Alexandrina Council
Register of 2026 Council Meeting Minute Resolution Numbers

19 January 2026

Agenda Item Number	Resolution Number	Subject
1.3.2	C001/01/26	Leave of Absence – Cr Peter Oliver
2.1	C002/01/26	Ordinary Council Meeting Minutes - 15 December 2025
4.1	-	Deputation – Mr I Wood – Proposed Area Q Development
7.1	C003/01/26	Questions without notice – Cr Sue Miller
8.1	C004/01/26	Notice of Motion - Cr Peter Oliver - Enhancement of Planning Process - Environmental Scanning
8.2	C005/01/26	Notice of Motion - Cr Sue Miller - Federal Parliamentary Inquiry in Local Government Funding and Sustainability
8.3	C006/01/26 C007/01/26	Notice of Motion - Cr Bill Coomans - Council Member Appointment to an External Committee
9.1	C008/01/26	Additional Ordinary Council Meeting - February 2026
9.2	C009/01/26	Murray Darling Association Region 6 – Regional Chairperson and Executive Committee Member nominations
9.3	C010/01/26 C011/01/26	Quarterly Performance Report - Q2 2025/26
9.4	C012/01/26	Annual Community Plan and Budget and LTFP - 2026 Timeline
9.5	C013/01/26	Draft State Election Advocacy Plan - March 2026
9.6	C014/01/26	Draft Disability Access and Inclusion Plan 2026-2030 and Community Engagement Plan
9.7	C015/01/26	Sugars Beach New Public Toilet - Preferred Location
9.8	C016/01/26	Clayton Bay BMX Track Consultation Outcomes and Next Steps
-	C017/01/26	Meeting adjourn for short recess
9.9	C018/01/26 C019/01/26	Goolwa Visitor Information Centre proposed co-locate to Signal Point Experience Centre
9.10	C020/01/26	Lease and Licence Activities - October to December 2025 Quarterly Report
9.11	C021/01/26	Delegations Update - 1 March 2025 - 30 September 2025
9.12	C022/01/26	Chief Executive Officer's Report
9.13	C023/01/26	Council Resolution Register
10.1	C024/01/26	Climate Emergency and Environment Advisory Committee - Resignation of Committee Member
11.1	C025/01/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C026/01/26	Council Member Activity Report - Verbal Updates
12.1	C027/01/26 C028/01/26 C029/01/26	(Confidential) Proposed Assignment of Lease - Bombora on the River
12.2	C030/01/26 C031/01/26 C032/01/26	(Confidential) Expression of Interest for a Telecommunication tower in Goolwa North
12.3	C033/01/26 C034/01/26 C035/01/25 C036/01/26 C037/01/26	(Confidential) Strategic Land Program Group 2 - 22 and 24 South Terrace, Strathalbyn Options

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12.4	C038/01/26 C039/01/26 C040/01/26	(Confidential) Strategic Land Program Group 2 - 15 Cadell Street, Goolwa Options
-	C041/01/26	Meeting extension past 9.30 pm
12.5	C042/01/26 C043/01/26 C044/01/26	(Confidential) Strategic Land Program Group 2 - Long Valley Road, Strathalbyn

16 February 2026

Agenda Item Number	Resolution Number	Subject
1.3.2.1	C045/02/26	Leave of Absence – Cr Craig Maidment
2.1	C046/02/26	Ordinary Council Meeting Minutes - 19 January 2026
6.1	-	Questions with Notice – Cr Sue Miller – Strategic Development Projects and Code Amendments
6.2	-	Questions with Notice – Cr Sue Miller – Car Parking Fund and Open Space Fund
6.3	-	Questions with Notice – Cr Sue Miller – Economic Development Projects and Initiatives and the Goolwa Wharf Precinct Review Timeline
8.1	C047/02/26	Notice of Motion – Cr Milli Livingston – Customs House
9.1	C048/02/26	Goolwa Wharf Precinct Holistic Review Project Brief
9.2	C049/02/26	Fleet and Major Plant Service Review Project Brief
9.3	C050/02/26	Middleton Skate Park alternative location assessment outcomes
9.4	C051/02/26	Langhorne Creek Bowling Club Loan Guarantee
9.5	C052/02/26	Delegation Review - Instrument A of the Planning, Development and Infrastructure Act 2016
9.6	C053/02/26	Code of Practice - Access to Council, Committee, and Information or Briefing Session Meetings and Documents - Public Consultation Outcomes
9.7	C054/02/26	Support for Regional Stamp Duty Waiver Petition
9.8	C055/02/26	Chief Executive Officer's Report
9.9	C056/02/26	Council Resolution Register
10.1	C057/02/26	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.2	C058/02/26	Report from Audit and Risk Committee - External Audit Services - Tender and Appointment Recommendation
10.3	C059/02/26	Report from Audit and Risk Committee - Second Quarter Budget Review 2025/26
10.4	C060/02/26	Report from Audit and Risk Committee - Quarterly Internal Audit Report - February 2026
10.5	C061/02/26	Report from Audit and Risk Committee - Policy Review - Unsolicited Proposal Policy
11.1	C062/02/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C063/02/26	Council Member Activity Report - Verbal Updates
12.1	C064/02/26 C065/02/26 C066/02/26	(Confidential) Strategic Land Program Group 1 - Portion of Lot 9 Rankine Street Strathalbyn Sales Method

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12.2	C067/02/26 C068/02/26 C069/02/26	(Confidential) Adelaide Hills Region Waste Management Authority - Audit and Risk Committee Appointments

26 February 2026 (Additional)

Agenda Item Number	Resolution Number	Subject
3.1	-	Deputation - Mark Laurie - Middleton Sand mine - South Coast Growth Strategy
3.2	-	Deputation - Margaret Castles - Area Q rezoning proposal - South Coast Growth Strategy
3.3	-	Deputation - Sandy Rix - Traeger Land/Area Q - South Coast Growth Strategy
3.4	-	Deputation - Craig Rowe - Traeger Land/Area Q - South Coast Growth Strategy
3.5	-	Deputation - Ann Traeger-Spees – Traeger Land - South Coast Growth Strategy
8.1	C070/02/26 C071/02/26 C072/02/26	South Coast Growth Strategy

16 March 2026

Agenda Item Number	Resolution Number	Subject
2.1	C073/03/26	Ordinary Council Meeting Minutes - 16 February 2026
2.2	C074/03/26	Ordinary Council Meeting Minutes - 26 February 2026
2.3	C075/03/26	Cemeteries Advisory Group Minutes - 4 February 2026
2.4	C076/03/26	Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes - 12 February 2026
2.5	C077/03/26	Chief Executive Officer Performance Management Panel Minutes - 16 February 2026
6.1	-	Cr Sue Miller - Economic Development Projects and Initiatives and the Goolwa Wharf Precinct Review Timeline
6.2	-	Cr Sue Miller - Ratalang Basham Beach Conservation Reserve Master Plan
8.1	C078/03/26	Cr Sue Miller - Port Elliot Caravan Park Playground Upgrade Funding
8.2	C079/03/26	Cr Sue Miller - Ratalang Basham Beach Conservation Reserve Lease Review
9.1	C080/03/26	Ratalang Basham Beach Conservation Park Masterplan Actions Review - Consultation Outcomes
9.2	C081/03/26	Ratalang Basham Beach Conservation Park Masterplan Actions Review - Consultation Outcomes
9.3	C082/03/26	Installation of a new Memorial Seat & Plaque at Port Elliot/Middleton Cemetery
9.4	C083/03/26	Strathalbyn Town Plan - Preliminary Engagement
9.5	C084/03/26	Fleurieu Aquatic Centre Joint Venture Quarterly Operational Report - January 2026 to March 2026
9.6	C085/03/26	Goolwa & Port Elliot Football Club - Goolwa Oval Lease Proposal

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9.7	C086/03/26	Stage 2 - Unsolicited Proposal - Non-motorised, Accessible Aquatic Recreation Zone - Hindmarsh Island
9.8	C087/03/26	Friends of the Oscar W - Proposed Lease and Licence Variation
9.9	C088/03/26	Strategic Land Program Group 2 - 15 Cadell Street, Goolwa - Community Engagement Plan
9.10	C089/03/26	Community Land Management Plan 2023-2028 6 Monthly Report - 1 September 2025 to 28 February 2026
9.11	C090/03/26 C091/03/26 C092/03/26	Lease and Licence Policy Review
9.12	C093/03/26	Chief Executive Officer's Report
9.13	C094/03/26	Council Resolution Register
10.1	C095/03/26	Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Extension of terms of Committee Members
11.1	C096/03/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C097/03/26	Council Member Activity Report - Cr Margaret Gardner
11.3	C098/03/26	Council Member Activity Report - Verbal Updates
12.1	C099/03/26 C100/03/26 C101/03/26	(Confidential) Cr Sue Miller – Question with Notice - Unsolicited Proposal - Strathalbyn RV Park
12.2	C102/03/26 C103/03/26 C104/03/26	(Confidential) Expressions of Interest for the Climate Emergency and Environment Advisory Committee
12.3	C105/03/26 C106/03/26 C107/03/26	(Confidential) Report from the Chief Executive Officer Performance Management Panel - Expression of Interest Outcomes for the Performance Review, 360 degree survey process and appointment of the Qualified Independent Person
12.4	C108/03/26 C109/03/26 C110/03/26	(Confidential) Fleurieu Aquatic Centre new Management Agreement - Tender outcomes
12.5	C111/03/26 C112/03/26 C113/03/26	(Confidential) Milang Lakeside Caravan Park - Residential Tenancies
12.6	C114/03/26 C115/03/26 C116/03/26	(Confidential) New Lease Proposals for Belluna Pty Ltd and Belluna No 2 Pty Ltd

20 April 2026

Agenda Item Number	Resolution Number	Subject
2.1	C117/04/26	Ordinary Council Meeting Minutes - 16 March 2026
2.2	C118/04/26	Minutes of Section 41 South Australian Wooden Boat Festival Committee - 16 March 2026
2.3	C119/04/26	Minutes of Southern Communities Transport Scheme Advisory Committee - 18 February 2026
2.4	C120/04/26	Minutes of Agricultural Advisory Group - 1 April 2026
4.1	-	Deputation – Middleton Pioneer Community Hall Association – Renewal of lease of the Middleton Pioneer Hall
4.2	-	Deputation – Ms Claire Webber – Clayton Bay Bike Track

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6.1	-	Questions with Notice – Cr Sue Miller – Visitor Information Services, Strathalbyn
6.2	-	Questions with Notice – Cr Sue Miller - Strathalbyn Railway Station Precinct and Future Plans for Stage 7 Strathalbyn Town Centre Revitalisation
6.3	-	Questions with Notice – Cr Sue Miller - Cat Management (Domestic and Feral) in Alexandrina Council
6.4	-	Questions with Notice – Cr Sue Miller - Strathalbyn Town Plan 2014 to 2024
6.5	-	Questions with Notice – Cr Sue Miller - Grains Research Development Corporation Weed Management Project Tackling Resistance from Both Sides of the Fence
8.1	C121/04/26	Notice of Motion – Cr Sue Miller - Council Meeting or Information Briefing Session in Strathalbyn
9.1	C122/04/26 C123/04/26 C124/04/26 C125/04/26	Council Member Resignation – Cr Lou Nicholson
9.2	C126/04/26	New Lease Proposal - Middleton Pioneer Hall Community Association Inc
9.3	C127/04/26	New Lease Proposal - Clayton Bay Community Centre
9.4	C128/04/26	Discovery Report - Goolwa Wharf Service Review
9.5	C129/04/26	Draft Annual Budget and Business Plan 2026/27 - Adelaide Hills Region Waste Management Authority
9.12	C130/04/26	Clayton Bay Pump Track
9.6	C131/04/26	Second Budget Review 2025/26 - Fleurieu Regional Waste Authority
9.7	C132/04/26	Treasury Management Review 2025-26 - Fleurieu Regional Waste Authority
9.8	C133/04/26	Alexandrina Community Survey - Delivery and Methodology
9.9	C134/04/26	Community Forum Dates - Draft Annual Community Plan 2026/27 and Draft Long Term Financial Plan 2026-2036
9.10	C135/04/26	Policy for Consultation - Draft Community Engagement Policy
9.11	C136/04/26	Department for Environment and Water - Revocation of Dedicated Land for inclusion in Coorong National Park
9.13	C137/04/26	Community Engagement - Future planning for Goolwa Main Street Trees
9.14	C138/04/26	Community Engagement - Draft Recreation, Open Space and Sport Strategy (ROSS)
9.15	C139/04/26	Legislative Updates - Delegation Consideration for CEO
9.16	C140/04/26	Conflict of Interest Obligations - Ombudsman SA
9.17	C141/04/26	Murray Darling Association Region 6 – Basin Plan Review
9.18	C142/04/26	Chief Executive Officer's Report
9.19	C143/04/26	Council Resolution Register
11.1	C144/04/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C145/04/26	Council Member Activity Report – Cr Margaret Gardner
11.3	C146/04/26	Council Member Activity Report - Verbal Updates
	C147/04/26	Meeting adjourn for short recess
12.1	C148/04/26 C149/04/26 C150/04/26	(Confidential) Port Elliot and Environs Local Heritage Code Amendment

12.2	C151/04/26 C152/04/26 C153/04/26	(Confidential) Unsolicited Proposal Stage 1 - Strathalbyn Recreation Precinct
12.3	C154/04/26 C155/04/26 C156/04/26	(Confidential) Unsolicited Proposal Stage 1 - Clayton Bay Riverside Holiday Park

18 May 2026

Agenda Item Number	Resolution Number	Subject
2.1	C157/05/26	Ordinary Council Meeting Minutes - 20 April 2026
2.2	C158/05/26	Minutes of the Section 41 Committee South Australian Wooden Boat Festival Committee - 16 April 2026
2.3	C159/05/26	Minutes of Section 41 Climate Emergency and Environment Advisory Committee - 27 April 2026
2.4	C160/05/26	Minutes of the Southern Communities Transport Scheme Advisory Committee - 15 April 2026
4.1	-	Deputation – Goolwa Rowing Club – Landowner's Consent
4.2	-	Deputation - Ms M Taylor and Ms M Castles – Future Planning for trees on Cadell Street, Goolwa
4.3	-	Deputation - Mr R Owen – Toilets at Sugars Beach
4.4	-	Deputation - Mr T Scolari – Investigation into the Aggregation of administration functions within regional councils
5.1	C161/05/26	Petition - Requesting Council retain the Strathalbyn Visitor Information Centre at its current location
8.1	C162/05/26	Notice of Motion - Cr Christie Thornton – Council Administration Function Aggregation
9.1	C163/05/26	Goolwa Rowing Club – Landowner's Consent
9.2	C164/05/26 C165/05/26 C166/05/26	Goolwa Wharf One Way Traffic Flow - Community Engagement Results
9.3	C167/05/26	Friends of the Oscar W Lease Variation - Community Engagement Outcomes
9.4	C168/05/26	Strategic Land Program Group 1 - Strathalbyn Redevelopment Road Closure
9.5	C169/05/26	Southern & Hills Local Government Association – Audit Committee Application for Exemption
9.6	C170/05/26	Policy Review - Caretaker Policy
9.7	C171/05/26	Murray Darling Association Region 6 - Basin Plan Submission
9.8	C172/05/26	Chief Executive Officer's Report
9.9	C173/05/26	Council Resolution Register
9.10	C174/05/26	Fleurieu Regional Waste Authority (FRWA) Strategic Plan 2026-2036
9.11	C175/05/26	Fleurieu Regional Waste Authority (FRWA) 2026/27 Budget and Business Plan
9.12	C176/05/26	Quarterly Performance Report - Q3 2025/26
9.13	C177/05/26	Proposed Fees and Charges 2026/27
9.14	C178/05/26 C179/05/26	Draft Annual Community Plan 2026/27 and Draft Long Term Financial Plan 2026-2036 for Consultation

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10.1	C180/05/26	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.2	C181/05/26	Report from Audit and Risk Committee - Third Quarter Budget Review 2025/26
10.3	C182/05/26	Report from Audit and Risk Committee - Various Financial Policies Review
10.4	C183/05/26 C184/05/26 C185/05/26 C186/05/26 C187/05/26	Report from Climate Emergency and Environment Advisory Committee (CEEAC) - Various recommendations
10.5	C188/05/26	Report from the Agricultural Advisory Group - Extension of Term
11.1	C189/05/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C190/05/26	Council Member Activity Report – Cr Margaret Gardner
11.3	C191/05/26	Council Member Activity Report - Verbal Updates

15 June 2026

Agenda Item Number	Resolution Number	Subject
2.1	C192/06/26	Ordinary Council Meeting Minutes – 18 May 2026
2.2	C193/06/26	Cemeteries Advisory Group Minutes - 6 May 2026
2.3	C194/06/26	Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes - 14 May 2026
2.4	C195/06/26	Chief Executive Officer Performance Management Panel - Special Meeting Minutes - 25 May 2026
5.1	C196/06/26	Petition - Requesting Council to implement 'Option 2 - Keep trees with higher level of maintenance' - Future Planning for Goolwa Main Street Trees
6.1	-	Questions with Notice – Cr Sue Miller - Wooden Boat Festival - History and Former Goolwa Wharf Precinct Board Terms of Reference
6.2	-	Question with Notice - Cr Sue Miller - Shared Services Impact on Alexandrina Council's A2040 Strategic Delivery Plan
7	C197/06/26	Question without Notice – Cr Milli Livingston – Councils response to ESCOSA recommendations
8.1	C198/06/26	Notice of Motion – Cr Sue Miller - Fleurieu Futures Project 2026 Reports Stage One and Stage Two release from confidentiality
9.1	C199/06/26	Outcomes of the 2-year Strathalbyn Pool extended season trials
9.2	-	Unsolicited Proposal - Stage 2 Assessment - Establishment of a Non-motorised Accessible Aquatic Recreation Zone, Hindmarsh Island
9.3	C200/06/26	Community Engagement Outcomes - Belluna New Lease and Licence Proposal
9.4	C201/06/26	Community Engagement Outcomes - Strategic Land Program Group 2 - 15 Cadell Street, Goolwa Proposed Sale
9.5	C202/06/26	Consultation Outcomes and Adoption - Community Engagement Policy
9.6	C203/06/26 C204/06/26	Appointment to Position - Vibrant and Artistic Grant Assessment Panel
9.7	C205/06/26	Appointment of Representative - Australian Local Government Women's Association

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9.8	C206/06/26	Appointment to Position - Audit and Risk Committee Independent Member Selection Panel
9.9	C207/06/26	Landowner's Consent - Milang Railway Museum – Windmill
9.10	C208/06/26	Policy Review - Kerbside Waste Collection
9.11	-	Fleurieu Regional Waste Authority - Third Budget Update
9.12	C209/06/26	Southern & Hills Local Government Association - Draft 2026/27 Business Plan and Budget
9.13	C210/06/26	Authorisations under the Ministers Delegation to Council for the Road Traffic Act 1961
9.14	C211/06/26	Chief Executive Officer Leave Request
9.15	C212/06/26	Chief Executive Officer's Report
9.16	C213/06/26	Council Resolution Register
10.1	C214/06/26	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.2	C215/06/26	Report from the Audit and Risk Committee - Policy Review - Public Interest Disclosure Policy and Procedure
10.3	C216/06/26	Report from Audit and Risk Committee - Risk Management Policy and Framework
10.4	C217/06/26	Report from the CEO Performance Management Panel - CEO Performance Review Methodology and Process 2026
11.1	C218/06/26	Presiding Member's Report - Mayor Keith Parkes
11.2	-	Council Member Activity Report
11.3	C219/06/26	Council Member Activity Report - Verbal Updates

29 June 2026 (Special)

Agenda Item Number	Resolution Number	Subject
2.1	C220/06/26 C221/06/26	Adoption of the Annual Community Plan 2026/27 and Rate Declaration 2026/27
2.2	C222/06/26	2026/27 Discretionary Rebates
2.3	C223/06/26 C224/06/26	Adoption of the Long Term Financial Plan 2026–2036

20 July 2026

Agenda Item Number	Resolution Number	Subject
1.3.2	C225/07/26	Leave of Absence – Cr Peter Oliver
2.1	C226/07/26	Ordinary Council Meeting Minutes - 15 June 2026
2.2	C227/07/26	Special Council Meeting Minutes - 29 June 2026
2.3	C228/07/26	Minutes of Southern Communities Transport Scheme Advisory Committee - 17 June 2026
2.4	C229/07/26	Minutes of South Australian Wooden Boat Festival Committee – 29 June 2026
2.5	C230/07/26	Minutes of the Agricultural Advisory Group – 7 July 2026
4.1	-	Deputation – Goolwa Tidy Towns-KESAB – Future Planning for Goolwa Main Street Trees

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4.2	-	Deputation – Mr Sam Borrett – Proposed Closure of West Creek Road, Langhorne Creek (portion of)
5.1	C231/07/26	Petition - Requesting Council to reject the development proposal on Crown Land at Bristow Smith Reserve (DA25024296)
6.1	-	Questions with Notice - Cr Sue Miller – March 2026 State Election Commitment Strathalbyn Walking Trails and Nine Mile Road Willyaroo Shared Pathway
6.2	-	Questions with Notice - Cr Bill Coomans – Recycling Bin Trial, Horseshoe Bay, Port Elliot
6.3	-	Questions with Notice - Cr Bill Coomans – Coastal Remediation – Horseshoe Bay, Port Elliot
6.4	-	Questions with Notice - Cr Peter Oliver – Significant Artworks
7	C232/07/26	Questions without Notice – Cr Sue Miller – Horseshoe Bay Wave Modelling Project Final Report
8.1	C233/07/26	Notice of Motion - Cr Sue Miller - Rating Structure Review Priority Action ID 1.1.3 in Council's A2040 Strategic Delivery Plan
9.1	C234/07/26	Changes to Local Government Periodic Elections arrangements
9.2	C235/07/26 C236/07/26	Horseshoe Bay Wave Modelling Project Final Report
9.3	C237/07/26 C238/07/26	Proposed Community Engagement - Horseshoe Bay Beach Access Review and Design
9.4	C239/07/26	Horseshoe Bay Pontoon - Funding and Maintenance Update
9.5	C240/07/26 C241/07/26	Community Engagement Outcomes and Adoption - Disability Access and Inclusion Plan 2026-2030
9.6	C242/07/26	Proposed Community Engagement - Milang Tennis Court Reuse Concept
9.7	C243/07/26 C244/07/26 C245/07/26	Community Engagement Outcomes - Proposed Road Closure - West Creek Road (Portion of)
9.8	C246/07/26	Privately Funded Planning and Design Code Amendments Policy and Procedure
9.9	C247/07/26	Council Member Attendance - Murray Darling Association National Conference and Annual General Meeting
9.10	C248/07/26	Council Response - State Wide Flood Hazard Code Amendment (State-led)
9.11	C249/07/26	Ombudsman SA Correspondence– Complaints Regarding the Treatment of Council Legal Advice
9.12	C250/07/26	Chief Executive Officer's Report
9.13	C251/07/26	Council Resolution Register
11.1	C252/07/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C253/07/26	Council Member Activity Report - Cr Margaret Gardner
12.1	C254/07/26 C255/07/26 C256/07/26	(Confidential) Report from the South Australian Wooden Boat Festival Committee - Event Planning and Sponsorship
12.2	C257/06/27 C258/07/26 C259/07/26	(Confidential) Request to Assign Lease - Flying Fish Café

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17 August 2026

Agenda Item Number	Resolution Number	Subject
2.1	C260/08/26	Ordinary Council Meeting Minutes - 20 July 2026
2.2	C261/08/26	Minutes of Climate Emergency and Environment Advisory Committee - 6 July 2026
2.3	C262/08/26	Minutes of the Heritage Advisory Group - 4 June 2026 & 16 July 2026
2.4	C263/08/26	Minutes of the Ratalang Basham Beach and Horseshoe Bay Advisory Committee Special Meeting – 23 July 2026
2.5	C264/08/26	Minutes of Cemeteries Advisory Group - 5 August 2026
4.1	-	Goolwa Rowing Club - Consultation on request to construct a Clubroom facility (DA25024296)
4.2	-	Cittaslow Goolwa Inc - Unique Status as a Cittaslow Town
4.3	-	Ms L Bradey – Management of Little Corella, Goolwa Township
4.4	-	Mr M Ferry – Corella Action Plan, Strathalbyn
5.1	C265/08/26	Petition - Requesting Council to reinstate lethal culling of Little Corellas as part of a Corella Action Plan
9.1	C266/08/26 C267/08/26	Community Engagement Outcomes - Future planning for Goolwa Main Street Trees
9.2	C268/08/26 C269/08/26	Community Engagement Outcomes - Goolwa Rowing Club Landowner Consent
9.3	C270/08/26 C271/08/26 C272/08/26	Community Engagement Outcomes - Middleton Pioneer Community Hall new lease request
9.4	C273/08/26 C274/08/26 C275/08/26	Community Engagement Outcomes - Draft Recreation and Open Space Strategy
9.5	C276/08/26	Proposed Community Engagement - Draft Strathalbyn and Surrounds Town Plan
9.6	C277/08/26	Proposed Community Engagement - Naming Request for Bridge on Lake Road, Milang
9.7	C278/08/26	Proposed Revocation of Dedicated Land and closure of Unmade Roads for inclusion in Coorong National Park
9.8	C279/08/26	Rotary Club of Goolwa - New Lease Request
9.9	C280/08/26	Proposed Additions to the Pre-approved Road Names List
9.10	C281/08/26	Proposed 2026/27 Grants Program Recipients
9.11	C282/08/26	Fleurieu Futures Reports
9.12	C283/08/26	Quarterly Performance Report - Q4 2025/26
9.13	C284/08/26 C284a/08/26	South Australian Regional Organisation of Councils (SAROC) Nomination
9.14	C285/08/26	Chief Executive Officer's Report
9.15	C286/08/26	Council Resolution Register
10.1	C287/08/26	2027 South Australian Wooden Boat Festival Poster Art Competition
10.2	C288/08/26	South Australian Wooden Boat Festival Committee - Resignation of Committee Member
10.3	C289/08/26	Ratalang Basham Beach and Horseshoe Bay Conservation Reserve - Works Program and Budget 2026/27
10.4	C290/08/26	Resignation of Ms Amanda van Wyk from the Cemeteries Advisory Group

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11.1	C291/08/26	Presiding Member's Report - Mayor Keith Parkes
11.2	-	Council Member Activity Report
11.3	C292/08/26	Council Member Activity Report - Verbal Updates
12.1	C293/08/26 C294/08/26 C295/08/26	(Confidential) Request to Assign Lease - Bombora on the River
12.2	C296/08/26 C297/08/26 C298/08/26	(Confidential) AHRWMA Audit and Risk Committee Appointment
12.3	C299/08/26 C300/08/26 C301/08/26	(Confidential) AHRWMA Independent Chair Remuneration

