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18 APRIL 2019

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	Section 74 of the Local Government Act 1999 states that members who have an interest in a matter before the Council must disclose the interest to the Council, and must provide full and accurate details of the relevant interest.	
	A Councillor with one of the following Conflict of Interest is asked to declare it now and prior to the Item being discussed:	
	Material – where any of a defined list of persons would gain benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.	
	Actual – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.	
	Perceived – where, from the perspective of an impartial, fair-minded person, it could be reasonably perceived that a Member has a Conflict of Interest in a matter.	
	Where an actual or perceived Conflict of Interest exists a Member must inform the meeting of the interest and how (if they propose to participate in the meeting) they intend to deal with the actual / perceived Conflict of Interest.	
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8.0 DEPUTATION

9.35am – Ian Picken (Wells Street Upgrade in relation to water catchment from the Wells Street culvert.

10.00am – Chris Boylan (information requested “Spark of Life” International Master Course.

9.0 MOTIONS

Section 6 – Principle role of a council

A council is, under the system of local government established by this Act, established to provide for the government and management of its area at the local level and, in particular-

- (a) *To act as a representative, informed and responsible decision-maker in the interests of its community; and*
- (b) *To provide and co-ordinate various public services and facilities and to develop its community and resources in a socially just and ecologically sustainable manner; and*
- (c) *To encourage and develop initiatives within its community for improving the quality of life of the community; and*
- (d) *To represent the interests of its community to the wider community; and*
- (e) *To exercise, perform and discharge the powers, functions and duties of local government under this and other Acts in relation to the area for which it is constituted.*

Section 7 – Functions of a council:

The functions of a council include-

- (a) *To plan at the local and regional level for the development and future requirements of its area;*
- (b) *To provide services and facilities that benefit its area, its ratepayers and residents, and visitors to its area (including general public services or facilities (including electricity, gas and water services, and waste collection, control or disposal services or facilities), health, welfare or community services or facilities, and cultural or recreational services or facilities);*
- (c) *To provide for the welfare, well-being and interests of individuals and groups within its community;*
- (d) *To take measures to protect its area from natural and other hazards and to mitigate the effects of such hazards;*
- (e) *To manage, develop, protect, restore, enhance and conserve the environment in an ecologically sustainable manner, and to improve amenity;*
- (f) *To provide infrastructure for its community and for development within its area (including infrastructure that helps to protect any part of the local or broader community from any hazard or other event, or that assists in the management of any area);*
- (g) *To promote its area and to provide an attractive climate and locations for the development of business, commerce, industry and tourism.*

Risk Management – Framework and Policy Provisions

- (a) *Risk Consequences must be considered as per Appendix B of the Risk Framework;*
- (b) *The likelihood of the recognised risk occurring must be considered as per Appendix C of the Risk Framework;*
- (c) *Where risks are identified as Extreme or High (Appendix D), Council must ensure its decision reduces the recognised risk to Medium or Low (residual risk) depending on the agreed tolerance level (Appendix E).*

Risk Matrix

Likelihood/Consequence	Insignificant	Minor	Moderate	Major	Catastrophic
Almost Certain	Medium	High	High	Extreme	Extreme
Likely	Low	Medium	High	Extreme	Extreme
Possible	Low	Low	Medium	High	Extreme
Unlikely	Low	Low	Low	High	Extreme
Rare	Low	Low	Low	Medium	High

9.1 WITH NOTICE – Nil

9.2 WITHOUT NOTICE

10.0 QUESTIONS ON NOTICE

Rules from Local Government (Procedures at Meetings) Regulations 2013

- Questions and replies are not entered in the Minute Book unless expressly required by resolution prior to the question being asked.

