

INDEX OF COUNCIL MINUTE ITEMS

2018

Notes:

No Council Meeting held on 1 January 2018

Subject	Meeting Date
15 South Terrace Pty Ltd – Commercial Lease Request (Confidential)	19 February
2019 Santos Tour Down Under (Confidential)	4 June
Adelaide Hills Region Waste Management Authority - Confidential Minutes From Board Meeting 3 May 2018 (Confidential)	25 June
Adelaide Hills Region Waste Management Authority – Minutes of Meeting held 22 February 2018	19 March
Adelaide Hills Region Waste Management Authority - Minutes Of The Annual General Meeting Held 28 June 2018	6 August
Adelaide Hills Region Waste Management Authority - Minutes Of The Ordinary Meeting Held 28 June 2018	6 August
Adelaide Hills Region Waste Management Authority (AHRWMA) Purchase of Hooklift Vehicle (Confidential)	19 March
Adelaide Hills Region Waste Management Authority Confidential Minutes of Meeting Held 22 February 2018 (Confidential)	19 March
Adoption Of Mobile Food Vendor Procedure	3 September
Adjourned Debate - Draft Alexandrina Council Events Model	25 June
Adjourned Debate - Community Donation For Milang Regatta Club	25 June
Adjourned Debate - Cr Davis - Notice Of Motion - Present And Future Loans	3 September
Adjourned Debate - Fleurieu Regional Aquatic Centre Authority 2017-18 Budget Review (As At 31 March 2018)	6 August
Adoption of Mobile Food Vendor Procedure	5 February
Alexandrina Advocacy Plan 2017/18 and Upcoming State Election 2018	19 February
Alexandrina Arts & Cultural Advisory Committee – Minutes 5 April 2018	16 April
Alexandrina Arts And Cultural Advisory Committee Minutes For 6 September 2018	17 September
Alexandrina Arts & Cultural Advisory Committee – Resignation And Nomination Of Committee Member	3 April
Alexandrina Audit Committee – Minutes 5 February 2018	19 February
Alexandrina Council Election Results	19 November
Alexandrina Sustainable Agricultural Round Table – Minutes from 7 December 2017	15 January
Alexandrina Sustainable Agricultural Round Table - Minutes 22 February 2018	4 June
Alexandrina Sustainable Agricultural Round Table - Minutes 24 May 2018	25 June
Amendment To Council Meeting Schedule - June 2018	21 May
Amendment To Council Meeting Schedule - November 2018 –	17 September

November 201	
Annual Business Plan, Budget Adoption And Rate Declaration For The 2018-19 Financial Year	2 July
Annual Review of Council Delegations	17 September
Appointment of Council Representatives to Audit Committee	19 November
Appointment of Council Representatives on Section 41 Committees	19 November
Appointment of Date, Time And Place Of Council Meetings	19 November
Appointment of Deputy Mayor	19 November
Appointment of Elected Member to Council Assessment Panel	19 November
Appointment of the Independent Deputy Member and Deputy Elected Member to The Alexandrina Council Assessment Panel	16 April
Appointment Of Independent Audit Committee Chair (Confidential)	17 December
Appointment on Other Council Advisory Groups	19 November
Aquacaf Gourmet Café – Market Rental Valuation (Confidential)	3 April
Aquacaf Gourmet Café – Market Rental Valuation (Confidential)	16 April
Assignment of Lease – Brook Turf Pty Ltd (Confidential)	5 February
Australia Day Awards 2019 (Confidential)	17 December
Barrage Road Marina - Expressions Of Interest (Confidential)	3 September
Boating Speed Limit At Dunn's Lagoon	21 May
Bricknell Road Reseal	16 April
Budget Review 31 January 2018	19 February
Budget Review 31 March 2018	16 April
Budget Update 17 September 2018	17 September
Building Fire Safety Committee - Establishment & Terms Of Reference	25 June
Caretaker Policy For Council Approval	16 July
Certification Of 2017-18 Financial Statements	3 September
Christmas Event Contributions And Approvals 2018/19	17 September
Cittaslow Goolwa Farmers Market - 1 Year Licence Renewal	21 May
Cittaslow Goolwa Fruit Forest	21 May
Community Donations Program - April 2018 Report	21 May
Community Donation Program – February 2018 Report	19 March
Community Donations Program – January 2018 Report	19 February
Community Donations Program - June 2018 Report	16 July
Community Donations Program – March 2018 Report	16 April
Community Donations Program - May Report	25 June
Community Donations Report – December 2017	15 January
Confidential Goolwa Wharf Precinct Board Minutes – 8 February 2018	5 March
Community Grants Process 2018-2019	4 June
Compass Tanks - Commercial Trading Permit	6 August
Complaint Received Under Complaints Handling Procedure (Confidential)	17 September
Completion of Primary and Ordinary Returns	19 November
Confidential Item – Extension of Confidentiality Status of Commercial Lease (Confidential)	16 April
Confidential Items – Extension of Confidentiality Status of Commercial Leased (Confidential)	3 April
Congratulations to Cr Scott on his Order of Australia Medal	5 February

