

Alexandrina Council

Register of Council Minute Resolution Numbers



2022

Council Meeting - Index of Council Minute Items	
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	

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
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

Alexandrina Council

Register of Council Minute Resolution Numbers



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

Alexandrina Council

Register of Council Minute Resolution Numbers



Council Meeting - Index of Council Minute Items	
Resolution Number	Subject
-	Question with Notice – Cr Miller – Village Innovation Plans – Ashbourne, Langhorne Creek, Woodchester – Next Steps
-	Question with Notice – Cr Maidment – Flooding
ACM221737	Question without Notice (recorded) – Cr Miller – Heavy Vehicle Safety Initiative program
ACM221738	Minutes of Section 41 Committee – Climate Emergency Advisory Committee – 7 November 2022
ACM221739	Minutes of Panel – environmental Advisory Panel – 8 November 2022
ACM221740	Minutes of Section 41 Committee – Heritage Advisory Committee – 10 November 2022
ACM221741	Minutes of Section 41 Committee – Ratalang Basham Beach and Horseshoe Bay Advisory Committee – 10 November 2022
ACM221742	Feedback on Sugars Beach Consultation – Next Steps
ACM221743	Goolwa Aquatic Building Level 1 Fulham Funerals Proposal
ACM221744	Jamie Jackson Memorial Bench Request
ACM221745	Mobile Food Vendor Application for Mobile Tricycle
ACM221746	Hampden Way, Strathalbyn – Code Amendment
ACM221747	Council Member Appointments to External Committees
ACM221748	Council Member Appointments to Advisory Groups
ACM221749	
ACM221750	
ACM221751	
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	
ACM221763	