

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



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

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



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

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



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

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



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

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



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



# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>		
<b>Agenda Item Number</b>	<b>Resolution Number</b>	<b>Subject</b>
7.3	C24136	Notice of Motion - Cr Michael Scott - Stormwater Management in Mill Terrace, Middleton
8.1	C24137 C24138	Milang Oval - Community Engagement Outcomes on Lease Proposal
8.2	C24139	Lease and Licence Policy Activities - January to March 2024 Quarterly Report
8.3	C24140	Grants and Contributions Programs - Quarterly Report
8.4	C24141	Community Donation Program Quarterly Report
8.5	C24142	Langhorne Creek Code Amendment
8.6	C24143	Response to Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment
8.7	C24144	Goolwa Wharf Toilet Design
8.8	C24145	Proposed half-court basketball court Langhorne Creek
8.9	C24146	Clayton Bay BMX and Toilet Community Engagement
8.10	C24147	Ratalang Basham Beach Conservation Reserve - Repairs to Former Poultry Structure and Farm Structure
8.11	C24148	Draft Annual Business Plan and Budget 2024/25 Roadshow Dates
8.12	C24149	Local Government Infrastructure Partnership Program - Strathalbyn Streetscape Stages 3-8 - Sign and Seal Grant Deed of Variation
8.13	C24150	Confidential Order Review - Various Items
8.14	C24151	Delegation Updates 2024
8.15	C24152	Chief Executive Officer's Report
9.1	C24153	Presiding Member's Report - Mayor Keith Parkes
9.2	C24154	Council Member Activity Report - Cr Margaret Gardner
10.1	C24155	Minutes of Section 41 South Australian Wooden Boat Festival Committee
10.2	C24156 C24157	Recommendation from Section 41 South Australian Wooden Boat Festival Committee
10.3	C24158	Minutes of Section 41 Cemeteries Advisory Committee
10.4	C24159	Minutes of Section 41 Chief Executive Officer Performance Management Panel meeting - 3 April 2024
10.5	C24160 C24161	Recommendation from Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee - Ratalang Basham Beach Conservation Reserve - Native Grasslands - Weed Control and Data Collection
11.1	C24162 C24163 C24164	(Confidential) Minutes of Section 41 Ratalang Basham Beach and Horseshoe Bay Advisory Committee Special Meeting 21 March 2024
11.2	C24165 C24166 C24167	(Confidential) Fleurieu Regional Aquatic Centre Authority - Joint Venture Agreement
11.3	C24168 C24169 C24170	(Confidential) Future Living Code Amendment
11.4	C24171 C24172 C24173	(Confidential) Community Housing
<b>29 April 2024 (Special meeting)</b>		

# Alexandrina Council Register of 2024 Council Minute Resolution Numbers



<b>Council Meeting - Index of Council Minute Items</b>		
<b>Agenda Item Number</b>	<b>Resolution Number</b>	<b>Subject</b>
4.1	C24174	Adelaide Hills Region Waste Management Authority Draft Annual Budget and Business Plan 2024/25
4.2	C24175	Fleurieu Regional Aquatic Centre Authority Draft Budget 2024/25
4.3	C24176	Fleurieu Regional Waste Authority Business Plan 2024-27, Long Term Financial Plan and Draft Budget 2024/25
4.4	C24177	Southern and Hills Local Government Association Draft Budget 2024/25
4.5	C24178	Minutes of Section 41 Audit and Risk Committee - 12 April 2024
4.6	C24179	Report from Section 41 Audit and Risk Committee - Policy Review - Debt Recovery Policy
4.7	C24180	Report from Section 41 Audit and Risk Committee - Policy Review - Annual Budget and Budget Performance Policy
4.8	C24181 to C24197	Report from Section 41 Audit and Risk Committee - Draft Annual Business Plan and Budget 2024/25