Consultation Results From Proposal To Name Reserve, Section 103 Langhorne Creek 'Water Reserve 2'.	16 July
Coorong Cafe - Mobile Food Vendor Licence Extension (Confidential)	17 September
Coorong Quays Community Wastewater Management System (Confidential)	20 August
Council Agenda Format & Distribution of Council Agendas	19 November
Councillors Declaration	19 November
Council Regional Subsidiaries (Under Section 43 of The Local Government Act)	19 November
Council Regional Subsidiaries (Under Section 43 Of The Local Government Act) - Staff Representation	17 December
Cr Brazzalotto - Advocacy Letter To The Minister For Transport And Member For Heysen: Long Valley Road / Wellington Road (B37)	25 June
Cr Brazzalotto – Notice of Motion – Kalimna Hostel Working Group – Final Report Recommendations	19 February
Cr Brazzalotto – Notice of Motion – Little Corella Management	19 February
Cr Brazzalotto – Notice of Rescission Motion - Dog Registration Fees 2018/19	21 May
Cr Brazzalotto – Notice of Rescission Motion – Registered Speakers of the Strathalbyn Township and Environs DPA	5 March
Cr Brazzalotto – Notice of Rescission Motion – Registered Speakers of the Strathalbyn Township and Environs Development Plan Amendment (DPA)	19 March
Cr Davis – Motion without Notice – Strathalbyn Development Plan Amendment (DPA) Public Hearing of 17 February 2018	19 February
Cr Davis – Notice of Motion – Australia Day	5 February
Cr Davis – Notice of Motion – Present and Future Loans	3 April
Cr Farrier – Notice of Motion – Mobile Food Vendor Procedure	16 April
Cr Farrier – Notice of Motion – Past Minutes, Agendas and Briefing Notes	5 February
Cr Farrier – Notice of Motion – Past Minutes, Agendas and Briefing Notes	19 March
Cr Farrier – Notice of Motion – Reporting of Financial Information by Wards	5 February
Cr Featherston – Notice of Motion – ALGA National Conference	3 April
Cr Lume – Questions with Notice – Monument to Captain Charles Sturt and Captain Collet Barker	3 April
Cr Lume - Notice Of Rescission Motion	6 August
Cr Scott - Approval For Establishment Of Friends Of The Port Elliot-Middleton Cemetery Advisory Group	6 August
Cr Scott - Dual-Naming With Aboriginal Place Names For Appropriate Sites Across Alexandrina	6 August
Cr Scott - Strategic Land Purchase For Extension Of Currency Creek Cemetery	6 August
Cr Stewart – Notice of Rescission Motion – Cittaslow Goolwa Friendship Seat	16 April
DA 455/486/18 - Proposed Verandah And Balcony Over A Portion Of Road Reserve (Footpath) Adjacent 27 North Terrace Port Elliot	17 December