11.0	<u>OFFICER REPORTS</u>	
11.1	<u>Reports from the Manager, Regulatory Services</u>	101
11.11	<u>R19/6677 – Dog Registration Fees</u>	
11.12	<u>R19/6683 –Introduction of the New Planning, Development and Infrastructure Act 2016</u>	
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11.32	<u>R19/6686 – Audit – Sitting Fee</u>	
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11.43	<u>R19/4956 – Drought Communities Program – Status Report</u>	
11.44	<u>R19/6690 – Tractor Beach Campground</u>	
11.45	<u>R19/6696 – Wirrulla Campground Public Toilets</u>	
11.5	<u>Reports from the Acting Chief Executive Officer</u>	110
11.51	<u>R19/6697 – Delegated Powers</u>	
11.52	<u>R19/6698 – Local Government Reform</u>	
11.53	<u>R19/6699 – Community and Economic Development Committee – Rescind Motion</u>	
11.54	<u>R19/6700 – Landscape SA Bill 2019</u>	
11.55	<u>R19/6701 – Federal Road Funding</u>	
11.56	<u>R19/6702 – Rodeo by the Sea – Sponsorship Packages Offer</u>	
11.57	<u>R19/6704 – Local Government Emergency Management Framework</u>	
11.58	<u>R19/6707 – SAROC Strategic and Annual Business Plan</u>	
12.0	<u>ACTION REPORT</u>	117
12.1	<u>R19/6672 – Action List</u>	

13.0 QUESTIONS

13.1 **QUESTIONS WITH NOTICE** – Nil

13.2 **QUESTIONS WITHOUT NOTICE**

14.0 LATE REPORTS

14.1 **R19/6950 – Speed Hump Requests**

15.0 CORRESPONDENCE

15.1 **CORRESPONDENCE FOR INFORMATION** - Nil

15.2 **CORRESPONDENCE EMAILED TO COUNCILLORS**

16.0 INFORMATION FOR NOTING

17.0 URGENT BUSINESS

18.0 CONFIDENTIAL

18.1 **R19/6648 – Child Care Feasibility Study**

19.0 CLOSURE



Minutes of the Ordinary Council Meeting of the District Council of Streaky Bay held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Thursday 18 April 2019 commencing at **9.28am**.

1.0 ROLL CALL and WELCOME

Cr Wheaton took the Chair.

1.1 Present

Cr TM Barber (Mayor) (arrived at 11.30am), Cr PL Wheaton (Deputy Mayor), Cr CJ Pudney, Cr TJ McGowan, Cr PIG Hackett, Cr GM Gunn, Cr NK Trezona.

1.2 Apologies

Cr Karp.

1.3 In Attendance

KD Ewer (Acting, Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), RC Nottle (Manager, District Services), PJ Williams (Manager, Community and Economic Development), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF 21 MARCH 2019 MINUTES

Council Resolution

124/19

Moved: Cr Hackett, Seconded: Cr Pudney

That the Minutes of the Ordinary Meeting held on 21 March 2019 be confirmed as circulated.

CARRIED

3.0 BUSINESS ARISING FROM MINUTES – Nil

4.0 MAYOR'S REPORT

Will report at the 16 May 2019 Ordinary Council Meeting.

5.0 DISCLOSURE OF ACTUAL OR PERCEIVED CONFLICT OF INTEREST / DISCLOSURE OF MATERIAL CONFLICTS OF INTEREST**CONFLICT OF INTEREST**

Cr Trezona declared an interest in item 11.11 the matter due to being dog owner dogs for breeding and left the Chambers at 1.21pm.

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 11.41 and remained in the Chambers.

Cr Pudney declared perceived interest in item 11.41 and remained in the Chambers.

Cr McGowan declared perceived interest in item 11.56 and remained in the Chambers.

Cr Pudney declared perceived interest in item 11.56 and remained in the Chambers.

