999</i>, Council determines that a maximum increase (rates cap) of 12.5 per cent will apply to rateable land constituting the principal place of residence of a ratepayer and any amount over that cap will be remitted; however, the cap shall not apply where:</p> <p>8.1 any such increase in general rates is due or partly due to an increase in valuation of the land in the assessment because improvements have been made to it; or</p> <p>8.2 any such increase in general rates is due in full or part to the applicable land use category of the land being different for rating purposes on the date the Council declared its general rates for the 2023/24 financial year than on the date Council declared its general rates for the 2022/23 financial year; or</p> <p>8.3 the ownership of the land has changed since 1 July 2022.</p> <p>9. Declaration of Separate Rate – Landscape Administration Fund</p> <p>That in exercise of the powers contained in Section 69 of the <i>Landscape South Australia Act 2019</i> and Section 154 of the <i>Local Government Act 1999</i>, and in order to reimburse to the Council the amount the Council contributes to the Landscape Administration Fund, \$1,994,643 be raised through a separate rate of 0.007468 cents in the dollar, based on the Capital Value of rateable land and that it be declared on all rateable land in the Council area.</p> <p>10. Payment of General Rates</p> <p>10.1 That all rates declared by these resolutions, be payable in four quarterly instalments (unless otherwise agreed with the Principal Ratepayer) due on the first day of September 2023, first day of December 2023, first day of March 2024 and the third day of June 2024, provided that in cases where the initial account requiring payment of rates is not sent at least 30 days prior to this date, or an amended account is required to be sent, subject to Section 181 of the <i>Local Government Act 1999</i>, authority to fix the date by which rates must be paid in respect of those assessments affected is hereby delegated (pursuant to Section 44 of the Act)</p>

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				<p>to the Chief Executive Officer.</p> <p>10.2 That, pursuant to Section 44 of the <i>Local Government Act 1999</i> the Chief Executive Officer is delegated the power to enter into agreements with Principal Ratepayers, in accordance with Section 181(4)(b) of the Act, relating to the timing of payment of rates in any case where he considers it necessary or desirable to do so.</p> <p>10.3 That, pursuant to Section 44 of the <i>Local Government Act 1999</i> in order to address issues of hardship, the Chief Executive Officer is delegated the power to enter into agreements with Principal Ratepayers regarding the grant of a remission or postponement of rates, in accordance with the Rating Policy and Financial Hardship Policy - Rates.</p> <p>11. That all representors who have provided contact details be acknowledged and forwarded the summary of the consultation results.</p> <p>12. Adopts the following Operating Project carry forward amendments for the 2023/24 Budget totalling expenditure of \$247,604 and income of \$221,253:</p> <p>12.1 Bin tagging to reduce food going to landfill with expenditure of \$12,285 and income of \$6,143;</p> <p>12.2 Greenhill Rd & Hallett Rd Intersection Upgrade with expenditure of \$161,119 and income of \$175,110; and</p> <p>12.3 Marryatville Precinct Master Plan with expenditure of \$74,200 and income of \$40,000.</p> <p>13. Adopts the following Capital Project amendments for the 2023/24 Budget totalling \$1,237,381:</p> <p>13.1 Depot Based Major Plant carry forward of \$131,846;</p> <p>13.2 Dog Park Improvements carry forward of \$116,000 and increase in budget allocation of an additional \$64,000;</p> <p>13.3 Penfold Park Masterplan carry forward of \$36,000;</p> <p>13.4 Regal Theatre Masterplan carry forward of \$70,000;</p> <p>13.5 Swimming Pool Changerooms carry forward of \$760,000; and</p> <p>13.6 Traffic Calming Program \$59,535.</p> <p>14. Approves the Brownhill Keswick Creek draft Budget 2023/24, noting the Budgeted result is a Net Surplus of \$7.25m but an Operating Deficit of \$95k.</p> <p>15. Approves the ERA Water draft Budget 2023/24, noting the Budgeted result is a Net Deficit of \$823k and there is a \$800k capital commitment from Council.</p> <p>16. Adopts the Delivery Plan included as Attachment D to this Report.</p> <p>17. Adopts the Rating Policy included as Attachment G to this Report.</p>
	C270623/13479	40 km/h Engagement and Implementation (Report No. 144-23)	Moved Councillor Henschke, Seconded Councillor Wilkins	<p>That Council:</p> <p>1. Receives and notes the engagement results, as outlined in this report, regarding the proposal to implement a 40km/h reduced speed limit in the residential streets in the suburbs</p>

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				<p>identified in Attachment A of Report No. 144-23.</p> <p>2. Supports the introduction of a 40 km/h speed limit in the residential streets of the following suburbs:</p> <p>2.1 Precinct 1 - Rose Park, Dulwich and Toorak Gardens;</p> <p>2.2 Precinct 2 – Beulah Park and Kensington Park (north of The Parade);</p> <p>2.3 Precinct 4 – Frewville, Glenunga and Glen Osmond; and</p> <p>2.4 Precinct 5 - Kensington Park (south of The Parade).</p> <p>3. Authorises the administration to continue discussions with Norwood Payneham St Peters Council, regarding the possibility of including a proposal for 40km/h speed limit along Shipsters Road, subject to community and Department of Transport support.</p> <p>4. Does not support the introduction of a 40 km/h speed limit in the residential streets of Precinct 3 – Eastwood.</p> <p>5. Authorises the Chief Executive Officer to complete any tasks required to meet legislative and Department of Infrastructure and Transport (DIT) requirements to enable the 40km/h speed limit signs to be installed in precincts 1, 2, 4 and 5, which includes:</p> <p>5.1 seeking written consent from adjoining councils and the Local MP.</p> <p>5.2 engaging of consultants to prepare a sign schedule and plans showing proposed sign locations and alterations to existing signs.</p> <p>5.3 preparation of the relevant Traffic Impact Statements to submit to DIT, including the sign schedule and plans, the support letter from the local MP and notification that the Council has endorsed the proposal.</p> <p>5.4 writing to the Department for Infrastructure and Transport seeking approval from the Commissioner of Highways to install the 40km/h signs as required under section 17 of the <i>Road Traffic Act 1961</i>.</p> <p>5.5 undertaking a promotional awareness campaign before introducing a 40km/h speed limit in the residential streets in the suburbs of the endorsed precincts.</p> <p>5.6 liaising with SAPOL following the signage installation to ensure that appropriate enforcement of the 40km/h speed limit is undertaken.</p>
	C270623/13480	Policy Review – Social Media Policy and Media Policy (Report No. 152-23)	Moved Councillor Davey, Seconded Councillor Wilkins	<p>That Council:</p> <p>1. Adopts the updated Media Policy with the inclusion of a reference to the <i>Disability and Discrimination Act</i>.</p> <p>2. Adopts the updated Social Media Policy with the inclusion of a reference to the <i>Disability and Discrimination Act</i>.</p>
	C270623/13481	Chief Executive Officer Report – May 2023 (Report No. 125-23)	Moved Councillor Davey, Seconded Councillor Jennings	<p>That Council:</p> <p>1. Receives and notes the Chief Executive Officer Report – May 2023.</p> <p>2. Approves a Leave of Absence to Councillor Paul Huebl from 26 June 2023 to 23 July</p>