Deputation – Callington Recreation Park Inc	19 March
Deputation – Draft Annual Business Plan and Budget 2018-19	4 June
Designated Staff Contacts for Elected Members	19 November
Dog Registration Fees 2018/19	7 May
Draft Alexandrina Council Events Model	5 March
Draft Annual Business Plan And Budget 2018-19 For Public Consultation	7 May
Draft State Planning Policies For South Australia	3 September
Economic Deveopment Advisory Panel (Edap) Minutes - 10 May 2018	25 June
Economic Development Advisory Panel Minutes 8 February 2018	5 March
Elected Members Allowances	19 November
Elected Members Allowances, Benefits Support & Facilities Policy	19 November
Elected Member Representation On The Milang & District Community Association Board	7 May
Elected Member Attendance at 2018 Australian Local Government Association (ALGA) Conferences	5 February
Elected Members - Training And Development Policy And Plan	17 September
Encounter Coast Surfing Reserve	5 February
End Of Year Closure 2018	17 September
Endorsement Of Land Management Agreement – Erebus Estates Pty Ltd – Development Application 455/D023/16 & 455/D052/15 – Riverside Road, Strathalbyn – Riverside Road, Strathalbyn	21 May
Environmental Advisory Panel Advice Regarding Potential Development Of Lot 4, Port Elliot Road, Chiton	16 July
Environmental Advisory Panel - Minutes 1 August 2018	2 October
Environmental Advisory Panel Minutes 6 June 2018	16 July
Environmental Advisory Panel Minutes For 10 April 2018	4 June
Environment Advisory Panel Minutes of Meeting 7 February 2018	5 March
Environmental Advisory Panel – Minutes 6 December 2017	15 January
Execution of Application for Deposit of Plan of Division – 8 Jane Hamilton Road, Strathalbyn – Development Application 455/D036/17	19 February
Extension of Confidentiality Provisions for Chief Executive Officer Recruitment Undertaken During 2016-17 (Confidential)	19 February
Extension Of Confidentiality Status Of Commercial Agreements (Confidential)	21 May
Extinguishment Of Easement And Execution Of Application For Deposit Of Plan Of Division – 455/D063/10 – Callington Road, Strathalbyn – Callington Road, Strathalbyn	21 May
Fleurieu Regional Aquatic Centre Authority 10 Year Strategic Management Plans	3 September
Fleurieu Regional Aquatic Centre Authority – 2017-2018 1 st and 2 nd Quarter Budget Reviews	19 March
Fleurieu Regional Aquatic Centre Authority 3 Year Business Plan 2018-2021	3 September
Fleurieu Regional Aquatic Centre Authority 3 Year Business Plan 2018-2021 & 2018-19 Budget	7 May
Fleurieu Regional Aquatic Centre Authority – Appointment of Chairperson	5 February

Fleurieu Regional Aquatic Centre Authority - Board Member Reappointment	17 December
Fleurieu Regional Aquatic Centre Authority 2017-18 Budget Review (As At 31 March 2018)	25 June
Fleurieu Regional Aquatic Centre Authority Depreciation Reserve Funds	6 August
Fleurieu Regional Aquatic Centre Authority Board Review	17 September
Fleurieu Regional Waste Authority – Confidential Minutes from Board Meeting 14 February 2018	5 March
Fleurieu Regional Waste Authority - Confidential Minutes From Board Meeting 16 May 2018 (Confidential)	25 June
Fleurieu Regional Waste Authority - Confidential Minutes From Board Meeting 27 June 2018 (Confidential)	16 July
Fleurieu Regional Waste Authority - Confidential Minutes From Board Meeting 29 August 2018 (Confidential)	2 October
Fleurieu Regional Waste Authority - Confidential Minutes From Board Meeting 31 October 2018 (Confidential)	17 December
Fleurieu Regional Waste Authority - Minutes From Board Meeting 27 June 2018	16 July
Fleurieu Regional Waste Authority - Minutes From Board Meeting 29 August 2018	2 October
Fleurieu Regional Waste Authority – Minutes from Board Meeting 6 December 2017	5 February
Fleurieu Regional Waste Authority – Minutes of Board Meeting 14 February 2018	5 March
Fleurieu Regional Waste Authority Draft Business Plan 2017-2020	15 January
Fleurieu Regional Waste Authority Draft Business Plan 2017-2020	5 March
Fleurieu Regional Waste Authority Draft Business Plan 2017-2020	7 May
Fleurieu Regional Waste Authority (FRWA) 2018-19 Budget	7 May
Fleurieu Regional Waste Authority - Minutes From Board Meeting 31 October 2018	17 December
Fleurieu Regional Waste Transfer Station Project Update	19 February
Fleurieu Region Community Services Advisory Committee, Southern Communities Transport Scheme And Strathalbyn Woodshed Committee Meeting Minutes For Meetings Held From June 2017 To July 2018	3 September
Gemmell Hill Tower - Plan Of Division And Lease Assignment (Confidential)	4 June
Gemmell Hill Tower - Plan Of Division (Confidential)	17 December
Goolwa Boat Haven (Confidential)	5 February
Goolwa Boat Haven - Draft Commercial Lease And Road Rental Permit (Confidential)	2 July
Goolwa Boat Haven - Draft Commercial Lease and Road Rental Permit (Confidential)	16 July
Goolwa North Growth Area Development Plan Amendment - Statement Of Intent	17 December
Goolwa Surf Life Saving Facility – Request for CWMS Fees Exemption	15 January
Goolwa Wharf Precinct Board - Future Directions	20 August

