

14.3 NOTICE OF MOTION - DEPUTATION ON TELECOMMUNICATIONS TOWER – CORNER OF COLLEGE AVENUE AND MAIN NORTH ROAD**RESOLUTION 2021/98**

Moved: Cr Alison De Backer

Seconded: Cr Mark Groote

That Council:

1. Receives the deputation and thanks the deputees for their time and presentation.
2. Acknowledges the concerns raised by the deputees in regard to the proposed telecommunications tower on the Crowies site at the corner of College Avenue and Main North Road, in relation to the issues that installation of such infrastructure pose for the local community including, but not limited to, visual and amenity impacts, health and heritage / character; whilst noting this is a decision that falls within the jurisdiction of the Council Assessment Panel, and associated statutory planning processes.
3. Supports the motion as carried at the National General Assembly of Local Government on 21 June 2021, which calls upon the Australian Government to ensure a fair balance is struck between the requirements of telecommunications carriers to roll out technology and the protection of public places from undesirable infrastructure proliferation, which is a common issue for many local government areas.

CARRIED UNANIMOUSLY

8.2 NICK HARLEY - TRAFFIC CONTROL ON BURWOOD AVE, NAILSWORTH

Mayor David O'Loughlin invited Mr Nick Harley of 33 Burwood Avenue, Nailsworth to make his deputation to Council.

Mr Harley addressed Council and answered questions from Council Members.

9 QUESTIONS WITHOUT NOTICE

Questions asked by Council Members were responded to by Mayor David O'Loughlin and staff.

10 REPORTS FOR DECISION**10.1 COUNCIL REPRESENTATION REVIEW - CONSULTATION RESULTS ON INITIAL OPTIONS PAPER**

At 7:59 pm, Cr Allen Harris left the meeting.

Mayor David O'Loughlin sought leave of the meeting to suspend meeting proceedings until 8.30pm to discuss Item 10.1 on the agenda.

Leave was granted.

Meeting proceedings were suspended at 7.59pm.

At 8:00 pm, Cr Allen Harris returned to the meeting.

Meeting proceedings resumed at 8.30pm.

Mayor David O'Loughlin adjourned the meeting until 8.36pm to allow staff time to incorporate the changes into the motion. The adjournment was agreed to by all those present.

The meeting was adjourned at 8.31pm.

The meeting resumed at 8.39pm.

MOTION

Moved: Cr Alison De Backer

Seconded: Cr Kristina Barnett

That Council:

1. Having considered Item 10.1 Council Representation Review - Consultation Results on Initial Options Paper receives and notes the report.
2. Receives and notes the Engagement Summary Report (as presented in Attachment 1) and the results of the public consultation undertaken on the Representation Review Options Paper, as set out in the Engagement Summary Report.
3. Notes that in accordance with the requirements of Section 12(8)(a) of the *Local Government Act 1999* a representation review report will be prepared and presented for endorsement by the Council, setting out any proposal the Council considers should be carried into effect under Section 12 of the *Local Government Act 1999*.
4. Notes that public consultation will be undertaken on the representation review report (Round 2 of consultation) after it has been endorsed by the Council in accordance with the *Local Government Act 1999*.
5. Requests a representation review report be prepared for consideration at the July Ordinary Meeting based on option 1 (4 wards and 8 Councillors) included in the first Rep Review Options Paper, with modifications made to internal ward boundaries, with a view to facilitating whole streets within wards and allowing for wards which are tolerant to and anticipate future growth.
6. That Stevenson Street in its entirety specifically fall within the boundary of Ward 4.
7. Include an action for a future Reconciliation Action Plan for the working / advisory group to seek approval from an appropriate Kaurua Language Group on potential co-naming opportunities for Council wards at an opportune time in the future.

Cr Mark Groote requested to amend Part 7 of the Motion.

Mayor David O'Loughlin sought leave of the meeting, with the consent of the mover and seconder of the Motion, to amend Part 7 of the Motion to read:

'7. Include in the stage 2 consultation process options to name wards in Kaurua language.'

Leave was granted. Cr Alison De Backer as the mover and Cr Kristina Barnett as the seconder, agreed to the amended Part 7 to the Motion as proposed by Cr Mark Groote.

MOTION as varied:

Moved: Cr Alison De Backer

Seconded: Cr Kristina Barnett

That Council:

1. Having considered Item 10.1 Council Representation Review - Consultation Results on Initial Options Paper receives and notes the report.
2. Receives and notes the Engagement Summary Report (as presented in Attachment 1) and the results of the public consultation undertaken on the Representation Review Options Paper, as set out in the Engagement Summary Report.
3. Notes that in accordance with the requirements of Section 12(8)(a) of the Local Government Act 1999 a representation review report will be prepared and presented for endorsement by the Council, setting out any proposal the Council considers should be carried into effect under Section 12 of the Local Government Act 1999.
4. Notes that public consultation will be undertaken on the representation review report (Round 2 of consultation) after it has been endorsed by the Council in accordance with the Local Government Act 1999.
5. Requests a representation review report be prepared for consideration at the July Ordinary Meeting based on option 1 (4 wards and 8 Councillors) included in the first Rep Review Options Paper, with modifications made to internal ward boundaries, with a view to facilitating whole streets within wards and allowing for wards which are tolerant to and anticipate future growth. Carried U
6. That Stevenson Street in its entirety specifically fall within the boundary of Ward 4.
7. Include in the stage 2 consultation process options to name wards in Kaurna language.

