

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>	
<b>Resolution Number</b>	<b>Subject</b>
<b>22 January 2024</b>	
C24001	Confirmation of Minutes – 18 December 2023
C24002	Petition - Daranda Terrace - Milang Master Plan
C24003	Question without Notice – Cr Sue Miller – Langhorne Creek Code Amendment
-	Notice of Motion – Cr Peter Oliver – Debt Reduction Program
C24004	Notice of Motion - Cr Peter Oliver - CWMS and Water Assets business case
C24005	Notice of Motion – Cr Peter Oliver - Holiday Rubbish Services and Recycling Bins at Public Locations
-	Notice of Motion - Cr Peter Oliver - Goolwa Dog Park Scoping and Consultation
C24006	Notice of Motion - Cr Michael Scott - Milang Historical Society Lease
C24007	Goolwa North Code Amendment Submission
C24008 C24009	Renaming of the Goolwa Sports Stadium - Consultation Feedback
C24010	Delivering A2040 - 6 Monthly Progress Report
C24011	Grants and Contributions Programs - Mid-Year Report
C24012	Community Donation Program Quarterly Report
C24013 C24014	Encounter Bikeway - Engagement Outcomes
C24015	Correction to Information - Ratalang Basham Beach and Horseshoe Bay Advisory Committee
C24016	Appointment to the Climate Emergency and Environment Committee
-	Costing for Fencing of Bristow-Smith Reserve Nature Playground Goolwa
C24017	Project Budget Adjustments
C24018	Lease and Licence Policy Activities October to December 2023 Quarterly Report
C24019	Chief Executive Officer's Report
C24020	Minutes of Section 41 South Australian Wooden Boat Festival Committee - 3 January 2024
C24021	Report from Section 41 South Australian Wooden Boat Festival Committee - New Dates
C24022	Minutes of Section 41 Committee - Heritage Advisory Committee - Highlights Report
C24023	Report from Section 41 Heritage Advisory Committee - Pre-Approved Road Names List
C24024	Minutes of Section 41 Climate Emergency and Environment Committee - 4 December 2023
C24025	Minutes of Section 41 Audit and Risk Committee - 8 December 2023
C24026	Presiding Member's Report - Mayor Keith Parkes
C24027	Council Member Activity Report - Cr Margaret Gardner & verbal updates
C24028 C24029 C24030	(Confidential) Report from Section 41 Audit and Risk Committee - Strategic Risk Register - Corporate Reform Program
C24031 C24032 C24033	(Confidential) Lease Arrangements for Horseshoe Bay Jetty

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<b>Resolution Number</b>	<b>Subject</b>
<b>19 February 2024</b>	
C24034	Confirmation of Minutes – 22 January 2024
-	Deputation – Mount Compass Netball Club
-	Deputation – Port Elliot Tennis Club
-	Questions with Notice – Cr Bill Coomans – Walkway Reserves
-	Questions with Notice – Cr Sue Miller – Delivering A2040
-	Questions with Notice – Cr Peter Oliver – Encounter Bikeway
-	Questions with Notice - Cr Sue Miller - Application of Rate Capping, Hardship Applications and Relative Socio-Economic Disadvantage Index
-	Questions with Notice - Cr Peter Oliver - Old Wood removed from Goolwa Wharf
-	Questions with Notice - Cr Sue Miller - Terms of Appointment for non-Council Member members of Committee and Advisory Committees
-	Questions with Notice - Cr Sue Miller - Revenue Strategy 2025/2028
-	Questions with Notice - Cr Sue Miller - Management of Trees on Private Land – Policy
-	Questions with Notice - Cr Sue Miller - Ratalang Basham Beach and Horseshoe Bay Advisory Committee meeting 15 February 2024
C24035	Notice of Motion - Cr Peter Oliver - Credit for Volunteer Rubbish Collections
C24036	Notice of Motion - Cr Peter Oliver - Potential Merger of Fleurieu Regional Waste Authority and Adelaide Hills Region Waste Management Authority
-	Notice of Motion - Cr Peter Oliver - Activation of Goolwa Barrage Precinct
C24037	Notice of Motion - Southern Communities Transport Scheme Advisory Board - Receiving Meeting Minutes
C24038	Notice of Motion - Cr Sue Miller - Community Transport Services - Informing Budget Considerations
C24039	Notice of Motion - Cr Sue Miller - Public Convenience Facilities Strategy
C24040	Notice of Motion - Cr Lou Nicholson - Joint Workshop with City of Victor Harbor regarding Public Transport Options
C24041	Notice of Motion - Cr Lou Nicholson - Fully Fenced Playgrounds
C24042	Notice of Motion - Cr Bill Coomans - Bitumen Sealing of part of Bahloo Glen Road, Mount Compass
C24043	Notice of Motion - Cr Craig Maidment - Strathalbyn Neighbourhood Centre Inc Loan
C24044	Draft Public Toilet Management Plan
C24045	SA Recreational Boating Safety Strategy
C24046	Langhorne Creek Discovery Trail Business Case
C24047 C24048	Request to purchase portion of West Creek Road, Langhorne Creek
C24049	Strathalbyn Waste & Recycling Depot Opening Times
C24050	Adoption of branding for the Fleurieu Regional Assessment Panel
C24051	Proposed application of Alexandrina Dog By-law 2023
C24052	Bushfire Hazards Overlay Code Amendment - Consultation Submission
C24053	Southern Communities Transport Scheme Advisory Committee - Resignation of Cr Nicholson
C24054	Fleurieu Regional Waste Authority - Appointment of Board Member