Goolwa Wharf Precinct Board – Minutes 17 April 2018 (Confidential)	7 May
Goolwa Wharf Precinct Board - Minutes 21 June 2018 (Confidential)	6 August
Goolwa Wharf Precinct Board - Minutes 8 June 2017 (Confidential)	25 June
Goolwa Wharf Precinct Recreational Boating Facility – Status Update Regarding Legal Proceedings (Confidential)	16 April
Grazing Licence Over A Portion of Ratalang Basham Beach Conservation Reserve	7 May
Heritage Advisory Committee – Minutes 1 February 2018	3 April
Heritage Advisory Committee – Minutes 20 July 2017, 7 September 2017, 19 October 2017 & 23 November 2017	3 April
Heritage Advisory Committee – Minutes 22 March 2018	7 May
Heritage Advisory Committee - Minutes 7 June 2018	25 June
Impacts of Little Corellas – Liverpool Road Goolwa	19 March
Items Previously Laid on Table for Consideration	19 November
Junction Australia - Community Housing Regeneration, Delegation For Staff To Determine Qualifying Development Applications	3 September
Kalimna Hostel	5 February
Kenny Blake Memorial Monument at Strathalbyn – DA 455/1066/17	19 March
Langhorne Creek Bowling Club Loan Guarantee	25 June
Langhorne Creek Grape and Wine Incorporated – International Wine Industry Grant	5 February
Langhorne Creek Grape and Wine Incorporated – International Wine Industry Grant – Part Two	19 March
Langhorne Creek Entry Statement At Woodchester - Grant Application	17 September
Licence For Aquatic Education Programs - Minister For Education	2 July
Liverpool Road Petition	17 December
Local Government Association Of Sa Annual General Meeting - Appointment Of Delegate And Proxy Delegate	3 September
Local Government Finance Authority Annual General Meeting - Appointment Of Delegate And Proxy Delegate	6 August
Local Government Finance Authority Of South Australia - Elections For The Positions Of Representative Members Of The Board Of Trustees	2 October
Local Nuisance - Progress Update For Unsightly Properties Located At 2 Baronet Street, Goolwa And 36-38 Coxe Street, Milang (Confidential)	2 October
Local Nuisance – Unsightly Properties Located at 2 Baronet Street, Goolwa and 36-38 Coxe Street, Milang (Confidential)	5 February
Local Nuisance - Unsightly Properties Located At 2 Baronet Street, Goolwa	16 July
Marina Lease Update – Barrage Road Goolwa (Confidential)	19 February
Masterplan for Ratalang Basham Beach Conservation Reserve	5 February
Mayor's Declaration	19 November
MDA Region 6: Appointment Of AGM Delegates And Elected Member Attendance At National Conference 2018	2 July
Meals on Wheels (SA) Inc Surrender of Lease	15 January
Memorial Plaque In Recognition Of Kenny Blake	2 October
Memorial Plaque In Recognition Of Ken Blake	8 October
Milang Butter Factory - DA 455/1029/17 Change Of Land Use And Redevelopment	17 December

