



The Barossa Council

MINUTES OF THE SPECIAL MEETING OF THE BAROSSA COUNCIL

held on Tuesday 19 May 2020 commencing at 11.08am held on Microsoft Teams, streamed live and recorded for future reference.

1.1 WELCOME

Mayor Bim Lange declared the meeting open at 11.08am.

1.2 MEMBERS PRESENT

Mayor Bim Lange, Crs Leonie Boothby, John Angas, Tony Hurn, David Haebich, Dave de Vries, Russell Johnstone, Don Barrett, Cathy Troup, Carla Wiese-Smith, Kathryn Schilling, and Richard Miller.

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES FOR ABSENCE

Nil

2. DEBATE AGENDA

2.1 CHIEF EXECUTIVE OFFICER

2.1.1

COVID-19 RECOVERY PLAN

B10833-6

Mayor Lange called the report but due to technical matters dropped out of the meeting and Cr Boothby as Deputy Mayor assumed the chair 11.10am.

Cr Boothby as Deputy Mayor assumed the chair at 11.10am

MOVED Cr Boothby that Council, having considered the need to undertake further analysis under the Annual Budget and Business Plan policy and waive that requirement as:

1. Expenditure for the current year 2019-20 is immaterial at \$15,000;
2. Future expenditure analysis will be assessed as part of the current budget, long term financial plan and business plan work for the 2020-21 financial year;
3. The matters before Council are extra-ordinary and need to advance noting the vast majority of additional spending will be assessed under point 2 above;

authorise the COVID-19 Recovery Plan at the attachment labelled version 1.2 and instruct the Chief Executive Officer:

1. Establish a terms of reference for the working group;
2. Amend the budgets, long term financial plan and business plan to be consistent with the approved recovery plan;
3. Establish policies around the funding programs;
4. Establish targets and deliverables for the community support position and recruit;
5. Establish target and deliverable for external funding support of other organisations and engage with the relevant industry groups;
6. Authorise the Chief Executive Officer to amend the budget distribution across the policy responses (thereby not increasing or decreasing the total budget allocation) after consulting with the Working Party and reporting any amendments to a subsequent meeting of Council; and

bring all relevant documentation including the terms of reference, policy frameworks and other program targets and deliverables back to the June 2020 Council meeting for endorsement.

Seconded Cr de Vries

CARRIED 2018-22/125

PURPOSE

To report tables and seeks approval for the first version of Councils COVID-19 Recovery Plan.

REPORT

Council are acutely aware of the work undertaken to date by the community and Council in support the State and Commonwealth Government in responding to COVID-19 risk.

With any emergency event there are significant impacts. The next phase is to address the recovery phase. Council and officers have developed a recovery plan noting:

1. This plan will be subject to change as the recovery phase progresses;
2. This plan will support or compliment other industry and government partners to assist the community to address social, economic and the wellbeing of the community;
3. Council has indicated that current levels of service will remain in place at this time and where affordable and grant programs are available accelerate programs and capital expenditure where it can within available resourcing levels.

Should Council adopt this plan there are various next steps to be taken which are:

1. Establish a terms of reference for the working group;
2. Amend the budgets, long term financial plan and business plan;
3. Establish policies around the funding programs;
4. Establish targets and deliverables for the community support position and recruit;
5. Establish target and deliverable for external funding support of other organisations and engage with the relevant industry groups.

It is recommended that Council waive the requirement to undertake further analysis of the proposed funding implications under the Annual Budget and Business Plan policy for the following reasons:

1. Expenditure for the current year 2019-20 is immaterial at \$15,000;
2. Future expenditure analysis will be assessed as part of the current budget, long term financial plan and business plan work for the 2020-21 financial year;
3. The matters before Council are extra-ordinary and need to advance noting the vast majority of additional spending will be assessed under point 2 above.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

COVID-19 Recovery Plan

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Community and Culture



Infrastructure



Health and Wellbeing



Business and Employment



How We Work – Good Governance

All strategies

Legislative Requirements

Local Government Act

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

These have been outlined in the plan.

COMMUNITY CONSULTATION

Community consultation is not required however officers have engaged with industry groups and many other groups as part of its response to COVID-19 and many of the policy responses are derived from these interactions.

Mayor Lange entered the electronic meeting and resumed the Chair at 11.15am when his connection to the electronic meetings was restored.

3. NEXT MEETING

Tuesday 16 June 2020 at 9.00am.

4. CLOSURE OF MEETING

Mayor Lange declared the meeting closed at 11.16am.

Confirmed at Council Meeting on 16 June 2020

Date:.....

Mayor:.....