14 September 2026 (Special)

2.1	C302/09/26	Minutes of the Chief Executive Officer Performance Management Panel meeting - 10 August 2026
3.1	C303/09/26 C304/09/26 C305/09/26 C306/09/26 C307/09/26 C308/09/26 C309/09/26 C310/09/26	(Confidential) Chief Executive Officer Performance Review 2025/26
3.2	C311/09/26 C312/09/26 C313/09/26	(Confidential) Building Growth Capacity

21 September 2026

2.1	C314/09/26	Ordinary Council Meeting Minutes - 17 August 2026
2.2	C315/09/26	Special Council Meeting Minutes – 14 September 2026
2.3	C316/09/26	Minutes of South Australian Wooden Boat Festival Committee - 3 August 2026
2.4	C317/09/26	Minutes of Southern Communities Transport Scheme Advisory Committee - 19 August 2026
2.5	C318/09/26	Minutes of Ratalang Basham Beach and Horseshoe Bay Advisory Committee - 28 August 2026
4.1	-	Deputation - Goolwa Tidy Towns and Alexandrina Residents and Ratepayers Action Group - Management of Little Corellas
4.2	-	Deputation - Clayton Bay Dark Skies Action Group – Draft Lighting Policies and Procedures
4.3	-	Deputation - Goolwa Community Association – Goolwa Wharf Markets
7	C319/09/26	Question without Notice – Cr Sue Miller – Code Amendments & Strategic Projects
8.1	C320/09/26	Notice of Motion – Cr Peter Oliver – Chain Based Fast Food Outlets in Goolwa
8.2	C321/09/26	Notice of Motion – Cr Peter Oliver – Corella Management
9.1	C322/09/26	Strathalbyn Township Heritage Review

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9.2	C323/09/26	Local Area Plan - Informing Plan priorities
9.3	C324/09/26	Employment Lands Rezoning Proposal
9.4	C325/09/26	Short Term Dry Area Application - Schoolies Festival 2026 and New Years' Eve
9.5	C326/09/26	Policy Review - Kerbside Waste Collection Policy Review
-	C327/09/26	Meeting adjourn for short recess
9.6	C328/09/26	Policy Development - Public Lighting Policies and Procedure
9.7	C329/09/26	Extension of Council Committee and Advisory Group Appointments
9.8	C330/09/26	Legislative Updates - Delegation Consideration for Chief Executive Officer
9.9	C331/09/26	Middleton Floods Update
9.10	C332/09/26	Homelessness and Affordable Housing update
9.11	C333/09/26	Chief Executive Officer's Report
9.12	C334/09/26	Council Resolution Register
10.1	C335/09/26	Audit and Risk Committee Independent Chairperson's Meeting Summary
10.2	C336/09/26	Quarterly Internal Audit Report - September 2026
10.3	C337/09/26	Corporate Risk Management Review, Insurance Placement and Strategic Risk Register – August 2026
10.4	C338/09/26	Crockery Creek Wetland Project - Funding Opportunities
10.5	C339/09/26	Master Plan Review Outcomes and Delivery Workplan
10.6	C340/09/26	Rabbit Control Program
11.1	C341/09/26	Presiding Member's Report - Mayor Keith Parkes
11.2	-	Council Member Activity Report – nil
11.3	C342/09/26	Council Member Activity Report - Verbal Updates
12.1	C343/09/26 C344/09/26	(Confidential Question with Notice) Cr Sue Miller - Unsolicited Proposals - Strathalbyn RV Park and Strathalbyn Recreation Precinct – 21 September 2026

19 October 2026

2.1	C345/10/26	Ordinary Council Meeting Minutes - 21 September 2026
2.2	C346/10/26	Minutes of Heritage Advisory Group - 1 October 2026
2.3	C347/10/26	Minutes of Agricultural Advisory Group - 6 October 2026
3.1	C348/10/26	Adjourned Debate - Report from 20 July 2026 Ordinary Council Meeting - Item 9.2 - Horseshoe Bay Wave Modelling Project Final Report
4	C349/10/26	Motion to hear deputation - Ms L Bradey - Management of Little Corellas (Originally refused by the Presiding Member)
4.1	-	Deputation - Rotary Club of Encounter Bay - Future Management of the Goolwa Wharf and Port Elliot Markets
6.1	-	Questions with Notice - Cr Sue Miller - Little Corella Council Wide Management
6.2	-	Questions with Notice – Cr Sue Miller - Council Relationship to Cittaslow Goolwa
6.3	-	Questions with Notice – Cr Bill Coomans - SA Government Country Cabinet Attendance and Hosting, Victor Harbor
9.1	C350/10/26	Management of Little Corellas
9.2	C351/10/26	Proposed Community Engagement - Draft Greening our Township Strategy
9.3	C352/10/26	Expression of Interest – Market Licenses

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9.4	C353/10/26	Goolwa Wharf Holistic Review – Draft Goolwa Wharf Strategy and Community Engagement Plan
9.5	C354/10/26	Horseshoe Bay Seawall Update
9.6	C355/10/26	Community Engagement Outcomes - Horseshoe Bay Beach Access Review and Design
9.7	C356/10/26	Proposed Land Dedication - Strathalbyn Railway Station
9.8	C357/10/26	Proposed Funding Acceptance - Black Spot Program - Ashbourne Road
9.9	C358/10/26	Proposed Funding Acceptance and Community Engagement - West Terrace Footpath
9.10	C359/10/26	Proposed Community Engagement - Revocation of Community Land for Alexandrina Wastewater purposes
9.11	C360/10/26	Community Land Management Plan 2023-2028 - 6 Monthly Report - 1 March 2026 to 31 August 2026
9.12	C361/10/26	Establishment of Alexandrina Wastewater Advisory Board
9.13	C362/10/26	End of Year Closure and Festive Season Operating Hours
-	C363/10/26	Meeting adjourn for a short recess
9.14	C364/10/26	Local Government Association President Election 2026-2028 and SAROC Group A Election Results
9.15	C365/10/26	Declaration of Prescribed Officers
9.16	C366/10/26	Chief Executive Officer's Report
9.17	C367/10/26	Council Resolution Register
10.1	C368/10/26	Fleurieu Aquatic Centre Advisory Committee Meeting - 30 June 2026 and Appointment of a Committee Member
11.1	C369/10/26	Presiding Member's Report - Mayor Keith Parkes
11.2	-	Council Member Activity Report - Nil
11.3	C370/10/26	Council Member Activity Report - Verbal Updates
12.1	C371/10/26 C372/10/26 C373/10/26	(Confidential) Unsolicited Proposal Stage 1 – Middleton
12.2	C374/10/26 C375/10/26 C376/10/26 C377/10/26	(Confidential) Audit and Risk Committee - Independent Member Appointments and Terms of Reference Amendment
12.3	C378/10/26 C379/10/26 C380/10/26	(Confidential) Expression of Interest Outcomes - Telecommunication Tower in Goolwa North
12.4	C381/10/26 C382/10/26 C383/10/26	(Confidential) Proposed Land Purchase - Alexandrina Wastewater – Goolwa
12.5	C384/10/26 C385/10/26 C386/10/26	(Confidential) Proposed Commercial Ground Lease – Recycled Water Reuse – Middleton
12.6	C387/10/26 C388/10/26 C389/10/26	(Confidential) Strategic Land Program - Group 1 Progress Report

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2.1	C390/11/26	Ordinary Council Meeting - 19 October 2026
2.2	C391/11/26	Minutes of Climate Emergency and Environment Advisory Committee - 13 October 2026
2.3	C392/11/26	Minutes of the South Australian Wooden Boat Festival Committee – 2 November 2026
6.1	-	Questions with Notice - Cr Sue Miller – Primary Production Activities: LGA SA submission to Environment Protection Authority's review of the Local Nuisance and Litter Control Regulations 2017
6.2	-	Questions with Notice - Cr Sue Miller – Streetscape Maintenance Cadell Street, Goolwa
6.3	-	Questions with Notice - Cr Sue Miller – Free Green Waste Service to Woodchester and Ashbourne
8.1	C393/11/26	Cr Sue Miller – LGA SA – Support for Independent Agriculture Commissioner
8.2	C394/11/26	Cr Sue Miller – LGA SA AGM – LGA SA request for Council Support for Changes to Voting in Local Government Elections
Motion without Notice	C395/11/26	Cr Peter Oliver - Chain-Based Fast Food Outlets in Goolwa
9.1	C396/11/26	Langhorne Creek Discovery Trail - Project update
9.2	C397/11/26	Langhorne Creek Discovery Trail - Road Opening
9.3	C398/11/26	Strathalbyn Visitor Information Centre - Alternative Operating Models
9.4	C399/11/26	Horseshoe Bay Seawall
9.5	C400/11/26	Port Elliot Community Garden - New Lease Request
9.6	C401/11/26	Community Engagement Outcomes - Naming Request for Bridge on Lake Road, Lake Plains
9.7	C402/11/26	Community Engagement Outcomes - Strategic Land Program Group 1 Strathalbyn Redevelopment Road Closure
9.8	C403/11/26	Community Engagement Outcomes – Milang Soldiers Memorial Garden Court Design (Project ID 200411)
9.9	C404/11/26	Proposed Community Engagement - Asset Rationalisation Goolwa
9.10	C405/11/26	Short Term Dry Areas for Christmas Events 2026
9.11	C406/11/26	Alexandrina Community Satisfaction Survey 2026 Results
9.12	C407/11/26	Nomination to South Australian Heritage Council
9.13	C408/11/26	Quarterly Performance Report - Q1 2026/27
9.14	C409/11/26	Subsidiary Annual Reports 2025/26
9.15	C410/11/26	Adoption of Alexandrina Council Annual Report 2025/26
9.16	C411/11/26	Proposed Annual Community Plan and Budget 2027/28 and New Council Induction Processes
9.17	C412/11/26	Annual Review of Confidential Orders
9.18	C413/11/26	Chief Executive Officer's Report
9.19	C414/11/26	Council Resolution Register
10.1	C415/11/26	Climate Emergency and Environment Advisory Committee - Public EV Charging opportunities
10.2	C416/11/26	Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.3	C417/11/26	Audit and Risk Committee - Audit Completion Report 2025/26
10.4	C418/11/26	Audit and Risk Committee - Annual Financial Results and Draft Financial Statements 2025/26

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10.5	C419/11/26	Audit and Risk Committee - First Quarter Budget Review 2026/27
10.6	C420/11/26	Audit and Risk Committee - Policy Review - Procurement Policy
10.7	C421/11/26	Audit and Risk Committee - Quarterly Corporate Risk Management Report
11.1	C422/11/26	Presiding Member's Report - Mayor Keith Parkes
11.2	C423/11/26	Council Member Activity Report - Verbal Updates including congratulations to Mayor Simone Bailey – LGA President and appreciation to C Somerville – Oscar W
12.1	C424/11/26 C425/11/26 C426/11/26	(Confidential) Unsolicited Proposal - Strathalbyn Recreation Precinct
12.2	C427/11/26 C428/11/26 C429/11/26	(Confidential) Local Government Financial Authority Board Election and Annual General Meeting

23 November 2026 (Special)

2.1	C430/11/26 C431/11/26 C432/11/26	(Confidential) Fleurieu Regional Waste Authority - Budget Request

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Agenda Item Number	**Resolution Number**	**Subject**
20 January 2025		
2.1	C001/01/25	Ordinary Council Minutes - 16 December 2024
2.2	C002/01/25	Special Council Minutes - 23 December 2024
2.3	C003/01/25	Section 41 Climate Emergency Environment Committee Minutes - 2 December 2024
2.4	C004/01/25	Section 41 Heritage Advisory Committee Minutes - 12 December 2024
4.1	-	Deputation – Ms Anne Bourne – South Coast Growth Strategy
4.2	-	Deputation - Strathalbyn & District Basketball Association – Lot 10 Langhorne Creek Rd, Strathalbyn
8.1	-	Notice of Motion – Cr Sue Miller – Lot 10 Langhorne Creek Road, Strathalbyn
8.1	C005/01/25	Formal Motion to adjourn
8.2	C006/01/25 C007/01/25	Notice of Motion – Cr Sue Miller - Holding of Council meetings in locations other than Goolwa
9.1	C008/01/25	Annual Business Plan and Budget and LTFP - 2025 Timeline
9.2	C009/01/25	Heritage Strategy Annual Report
9.3	C010/01/25	Ashbourne Free Green Waste Disposal during the Fire Season
9.4	C011/01/25	Review of Speed Limits Within Strathalbyn Town Centre - Community Engagement Results
9.5	C012/01/25	Murray Darling Association Region 6 – Nominations for Executive Committee Representation
9.6	C013/01/25	Chief Executive Officer's Report
10.1	C014/01/25	Report from Heritage Advisory Committee - Road Naming
10.2	C015/01/25	Climate Emergency and Environment Committee - Resignation of Committee Chair Dr Kenn Fisher
10.3	C016/01/25	Report from Climate Emergency and Environment Committee - Sustainable Waste Management Practices
11.1	C017/01/25	Presiding Member's Report - Mayor Keith Parkes
12.1	C018/01/25 C019/01/25 C020/01/25	(Confidential) Adelaide Hills Region Waste Management Authority Reappointment of Audit and Risk Committee Independent Member and Chairperson
12.2	C021/01/25 C022/01/25 C023/01/25 C024/01/25	(Confidential) Appointments to the Fleurieu Regional Assessment Panel
17 February 2025		
2.1	C025/02/25	Confirmation of Ordinary Council Meeting Minutes – 20 January 2025
2.2	C026/02/25	Confirmation of Section 41 Cemeteries Advisory Committee Minutes – 22 January 2025
2.3	C027/02/25	Confirmation of Section 41 SA Wooden Boat Festival Committee Minutes – 28 January 2025
3.1	C028/02/25	Adjourned Debate - Report from Section 41 Lot 10 Langhorne Creek Road Project Steering Committee - Revised Masterplans and Business Case

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Agenda Item Number	**Resolution Number**	**Subject**
3.2	C029/02/25	Adjourned Debate - Notice of Motion - Cr Sue Miller - Lot 10 Langhorne Creek Road, Strathalbyn
4.1	-	Deputation – Ms Emily Down, Ms Alison Taylor and Mr Luke Taylor - Mount Compass Tennis Club
4.2	-	Deputation - Mr Nick Bullock - The Plan to Mitigate the impacts of Sea Level Rise for the Murray Estuary
5.1	C030/02/25	Petition - Proposed Relocation of Visitor Information Centre to Signal Point
6.1	-	Questions with Notice – Cr Peter Oliver – Proposed Sale of Customs House
6.2	-	Questions with Notice – Cr Sue Miller – Changes to Land Use Codes and Rating Categories
8.1	C031/02/25	Notice of Motions – Cr Peter Oliver – Murray Estuary Coastal Adaptation
8.2	C032/02/25	Notice of Motions - Cr Sue Miller - Dog Park in Strathalbyn
9.1	C033/02/25	Middleton Floods Update
9.2	C034/02/25	Middleton Stormwater Management Plan
9.3	C035/02/25	Mill Terrace, Middleton, Footpath Expansion
9.4	C036/02/25	Delivering A2024 – Six-Monthly Progress Report
9.5	C037/02/25	Grants and Contributions Programs - Mid-Year Report
9.6	C038/02/25 C039/02/25 C040/02/25 C041/02/25	Lot 10 Langhorne Creek Road Project Steering Group Committee - Terms of Reference review
9.7	C042/02/25	Delegations update June to November 2024
9.8	C043/02/25	Confidential Order Review - Various Items
9.9	C044/02/25	Chief Executive Officer's Report
9.10	C045/02/25	Council Resolution Register
10.1	C046/02/25	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.2	C047/02/25	Report from Audit and Risk Committee - Second Quarter Capital Project Update
10.3	C048/02/25	Report from Audit and Risk Committee - Second Quarter Budget Review
10.4	C049/02/25	Report from Audit and Risk Committee - Strategic Management Plans
10.5	C050/02/25	Report from Audit and Risk Committee - Policy Review - Treasury Management Policy
10.6	C051/02/25	Report from South Australian Wooden Boat Festival Committee - Resignation of Members
10.7	C052/02/25	Report from Cemeteries Advisory Committee - Resignation of Committee Member - Sandy Spencer
11.1	C053/02/25	Presiding Member's Report – Mayor Keith Parkes
11.2	C054/02/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C055/02/25	Council Member Activity Report - Verbal Updates
12.1	C056/02/25 C057/02/25 C058/02/25	(Confidential) Fleurieu Regional Waste Authority - Urgent Equipment Replacement Loan Application
12.2	C059/02/25 C060/02/25 C061/02/25	(Confidential) Audit and Risk Committee Independent Member and Chairperson Appointment

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Agenda Item Number	**Resolution Number**	**Subject**
12.3	C062/02/25 C063/02/25 C064/02/25	(Confidential) Appointment of Independent Members to the Fleurieu Regional Assessment Panel (variation)
3 March 2025 (Special Meeting)		
4.1	C065/03/25 C066/03/25 C067/03/25	(Confidential) Unsolicited Proposal - Strathalbyn Recreation Precinct (Lot 10)
4.2	C068/03/25	Strathalbyn Recreation Precinct (Lot 10) - Stage 1
4.3	C069/03/25	Minutes and Report from the CEO Performance Management Panel Meeting - Draft Determination of the Remuneration Tribunal - Minimum and Maximum Chief Executive Officer Remuneration - 20 February 2025
17 March 2025		
2.1 2.2 2.3 2.4 2.5 2.6 2.7	C070/03/25	Ordinary Council Meeting Minutes - 17 February 2025 Special Council Meeting Minutes - 3 March 2025 Climate Emergency Environment Committee Minutes - 4 February 2025 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes - 13 February 2025 Heritage Advisory Committee Minutes - 13 February 2025 Alexandrina Sustainable Agricultural Roundtable (ASART) Minutes - 19 February 2025 South Australian Wooden Boat Festival Committee Minutes - 24 February 2025
4.1	-	Mr Craig Rowe - Draft South Coast Growth Strategy and the Goolwa North Code Amendment
4.2	-	Ms Christine Munro, Mr Robert Clayton and Ms Kathy Bartel - Fire Break on the Northern Side of Walter Newell Reserve, Dittmar Court, Goolwa Beach
4.3	-	Mr Royden Rogers – Risks to Health and Wellbeing of Alexandrina Council Residents
4.4	-	Mr Sandy Rix – Future Growth Principles Goolwa and Middleton
5.1	C071/03/25	Fire Break Northern Side of Walter Newell Reserve, Dittmar Court, Goolwa Beach
6.1	-	Cr Sue Miller - Asset Management Improvement Plan Monitoring and Reporting, and Management of Gifted Assets
8.1	C072/03/25	Cr Michael Scott - Covid 19 Vaccine Contamination
8.2	C073/03/25	Councillor Sue Miller – Development of an Information or Briefing Sessions Policy
8.3	C074/03/25 C075/03/25	Cr Sue Miller 2024/25 Annual Business Plan Performance Reporting 1 July 2024 to 30 March 2025
9.1	C076/03/25	Consultation Feedback Summary - Proposed Relocation of Visitor Services and Visual Arts
10.1	C077/03/25	Report from Heritage Advisory Committee - Sale of Customs House
9.2	C078/03/25	Consultation Feedback Summary - Sale of Customs House
9.3	C079/03/25	Horseshoe Bay Pontoon Update
9.4	C080/03/25	Little Corella Management
9.5	C081/03/25	Holding of Council Meetings away from the Goolwa Council Chamber

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9.6	C082/03/25	Council Committee Governance Improvements
9.7	C083/03/25	Draft Public Waste Management Policy
9.8	C084/03/25	2024/25 Capital Works Program Variation Request
9.9	C085/03/25	Fleurieu Regional Waste Authority Second Quarter Budget Review 2024/25
9.10	C086/03/25	Fleurieu Aquatic Centre Joint Venture - Quarterly Report
9.11	C087/03/25	Stamp Duty Advocacy
9.12	C088/03/25	Youth Homelessness Research Project
9.13	C089/03/25	Local Government Infrastructure Partnership Program - Strathalbyn Streetscape Stages 3-8 - Sign and Seal Grant Deed of Variation
9.14	C090/03/25	2023 - 2028 Community Land Management Plan Amendments 6 Monthly Report - September 2024 to February 2025
9.15	C091/03/25	Strategic Land Program Group 1 - Lot 4 Landseer Road Milang Revocation
9.16	C092/03/25	Chief Executive Officer's Report
9.17	C093/03/25	Council Resolution Register
10.2	C094/03/25	Report from South Australian Wooden Boat Festival Committee - Festival Ambassador
11.1	C095/03/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C096/03/25	Council Member Activity Report - Verbal Updates
12.1	C097/03/25 C098/03/25 C099/03/25	(Confidential) Conversion of a private road to a public road in Goolwa
12.2	C100/03/25 C101/03/25 C102/03/25	(Confidential) Affordable Housing - Cinema Court Project
22 April 2025		
2.1	C103/04/25	Ordinary Council Meeting Minutes - 17 March 2025
2.2	C104/04/25	Southern Communities Transport Scheme Minutes - 19 February 2025
2.3	C105/04/25	Cemeteries Advisory Committee Minutes - 5 March 2025
4.1	-	Deputation – Mr Sean Falkner – Surf Life Saving SA
4.2	-	Deputation – Ms Nadine Ingham – Riverside Road Willyaroo
4.3	-	Deputation – Mr Lance Joyce – Footpath on Excelsior Parade, Hindmarsh Island
5.1	C106/04/25	Petition- Riverside Road Willyaroo
5.2	C107/04/25	Petition - Footpath on Excelsior Parade Hindmarsh Island
6.1	-	Question with Notice – Cr Sue Miller – Strathalbyn Town Hall Opening and Management
6.2	-	Question with Notice – Cr Sue Miller – Strathalbyn Waste and Recycling Depot Opening Hours and Future Planning
9.1	C108/04/25	Draft Annual Community Plan 2025/26 Public Meeting Dates
9.2	C109/04/25	Goolwa Wharf Project Completion
9.3	C110/04/25	Riverboat Centre - Budget Proposal
9.4	C111/04/25	Application for Memorial Plaque on existing seat
9.5	C112/04/25	Renaming of Heinicke Avenue Reserve to Rotary Centenary Park
9.6	C113/04/25	Fleurieu Aquatic Centre 2025/26 Budget
9.7	C114/04/25	Adelaide Hills Region Waste Management Authority Draft Annual Budget and Business Plan 2025/26

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Agenda Item Number	**Resolution Number**	**Subject**
9.8	C115/04/25	Fleurieu Regional Waste Authority Business Plan 2024-27, Long Term Financial Plan and Draft Budget 2025/26
9.9	C116/04/25	Lease and Licence Policy - 2025 Review
9.10	C117/04/25	Development Assessment Fee Waiver and Refund Policy
9.11	C118/04/25 C119/04/25	Policy for Adoption - Information or Briefing Sessions Policy
9.12	C120/04/25	Chief Executive Officer's Report
9.13	C121/04/25	Council Resolution Register
10.1	C122/04/25	Report from Cemeteries Advisory Committee - Cemetery Management Plans
10.2	C123/04/25	Report from Audit and Risk Committee - Independent Chairperson's Special Meeting Summary
10.3	C124/04/25	Report from Audit and Risk Committee - Essential Services Commission of South Australia Report
10.4	C125/04/25	Report from Heritage Advisory Committee - Croquet Reserve Archway Port Elliot
10.5	C126/04/25	Report from Heritage Advisory Committee - Replacement Street Signs
10.6	C127/04/25	Report from Heritage Advisory Committee - Road Naming at Coorong Quays
10.7	C128/04/25	Report from Heritage Advisory Committee - Road Naming in Chiton
11.1	C129/04/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C130/04/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C131/04/25	Council Member Activity Report - Verbal Updates
12.1	C132/04/25 C133/04/25 C134/04/25	(Confidential) Strategic Land Program Group 1 - Sales method for Lot 91 Finniss-Clayton Road Clayton
12.2	C135/04/25 C136/04/25 C137/04/25	(Confidential) Fleurieu Aquatic Centre Works
12 May 2025 (Special Meeting)		
4.1	C138/05/25	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary - 28 April 2024
4.2	C139/05/25	Proposed Dog Registration Fees and Charges 2025/26
4.3	C140/05/25	Draft Annual Community Plan 2025/26 for Consultation
4.4	C141/05/25	Draft Long Term Financial Plan 2025-2035 for Consultation
4.5	C142/05/25	Authorisation for Roll-Over of Borrowing Facility
19 May 2025		
2.1	C143/05/25	Ordinary Council Meeting Minutes - 22 April 2025
2.2	C144/05/25	Special Council Meeting Minutes - 12 May 2025
2.3	C145/05/25	Southern Communities Transport Scheme Minutes - 16 April 2025
2.4	C146/05/25	Ratalang, Basham Beach and Horseshoe Bay Advisory Committee Minutes - 8 May 2025
2.5	C147/05/25	Heritage Advisory Committee Minutes - 8 May 2025

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Agenda Item Number	**Resolution Number**	**Subject**
4.1	-	Deputation – Mount Compass Cricket Club – Funding Support for Irrigation at Burgess Oval, Mount Compass
6.1	-	Questions on Notice - Cr Sue Miller - Goolwa Centenary Hall Fee Waivers and Reductions
6.2	-	Questions on Notice – Cr Sue Miller - Draft Annual Community Plan 2025/26 for Consultation Discretionary Services
6.3	-	Questions on Notice - Cr Sue Miller - Climate Change Key Performance Measures, External Stakeholder Engagement and Prioritising Township Greening
8.1	Withdrawn	Notice of Motion - Goolwa Oval Capital Renewal and Upgrade Projects in draft 2025/26 Annual Community Plan
9.1	C148/05/25 C149/05/25 C150/05/25 C151/05/25 C152/05/25	Future Direction on Customs House
9.2	C153/05/25	A2040 Community Strategic Plan - Delivery Plan Rebuild 2025
9.3	C154/05/25	Grants and Contributions Programs - Quarterly Report
9.4	C155/05/25	Proposed 2024/25 Business Initiatives Grant Recipients
9.5	C156/05/25	Lease and Licence Policy Activities - October to December 2024 & January to March 2025 Quarterly Report
9.6	C157/05/25	The Natural Burial Ground Trust of Australia - Draft Lease to Community Engagement
9.7	C158/05/25	Strath Neighbourhood Centre Incorporated - Lease proposal
9.8	C159/05/25	Milang Oval Complex - Lease update
9.9	C160/05/25	Obelisk, Freemans Knob, Port Elliot - Repair update and budget
9.10	C161/05/25 C162/05/25 C163/05/25 C164/05/25	Recreational Vehicle (RV) Park Scoping Study - Community Engagement Outcomes
9.11	C165/05/25	Delegations Update December 2024 - February 2025
9.12	C166/05/25 C167/05/25 C168/05/25	Council Advisory Governance Arrangements
9.13	C169/05/25	Policy and Procedure Review - Information Management Policy, Privacy Policy and Privacy Procedure
9.14	C170/05/25	Draft Fleet Management Policy
9.15	C171/05/25	Chief Executive Officer's Report
9.16	C172/05/25	Council Resolution Register
10.1	C173/05/25	Report from Audit and Risk Committee - Third Quarter Budget Review
10.2	C174/05/25	Report from Audit and Risk Committee - Quarterly Performance Report
10.3	C175/05/25	Report from Audit and Risk Committee - Various Financial Policies
10.4	C176/05/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Works Budget 2025/26
10.5	C177/05/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Native Grasslands Restoration Project Plan