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				2023 inclusive.
	C270623/13482	Review of the Regulated and Significant Tree Assistance Policy (Report No. 153-23)	Moved Councillor Cornish, Seconded Councillor Jones	That Council Requests a review of the Regulated and Significant Tree Assistance Policy, including the eligibility criteria that currently excludes businesses (which includes not-for-profit community organisations).
	C270623/13483	Research - New Rate Category (Report No. 154-23)	Moved Councillor Cornish, Seconded Councillor Henschke	That Council writes to the Minister for Local Government, requesting that the State Government researches a new category of rates for built properties that remain vacant or unoccupied, with a view to being incorporated in the <i>Local Government Act 1999</i> .
	C270623/13484	Support - Trucks off Portrush Road (Report No. 155-23)	Moved Councillor Cornish, Seconded Councillor Henschke	That Council: <ul style="list-style-type: none"> 1. Writes to the Honourable Members of the House of Assembly in the Parliament of South Australia supporting the petition urging the Government to implement a Greater Adelaide Freight Bypass to get trucks off of our local roads, particularly Portrush Road. 2. Writes to the Honourable Members of the House of Representatives of the Parliament of Australia, urging the Government to support the implementation of a Greater Adelaide Freight Bypass to get trucks off of our local roads, particularly Portrush Road. 3. Encourages our residents via social media to support the petition urging the Government to implement a Greater Adelaide Freight Bypass to get trucks off of our local roads, particularly Portrush Road.
25 July 2023	C250723/13486	Approvals for Driveway and Gutter Crossing - Maintaining Footpath Accessibility Standards (Report No. 174-23)	Moved Councillor Davey, Seconded Councillor Huebl	That Council: <ul style="list-style-type: none"> 1. In compliance with Disability Access Standard 1428.1-2009, amends Councils Driveway and Gutter Crossing General Conditions S9. to read: <i>Finished levels on driveways within 3m of the gutter must be a minimum of 200mm above the level of the adjacent gutter (for rainwater control on low sides of the road). <u>The cross slope of the footpath portion of the driveway apron must not exceed a 1 in 40 cross fall; and</u></i> 2. Requests the Assessment Manager reviews the Council's advisory notes on its Decision Notification Form (DNF), where full development approval is granted, against those used by the City of Norwood Payneham and St Peters and implements any improvements identified. 3. That Council receives a report on the outcomes by the end of November 2023.
	C250723/13487	Code of Practice – Access to Meetings and Documents (Report No. 171-23)	Moved Councillor Cornish, Seconded Councillor Xing	That Council adopts the Code of Practice – Access to Meetings and Documents as presented in Attachment A of Report No. 171-23.
	C250723/13488	George Bolton Swimming Centre – Carbon Reduction (Pool Heating) Project Update (Report No. 172-23)	Moved Councillor Cornish, Seconded Councillor Wilkins	That Council approves the location of the new plant room associated with the pool heater project in line with Attachment B of this Report, noting: <ul style="list-style-type: none"> a) No native trees will be removed; b) Visual impact and safety concerns will be minimised; c) A Landscape Improvement Plan be developed to aesthetically improve the area following construction; d) There are no additional consultant costs associated with redesign and engineering; and e) Functional impact on the George Bolton Swimming Centre operations will be minimised.
	C250723/13489	Reconciliation Action Plan Update (Report No. 168-23)	Moved Councillor Hallett, Seconded Councillor Huebl	That Council: <ul style="list-style-type: none"> 1. Notes the endorsed City of Burnside <i>Reflect</i> Reconciliation Action Plan from Reconciliation Australia in Attachment A. 2. Adopts the City of Burnside Anti-Racism Statement contained in Attachment B. 3. Endorses developing and implementing an <i>Innovate</i> Reconciliation Action Plan as budgeted in the 2023/24 Annual Business Plan and Budget.

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
	C250723/13490	Policy Review – Community Engagement and Consultation Policy (Report No. 170-23)	Moved Councillor Davey, Seconded Councillor Xing	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the proposed Community Engagement and Consultation Policy for the purposes of community consultation subject to the following amendments in line with Council Resolution C140223/13356 and to ensure accountability: <ol style="list-style-type: none"> 1.1. The inclusion of the ‘Employee Conduct Protocol’ in the Related Policies section. 1.2. The addition of the following wording in the Our Approach section of the Policy: <ol style="list-style-type: none"> 1.2.1. ‘the commitment of the City of Burnside to the transparency of decision making, along with informing and involving the community in key decisions affecting a local area and also more widely’; and 1.2.2. ‘the commitment to open, transparent, responsive and accountable government’. 1.3. The addition of the following wording in the Policy section: ‘Council Members are consulted before engagement processes are conducted via mechanisms such as by email, the Council Member Portal, Information Documents, Weekly Reporting, meetings with the Administration staff and CEO Monthly Reports’. 1.4. Council Members are consulted with on proposed changes to services and issues within their wards. 2. Notes that a Report inclusive of the community consultation results and the draft Community Engagement and Consultation Policy is to be presented to Council for policy adoption in October 2023.
	C250723/13491	Mayor’s Activity Report – 6 July 2023 to 19 July 2023 (Report No. 173-23)	Moved Councillor Turnbull, Seconded Councillor Wilkins	That Council receives and notes the Mayor’s Activity Report - 6 July 2023 to 19 July 2023.
	C250723/13492	Chief Executive Officer Report – June 2023 (Report No. 167-23)	Moved Councillor Davey, Seconded Councillor Harvey	<ol style="list-style-type: none"> 1. That Council receives and notes: <ol style="list-style-type: none"> a) The Chief Executive Officer Report – June 2023 (Report No. 167-23). b) The correspondence from the Burnside War Memorial Hospital Chief Executive Officer of 4 July 2023 regarding the Strategic Plan 2023-2026 (Attachment B; Report No. 167-23). c) The Burnside Hospital Annual Review 2021/2022 (Attachment C; Report No. 167-23). d) Correspondence from Hon Joe Szakacs MP further to Council Resolution C260423/13431 – Road Safety, City of Burnside (Attachment D; Report No. 167-23). 2. Approves a Leave of Absence to Councillor Lilian Henschke from 10 July 2023 to 24 July 2023 inclusive.
	C250723/13493	Condolence Motion – Mrs Bardie Penfold Simpson OAM (Report No. 175-23)	Moved Councillor Davey, Seconded Councillor Xing	That Council notes with sadness the passing of Mrs Bardie Penfold Simpson OAM on 1 July 2023.
	C250723/13494	City of Burnside Behavioural Management Policy	Moved Councillor Harvey, Seconded Councillor Turnbull	<p>That Council:</p> <ol style="list-style-type: none"> 1. Under the Behavioural Management Framework for Council Members and section 262B of the <i>Local Government Act 1999</i> develops a City of Burnside Behavioural Management Policy. 2. In the interim and until a City of Burnside Behavioural Management Policy is adopted: <ol style="list-style-type: none"> 2.1. Notes that any complaint received under the Behavioural Standards for Council Members must be received by the CEO (or delegate) and allocated to the person responsible for managing the complaint, who may refer the complaint to the Behavioural Standards Panel if required for determination in the interests of openness and transparency. 2.2. Where a Council Member is found not to have breached the Behavioural Standards for Council Members and the complaint has progressed to investigation by a 3rd party (which may include legal firms, the Behavioural Standards Panel or the Ombudsman), the Council Member is entitled to a 100% reimbursement of their legal expenses to defend themselves. 2.3. Notes that should a complaint progress to formal consideration, the person responsible for managing the complaint will advise both the complainant and the person who is the subject of the complaint that they are able to have a support person accompany them during discussions relating to the complaint. 3. Within the draft Behavioural Management Policy for Council’s consideration, clauses be included that provide as follows: <ol style="list-style-type: none"> 3.1. To minimise the incidence of trivial, frivolous or vexatious complaints, the complainant’s identity be provided to the person complained about, unless there is a

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				<p>compelling and evidenced legal reason to keep the complainant's identity confidential.</p> <p>3.2. Subject to the nature of the allegations and information received, complainants are advised the Council may be unable to progress an anonymous complaint under the Policy if it is unable to contact the complainant;</p> <p>3.3. That should a complaint progress to formal consideration, the person responsible for managing the complaint will advise both the complainant and the person who is the subject of the complaint that they are able to have a support person accompany them during discussions relating to the complaint.</p> <p>3.4. Where a Council Member is found not to have breached the Behavioural Standards for Council Members and the complaint has progressed to investigation by a 3rd party (which may include legal firms, the Behavioural Standards Panel or the Ombudsman), the Council Member is entitled to a 100% reimbursement of their legal expenses to defend themselves.</p> <p>4. Circulates a draft Behavioural Management Policy to Council Members for consideration and comment and returns the Behavioural Management Policy to Council for adoption as soon as possible.</p>
11 July 2023	C250723/13494	Confirmation of Minutes	Moved Councillor Cornish, Seconded Councillor Xing	That the minutes of the Ordinary Council Meeting held on 27 June 2023 be taken as read and confirmed.
	C110723/13495	Heritage Reference Group Operating Guidelines (Report No. 159-23)	Moved Councillor Xing, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the Operating Guidelines for the Heritage Reference Group as provided in Attachment A to Report No.159-23. Undertakes a secret ballot process, if required, to determine two Council Member appointments to the Heritage Reference Group. Appoints Councillor Davey and Councillor Wilkins to join the Mayor as Members of the Heritage Reference Group commencing immediately and concluding on 30 November 2024.
	C110723/13496	Minutes – CEO Review Committee 26/06/2023 (Report No. 160-23)	Moved Councillor Davey, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> Receives and notes the CEO Review Committee minutes for the meeting held on 26 June 2023. Receives and endorses the CEO's 2023/24 Performance Plan.
	C110723/13497	ERA Water 2022/23 Budget Review 3 (Report No. 161-23)	Moved Councillor Cornish, Seconded Councillor Davey	That Council approves the ERA Water Budget Review 3 for the 2022/2023 financial year.
	C110723/13499	Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board (Report No. 163-23)	Moved Councillor Jones, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> Receives the Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board Report No. 163-23. Approves the Nominations Committee recommendation to reappoint Rachel Barratt and Rob Gregory to the Brown Hill and Keswick Creeks Stormwater Board for a period of three (3) years. Approves the Nominations Committee recommendation that the remuneration paid to the Chairperson and Board Members of the Brown Hill and Keswick Creeks Stormwater Board be increased by ten (10) percent.
	C110723/13498	<u>Formal Motion</u>	Moved Councillor Davey, Seconded Councillor Xing	That the question be put.
	C110723/13500	Mayor's Activity Report – 22 June to 5 July 2023	Moved Councillor Davey, Seconded	That Council receives and notes the Mayor's Activity Report - 22 June to 5 July 2023.