6.0 REPORTS OF COUNCILLORS & STAFF**6.1 VERBAL REPORTS****Cr Gunn**

- Attended Sceale Bay and Wirrulla Community Forum
- CEO attended 3 Meetings
- Flying Doctor Board Meeting
- Meeting with Deputy Premier
- Meeting with Peter Treloar
- Adelaide Children's Hospital

Cr Hackett

- Attended Community Forums except Streaky Bay

Cr Trezona

- Visited bowling greens, caravan parks and RV Parks
- Attended Community Forums
- Visited Wirrulla future on road plans

Cr Wheaton

- Street names and signage discussions
- Giddy Up Art Exhibition
- Caravan visitors discussions
- Starlings – meetings with community
- Oil in the Bight decision – discussions with community
- Attended Community Forums
- Meetings with Senior Staff
- Caravan units site inspection
- Little Islands Walking Trail
- SA Water issues (e.g. connections)
- Discussions regarding Abalone proposal
- Attended Streaky Bay Races
- ANZ Bank discussions

8.0 DEPUTATION

8.1 9.45am – Ian Picken (Wells Street Upgrade in relation to water catchment from the Wells Street culvert)

8.2 10.00am – Chris Boylan (information requested “Spark of Life” International Master Course)

Ms Boylan explained the unique opportunity for an individual facility or service to achieve the highest possible standard of emotional care for elderly people and to enhance the positive potential in staff.

ADJOURNMENT

The meeting adjourned at 10.20am for morning tea and adjourned for 2 hours RDA Workshop.

Mayor Barber entered the Chambers at 11.30am.

RESUMPTION

The meeting resumed at 1.03pm.

Mayor Barber took the Chair.

6.2 WRITTEN REPORTS

Cr McGowan

- March 2019 – Continued discussion with residents & responded to letters received concerning the council vote to not take a position on drilling in the Great Australian Bight.
- 24 March 2019 – Attended the community forums at Eba Anchorage, Wirrulla and Sceale Bay
- 6 April 2019 – Attended the “Growing Together” dinner at the Streaky Bay Hotel
- 11 April 2019 – Attended Local Government Association of South Australia “Best Practice” Conference in Adelaide
- 12 April 2019 – Local Government Association Ordinary General Meeting – Adelaide
- 14 April 2019 – Attended District Council of Streaky Bay Community Forum at the Streaky Bay Craft Markets

Cr Pudney

- 22 March 2019 – Meeting with Manager, District Services regarding the Streaky Bay Hospital car park line marking
- 24 March 2019 – Attended Community Forums at Eba Anchorage, Wirrulla & Sceale Bay
- 26 March 2019 – Meeting with Manager, Regulatory Services re dusty conditions at Anastasia Drive
- 30 March 2019 – Attended Streaky Bay Races and took the opportunity to speak to residents re Council matters, and they with me
- 1 April 2019 – Streaky Bay Community Sports Complex – Discussions with air-conditioner maintenance person re air-conditioning
 - Is there a maintenance requirement in their lease?
 - Mice issue as well
- 4 April 2019 – Attended CEO Recruitment Panel meeting
- 5 April 2019 – At the Bowls Club discussing Streaky Bay Caravan Park visitors re Bird excrement on their vehicles
- 7 April 2019 – Attended Streaky Bay Wellness Day
 - Walked 5km walk with residents and then helped on the BBQ
- 7 April 2019 – Discussions with member of Streaky Bay Community Health Recruitment Committee regarding still searching for a second Doctor
- 8 April 2019 – Attended “Mind Your Wellbeing” workshop at Council Chambers
- 8 April 2019 – Attended Audit Committee webinar at Council Chambers
- 9 April 2019 – Attended the Streaky Bay Hospital Advisory Committee meeting at the Streaky Bay Hospital Board Room
- 10 April 2019 – Attended potential CEO interviews with Mayor Barber & Cr Gunn in Adelaide
- 11 April 2019 – Attended Local Government Association of South Australia “Best Practice” Conference in Adelaide
- 12 April 2019 – Local Government Association Ordinary General Meeting – Adelaide
- 14 April 2019 – Attended District Council of Streaky Bay Community Forum at the Streaky Bay Craft Markets. Spoke with Sports Complex committee member regarding the complex “sound baffles”
- 15 April 2019 – Drove out to the construction area of the Little Islands walk/bike track
- 16 April 2019 – Meeting with Acting Manager, Corporate Services regarding monthly accounts