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Agenda Item Number	**Resolution Number**	**Subject**
10.6	C178/05/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Dune Erosion Mitigation at Sandy Bay
10.7	C179/05/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Crockery Creek Wetland Design Peer Review
11.1	C180/05/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C181/05/25	Council Member Activity Report - Verbal Updates
12.1	C182/05/25 C183/05/25 C184/05/25	(Confidential) Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Outcomes of Expression of Interest process for Chairperson and Community Committee Member positions
12.2	C185/05/25 C186/05/25 C187/05/25	(Confidential) Tour Down Under Stage Host 2026
12.3	C188/05/25 C189/05/25 C190/05/25	(Confidential) Adelaide Hills Region Waste Management Authority - Appointment of Independent Chairperson
16 June 2025		
2.1	C191/06/25	Ordinary Council Meeting Minutes - 19 May 2025
2.2	C192/06/25	Cemetery Advisory Committee Minutes - 21 May 2025
2.3	C193/06/25	South Australian Wooden Boat Festival Committee Minutes - 26 May 2025
2.4	C194/06/25	Climate Emergency and Environment Committee Minutes - 2 June 2025
4.1	-	Deputation - Ms Mary Brown - Assessment of Street Trees, Daniel Avenue, Goolwa North
4.2	-	Deputation - Mr Lew McMaster - Extension of the 2025/26 swimming season at the Strathalbyn Swimming Pool
5.1	C195/06/25	Request for Arborist assessment of 5 Street Trees on Daniel Avenue, Goolwa North
6.1	-	Questions with Notice – Cr Sue Miller – Development Statistics in the North Ward
6.2	-	Questions with Notice - Cr Sue Miller - Applications for Rate Capping, Hardship, Postponement of Rates for Seniors, and Relative Socio-Economic Disadvantage Index
6.3	-	Questions with Notice - Cr Sue Miller - Road and Roadside Vegetation Management Outside Townships
6.4	-	Questions with Notice - Cr Milli Livingston - Customs House, Goolwa
8.1	C196/06/25	Cr Peter Oliver - Middleton Stormwater Upgrades and Flood Mitigation Actions
9.1	C197/06/25	Proposed Fees and Charges 2025-26
9.2	C198/06/25 C199/06/25 C200/06/25	Goolwa Oval - New lease proposal
9.3	C201/06/25	Future Living Code Amendment
9.4	C202/06/25	Fleurieu Regional Waste Authority Third Quarter Budget Review
9.5	C203/06/25	Fleurieu Regional Waste Authority Charter Review 2025
9.6	C204/06/25	Fleurieu Aquatic Centre Joint Venture - Quarterly Report
9.7	C205/06/25	Council Advisory Governance Arrangements – CEEC and SAWBFC

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Agenda Item Number	**Resolution Number**	**Subject**
	C206/06/25 C207/06/25 C208/06/25	
9.8	C209/06/25	Goolwa Wharf Activation - Interim Lease Proposals
	C210/06/25	Meeting adjourned for short recess
9.9	C211/06/25	Section 270 Review Report - Excelsior Parade Hindmarsh Island
9.10	C212/06/25	Local Government Community Engagement Charter – Consultation
9.11	C213/06/25	Review of Confidential Orders – Various
9.12	C214/06/25	Chief Executive Officer's Report
9.13	C215/06/25	Council Resolution Register
10.1	C216/06/25	Report from Audit and Risk Committee - Continuous Improvement Program
10.2	C217/06/25	Report from Audit and Risk Committee - Independent Chairperson's Meeting - 30 May 2025
10.3	C218/06/25	Report from Heritage Advisory Committee - Engagement with Heritage Advisory Committee - Future of Goolwa Wharf Precinct
11.1	C219/06/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C220/06/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C221/06/25	Council Member Activity Report - Verbal Updates
12.1	C222/06/25 C223/06/25 C224/06/25	(Confidential) Kuti Shack - Market Rental Valuation
12.2	C225/06/25 C226/06/25 C227/06/25	(Confidential) South Australian Housing Trust - Goolwa and Milang Joint Ventures
23 June 2025 (Special Meeting)		
2.1	C228/06/25 C229/06/25 C230/06/25 C231/06/25 C232/06/25 C233/06/25	(Confidential) Minutes and Report from the CEO Performance Management Panel - CEO 6 Month Probationary Period Performance Review - 16 June 2025
7 July 2025 (Special Meeting)		
2.1	C234/07/25 C235/07/25 C236/07/25 C237/07/25	Adoption of the Annual Community Plan 2025/26 and Rate Declaration 2025/26
2.2	C238/07/25	2025/26 Rate Rebates
2.3	C239/07/25 C240/07/25	Adoption of the Long-Term Financial Plan 2025-2035
21 July 2025		
2.1	C241/07/25	Ordinary Council Meeting Minutes – 16 June 2025
2.2	C242/07/25	Special Council Meeting Minutes - 23 June 2025
2.3	C243/07/25	Special Council Meeting Minutes - 7 July 2025

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Agenda Item Number	**Resolution Number**	**Subject**
2.4	C244/07/25	Southern Communities Transport Scheme Minutes - 18 June 2025
2.5	C245/07/25	Heritage Advisory Group Minutes – 19 June 2025
4.1	-	Deputation – D & K De Cean – Closure of portion of unmade Road, Middleton
4.2	-	Deputation – Middleton Arts & Crafts Association – Lease Proposal
9.1	C246/07/25	Closure of Unmade Portion of Ocean Road, Middleton (aka Glenford Gully Road)
9.2	C247/07/25	Forster Street, Goolwa - Conversion from private to public road
9.3	C248/07/25	Middleton Floods Update
9.4	C249/07/25	Service Review Framework
9.5	C250/07/25	2025 South Australian Wooden Boat Festival Economic Impact Report
9.6	C251/07/25 C252/07/25	Strathalbyn Town Hall Reopening Update and Celebration
9.7	C253/07/25	Murray Darling Association 81st National Conference and Annual General Meeting
9.8	C254/07/25	Clayton Bay Riverside Holiday Park - DA 24034401 and Landowner's Consent for various items
9.9	C255/07/25	Armfield Wooden Boats Inc - DA 25000307 for a free-standing shelter
9.10	C256/07/25	Land Management Agreement Partial Waiver Request - 1 Vanali Drive Port Elliot
9.11	C257/07/25	Middleton Arts and Crafts Inc - Lease Proposal
9.12	C258/07/25 C259/07/25	The Natural Burial Ground Trust of Australia - Draft Lease Consultation outcomes
9.13	C260/07/25 C261/07/25	Strath Neighbourhood Centre - Draft lease consultation outcomes
9.14	C262/07/25	Lease and Licence Policy Activities - April to June 2025 Quarterly Report
9.15	C263/07/25	Chief Executive Officer's Report
9.16	C264/07/25	Council Resolution Register
11.1	C265/07/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C266/07/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C267/07/25	Council Member Activity Report - Verbal Updates
12.1	C268/07/25 C269/07/25 C270/07/25	(Confidential) Strategic Land Program Group 2
12.2	C271/07/25 C272/07/25 C273/07/25 C247/07/25	(Confidential) Milang Lakeside Caravan Park - Lease Variation & Market Valuation
18 August 2025		
2.1	C248/08/25	Ordinary Council Meeting Minutes – 21 July 2025
2.2	C249/08/25	Heritage Advisory Group Minutes – 10 June 2025
2.3	C250/08/25	Heritage Advisory Group Minutes – 31 July 2025
2.4	C251/08/25	Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes - 31 July 2025
2.5	C252/08/25	Climate Emergency and Environment Committee Minutes - 4 August 2025

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Agenda Item Number	**Resolution Number**	**Subject**
2.6	C253/08/25	Agricultural Advisory Group Minutes - 5 August 2025
2.7	C254/08/25	Cemeteries Advisory Committee Minutes - 6 August 2025
4.1	-	Deputation – Proposed Road Closure – West Creek Road, Langhorne Creek
4.2	-	Deputation – Development Proposal – Flying Fish Café, Port Elliot
4.3	-	Deputation - Cleaning up Algal Blooms
4.4	-	Deputation - Proposed Road Closure – West Creek Road, Langhorne Creek
6.1	-	Questions with Notice – Cr Lou Nicholson – Billabong Road Kerbing and Stormwater Drainage Project
8.1	-	Notice of Motion - Cr Sue Miller - Public Participation - Council meeting in Strathalbyn on 15 September 2025
8.2	C255/08/25	Notice of Motion - Cr Lou Nicholson - Billabong Road Footpath Project Reinstatement
8.3	-	Notice of Motion - Cr Sue Miller – Ratalang Basham Beach and Horseshoe Bay Conservation Master Plan Review Changes – State Government Consultation
8.4	C256/08/25	Notice of Motion - Cr Lou Nicholson - Arts Advisory Group
9.1	C257/08/25 C258/08/05	West Creek Road Proposed Road Closure - Community Engagement Outcomes
9.2	C259/08/25	Regional Development Australia - New Lease Request
9.3	C260/08/25 C261/08/25	Council Strategic Partnerships
9.4	C262/08/25	Grants and Contributions Programs - End of Year Report
9.5	C263/08/25	Chief Executive Officer's Report
9.6	C264/08/25	Council Resolution Register
10.1	C265/08/25 C266/08/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Review of Master Plan Actions
10.2	C267/08/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Native Grasslands Implementation Project
10.3	C268/08/25	Report from Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Opportunities to increase Council's Maintenance Resources and Community Involvement
10.4	C269/08/25	Report from Cemeteries Advisory Committee - Section 41 Committees and Advisory Group structures
11.1	C270/08/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C271/08/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C272/08/25	Council Member Activity Report - Verbal Updates
12.1	C273/08/25 C274/08/25 C275/08/25	(Confidential) Coorong Cafe - Lease Proposal to Community Engagement
12.2	C276/08/25 C277/08/25 C278/08/25	(Confidential) Marina Lease Assignment
15 September 2025		
2.1	C279/09/25	Ordinary Council Meeting Minutes – 18 August 2025

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Agenda Item Number	**Resolution Number**	**Subject**
2.2	C280/09/25	Southern Communities Transport Scheme Minutes - 18 June 2025
2.3	C281/09/25	Southern Communities Transport Scheme Minutes – 20 August 2025
2.4	C282/09/25	Climate Emergency and Environment Committee Minutes - 15 August 2025
4.1	-	Deputation - Strathalbyn Uniting Church - Grant to repair Clocktower & Clock
4.2	-	Deputation - Strathalbyn Swimming Pool extension to Season and quality of surrounds
4.3	-	Deputation - Belvidere Soldiers Memorial Hall - value of Community Halls
4.4	-	Deputation - Reduction of speed limit for Cross Drive and Rodwell Road, Woodchester
5.1	C283/09/25	Petition - Requesting reduction of speed limit for Cross Drive and Rodwell Road, Woodchester
6.1	-	Question with Notice - Cr Sue Miller - Strathalbyn Town Plan and Langhorne Creek/Rural Accommodation Reviews – Timelines
6.2	-	Question with Notice - Cr Sue Miller - Reflecting the Rural/Primary Production sector in A2040, and Roadside Vegetation Management Resourcing
6.3	-	Question with Notice - Cr Sue Miller - Completed Service Reviews and Relationship to Service Review Framework and Delivering A2020 Strategic Alignment
6.4	-	Question with Notice - Cr Sue Miller - Strathalbyn Recreation Precinct (Lot 10) Design and Development Approval Timeline
6.5	-	Question with Notice - Cr Craig Maidment - Ashbourne Stormwater Flooding Mitigation Project Status
6.6	-	Question with Notice - Cr Sue Miller - Strathalbyn Waste and Recycling Depot Opening Hours and Future Plans
6.7	-	Question with Notice - Cr Craig Maidment - South Terrace Rail Crossing, Strathalbyn
8.1	C284/09/25	Notice of Motion - Cr Sue Miller - Holding of Council meetings in locations other than Goolwa
8.2	-	Notice of Motion - Cr Sue Miller - Code of Practice - Procedures at Meetings - Changes to Opening of Meeting
8.3	-	Notice of Motion - Cr Lou Nicholson - Public Consultation Option - Citizen Assemblies
9.1	C285/09/25	Strathalbyn Streetscape & Town Hall Project Completion
9.2	C286/09/25	Mount Compass RV Park Expression of Interest Results
9.3	C287/09/25 C288/09/25	Middleton Skate Park alternative location
9.4	C289/09/25 C290/09/25	Community Engagement Report - Goolwa Wharf Code Amendment
9.5	C291/09/25	Horseshoe Bay Wave Modelling Consultation
9.6	C292/09/25	New Lease Proposals - Clayton Bay CFS station and Milang CFS station
9.7	C293/09/25	Short Term Dry Area Application - Schoolies Festival 2025 and New Years' Eve
9.8	C294/09/25	Community Wellbeing Grant Assessment Panel appointment

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Agenda Item Number	**Resolution Number**	**Subject**
9.9	C295/09/25	Appointment of Delegate - Local Government Association of SA (LGA) and Local Government Finance Authority of SA (LGFA)
9.10	C296/09/25	2023 - 2028 Community Land Management Plan 6 Monthly Report - March 2025 to August 2025
9.11	C297/09/25	Fleurieu Aquatic Centre Joint Venture - Quarterly Report
9.12	C298/09/25	Quarter 4 Performance Report
9.13	C299/09/25	Chief Executive Officer Leave Request
9.14	C300/09/25	Chief Executive Officer's Report
9.15	C301/09/25	Council Resolution Register
10.1	C302/09/25	Climate Emergency and Environment Committee - A2040 Recommendations
11.1	C303/09/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C304/09/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C305/09/25	Council Member Activity Report - Verbal Updates
12.1	C306/09/25 C307/09/25 C308/09/25 C309/09/25	(Confidential) Unsolicited Proposal - Strathalbyn RV Park
12.2	C310/09/25 C311/09/25 C312/09/25	(Confidential) Birks Harbour Marina Market Rent Assessment
12.3	C313/09/25 C314/09/25 C315/09/25	(Confidential) Strategic Land Program Group 1 - Lot 4 Landseer Road Milang Offer of Purchase
12.4	C316/09/25 C317/09/25 C318/09/25	(Confidential) Strategic Land Program Group 2 - Chance and Browne Street, Currency Creek
22 September 2025 (Special Meeting)		
2.1	C319/09/25	Draft A2040 Strategic Delivery Plan 2025-2035 for Public Consultation
20 October 2025		
2.1	C320/10/25	Ordinary Council Meeting Minutes - 15 September 2025
2.2	C321/10/25	Special Council Meeting Minutes - 22 September 2025
2.3	C322/10/25	Heritage Advisory Group Minutes - 11 September 2025
2.4	C323/10/25	Climate Emergency and Environment Committee Minutes - 7 October 2025
3.1	-	Adjourned Debate - Report from 16 June 2025 Ordinary Council Meeting - Item 9.7 - Council Advisory Governance Arrangements - CEEC and SAWBFC
4.1	-	Deputation – Roadside Maintenance
4.2	-	Deputation – ESCOSA Reviews and Council Progress – Ratepayers' Perspective
4.3	-	Trees on Roads
4.4	-	Fundraising Event at the Goolwa Oval
-	-	Deputation Refusal in relation to a complaint matter
5.1	C324/10/25	Request for Road Maintenance - Chaunceys Line Road, Hartley

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Agenda Item Number	**Resolution Number**	**Subject**
6.1	-	Question with Notice - Cr Sue Miller - Saint Andrew's Church Strathalbyn Town Clock Tower Maintenance
7	C325/10/25	Question without Notice – Cr Sue Miller – Concerns regarding the movement of native fish with the Bremer River and Angas River
8.1	-	Notice of Motion - Cr Peter Oliver - Policy for use of proceeds from Asset Sales
8.2	C326/10/25	Notice of Motion - Cr Sue Miller - Roadside Vegetation Management Outside of Townships - Budget 2026/2027 Consideration
8.3	-	Notice of Motion - Cr Sue Miller - St Andrew's Church Strathalbyn Town Clock Maintenance Responsibility
8.4	-	Notice of Motion - Cr Michael Scott - Car Parking at Horseshoe Bay, Port Elliot
9.1	C327/10/25 C328/10/25	Portion of West Creek Road - Road Closure Options
9.2	C329/10/25	Goolwa Wharf One Way Traffic Flow – Proposed Community Engagement
9.3	C330/10/25	Proposed Major Event - Fundraising Concert at the Goolwa Oval Recreation Precinct
-	C331/10/25	Adjournment of meeting for a wellbeing break
9.4	C332/10/25 C333/10/25 C334/10/25 C335/10/25 C336/10/25 C337/10/25 C338/10/25 C339/10/25 C340/10/25 C341/10/25	Proposed 2025/26 Grant Recipients
9.5	C342/10/25	Fleurieu Building Fire Safety Committee
9.6	C343/10/25	National Carp Control Plan - Letter of In Principle Support
9.7	C344/10/25	Dual Naming - Review of Roads, Reserves and Public Places Policy
9.8	C345/10/25	Outstanding Debt Write Off
9.9	C346/10/25	Lease and Licence Policy Activities - July to September 2025 Quarterly Report
9.10	C347/10/25 C348/10/25 C349/10/25	Coorong Cafe Lease Proposal and Community Land Management Plan Amendment - Community Engagement Outcomes
9.11	C350/10/25 C351/10/25	Regional Development Australia New Lease Proposal - Community Engagement Outcomes
9.12	C352/10/25	Quarterly Performance Report Q1 2025/26
9.13	C353/10/25	Review of the Code of Practice for Council Meeting Procedures
9.14	C354/10/25	Nomination to the Australian Coastal Councils Association Inc
9.15	C355/10/25	End of Year Closure and Festive Season Operating Hours
9.16	C356/10/25	Chief Executive Officer's Report
9.17	C357/10/25	Council Resolution Register

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Agenda Item Number	**Resolution Number**	**Subject**
10.1	C358/10/25	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.2	C359/10/25	Report from Audit and Risk Committee - Policy Review - Draft Hospitality, Travel and Recognition Expenses Policy
10.3	C360/10/25 C360a/10/25 C361/10/25 C362/10/25 C363/10/25	Report from Climate Emergency and Environment Committee - Governance Arrangements
11.1	C364/10/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C365/10/25	Council Member Activity Report - Cr Margaret Gardner
17 November 2025		
2.1	C366/11/25	Ordinary Council Meeting Minutes - 20 October 2025
2.2	C367/11/25	South Australian Wooden Boat Festival Committee Minutes - 13 October 2025
2.3	C368/11/25	Southern Communities Transport Scheme Minutes - 15 October 2025
2.4	C369/11/25	Chief Executive Officer Performance Management Panel Minutes - 20 October 2025
2.5	C370/11/25	Climate Emergency and Environment Advisory Committee Minutes - 3 November 2025
2.6	C371/11/25	Agricultural Advisory Group Minutes - 4 November 2025
4.1	-	Deputation – Mr Trevor Harden – Council Matters
4.2	-	Deputation – Mr Tony Love - Proposal for a non-motorised accessible aquatic recreation zone on North Hindmarsh Island
6.1	-	Questions with Notice – Cr Peter Oliver - Repairs to Sugars Beach and Mundoo Channel Jetties
6.2	-	Questions with Notice – Cr Sue Miller – Signage High Street, Strathalbyn
8.1	C372/11/25	Notice of Motion - Cr Peter Oliver - Establishment of a Non-motorised, Accessible Aquatic Recreation Zone - Northern Hindmarsh Island (Kumerangk) Boat Ramp
8.2	C373/11/25	Notice of Motion - Cr Craig Maidment - Installation of a Memorial Park Bench in Rotary Park, Strathalbyn
8.3	C374/11/25	Notice of Motion - Cr Lou Nicholson - Nangkita Road Intersection
8.4	C375/11/25	Notice of Motion - Cr Lou Nicholson - Roadside Clean Up for 2026 Budget Consideration
9.1	C376/11/25	South Australian Centenary Grand Prix Track - Port Elliot, Chiton and Victor Harbor
9.2	C377/11/25	Mount Compass Recreational Vehicle Park - Development and Management Considerations
9.3	C378/11/25	Short Term Dry Area Applications for Christmas Events 2025
9.4	C379/11/25	Subsidiary Annual Reports
9.5	C380/11/25	Adoption of Alexandrina Council Annual Report 2024/25
9.6	C381/11/25 C382/11/25	Adoption of the A2040 Strategic Delivery Plan 2025-2035

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Agenda Item Number	**Resolution Number**	**Subject**
9.7	C383/11/25 C384/11/25	Appointment of Deputy Mayor from 1 December 2025
9.8	C385/11/25	Appointment of a Proxy to the Southern Communities Transport Scheme Advisory Committee
9.9	C386/11/25	Chief Executive Officer Additional Leave of Absence
9.10	C387/11/25	Chief Executive Officer's Report
9.11	C388/11/25	Council Resolution Register
10.1	C389/11/25	Report from South Australian Wooden Boat Festival Committee - Resignation of Committee Member
10.2	C390/11/25	Report from the CEO Performance Management Panel - Terms of Reference Review
10.3	C391/11/25 C392/11/25 C393/11/25 C394/11/25 C395/11/25	Report from Climate Emergency and Environment Advisory Committee - Chairing Arrangements
10.4	C396/11/25	Report from Audit and Risk Committee - Independent Chairperson's Meeting Summary
10.5	C397/11/25	Report from Audit and Risk Committee - Audit Completion Report 2024/25
10.6	C398/11/25	Report from Audit and Risk Committee - First Quarter Budget Review 2025/26
10.7	C399/11/25	Report from Audit and Risk Committee - Annual Financial Results and Draft Financial Statements 2024/25
11.1	C400/11/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C401/11/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C402/11/25	Council Member Activity Report - Verbal Updates
12.1	C403/11/25 C404/11/25 C405/11/25	(Confidential) Alexandrina Wastewater Operational Technology
12.2	C406/11/25 C407/11/25 C408/11/25	(Confidential) Strathalbyn Recreation Precinct (Lot 10) Update
12.3	C409/11/25 C410/11/25 C411/11/25	(Confidential) Delegations Update
15 December 2025		
1.3.2	C412/12/25	Leave of Absence – Cr Christie Thornton
2.1	C413/12/25	Ordinary Council Meeting Minutes - 17 November 2025
2.2	C414/12/25	Cemeteries Advisory Group Minutes - 5 November 2025
2.3	C415/12/25	Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes - 13 November 2025
2.4	C416/12/25	Australia Day Awards Committee Minutes - 3 December 2025
2.5	C417/12/25	Heritage Advisory Group Minutes - 4 December 2025

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Agenda Item Number	**Resolution Number**	**Subject**
4.1	-	Deputation - Mr G Gibson, Ms S Lowe & Mr J Atkinson - Goolwa Township Neighbourhood Code Amendment
4.2	-	Deputation - Mr C Rowe - Goolwa Township Neighbourhood Code Amendment
4.3	-	Deputation - Green Light Planning - Goolwa Township Neighbourhood Code Amendment
4.4	-	Deputation - Masterplan - Goolwa Township Neighbourhood Code Amendment
6.1	-	Questions with Notice - Cr Peter Oliver - Carry Forward Capital Expenditure
6.2	-	Questions with Notice - Cr Sue Miller - Roadside Vegetation Management Outside Townships
8.1	C418/12/25	Notice of Motion - Cr Peter Oliver - Planning Process - Consideration of Real Cost Reduction Strategies
9.1	C419/12/25	Council Submission on Goolwa Township Neighbourhood Code Amendment
9.2	C420/12/25 C421/12/25	Naming Native Grassland Site at Ratalang Basham Beach Conservation Reserve - Community Engagement Outcomes
9.3	C422/12/25 C423/12/25	Community Engagement Report - Ocean Road Middleton Proposed Road Closure
9.4	C424/12/25	Goolwa Beach 4WD Access
9.5	C425/12/25	Riverboat Centre - Project Completion
9.6	C426/12/25	Goolwa Skate Park Renaming and Sponsorship
9.7	C427/12/25	Fleurieu Aquatic Centre Joint Venture - Quarterly Report - September through December 2025
9.8	C428/12/25	Code of Practice - Access to Council, Committee, and Information or Briefing Session Meetings and Documents
9.9	C429/12/25 C430/12/25	Hills Area Health Advisory Council - Nomination of Local Government Member
9.10	C431/12/25	Policy Review - Internal Review of Council Decisions Procedure
9.11	C432/12/25	Annual Review of Confidential Orders
9.12	C433/12/25	Chief Executive Officer's Report
9.13	C434/12/25	Council Resolution Register
10.1	C435/12/25	Report from the Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Appointment of Chairperson to Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee
10.2	C436/12/25	Report from the Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Draft Community Engagement Plan for Ratalang Basham Beach Conservation Reserve Masterplan Actions Review
10.3	C437/12/25	Report from the Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Dune Erosion Mitigation at Sandy Bay Port Elliot
11.1	C438/12/25	Presiding Member's Report - Mayor Keith Parkes
11.2	C439/12/25	Council Member Activity Report - Cr Margaret Gardner
11.3	C440/12/25	Council Member Activity Report - Verbal Updates
12.1	C441/12/25 C442/12/25	(Confidential) Report from the Australia Day Awards Committee - 2026 Citizen of the Year Awards

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Agenda Item Number	**Resolution Number**	**Subject**
	C443/12/25 C444/12/25	
12.2	C445/12/25 C446/12/25 C447/12/25	(Confidential) Report from the Audit and Risk Committee – Independent Chairperson's Special Meeting Summary and Minutes of Special Meeting – 10 December 2025
12.3	C448/12/25 C449/12/25 C450/12/25	(Confidential) Fleurieu Regional Waste Authority First Budget Review 2025/26