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		(Report No. 162-23)	Councillor Cornish	
	C110723/13501	Expression of Concern Regarding the Brownhill Keswick Creek Council Subsidiary (Report No: 164-23)	Moved Councillor Jones and Seconded Councillor Huebl	that Council defer agenda item 13.1 Expression of Concern Regarding the Brownhill Keswick Creek Council Subsidiary (Report No: 164-23) to the meeting to be held on 8 August 2023.
8 August 2023	C080823/13502	Confirmation of Minutes	Moved Councillor Turnbull, Seconded Councillor Xing	That the minutes of the Ordinary Council Meeting 11 July 2023 adjourned to 25 July 2023 and the minutes of the Ordinary Council Meeting 25 July 2023 be taken as read and confirmed.
	C080823/13504	Mayor's Activity Report 20 July 2023 to 2 August 2023 (Report No. 179-23)	Moved Councillor Daws, Seconded Councillor Wilkins	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Mayor's Activity Report - 20 July 2023 to 2 August 2023. 2. Receives and notes correspondence from the Hon Nick Champion MP, Minister for Planning dated 28 July 2023 (attachment A – Report No. 179-23).
	C080823/13505	Expression of Concern Regarding the Brownhill Keswick Creek Council Subsidiary (Report No 164-23)	Moved Councillor Jones, Seconded Councillor Wilkins	That Council: <ol style="list-style-type: none"> 1. Notes that it is the determined policy of the City of Burnside that open watercourses be preserved and piped watercourses be returned to open channel where feasible, in view of the exceptional environmental and social value of creeks running in open channels. 2. Notes that on 28 April 2023 the Brownhill Keswick Creek council subsidiary wrote to the City of West Torrens expressing the view that Lower Brown Hill Creek could be "upgraded" by converting the open channel creek to a "covered culvert solution". 3. Notes that the Brownhill Keswick Creek council subsidiary has previously facilitated and celebrated the rebarbative enclosing of creeks, for example Upper Brown Hill Creek Area 1 Everard Park. and therefore: <ol style="list-style-type: none"> 1. Invites the Project Director and Chairperson of the Board of the Brownhill Keswick Creek Stormwater Project to present a Council Member Information Session on the history, strategy, operating capacity and financial affairs of the council subsidiary, and also on the objectives and delivery of the Stormwater Management Plan. 2. Receive a Report from Council Administration on the background, objectives and operations, including costs and benefits, for the City of Burnside being a continued member of the Brownhill Keswick Creek council subsidiary; in addition to receiving a summary of the Charter of the Stormwater Board.
	C080823/13507	Urgent Assessment required of Dead & dying indigenous trees 8 - 10 in Kensington Park Oval reserve adjacent Holden St Car Park (Report No. 182-23)	Moved Councillor Davey, Seconded Councillor Cornish	That Council: <ol style="list-style-type: none"> 1. Receives an Interim Report by end of August/early September 2023 which, following the soil and foliage testing recently undertaken addresses the management of the issues associated with the dead and declining trees identified in Kensington Park Oval Reserve, plus the health of those in the vicinity, to outline the following: <ol style="list-style-type: none"> a) What has caused their decline or death (eg interference, disease, vandalism, contractor damage); b) What can be done as a matter of urgency to prevent any further decline of the trees still living, particularly those under threat; and c) When any dead and dying trees are able to be removed and replaced this planting season, with advanced specimens, in addition to the tree recently cut down & marked for mulching? 2. Receives all associated information to determine if there are any other factors in the locale which may be affecting the health and survival of these or any other trees or plantings in the area.
22 August 2023	C220823/13508	Confirmation of Minutes	Moved Councillor Daws, Seconded Councillor Xing	That the minutes of the Ordinary Council Meeting 8 August 2023 be taken as read and confirmed.
	C220823/13509	Traffic Management Winchester Lane One-Way Traffic Flow (Report No. 169-23)	Moved Councillor Henschke, Seconded Councillor Jennings	That Council:

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				<ol style="list-style-type: none"> 1. Approves the trial implementation of one-way traffic flow along Winchester Lane from south to north between Hewitt Avenue and Eliza Lane, Rose Park for up to twelve months. 2. Notes that the Council will continue to monitor Winchester Lane with a particular focus on identifying illegal traffic flow with the support of SA Police and a report be presented to Council with the outcome of the trial.
	C220823/13510	Mayor's Activity Report – 3 August 2023 to 16 August 2023 (Report No. 193-23)	Moved Councillor Daws, Seconded Councillor Jennings	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Mayor's Activity Report - 3 August 2023 to 16 August 2023. 2. Receives and notes correspondence from State Planning Commission Chair dated 14 August 2023 (Attachment A to Report No. 193-23).
	C220823/13511	Chief Executive Officer Report – July 2023 (Report No. 192-23)	Moved Councillor Davey, Seconded Councillor Harvey	<p>That Council receives and notes:</p> <ol style="list-style-type: none"> 1. The Chief Executive Officer Report – July 2023 (Report No. 192-23). 2. The correspondence to the Department of Human Services regarding South Australia's Youth Action Plan 2023-2026 Submission dated 1 August 2023 (Attachment C to Report No. 192-23). 3. The correspondence received from Sam Telfer MP dated 24 July 2023 in response to the CEO Correspondence regarding the Greater Adelaide Freight Bypass Council Resolution C270623/13484 (Attachment D to Report No. 192-23). 4. The correspondence received from the Hon Kristy McBain MP dated 9 August 2023 in response to the CEO Correspondence regarding the Greater Adelaide Freight Bypass Council Resolution C270623/13484 (Attachment E to Report No. 192-23).
	C220823/13512	Late Item - Appointment of Board Members to the Burnside War Memorial Hospital (Report No. 205-23)	Moved Councillor Davey, Seconded Councillor Daws	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the communication from the Chief Executive Officer of the Burnside Hospital dated 18 August 2023, regarding the addition of two (2) new Board members. 2. Endorses the appointment of Mr Paul Anderson and Dr Nick Wallwork to the Board of Directors for a three (3) year term, effective immediately until 31 August 2026.
	C220823/13513	Illegal Felling of Trees in Auldana Reserve North (Report No. 194-23)	Moved Councillor Harvey, Seconded Councillor Henschke	<p>That Council:</p> <ol style="list-style-type: none"> 1. Registers its disgust at the recent illegal felling of approximately 50 mature native trees in Auldana Reserve North, off Patrick Auld Drive, resulting in the destruction of this beautiful, highly valued open space, and wildlife and bird habitat; and 2. Receives a Report by end of October 2023 which outlines: <ol style="list-style-type: none"> a. How this area in addition to the regrowth can be remediated with fast growing replacement trees as a matter of urgency this 2023 planting season; and b. The installation of a billboard or signage to 30m squared which can be erected ASAP at the site, or adjacent to the regrowth area and which outlines and publicises Council & Community outrage and concerns at this selfish, opportunistic vandalism to a highly valued local community Reserve and what we are doing to replace the trees as soon as possible.'

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				3. As a matter of urgency provides a Phone and e mail contact site for the community to report concerns relating to tree damaging or removal activity.
	C220823/13514	Reduction in the Number of Members of the Council Assessment Panel to Four (Report No. 195-23)	Moved Councillor Jones, Seconded Councillor Henschke	That Council reduces the number of members of the Council Assessment Panel from five to four, to include one elected council member.
	C220823/13515	Proposed Vegetation Removal/Pruning Permit By-Law (Report No. 197-23)	Moved Councillor Davey, Seconded Councillor Henschke	That Council: <ol style="list-style-type: none"> Seeks a report on the development of a new Vegetation Removal/Pruning Permit By-Law: <ul style="list-style-type: none"> A vegetation removal or pruning permit is required for removal or pruning of any vegetation on public and private land that is 6 metres in height or greater, within the City of Burnside. That the permit must be shown on the front of the private property or nearby the activity on public land. That a permit can be applied for easily online and verified by QR code and the Council website by any person walking past. That the By-Law include infringement notices for failure to show the permit, and not having a permit to undertake the removal or pruning. The report should include aspects such as legal, financial, consultation, systems, enforcement, by-law process and any other risks. The report should advise on the appropriate size of the vegetation that is to be included, as the 6m is a proposal.
	C220823/13516	Strategic approach to Inclusion and Diversity in the City of Burnside (Report No. 199-23)	Moved Councillor Xing, Seconded Councillor Davey	That Council: <ol style="list-style-type: none"> Prepares a report identifying opportunities for a strategic approach to Inclusion and Diversity in the City of Burnside. The report explores current planned opportunities and what further opportunities could be considered - the report is to be presented to Council by November 2023.
12 September 2023	C120923/13517	Confirmation of Minutes	Moved Councillor Jennings, Seconded Councillor Xing	That the minutes of the Ordinary Council Meeting held on 22 August 2023, be taken as read and confirmed.
	C120923/13518	Submission to Select Committee on Recycling of Soft Plastics	Moved Councillor Cornish, Seconded Councillor Henschke	Council endorses the draft submission to a Select Committee of South Australia's Legislative Council on recycling soft plastics and other recyclable material (as provided in Attachment 1 of Report 2023-179).
	C120923/13519	Risk Appetite Statement	Moved Councillor Cornish, Seconded Councillor Hallett	That Council endorses the Risk Appetite Statement as presented in Attachment 1, Report Number 2023-61.
	C120923/13520	Minutes of the Audit and Risk Committee Meeting held 21 August 2023	Moved Councillor Henschke, Seconded Councillor Cornish	That Council receives and notes: <ol style="list-style-type: none"> The Audit and Risk Committee Meeting Minutes held on 21 August 2021. The 2022-23 Audit and Risk Committee Annual Report.
	C120923/13521	Mayor's Activity Report - 17 August 2023 to 6 September 2023	Moved Councillor Henschke, Seconded Councillor Hallett	That Council receives and notes the Mayor's Activity Report - 17 August 2023 to 6 September 2023.
	C120923/13522	Appointment of Independent Members to the Council Assessment Panel	Moved Councillor Daws, Seconded Councillor Hallett	That Council: <ol style="list-style-type: none"> Appoints Graham Burns and Jock Smylie as Independent Members and Alex MacKenzie as a Deputy Independent Member to the Council Assessment Panel for two years commencing 11 October 2023.