6.3 WRITTEN REPORT FROM ACTING CHIEF EXECUTIVE OFFICER

- 22 March 2019
 - Leadership Meeting (Senior Staff)
 - Review of Magiq Agreement (ICT Restructure)
 - Submission provided to LGA re Public Interest Disclosure Guidelines
 - Giddy Up Art Exhibition
- 24 March 2019
 - Community Forums (Eba Anchorage, Wirrulla, Sceale Bay)
- 26 March 2019
 - Consultation commencement Health, Wellbeing and Fit for Work Policy
 - Response to LGA regards Drought Contingency Planning
- 27 March 2019
 - Delivered Senior Staff & Supervisors Performance and Development Training
- 29 March 2019
 - LG Professionals CEO Network Forum (ICAC Commissioner and Ombudsman) - Adelaide
- 1 April 2019
 - Meeting Steve Nolis - Adelaide
- 2 April 2019
 - CEO Workshop – New Planning system - Adelaide
- 3 April 2019
 - LGRS Service Delivery Requirements Workshop – Wudinna
- 8 April 2019
 - Meeting Voitech re Optus Service Delivery options
 - Williams meeting
 - BBRF Funding Feedback Session
 - Healthy Lifestyle Program Launch
- 9 April 2019
 - Meeting with Mayor Barber
- 10 April 2019
 - CEO Interview (round two)
 - Magiq Software implementation roll out
- 11 April 2019
 - LGA Showcase – Adelaide
 - Meeting with regards ICT Roll Out Plan (relevant Council reps, Kimba and Wudinna)
- 12 April 2019
 - LGA OGM – Adelaide
- 14 April 2019
 - Community Forum – Streaky Bay
 - Sign Magiq Agreement for provision of ICT platform and pricing for next 3 years
- 16 April 2019
 - Meeting with Cr Cliff Pudney
 - Round three CEO interview
- 17 April 2019
 - Meeting with Mayor Barber
 - Meeting with Teletrac Navman regards fleet management

7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS

7.1 SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS

7.1.1 CEO RECRUITMENT PANEL MINUTES – 4 April 2019

Council Resolution

125/19

Moved: Cr Trezona, Seconded: Cr Hackett

That Council, having considered Report No 7.1.1, CEO Recruitment Panel Minutes, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the CEO Recruitment Panel Minutes 4 April 2019 be received.

CARRIED

7.1.2 CEO RECRUITMENT PANEL RECOMMENDATIONS – 18 April 2019

ITEM NO:	7.1.2 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	CEO Recruitment Panel Recommendations
FILE NUMBER	F18/616 - CEO Recruitment Panel Report
RECORD NUMBER:	R19/6561
AUTHOR:	Mayor Barber
ATTACHMENT (S):	Nil

Council Resolution

126/19

Moved: Cr Gunn, Seconded: Cr Pudney

That Council, having considered Report No 7.1.2, Acting Chief Executive Officer – Annual Leave Coverage, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 appoint Mr Tony Lines the position of Acting Chief Executive Officer during the period 29 April 2019 to 16 May 2019.

CARRIED

7.2 NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS**Streaky Bay Hospital Advisory Committee Report by Cr Cliff Pudney**

I attended the monthly webcast meeting at the Streaky Bay Hospital Board Room on Tuesday the 9 April 2019.

Attendees from Streaky Bay, Elliston, and Wudinna, including the Presiding member Mr Kym Callagan.

Items discussed included:

The new LHN Board has been decided upon as per the handout to Councillors

Elliston

- Is looking to get a Dentist to cover a 6 week period. Negotiations still occurring
- Looking to get a grant for \$10,000 to help with getting a dental chair
- Matrons house needs lots of repairs before painting

Streaky Bay

- Education and Training review currently taking place
- Dr Zelli is here now, still looking for a 2nd Doctor
- Look out for the busy bee at Elm Haven. Help appreciated

Wudinna

- Budget on Track
- Staff stable
- Dementia audits are currently happening
- Lots of repairs happening re fire and successful insurance claim

Presiding member to attend a big meeting in Adelaide re the future of HACS and Presiding members

George Karzis is stepping down as HAC member and Andrew McLeod to take his place.