Cr Steven Rypp requested to amend to Part 7 of the Motion.

Mayor David O'Loughlin sought leave of the meeting, with the consent of the mover and seconder of the Motion, to change the words from '*name*' to '*co-name*' in Part 7 of the Motion.

Leave was denied as Cr Alison De Backer as the mover and Cr Kristina Barnett as the seconder declined consent to vary the motion to include the amendment proposed by Cr Steven Rypp.

AMENDMENT

Moved: Cr Steven Rypp

Seconded: Cr Matt Larwood

7. Include in the stage 2 consultation process options to co-name wards in Kaurna language.

The amendment was put and lost.

RESOLUTION 2021/99

Moved: Cr Alison De Backer
Seconded: Cr Kristina Barnett

Mayor David O'Loughlin indicated that the Motion will be taken in Parts.

That Council:

1. Having considered Item 10.1 Council Representation Review - Consultation Results on Initial Options Paper receives and notes the report.

CARRIED UNANIMOUSLY

RESOLUTION 2021/100

Moved: Cr Alison De Backer
Seconded: Cr Kristina Barnett

2. Receives and notes the Engagement Summary Report (as presented in Attachment 1) and the results of the public consultation undertaken on the Representation Review Options Paper, as set out in the Engagement Summary Report.

CARRIED UNANIMOUSLY

RESOLUTION 2021/101

Moved: Cr Alison De Backer
Seconded: Cr Kristina Barnett

3. Notes that in accordance with the requirements of Section 12(8)(a) of the Local Government Act 1999 a representation review report will be prepared and presented for endorsement by the Council, setting out any proposal the Council considers should be carried into effect under Section 12 of the Local Government Act 1999.

CARRIED UNANIMOUSLY

RESOLUTION 2021/102

Moved: Cr Alison De Backer
Seconded: Cr Kristina Barnett

4. Notes that public consultation will be undertaken on the representation review report (Round 2 of consultation) after it has been endorsed by the Council in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

RESOLUTION 2021/103

Moved: Cr Alison De Backer
Seconded: Cr Kristina Barnett

5. Requests a representation review report be prepared for consideration at the July Ordinary Meeting based on option 1 (4 wards and 8 Councillors) included in the first Rep Review Options Paper, with modifications made to internal ward boundaries, with a view to facilitating whole streets within wards and allowing for wards which are tolerant to and anticipate future growth.

CARRIED UNANIMOUSLY

RESOLUTION 2021/104

Moved: Cr Alison De Backer

Seconded: Cr Kristina Barnett

6. That Stevenson Street in its entirety specifically fall within the boundary of Ward 4.

CARRIED UNANIMOUSLY**RESOLUTION 2021/105**

Moved: Cr Alison De Backer

Seconded: Cr Kristina Barnett

7. Include in the stage 2 consultation process options to name wards in Kaurna language.

CARRIED**10.2 ANNUAL BUSINESS PLAN AND BUDGET 2021-2022****RESOLUTION 2021/106**

Moved: Cr Matt Larwood

Seconded: Cr Mark Groote

That:

1. Council having considered Item 10.2 Annual Business Plan and Budget 2021-2022, endorses and adopts the Annual Business Plan 2021-2022, inclusive of the budget, long term financial plan and rating strategy (as presented in Attachment 1) with minor amendments as stated;
2. Council endorses the Rating Policy 2021-2022 (as presented in Attachment 2);
3. Council determines that consideration of the budget 2021-2022 and Strategic Directions initiatives for 2021-2022 has taken into account:
 - The capital valuation of the City as set by the Valuer General of South Australia;
 - The relationship of the amount of rates needed to meet the objectives of City of Prospect's Community Plan Towards 2040 and the Annual Business Plan 2021-2022 (including Budget, Long Term Financial Plan and Rating Strategy);
 - City of Prospect's Rating Strategy and Structure (per Annual Business Plan 2021-2022) to be adopted as part of this report;
 - The relationship and impact of the rates and rate differential between Residential and Non-Residential assessments;
 - The equity of the rating structure;
 - Rate concessions that will apply;
 - Consideration of other rating mechanisms including Maximum Rate, Discounts for Full Year payment and Rate Capping.
4. Valuation of Separately Owned or Occupied Property
City of Prospect, pursuant of Section 168(1) of the Local Government Act 1999, endorses the action of the Chief Executive Officer in requesting the Valuer General to assess the Capital Value of various pieces of rateable property in the 2021-2022 valuation that are capable of being separately rated.