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				<p>2. Adopts the amended Council Assessment Panel Terms of Reference in Attachment 1.</p> <p>3. Extends the term of Kate Shierlaw, Graeme Brown and Ross Bateup from 3 October to 10 October 2023.</p> <p>4. Write to Kate Shierlaw (5 years on CAP), Graeme Brown (8 years), and Ross Bateup (10 years) to thank them for their dedication and service as Independent Members of the City of Burnside Council Assessment Panel.</p>
	C120923/13523	Your Neighbourhood Budget 2023/24	Moved Councillor Daws, Seconded Councillor Cornish	<p>That Council</p> <p>1. Endorses implementation of the following projects as part of the 2023/24 Your Neighbourhood Budget program:</p> <p>a. Play-truck restoration and little library at Webb Street Reserve;</p> <p>b. Playground communication boards at Kensington Wama Adventure Park and Hazelwood Park Wombat Waterhole;</p> <p>c. Kurna sculpture at Glenside;</p> <p>d. Toilet-block mural at Tusmore Park;</p> <p>e. Park bench in Toorak Gardens; and</p> <p>f. Sign renewal and landscaping at Linden Gardens Reserve.</p> <p>2. Review the current program and its process with a Council Member Briefing followed by a report for the 24/25 financial year.</p>
	C120923/13525	Request for Waiver to Land Management Agreement - 5A The Parkway, Leabrook	Moved Councillor Cornish, Seconded Councillor Daws	That Council, pursuant to Clause 3.6 of the Land Management Agreement registered against the Title for 5A The Parkway Leabrook, the Owner's Obligations stipulated under Clause 2 be waived to enable the owners to undertake development in accordance with the approval for development application 23019146.
	C120923/13524	<u>Formal Motion</u>	Moved Councillor Henschke, Seconded Councillor Xing	That the question be put.
	C120923/13526	<u>Adjournment – Refreshment Break</u>	Moved Councillor Davey, Seconded Councillor Wilkins	That the Council Meeting adjourns for a 10-minute refreshment break at 8.48 pm
	C120923/13527	Traffic Management Beulah Park and Kensington Park	Moved Councillor Xing, Seconded Councillor Cornish	<p>That Council:</p> <p>1. Notes that Beulah Park and Kensington Park are included in the Burnside City Master Plan as a medium term priority for precinct-wide traffic management planning.</p> <p>2. In the meantime, conducts a traffic management and road safety assessment of Walsall and Holden Streets and adjacent area of The Parade, Kensington Park and provides a report to be presented to Council by February 2024 focussing on ways to improve traffic flow, decrease congestion, and methods to improve the safety for local residents, pedestrians and students.</p> <p>3. Requests that the above report considers the implementation and impacts of prohibiting right turn movements from Walsall and Holden Street onto The Parade during school pick-up times.</p> <p>4. Engages with Pembroke School, local residents of Walsall and Holden Streets and local MPs to advise them of this motion and to seek comment.</p>

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26 September 2023	C260923/13528	Confirmation of Minutes	Moved Councillor Turnbull, Seconded Councillor Cornish	That the minutes of the Ordinary Council Meeting held on 12 September 2023 be taken as read and confirmed.
	C260923/13529	Urban Forest Management Policy	Moved Councillor Daws, Seconded Councillor Cornish	That Council adopts the revised Urban Forest Management Policy as provided in Attachment 1 to this report.
	C260923/13530	Mayor's Activity Report - 7 September 2023 to 20 September 2023	Moved Councillor Cornish, Seconded Councillor Henschke	That Council receives and notes the Mayor's Activity Report - 7 September 2023 to 20 September 2023.
	C260923/13531	Pump Track Community Consultation Results	Moved Councillor Davey, Seconded Councillor Daws	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves ongoing rotation of the pump track between the following locations, with timings and order to be at the discretion of the Chief Executive Officer providing each location is not utilised for more than three months at a time. <ol style="list-style-type: none"> a. Penfold Park courts; b. Langman Recreation Reserve court; c. Symons and Symons Reserve paved area; d. Miller Reserve courts; and e. Linden Avenue Reserve car park. 2. Notes that the next location for the pump track will be at Penfold Park from 10 October 2023.
	C260923/13533	Chief Executive Officer's 2022/23 Performance and Remuneration Review	Moved Councillor Daws, Seconded Councillor Jennings	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the CEO Review Committee minutes and recommendations from 11 September 2023. 2. Receive and note the Summary Report on the CEO's Performance Review for the 2022/23 Financial Year provided by McArthur as the CEO Committee's joint assessment of the CEO's performance. 3. Receive and note the Presiding Member's Report in relation to the CEO's 2022/23 Performance Review. 4. Receive and note the Remuneration Review of the CEO provided by McArthur. 5. Endorse the following changes to the CEO's remuneration and employment conditions, and offer the CEO: <ol style="list-style-type: none"> a. An additional five (5) days annual leave and an increase of the CEO's Total Employment Cost Package by 5.5% effective from 1 July 2023, noting that in accordance with the Superannuation Guarantee, he received an increase of 0.5% as per his Schedule 1 dated 21 June 2023; and b. A new five (5) year Employment Agreement be offered to the CEO with any alterations to existing contractual terms and conditions to be negotiated with the CEO Review Committee Members.
	C260923/13535	Lockwood Road Traffic Management	Moved Councillor Turnbull, Seconded Councillor Daws	<p>That Council:</p> <ol style="list-style-type: none"> 1. Retains the two static variable message speed detecting signs on Lockwood Road; 2. Proceeds with the alteration/extension of the two existing Lockwood Road 25km per hour School Zones with the current approved budgets;

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				<p>3. Includes installation of distinctive pavement at three intersections as recommended in the consultant's Report, i.e. at intersections of Lockwood Road with Newland Road, Young Street and High Street, within the draft 2024/2025 Annual Business Plan and Budget for capital works;</p> <p>4. Includes the installation of new Disability Discrimination Act compliant kerb ramps as recommended in the consultant's Report, i.e. on Lockwood Road at its intersections with Young Street and Newland Street, within the draft 2024/2025 Annual Business Plan and Budget;</p> <p>5. Continues to liaise with and support SA Police speed enforcement through the supply of relevant traffic survey data;</p> <p>6. Advises the initial Petition Organiser and respondents of the recent community survey of the outcome of this Report.</p> <p>7. Subject to the projects listed in points 3 and 4 being included in the 2024/25 Annual Business Plan and Budget, undertakes an additional traffic survey within 6 months after the projects being completed, to determine whether the additional traffic interventions have had an impact on reducing speeds on Lockwood Road.</p>
	C260923/13536	Recruitment of Independent Members of the Audit and Risk Committee	Moved Councillor Cornish, Seconded Councillor Huebl	<p>That Council:</p> <ol style="list-style-type: none"> 1. Extends the term of office for Ms Hinchey until 31 December 2026. 2. Commences a recruitment process for the vacant position on the Audit and Risk Committee. 3. If necessary, undertakes a secret ballot process, following the Mayor inviting nominations, to appoint two Council Members to the Audit and Risk Committee Independent Member Selection Panel. 4. Appoints Mayor Monceaux, the following two Council Members and the Chief Executive Officer, to the 'Audit and Risk Committee Independent Member Selection Panel.' <ol style="list-style-type: none"> a. Councillor Jones b. Councillor Davey
	C260923/13537	Draft Strategic Community Plan and Draft Environmental Sustainability Strategy for Consultation.	Moved Councillor Davey, Seconded Councillor Henschke	That Council endorses the draft Burnside 2023 - 2030 Strategic Community Plan and draft Environmental Sustainability Strategy for the purpose of community consultation.
	C260923/13538	Finance End of Month Report – August 2023	Moved Councillor Davey, Seconded Councillor Cornish	That Council received and notes the Finance End of Month Report for August.
	C260923/13539	Chief Executive Officer Report - August 2023	Moved Councillor Cornish, Seconded Councillor Wilkins	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes <ol style="list-style-type: none"> a. The Chief Executive Officer Report - August 2023 (Report No. 2023-172). b. Patrick Gorman MP on behalf of Prime Minister Response to Council Resolution C270623/13484 Greater Adelaide Freight Bypass dated 30/08/2023 (Attachment 3, Report No. 2023-172). c. The Brown Hill and Keswick Creeks Stormwater Board Project Update June 2023 (Attachment 4, Report No. 2023-172).