8.0 DEPUTATION

Dealt with earlier.

9.0 MOTIONS

9.1 WITH NOTICE – Nil

9.2 WITHOUT NOTICE

Council Resolution

127/18

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise Mayor Barber to write to Minister Knoll to strongly reconsider his land development decision in Streaky Bay.

CARRIED

Council Resolution

128/18

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Starling Petition be forwarded to the appropriate Ministers and the Natural Resource Management Board.

CARRIED

10.0 QUESTIONS ON NOTICE – Nil

11.0 OFFICER REPORTS

CONFLICT OF INTEREST

Cr Trezona declared an interest in item 11.11 the matter due to being dog owners for breeding and left the Chambers at 1.21pm.

11.1 Reports from the Manager, Regulatory Services

ITEM NO:	11.11 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Dog and Cat Registration Charges
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/6677
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Nil

Council Resolution

129/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.11, Dog and Cat Registration Charges, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolve to set Dog and Cat registrations for the 2019/2020 financial year as follows:

- Non-standard (full fee)– \$80.00
- Standard (desexed) - 50% rebate (this is legislated)
- Aged Pensioner Discount – 50%
- Working Livestock Dog - \$20.00
- Business Registration dogs (section 35) \$240.00
- (assistance dogs are entitled to a free registration (section 41(2) of the Act))
- Puppy fee. 50%
- Council Administration Transfer fee \$5.00 waived for 2019/2020 financial year.
- Cat registration – Free
- Late fee charge as of the 1 September \$10.00 on all unpaid registrations
- All Animal registrations for June \$0.00

CARRIED

ITEM NO:	11.12 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Introduction of the New Planning, Development and Infrastructure Act 2016
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/6683
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Attachment 1 – Elected Members Toolkit (R19/6520) (Separate document) Attachment 2 – Monthly Planning Reform Calendar (R19/6524) Attachment 3 – Timeline Implementation Planning System (R19/6525)

Council Resolution

130/19

Moved: Cr McGowan, Seconded: Cr Pudney

That Council, having considered Report No 11.12, Introduction of the New Planning, Development and Infrastructure Act 2016 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive and note the report.

CARRIED

11.2 Reports from the Manager, District Services and Operations

ITEM NO:	11.21 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Finlayson Road / Eyre Highway Intersection Upgrade
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/6675
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Attachment 1 (R19/6673) Attachment 2 (R19/6674)

Council Resolution

131/19

Moved: Cr Trezona, Seconded: Cr Gunn

That Council, having considered Report No 11.21, Finlayson Road / Eyre Highway Intersection Upgrade, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to progress with Option One for the upgrade of the Finlayson Road/Eyre Highway Intersection upgrade; and

- a. delegate the Chief Executive Officer, begin negotiations with the relevant landholders to extend the road reserve corridor; and
- b. consult with the broader community on the joint project

CARRIED

ITEM NO:	11.22 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Roads Budget 2019-2020
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/5352
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Nil

Council Resolution

132/19

Moved: Cr McGowan, Seconded: Cr Gunn

That Council, having considered Report No 14.2, Roads Budget 2019-2020, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 commit \$2,249,965.00 for the 2019-2020 Road Programme and Plan understanding that any special projects will be in addition to this.

CARRIED**11.3 Reports from the Acting Manager, Corporate Services**

ITEM NO:	11.31 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Monthly Financial Report – March 2019
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/6685
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

133/19

Moved: Cr Wheaton, Seconded: Cr Pudney

That Council, having considered Report No 11.31, Monthly Financial Report, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive the Monthly Financial Report as presented.