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C24055	Chief Executive Officer's Report
C24056	Minutes of Section 41 Heritage Advisory Committee – 18 January 2024
C24057	Report from Section 41 Heritage Advisory Committee - Pre-Approved Road Names List
C24058	Minutes of Section 41 Cemeteries Advisory Committee - 18 January 2024
C24059	Minutes of Alexandrina Sustainable Agricultural Round Table - 16 January 2024
C24060	Presiding Member's Report - Mayor Keith Parkes
C24061	Council Member Activity Report - Cr Sue Miller
C24062 C24063 C24064	(Confidential) Santos Tour Down Under 2025 Expression of Interest
C24065 C24066 C24067	(Confidential) Strategic Land Program Group 1 Disposal of land in Goolwa
C24068 C24069 C24070	(Confidential) Strategic Land Program Group 1 Land Dedication Port Elliot
C24071 C24072 C24073	(Confidential) Commercial Lease Market Rental Valuation
C24074 C24075 C24076	(Confidential) Strategic Land Program Group 1 - Possessory Title Proposal Port Elliot
<b>18 March 2024</b>	
C24077	Confirmation of Minutes – 19 February 2024
C24078	Adjourned Debate - Notice of Motion - Cr Craig Maidment - Strathalbyn Neighbourhood Centre
-	Deputation – New Year's Eve Fireworks Display, Goolwa
-	Deputation – Ms Alice McCleary, Independent Chair – Audit & Risk Committee
-	Deputation – Development of a new Skate Park, Middleton
-	Question with Notice - Cr Craig Maidment - Strathalbyn and Milang various matters
-	Question with Notice - Cr Milli Livingston - Jetties owned by Council
-	Question with Notice - Cr Lou Nicholson - Native Grasslands proposal for Ratalang
-	Question with Notice - Cr Sue Miller - Langhorne Creek Discovery Trail - Consultation
-	Question with Notice - Cr Sue Miller - Capital Infrastructure support for non-Council owned or managed Halls and Community Assets
-	Question with Notice - Cr Sue Miller - Support for non-Council owned or managed Sporting and Recreation Facilities
-	Question with Notice - Cr Sue Miller - Annual External Auditor costs and contribution to ESCOSA Local Government Advice Scheme
C24079	Notice of Motion - Cr Peter Oliver - Goolwa RV Park - Scoping and Consultation

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C24080	Notice of Motion - Cr Peter Oliver - Opening of Goolwa Barrage
C24081	Notice of Motion - Cr Sue Miller - Draft Revenue Strategy 2025-2028 - Referral to Audit and Risk Committee
C24082	Notice of Motion - Cr Lou Nicholson - Middleton Bypass Road Progress
C24083 C24084	Goolwa Oval Recreation Precinct Update
C24085	Goolwa Wharf Variances to accommodate the Riverboat Centre Refit
C24086	West Creek Road - Roads Closing Process
C24087 C24088	Rescission motion - Holding of Council meeting in Strathalbyn, May 2024 (History Month)
C24089	Tree Protection in Alexandrina
C24090	Dog Registration Fees
C24091	2023 Village Conversations Community Engagement Summary
C24092	Community Transport Services - Informing Budget Considerations
C24093	Fleurieu Regional Aquatic Centre Second Quarter Budget Review 2023/24
C24094	Adelaide Hills Region Waste Management Authority Second Quarter Budget Review 2023-24
C24095	Adelaide Hills Regional Waste Management Authority and Fleurieu Regional Waste Authority response to merger
C24096	2023 - 2028 Community Land Management Plan 6 Monthly Report for 21 August 2023 to 29 February 2024
C24097	Strategic Land Program Group 1 - Proposal to Revoke a community land classification at Strathalbyn
C24098	Strategic Land Program Group 1 - Road Opening on Woodrow Drive Milang
C24099	Milang Environmental Centre Inc. New Lease Request
C24100	Emergency Recovery Plan, Incident Operations Manual and Emergency Management Policy Report
C24101	Appointment to the Fleurieu Regional Aquatic Centre Authority Board Audit & Risk Management Committee and Southern & Hills Local Government Association
C24102	Declaration of Prescribed Officers
C24103	Chief Executive Officer's Report
C24104	Minutes of Section 41 Audit and Risk Committee - 9 February 2024
C24105	Report from Section 41 Audit and Risk Committee - Policy Review - Public Interest Disclosure Policy
C24106	Report from Section 41 Audit and Risk Committee - Revocation of Employee Entertainment and Hospitality Policy
C24107	Minutes of Section 41 Audit and Risk Committee - 8 March 2024
C24108	Report from Section 41 Audit and Risk Committee - Asset Management Revaluation Outcomes 2023
C24109	Minutes of Section 41 Climate Emergency and Environment Committee - 5 February 2024
C24110 C24111	Report from Section 41 Climate Emergency and Environment Committee - Budget Allocations for an Enhanced Township Greening Programme
C24112	Report from Section 41 Audit and Risk Committee - Financial Statements 2022/23