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				<p>d. Geoff Brock MP Response to Council Resolution C240123/13345 ESCOSA Strategic Management Plan (SMP) Advice Scheme dated 02/09/2023 (Attachment 5, Report No. 2023-172).</p> <p>e. Geoff Brock MP Response to Council Resolution C270623/13482 Research - New Rate Category dated 13/09/2023 (Attachment 6, Report No. 2023-172)</p> <p>2. Approves a Leave of Absence to Councillor Andy Xing from 25 September 2023 to 31 October 2023 inclusive.</p>
	C260923/13540	Hanson Reserve Biodiversity Site, Tusmore Park	Moved Councillor Davey, Seconded Councillor Wilkins	<p>That Council receives a report in eight (8) weeks which addresses the following:</p> <ol style="list-style-type: none"> How Hanson Reserve Biodiversity site can be remediated and better protected against damage from users and yet find a balance for users of the reserve, including children playing the creek and reserve. What resources are required for longer term maintenance and preservation of this site and the creek it contains. What signage has been placed at the site to deter interference with plants and wildlife. What systems and the costs - both from ranger patrols or perhaps CCTV - may be required to monitor usage of Tusmore Park, including the wading pool and Hanson Reserve. How City of Burnside is working with the City of Norwood, Payneham and St Peters and SAPOL (Youth Crime Unit) to improve the community interaction at Hanson Reserve. How a community co-design plan process could be implemented to connect the community and improve the community experience of Hanson Reserve and its biodiversity site.
	C260923/13541	Leasing and Licensing of Community Facilities	Moved Councillor Turnbull, Seconded Councillor Jones	<p>That Council:</p> <ol style="list-style-type: none"> Notes that currently, under the Leasing and Licensing of Community Facilities Policy, many community groups provide sporting and social events in the City of Burnside and enjoy a peppercorn rent of \$1 per annum provided the tenant is responsible for maintenance of the facility. Notes that in local government jurisdictions throughout Adelaide, there are varied approaches to the charging of rent for community leases, including rent for buildings. In light of the above, obtain a report from Council Administration by the end of February 2024, summarising these varied approaches and provides options for a rationale that is more in line with current financial times, of charging sporting clubs rent for leased clubrooms in addition to any existing maintenance responsibilities that already apply.
10 October 2023	C101023/13543	Confirmation of Minutes	Moved Councillor Henschke, Seconded Councillor Cornish	That the minutes of the Ordinary Council Meeting held on 26 September 2023 be taken as read and confirmed.
	C101023/13544	Regulated and Significant Tree Assistance Policy	Moved Councillor Cornish, Seconded Councillor Henschke	That Council adopts the revised Regulated and Significant Tree Assistance Policy as provided in Attachment 1 to this report.
	C101023/13545	Dog On-Leash Areas for Protection of Wildlife	Moved Councillor Cornish, Seconded Councillor Henschke	<p>That Council:</p> <ol style="list-style-type: none"> Conducts community consultation to determine support for declaring the following

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				<p>areas of Local Government Land as dog on-leash areas:</p> <ol style="list-style-type: none"> Chambers Gully Reserve; Heatherbank Reserve; Michael Perry Reserve; and Wetland area at Kensington Gardens Reserve/Kensington Wama. <ol style="list-style-type: none"> Be presented with the results of the community consultation to inform final decision making on the dog on-leash areas. In liaison with National Parks and Wildlife Carers, continues to monitor dog attacks of Koalas and other fauna in all Council reserves. Engages with State Government and advocates for greater haste in amending the Dog and Cat Management Act to implement stricter and consistent controls of pet cats.
	C101023/13546	Revised Parking Policy 2023	Moved Councillor Wilkins, Seconded Councillor Cornish	That Council adopts the revised Parking Policy as provided in Attachment 1 to this report.
	C101023/13547	Mayor's Activity Report - 21 September 2023 to 4 October 2023	Moved Councillor Davey, Seconded Councillor Daws	That Council receives and notes the Mayor's Activity Report - 21 September 2023 to 4 October 2023.
	C101023/13548	Tusmore Park - Local Government Boundary Alignment	Moved Councillor Cornish, Seconded Councillor Jennings	That Council writes to the City of Norwood, Payneham and St Peters, seeking an initial discussion to amend the Local Government boundary between the City of Burnside and the City of Norwood, Payneham and St Peter's so that the whole of Tusmore Park is within the City of Burnside.
24 October 2023	C241023/13549	Confirmation of Minutes	Moved Councillor Henschke, Seconded Councillor Davey	That the minutes of the Ordinary Council Meeting held on 10 October 2023 be taken as read and confirmed.
	C241023/13550	Mandatory and Discretionary Rate Rebates	Moved Councillor Cornish, Seconded Councillor Turnbull	<p>That Council:</p> <ol style="list-style-type: none"> Receives and notes the report on Mandatory and Discretionary Rebates for 2023/2024; and Rejects a new application from Burnside Retirement Services Inc requesting a 50% rebate.
	C241023/13551	Mayor's Activity Report 5 October 2023 to 18 October 2023	Moved Councillor Daws, Seconded Councillor Cornish	<p>That Council receives and notes:</p> <ol style="list-style-type: none"> The Mayor's Activity Report - 5 October 2023 to 18 October 2023. The correspondence from the State Planning Commission Chair dated 5 October 2023 to Mayor Monceaux regarding Council and Regional Assessment Panels; attachment 1, report number 2023-252.
	C241023/13552	Approvals for Driveway and Gutter Crossings (Maintaining Footpath Accessibility) and submission to the State Planning Commission on a Residential Driveway Crossovers Design Standard	Moved Councillor Davey, Seconded Councillor Wilkins	<p>That Council</p> <ol style="list-style-type: none"> Endorses the updated Driveway and Gutter Crossing General Conditions at Attachment 1, as per Council Resolution C250723/13486. Supports the inclusion of additional Advisory Note at the Planning Approval Stage. Notes that the advisory note on Council's Decision Notification Form, where full development approval is granted, has been amended in line with the City of Norwood Payneham and St Peters notes, a general review undertaken by staff and legal advice. Notes the draft response to the State Planning Commission's Draft Design Standard for Residential Driveway Crossovers and wishes to include the following amendments:

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				<p>a. In principle support for any proposal for statewide regulations for new residential building driveways, to ensure the provision of consistency in footpath accessibility provided Councils maintain control over their infrastructure, in particular to retain the capacity for street tree plantings.</p> <p>b. That an additional paragraph be added to the submission to the State Planning Commission to the effect that the issue of removed bluestone kerbing and other historical infrastructure and its return to Council as an asset be considered in the review of the document. Further that the design standard should require the retention of the bluestone gutters.</p>
	C241023/13553	Finance End of Month Report – September 2023	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes the Finance End of Month Report for September 2023.
	C241023/13554	Minutes of the Audit and Risk Committee Meeting held 16 October 2023	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes the Audit and Risk Committee Meeting Minutes held on 16 October 2023.
	C241023/13555	Chief Executive Officer Report September 2023	Moved Councillor Davey, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes: <ol style="list-style-type: none"> a. The Chief Executive Officer Report - September 2023, Reports and Workshops Register (Attachment 1), and Council Dashboard (Attachment 2). b. The Brown Hill and Keswick Creeks Stormwater Board Project Update September 2023 (Attachment 3). c. The ERA Water Board Meeting Key Outcomes 21 September 2023(Attachment 4). 2. Approves a Leave of Absence to Councillor Peter Cornish from 19 November 2023 to 28 November 2023 inclusive.
	C241023/13556	City of Burnside Anti-Racism Statement Review	Moved Councillor Jones, Seconded Councillor Huebl	<p>That Council:</p> <ol style="list-style-type: none"> 1. Holds a workshop as soon as practicable to review the current wording of the City of Burnside Anti-Racism Statement. 2. Formally considers the reviewed City of Burnside Anti-Racism Statement at the next appropriate Council meeting following the workshop session.
14 November 2023	C141123/13557	Confirmation of Minutes	Moved Councillor Cornish, Seconded Councillor Xing	That the minutes of the Ordinary Council Meeting held on 24 October 2023, be taken as read and confirmed.
	C141123/13558	<u>Change to the Order of the Agenda</u>	Moved Councillor Daws, Seconded Councillor Turnbull	That Council considers Item 13.1 Penfold Road Traffic Investigation as the next item of business.
	C141123/13559	Penfold Road Traffic Investigation	Moved Councillor Daws, Seconded Councillor Turnbull	<p>That Council:</p> <ol style="list-style-type: none"> 1. Undertakes the preliminary investigation, inclusive of traffic surveys, accident analysis and funding estimates, of the following options for the Stonyfell Road / Penfold Road intersection: <ul style="list-style-type: none"> • A roundabout; • A different road surface treatment; and

