

Alexandrina Council Register of 2024 Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items		
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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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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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
29 April 2024 (Special meeting)		

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Agenda Item Number	Resolution Number	Subject
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

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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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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	(Confidential) Appointment of Three Independent Members to the Adelaide Hills Regional Waste Management Authority Audit and Risk Committee
C23032	
C23033	
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 <ul style="list-style-type: none"> - 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 - <i>withdrawn</i>
-	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 - <i>withdrawn</i>
-	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 - <i>withdrawn</i>
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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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	(Confidential) Report from Section 41 Audit and Risk Committee – Risk Management Policy, Risk Management Framework, and Strategic Risk Register
C23277	
C23278	
C23279	
C23280	(Confidential) Future Living Code Amendments
C23281	
C23282	
C23283	(Confidential) 15 Cadell Street Goolwa Strategy
C23284	
C23285	
C23286	(Confidential) Minutes of Section 41 Committee – Chief Executive Officer Performance Management Panel meeting 3 July 2023
C23287	
C23288	
C23289	(Confidential) Report from Section 41 Committee – Chief Executive Officer Performance Management
C23290	
C23291	

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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 - <i>Withdrawn</i>
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	Report from Section 41 Committee - Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Update to Terms of Reference
C23322	
C23323	Report from Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Alan Lukey Memorial
C23324	
C23325	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
C23326	
C23327	Report from Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Establishment of Native Grasslands Proposal for Ratalang Basham Beach Conservation Reserve
C23328	
C23329	Review of Alexandrina Council Code of Practice - Meeting Procedures
C23330	
C23331	
C23332	
C23333	
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C23335	
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 (<i>motion withdrawn</i>)
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 Finnis/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 - 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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Resolution Number	Subject
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	Notice of Motion – Cr Lewis – Community Hub for Port Elliot
ACM221334	
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	Notice of Motion – Cr Farrier – Goolwa Wharf Precinct Revitalisation – Concept
ACM221339	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	Review of Elected Members Allowances, Benefits, Support and Facilities
ACM221356	Policy
ACM221357	Review of Alexandrina Council Code of Practice – Meeting Procedures
ACM221358	
ACM221359	Local Government Electricity Contracts Post 31 December 2022 (Confidential)
ACM221360	
ACM221361	

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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 ACM221467	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 – <i>withdrawn</i>
-	Deputation – Mr R Siegmann – Clayton Bay Boat Club – Lease Area Extension – <i>withdrawn</i>
-	Deputation – Ms J Jordan – Goolwa Heritage – <i>withdrawn</i>
-	Deputation – Mr T Possingham – Adelaide Rally 2022 – <i>withdrawn</i>
-	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 2022)	
-	Facilitate Electronic Council and Committee Meetings (<i>matter lapsed</i>)
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 (<i>Withdrawn</i>)
-	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 (<i>Withdrawn</i>)
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 (<i>Withdrawn</i>)
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	Beacon 19 Funding Options (Confidential)
ACM221575	
4 July 2022 (Special)	
ACM201577	Public Consultation Draft Annual Business Plan and Budget 2022/23
ACM201578	Annual Business Plan, Budget Adoption and Rate Declaration for the 2022/23 Financial Year
ACM201579	
ACM201580	
ACM201581	
ACM201582	
ACM201583	
ACM201584	
ACM201585	
ACM201586	
18 July 2022	
ACM221582	Leave of Absence – Cr B Lewis
ACM221583	Confirmation of Minutes – 20 June 2022 and 4 July 2022
ACM221540	Adjourned Debate – Alexandrina Sustainable Agricultural Round Table – Appointment of Industry Member Representatives
ACM221584	
ACM221585	Notice of Motion – Cr Carter – Goolwa Wharf/Oscar W
ACM221586	
ACM221587	
ACM221588	Heritage Advisory Committee – Minutes of 7 July 2022
ACM221589	Support to Community Group for National Heritage Listing of Goolwa Wharf
ACM221590	Update on the Lot 10 Langhorne Creek Road, Strathalbyn Master Plan Project
ACM221591	
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 78 th 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	Elected Member Legal Advice Reimbursement Request
ACM221665	
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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Resolution Number	Subject
-	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	Fleurieu Regional Aquatic Centre Audit & Risk Management Committee
ACM221695	Membership (Confidential)
ACM221696	
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 – <i>withdrawn</i>
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 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	Council Member Appointments to Advisory Groups
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ACM221752	Proposed 2022-2023 Grant Recipients
ACM221753	
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	(Confidential) Australia Day Awards 2023
ACM221762	
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