

12.2 Decision Reports

12.2.1 Funding for South Australian Public Libraries

Pursuant to Section 75 of the Local Government Act, Cr. den Hartog declared a material conflict of interest as he is a Board Member of Libraries SA. He will deal with the conflict by withdrawing from the Chamber.

Cr. den Hartog withdrew from Chamber at 7.25pm

Cr. Vines moved that Council resolves that:

1. The report of the Director Community Development titled "Funding for South Australian Public Libraries" be received and noted.
2. The Mayor write to the Hon. Kyam Maher MLC, Minister for Arts and Sarah Andrews MP, Assistant Minister for Arts, and the Local Government Association of South Australia, to seek support for the re-introduction of CPI indexation into the Collaboration Agreement.

Cr. Osborn seconded

CARRIED

Cr. den Hartog returned to the chamber at 7.29pm

13 DIRECTOR OF CITY ASSETS REPORTS

13.1 Information Reports

13.1.1 Outstanding Matters - City Assets

Cr. Russell moved that Council resolves that the report of the Director City Assets titled "Outstanding Matters - City Assets" be received and noted.

Cr. Clayton seconded

CARRIED

13.2 Decision Reports

13.2.1 Proposed Road Closure - Hereford Street, Enfield

Cr. Clayton moved that Council resolves that:

1. The report of the Director City Assets titled "Proposed Road Closure - Hereford Street, Enfield" be received and noted.
2. The portion of road measuring approximately 192 square metres, described as Hereford Street, Enfield, as identified as Portion "A" in the attached Preliminary Plan (Attachment 1), be declared surplus to Council's requirements in accordance with the Sale and Disposal of Land and Assets Policy.

3. The Chief Executive Officer, or their delegate, is authorised to:
- a. Enter into the prescribed process for the proposed road closure under the provisions required of the *Roads (Opening and Closing) Act 1991* (SA) including undertaking community engagement in respect to the road identified as “A” in the Preliminary Plan (Attachment 1) adjacent to Allotment 11 in Deposited Plan 80115 (Attachment 2), commonly known as 11 Hereford Street, Enfield (the ‘Land’);
 - b. In the event that significant objections are received, a further report will be presented to Council.
 - c. Should no significant objections be received, Council Administration is authorised to submit the required documentation to the Surveyor-General for approval of the proposed road closure.
4. The Chief Executive Officer or their delegate, fulfilling the requirements of the *Roads (Opening and Closing) Act 1991*, is authorised to do all things necessary to expedite the Road Closure process, including:
- a. Determine whether to proceed with, vary or discontinue the Road Closure process for any part of the Road;
 - b. Negotiate with the Registered Owner (or their representatives) of 11 Hereford Street, Enfield (pending the outcome of the community engagement) on all Road Closure and disposal matters relating to the proposed closure of this portion of Road and subsequent disposal outlined in this report; and
 - c. Amalgamate this portion of closed Road into the adjoining allotment, contained within Certificate of Title Register Book Volume 6055 Folio 658 and identified as Allotment 11 in Deposited Plan 80115, also known as 11 Hereford Street, Enfield.
 - d. In the event that no material objections are received following community engagement, the Chief Executive Officer or his delegate be authorised to proceed with public notification published in the Government Gazette.
5. Pursuant to Section 38(1) of the Local Government Act 1999, the Mayor and the Chief Executive Officer are authorised to attest to the affixation of the Common Seal of the City of Port Adelaide Enfield to any documents, and to sign all documents necessary to give effect to the ‘Road Process’ for the closure and disposal of the Road.

Cr. Martin seconded

CARRIED