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				<ul style="list-style-type: none"> • Modification of the existing intersection layout, considering the banning of turning movements and closing of Penfold Road South. <ol style="list-style-type: none"> 2. Allocates additional operational funding within the current budget of \$10,000 for a consultant to undertake the preliminary investigation. 3. Receives a report on the investigation findings by the end of February 2024.
	C141123/13560	Leave of Absence - Councillor Henschke	Moved Councillor Cornish, Seconded Councillor Hallett	That Council grant a Leave of Absence for Councillor Henschke for the period of 6 November 2023 to 16 November 2023.
	C141123/13561	Greater Adelaide Regional Plan Discussion Paper - Council Submission	Moved Councillor Cornish, Seconded Councillor Turnbull	That Council endorse the Submission contained in Attachment 1 to this Report for the purpose of forwarding to the State Planning Commission.
	C141123/13562	Report on Financial Results 2022/23	Moved Councillor Cornish, Seconded Councillor Daws	That Council receives and notes the Report on Financial Results for 2022/23 compared to the Original Budget.
	C141123/13563	Annual Report 2022/23	Moved Councillor Huebl, Seconded Councillor Xing	That Council adopts the City of Burnside 2022/23 Annual Report, including changes identified by Council and allowing for any minor changes to be made.
	C141123/13564	Policy Review – Community Engagement and Communication Policy	Moved Councillor Cornish, Seconded Councillor Huebl	That Council adopts the revised Community Engagement and Consultation Policy as provided in Attachment 1 to this report.
	C141123/13565	Regional Public Health and Wellbeing Plan 2020-2025 Progress Report	Moved Councillor Cornish, Seconded Councillor Daws	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Progress Report on the Regional Public Health and Wellbeing Plan for Eastern Health Authority Constituent Councils provided in Attachment 1. 2. Notes the changes required to the Regional Plan actions as outlined in paragraph 11 of this report.
	C141123/13566	Appointment of Independent Chairperson to Eastern Waste Management Authority	Moved Councillor Cornish, Seconded Councillor Daws	That Council endorses the reappointment of Mr Fraser Bell as the Independent Chairperson of the Eastern Waste Management Authority effective January 2024 for a period of three (3) years.
	C141123/13567	Hanson Reserve Biodiversity Site	Moved Councillor Cornish, Seconded Councillor Huebl	That Council approves the allocation of \$5,000 in the draft 2024/25 Annual Business Plan and Budget for the facilitation of a Co-design project for the Hanson Reserve and Biodiversity site.
	C141123/13568	Policy Review - Dealing with Disruptive Behaviours and Council Members Policies	Moved Councillor Davey, Seconded Councillor Harvey	<p>That Council</p> <ol style="list-style-type: none"> 1. Rescinds the Elected Member Leave of Absence Policy, the Elected Members Policy and the Ward Forum Policy. 2. Adopts the revised Dealing with Disruptive Behaviours Policy as presented as Attachment 1. 3. Adopts the revised Council Member Policy as presented in Attachment 2, with the following amendments <ul style="list-style-type: none"> a. at 6.2.5 to read “All Leave of Absence Applications for Council consideration be made available by the CEO to Council Members for their consideration, whether in public or for confidential consideration. It is at the absolute discretion of the Council to approve or refuse

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				the Leave of Absence request after being provided with all relevant information". b. at 6.7.1 to read as "Robes <i>may</i> be worn by Council Members on ceremonial occasions only."
	C141123/13569	Council Appointments for the period 1 January 2024 to 31 December 2024	Moved Councillor Daws, Seconded Councillor Wilkins	That Council: 1. Appoints Councillor Cornish and Councillor Jones, as members of the Audit and Risk Committee for the period 1 January 2024 and concluding on 31 December 2024. 2. Appoints Councillor Davey as a proxy member to the Audit and Risk Committee to fill in for another Council Member who is a member of the Committee and is unable to attend a committee meeting or part of a committee meeting for the period 1 January 2024 and concluding on 31 December 2024. 3. Appoints Ms Hinchey as the Independent Presiding Member of the Audit and Risk Committee from 1 January 2024 until 31 December 2024.
	C141123/13570	Council Appointments for the period 1 January 2024 to 31 December 2024	Moved Councillor Cornish, Seconded Councillor Huebl	That Council, after considering the requirements of section 83(2) of the <i>Planning, Development and Infrastructure Act 2016</i> : 1. Appoints Councillor Daws as a Member to the Council Assessment Panel commencing on 1 January 2024 and concluding on 31 December 2024. 2. Appoints Councillor Wilkins as a Deputy Member to the Council Assessment Panel commencing on 1 January 2024 and concluding on 31 December 2024.
	C141123/13571	Council Appointments for the period 1 January 2024 to 31 December 2024	Moved Councillor Jennings, Seconded Councillor Hallett	That Council: 1. Appoints Councillors Cornish, Daws, Huebl, and Wilkins, to act as members of the Responsible Person Panel, where they have responsibility for managing a complaint, should a complaint be made involving the mayor on a rotating basis from 1 January 2024 to 31 December 2024. 2. Does not reallocate any complaints that are currently being assessed to new panel members to ensure the seamless management of existing complaints and that confidentiality is maintained.
	C141123/13572	Council Meeting Schedule - 1 December 2023 to 31 December 2024	Moved Councillor Davey, Seconded Councillor Cornish	That Council 1. Continues to meet on the second and fourth Tuesday of each month except for January and December each year. 2. Meets on the second Tuesday in December 2023, being Tuesday 12 December 2023; 3. Meets on the fourth Tuesday in January 2024, being Tuesday 23 January 2024; and 4. Meets on the second Tuesday of the month in December 2024, being Tuesday 10 December 2024.
28 November 2023	C281123/13573	Confirmation of Minutes	Moved Councillor Davey, Seconded Councillor Daws	That the minutes of the Ordinary Council Meeting held on 14 November 2023 be taken as read and confirmed.
	C281123/13574	Internal Review of Council Decision under section 270 of the <i>Local Government Act 1999</i> - Portion of Allandale Avenue, Glen Osmond - Requested Road Process and Sale	Moved Councillor Jones, Seconded Councillor Turnbull	That Council: 1. Receives and notes the Section 270 Review Final Report - Portion of Allandale Avenue, Glen Osmond - Requested Road Process and Sale;

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				<p>2. Notes that the applicant seeking to close a portion of road known as Allandale Avenue, Glen Osmond in line with the <i>Roads (Opening and Closing) Act 1991</i> confirmed on 8 November 2023 that they no longer wish to pursue the road process and land purchase.</p> <p>3. Determines that Council's previous resolution C140223/13350 is no longer valid (given the road process application in Recommendation Item 2 has been withdrawn).</p>
	C281123/13575	Code of Practice - Procedures at Meetings	Moved Councillor Wilkins, Seconded Councillor Xing	That Council adopts the Code of Practice - Procedures at Meetings as presented in Attachment 1.
	C281123/13576	Endorsement of Reappointment to the Burnside War Memorial Hospital Board of Directors	Moved Councillor Xing, Seconded Councillor Davey	That Council endorses the reappointment of Ms Catherine Oster to the Burnside War Memorial Hospital Board for a three (3) year term, until 31 December 2026.
	C281123/13577	Burnside War Memorial Hospital Constitution Amendment	Moved Councillor Turnbull, Seconded Councillor Hallett	<p>That Council approves the amendment to the Burnside War Memorial Hospital Constitution with the following inclusions:</p> <p>1. part (k) under clause 5. <i>Powers of the Hospital: give any guarantee or indemnity, or guarantee and indemnity, solely or jointly with any other company or person for the payment of moneys or the performance of any contract, obligation or undertaking by any person, firm, company, corporation or association, upon such terms with or without security as the Hospital shall deem fit, and to secure any such guarantee or indemnity by mortgaging or charging (by a fixed or floating charge or general security interest or specific security interest or otherwise) any undertaking of the Hospital, or all or any part of the Hospital's property, including any property which may subsequently be acquired by the Hospital; and</i></p> <p>2. A new definition under clause 3.1. <i>Definitions: <u>Hospital's property</u> does not include the Council's property (and for the avoidance of doubt the Council's property includes the land comprised within Certificate of Title Volume 5859 Folio 365 at all times during which the Council is the registered proprietor of such land).</i></p>
	C281123/13578	Inclusion and Diversity within the City of Burnside	Moved Councillor Hallett, Seconded Councillor Xing	That Council includes the development of an Inclusion and Diversity Framework as part of the Connected Communities Strategy Action Plan.
	C281123/13579	First Quarter (Q1) Budget Review	Moved Councillor Hallett, Seconded Councillor Turnbull	<p>That Council adopts the following adjustments to the 2023/24 Adopted Budget to create the First Quarter (Q1) Forecast (full year):</p> <p>1. Operating Income of \$58,317,226 (increase of \$266,783);</p> <p>2. Operating Expenditure of \$58,323,202 (increase of \$184,607);</p> <p>3. Net Operating Deficit \$5,976 (decrease of \$82,176);</p> <p>4. Net Surplus of \$29,824 (increase of \$82,176); and</p> <p>5. Capital Expenditure of \$18,044,067 (increase of \$521,252).</p>
	C281123/13580	Finance End of Month Report - October 2023	Moved Councillor Davey, Seconded Councillor Xing	That Council receives and notes the Finance End of Month Report for October 2023.
	C281123/13581	Mayor's Activity Report - 19 October 2023 to 22 November 2023	Moved Councillor Wilkins, Seconded Councillor Daws	That Council receives and notes the Mayor's Activity Report - 19 October 2023 to 22 November 2023.
	C281123/13582	Council Member Behavioural Complaint Management Policy	Moved Councillor Davey, Seconded Councillor Harvey	<p>That Council</p> <p>1. Adopts the City of Burnside Behavioural Management Policy (as per Resolution</p>