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Agenda Item Number	**Resolution Number**	**Subject**
22 January 2024		
1	C24001	Confirmation of Minutes – 18 December 2023
4.1	C24002	Petition - Daranda Terrace - Milang Master Plan
6	C24003	Question without Notice – Cr Sue Miller – Langhorne Creek Code Amendment
7.1	-	Notice of Motion – Cr Peter Oliver – Debt Reduction Program
7.2	C24004	Notice of Motion - Cr Peter Oliver - CWMS and Water Assets business case
7.3	C24005	Notice of Motion – Cr Peter Oliver - Holiday Rubbish Services and Recycling Bins at Public Locations
7.4	-	Notice of Motion - Cr Peter Oliver - Goolwa Dog Park Scoping and Consultation
7.5	C24006	Notice of Motion - Cr Michael Scott - Milang Historical Society Lease
8.1	C24007	Goolwa North Code Amendment Submission
8.2	C24008 C24009	Renaming of the Goolwa Sports Stadium - Consultation Feedback
8.3	C24010	Delivering A2040 - 6 Monthly Progress Report
8.4	C24011	Grants and Contributions Programs - Mid-Year Report
8.5	C24012	Community Donation Program Quarterly Report
8.6	C24013 C24014	Encounter Bikeway - Engagement Outcomes
8.7	C24015	Correction to Information - Ratalang Basham Beach and Horseshoe Bay Advisory Committee
8.8	C24016	Appointment to the Climate Emergency and Environment Committee
8.9	-	Costing for Fencing of Bristow-Smith Reserve Nature Playground Goolwa
8.10	C24017	Project Budget Adjustments
8.11	C24018	Lease and Licence Policy Activities October to December 2023 Quarterly Report
8.12	C24019	Chief Executive Officer's Report
9.1	C24020	Minutes of Section 41 South Australian Wooden Boat Festival Committee - 3 January 2024
9.2	C24021	Report from Section 41 South Australian Wooden Boat Festival Committee - New Dates
9.3	C24022	Minutes of Section 41 Committee - Heritage Advisory Committee - Highlights Report
9.4	C24023	Report from Section 41 Heritage Advisory Committee - Pre-Approved Road Names List
9.5	C24024	Minutes of Section 41 Climate Emergency and Environment Committee - 4 December 2023
9.6	C24025	Minutes of Section 41 Audit and Risk Committee - 8 December 2023
10.1	C24026	Presiding Member's Report - Mayor Keith Parkes
10.2	C24027	Council Member Activity Report - Cr Margaret Gardner & verbal updates
11.1	C24028 C24029 C24030	(Confidential) Report from Section 41 Audit and Risk Committee - Strategic Risk Register - Corporate Reform Program

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Agenda Item Number	**Resolution Number**	**Subject**
11.2	C24031 C24032 C24033	(Confidential) Lease Arrangements for Horseshoe Bay Jetty
19 February 2024		
1	C24034	Confirmation of Minutes – 22 January 2024
3.1	-	Deputation – Mount Compass Netball Club
3.2	-	Deputation – Port Elliot Tennis Club
5.1	-	Questions with Notice – Cr Bill Coomans – Walkway Reserves
5.2	-	Questions with Notice – Cr Sue Miller – Delivering A2040
5.3	-	Questions with Notice – Cr Peter Oliver – Encounter Bikeway
5.4	-	Questions with Notice - Cr Sue Miller - Application of Rate Capping, Hardship Applications and Relative Socio-Economic Disadvantage Index
5.5	-	Questions with Notice - Cr Peter Oliver - Old Wood removed from Goolwa Wharf
5.6	-	Questions with Notice - Cr Sue Miller - Terms of Appointment for non-Council Member members of Committee and Advisory Committees
5.7	-	Questions with Notice - Cr Sue Miller - Revenue Strategy 2025/2028
5.8	-	Questions with Notice - Cr Sue Miller - Management of Trees on Private Land – Policy
5.9	-	Questions with Notice - Cr Sue Miller - Ratalang Basham Beach and Horseshoe Bay Advisory Committee meeting 15 February 2024
7.1	C24035	Notice of Motion - Cr Peter Oliver - Credit for Volunteer Rubbish Collections
7.2	C24036	Notice of Motion - Cr Peter Oliver - Potential Merger of Fleurieu Regional Waste Authority and Adelaide Hills Region Waste Management Authority
7.3	-	Notice of Motion - Cr Peter Oliver - Activation of Goolwa Barrage Precinct
7.4	C24037	Notice of Motion - Southern Communities Transport Scheme Advisory Board - Receiving Meeting Minutes
7.5	C24038	Notice of Motion - Cr Sue Miller - Community Transport Services - Informing Budget Considerations
7.6	C24039	Notice of Motion - Cr Sue Miller - Public Convenience Facilities Strategy
7.7	C24040	Notice of Motion - Cr Lou Nicholson - Joint Workshop with City of Victor Harbor regarding Public Transport Options
7.8	C24041	Notice of Motion - Cr Lou Nicholson - Fully Fenced Playgrounds
7.9	C24042	Notice of Motion - Cr Bill Coomans - Bitumen Sealing of part of Bahloo Glen Road, Mount Compass
7.10	C24043	Notice of Motion - Cr Craig Maidment - Strathalbyn Neighbourhood Centre Inc Loan
8.1	C24044	Draft Public Toilet Management Plan
8.2	C24045	SA Recreational Boating Safety Strategy
8.3	C24046	Langhorne Creek Discovery Trail Business Case
8.4	C24047 C24048	Request to purchase portion of West Creek Road, Langhorne Creek
8.5	C24049	Strathalbyn Waste & Recycling Depot Opening Times
8.6	C24050	Adoption of branding for the Fleurieu Regional Assessment Panel
8.7	C24051	Proposed application of Alexandrina Dog By-law 2023
8.8	C24052	Bushfire Hazards Overlay Code Amendment - Consultation Submission

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Agenda Item Number	**Resolution Number**	**Subject**
8.9	C24053	Southern Communities Transport Scheme Advisory Committee - Resignation of Cr Nicholson
8.10	C24054	Fleurieu Regional Waste Authority - Appointment of Board Member
8.11	C24055	Chief Executive Officer's Report
9.1	C24056	Minutes of Section 41 Heritage Advisory Committee – 18 January 2024
9.2	C24057	Report from Section 41 Heritage Advisory Committee - Pre-Approved Road Names List
9.3	C24058	Minutes of Section 41 Cemeteries Advisory Committee - 18 January 2024
9.4	C24059	Minutes of Alexandrina Sustainable Agricultural Round Table - 16 January 2024
10.1	C24060	Presiding Member's Report - Mayor Keith Parkes
10.2	C24061	Council Member Activity Report - Cr Sue Miller
11.1	C24062 C24063 C24064	(Confidential) Santos Tour Down Under 2025 Expression of Interest
11.2	C24065 C24066 C24067	(Confidential) Strategic Land Program Group 1 Disposal of land in Goolwa
11.3	C24068 C24069 C24070	(Confidential) Strategic Land Program Group 1 Land Dedication Port Elliot
11.4	C24071 C24072 C24073	(Confidential) Commercial Lease Market Rental Valuation
11.5	C24074 C24075 C24076	(Confidential) Strategic Land Program Group 1 - Possessory Title Proposal Port Elliot
18 March 2024		
1	C24077	Confirmation of Minutes – 19 February 2024
2.1	C24078	Adjourned Debate - Notice of Motion - Cr Craig Maidment - Strathalbyn Neighbourhood Centre
3.1	-	Deputation – New Year's Eve Fireworks Display, Goolwa
3.2	-	Deputation – Ms Alice McCleary, Independent Chair – Audit & Risk Committee
3.3	-	Deputation – Development of a new Skate Park, Middleton
5.1	-	Question with Notice - Cr Craig Maidment - Strathalbyn and Milang various matters
5.2	-	Question with Notice - Cr Milli Livingston - Jetties owned by Council
5.3	-	Question with Notice - Cr Lou Nicholson - Native Grasslands proposal for Ratalang
5.4	-	Question with Notice - Cr Sue Miller - Langhorne Creek Discovery Trail - Consultation
5.5	-	Question with Notice - Cr Sue Miller - Capital Infrastructure support for non-Council owned or managed Halls and Community Assets
5.6	-	Question with Notice - Cr Sue Miller - Support for non-Council owned or managed Sporting and Recreation Facilities

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Agenda Item Number	**Resolution Number**	**Subject**
5.7	-	Question with Notice - Cr Sue Miller - Annual External Auditor costs and contribution to ESCOSA Local Government Advice Scheme
7.1	C24079	Notice of Motion - Cr Peter Oliver - Goolwa RV Park - Scoping and Consultation
7.2	C24080	Notice of Motion - Cr Peter Oliver - Opening of Goolwa Barrage
7.3	C24081	Notice of Motion - Cr Sue Miller - Draft Revenue Strategy 2025-2028 - Referral to Audit and Risk Committee
7.4	C24082	Notice of Motion - Cr Lou Nicholson - Middleton Bypass Road Progress
8.1	C24083 C24084	Goolwa Oval Recreation Precinct Update
8.2	C24085	Goolwa Wharf Variances to accommodate the Riverboat Centre Refit
8.3	C24086	West Creek Road - Roads Closing Process
8.4	C24087 C24088	Rescission motion - Holding of Council meeting in Strathalbyn, May 2024 (History Month)
8.5	C24089	Tree Protection in Alexandrina
8.6	C24090	Dog Registration Fees
8.7	C24091	2023 Village Conversations Community Engagement Summary
8.8	C24092	Community Transport Services - Informing Budget Considerations
8.9	C24093	Fleurieu Regional Aquatic Centre Second Quarter Budget Review 2023/24
8.10	C24094	Adelaide Hills Region Waste Management Authority Second Quarter Budget Review 2023-24
8.11	C24095	Adelaide Hills Regional Waste Management Authority and Fleurieu Regional Waste Authority response to merger
8.12	C24096	2023 - 2028 Community Land Management Plan 6 Monthly Report for 21 August 2023 to 29 February 2024
8.13	C24097	Strategic Land Program Group 1 - Proposal to Revoke a community land classification at Strathalbyn
8.14	C24098	Strategic Land Program Group 1 - Road Opening on Woodrow Drive Milang
8.15	C24099	Milang Environmental Centre Inc. New Lease Request
8.16	C24100	Emergency Recovery Plan, Incident Operations Manual and Emergency Management Policy Report
8.17	C24101	Appointment to the Fleurieu Regional Aquatic Centre Authority Board Audit & Risk Management Committee and Southern & Hills Local Government Association
8.18	C24102	Declaration of Prescribed Officers
8.19	C24103	Chief Executive Officer's Report
9.1	C24104	Minutes of Section 41 Audit and Risk Committee - 9 February 2024
9.2	C24105	Report from Section 41 Audit and Risk Committee - Policy Review - Public Interest Disclosure Policy
9.3	C24106	Report from Section 41 Audit and Risk Committee - Revocation of Employee Entertainment and Hospitality Policy
9.4	C24107	Minutes of Section 41 Audit and Risk Committee - 8 March 2024
9.5	C24108	Report from Section 41 Audit and Risk Committee - Asset Management Revaluation Outcomes 2023
9.6	C24109	Minutes of Section 41 Climate Emergency and Environment Committee - 5 February 2024

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Agenda Item Number	**Resolution Number**	**Subject**
9.7	C24110 C24111	Report from Section 41 Climate Emergency and Environment Committee - Budget Allocations for an Enhanced Township Greening Programme
9.8	C24112	Report from Section 41 Audit and Risk Committee - Financial Statements 2022/23
9.9	C24113	Report from Section 41 Audit and Risk Committee - Audit Completion Report 2022/23
9.10	C24114	Report from Section 41 Audit and Risk Committee - Financial Results 2022/23
9.11	C24115 C24116	Report from Section 41 Audit and Risk Committee - Second Quarter Budget Review 2023/24
9.12	C24117	Report from Section 41 Audit and Risk Committee - Economic Assumptions Annual Budget Process 2024/25
9.13	C24118	Minutes of the Section 41 Southern Committees Transport Scheme Advisory Committee
9.14	C24119	Minutes of Lot 10 Langhorne Creek Road Project Steering Group
9.15	C24120	Report from Lot 10 Langhorne Creek Road Project Steering Committee - Revised Master Plan of Lot 10 Langhorne Creek Road, Langhorne Creek
9.16	C24121	Minutes of the Special Alexandrina Sustainable Round Table (ASART) - 13 February 2024
9.17	C24122	Report from the Special Alexandrina Sustainable Roundtable (ASART)
9.18	C24123 C24124 C24125	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - 15 February 2024
10.1	C24126	Presiding Member's Report - Mayor Keith Parkes
10.2	C24127	Council Member Activity Report - Cr Margaret Gardner
11.1	C24128 C24129 C24130	(Confidential) Fleurieu Regional Aquatic Centre Authority - Board Member Terms
15 April 2024		
1	C24131	Confirmation of Minutes – 18 March 2024
3.1	-	Deputation – South Lakes Golf Course Development
3.2	-	Deputation – Milang & District Historical Society
3.3	-	Deputation – Milang Oval Committee
4.1	C24132	Petition – Middleton Skate Park Development
4.2	C24133	Petition – South Lakes Golf Course Development
4.3	C24134	Petition – Milang & District Historical Society Lease
5.1	-	Questions with Notice - Cr Sue Miller - Ratalang Basham Beach and Horseshoe Bay Advisory Committee
5.2	-	Questions with Notice – Cr Milli Livingston - Lot 10 Langhorne Creek Road Project
5.3	-	Questions with Notice – Cr Sue Miller - Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Purpose, Performance and Master Plan Status
7.1	-	Notice of Motion – Cr Peter Oliver – Financial Intervention Plan
7.2	C24135	Notice of Motion – Cr Sue Miller – Preparations for Council Meeting to be held in Strathalbyn on 20 May 2024

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Agenda Item Number	**Resolution Number**	**Subject**
7.3	C24136	Notice of Motion - Cr Michael Scott - Stormwater Management in Mill Terrace, Middleton
8.1	C24137 C24138	Milang Oval - Community Engagement Outcomes on Lease Proposal
8.2	C24139	Lease and Licence Policy Activities - January to March 2024 Quarterly Report
8.3	C24140	Grants and Contributions Programs - Quarterly Report
8.4	C24141	Community Donation Program Quarterly Report
8.5	C24142	Langhorne Creek Code Amendment
8.6	C24143	Response to Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment
8.7	C24144	Goolwa Wharf Toilet Design
8.8	C24145	Proposed half-court basketball court Langhorne Creek
8.9	C24146	Clayton Bay BMX and Toilet Community Engagement
8.10	C24147	Ratalang Basham Beach Conservation Reserve - Repairs to Former Poultry Structure and Farm Structure
8.11	C24148	Draft Annual Business Plan and Budget 2024/25 Roadshow Dates
8.12	C24149	Local Government Infrastructure Partnership Program - Strathalbyn Streetscape Stages 3-8 - Sign and Seal Grant Deed of Variation
8.13	C24150	Confidential Order Review - Various Items
8.14	C24151	Delegation Updates 2024
8.15	C24152	Chief Executive Officer's Report
9.1	C24153	Presiding Member's Report - Mayor Keith Parkes
9.2	C24154	Council Member Activity Report - Cr Margaret Gardner
10.1	C24155	Minutes of Section 41 South Australian Wooden Boat Festival Committee
10.2	C24156 C24157	Recommendation from Section 41 South Australian Wooden Boat Festival Committee
10.3	C24158	Minutes of Section 41 Cemeteries Advisory Committee
10.4	C24159	Minutes of Section 41 Chief Executive Officer Performance Management Panel meeting - 3 April 2024
10.5	C24160 C24161	Recommendation from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Ratalang Basham Beach Conservation Reserve - Native Grasslands - Weed Control and Data Collection
11.1	C24162 C24163 C24164	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Special Meeting 21 March 2024
11.2	C24165 C24166 C24167	(Confidential) Fleurieu Regional Aquatic Centre Authority - Joint Venture Agreement
11.3	C24168 C24169 C24170	(Confidential) Future Living Code Amendment
11.4	C24171 C24172 C24173	(Confidential) Community Housing

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Agenda Item Number	**Resolution Number**	**Subject**
29 April 2024 (Special meeting)		
4.1	C24174	Adelaide Hills Region Waste Management Authority Draft Annual Budget and Business Plan 2024/25
4.2	C24175	Fleurieu Regional Aquatic Centre Authority Draft Budget 2024/25
4.3	C24176	Fleurieu Regional Waste Authority Business Plan 2024-27, Long Term Financial Plan and Draft Budget 2024/25
4.4	C24177	Southern and Hills Local Government Association Draft Budget 2024/25
4.5	C24178	Minutes of Section 41 Audit and Risk Committee - 12 April 2024
4.6	C24179	Report from Section 41 Audit and Risk Committee - Policy Review - Debt Recovery Policy
4.7	C24180	Report from Section 41 Audit and Risk Committee - Policy Review - Annual Budget and Budget Performance Policy
4.8	C24181 to C24197	Report from Section 41 Audit and Risk Committee - Draft Annual Business Plan and Budget 2024/25
20 May 2024 (held at Strathalbyn)		
1	C24198	Confirmation of Minutes – 15 April 2024 and Special Meeting 29 April 2024
3.1	-	Deputation – Strathalbyn Pool Committee
3.2	-	Deputation – Strathalbyn Business Group
3.3	-	Deputation – Strathalbyn Dog Park
5.1	-	Questions with Notice – Cr Sue Miller – Woodchester Cemetery
5.2	-	Questions with Notice – Cr Sue Miller – Recreation and Sport Related matters
5.3	-	Questions with Notice – Cr Sue Miller – North Ward matters
5.4	-	Questions with Notice – Cr Peter Oliver – Goolwa North Code Amendment
5.5	-	Questions with Notice – Cr Sue Miller – Draft Annual Business Plan 2024-25 Initiatives – Wooden Boat Strategy Reporting and Funding, Armfield Slip Viewing Platform and Goolwa Regatta Yacht Club Fence
7.1	C24199	Notice of Motion - Cr Sue Miller - Ashbourne Free Green Waste Disposal during the Fire Season
7.2	-	Notice of Motion - Cr Sue Miller - Holding of Council meetings in locations other than Goolwa
7.3	C24200	Notice of Motion - Cr Sue Miller - Strathalbyn Swimming Pool - Trail Extension of Opening Hours
7.4	C24201	Notice of Motion - Cr Peter Oliver - 'Alex TV' Live Streaming Service
7.5	-	Notice of Motion - Cr Lou Nicholson - Rate Review within 12 months
7.6	C24202	Notice of Motion - Cr Michael Scott - Community Donations - distribution of remaining funds
7.7	C24203	Notice of Motion - Cr Michael Scott - Staff Resources
8.1	C24204 C24205	Langhorne Creek Discovery Trail - Community Engagement Feedback and Next Steps
8.2	C24206	The Friends of the Oscar W Incorporated - Lease Agreements
8.3	C24207	Old Bull Creek Road, Strathalbyn Code Amendment
8.4	C24208	Public Toilet Master Plan consultation

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Agenda Item Number	**Resolution Number**	**Subject**
8.5	C24209 C24210	Strathalbyn Dog Park Community Engagement Outcomes
8.6	C24211	State Planning Commission - Consultation on the Community Engagement Charter
8.7	C24212	Strategic Land Program Group 1 - Lot 91 Finniss to Clayton Road Revocation of Community Land Classification
8.8	C24213	Execution of Land Management Agreement for Livestock Tunnel - 205B Through Road, Tooperang
8.9	C24214	Fleurieu Regional Waste Authority Second Quarter Budget Review 2023/24
8.10	C24215	Fleurieu Regional Waste Authority Business Plan 2024-27, Long Term Financial Plan and Draft Budget 2024/25
8.11	C24216	Fleurieu Regional Aquatic Centre Authority Draft Budget 2024/25
8.12	C24217	Murray Darling Association's 80th National Conference and Annual General Meeting
8.13	C24218	Goolwa Oval Entrance Reseal
8.14	C24219	Project consolidation - Billabong Rd Stormwater & Beach Rd Beautification
8.15	C24220	Chief Executive Officer's Report
9.1	C24221	Minutes of Section 41 Committee - Southern Communities Transport Scheme
9.2	C24222	Minutes from Section 41 Heritage Advisory Committee - 11 April 2024
9.3	C24223	Minutes from Alexandrina Sustainable Agricultural Round Table Committee
9.4	C24224	Report from Section 41 Cemeteries Advisory Committee - Resignation of Committee Member
9.5	C24225	Minutes of Section 41 Audit and Risk Committee - 10 May 2024
9.6	C24226	Report from Section 41 Audit and Risk Committee - Third Quarter Budget Review 2023/24
9.7	C24227	Report from Section 41 Audit and Risk Committee - Policy Review - Various Financial Policies
9.8	C24228	Report from Section 41 Audit and Risk Committee - Revenue Strategy 2025-2028
9.9	C24229 C24230	Report from Section 41 Audit and Risk Committee - Council Funding Review
9.10	C24231	Minutes of Section 41 Climate Emergency and Environment Committee - 26 March 2024
9.11	C24232	Report from Section 41 Climate Emergency and Environment Committee - Resignation of Committee Member
10.1	C24233	Presiding Member's Report - Mayor Keith Parkes
10.2	C24234	Council Member Activity Report - Cr Margaret Gardner & verbal updates
11.1	C24235 C24236 C24237	(Confidential) Appointment of Community Members - Climate Emergency and Environment Committee
11 June 2024 (Special meeting)		
5.1	C24238 C24239 C24240	(Confidential) Employment Matters

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Agenda Item Number	**Resolution Number**	**Subject**
17 June 2024		
1	C24241 C24242	Confirmation of Minutes – 20 May 2024 Confirmation of Special Meeting Minutes – 11 June 2024
3.1	-	Deputation – Strathalbyn Sound Shell
5.1	-	Question with Notice – Cr Sue Miller – Funding of Lifeguard Services
5.2	-	Question with Notice - Cr Sue Miller - Friends of PS Oscar W - Lease Execution
5.3	-	Question with Notice - Cr Sue Miller - Recreation, Open Space and Sport Strategy and Lot 10 Langhorne Creek Road Strathalbyn Business Case
5.4	-	Question with Notice - Cr Lou Nicholson - Land for Sale, 104 Port Elliot Road, Middleton
5.5	-	Question with Notice - Cr Sue Miller - Current Annual Business Plan and Budget 2023/24
6	C24243	Questions without Notice – Cr Sue Miller – Goolwa Oval Recreation Precinct
7.1	C24244	Notice of Motion – Mayor Keith Parkes – Community Funding Allocation
7.2	C24245	Notice of Motion – Cr Bill Coomans – Funding for Mount Compass Netball Courts
7.3	C24246	Notice of Motion - Cr Sue Miller - Capital Works Program Reporting
7.4	-	Notice of Motion – Cr Sue Miller - Inquiry into and report on Local Government Sustainability
7.5	C24247	Notice of Motion - Cr Peter Oliver - Budget Review - Inclusion of Updated Longer Term Financial Plan
7.6	C24248	Notice of Motion - Cr Sue Miller - Current Annual Business Plan & Budget 2023/2024 - Outstanding Unanimous Resolutions - Community Donations
7.7	-	Notice of Motion - Cr Sue Miller - Current Annual Business Plan & Budget 2023/2024 - Outstanding Unanimous Resolutions - Ashbourne Memorial Hall & Oval Committee
7.8	C24249	Notice of Motion – Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Strathalbyn Town Plan
7.9	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Strathalbyn Town Plan Renewal
7.10	-	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Strathalbyn Waste & Recycling Depot
7.11	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Enhanced Wayfinding Signage Strategy
7.12	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Agribusiness Officer
7.13	C24250	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Lifeguard Services, Goolwa Beach
7.14	-	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Goolwa Beach Boom Gate installation
7.15	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Lifeguard Services, Goolwa Beach
7.16	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Encounter Bikeway Design

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Agenda Item Number	**Resolution Number**	**Subject**
7.17	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – New Initiatives
7.18	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Armfield Slip Viewing Platform
7.19	Withdrawn	Notice of Motion - Cr Sue Miller - Draft Annual Business Plan & Budget 2024/2025 – Township Greening Strategy
8.1	C24251 C24252	Proposed Strathalbyn Sound Shell
8.2	C24253	Restoration Natural Burial Ground Proposal for Old Goolwa Cemetery to Public Consultation
8.3	C24254 C24255 C24256	Draft Annual Business Plan and Budget 2024/25 Public Consultation Outcomes
8.4	C24257	Proposed Fees and Charges 2024/25
8.5	C24258	Regional Growth Fund - Goolwa Wharf - Sign and Seal Grant Deed of Variation
8.6	C24259	Milang Environmental Centre new lease - Community Engagement Outcomes
8.7	C24260	Strategic Land Program Group 1 - Proposed Revocation of Community Land Classification Strathalbyn
8.8	C24261	Community engagement report for the draft Community Coastal Flood Emergency Plan - Murray Estuary Settlements
8.9	C24262 C24263 C24264 C24265	Community Donation Program Quarterly Report
8.10	C24266	Fleurieu Regional Waste Authority Third Quarter Budget Review 2023/24
8.11	C24267	Fleurieu Regional Aquatic Centre Third Quarter Budget Review 2023/24
8.12	C24268	Adelaide Hills Region Waste Management Authority Strategic Plan 2024-34
8.13	C24269	Chief Executive Officer's Report
9.1	C24270	Minutes of Section 41 Cemeteries Advisory Committee - 2 May 2024
9.2	C24271	Recommendation from Section 41 Committee - Cemeteries Advisory Committee - Draft Public Toilet Management Plan
9.3	C24272	Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Amended Minutes of 21 March 2024
9.4	C24273	Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee 9 May 2024
9.5	C24274	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Allocation of Funds from Basham Beach Trust for Works Budget 2024-25
10.1	C24275	Presiding Member's Report - Mayor Keith Parkes
10.2	C24276	Council Member Activity Report - Cr Margaret Gardner & verbal updates
11.1	C24277 C24278 C24279	(Confidential) Assignment of Bombora on the River Lease

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Agenda Item Number	**Resolution Number**	**Subject**
11.2	C24280 C24281 C24282	(Confidential) Proposed Solution for Dog / Cat Pound Facility
11.3	C24283 C24284 C24285	(Confidential) MOBO Lease Request
11.4	C24286 C24287 C24288	(Confidential) Port Elliot Holiday Park Masterplan Options
11.5	C24289 C24290 C24291	(Confidential) Strategic Land Program Group 1 - Proposed Land Disposal on Hindmarsh Island
11.6	C24292 C24293 C24294	(Confidential) Strategic Land Program Group 1 - Proposed land sale at Milang
11.7	C24295 C24296 C24297	(Confidential) Coorong Quays Bike Path Lease
11.8	C24298 C24299 C24300 C24301	(Confidential) Clayton Bay Environmental Licence Proposal
11.9	C24302 C24303 C24304	(Confidential) Appointment of Chair and Community Members - South Australian Wooden Boat Festival Committee
11.10	C24305 C24306 C24307	(Confidential) Minutes of Section 41 Chief Executive Officer Performance Management Panel - 4 June 2024
	C24308	Extend Council Meeting beyond 10 pm until the meeting is concluded
11.11	C24309 C24310 C24311	(Confidential) Report from Section 41 Chief Executive Officer Performance Management Panel - Proposed CEO Key Performance Indicators for the period 1 July 2024 to 30 June 2025
11.12	C24312 C24313 C24314	(Confidential) Report from Section 41 Chief Executive Officer Performance Management Panel - CEO Performance Review for the period 1 July 2023 to 30 June 2024
11.13	C24315 C24316 C24317	(Confidential) Report from Section 41 Chief Executive Officer Performance Management Panel - CEO Remuneration Package Review
11.14	C24318 C24319 C24320	(Confidential) Fleurieu Regional Aquatic Centre Authority Audit & Risk Management Committee Member Reappointment
24 June 2024 (Special Meeting)		
3.2	-	Deputation – Annual Business Plan & Budget 2024/25 – Mr Peter Nichols
4.1	C24321	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – suspend meeting procedures