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C24113	Report from Section 41 Audit and Risk Committee - Audit Completion Report 2022/23
C24114	Report from Section 41 Audit and Risk Committee - Financial Results 2022/23
C24115 C24116	Report from Section 41 Audit and Risk Committee - Second Quarter Budget Review 2023/24
C24117	Report from Section 41 Audit and Risk Committee - Economic Assumptions Annual Budget Process 2024/25
C24118	Minutes of the Section 41 Southern Committees Transport Scheme Advisory Committee
C24119	Minutes of Lot 10 Langhorne Creek Road Project Steering Group
C24120	Report from Lot 10 Langhorne Creek Road Project Steering Committee - Revised Master Plan of Lot 10 Langhorne Creek Road, Langhorne Creek
C24121	Minutes of the Special Alexandrina Sustainable Round Table (ASART) - 13 February 2024
C24122	Report from the Special Alexandrina Sustainable Roundtable (ASART)
C24123 C24124 C24125	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - 15 February 2024
C24126	Presiding Member's Report - Mayor Keith Parkes
C24127	Council Member Activity Report - Cr Margaret Gardner
C24128 C24129 C24130	(Confidential) Fleurieu Regional Aquatic Centre Authority - Board Member Terms
<b>15 April 2024</b>	
C24131	Confirmation of Minutes – 18 March 2024
-	Deputation – South Lakes Golf Course Development
-	Deputation – Milang & District Historical Society
-	Deputation – Milang Oval Committee
C24132	Petition – Middleton Skate Park Development
C24133	Petition – South Lakes Golf Course Development
C24134	Petition – Milang & District Historical Society Lease
-	Questions with Notice - Cr Sue Miller - Ratalang Basham Beach and Horseshoe Bay Advisory Committee
-	Questions with Notice – Cr Milli Livingston - Lot 10 Langhorne Creek Road Project
-	Questions with Notice – Cr Sue Miller - Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Purpose, Performance and Master Plan Status
-	Notice of Motion – Cr Peter Oliver – Financial Intervention Plan
C24135	Notice of Motion – Cr Sue Miller – Preparations for Council Meeting to be held in Strathalbyn on 20 May 2024
C24136	Notice of Motion - Cr Michael Scott - Stormwater Management in Mill Terrace, Middleton
C24137 C24138	Milang Oval - Community Engagement Outcomes on Lease Proposal
C24139	Lease and Licence Policy Activities - January to March 2024 Quarterly Report

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C24140	Grants and Contributions Programs - Quarterly Report
C24141	Community Donation Program Quarterly Report
C24142	Langhorne Creek Code Amendment
C24143	Response to Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment
C24144	Goolwa Wharf Toilet Design
C24145	Proposed half-court basketball court Langhorne Creek
C24146	Clayton Bay BMX and Toilet Community Engagement
C24147	Ratalang Basham Beach Conservation Reserve - Repairs to Former Poultry Structure and Farm Structure
C24148	Draft Annual Business Plan and Budget 2024/25 Roadshow Dates
C24149	Local Government Infrastructure Partnership Program - Strathalbyn Streetscape Stages 3-8 - Sign and Seal Grant Deed of Variation
C24150	Confidential Order Review - Various Items
C24151	Delegation Updates 2024
C24152	Chief Executive Officer's Report
C24153	Presiding Member's Report - Mayor Keith Parkes
C24154	Council Member Activity Report - Cr Margaret Gardner
C24155	Minutes of Section 41 South Australian Wooden Boat Festival Committee
C24156	Recommendation from Section 41 South Australian Wooden Boat Festival Committee
C24157	
C24158	Minutes of Section 41 Cemeteries Advisory Committee
C24159	Minutes of Section 41 Chief Executive Officer Performance Management Panel meeting - 3 April 2024
C24160	Recommendation from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Ratalang Basham Beach Conservation Reserve - Native Grasslands - Weed Control and Data Collection
C24161	
C24162	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Special Meeting 21 March 2024
C24163	
C24164	
C24165	(Confidential) Fleurieu Regional Aquatic Centre Authority - Joint Venture Agreement
C24166	
C24167	
C24168	(Confidential) Future Living Code Amendment
C24169	
C24170	
C24171	(Confidential) Community Housing
C24172	
C24173	