Date of Meeting	Resolution Number	Item Title	Mover & Seconder	Resolution
				<p>C250723/13494) at Attachment 2, subject to any minor edits required for publishing purposes and the following amendment: -</p> <p>At 3.3.5 to read <i>'To minimise the incidence of trivial, frivolous or vexatious complaints, the complainant's identity will be provided to the person complained about as a matter of course unless there is a serious, compelling and significant legal reason to keep the complainant's identity confidential, and this is disclosed to the person complained about.'</i></p> <p>2. Appoints for the purposes of sections 75G(2)(b) and 75G(2)(c)(ii) of the <i>Local Government Act 1999</i> the members of the Responsible Persons Panel the power to act as the responsible person for any matters which involve the Principal Member under that section.</p>
	C281123/13583	Kensington Gardens and Magill 40 km/h Speed Limit Areas	Moved Councillor Harvey, Seconded Councillor Hallett	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the engagement results, as outlined in this report, regarding the proposal to implement a 40km/h reduced speed limit in the residential streets in the suburbs identified in Attachment 1. 2. Supports the introduction of a 40km/h speed limit in the residential streets of the following suburbs: <ol style="list-style-type: none"> a. Precinct 1 – Kensington Gardens and Magill (part – west of Penfold Road); and b. Precinct 2 – Magill (part – east of Penfold Road). 3. Authorises the Chief Executive Officer to complete any tasks required to meet legislative and Department of Infrastructure and Transport (DIT) requirements to enable the 40km/h speed limit signs to be installed in precincts 1 and 2, which includes: <ol style="list-style-type: none"> a. Seeking written support from adjoining councils and the Local MP; b. Writing to the Department for Infrastructure and Transport seeking approval from the Commissioner of Highways to install the 40km/h signs as required under section 17 of the Road Traffic Act 1961; c. Undertaking a promotional awareness campaign before introducing a 40km/h speed limit in the residential streets in the suburbs of the endorsed precincts; and d. Liaising with SAPOL following the signage installation to ensure that appropriate enforcement of the 40km/h speed limit is undertaken.
	C281123/13584	Aged Care Services Business Case	Moved Councillor Davey, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves a 2023/24 Q2 budget of \$50k for a business case, including city-wide consultation, for the provision of the following Aged Care services to non-CHSP funded residents: <ol style="list-style-type: none"> a. Home Maintenance; b. Social Support Group, including Meals and c. Community Transport. 2. Endorses the City of Burnside Aged Care Roadmap 2023/24 as presented in Attachment 1. 3. Considers the future of City of Burnside Aged Care Services (beyond 30 June 2025) in the first quarter of the 2024/25 financial year.
	C281123/13585	Beaumont Common Management Plan	Moved Councillor Jones, Seconded Councillor Wilkins	That Council approves the draft Beaumont Common Management Plan to proceed to community consultation and receives a report with the results for further consideration.
	C281123/13586	Chief Executive Officer Report - October 2023	Moved Councillor Davey, Seconded Councillor Cornish	That Council receives and notes the Chief Executive Officer Report - October 2023.
	C281123/13587	Minutes of the Audit and Risk Committee Meeting held 20 November 2024	Moved Councillor Jones, Seconded Councillor Davey	That Council receives and notes the Audit and Risk Committee Meeting Minutes held on 20 November 2023

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	C281123/13588	Civic Centre Masterplan	Moved Councillor Davey, Seconded Councillor Wilkins	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives a briefing or workshop by end February 2024 which considers and addresses the status of the Civic Centre Masterplan and in particular updates the following aspects: <ol style="list-style-type: none"> a. Background and summary of the Masterplan; b. Condition data and use of current assets on the Civic Centre site; c. Council Member facilities including Council Chambers, and a brief discussion with respect to limitations and issues with the current location; d. Detail on external facilities at the site with respect to landscaping, tree health, car parking etc.; and e. Open discussion on the previous draft Plan and opportunity for Council Members to provide their thoughts on what they would like to be considered. 2. Receives a Report, following the briefing, which presents options for revising or updating the Master Plan, and that any resource requirements including additional budgets for progressing are clearly identified for Council consideration.
	C281123/13589	Regal Theatre Precinct Master Plan Concept Design	Confidential Item	Confidential Item
18 December 2023	C121223/13592	Confirmation of Minutes	Moved Councillor Turnbull, Seconded Councillor Cornish	That the minutes of the Ordinary Council Meeting held on 28 November 2023 be taken as read and confirmed.
	C121223/13593	2023 Environmental Sustainability Review	Moved Councillor Cornish, Seconded Councillor Xing	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the 2023 Environmental Sustainability Review. 2. Adopts the revised framework for environmental reporting, including one annual report and two briefing sessions each year, as described in the report.
	C121223/13594	Dog and Cat Management Plan Review	Moved Councillor Cornish, Seconded Councillor Turnbull	That Council approves \$30,000 through the mid-year budget review for a review of the Council's Dog and Cat Management Plan, to be undertaken in the first half of 2024.
	C121223/13595	CEO Review Committee - Minutes Report from the Special Meeting held on 13 November 2023	Moved Councillor Daws, Seconded Councillor Cornish	That Council receives and notes the CEO Review Committee minutes for the special meeting held on 13 November 2023.
	C121223/13596	Your Neighbourhood Budget Review	Moved Councillor Cornish, Seconded Councillor Hallett	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the continuation of the Your Neighbourhood Budget program with an annual budget of \$40,000; 2. Endorses the Your Neighbourhood Budget program guidelines and criteria at Attachment 3 and process at Attachment 4; and 3. Authorises the Chief Executive Officer to be able to make changes to the guidelines, criteria and process on an annual basis to meet operational needs.

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	C121223/13597	Horticulture Standards Service Review	Moved Councillor Davey, Seconded Councillor Xing	That Council: 1. Endorses the Horticulture Standards Service Review Action Plan, as outlined in Attachment 2 to the Report; and 2. At Recommendation 8, develops Service and Delivery Standards for Council plantings across urban, biodiversity and Hills Face Zone locations in 2024/2025.
	C121223/13598	Persons to Act in the Place of the Chief Executive Officer	Moved Councillor Turnbull, Seconded Councillor Cornish	That Council appoints for the purposes of section 102(b) and 102(d) of the Local Government Act 1999, Mr Barry Cant, Director Environment and Place, Mr Martin Cooper, Director Community and Development and Mr Matthew Spearman, Director Corporate are suitable persons to act in the absence of the Chief Executive Officer.
	C121223/13599	Correspondence Presented to Council	Moved Councillor Davey, Seconded Councillor Cornish	That Council: 1. Receives and notes the correspondence received from Ms Shierlaw regarding item 13.2 'Reduction in the Number of Members of the Council Assessment Panel to Four' at the City of Burnside Council meeting of 22 August 2023. 2. The Mayor responds to Ms Shierlaw's letter to acknowledge it and that it has been received and noted by Council, and circulates the correspondence to Council for information.
	C121223/13600	Outdoor Dining Bollard Protection	Moved Councillor Davey, Seconded Councillor Henschke	That Council: 1. Writes to the Minister for Planning and the Minister for Police, Emergency Services and Correctional Services (copy to the Local Government Association) requesting that consideration be given to amending relevant South Australian legislation to require landowners establish bollards to protect people using commercial dining (and similar) facilities adjacent public and private roads and car parks, in high-risk areas. 2. Requests the Minister for Planning writes to the Australian Building Codes Board (ABCB) to request amendments to the National Construction Code/Building Code of Australia that require the same outcome as sought from the State. 3. Copies correspondence to the Shadow Minister for Planning, the Shadow Minister for Police, Emergency Services and Correctional Services and Member for Bragg.
23 January 2024	C230124/13602	Appointment of Independent Member to the Audit & Risk Committee	Moved Councillor Daws, Seconded Councillor Cornish	That Council appoints Peter Scargill to the position of Independent Member of the City of Burnside Audit and Risk Committee for a period of two (2) years, expiring 31 December 2025.
	C230124/13603	Finance End of Month Report - December 2023	Moved Councillor Henschke, Seconded Councillor Xing	That Council receives and notes the Finance End of Month Report for December 2023.
	C230124/13604	Hewitt Avenue Reserve (Rose Park) Edible Pocket Garden Concept Plan	Moved Councillor Henschke, Seconded Councillor Cornish	That Council: 1. Endorses the Hewitt Avenue Reserve concept design presented at Attachment 1; and 2. Includes a budget submission for the development to be included for consideration in the Draft 2024/25 Annual Business Plan and Budget