CARRIED

ITEM NO:	11.32 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT	Finance & Risk Audit Committee – Sitting Fee
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/6686
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

134/19

Moved: Cr McGowan, Seconded: Cr Pudney

That Council, having considered Report No 11.32, Finance & Risk Audit Committee – Sitting Fee, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, offer a sitting fee of \$550.00.

CARRIED

ITEM NO:	11.33 Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT	Streaky Bay and District Medical Clinic Inc – Funding Request
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/6687
AUTHOR:	Sandra Brice
ATTACHMENT (S):	(1) SBMC – Funding Letter Request (R19/6521) (2) SBMC – Financial Information (Separate document)

Council Resolution

135/19

Moved: Mayor Barber, Seconded: Cr McGowan

That Council, having considered Report No 11.32, Streaky Bay & Districts Medical Clinic Inc – funding request, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 – invite the Chair and Deputy Chair to Council and provide a progress, financial and status report at a Special Meeting.

CARRIED

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 11.41 and remained in the Chambers.

Cr Pudney declared perceived interest in item 11.41 and remained in the Chambers.

11.4 Reports from the Community and Economic Development Team

ITEM NO:	11.41 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Streaky Bay Abalone Marketing
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5364
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

136/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.41, Streaky Bay Abalone Marketing, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 defer the concept planning of the Streaky Bay branding campaign to give the proponents more time to provide further information to Council in regard to the branding concept.

CARRIED

ITEM NO:	11.42 Acting Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Country Arts – Creative Communities Partnership Proposal
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/6692
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

137/19

Moved: Cr Wheaton, Seconded: Cr McGowan

That Council, having considered Report No 11.42, Country Arts Partnership Proposal, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 That Council agree to apply for the Country Arts SA Creative Communities Partnership Program with a maximum Council contribution of \$22,000, and if successful a further report to be presented to Council for the partnership agreement to be ratified.

CARRIED

ITEM NO:	11.43 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Drought Communities Program – Status Report
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/4956
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 (R19/4955)

Council Resolution

138/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 11.43, Drought Communities Program – Status Report, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

Cr Trezona left the Chamber at 2.58pm.

ITEM NO:	11.44 Acting Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Tractor Beach Campground Development
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/6690
AUTHOR:	Penny Williams
ATTACHMENT (S):	<ol style="list-style-type: none"> 1. Email from Regional Development Australia Whyalla EP (R19/6235) 2. Final Concept Design Report for Tractor Beach (R19/6689)

Council Resolution

139/19

Moved: Cr Wheaton, Seconded: Cr Pudney

That Council, having considered Report No 11.44, Tractor Beach Campground Development, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the Final Concept Design Report for Tractor Beach (Coastal & Inland Node Visitor Infrastructure).

CARRIED

Cr Hackett left the Chamber at 3.01pm.

Cr Hackett returned to the Chamber at 3.03pm.

ITEM NO:	11.45 Acting Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Wirrulla Campground Public Toilets
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/6696
AUTHOR:	Penny Williams
ATTACHMENT (S):	<ol style="list-style-type: none"> 1. Final Design Concept – overall drawing (R19/6695) 2. New Toilet Facility Floor Plan (R19/4941)

Council Resolution

140/19

Moved: Cr McGowan, Seconded: Cr Wheaton

That Council, having considered Report No 11.45, Wirrulla Campground Public Toilets, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council do not wish to retain the existing public toilet facility at Wirrulla and authorise its removal as part of the campground development.

CARRIED

11.5 Reports from the Acting Chief Executive Officer

ITEM NO:	11.51 Acting, Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Delegated Powers
FILE NUMBER	F18/323 - CEO Delegated Powers
RECORD NUMBER:	R19/6697
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Delegated Powers listing – March 2019 (R19/6527)

Council Resolution

141/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.51, Delegated Powers, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

ITEM NO:	11.52 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Local Government Reform
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/6698
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 - Local Government Reform Briefing Paper – February 2019 (R19/6529) Attachment 2 – Local Government Reform Discussion Paper (March 2019) (R19/6532) Attachment 3 – Draft Feedback Paper – Local Government Reform – District Council of Streaky Bay (R19/6533)

Council Resolution

142/19

Moved: Cr Pudney, Seconded: Cr McGowan

That Council, having considered Report No 11.52, Local Government Reform, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, endorse the Acting Chief Executive Officer to submit the feedback presented in the draft feedback document.