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Agenda Item Number	**Resolution Number**	**Subject**
4.1	C24322	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Adopt 24/25 Business Plan with noted amendments
4.1	C24323	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Agribusiness Officer
4.1	C24324	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Enhanced Wayfinding Signage Strategy
4.1	C24325	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Lifeguard Services, Goolwa Beach
4.1	C24326	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Encounter Bikeway Design
4.1	C24327	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Chapman Road Public Amenity
4.1	C24328	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Piper Crest Public Amenity
4.1	C24329	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Armfield Slip Viewing Platform
4.1	C24330	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Carbon Capture Software report
4.1	C24331	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Excelsior Parade Pathway
4.1	C24332	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – IT Software purchases
4.1	C24333	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove BMX Track – Clayton Bay
4.1	C24334	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Goolwa Yacht Club Fence
4.1	C24335	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Remove Sugars Beach Toilet & Signage to be carried forward
4.1	C24336	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Target for savings & efficiencies
4.1	C24337	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Delivery of the Township Greening Strategy and Action Plan
4.1	C24338	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Financial Statements and Indicators
4.1	C24339	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Rating
4.1	C24340	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Long Term Financial Plan
4.1	C24341	Annual Business Plan and Budget Adoption and Rate Declaration 2024/25 Financial Year – Updates to Annual Business Plan
4.1	C24342	Extend Council Meeting beyond 10 pm until the meeting is concluded
5.1	C24343 C24344 C24345	(Confidential) Fleurieu Regional Aquatic Centre Authority Draft Budget 2024/25

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Agenda Item Number	**Resolution Number**	**Subject**
5.2	C24346 C24347 C24348	(Confidential) Minutes of the Chief Executive Officer Selection Panel - 21 June 2024
5.3	C24349 C24350 C24351 C24352 C24353	(Confidential) Report from Chief Executive Officer Selection Panel - 21 June 2024
15 July 2024		
1	C24354	Confirmation of Minutes – 17 June 2024 and Special Meeting 24 June 2024
3.1	-	Deputation – Storm Disaster Group, Middleton
3.2	-	Deputation - Goolwa Community Centre
3.3	-	Deputation – Proposed Skate Park, Middleton
5.1	-	Questions with Notice – Cr Craig Maidment – Path at Strathalbyn
7.1	C24355	Notice of Motion – Cr Peter Oliver – Enhancement of Staff Survey with transition to Community Wide Survey
8.1	C24356	Middleton Floods Update
8.2	C24357	Middleton Skate Park Community Engagement
8.3	C24358	Friends of Oscar W - Design and Budget for Fit-Out of Riverboat Centre and Workshop
8.4	C24359	The Friends of the Oscar W Incorporated - 2024/25 Business Plan and Budget
8.5	C24360	Alexandrina Wooden Boat Strategy - Progress Update
8.6	C24361 C24362	Fleurieu Aquatic Centre - Joint Venture Agreement
8.7	C24363	Delivering A2040 - 6 Monthly Progress Report
8.8	C24364	Lease and Licence Policy Activities - April to June 2024 Quarterly Report
8.9	C24365	Fleurieu Regional Waste Authority Third Quarter Budget Review 2023/24
8.10	C24366	Land and Road Policies - One Year Review
8.11	C24367	Confidential Order Review - Various Items
8.12	C24368	Delegation - Section 143 Local Government Act 1999
8.13	C24369	Chief Executive Officer - Hand Over Document
8.14	C24370	Chief Executive Officer's Report
9.1	C24371	Minutes of Section 41 Climate Emergency and Environment Committee - 3 June 2024
9.2	C24372	Report from Section 41 Climate Emergency and Environment Committee - resignation of committee member
9.3	C24373	Section 41 Committee Minutes - Heritage Advisory Committee
9.4	C24374	Report from Section 41 Heritage Advisory Committee - Pre-Approved Road Names List
9.5	C24375	Report from Section 41 Heritage Advisory Committee - Mrs Lush's Corner
9.6	C24376	Report from Section 41 Heritage Advisory Committee - Ashbourne Pioneer Memorial Reserve
10.1	C24377	Presiding Member's Report - Mayor Keith Parkes
10.2	C24378	Council Member Activity Report – Deputy Mayor Margaret Gardner

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Agenda Item Number	**Resolution Number**	**Subject**
11.1	C24379 C24380 C24381	(Confidential) Report from Chief Executive Officer Selection Panel meeting - 12 July 2024
11.2	C24382 C24383 C24384	(Confidential) Appointment of Community Members of the Heritage Advisory Committee
11.3	C24385 C24386 C24387 C24388	(Confidential) Appointment of Community Members - Alexandrina Sustainable Agricultural Round Table
11.4	C24389 C24390 C24391	(Confidential) Asbestos Contaminated Materials – Remediation – Legal Opinion
5 August 2024 (Special Meeting)		
4.1	C24392	South Coast Growth Strategy
19 August 2024		
1	C24393	Confirmation of Minutes – 15 July 2024 and 5 August 2024
3.1	-	Deputation – Operation Flinders Foundation
3.2	-	Deputation – Proposal for Plantings at the Ratalang Basham Beach Conservation Reserve
5.1	-	Questions with Notice – Cr Sue Miller – Shared Services and/or Aggregation of Services with other neighbouring Fleurieu Councils
5.2	-	Questions with Notice – Cr Sue Miller – Adelaide Rally – Impact on Local Businesses
7.1	-	Notice of Motion – Cr Lou Nicholson – Neutralising Recent Strategic Land Acquisitions
7.2	-	Notice of Motion – Cr Lou Nicholson – Maximising Community Benefits: Transforming Land at Chiton into more Valuable Assets
8.1	C24394	Grants and Contributions Programs 2023 - 2024 - End of Year Report
8.2	C24395 C24396	Restoration Natural Burial Ground Proposal for Old Goolwa Cemetery - Consultation Outcomes
8.3	C24397	Review of Speed Limits Within the Strathalbyn Town Centre
8.4	C24398	Recreational Vehicle (RV) Park Scoping Study
8.5	C24399	Nine Mile Road Shared Pathway Scoping Study
8.6	-	Road Name Changes - Goolwa & Hindmarsh Island
8.7	C24400	Middleton Floods Update - Mill Terrace Stormwater
8.8	C24401	Middleton Floods Update - 10 Flagstaff Hill Road Stormwater
8.9	C24402	Fleurieu Regional Waste Authority Business Plan 2024-27, Long Term Financial Plan and Draft Budget 2024/25
8.10	C24403	Chief Executive Officer's Report
9.1	C24404	Section 41 Audit and Risk Committee Minutes - 9 August 2024
9.2	C24405	Section 41 Heritage Advisory Committee Minutes – 11 July 2024
9.3	C24406	Report from Section 41 Heritage Advisory Committee - Pre-Approval Road Names List

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Agenda Item Number	**Resolution Number**	**Subject**
9.4	C24407	Section 41 Cemeteries Advisory Committee Minutes - 4 July 2024
9.5	C24408	Report from Section 41 Cemeteries Advisory Committee - New Cremation Interment Options for Langhorne Creek and Mount Compass Cemeteries
9.6	C24409	Report from Section 41 Cemeteries Advisory Committee - Future Direction for Cemetery Management
9.7	C24410	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Appointment of Trustee
9.8	C24411	Section 41 SA Wooden Boat Festival Committee Minutes - 22 July 2024
10.1	C24412	Presiding Member's Report - Mayor Keith Parkes
10.2	C24413	Council Member Activity Report
11.1	C24414 C24415 C24416	(Confidential) Alexandrina Council Audit and Risk Committee Independent Member Reappointment
11.2	C24417 C24418 C24419	(Confidential) SA Water Dredging Compound New Lease Request
11.3	C24420 C24421 C24422	(Confidential) Goolwa Wharf Activation Strategy - Expression of Interest
9 September 2024 (Special Meeting)		
5.1	C24423 C24424 C24425	(Confidential) Reappointment of two Independent Members to the AHRWMA Audit and Risk Committee
16 September 2024		
1	C24426	Confirmation of Minutes – 19 August 2024 and Special meeting 9 September 2024
2.1	C24427	(Adjourned) Public Toilet Master Plan consultation
3.1	-	Proposed Skate Park Middleton
3.2	-	Proposed Skate Park Middleton
3.3	-	Proposal for Plantings at the Ratalang Basham Beach Conservation Reserve
3.4	-	Lakeside Goolwa Code Amendment
5.1	-	Questions with Notice - Cr Sue Miller - Capital Works Program and Operating Budget Opportunities
5.2	-	Questions with Notice - Cr Sue Miller - Recreational Vehicle (RV) Park Scoping Study - North Ward
5.3	-	Questions with Notice - Cr Sue Miller - Service Reviews - Progress Update
5.4	-	Questions with Notice - Cr Sue Miller - Goolwa Recreation Grounds Management
7.1	C24428	Cr Peter Oliver - Service Level & Cost Structure Benchmarking
8.1	C24429 C24430 C24431	Middleton Skatepark Community Engagement Outcomes
8.2	C24432	Milang Local Heritage Code Amendment - Consultation Feedback Report
8.3	C24433	Lakeside Goolwa Code Amendment

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Agenda Item Number	**Resolution Number**	**Subject**
8.4	C24434	Strategic Land Program Group 1 - Beach Road Closure Community Engagement Outcomes
8.5	C24435	Strategic Land Program Group 1 - Braeside Road Closure Community Engagement Outcomes
8.6	C24436 C24437	Section 270 Review Report - Ratalang Basham Beach Conservation Reserve
8.7	C24438	Strathalbyn Oval Controlling Committee Development Application 24022548 - 6 New Cabins within the Caravan Park
8.8	C24439	Lions Club of Goolwa Inc New Lease Request
8.9	C24440	Middleton Stormwater Management Plan
8.10	C24441	Proposal to Develop a High-level Alexandrina Community Recovery and Resilience Plan
8.11	C24442	Freemans Knob Reserve Shelter Replacement
8.12	C24443	Road Name Changes - Goolwa & Hindmarsh Island
8.13	C24444	Short Term Dry Area Application - Schoolies Festival 2024 and New Years' Eve
8.14	C24445	Strategic Management Plan Review - Section 122
8.15	C24446- C24455	Section 41 - Committee of Council Review
8.16	C24456	2023 / 2028 Community Land Management Plan 6 Monthly Report
8.17	C24457	Delegations Update
8.18	C24458	Local Government Finance Authority of South Australia - Elections for the Positions of Representative Members of the Board of Trustees
8.19	C24459	Chief Executive Officer's Report
9.1	C24460	Report from Section 41 Audit and Risk Committee - Policy Review - Grants Policy and Various Program Guidelines
9.2	C24461	Report from Section 41 Audit and Risk Committee - Policy Review - Conflict of Interest Policy & Fraud, Corruption, Misconduct and Maladministration Prevention Policy
9.3	C24462	Report from Section 41 Audit & Risk Committee - Discretionary Rebate of Rates
9.4	C24463	Section 41 Heritage Advisory Committee Minutes - 15 August 2024
9.5	C24464	Section 41 Climate Emergency and Environment Committee Minutes - 6 August 2024
9.6	C24465	Section 41 Southern Communities Transport Scheme Advisory Committee Minutes - 19 June 2024
10.1	C24466	Presiding Member's Report - Mayor Keith Parkes
10.2	C24467	Council Member Activity Report - Deputy Mayor, Cr Margaret Gardner
	C24468	Resolution to Adjourn Meeting
11.1	-	(Confidential) Service Review - Visitor Services and Visual Arts
11.2	-	(Confidential) Strategic Land Program Group 1 - Proposal to Revoke a Community Land Classification at Strathalbyn
11.3	-	(Confidential) Information Solutions 2024-25 Capital Program and Carbon Accounting Software Update
26 September 2024 (Special Meeting)		

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Agenda Item Number	**Resolution Number**	**Subject**
5.1	C24469 C24470 C24471 C24472 C24473 C24474	(Confidential) Consideration of Chief Executive Officer Appointment
14 October 2024 (resumption of adjourned meeting of 16 September 2024)		
11.1	C24475 C24476 C24477 C24478 C24479 C24480 C24481 C24482 C24483 C24484 C24485	(Confidential) Service Review – Visitor Services and Visual Arts
11.2	C24486 C24487 C24488	(Confidential) Strategic Land Program Group 1 - Proposal to Revoke a Community Land Classification at Strathalbyn
11.3	C24489 C24490 C24491	(Confidential) Information Solutions 2024-25 Capital Program and Carbon Accounting Software Update
21 October 2024		
1	C24492 C24493 C24494	Confirmation of minutes -16 September 2024 Confirmation of minutes – special meeting 26 September 2024 Confirmation of minutes – resumption of adjourned meeting of 16 September held on 14 October 2024
2.1	C24495	Adjourned Debate - Section 270 Review Report - Ratalang Basham Beach Conservation Reserve
3.1	-	Deputation – Lot 4 Landseer Road, Milang
4.1	C24496	Petition - Goolwa Community Centre
4.2	C24497	Petition – Draft South Coast Growth Strategy
4.3	C24498	Petition – Draft South Coast Growth Strategy
5.1	-	Question with Notice – Cr Sue Miller - Ratalang Basham Beach Conservation Reserve
5.2	-	Question with Notice - Cr Bill Coomans - Public Toilet Masterplan
5.3	-	Question with Notice - Cr Sue Miller - Car Parking Fund
5.4	-	Question with Notice - Cr Sue Miller - Unsealed Roads (Cross and Rodwell) in Woodchester
5.5	-	Question with Notice - Cr Sue Miller - Council Land at 22-24 South Terrace, Strathalbyn - Temporary Car Park

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Agenda Item Number	**Resolution Number**	**Subject**
7.1	C24499	Notice of Motion - Cr Peter Oliver - Change in Banking Services Provider
8.1	C24500	Excelsior Parade Footpath
8.2	C24501 C24502	Strategic Land Program Group 1 - Landseer Rd Milang community engagement outcomes
8.3	C24503	Strategic Land Program Group 1 - Woodrow Drive Community Engagement outcomes
8.4	C24504	Middleton Floods Update
8.5	C24505	76 Kessell Road Goolwa - Code Amendment
8.6	C24506	Lot 485 Randell Road Hindmarsh Island - Code Amendment
8.7	C24507	Capital Projects Carried Forward 2024/2025
8.8	C24508	Appointment of Deputy Mayor from 1 December 2024
8.9	C24509	Nomination for President of the Local Government Association of South Australia
8.10	C24510	The Recreation, Open Space and Sport Strategy (ROSS) community engagement
8.11	C24511	Subsidiary Annual Reports 2023/24
8.12	C24512	Lease and Licence Policy Activities - Quarterly Report
8.13	C24513	Proposed 2024/25 Grant Recipients
8.14	C24514	End of Year Closure
8.15	C24515	Chief Executive Officer's Report
9.1	C24516	Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes – 26 September 2024
9.2	C24517	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Acknowledgement and Tribute to the Late Presiding Member, Gerry 'Frodo' Krochmal
9.3	C24518	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Playground Replacement
9.4	C24519	Section 41 Cemeteries Advisory Committee Minutes - 12 September 2024
9.5	C24520	Report from Section 41 Cemeteries Advisory Committee - Concept Design for Langhorne Creek Memorial Garden
9.6	C24521	Section 41 Heritage Advisory Committee Minutes - 19 September 2024
9.7	C24522	Report from Section 41 Heritage Advisory Committee - Heritage Awards Prizes Initiative
9.8	C24523	Report from Section 41 Heritage Advisory Committee - Provisional State Heritage Listing - Sandergrove Red Gum Troughs
9.9	C24524	Report from Section 41 Heritage Advisory Committee - Pre-Approval Road Names List
9.10	C24525	Section 41 South Australian Wooden Boat Festival Committee Minutes - 23 September 2024

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Agenda Item Number	**Resolution Number**	**Subject**
9.11	C24526	Section 41 Alexandrina Sustainable Agricultural Round Table Committee Minutes - 4 September 2024
9.12	C24527	Section 41 Southern Communities Transport Scheme Advisory Committee Minutes - 21 August 2024
10.1	C24528	Presiding Member's Report - Mayor Keith Parkes
10.2	C24529	Council Member Activity Report - Deputy Mayor, Cr Margaret Gardner
7.2	C24530 C24531	(Confidential) Cr Milli Livingston - Lifeguard Services at Goolwa Beach
11.1	C24532 C24533 C24534	(Confidential) Goolwa Life Guard Services
11.2	C24535 C24536 C24537	(Confidential) Middleton Creek Bank Remediation
11.3	C24538 C24539 C24540	(Confidential) Milang Storage Lagoon (Construct) - Budget adjustment
11.4	C24541 C24542 C24543	(Confidential) Goolwa Wharf Activation Strategy Commercial Lease proposal
	C24544	Resolution to continue meeting for an extra 30 minutes after 10.00 pm
11.5	C24545 C24546	(Confidential) Goolwa Wharf Activation Campaign - Custom's House
	C24547	Resolution to adjourn meeting
11.6	-	(Confidential) Service Review - Centenary Hall and Strathalbyn Town Hall
28 October 2024 (resumption of adjourned meeting of 21 October 2024)		
11.5	C24548 C24549 C24550	(Confidential) Goolwa Wharf Activation Campaign – Custom’s House
11.6	C24551 C24552 C24553 C24554	(Confidential) Service Review – Centenary Hall and Strathalbyn Hall
4 November 2024 (Special Meeting)		
4.1	C24555 C24556	Strategic Management Plans Review - Commence Community Engagement
5.1	C24557 C24558 C24559 C24560	(Confidential) Port Elliot Horseshoe Bay Pontoon
18 November 2024		

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Agenda Item Number	**Resolution Number**	**Subject**
1	C24561	Confirmation of Minutes – Ordinary meeting 21 October 2024, resumption of the adjourned meeting of 21 October held on 28 October 2024, Special meeting 4 November 2024
3.1	-	Deputation – Proposed footpath, Billabong Road, Goolwa south
3.2	-	Deputation – Port Elliot Town and Foreshore Association – Horseshoe Bay Pontoon
3.3	-	Objection to the naming of Express Court, Hindmarsh Island
4.1	C24562	Petition- Proposed Footpath, Billabong Road, Goolwa South
4.2	C24563	Petition - Construction of Footpath on the Southern side of Billabong Road, Goolwa South
4.3	C24564	Petition- Public Toilet at Strathalbyn Cemetery
5.1	-	Question with Notice - Cr Sue Miller - Unsealed Roads (Cross and Rodwell) in Woodchester
5.2	-	Question with Notice - Cr Peter Oliver - Capital Projects Carried Forward 2024/2025
5.3	-	Question with Notice - Cr Craig Maidment - Subsidiary Annual Reports 2023/24
5.4	-	Question with Notice - Cr Sue Miller - Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Playground Replacement
5.5	-	Question with Notice - Cr Sue Miller - Port Elliot Surf Lifesaving Club's Pontoon at Horseshoe Bay, Port Elliot
5.6	-	Question with Notice - Cr Lou Nicholson - Oakford Middleton Development
7.1	C24565 C24566 C24567	Notice of Motion - Cr Sue Miller - Audit and Risk Committee Membership - Independent Members
7.2	-	Notice of Motion - Cr Peter Oliver - Audit & Risk Committee Terms of Reference
7.3	C24568	Notice of Motion - Cr Lou Nicholson - Youth Homelessness Research Project
8.1	C24569 C24570 C24571	Port Elliot Horseshoe Bay Pontoon
8.2	C24572	Billabong Road Footpath
8.3	C24573 C24574	Business Services Review
8.5	C24575	South Coast Growth Strategy - Consultation Feedback & Next Steps
8.4	C24576 C24577	Response to draft Greater Adelaide Regional Plan
8.6	C24578	Port Elliot / Middleton / Milang Master Plan - Consultation Feedback
8.7	C24579	South Coast Townships Local Heritage Code Amendment

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Agenda Item Number	**Resolution Number**	**Subject**
8.8	C24580	Response to Future Living Code Amendment
8.9	C24581	Constitution of the new Fleurieu Regional Assessment Panel
8.10	C24582	Annual Report 2023/24
8.11	C24583	Quarterly Project Report
8.12	C24584	Public Place Waste Management
8.13	C24585	Short Term Dry Area Applications for Christmas Events 2024
8.14	C24586	Resignation of the Audit and Risk Committee Chairperson
8.15	C24587	Confidential Order Review - Various Items
8.16	C24588	Chief Executive Officer's Report
9.1	C24589	Section 41 Climate Emergency and Environment Committee Minutes - 30 September 2024
9.2	C24590	Report from Section 41 Climate Emergency and Environment Committee – Recommendations
9.3	C24591 C24592	Report from Section 41 Climate Emergency and Environment Committee - Recommendations on the Township Greening Strategy and Action Plan
9.4	C24593	Section 41 Audit and Risk Committee Minutes - 25 October 2024
9.5	C24594	Report from Section 41 Audit and Risk Committee - First Quarter Budget Review 2024/25
9.6	C24595	Report from Section 41 Audit and Risk Committee - Fleurieu Regional Aquatic Centre Authority Audited Financial Statements 2023/24
10.1	C24596 C24597	Presiding Member's Report - Mayor Keith Parkes
10.2	C24598	Council Member Activity Report - Deputy Mayor, Cr Margaret Gardner
11.1	C24599 C24600	(Confidential Report) Santos Tour Down Under 2026 Expression of Interest
11.2	C24601 C24602 C24603	(Confidential) Commercial Lease Fee Review Clayton Bay Riverside Holiday Park
16 December 2024		
1	C24604	Confirmation of Minutes – 18 November 2024
3.1	-	Deputation – Covid-19 Vaccine Concerns
3.2	-	Deputation - Strathalbyn Harness Racing Club regarding Lot 10 Langhorne Creek Road, Strathalbyn
3.3	-	Deputation - Encounter Coast Surfing Reserve Steering Committee
3.4	-	Deputation - Strathalbyn Model Aircraft Club regarding Lot 10 Langhorne Creek Road, Strathalbyn

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Agenda Item Number	**Resolution Number**	**Subject**
5.1	-	Question with Notice - Cr Peter Oliver - Port Elliot/Middleton/Milang Master Plans
5.2	-	Question with Notice – Cr Sue Miller Quarterly Project Report
5.3	-	Question with Notice – Cr Sue Miller Open Space Fund
5.4	-	Question with Notice – Cr Sue Miller Car Parking Fund – Recreational Vehicle (RV) Park Scoping Study
7.2	C24605	Notice of Motion - Cr Sue Miller - Revocation of, and renaming of section of Vesta Drive, Hindmarsh Island
7.3	C24606	Notice of Motion - Cr Sue Miller - Capital Works Program Quarterly Project Reporting
7.4	-	Notice of Motion – Cr Peter Oliver - Parameterised Budgeting for Significant Community Priorities *(deferred to the January 2025 Council meeting)*
8.1	C24607	Horseshoe Bay Pontoon Update
8.3	C24608	Recommitment of Resilient Hills & Coasts' Regional Climate Action Plan and Regional Sector Agreement 2025-2030
8.4	C24609	Chief Executive Officer's Report
9.1	C24610	Section 41 Lot 10 Langhorne Creek Road Project Steering Committee Minutes - 26 November 2024
9.2	C24611	Report from Section 41 Lot 10 Langhorne Creek Road Project Steering Committee - Revised Masterplans and Business Case
9.3	C24612	Section 41 Audit and Risk Committee Special Minutes - 29 November 2024
9.4	C24613	Report from Section 41 Audit and Risk Committee - Audit Completion Report 2023/24
9.5	C24614	Report from Section 41 Audit and Risk Committee - Draft Financial Statements 2023/24
9.6	C24615	Report from Section 41 Audit and Risk Committee - Financial Results 2023/24
9.7	C24616	Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes - 14 November 2024
9.8	C24617 C24618	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Appointment of Chairperson
9.9	C24619 C24620 C24621	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Filling of Committee vacancies
9.10	C24622	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Rescission of resolution 8.5
9.11	C24623	Section 41 South Australian Wooden Boat Festival Committee Minutes - 25 November 2024
9.12	C24624	Section 41 Cemeteries Advisory Committee Minutes – 7 November 2024
9.13	C24625	Section 41 Southern Communities Transport Scheme Advisory Committee Minutes - 16 October 2024
10.1	C24626	Presiding Member's Report - Mayor Keith Parkes

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Agenda Item Number	**Resolution Number**	**Subject**
10.2	C24627	Council Member Activity Report - Cr Margaret Gardner
7.1	C24628 C24629 C24630	Notice of Motion - (Confidential) Cr Michael Scott - Affordable Housing
8.2	C24631 C24632 C24633 C24634	Goolwa Wharf Shed Draft commercial lease consultation outcomes
	C24635	Resolution to continue meeting for an extra 15 minutes after 10.00 pm
11.1	C24636 C24637 C24638	(Confidential) Milang Storage Lagoon Land Acquisition
11.2	C24639 C24640 C24641	(Confidential) Section 41 Australia Day Awards Committee Minutes - 3 December 2024
11.3	C24642 C24643 C24644	(Confidential) Report from Section 41 Australia Day Awards Committee - 3 December 2024
23 December 2024 (Special meeting)		
4.1	C24645	Horseshoe Bay Pontoon