Milang Lakeside Caravan Park Lease - Right Of Renewal And Market Rental Valuation (Confidential)	20 August
Milang Library Depot	6 August
Mobile Food Vendor Application At Commodore Reserve Port Elliot (Confidential)	17 September
Mooring Site At Bristow Smith Reserve Goolwa (Confidential)	7 May
Mount Compass Library Kiosk	19 February
Mount Lofty Ranges World Heritage Bid Project - Annual Report For 2017/18	17 September
Murray Darling Association Region 6 – Appointment Of Council Representatives	17 December
Murray Darling Association Region 6 - Minutes 15 June 2018	20 August
Murray Darling Association Region 6 – Minutes 16 February 2018	3 April
Murray Darling Association Region 6 Minutes For 27 April 2018	4 June
Naming Of Internal Road Within New Subdivision Off Thomas Street, Strathalbyn - Da 455/D063/10	17 December
Naming of Reserve – Section 203, Langhorne Creek	19 March
New Delegations – Fines Enforcement and Debt Recovery Act and Expiation of Offences Act	16 April
Nomination For President Of The Local Government Association Of South Australia	6 August
Notice Of Rescission Motion - Goolwa Boat Haven (Confidential)	17 December
Oil Drilling In The Great Australian Bight	7 May
Organisation & Community - General Manager's Report	25 June
Outstanding Items of Adjourned Debate	19 February
Outstanding Items of Adjourned Debate	5 March
Outstanding Items of Adjourned Debate	19 March
Outstanding Items of Adjourned Debate	16 July
Outstanding Items of Adjourned Debate	3 April
Outstanding Rates (Confidential)	6 August
Petition - 25km/Hr Speed Limit, Off-Street Parking, Food Van Parking In Burkett Drive, Strathalbyn	4 June
Petition – Construction of Permanent Footpath on Southern Side of Underwood Avenue, Goolwa	15 January
Petition – Little Corellas & Pine Trees Opposite Riverside Retirement Village	5 February
Petition – Parking of Food Vans Near Park on Burkett Drive, Strathalbyn	19 March
Petition - Proposed Changes to Milang Library	21 May
Petition – Sealing of Bricknell Road, Goolwa North	19 March
Port Elliot Holiday Park - Assignment Of Lease (Confidential)	2 July
Port Elliot Holiday Park Lease - Right Of Renewal (Confidential)	7 May
Port Elliot Oval – New Irrigation	19 February
Port Elliot Tennis Club - 21 Year Draft Lease Request	17 December
Planning and Design Code And Eplanning Update On Implementation Of The Planning, Development And Infrastructure Act 2016.	25 June
Policy Approval - Elected Members Induction For New Council Policy And Elected Members Training & Development Policy And Plan	3 September