CARRIED

ITEM NO:	11.53 Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Community and Economic Development Committee – Rescind Motion
FILE NUMBER	F18/46 - Chief Executive Officer
RECORD NUMBER:	R19/6699
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Nil

Council Resolution

143/19

Moved: Mayor Barber, Seconded: Cr Pudney

That Council, having considered Report No 11.53, Community and Economic Development Committee, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, rescind Council Resolution 111/19, (21 March 2019):

“Council Resolution

111/19

Moved: Cr Karp, Seconded: Cr Pudney

That Council, having considered Report No 11.43, Community and Economic Development Committee, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that:

- a). Mayor Barber be elected as the fourth Council Member*
- b). Meeting to be scheduled for 9.00am on 30 May 2019*
- c). Council nominated Trudy McGowan as Presiding Member*

CARRIED”

Council Resolution

144/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 11.53, Community and Economic Development Committee, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that:

- a). A meeting to be scheduled for 9.00am on 23 May 2019
- b). Council nominated Trudy McGowan as Presiding Member
- c). Cr Wheaton declines the position as the third member
- d). Cr Pudney be elected as the third Council Member

CARRIED

ITEM NO:	11.54 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Landscape SA Bill 2019
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/6700
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 –Landscape SA Bill 2019 Summary Document (R19/6542) Attachment 2 – Map of Proposed Regional Landscape Board Boundaries (R19/6544)

Council Resolution

145/19

Moved: Mayor Barber, Seconded: Cr Pudney

That Council, having considered Report No 11.54, Landscape SA Bill 2019, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive and note the report.

CARRIED

ITEM NO:	11.55 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Federal Road Funding
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/6701
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – A Fair Share of Federal Road Funding for South Australia Pamphlet (R19/6545)

Council Resolution

146/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.55, Federal Road Funding, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 supporting the “Fair share of federal road funding for South Australia” campaign and will:

- use social media to highlight to our community what the Supplementary Road Funding means for our local roads;
- write to and meet with our local Federal Election candidates and ask for their commitment to a fair share of federal road funding for South Australia;
- provide information about the value of the Supplementary Road Funding in the Criterion; and
- ensuring the Federal Government is acknowledged and thanked in all projects supported by Supplementary Road Funding.

CARRIED

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 11.56 and remained in the Chambers.

Cr Pudney declared perceived interest in item 11.56 and remained in the Chambers.

ITEM NO:	11.56 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Rodeo by the Sea – Sponsorship Request
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/6702
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Rodeo by the Sea Sponsorship Packages Offer (R19/6546) Attachment 2 – Letter of Support – CEO Regional Development Australia (R19/6547) Attachment 3 – Rodeo by the Sea poster R19/6548)

Cr Trezona returned to the Chamber at 3.28pm.

<p><u>Council Resolution</u></p> <p>147/19 Moved: Cr Gunn</p> <p>That Council, having considered Report No 11.56, Rodeo by the Sea – Sponsorship Request, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council accept the offer made by Streaky Bay Tourist Promotions of Gold Sponsorship to invest in the “Rodeo by the Sea” event.</p> <p>Due to a lack of a Seconded the Motion</p> <p style="text-align: right;"><u>LAPSED</u></p>

<p><u>Council Resolution</u></p> <p>148/19 Moved: Moved Barber, Seconded: Cr Wheaton</p> <p>That Council, having considered Report No 11.56, Rodeo by the Sea – Sponsorship Request, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 gives a donation of \$1,500 plus any required in-kind support up to the value of \$3,000.</p> <p style="text-align: right;"><u>CARRIED</u></p>

ADJOURNMENT

The meeting adjourned at 3.52pm for afternoon tea.