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	C230124/13605	Brown Hill Keswick Creek	Moved Councillor Cornish, Seconded Councillor Daws	That Council receives and notes the Brown Hill Keswick Creek Report
	C230124/13606	CEO KPIs 2023/24 Mid-Year Review	Moved Councillor Cornish, Seconded Councillor Xing	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the CEO Review Committee's recommended amendment to the 2023/24 Financial Year CEO KPIs from "Reduce the number of Customer Requests which are exceeding Council's set timeframes by more than 20 days, to under 5% of the total open customer requests." to "Reduce the number of Customer Requests that are exceeding 20 days overdue to be below 5% against the monthly rolling average of lodged requests and including the presentation of an aged analysis of the overdues" as presented in Attachment 2. Receives and notes the CEO Review Committee minutes from 11 December 2023. Receives and notes the CEO KPI Mid-Year 2023/24 presentation.
	C230124/13607	Mayor's Activity Report - 23 November 2023 to 22 December 2023	Moved Councillor Henschke, Seconded Councillor Hallett	That Council receives and notes the Mayor's Activity Report - 23 November 2023 to 22 December 2023
	C230124/13608	2024 Council Member Training and Development Plan	Moved Councillor Davey, Seconded Councillor Cornish	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the Council Member Training and Professional Development Plan for 2024, incorporating further Team Building activities for Council Members to assist in the development of positive, collaborative and constructive working relationships between Council Members. Ensures that the Team Building activities are facilitated by a skilled provider with knowledge, skills and experience in metropolitan SA local government. Notes that the Mandatory Refresher Training Modules will be presented on 7 May 2024, 18 June 2024, 2 July 2024 and 30 July 2024. Notes that it is each individual Council Member's responsibility to complete the mandatory training modules prior to November 2024, after which the provisions of section 80A(2b) of the Local Government Act 1999 will apply."
	C230124/13609	Greater Adelaide Freight Bypass	Moved Councillor Cornish, Seconded Councillor Wilkins	<p>That Council:</p> <ol style="list-style-type: none"> Writes to the Hon Tom Koutsantonis MP (Minister for Infrastructure and Transport), the Hon Catherine King MP (Federal Minister for Infrastructure, Transport, Regional Development and Local Government), the Hon Vincent Tarzia MP (Shadow Minister for Infrastructure and Transport), Senator the Hon Bridget McKenzie MP (Shadow Minister for Infrastructure, Transport and Regional Development), Mr James Stevens MP (Federal Member for Sturt), Mr Jack Batty MP (Member for Bragg), Steven Marshall MP (Member for Dunstan) and the Mayor, Mid-Murray Council regarding the City of Burnside's: <ol style="list-style-type: none"> continuing concerns about the safety of all road users (pedestrians, cyclists and drivers) due to large freight trucks

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				<p>utilising the South Eastern Freeway and subsequently navigating through local streets, notably Portrush Road and Glen Osmond Road;</p> <p>b. support for the renewed attention on, and funding for, the Truro Bypass project, advocating for a well-designed and shovel-ready solution that aligns with the essential needs of the region; and</p> <p>c. request for a commitment to the progression of the Greater Adelaide Freight Bypass as pledged, emphasizing its priority status and acknowledging its substantial significance to the Burnside community.</p> <p>2. Writes to the ERA region Councils to encourage support of Burnside's position and to request that they also write to the relevant Ministers with their respective Council's position on the matter.</p> <p>3. Submits a motion to the upcoming LGA SA Ordinary General Meeting, seeking support from the LGA SA to lobby the Federal and State governments, seeking their continued evaluation, funding and ultimate delivery of the Greater Adelaide Freight Bypass and associated details.</p>
	C230124/13610	ERA Water Independent Review Request	Moved Councillor Cornish, Seconded Councillor Davey	<p>That Council:</p> <p>1. Supports the Town of Walkerville's request to engage an external consultant in the first half of the 2024 calendar year to undertake a comprehensive review of ERA Water with a feasibility of its long-term financial sustainability, alternative non-financial benefits of membership and any risks associated with both the continuation and/or cessation of the subsidiary.</p> <p>2. Council agrees to contribute to the funding of this review to the value of \$15,000.</p>
	C230124/13611	Chief Executive Officer Report - December 2023	Moved Councillor Davey, Seconded Councillor Xing	<p>That Council:</p> <p>1. Receives and notes the Chief Executive Officer Report - December 2023;</p> <p>2. Determines:</p> <p>a. that it will hold Information and Briefing sessions:</p> <p>i. as required on the first and third Tuesdays of each month commencing at 6pm and running for a maximum of 2.5 hours, noting that in rare circumstances involving external stakeholders or due to timing that some Information or Briefing Sessions may be required to be held on days other than Tuesdays;</p> <p>ii. will be predominately held in the Linden and Tusmore rooms located on Level 1 of the Burnside Civic Centre;</p> <p>iii. will be chaired by the CEO or their delegate.</p> <p>b. that Council Member Training and Professional development sessions are held for a maximum of 3 hours in accordance with</p>

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				the endorsed Council Member Training and Development Plan. c. that the CEO is delegated the authority to determine the dates, times and locations of Information and Briefing or Council Member Training and Professional Development sessions. 3. Notes the Behavioural Support Policy workshop will be held on Thursday 29 February 2024.
	C280622/13612	Adjournment – Refreshment Break	Moved Councillor Jones, Seconded Councillor Wilkins	That the Council Meeting adjourns for an 8-minute refreshment break at 8.51 pm
	C230124/13613	Rescission Motion: Dog and Cat Management Plan		That Council: 1. Rescinds Item 11.3 of the 12 December 2023 Council meeting: That Council approves \$30,000 through the mid-year budget review for a review of the Council’s Dog and Cat Management Plan, to be undertaken in the first half of 2024. 2. Adopts the draft Dog and Cat Management Plan 2024 (Attachment 1) for public consultation and that a copy be forwarded to the Dog and Cat Management Board for comment. 3. Invites the Dog and Cat Management Board to present to Council on their review of The Act.
	C230124/13614	Motion Without Notice	Moved Councillor Henschke, Seconded Councillor Cornish	That Council amends the title of item 13.2 for debate and Council Minutes to “Planning and Design Code Amendment”
	C230124/13615	Planning and Design Code Amendment		That Council: 1. Writes to the Minister for Planning to request that the State Government consider undertaking a Code Amendment which has the effect of reducing the ability of non-residential uses to be established in Zones where the primary purpose is residential, particularly where there is a Historic Area Overlay; and 2. Includes policies as above in Council's Masterplan Code Amendment currently being prepared.
	C230124/13616	Motion – Extension of Time	Moved Councillor Wilkins, Seconded Councillor Jennings	That the Council meeting continues to 10.40 pm to allow for the business of Council listed on the agenda for the meeting to be completed.
	C230124/13617	Street Tree Removal - 2 Caithness Avenue Beaumont	Confidential Item	Confidential Item
	C230124/13618	Motion – Extension of Time	Moved Councillor Wilkins, Seconded Councillor Jennings	That the Council meeting continues to 10.50 pm to allow for the business of Council listed on the agenda for the meeting to be completed.
	C230124/13619	Street Tree Removal - 2 Caithness Avenue Beaumont	Moved Councillor Jones, Seconded Councillor Cornish	That Council: 1. Endorses the removal of the three Pinus halepensis (Aleppo Pines) located adjacent 2 Caithness Avenue, Beaumont, subject to receiving all necessary consents. 2. Plants three replacement trees in the 2024 planting season with a suitable species to maintain the character of the area.