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Resolution Number	**Subject**
16 January 2023	
C23001	Confirmation of Minutes – 19 December 2022
-	Deputation – Bronwyn Lewis – Heritage Tourism
-	Deputation – Bronwyn Lewis – Project using Waste Matter as a Circular Economy and Housing Infrastructure Initiative
-	Deputation – Rose Kentish – Storm Disaster Group, Middleton
C23002	Petition – Middleton Flood Event – 12 November 2022
-	Questions with Notice – Cr Craig Maidment – Transport Options
-	Questions with Notice – Cr Sue Miller – Council support for non-Council owned Community Halls and Recreation Grounds
-	Questions with Notice – Cr Sue Miller – Zoning of Land, Langhorne Creek
-	Questions with Notice – Cr Sue Miller – Submission to Select Committee on Public and Active Transport, and Commonwealth Home Support Program
-	Questions with Notice – Cr Sue Miller – Open Space Grant Program – Pocket Parkes
-	Questions with Notice – Cr Sue Miller – Council Support for Gymnasiums in Strathalbyn
-	Questions with Notice – Cr Sue Miller – Lot 5 Hampden Way, Strathalbyn – Next Steps
-	Questions with Notice – Cr Lou Nicholson – Pedestrian Walkthroughs at Middleton – Status Updates
-	Questions with Notice – Cr Lou Nicholson – Speed Limits and Recreation use of our Waterways
-	Questions with Notice – Cr Lou Nicholson – Council's position on Public Recycling Bins
-	Questions with Notice – Cr Lou Nicholson – Installation of Bike Racks, Middleton – status update
-	Questions with Notice – Cr Lou Nicholson – Upgrade to Toilets and installation of Outdoor Showers, Horseshoe Bay
-	Questions with Notice – Cr Lou Nicholson – Australian Local Government Women's Association SA Representative
-	Questions with Notice – Cr Craig Maidment – Strathalbyn Swimming Pool – extension of Season
-	Questions with Notice – Cr Craig Maidment – Food and Garden Organics (FOGO) Service, Ashbourne
C23003	Notice of Motion – Cr Sue Miller – Lot 10 Langhorne Creek Road, Strathalbyn – Business Case
C23004	Notice of Motion – Cr Lou Nicholson – Australian Local Government Women's Association – International Women's Day Event 2023 themed: 'Cracking the Code – innovations as a gender issue'
C23005	Notice of Motion – Cr Lou Nicholson – Reserve Cleaning for peak season periods across Alexandrina Council
C23006 C23007 C23008 C23009	Goolwa Wharf Precinct Revitalisation Project

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Resolution Number	**Subject**
C23010 C23011 C23012 C23013 C23014 C23015 C23016 C23017 C23018	
C23019	Consultation on the Expert Panel's Review of the Planning System
C23020	Lot 5 Hampden Way Strathalbyn Code Amendment – Engagement Feedback update
C23021	Project Using Waste matter as a Circular Economy and Housing Infrastructure Initiative
C23022	Lease and Licence Policy Activities – October to December 2022 Quarterly Report
C23023	Proposed Nomination of Cr Lou Nicholson to the South Australian Public Health Council
C23024	Fleurieu Regional Aquatic Centre Authority First Quarter Budget Review 2022/23
C23025	Confidential Order Review – Various Items
C23026	Code of Conduct Ombudsman Investigation Report – Cr Bronwyn Lewis
C23027	Chief Executive Officer Report
C23028	Presiding Member's Report
C23029	Council Member Activity Report & Leave of Absence – Cr Margaret Gardner
C23030	Council Member Activity Reports – Verbal Updates
C23031 C23032 C23033	(Confidential) Appointment of Three Independent Members to the Adelaide Hills Regional Waste Management Authority Audit and Risk Committee
6 February 2023 (Special Meeting)	
C23034	Murray Darling Association Region 6 – Nomination of Chair
20 February 2023	
C23035	Confirmation of Minutes – 16 January 2023 and 6 February 2023
-	Deputation – Goolwa Wharf Precinct Revitalisation Project
-	Deputation – Goolwa Wharf Precinct Revitalisation Project
-	Deputation – Strathalbyn Strikers Soccer Club – Lot 10 Langhorne Creek Road, Strathalbyn
-	Deputation – Strathalbyn Campdraft Club – Lot 10 Langhorne Creek Road, Strathalbyn
C23036	Adjourned Debate – Review of Committee Structure
C23037	Adjourned Debate – Goolwa Wharf Precinct Revitalisation Project
C23038	Petition – Water Tables and Footpath Facilities – Old Bull Creek Road, Strathalbyn
C23039	Notice of Motion – Cr Thornton – Shade Sail Program

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-	Notice of Motion – Cr Miller – General Rates generated from Land Parcel on Milnes Road, Strathalbyn
C23040	Notice of Motion – Cr Miller – Developer Contributions towards Asset Acquisition and Renewal External to Development Sites
C23041	Notice of Motion – Cr Miller – Code of Practice – Procedures at Meetings – Questions without Notice
C23042	Notice of Motion – Cr Miller – Council Engagement with Friends of PS Oscar 'W'
C23043	Notice of Motion – Cr Miller – Council Meeting in Strathalbyn, and North Ward Tour
C23044	Notice of Motion – Cr Miller – Review of Confidentiality Orders – Lot 10 Langhorne Creek Road, Strathalbyn
C23045	Vacancy in the Office of Member of Council
C23046 C23047	Location of the Main Toilets at Goolwa Wharf
C23048	Strathalbyn Harness Racing Club proposal to purchase a portion of Lot 10 Langhorne Creek Road, Strathalbyn
C23049	Lot 10 Langhorne Creek Road Project Steering Group – Highlights Report
C23050	Establishment of a Climate Emergency and Environment Committee
C23051	Appointment of Community Members for Cemeteries Advisory Committee
C23052	Appointment of Members and Chairperson – Heritage Advisory Committee
C23053	Carbon Neutral Plan – LED Public Lighting Rollout
C23054	Asset Revaluation (Condition) Status and Forward Plan
C23055	Minutes of Section 41 Committee – Audit Committee – 10 February 2023
C23056	Legislative Reform – Audit Committee – November 2023
C23057	Audit Committee – Terms of Reference and Committee Name Change
C23058 C23059 C23060 C23061	Second Quarter Budget Review 2022/23
C23062	Economic Assumptions Annual Budget 2023/24 and Updated Long Term Financial Plan
C23063	SA Wooden Boat Festival 2023 – Highlights Report
C23064	Alexandrina Pop-Up Business Activation Program – Chart Room
C23066	Goolwa Regatta Yacht Club – New Lease Public Consultation Outcomes
C23066	Clayton Bay Nursery and Environment Group New Lease Proposal
C23067	Mobile Food Vendor Procedure – Proposed Amendments
C23068	Review Schedule – Public Policies and Procedures
C23069 C23070 C23071 C23072	Chief Executive Officer Report - Capital Budget Adjustments - Community Donation Fund – Clayton Bay Community Association - 2024 Santos Tour Down Under - Organisation Structure
C23073	Presiding Member's Report – Mayor Keith Parkes
C23074	Council Member Activity Report – Cr Margaret Gardner

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20 March 2023	
C23075	Confirmation of Minutes – 20 February 2023
C23076	Adjourned Debate – Strathalbyn Harness Racing Club proposal to purchase a portion of Lot 10 Langhorne Creek Road, Strathalbyn
C23077	Adjourned Debate – Lot 10 Langhorne Creek Road Project Steering Group – Highlights Report
C23078	Adjourned Debate – Support for non-Council owned ovals and halls
-	Deputation – Goolwa Hockey Club
-	Deputation – Goolwa Wharf Precinct Revitalisation Project
-	Deputation – Goolwa Wharf Precinct Revitalisation Project
-	Deputation – Goolwa Wharf Precinct Revitalisation Project
-	Question with Notice – Cr Sue Miller – Gifted Assets
-	Question with Notice – Cr Lou Nicholson – Middleton Creek Management Plan
C23079	
C23080 C23081 C23082 C23083 C23084	Notice of Motion – Cr Bill Coomans – Rescission Motion – Goolwa Wharf Precinct Revitalisation Project
C23085	Notice of Motion – Cr Lou Nicholson – Parking corner of North Terrace and Montpelier Terrace, Port Elliot
C23086	Notice of Motion – Cr Sue Miller – Addressing gaps in Transport Option in the North Ward
C23087	Notice of Motion – Cr Sue Miller – Infrastructure Agreements with Developers
C23088	Notice of Motion – Cr Sue Miller – Development of an Internal Audit Program
C23089	Notice of Motion – Cr Michael Scott – Middleton Storm Event – Road Repairs
C23090 C23091 C23093 C23094	Notice of Motion – Cr Lou Nicholson – Alexandrina Disaster Response
C23092	Motion to continue meeting past 10.00 pm
C23095	Motion to consider identified reports on the agenda
C23096	Commencement of the Local Government (Casual Vacancies) Amendment Act 2023
C23097	Middleton Deferred Urban Code Amendment
C23098	Local Roads & Community Infrastructure (LRCI) Program – Phase 4 (Dalveen Road Bridge Renewal and Clayton Bay Toilet Upgrade)
C23099	Chiton Rocks Public Toilet – Redirection of Sewer
C23100	Re-appointment of Fleurieu Regional Aquatic Centre Authority Chairperson and appointment of Executive Officer
C23101	Community Donation Program – Goolwa Bowling Club
C23102	Chief Executive Officer Report
C23103 C23104 C23105	(Confidential) Strategic Land Program Proposed Land Purchase, Strathalbyn

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C23106 C23107 C23108	(Confidential) Strategic Land Program Proposed Land Purchase, Goolwa
C23109	Motion to adjourn meeting to 3 April 2023
3 April 2023 (resumption of adjourned mtg of 20 March 2023)	
C23110	Middleton Crossings
C23111	Affordable and Social Housing
C23112	Goolwa Wharf Precinct Facilities progress report
C23113	Dog Registration Fees 2023/24
C23114	Endorsement of the Fleurieu Regional Waste Authority Audit & Risk Committee
C23115	South Australian Regional Organisation of Councils (SAROC) nomination
C23116	Murray River Lakes & Coorong Tourism Alliance Funding Agreement
C23117	Milang Railway Museum request for Council Support
C23118	Membership of the Coorong Environmental Trust
C23119	Strategic Land Program – New Policies Acquisition & Disposal of Land, Road and other Assets
C23120	Climate Emergency Advisory Committee – Minutes 30 January 2023
C23121	Climate Emergency Advisory Committee Recommendation to Council
C23122	Draft Tree Canopy Benchmark Study and Thermal Imaging Report
C23123	Tree Management Policy and Procedure
C23124	Child Safe Environments Policy – for Review
C23125	Presiding Member's Report – Mayor Keith Parkes
C23126	Council Member Activity Report – Cr Margaret Gardner
C23127 C23128 C23129 C23130 C23131 C23132 C23133 C23134 C23135	(Confidential) Wharf Tenancy Strategy Expression of Interest
C23136 C23137 C23138	(Confidential) Bombora on the River Market Rental Valuation
C23139 C23140 C23141	(Confidential) Strategic Land Program – Group 1 Locations
17 April 2023	
C23142	Confirmation of Minutes – 20 March 2023 and 3 April 2023
-	Deputation – Affordable and Social Housing
-	Deputation – Trees for Life – Bush for Life Program
-	Question with Notice – Cr Peter Oliver – Affordable and Social Housing

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-	Question with Notice – Cr Sue Miller – Goolwa Oval Recreation Precinct Masterplan Stage 2 – Prudential Report
-	Question with Notice – Cr Sue Miller – Public Convenience Facilities Strategy
-	Question with Notice – Port Elliot Oval Precinct – Ownership, Users and Management Model
C23143	Notice of Motion – Mayor Parkes – Renaming of Goolwa Sports Stadium
C23144	Notice of Motion – Cr Sue Miller – Audit & Risk Committee Independent Member Process of Appointment
C23145	Notice of Motion – Cr Michael Scott – Affordable and Social Housing Land Availability
C23146	Middleton, Milang and Port Elliot Master Plans – Formal Consultation
C23147	Funding Deed of the Pedestrian Crossing Facility at the Intersection of Hays St and Porter St (Goolwa), and Construction of three Pedestrian Crossings at Middleton
C23148	Delivering A2040 – 6 Monthly Progress Report
C23149	Lease and Licence Policy Activities January to March 2023 Quarterly Report
C23150	Port Milang Historic Railway Museum 10 Year Lease Request
C23151 C23152	Merit for Once Off Developer Contribution
C23153	South Australian Wooden Boat Festival 2023 – Highlights Report
C23154	Heritage Advisory Committee – Highlights Report
C23155	Minutes of Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee – 9 February 2023
C23156	Regional Public Health Plan Update
C23157	Adelaide Hills Region Waste Management Authority Second Quarter Budget Review 2022/23
C23158	Fleurieu Regional Waste Authority Second Quarter Budget Review 2022/23
C23159	Fleurieu Regional Aquatic Centre Authority Second Quarter Budget Review 2022/23
C23160	Strategic Planning & Regional Plan Review Gap Analysis
C23161	Review of Council Member Policies
C23162	Behavioural Support Policy
C23163	Review of Council By-laws
C23164 C23165 C23166	Confidential Order Review – Various Items
C23167	Minutes of Section 41 Committee – Chief Executive Officer Performance Management Panel – 11 April 2023
C23168	Chief Executive Officer Report
C23169	Presiding Member's Report – Mayor Keith Parkes
C23170 C23171	Council Member Report – Leave of Absence – Cr Nicholson Council Member Verbal Reports
C23172 C23173	Notice of Motion (Confidential) Cr Christie Thornton – Strategic Land Program – Proposed Land Purchase Strathalbyn
C23174 C23175 C23176	(Confidential) Goolwa Aquatic Building Level 1 Expression of Interest Submissions

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15 May 2023	
C23177	Confirmation of Minutes – 17 April 2023
-	Question with Notice – Gather Round 2024 in Alexandrina
-	Notice of Motion – Cr Sue Miller -Community Transport Options – Budget Provision to address gaps in North Ward
C23178	Notice of Motion – Cr Sue Miller – Hosting a Gather Round Football Match at Strathalbyn Oval
C23179	Notice of Motion – Cr Lou Nicholson – RepaySA and Alexandrina Council Partnership Opportunity
C23180	Notice of Motion - Cr Craig Maidment – Remediation of Land at Swamp Road, Strathalbyn
-	Notice of Motion – Cr Lou Nicholson – Public Support for The Voice - *withdrawn*
-	Notice of Motion – Cr Sue Miller - Draft 2023/24 Annual Business Plan and Budget Considerations- Budget Allocation for Community Sport and Recreation in the North Ward - Strathalbyn & Districts Basketball Association
-	Notice of Motion - Cr Sue Miller - Draft 2023/24 Annual Business Plan and Budget Considerations - Budget Allocation for Community Sport and Recreation in the North Ward - Strathalbyn Strikers Club
-	Notice of Motion - Cr Sue Miller - Draft 2023/24 Annual Business Plan and Budget Considerations- Lot 10 Langhorne Creek Road, Strathalbyn: Stage 1 and Stage 2 Utilities Infrastructure, and Stakeholders' Business Case
C23181	Notice of Motion - Cr Sue Miller - Draft 2023/24 Annual Business Plan and Budget Considerations - Goolwa Oval Recreation Precinct
-	Notice of Motion - Cr Sue Miller - Draft 2023/24 Annual Business Plan and Budget Considerations - Council Meetings in alternate locations to Goolwa - *withdrawn*
-	Notice of Motion - Cr Sue Miller - Draft 2023/24 Annual Business Plan and Budget Considerations- Walking and Cycling Trail to connect Willyaroo and Strathalbyn - Scoping Document
C23182	Distribution of funds to non-Council owned ovals and halls
C23183	Community Donation Program Langhorne Creek Football Club
C23184	Request for partial waiver of Land Management Agreement to permit shed construction partially outside of building envelope – 11 Vanali Drive Port Elliot - CT 5144/209
-	Application for Memorial Seat – Ken Preiss - *withdrawn*
C23185	Strategic Land Program Coorong Quays CWMS Land Transfer
C23186	Port Elliot Surf Life Saving Club Draft Ground Lease to Public Consultation
C23187	RAA Electric Charging Station – Goolwa Council Carpark
-	Holding of Council Meetings away from the Goolwa Council Chamber
C23188	Fleurieu Regional Aquatic Centre Authority Draft Budget 2023/24
C23189	Adelaide Hills Region Waste Management Authority Draft Business Plan and Budget 2023/24
C23190	Fleurieu Regional Waste Authority Draft Budget 2023/24
C23191	Appointment of Community Members and Chairperson for the Climate Emergency and Environment Committee
C23192	Heritage Advisory Committee – Highlights Report

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C23193	South Australian Wooden Boat Festival Committee – Highlights Report
C23194	Alexandrina Sustainable Agricultural Round Table - Highlights Report
C23195	Declaration of Prescribed Officers
C23196	Chief Executive Officer Report
C23197	Presiding Member's Report – Mayor Keith Parkes
C23198	Council Member Activity Report – Cr Margaret Gardner
C23199 C23200 C23201	(Confidential) Notice of Motion – Cr Sue Miller – Strategic Land Purchase Strathalbyn
22 May 2023 (Special Meeting)	
C23202	Minutes of Section 41 Committee – Audit and Risk Committee – 19 May 2023
C23203	Report from Section 41 Audit and Risk Committee – Policy Review – Annual Budget and Budget Performance Policy
C23204	Report from Section 41 Audit and Risk Committee – Third Quarter Budget Review 2022/23
C23205	Report from Section 41 Audit and Risk Committee – Draft Annual Business Plan and Budget 2023/24
C23206 C23207 C23208	(Confidential) Event Opportunity
19 June 2023	
C23209	Confirmation of Minutes – 15 May 2023
C23210	Confirmation of Minutes – 22 May 2023
-	Question with Notice – Cr Coomans – 'The Cutting' Port Elliot
-	Question with Notice – Cr Miller – Mandatory and Discretionary Rebates (Discounts on Rates)
-	Question with Notice – Cr Miller – Rate in the dollar comparison to previous years and rate capping
-	Question with Notice – Cr Miller – Percentage allowed for Growth when calculating Rate in the Dollar
-	Question with Notice – Cr Miller – Keoride Trial, Community, Public and Freight Transport Corridor Advocacy in the North Ward
-	Question with Notice – Cr Miller – Langhorne Creek Red Trail Project – Status Update & Grant Funding Readiness
C23211	Notice of Motion – Cr Coomans – Victor Harbor Road, Hindmarsh Valley
C23212	Goolwa North Growth Area
C23213	Affordable Housing – Council Submission to the Minister and Next Steps
C23214	Goolwa Oval Management Model
C23215	Application for Memorial Seat – Ken Preiss
C23216 C23217	Council Member Appointments to External Committees (Strathalbyn Community Consultation Committee and Council Liaison to Friends of Oscar W)
C23218 C23219	Alexandrina Grants Program

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C23220 C23221 C23222	Community Donation Program Application Mt Compass Tennis Club and Mt Compass Area School Parents and Friends Committee
C23223	2022-2023 Youth Sponsorship Program - Distribution of Remaining Funds
C23224	Clayton Bay Nursery and Environmental Centre request for waiver of annual lease fee
C23225	Port Milang Historic Railway Museum draft lease – community consultation outcomes
C23226	Draft Community Land Management Plant – Round 2 Consultation
C23227	Harbour Masters Residence – Inclusion in 'Wharf Tenancy Activation Strategy' Expression of Interest
C23228	Community Transport – Southern Community Transport Service & Hills Community Transport Contributions and Services
C23229	Proposed Fees and Charges 2023/24
C23230	Fleurieu Regional Waste Authority Third Quarter Budget Review 2022/23
C23231 C23232	Fleurieu Regional Aquatic Centre Authority Third Quarter Budget Review 2022/23
C23233	Southern and Hills Local Government Association Draft Budget 2023/24
C23234	Lot 10 Langhorne Creek Road Project Steering Group - Highlights Report
C23235	Minutes of Section 41 Committee - Ratalang Basham Beach and Horseshoe Bay Advisory Committee - 11 May 2023
C23236	Report from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee 11 May 2023
C23237	Minutes of Section 41 Committee - Cemeteries Advisory Committee
C23238 C23239	Chief Executive Officer Report (Nangkita Road – Budget Adjustment)
C23240	Presiding Member's Report - Mayor Keith Parkes
C23241	Council Member Activity Report – Cr Margaret Gardner
C23242 C23243 C23244 C23245	(Confidential) Goolwa Aquatic Building Level 1 Options
10 July 2023 (Special Meeting)	
C23246 C23247 C23248 C23249 C23250	Annual Business Plan and Budget Adoption and Rate Declaration 2023/24 Financial Year
C23251 C23252 C23253	(Confidential) Fleurieu Regional Aquatic Centre Authority – Loan Borrowings to Support Grant for Solar Supply and Installation
17 July 2023	
C23254	Confirmation of Minutes – 19 June 2023 and Special Minutes – 10 July 2023
C23255	Milang Oval Lease Renewal Request
C23256	Food Market Licence Proposal Barrage Road Goolwa

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-	Question without Notice – Cr Sue Miller – Goolwa Oval Recreation Precinct
-	Notice of Motion – Cr Sue Miller – Goolwa Oval Recreation Precinct – User Group Fees Recommendations from the Advisory Committee
-	Notice of Motion – Cr Sue Miller – Goolwa Oval Recreation Precinct – Lighting Usage Fees
C23257	Notice of Motion – Cr Sue Miller – Ashbourne Memorial Hall & Oval Driveway Remediation 2023/24 Budget Provision
C23258	Notice of Motion – Cr Sue Miller – 2023/24 Quarterly Budget Review Considerations
C23259	Notice of Motion – Cr Michael Scott – Affordable Housing, Port Elliot
C23260	Council Membership of the Strathalbyn Oval Controlling Committee
C23261	Strathalbyn Oval – DA 23017351 for Caravan Park Extension
C23262	Lease and Licence Policy Activities April to June 2023 Quarterly Report
C23263	Affordable Housing Update
-	2024 By-law Review
C23264	Minutes of Section 41 Committee – Audit and Risk Committee – 30 June 2023
C23265	Report from Section 41 Committee – Audit and Risk Committee – Policy Review – Procurement
C23266	Land, Road and Assets Policies – Community Engagement Outcomes
C23267	Minutes of Section 41 Committee – Heritage Advisory Committee
C23268	Minutes of Section 41 Committee – Climate Emergency and Environment Committee – 5 June 2023
C23269	Confidential Order Review – Various Items
C23270	Consideration of adoption of Employee Behavioural Standards (Section 120A Local Government Act 1999)
C23271	Review of Councils Complaint suite for Documents
C23272	Delegation of Council Powers and Functions
C23273	Chief Executive Officer Report
C23274	Presiding Member's Report – Mayor Keith Parkes
C23275	Council Member Activity Report – Cr Margaret Gardner
C23276 C23277 C23278 C23279	(Confidential) Report from Section 41 Audit and Risk Committee – Risk Management Policy, Risk Management Framework, and Strategic Risk Register
C23280 C23281 C23282	(Confidential) Future Living Code Amendments
C23283 C23284 C23285	(Confidential) 15 Cadell Street Goolwa Strategy
C23286 C23287 C23288	(Confidential) Minutes of Section 41 Committee – Chief Executive Officer Performance Management Panel meeting 3 July 2023
C23289 C23290 C23291	(Confidential) Report from Section 41 Committee – Chief Executive Officer Performance Management

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C23292 C23293	
21 August 2023	
C23294	Confirmation of Minutes – 17 July 2023
-	Deputation – Middleton Storm Committee
-	Deputation – Langhorne Creek Cricket Club
-	Deputation – Mr David Gray - Draft Community Land Management Plan
C23295	Petition – Draft Milang Master Plan
-	Question with Notice – Cr Sue Miller – Goolwa Oval Recreation Precinct
-	Question with Notice – Cr Lou Nicholson – Granny Flat Rental
-	Question with Notice – Cr Craig Maidment – Nine Mile Road, Strathalbyn
-	Question with Notice – Cr Sue Miller – Strathalbyn Town Plan 2014-2024
-	Question with Notice – Cr Sue Miller – Infrastructure Agreement with Developers
C23296	Question without Notice – Cr Sue Miller – Greater Adelaide Regional Plan
-	Notice of Motion – Cr Sue Miller – Lot 10 Langhorne Creek Road, Strathalbyn – Community Update
C23297	Notice of Motion – Cr Bill Coomans – Strathalbyn Harness Racing Club proposal to purchase a portion of Lot 10 Langhorne Creek Road, Strathalbyn
C23298	Notice of Motion – Cr Michael Scott – Port Elliot Oval Clubrooms
C23299	Community Donation Program Langhorne Creek Cricket Club Inc
C23300	Public consultation on the draft Environmental Action Plan 2030 and the draft Climate Emergency Action Plan
C23301	Local Roads & Community Infrastructure (LRCI) Program: Phase 4 – Part B, Project Nomination
C23302	Draft 2 Community Land Management Plan Public Consultation Outcomes
C23303	Strategic Land Program Group 1 – Goolwa Terrace Roundabout
C23304	Strategic Land Program Group 1 – Braeside Road Mt Observation
C23305	Minutes of Section 41 Committee – Cemeteries Advisory Committee – 6 July 2023
C23306	Minutes of Section 41 Committee – Heritage Advisory Committee – 12 July 2023
C23307	Report from Section 41 Heritage Advisory Committee – Pre-approved Road Name List
C23308	By-law Review 2023
C23309	Delegate updates
C23310	Chief Executive Officer Report
C23311	Presiding Member's Report – Mayor Keith Parkes
18 September 2023	
C23312	Confirmation of Minutes – 21 August 2023
-	Deputation – West Creek Road, Langhorne Creek
-	Question with Notice - Cr Lou Nicholson - Status update for dual-naming of Indigenous place names across Alexandrina
-	Question with Notice - Cr Craig Maidment - Consultants utilised by Council

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-	Question with Notice - Cr Sue Miller - Ultimate Motorsports Event 2023 Adelaide Hills Rally - 14 October 2023
-	Question with Notice - Cr Sue Miller - Lot 10 Langhorne Creek Road, Strathalbyn - Strathalbyn Harness Racing Club engagement
-	Notice of Motions -Cr Sue Miller - Code of Practice - Procedures at Meetings – Changes - *Withdrawn*
C23313	Notice of Motions -Cr Christie Thornton - Mural Painting - Water Tower and Laucke Mills, Strathalbyn
C23314	Notice of Motion -Cr Lou Nicholson - National Voice Referendum
	Notice of Motion - Cr Bill Coomans - Update to the LG Prayer and Acknowledgement
C23315	Request to purchase portion of West Creek Road, Langhorne Creek
C23316	Request for Waiver of Land Management Agreement - Daniel Ave, Goolwa North
C23317	Community Memorial for Lorraine Pomery
C23318	Productive Economy Paper - Endorsement
C23319	Draft Heritage Strategy and Action Plan 2023-2030
C23320	Minutes of the Ratalang Basham Beach and Horseshoe Bay Advisory Committee 10 August 2023
C23321 C23322	Report from Section 41 Committee - Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Update to Terms of Reference
C23323 C23324	Report from Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Alan Lukey Memorial
C23325 C23326	Report from Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Allocation of Funds from Basham Beach Trust for Works Budget 2023-24
C23327 C23328	Report from Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Establishment of Native Grasslands Proposal for Ratalang Basham Beach Conservation Reserve
C23329 C23330 C23331 C23332 C23333 C23334 C23335	Review of Alexandrina Council Code of Practice - Meeting Procedures
C23336	Code of Practice - Access to Council and Committee Meetings and Documents
C23337	Infrastructure Agreements with Developers
C23338	Port Elliot RSL Sub-branch lease request
C23339	Short Term Dry Area Application - Schoolies Festival 2023 and New Years' Eve
C23340	Non-Council owned Halls support
C23341	Procurement Policy - Community Engagement Outcomes
C23342	Certification of Annual Financial Statements 2022/23
C23343	Capital Projects Carried Forward 2023/2024
C23344	Review of Community Donation Program

