

- Sue Giles – Independent Member;
 - Kate Shierlaw – Independent Member;
 - Ross Bateup – Independent Member;
 - Cr Peter O’Neil – Elected Member Representative (until the end of the current Council term); and
 - Cr Craig Maidment – Deputy Elected Member Representative (until the end of the current Council term); and
2. That Council delegate the power for the Assessment Manager of the FRAP to appoint a Deputy Independent Member, provided that the person holds current Level 2 accreditation in accordance with the Planning, Development and Infrastructure Act 2016.

CARRIED UNANIMOUSLY

Cr Maidment returned to the Chamber 6.08pm

Cr Farrier left the Chamber at 6.13pm

8.7 Goolwa Aquatic Building - Level One (1) Regular and Casual Community Use

ACM221595 Moved Cr Stewart seconded Cr Gardner

That Council notes the progress made on ACM221493 of 16 May 2022 in regard to the use of Level 1 of the Goolwa Aquatic Building, and further notes that recent commercial interest in the property will be explored prior to a future report to Council.

CARRIED UNANIMOUSLY

8.8 Goolwa Oval Recreation Precinct Stage 1 and Stage 2 Budget and Masterplan Update

ACM221596 Moved Cr Carter seconded Cr Rebbeck

That Council note:

1. The successful completion of Stage 1 of the Goolwa Oval Masterplan (new facility construction and associated landscaping works).
2. The remaining budget of \$4.5m to continue the implementation of the Goolwa Oval Masterplan in Stage 2.
3. That the Stage 2 Masterplan and Prudential Report will be presented to the August 2022 Council Meeting on completion of the development and consultation with the user groups.

CARRIED UNANIMOUSLY

8.9 Clayton Bay Lighting - Dark Skies

ACM221597 Moved Cr Bradford seconded Cr Scott

Cr Farrier returned to the Chamber 6.15pm

1. That Council approve the procurement, installation, and activation of 58 (fifty eight) Sylvania Street LED MK3 in a 3,000 Kelvin (warm tone colour temperature) at a cost estimate of \$50,000 and an ongoing

tariff cost of \$3,536.84 per annum with SA Power Networks who will also manage faults, maintenance and replacement.

2. That Council undertakes community consultation, in accordance with Council's Public Consultation Policy, with the Clayton Bay residents and Clayton Bay Community Association Inc. to determine the level of support to create a community committee to facilitate the application process and manage a Dark Sky Community in Clayton Bay.
3. That the results of the community consultation be presented to Council after the November 2022 Council elections.

CARRIED UNANIMOUSLY

8.10 Shannons Adelaide Rally Strathalbyn Town Stage Proposal

ACM221598 Moved Cr Keily seconded Cr Maidment

1. That Council receives the report and supports the revised event via the 2022/23 Events operational budget.
2. That the \$23,000 allocated to this initiative as part of the 2022/23 budget be removed at the first quarter budget review.

CARRIED UNANIMOUSLY

8.11 Lease and Licence Policy - April to June 2022 Quarterly Report

ACM221599 Moved Cr Carter seconded Cr Rebbeck

That Council receive and note the Lease and Licence report for 1 April 2022 to 30 June 2022.

CARRIED UNANIMOUSLY

8.12 Strathalbyn Model Aircraft Club Inc. - New Lease Request at Lot 10 Langhorne Creek Road, Strathalbyn

ACM221600 Moved Cr Scott seconded Cr Keily

1. That Council grants consent to a five (5) year Ground Lease to the Strathalbyn Model Aircraft Club Incorporated for continued occupancy of a portion of Lot 10 Langhorne Creek Road Strathalbyn, Certificate of Title Volume 5802 Folio 870, for the purpose of a community model aircraft club, in accordance with the following terms:
 - a. Five (5) year community ground lease.
 - b. Commencement date of 1 November 2022.
 - c. Peppercorn rental in accordance with Council's Fees and Charges for Community use.
 - d. That all services, insurances and improvements to the site remain the ownership and responsibility of, and at the cost of the Lessee.
2. That the Mayor and Chief Executive Officer be authorised to sign and seal the ground lease agreement.

CARRIED UNANIMOUSLY