Proposed 2018 Restructure of Alexandrina Council Administration (Confidential)	19 March
Proposed Changes To Camping And Dog Controls Under Council By-Laws	4 June
Proposed Funding For Council's Community Grants Program 2018-19	3 September
Proposed Masterplan Amendment For Coorong Quays, Hindmarsh Island (Formerly The Marina Hindmarsh Island)	21 May
Proposed Part Road Name Change And Renumbering Of Properties - Ibis Road, Clayton Bay.	6 August
Public Consultation Outcomes - Dunn's Lagoon	20 August
Public Consultation Report For Draft Annual Business Plan & Budget 2018-19	25 June
Public Consultation - Draft Tree Management Policy And Procedure	6 August
Public Consultation - Whale Season Vessel Exclusion Zone	17 September
Rate Capping (Rate Oversight) Amendment Bill 2018	6 August
Ratalang Basham Beach Conservation Reserve - 5 Year Financial Plan For The Foreshore's Trust Fund	25 June
Ratalang Basham Beach and Horseshoe Bay Advisory Committee Minutes 13 February 2018	5 March
Ratalang Basham Beach And Horseshoe Bay Advisory Committee Minutes For 14 August 2018	3 September
Redevelopment of the Strathalbyn Senior Citizens Building	5 February
Representation – Aquacaf Goolwa – Mobile Food Vendor Locations	3 April
Representation – Coorong Café – Mobile Food Vendor Locations	3 April
Representation – Encounter Coast Surfing Reserve	15 January
Representation – Footpath in Underwood Avenue, Goolwa Beach	15 January
Representation - Kaye McLachlan and Paul Davis - Point Sturt Road	17 December
Representation - Strathalbyn Township And Environs Development Plan Amendment	21 May
Representation – Wilderness Society in South Australia	19 February
Request For Memorial Placement For Burley Sisters	17 December
Request For Memorial Seat And Plaque For Joe Sibly	2 October
Request from the Goolwa and District Ratepayers' and Residents' Association (<i>re Honorary Membership for the four Goolwa – Hindmarsh Island Ward Councillors</i>)	15 January
Requested Contribution to Callington Recreation Community Centre	16 April
Resident Request for Tree Removal from Council Land Adjacent 8 Dashwood Circuit Strathalbyn	5 March
Returned and Services League Goolwa Sub Branch Inc (Confidential)	15 January
Rotary Club Of Encounter Bay Incorporated - Goolwa & Port Elliot Community Markets Licence Renewal	21 May
SA Water Pump Station - Liverpool Road, Goolwa	21 May
Safe Environment Framework – Policy Approval	15 January
Sandergrove Road Streetscape Plans – Community Consultation Outcome	15 January
Sandergrove Road Upgrade Project - Budget Amendment	17 September
Section 270 Review - Council Decision Of 16 October 2017 On Point	17 December

Sturt Road	
Section 41 Ceo Performance Management Panel Committee – Meeting Of 15 June 2018 (Confidential)	25 June
Section 41 Chief Executive Officer Performance Management Panel Committee – Meeting of 26 March 2018 (Confidential)	7 May
Short Term Dry Areas - New Year's 2018	2 July
Short Term Dry Areas - Schoolies Festival 2018	2 July
Short Term Dry Area - Strathalbyn Annual Christmas Event 'Christmas Where The Angas Flows' - Friday 14 December 2018	2 July
South Australian Wooden Boat Festival Committee Reporting	17 December
South Lakes Golf Club Pro Am Tournament	19 March
Southern And Hills Local Government Association 2018-19 Key Action Plan And Annual Budget	4 June
Southern and Hills Local Government Association – Presidency and Membership	15 January
Special Local Roads Program- Quarry Road and Quarry Road/Alexandrina Road Intersection	16 April
Sporting Infrastructure - Goolwa Oval Master Plan	4 June
Strathalbyn Community Advisory Panel Minutes of Meeting held 28 November 2017	15 January
Strathalbyn Deferred Urban Zones - Proceed To Prepare A Statement Of Intent	17 December
Strathalbyn Police Station And Courthouse Museum	6 August
Strathalbyn Township And Environs Development Plan Amendment - Final Draft For Adoption	25 June
Strathalbyn Township & Environs Development Plan Amendment – Information Update on Agency and Public Consultation (Confidential)	5 February
Submission - South Australian NRM Reform	2 October
The Port Milang Historic Railway Museum Inc – Lease and Road Rental Permit	15 January
The Quarterly Report – September to December 2017	19 February
Treasury Management – Additional Borrowing Facility	19 February
Updated Complaints Policy	21 May
Victor Harbor Re Jet-Ski Exclusion Zone From Freemans Knob To Goolwa Beach During The Whale Season (May To October)	3 September
Victoria Hotel Strathalbyn – Parklet – D/A 455/50/80	16 April
Victoria Hotel Strathalbyn – Parklet – DA 455/50/18	3 April
Waiver Of A Building Envelope Clause Contained In A Land Management Agreement Between The Owner Of 230a Crows Nest Road, Port Elliot (Ct 6012/255) And Alexandrina Council	17 December
Water Use Agreement – Brook Turf Pty Ltd	5 March
Wharf Barrel Shed – Lease Renewal And Market Rental Valuation (Confidential)	7 May