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C23345	Council Regional Subsidiary - Adelaide Hills Regional Waste Management Authority Board
C23346 C23347	Fleurieu Regional Aquatic Centre Authority (FRACA) Audit & Risk Management Committee Member Reappointment
C23348	Chief Executive Officer Report
C23349	Presiding Member's Report - Mayor Keith Parkes
C23350	Council Member Activity Report - Cr Margaret Gardner
C23351 C23352 C23353 C23354 C23355 C23356 C23357	(Confidential) Goolwa Wharf Precinct Revitalisation Project - Budget Adjustment
C23358 C23359 C23360	(Confidential) Fleurieu Regional Aquatic Centre Authority - Structure Review
C23361 C23362 C23363	(Confidential) Strategic Land Program Group 1 - Strategic Land Disposal Strathalbyn
C23364 C23365 C23366	(Confidential) Strategic Land Program Group 1 - Strategic Land Disposal Finniss
C23367 C23368 C23369	(Confidential) Strategic Land Program - Land Purchase Strathalbyn
C23370 C23371 C23372	(Confidential) Strategic Land Program - Proposed land purchase Strathalbyn
C23373 C23374 C23375	(Confidential) Strategic Land Program Group 1 - Woodchester land dedication
C23376 C23377 C23378	(Confidential) Fleurieu Regional Waste Authority Leases
16 October 2023	
C23379	Confirmation of Minutes 18 September 2023
C23380	Adjourned Debate - Notice of Motion - Cr Lou Nicholson - National Voice Referendum
C23381	Petition - Proposed Footpath Design, Excelsior Parade, Hindmarsh Island
-	Question with Notice - Cr Sue Miller - Ultimate Motorsports Event 2023 Adelaide Hills Rally - 14 October 2023
-	Question with Notice - Cr Bill Coomans - Code of Practice - Meeting Procedures - Application of Part 2
-	Question with Notice - Cr Michael Scott - Capital Projects Carried Forward - Port Elliot Oval Clubrooms

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-	Question with Notice - Cr Michael Scott - Capital Projects Carried Forward - Port Elliot Oval Clubrooms
-	Question with Notice - Cr Sue Miller - Community Donations and Youth Sponsorship Program
-	Question with Notice - Cr Peter Oliver - Unused Council Buildings
-	Question with Notice - Cr Sue Miller - Tourism Accommodation, Sport and Recreation Strategy and Facilities Development Plan
C23381	Questions without Notice – Update on Bushfire Preparedness status
C23382	Notice of Motion - Cr Peter Oliver - Sale of Customs House
C23383	Excelsior Parade Footpath Consultation
C23384	Port Elliot Surf Life Saving Club lease - consultation outcomes
C23385	Goolwa Oval Management Model Update
C23386	Update - Re-naming of Goolwa Sports Stadium
C23387	Milang Local Heritage Code Amendment
C23388	Community engagement to prepare a Community Coastal Flood Emergency Plan for the Murray Estuary Settlements
C23389	Community Donation Program - Quarterly Report
C23390	Proposed 2023-2024 Grant Recipients - Business Initiatives Grant, Community Environment Grant and Community Wellbeing Grant
C23391	Reallocate Goolwa Christmas Pageant Budget
C23392	Tour Down Under
C23393	Alexandrina Disaster Response
C23394	Lease and Licence Policy Activities July to September 2023 Quarterly Report
C23395	Nomination to the Australian Coastal Councils Association Inc
C23396	Appointment of Deputy Mayor from 1 December 2023
C23397	End of Year Closure 2023
C23398	Confidential Order Review - Various Items
C23399	Chief Executive Officer Report
C23400	Minutes from Section 41 Committee - CEO Performance Management Panel Meeting 3 October 2023
C23401	Minutes from Alexandrina Sustainable Agricultural Round Table 25 July 2023
C23402	Report from Alexandrina Sustainable Agricultural Round Table (ASART) - Annual Report
C23403	Minutes from Section 41 Committee - Heritage Advisory Committee - 30 August 2023
C23404	Report from Section 41 Committee - Heritage Advisory Committee - Currency Creek Bridge - Interpretive Sign
C23405	Report from Section 41 Committee - Heritage Advisory Committee - Additional Road Names for the Pre-approved Road Name List
C23406	Minutes from Section 41 Committee - Cemeteries Advisory Committee 7 September 2023
C23407	Report from Section 41 Committee - Cemeteries Advisory Committee - Cemetery Policy and Cemetery Management Guidelines
C23408	Presiding Member's Report - Mayor Keith Parkes
C23409	Cr Margaret Gardner - Leave Request

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C23410 C23411 C23412	(Confidential) Affordable, Social and Public Housing Opportunities
C23413 C23414 C23415	(Confidential) Goolwa Aquatic Building - Level 1 lease negotiations update
C23416 C23417 C23418 C23419	(Confidential) Audit and Risk Committee Membership - Independent Member
C23420 C23421 C23422	(Confidential) Coorong Cafe Licence amendment
C23423 C23424 C23425	(Confidential) Strategic Land Program Group 1 Strategic Land Disposal in Strathalbyn
C23426 C23427 C23428	(Confidential) Strategic Land Program Proposed Land Purchase in Mt Compass
20 November 2023	
C23429	Confirmation of Minutes – 16 October 2023
-	Deputation – Proposed Development – Flying Fish Café and Restaurant, Horseshoe Bay, Port Elliot
-	Deputation – Objection against the Revocation of Community Land (Lot 87, 1 Stirling Court, Strathalbyn)
C23430	Petition - Objection against the Revocation of Community Land (Lot 87,1 Stirling Court, Strathalbyn)
C23431	Petition - Proposed development - Flying Fish Cafe and Restaurant, Horseshoe Bay, Port Elliot
-	Question with Notice – Cr Sue Miller – Ratalang Basham Beach Conservation Management
-	Question with Notice - Memorandum of Understanding - Friends of PS Oscar W Incorporated
-	Question with Notice - Strathalbyn Swimming Pool - Minimum Opening Temperature
C23432	Notice of Motion - Cr Lou Nicholson - Goolwa Food Market Fees
C23433	Notice of Motion - Cr Lou Nicholson - Tree Protection in Alexandrina
C23434	Notice of Motion - Cr Sue Miller - Holding of Council meeting in Strathalbyn, May 2024 (History Month)
-	Notice of Motion - Cr Margaret Gardner - Mobile Food Van Exemption (*motion withdrawn)*
C23435	Notice of Motion - Cr Sue Miller - Ratalang Basham Beach Conservation Reserve Establishment of Native Grasslands
C23436	Notice of Motion - Cr Michael Scott - First Australian Grand Prix Track
C23437	Notice of Motion - Cr Michael Scott - Roadside Tree Removal
C23438	Notice of Motion - Cr Lou Nicholson - Retention of Historic Trees

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C23439	Request for additional funding: Rotary Christmas Carol Event 2023
C23440	Short Term Dry Area Applications for Christmas Events 2023
C23441	PS Oscar W Inc: Governance, Financials and Risk Management Practices
C23442	Greater Adelaide Regional Plan Discussion Paper – Submission
C23443	Proposed Nomination of Mayor Keith Parkes to the Local Government Grants Commission
C23444	Election of SA Representatives to the Australian Coastal Councils Association Committee
C23445	Delivering A2040 - 6 Monthly Progress Report
C23446	Heritage Strategy and Action Plan 2023-2030 - Consultation Feedback Summary and Adoption
C23447	Yuntulun Ku:li-war at Signal Point – Resourcing
C23448	Repay SA Partnership Opportunity
C23449	RSL Port Elliot Sub-branch Lease - Public Consultation Outcomes
C23450	Strategic Land Program Group 1 - Goolwa Terrace Roundabout Public Consultation Outcomes
C23451	Strategic Land Program Group 1 - Lot 91 Finniss/Clayton Road Public Consultation Outcomes
C23452	Legislative Reform - Audit and Risk Committee Draft Terms of Reference
C23453	Establishment of Terms of Reference for Fleurieu Regional Building Fire Safety Committee
C23454	Code of Practice - Access to Council and Committee Meetings and Documents - Public Consultation Outcomes
C23455	Behavioural Management Policy
C23456	Subsidiary Annual Reports 2022/23
C23457	Chief Executive Officer Report
C23458	Minutes of Section 41 Committee - Heritage Advisory Committee - Highlights Report
C23459	Report from Section 41 Committee - Heritage Advisory Committee - Turnstiles in the Port Elliot Memorial Soldiers Gardens
C23460	Report from Section 41 Committee - Heritage Advisory Committee - Pre-approved Road Name
C23461	Minutes of Section 41 Committee - Climate and Emergency and Environment Committee - Highlights Report
C23462	Minutes of Alexandrina Sustainable Agricultural Round Table (ASART) - Highlights Report
C23463	Minutes of Section 41 Committee - Audit and Risk Committee - 2 November 2023
C23464	Report from Section 41 Audit and Risk Committee - Audit and Risk Committee Draft Annual Report 2022/23
C23465	Report from Section 41 Audit and Risk Committee - First Quarter Budget Review 2023/24
C23466	Report from Section 41 Audit and Risk Committee - Alexandrina Council Annual Report 2022/23
C23467	Report from Section 41 Audit and Risk Committee - Financial Aspects of Tenancy of the Wharf Shed
C23468	Presiding Member's Report - Mayor Keith Parkes

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C23469	Council Member Activity Report - Cr Margaret Gardner
C23470	Council Member Activity Report - Cr Michael Scott
C23471 C23472 C23473	(Confidential) Report from Section 41 Audit and Risk Committee Strategic Risk Register Financial Services Review
C23474 C23475 C23476	(Confidential) Strategic Land Program Land Revocation Proposal in Strathalbyn
C23477 C23478 C23479 C23480 C23481 C23482 C23483 C23484 C23485	(Confidential) Stage 1 Wharf Tenancy Activation Strategy Registration of Interest Submissions
C23486 C23487 C23488	(Confidential) Stage 2 Wharf Tenancy Activation Strategy Registration of Interest Submissions
C23489 C23490 C23491	(Confidential) Fleurieu Regional Aquatic Centre Authority Management Agreement
C23492 C23493	(Confidential) Cr Lou Nicholson - Retention of Historic Trees
18 December 2023	
C23494	Confirmation of Minutes – 20 November 2023
C23495	Adjourned Debate - Clayton Bay Riverside Holiday Park New Lease and Expansion Proposal - Public Consultation Outcomes
C23496	Adjourned Debate - Clayton Bay Boat Club New Lease and Expansion Proposal - Public Consultation Outcomes
-	Adjourned Debate - Cr Sue Miller - Ratalang Basham Beach Conservation Reserve Establishment of Native Grasslands
-	Deputation – Goolwa Bowling Club
-	Deputation – Opposing the Goolwa North Code Amendment
-	Deputation – Revocation of Community Land (Lt 87 Stirling Court, Strathalbyn)
C23497	Petition – Installation of Footpath
C23498	Petition - Opposing the Goolwa North Code Amendment
-	Question with Notice - Cr Sue Miller - Ratalang Basham Beach Conservation Reserve Management
-	Question with Notice - Cr Craig Maidment - Heritage Advisory Committee - Turnstiles in the Port Elliot Memorial Soldiers Gardens
-	Question with Notice - Cr Lou Nicholson - Capacity of Hindmarsh Island/Kumerangk Bridge
-	Question with Notice - Cr Lou Nicholson - Middleton Bypass Road

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-	Question with Notice - Cr Peter Oliver - Preparedness for upcoming holiday period
-	Question with Notice - Cr Peter Oliver - Goolwa Beach Access and Stormwater Damage
-	Question with Notice - Cr Sue Miller - Ratalang Basham Beach & Horseshoe Bay Advisory Committee
-	Question with Notice - Cr Sue Miller - Goolwa Wharf Shed Grant Funding Acquittal Requirements
-	Question with Notice - Cr Craig Maidment - Milang Boat Ramp
-	Question with Notice - Cr Sue Miller - Public Safety Officers and School Crossing Monitoring
-	Question with Notice - Cr Craig Maidment - Contributions to High Schools
C23499	Notice of Motion - Cr Lou Nicholson - Little Corella Management
-	Notice of Motion - Cr Peter Oliver - Debt Reduction Program
-	Notice of Motion - Cr Peter Oliver - CWMS and Water Assets business case
C23500	Notice of Motion - Cr Craig Maidment - Lowering of Traffic Speed within the township of Strathalbyn
C23501	Notice of Motion - Cr Bill Coomans - Review of the Alexandrina Council Differential Rating System
C23502	Notice of Motion - Cr Lou Nicholson - Fully Fence the Bristow-Smith Nature Playground (Goolwa)
C23503	Strategic Land Program Group 1 - 1 Stirling Court Strathalbyn Community Engagement Outcomes
C23504	Friends of Oscar W – Governance Arrangements
C23505	Strategic Land Program Group 1 - Lot 9 Rankine Street Strathalbyn Community Engagement Outcomes
C23506	Retention of Historic Trees
-	Re-naming of Goolwa Sports Stadium - Consultation Feedback
C23507	Investigation Report- Mural on the Water Tower and Laucke Flour Mill, Strathalbyn
C23508	Proposed date change of January 2024 Ordinary Council Meeting
C23509	Outcome of Community consultation on draft Environmental Action Plan 2030 and draft Climate Emergency Action Plan
C23510	Application for Memorial Seat - Graham Withers
C23511	Savings and Efficiency Program Review - May 2022 to December 2023
C23512	Maintenance and Level of Service Standards for Council Parks & Gardens
C23513	Fleurieu Regional Aquatic Centre First Quarter Budget Review 2023/24
C23514	Fleurieu Regional Waste Authority First Quarter Budget Review 2023/24
C23515	Adelaide Hills Region Waste Management Authority First Quarter Budget Review 2023/24
C23516	Adelaide Peri-urban Project
C23517	Strategic Development Projects
C23518	Commonwealth Infrastructure Investment Black Spot Program - Wellington Road, Highland Valley - Sign And Seal Funding Deed
C23519	Bridges Renewal Program - Wickham Hill Road Bridge, Kuitpo - Sign and Seal Funding Deed
C23520	By-law 2023 Resolutions

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C23521	Cats By-Law and Fees
C23522	Delegations Update - Road Traffic Act 1961
C23523	Confidential Order Review - Various Items
C23524	Chief Executive Officer Report
C23525	Minutes of Section 41 Cemeteries Advisory Committee - Highlights Report
C23526	Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Highlights Report
C23527	Minutes of Committee - Lot 10 Langhorne Creek Road, Strathalbyn
C23528	Presiding Member's Report – Mayor Keith Parkes
C23529 C23530 C23531	(Confidential) Minutes of Australia Day Committee - 6 December 2023
C23532 C23533 C23534	(Confidential) Report from Australia Day Awards Committee - 6 December 2023
C23535 C23536 C23537	(Confidential) Strathalbyn Town Hall - Essential Roof Repairs
C23538 C23539 C23540	(Confidential) Middleton Creek Landscape SA Act 2019, Section 110 Directive

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24 January 2022 (via electronic means)	
ACM221328	Confirmation of Minutes – 20 December 2021
ACM221329	Adjourned Debate
ACM221330	Listing of Reports Requested by Council
-	Deputation – Clayton Bay Boat Club – Draft lease Clayton Bay Boat Club
-	Questions with Notice – Cr Farrier – Cemeteries and Memorials Policy
ACM221331	Notice of Motion – Cr Lewis – Affordable and Social Housing
ACM221332	Notice of Motion – Cr Lewis – Middleton Beach Public Toilets
ACM221333 ACM221334	Notice of Motion – Cr Lewis – Community Hub for Port Elliot
ACM221335	Notice of Motion – Cr Rebbeck – Cats By-Law
ACM221336	Notice of Motion – Cr Lewis – COVID and Vaccine Policy
ACM221337	Notice of Motion – Cr Lewis – Resolution Register to be included in each Agenda
ACM221338 ACM221339	Notice of Motion – Cr Farrier – Goolwa Wharf Precinct Revitalisation – Concept Plan Revision
ACM221340	Notice of Motion – Cr Coomans – 2022/23 Budget Proposals – Greater Mount Compass Area
ACM221341	Petition – Mr D French – Goolwa Beach Speed Limit
ACM221342	Notice of Motion – Cr Rebbeck – Goolwa Beach Speed Limit and Access
ACM221343	Notice of Motion – Cr Rebbeck – Dump Point at Captain Sturt Parade Toilets
ACM221344	Land Acquisition for the Jaensch Road and Callington Road Intersection Upgrade in Hartley
ACM221345	Port Elliot Oval Clubrooms – Redevelopment
ACM221346	Heritage Alexandrina Endorsement
ACM221347	Development Assessment Team – Request for Additional Resources
ACM221348	Waiver of a Building Envelope Clause Contained in a Land Management Agreement between the Owner of 8 (Lot 3) Howell Street, Goolwa North and Alexandrina Council
ACM221349	Lease and Licence Policy – October to December 2021 Quarterly Report
ACM221350	Fleurieu Regional Aquatic Centre Authority First Quarter Budget Review 2021/22
ACM221351	Chief Executive Officer's Report
ACM221352	Murray Darling Association Region 6 – Nominations for Region Chair and Regional Executive Members
ACM221353	Mayor's Report
ACM221354	Elected Members' Reports
ACM221355 ACM221356	Review of Elected Members Allowances, Benefits, Support and Facilities Policy
ACM221357 ACM221358	Review of Alexandrina Council Code of Practice – Meeting Procedures
ACM221359 ACM221360 ACM221361	Local Government Electricity Contracts Post 31 December 2022 (Confidential)

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21 February 2022	
ACM221362	Confirmation of Minutes – 24 January 2022
ACM221363	Adjourned Debate
ACM221364	Listing of Reports requested by Council
-	Question with Notice – Cr Lewis – Foreshore By-Law
-	Question with Notice – Cr Carter – Signal Point
-	Question with Notice – Cr Carter – Goolwa Oval Sporting Complex
-	Question with Notice – Cr Rebbeck – Murray River, Lakes and Coorong Tourism Alliance Funding
-	Question with Notice – Cr Maidment – Strathalbyn Swimming Pool Enclosure
-	Question with Notice – Cr Lewis – Council Boundary
-	Question with Notice – Cr Farrier – Fleurieu Regional Waste Authority (FRWA) – Asbestos Contaminated Material
-	Question with Notice – Cr Gardner – Number of Paying Passengers on the Oscar W over past Four Years
-	Question with Notice – Cr Rebbeck – Port Elliot Surf Life Saving Club Solar Panels
-	Question with Notice – Cr Rebbeck – Changing Place Names to Indigenous Names in the Alexandrina Council Region
-	Question with Notice – Cr Lewis – COVID-19 and Vaccine Policy
-	Deputation – Mr R Siegmann – Draft Lease Clayton Bay Boat Club
-	Deputation – Goolwa Returned Services League (RSL) – Lease Arrangements for the RSL Section of the Currency Creek Cemetery
ACM21365	Goolwa RSL Sub-Branch Cemetery Trust – Land Owners Consent to Development Application 21040693
ACM221366 ACM221367	Notice of Motion – Crs Keily & Maidment – 2022/2023 Budget Proposals – Strathalbyn and Adjoining Area
ACM221368 ACM221369	Notice of Motion – Cr Lewis – Attendance Electronically to Council Meetings
ACM221370	Notice of Motion – Cr Lewis – Apology to the Community of Ratalang
ACM221371	Notice of Motion – Cr Lewis – Port Elliot and Middleton Master Plans
ACM221372	Notice of Motion – Cr Lewis – Tree Planting and Budgets
ACM221373	Ratalang Basham Beach and Horseshoe Bay Advisory Committee – Minutes 10 February 2022
ACM221374	Heritage Advisory Committee – Minutes of the 28 October 2021, 9 December 2021 and 20 January 2022 meetings
ACM221375	Strathalbyn Inter Church Council – Free Furniture Shed at Strathalbyn
ACM221376	Climate Emergency Advisory Committee Minutes 31 January 2022
ACM221377	Environmental Advisory Panel – Minutes 8 February 2022
ACM221378	Authorisations under the Road Traffic Act 1961
ACM221379	Chief Executive Officer's Report
ACM221380	Addendum to Minutes of Ordinary Council Meeting November 2021
ACM221381	Confidential Order Review – Various Items
ACM221382	Mayor's Report
ACM221383	Elected Members' Report
ACM221384 ACM221385	Code of Conduct Determination – Cr Michael Farrier

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ACM221386 ACM221387	Question with Notice – Cr Coomans – Code of Conduct Reports (Confidential)
ACM221388 ACM221389 ACM221390	Question with Notice – Cr Scott – Currency Creek / Goolwa Cemetery (Confidential)
28 February 2022 (Special)	
ACM221931 ACM221396 ACM221932	Chief Executive Officer Selection Process (Confidential)
ACM221393	Appointment of an Acting Chief Executive Officer
ACM221394 ACM221395	Chief Executive Officer Performance Management Panel – Minutes of Meetings held 20 December 2021 and 14 February 2022 (Confidential)
7 March 2022 (Special)	
ACM221338 ACM221397 ACM221398	Adjourned Debate – Cr Farrier – Goolwa Wharf Precinct Revitalisation – Concept Plan Revision
ACM221399	Goolwa Wharf Precinct Revitalisation Project – Options
21 March 2022	
ACM221400	Confirmation of Minutes – 21 February, 28 February and 7 March 2022
ACM221401	Adjourned Debate
ACM221402	Listing of Reports requested by Council
-	Questions with Notice – Cr Rebbeck – Byrnes Road Reserve, Goolwa
-	Questions with Notice – Cr Lewis – Volunteers at Signal Point
-	Questions with Notice – Cr Farrier and Cr Lewis – Strathalbyn Swimming Pool Enclosure
-	Questions with Notice – Cr Carter – Volunteers Christmas Lunch
ACM221403	Notice of Motion- Cr Rebbeck – Environmental Strategy Budget for 2022/23
-	Deputation – Goolwa Rowing Club – Grant Funding
-	Deputation – Mr Murray Verco – Dry Plains Road and Commercial Road, Strathalbyn – request for Sealing and Seating
ACM221404	Carbon Neutral Plan
ACM221405 ACM221407	International Council for Local Environmental Initiatives (ICLEI) – Local Governments for Sustainability Membership and Monthly Reporting
ACM221408	Murray Darling Association Region 6 Annual General Meeting and Ordinary Meeting – Minutes 25 February 2022
ACM221409	Alexandrina Arts and Cultural Advisory Committee Meeting – Minutes 10 February 2022
ACM221410	Audit Committee Meeting Minutes – 28 February 2022
ACM221411	Second Quarter Budget Review 2021/22
ACM221412	Annual Budget 2022/23 Process and Updated Long Term Financial Plan
ACM221413	Chiton Rocks Surf Life Saving Club – Draft Ground Lease to Public Consultation
ACM221414	Minister for Education – Strathalbyn Kindergarten Leases

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ACM221415 ACM221416	Commercial Market Proposal in Strathalbyn
ACM221417	Review of Mobile Food Vendor Procedure
ACM221418	Fleurieu Regional Waste Management Authority (FRWA) Second Quarter Budget Review 2021/22
ACM221419	Chief Executive Officer's Report
ACM221420 ACM221421 ACM221424 ACM221425	Proposed Nomination of Cr Bronwyn Lewis to the Libraries Board of SA
ACM221422	Mayor's Report
ACM221423	Elected Members' Reports
ACM221426 ACM221427	Proposal to Initiate a Local Heritage Code Amendment (Confidential)
ACM221428 ACM221429 ACM221430	Expression of Interest for 'Provision of Food and Hospitality Services for the Goolwa Oval Recreation Precinct' (Confidential)
19 April 2022	
ACM221431	Confirmation of Minutes – 21 March 2022
ACM20656	Adjourned Debate – International Council for Local Environmental Initiatives – Local Governments for Sustainability Membership and Monthly Reporting
ACM221432	Outstanding Council Resolutions and Actions
-	Deputation – Wildlife Welfare Organisation (SA) Inc – Request for Funding Support
-	Questions with Notice – Cr Lewis – Old Function Centre, Barrage Road, Goolwa
-	Questions with Notice – Cr Lewis – Progress of the Middleton-Goolwa Road Crossings, Middleton
-	Questions with Notice – Cr Lewis – Lockers for Goolwa Beach
-	Questions with Notice – Cr Lewis – Request for status on the footpath, playground, toilet and library reviews to assist with budget deliberations
-	Questions with Notice – Cr Lewis – Sugars Beach Masterplan
-	Questions with Notice – Cr Lewis – Proposed Redesign of the Goolwa Office – Library, Customer Experience and Community Centre
-	Questions with Notice – Cr Lewis – 2022 Alexandrina Innovation Challenge
-	Questions with Notice – Cr Lewis – Large Green Collection Days, Murray Terrace Five Way Intersection, Encounter Bikeway
ACM221433	Notices of Motion – Cr Rebbeck – Dual Naming – Alexandrina Council Signage
ACM221434	Notices of Motion – Cr Lewis – Port Elliot Oval Change Rooms
ACM221435 ACM221436	Notices of Motion – Cr Lewis – Sugars Beach Murray Mouth Icon Project
ACM221437	Notices of Motion – Cr Lewis – Port Elliot and Middleton Master Plans
ACM221438	Notices of Motion – Cr Lewis – NAIDOC Week and Reconciliation Plan
ACM221439	Road Closure – Victoria Parade, Hindmarsh Island
ACM221440 ACM221441	Regional Development Australia – Adelaide Hills, Fleurieu and Kangaroo Island – Funding Agreement

