

# Alexandrina Council

## Register of Council Minute Resolution Numbers



2023

Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
<b>16 January 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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	(Confidential) Appointment of Three Independent Members to the Adelaide Hills Regional Waste Management Authority Audit and Risk Committee
C23032	
C23033	
<b>6 February 2023 (Special Meeting)</b>	
C23034	Murray Darling Association Region 6 – Nomination of Chair
<b>20 February 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
-	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"> <li>- Capital Budget Adjustments</li> <li>- Community Donation Fund – Clayton Bay Community Association</li> <li>- 2024 Santos Tour Down Under</li> <li>- Organisation Structure</li> </ul>
C23073	Presiding Member's Report – Mayor Keith Parkes
C23074	Council Member Activity Report – Cr Margaret Gardner

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
<b>20 March 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
C23106 C23107 C23108	(Confidential) Strategic Land Program Proposed Land Purchase, Goolwa
C23109	Motion to adjourn meeting to 3 April 2023
<b>3 April 2023 (resumption of adjourned mtg of 20 March 2023)</b>	
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
<b>17 April 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
-	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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
<b>15 May 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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
<b>22 May 2023 (Special Meeting)</b>	
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
<b>19 June 2023</b>	
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



# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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
<b>10 July 2023 (Special Meeting)</b>	
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
<b>17 July 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
-	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	

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
C23292 C23293	
<b>21 August 2023</b>	
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
<b>18 September 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
-	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	
C23334	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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
<b>16 October 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
-	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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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
<b>20 November 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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



# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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
<b>18 December 2023</b>	
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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
-	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

# Alexandrina Council

## Register of Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
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