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ACM221442	Fleurieu Peninsula Tourism – Funding Agreement
ACM221443	Proposed Business Initiatives Grant Recipients
ACM221444	South Australian Wooden Boat Festival Committee – Minutes 24 January 2022, 28 February 2022 and 28 March 2022
ACM221445 ACM221446	Extension of Food Organics Garden Organics Waste Collection Service Area
ACM221447	Climate Emergency Advisory Committee – Minutes 4 March 2022
ACM221448 ACM221449 ACM221450 ACM221475	Proposed Community Environment Grant and Community Wellbeing Grant Recipients
ACM221451	Draft Cats By-Law
ACM221452	Community Centres
ACM221453	Dog Registration Fees 2022/2023
ACM221454	Lease and Licence by Delegation – Quarterly Report (January to March 2022)
ACM221455	Acting Chief Executive Officer's Report
ACM221456	Declaration of Prescribed Officers
ACM221457 ACM221458 ACM221459	Community Donation Program Applications
ACM221460	Authorisations under the Road Traffic Act 1961
ACM221461	Mayor's Report
ACM221462	Elected Members' Reports
ACM221463 ACM221464	Code of Conduct Determination – Cr Michael Scott
ACM221465 ACM221466 ACM221 467	Notice of Motion – Cr Lewis – Wharf Leases Briefing (Confidential)
ACM221468 ACM221469 ACM221470	Notice of Motion – Cr Lewis – Independent Living Units Service Fees (Confidential)
ACM221471 ACM221472	Strategic Land Project – Currency Creek Cemetery Land Purchase (Confidential)
ACM221473 ACM221474	Adelaide Hills Region Waste Management Authority – Appointment of Independent Board Chairperson (Confidential)
16 May 2022 (meeting was adjourned at item 11.10)	
ACM221476	Appointment of Acting Presiding Member – Cr Gardner
ACM221477	Confirmation of Minutes – 19 April 2022
ACM21478 ACM211211 ACM221479 ACM221480	Adjourned Debate – Market Rental (Second) Valuations – Various (Confidential)
ACM211295 ACM221481	Adjourned Debate – Signal Point Experience Centre Update

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ACM221482 ACM221481	
ACM221483 ACM221435	Adjourned Debate – Sugars Beach Murray Mouth Project
-	Deputation – Clayton Bay Boat Club – Lease Area Extension – *withdrawn*
-	Deputation – Mr R Siegmann – Clayton Bay Boat Club – Lease Area Extension – *withdrawn*
-	Deputation – Ms J Jordan – Goolwa Heritage – *withdrawn*
-	Deputation – Mr T Possingham – Adelaide Rally 2022 – *withdrawn*
-	Questions with Notice – Cr Lewis – Port Elliot Surf Life Saving Club Solar Panels
-	Questions with Notice – Cr Coomans – Elected Member Code of Conducts
-	Questions with Notice – Cr Lewis – Goolwa Wharf
-	Questions with Notice – Cr Stewart – Extension of Food Organics Garden Organics Waste Collection Service
ACM221484	Notice of Motion – Cr Rebbeck – 2022/2023 Budget Considerations – Car Parking and Footpaths
ACM221485	Notice of Motion – Cr Lewis – Port Elliot Community Garden Funding Request
ACM221486	Notice of Motion – Cr Lewis – Bicycle Racks in Middleton
ACM221487	Notice of Motion – Cr Lewis – Commercial Leases Managed by Council
ACM221488	Land Acquisition for the Jaensch Road and North Bremer Road Intersection Upgrade in Hartley
ACM221489	Local Roads and Community Infrastructure Program – Phase 3 Candidate Projects
ACM221490	Heritage Alexandrina Background and Research Paper
ACM221491 ACM221492	Sugars Beach Revised Plan for Consultation
ACM221493	Goolwa Aquatic Building – Level One (1) Tenancy Options
ACM221494	Fleurieu Regional Waste Authority – Summer Kerbside Waste Collection Service 2022-2023
ACM221495	Climate Emergency Advisory Committee – Minutes 2 May 2022
ACM221496	Climate Emergency Action Committee Budget Requirements
ACM221497	The Alexandrina Arts and Cultural Advisory Committee Meeting – Minutes 21 April 2022
ACM221498	Audit Committee Meeting Minutes – 2 May 2022
ACM221499	2021/22 Third Quarter Budget Review
ACM221500 ACM221501	Draft Annual Business Plan and Budget 2022/23 for Public Consultation
ACM221502	Adelaide Hills Region Waste Management Authority Draft Annual Business Plan and Budget 2022/23
ACM221503	Fleurieu Regional Waste Authority Draft Budget 2022/23
ACM221504	Adelaide Hills Region Waste Management Authority Board Member and Deputy Board Member
ACM21505	Minister for Education, Training and Skills Strathalbyn Kindergarten Leases – Public Consultation Outcomes
ACM221506	Chiton Rocks Surf Life Saving Club – Public Consultation Outcomes

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ACM221507 ACM221508	Goolwa Regatta Yacht Club – Request for New Lease
ACM221509	Formal motion to adjourn the Council meeting to 23 May 2022
23 May 2022 (resumed meeting of adjourned meeting of 16 May 20222)	
-	Facilitate Electronic Council and Committee Meetings *(matter lapsed)*
ACM221512	Chief Executive Officer's Report
ACM221513	Code of Practice – Procedures at Meetings
ACM221514	Southern and Hills Local Government Association Draft Budget 2022/23
ACM221515	2022 Federal Election Campaign
ACM221516	Mayor's Report
ACM221517	Elected Members' Reports
ACM221518 ACM221519	Coorong Café – Tenancy at Sugars Beach, Hindmarsh Island (Confidential)
ACM221520 ACM221521	Feedback on ESCOSA Proposed Framework and Approach – Section 122 Strategic Management Plan Advice Scheme (Confidential)
23 May 2022 (Special)	
ACM221500 ACM221510 ACM221511	Adjourned Debate – Draft Annual Business Plan and Budget 2022/23 for Public Consultation
20 June 2022	
ACM221522	Leave of Absence – Cr K Bradford
ACM221523	Confirmation of Minutes – 16 May, 23 May (Resumed and Special meeting)
ACM221524 ACM221525	Adjourned Debate – Sugars Beach Murray Mouth Icon Project
ACM221526	Petition – Various Signatures – Sale of Community Land at 3 Sissons Road and 4 Formby Street, Strathalbyn
-	Deputation – Mr R Siegmann – Clayton Bay Boat Club – Lease Area Extension
-	Deputation – Ms J Jordan – Goolwa Heritage
-	Deputation – Mr M Gillis Strategic Land Sale of 3 Sissons Road and 4 Formby Street, Strathalbyn (*Withdrawn*)
-	Deputation – Mr S Ramsey – Goolwa Wharf Precinct Revitalisation Project
-	Deputation – Mr D Gray – Clayton Bay Riverside Holiday Park New Lease and Expansion Proposal
-	Question with Notice – Cr Lewis – Code of Conducts
-	Question with Notice – Cr Carter – Weed Control
-	Question with Notice – Cr Maidment - Lot 10 Langhorne Creek Road, Strathalbyn
ACM221527	Notice of Motion – Cr Lewis – Charteris Street, Port Elliot
ACM221528 ACM221529	Notice of Motion – Cr Lewis – Rescission Motion – Goolwa Wharf Precinct Revitalisation Project
ACM221530	Notice of Motion – Cr Keily – Shannon's Adelaide Rally
-	Notice of Motion – Cr Lewis – Port Elliot Community Outdoor Adults Gym Equipment *(Withdrawn)*
ACM221531	Notice of Motion – Cr Carter – Community Centres Funding

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ACM 221532	Notice of Motion – Cr Lewis – Investigation into Fleurieu Regional Waste Authority Asbestos issue
ACM221533	Notice of Motion – Cr Scott – Rescission Motion – Signal Point Experience Centre Update
ACM221534	Notice of Motion – Cr Lewis – Clayton Bay Caravan Park – Establishment of a Management Committee
ACM221535 ACM221536	Notice of Motion – Cr Lewis – Harbour Masters Cottage, Goolwa
ACM221537	Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes – 14 April 2022, 12 May 2022, 23 May 2022
ACM221538	Local Government Infrastructure Partnership Program – Strathalbyn Streetscape Stages 3-8 – Sign and Seal Grant Deed of Variation
ACM221539	Heritage Advisory Committee Minutes – 3 March 2022, 14 April 2022 and 2 June 2022
ACM221540 ACM221541	Alexandrina Sustainable Agricultural Round Table – Appointment of Industry Member Representatives
ACM221542	Regional Development Australia – Adelaide Hills, Fleurieu and Kangaroo Island – Funding Agreement 2022-2025
-	South Australian Wooden Boat Festival Committee – Minutes 26 April 2022 and 30 May 2022 *(Withdrawn)*
ACM221543	Proposed Road Names for Strathalbyn Area
ACM221544	Nomination for Executive Committee Member of Murray Darling Association Region 6
ACM221545	Murray Darling Association Region 6 Ordinary Meeting – Minutes 20 May 2022
ACM221546	Public Consultation of the Draft Climate Change Policy
ACM221547	Environmental Advisory Panel Meeting – Minutes 10 May 2022
ACM221548	Dump Point Installation between Captain Sturt Parade and Coorong Quays
ACM221549	Alexandrina Arts and Cultural Advisory Committee – Minutes 12 May 2022
ACM221550	Enclosing Strathalbyn Community Swimming Pool
ACM221551	Fleurieu Regional Waste Authority Third Quarter Budget Review 2021/22
ACM221552	Fleurieu Regional Aquatic Centre Authority Third Quarter Budget Review 2021/22
ACM221553	Fleurieu Regional Aquatic Centre Authority Draft Budget 2022/23
ACM221554 ACM221555	Clayton Bay Riverside Holiday Park New Lease and Expansion Proposal – Public Consultation Outcomes
ACM221556 ACM221557	Clayton Bay Boat Club New Lease and Expansion Proposal – Public Consultation Outcomes
ACM221558	Strategic Land Sales, Strathalbyn – Public Consultation Outcomes
ACM221559	Coorong Café – Four year Licence at Sugars Beach, Hindmarsh Island
ACM221560 ACM221561	Goolwa Regatta Yacht Club – Request for New Lease
ACM221562	Goolwa Community Precinct – Lions Club of Goolwa – Request for New Lease
ACM221563	Regional Development Australia Adelaide Hills Fleurieu and Kangaroo Island Inc – Request for New Lease
ACM221564	Port Elliot National Trust – New Lease Proposal
ACM221565 ACM221566	Mobile Food Vendor Application – Drip 'N' Press

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ACM221568	Chief Executive Officer Report
ACM221569	Delegations Update – June 2022
ACM221570	Review of Council's Caretaker Policy
ACM221571	Confidential Order Review – Various Items
ACM221572	Mayor's Report
ACM221573	Elected Members' Reports
ACM221574 ACM221575	Beacon 19 Funding Options (Confidential)
4 July 2022 (Special)	
ACM201577	Public Consultation Draft Annual Business Plan and Budget 2022/23
ACM201578 ACM201579 ACM201580 ACM201581 ACM201582 ACM201583 ACM201584 ACM201585 ACM201586	Annual Business Plan, Budget Adoption and Rate Declaration for the 2022/23 Financial Year
18 July 2022	
ACM221582	Leave of Absence – Cr B Lewis
ACM221583	Confirmation of Minutes – 20 June 2022 and 4 July 2022
ACM221540 ACM221584	Adjourned Debate – Alexandrina Sustainable Agricultural Round Table – Appointment of Industry Member Representatives
ACM221585 ACM221586 ACM221587	Notice of Motion – Cr Carter – Goolwa Wharf/Oscar W
ACM221588	Heritage Advisory Committee – Minutes of 7 July 2022
ACM221589	Support to Community Group for National Heritage Listing of Goolwa Wharf
ACM221590 ACM221591	Update on the Lot 10 Langhorne Creek Road, Strathalbyn Master Plan Project
ACM221592	Harbour Masters Residence – Next Steps
ACM221593	Fleurieu Regional Assessment Panel – Operations Report 2020/2022
ACM221594	Appointment of Members to the Fleurieu Regional Assessment Panel – 2022/2024
ACM221595	Goolwa Aquatic Building – Level One Regular and Casual Community Use
ACM221596	Goolwa Oval Recreation Precinct Stage 1 and Stage 2 Budget and Masterplan Update
ACM221597	Clayton Bay Lighting – Dark Skies
ACM221598	Shannon's Adelaide Rally Strathalbyn Town Stage Proposal
ACM221599	Lease and Licence Policy – April to June 2022 Quarterly Report
ACM221600	Strathalbyn Model Aircraft Club Inc – New Lease Request at Lot 10 Langhorne Creek Road, Strathalbyn
ACM221601	Strathalbyn Arts and Crafts Group Inc – New Lease Request for 9 High Street, Strathalbyn

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ACM221602	Partial Waiver of a Building Envelope Clause Contained in a Land Management Agreement between the Owner of 57 Waterport Road, Port Elliot and Alexandrina Council
ACM221603	Appointment of South Australian Wooden Boat Festival Committee members
ACM221604	Goolwa Tidy Towns – Request for Seat and Plaque
ACM221605	Repair of 'Billingham Headstone' in the Woodchester Cemetery
ACM221606	Placement of Interpretive Signage at Mary's Well, Hartley
ACM221607	Proposed Road Name for Strathalbyn Area
ACM221608	Fleurieu Regional Waste Authority – Asbestos Issue
ACM221609	Resignation of Cr Lewis from Council Committees
ACM221610	Confidential Order Review
ACM221611	Section 41 Chief Executive Officer Performance Management Panel – Minutes of Meetings held 7 March 2022 and 11 July 2022
ACM221612	Chief Executive Officer Report
ACM221613	Mayor's Report
ACM221614	Elected Members' Reports
ACM221615	Nomination for President of the Local Government Association of South Australia
15 August 2022	
ACM221616	Leave of Absence – Cr B Lewis
ACM221617	Confirmation of Minutes – 18 July 2022
ACM221590	Adjourned Debate – Update on the Lot 10 Langhorne Creek Road, Strathalbyn Master Plan Project
-	Deputation – Ms A Bourne – Funding of Climate Change Officer
ACM221618	Draft Climate Change Policy – Public Consultation Outcomes
-	Question with Notice – Cr Scott – Events Calendar – Collaboration with the City of Victor Harbor
-	Question with Notice – Cr Scott – Proposed Passing Lane and Associated Earthworks leading into Strathalbyn
-	Question with Notice – Cr Bradford – Removal of Reeds on Milang Foreshore
-	Question with Notice – Cr Coomans – Public Consultation Responses as considered at the Special Council Meeting on 4 July 2022
-	Question with Notice – Cr Coomans - Median House Values
-	Question with Notice – Cr Farrier – Fleurieu Regional Waste Authority Asbestos Issue
-	Question with Notice – Cr Lewis – Sandergrove Road
-	Question with Notice – Cr Lewis – Goolwa Wharf Development / Oscar W
-	Question with Notice – Cr Maidment – Former Effluent Ponds, Callington Road, Strathalbyn
-	Question with Notice – Cr Lewis – ICLEI Measures and Reporting
-	Question with Notice – Cr Lewis – Commercial Leases
-	Question with Notice – Cr Lewis – Chart Room Leases and Revenue
ACM221619	Notice of Motion – Cr Gardner – Green Organic Waste Services – Hindmarsh Island
ACM221620	Notice of Motion – Cr Gardner – Wildlife Welfare Organisation
ACM221621	Notice of Motion – Cr Scott – Right to Farm

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ACM221622	Notice of Motion – Cr Scott – Affordable Housing
ACM221623	Notice of Motion – Cr Rebbeck – Funding of Climate Change Officer
ACM221625	Notice of Motion – Cr Maidment – Extension of Operating Hours / Season at the Strathalbyn Swimming Pool
ACM221626	South Australian Wooden Boat Festival Minutes 26 April 2022 and 25 July 2022
ACM221627	Climate Emergency Advisory Committee – Minutes 5 July 2022 and 28 July 2022
ACM221628	Draft Coastal Adaptation Plan
ACM221629	Public Place Recycling Trial at Port Elliot
ACM221630	Shannon's Adelaide Rally – Road Closures on Sunday 27 November 2022
ACM221631	Goolwa Oval Recreation Precinct Project – Stage 2 Prudential Report
ACM221632	Goolwa Oval Recreation Precinct Masterplan Stage 2 Update`
ACM221633	Pathways Prioritisation Guidelines
ACM221634	South Australian Wooden Boat Festival 2023
ACM221635	Draft Cats By-Law – Outcomes of Consultation
ACM221636	Consultation of the Miscellaneous Technical Enhancement Code Amendment
ACM221637	Flying Fish Café – Development Application 22024147
ACM221638	Murray River Lakes and Coorong Tourism Alliance – Two Month Extension of the 2021/22 Funding Agreement
ACM21639	Murray Darling Association's 78th National Conference and Annual General Meeting
ACM221640	Outcomes of Investigation to Establish a Section 41 Committee for the Clayton Bay Foreshore Area
ACM221641	Community Donation Fund – Small Halls Festival, Clayton Bay
ACM221642	Recommendation for the Appointment of Independent Board Member to the Fleurieu Regional Aquatic Centre Authority
ACM221643	Commonwealth Infrastructure Investment Black Spot Program – Nine Mile Road – Sign and Seal Grant Deed
ACM221644	Unsolicited Proposal Policy
ACM221645	Determination to Display Local Government Election Signage
ACM221646	Revocation of Council's Building and Swimming Pool Inspection Policy
ACM221647	Authorisations under the Road Traffic Act 1961
ACM221648	Chief Executive Officer's Report
ACM221649	Mayor's Report
ACM221650	Elected Members' Reports
ACM221651	Code of Conduct Determination – Public Interest Disclosure – Cr Bronwyn Lewis
ACM221652 ACM221653	Code of Conduct Determination – Referral from Ombudsman SA – Cr Bronwyn Lewis
ACM221654 ACM221655	Goolwa Aquatic Building Level 1 –Commercial Proposal (Confidential)
ACM221656 ACM221657	Milnes Road, Strathalbyn – Code Amendment (Confidential)

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19 September 2022	
ACM221658	Confirmation of Minutes – 15 August 2022
ACM221659	Reconsideration of Petition – Ms P Williamson – Redevelopment of Goolwa Wharf
-	Question with Notice – Cr Maidment – Waste Water Management Plan
-	Question with Notice – Cr Farrier – Timed Parking Study in Strathalbyn
ACM221660	Notice of Motion – Cr Lewis – Condolences to Victor Harbor Council regarding ex Councillor Peter Lewis
ACM221661	Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes – 18 August 2022 and 23 May 2022
ACM221662	Environmental Advisory Panel – Minutes 17 August 2022
ACM221663	Heritage Advisory Committee – Minutes 16 August 2022
ACM221664 ACM221665	Elected Member Legal Advice Reimbursement Request
ACM221666	Community Wellbeing Action Plan 2022-2026
ACM221667	Disability Access and Inclusion Progress Report 2021-2022
ACM221668	Mount Magnificent Road, Roads (Opening and Closing) Act 1991 – Stage 3, Part 1 – Preliminary Procedures
ACM221669	Regional Public Health Plan 2022-2027
ACM221670	Proposed Road Name for Goolwa Area
ACM221671	Certification of Annual Financial Statements 2021/22
ACM221672	Election for the Position of Local Government Association of SA President
ACM221673	Local Government Finance Authority of South Australia – Elections for the Positions of Representative Members of the Board of Trustees
ACM221674	Chief Executive Officer Report
ACM221675	Mayor's Report
ACM221676	Council Member Reports
17 October 2022	
ACM221677	Confirmation of Minutes – 19 September 2022
ACM221678	Petition – Objection to Proposed Lease of the First Floor of the Goolwa Aquatic Building
-	Question with Notice – Cr Lewis – Petitions – Redevelopment of Goolwa Wharf
-	Question with Notice – Cr Farrier – Timed Parking Study in Strathalbyn
-	Question with Notice – Cr Farrier – Attendance at Committee meetings
-	Question with Notice – Cr Lewis – Port Elliot Recycling Trial
-	Question with Notice – Cr Lewis – Council Member Disbursements
-	Question with Notice – Cr Lewis – Access Signage at Goolwa Oval Precinct
-	Question with Notice – Cr Gardner – SA Wooden Boat Festival
-	Question with Notice – Cr Lewis – Port Elliot Recycling Trial costs
-	Question with Notice – Cr Lewis – Public Conveniences Review
-	Question with Notice – Cr Lewis – Beach Lockers
-	Question with Notice – Cr Lewis – Sugars Beach Funding
-	Question with Notice – Cr Lewis – Amendment to the Environmental Action Plan Committee minutes of 17 August 2022
-	Question with Notice – Cr Lewis – Revenue raised for each Council Ward

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-	Question with Notice – Cr Rebbeck – Fleurieu Regional Waste Authority Waste Levy Charge
-	Question with Notice – Cr Rebbeck – Beach Road, Goolwa
ACM221679	Climate Emergency Advisory Committee – Minutes 5 September 2022
ACM221680	Heritage Advisory Committee – Minutes 29 September 2022
ACM221681	Ratalang Basham Beach and Horseshoe Bay Advisory Committee – Port Elliot Holiday Park
ACM221682	Sugars Beach Murray Mouth Infrastructure Upgrade Project – Summary of Public Consultation
ACM221683	Short Term Dry Area Applications for 2022
ACM221684	Request for a Partial Waiver of a Land Management Agreement at 57 Waterport Road, Port Elliot
ACM221685	National Heritage Listing Proposal for Goolwa Men's Shed
ACM221686	Lease and Licence Policy Activities – July to September 2022 Quarterly Report
ACM221687	Fleurieu Regional Aquatic Centre Authority 3 Year Business Plan 2022-2025 and Strategic Plan 2023-2032
ACM221688	Fleurieu Regional Waste Authority – Appointment of Board Member
ACM221689	Confidential Order Review – Various Items
ACM221690	Chief Executive Officer Report
ACM221691	Mayor's Report
ACM221692	Council Member Activity Report – Cr Michael Scott
ACM221693	Council Member Activity Report – Cr Melissa Rebbeck
ACM221694 ACM221695 ACM221696	Fleurieu Regional Aquatic Centre Audit & Risk Management Committee Membership (Confidential)
7 November 2022 (Special)	
ACM221697	Minutes of Section 41 Committee – Audit Committee – 24 October 2022
ACM221698	Audit Committee Annual Report 2021/22
ACM221699	Audit Committee – Proposed Work Program 2022/23
ACM221700	Financial Statements 2021/22
ACM221701	Financial Results 2021/22
ACM221702	Subsidiary Annual Reports 2021/22
ACM221703	Alexandrina Council Annual Report 2021/22
ACM221704	First Quarter Budget Review 2022/23
ACM221705	Minutes of Section 41 Committee – Chief Executive Officer Performance Management Panel – 17 October 2022
ACM221706	Authorisations under the Road Traffic Act
28 November 2022 (first meeting following the LG Elections)	
-	Declarations of Office by Council Members
ACM221707	Confirmation of Minutes – 17 October & 7 November
ACM221708	Results of the 2022 Alexandrina Council Elections
-	Question with Notice – Cr Scott – Dual Naming, Alexandrina Council Signage/Appropriate Sites
-	Question with Notice – Cr Maidment – Strathalbyn Swimming Pool

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-	Question with Notice – Cr Miller – Local Government Reform – Legal Advice and Public Consultation
-	Question with Notice – Cr Miller – Asset Renewal Funding
-	Question with Notice – Cr Miller – Holding Ordinary Meetings in venues other than the Goolwa Council Chamber
ACM221709	Notice of Motion – Cr Miller – Revenue Strategy to diversify revenue streams
ACM221710 ACM221711 ACM221712 ACM221713	Council Meeting Schedule
ACM221714	Appointment of Deputy Mayor
ACM221715	Council Members Allowances, Facilities, Supports and Benefits Policy
ACM221716	Model Behavioural Management Policy
ACM221717 ACM221718 ACM221719 ACM221720	Review of Council Committee Structure
ACM221721	Establishment of the Audit Committee
ACM221722	Appointments to the Chief Executive Officer Performance Management Panel
ACM221723	Appointments to the Fleurieu Regional Assessment Panel
ACM221724	Appointments to the Fleurieu Regional Aquatic Centre Authority Board and Audit Committee
ACM221725	Appointment of Council Members to the Southern & Hills Local Government Association
ACM221726	Appointments to the Southern Communities Transport Scheme Advisory Committee
-	Establishment of the Climate Emergency and Environment Committee – *withdrawn*
ACM221727	Establishment of the Cemeteries Advisory Committee
ACM221728	Appointments to the Heritage Advisory Committee
ACM221729	Appointments to the Ratalang Basham Beach and Horseshoe Bay Advisory Committee
ACM221730	Appointments to the South Australian Wooden Boat Festival Committee
ACM221731	Appointments to the Australia Day Awards Committee
ACM221732	Summary of Lapsed Motions 2018-2022
ACM221733	SA Wooden Boat Festival 2023
ACM221734	Proposed Upgrades to the Langhorne Creek Cemetery
ACM221735	End of Year Closure 2022
19 December 2022	
ACM221736	Confirmation of Minutes – 28 November 2022
-	Deputation – Potential Expansion of the Lakeside Retirement Village, Goolwa
-	Deputation – Friends of the Oscar 'W' – Proposed Wharf Shed Development, Goolwa
-	Deputation – Mr Wenk – Memorial Bench application
-	Question with Notice – Cr Miller – Lot 10 Langhorne Creek Road, Strathalbyn

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-	Question with Notice – Cr Miller – Village Innovation Plans – Ashbourne, Langhorne Creek, Woodchester – Next Steps
-	Question with Notice – Cr Maidment – Flooding
ACM221737	Question without Notice (recorded) – Cr Miller – Heavy Vehicle Safety Initiative program
ACM221738	Minutes of Section 41 Committee – Climate Emergency Advisory Committee – 7 November 2022
ACM221739	Minutes of Panel – environmental Advisory Panel – 8 November 2022
ACM221740	Minutes of Section 41 Committee – Heritage Advisory Committee – 10 November 2022
ACM221741	Minutes of Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee – 10 November 2022
ACM221742	Feedback on Sugars Beach Consultation – Next Steps
ACM221743	Goolwa Aquatic Building Level 1 Fulham Funerals Proposal
ACM221744	Jamie Jackson Memorial Bench Request
ACM221745	Mobile Food Vendor Application for Mobile Tricycle
ACM221746	Hampden Way, Strathalbyn – Code Amendment
ACM221747	Council Member Appointments to External Committees
ACM221748 ACM221749 ACM221750 ACM221751	Council Member Appointments to Advisory Groups
ACM221752 ACM221753	Proposed 2022-2023 Grant Recipients
ACM221754	Naming of a private lane to River Lane
ACM221755	Community Land Management Plan and Register
ACM221756	Reimbursement of Legal Fees Policy
ACM221757	Adelaide Hills Region Waste Management Authority First Quarter Budget Review 2022/23
ACM221758	Fleurieu Regional Waste Authority First Quarter Budget Review 2022/23
ACM221759	Chief Executive Officer Report
ACM221760	Mayor's Report
ACM221761 ACM221762 ACM221763	(Confidential) Australia Day Awards 2023