RESUMPTION

The meeting resumed at 4.03pm.

ITEM NO:	11.57 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Local Government Emergency Management Framework
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/6704
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Local Government Emergency Management Framework 2019 Update – Draft for consultation – April 2019 (R19/6549)

Council Resolution

149/19

Moved: Cr Wheaton, Seconded: Cr Trezona

That Council, having considered Report No 11.57, Local Government Emergency Management Framework, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive and note the report.

CARRIED

ITEM NO:	11.58 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	SAROC Strategic and Annual Business Plans
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/6707
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Letter from SAROC Chair (R19/6550) Attachment 2 – SAROC Draft Strategic Plan (R19/6554) Attachment 3 – SAROC Draft Annual Business Plan (R19/6555)

Council Resolution

150/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.58, SAROC Strategic and Annual Business Plans, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive and note the report.

CARRIED

12.0 ACTION LIST

ITEM NO:	12.0 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Outstanding Action Report – 18/04/2019
FILE NUMBER	F19/31 - Outstanding Action Reports
RECORD NUMBER:	R19/6672
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Outstanding Action List (R19/6671)

Council Resolution

151/19

Moved: Cr Pudney, Seconded: Cr Wheaton

That Council, having considered Report No 12.0, Outstanding Action Report, 18 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the list of outstanding actions.

CARRIED

13.0 **QUESTIONS**

13.1 **QUESTIONS WITH NOTICE** – Nil

13.2 **QUESTIONS WITHOUT NOTICE**

Cr Gunn

Can the Election Sign at Witera Silos be removed?

Manager, District Services reply:

Will be removed immediately.

Cr McGowan

Can the Manager, Regulatory Services present a Report to the next council meeting regards charging for cat registration?

Acting Chief Executive Officer reply:

Will arrange.

Cr Wheaton

Can Senior Staff please write a letter of thanks to Wellness Week-end organisers and presenters?

Acting Chief Executive Officer reply:

Will arrange.

14.0 LATE REPORTS

ITEM NO:	14.1 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Speed Hump Requests
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/6950
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	1. Excerpt from Austroads Guide to Traffic Management Part 8 (R19/6949)

Council Resolution

152/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 14.1, Speed Hump Requests, 18 April 2019, and its role under Section 6, 7 and 8 of the Local Government Act 1999 undertake a community consultation process to advise of Councils intentions with regards to the installation of vertical deflection devices (speed humps), and write to local SA Police to advise of community concerns with regards to speeding in the settlements of Sceale Bay, Haslam, Perlubie Landing and EBA Anchorage.

CARRIED**15.0 CORRESPONDENCE****15.1 CORRESPONDENCE FOR COUNCILLORS – Nil****15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS**

- 15.2.1 Media Training at Ceduna
- 15.2.2 Great Australian Bight Research Program
- 15.2.3 Introduction of Landscape South Australian Bill
- 15.2.4 Information regarding meeting with Chris Boylan (Mid-West Health) regarding "Spark of Life"
- 15.2.5 Drought Contingency Planning
- 15.2.6 SANFL Regional Council : Eyre Peninsula
- 15.2.7 CEO's Update – Rate increases : Local government reform : Federal road finding Telstra payphones : Squiz signing
- 15.2.8 Ministerial acknowledgement
- 15.2.9 SANFL EP Football Council Forum – 7 April at Wudinna
- 15.2.10 Extra Roads to Recovery funding
- 15.2.11 ICAC Integrity Forum for Elected Members (link to presentations)
- 15.2.13 DCSB Community Walk & Healthy Morning Tea – Wednesday 10/04/2019
- 15.2.14 Federal Budget Outcomes for Council Roads
- 15.2.15 Extension to 2019 fire danger season
- 15.2.19 Report tabled – Select Committee on FES Bill
- 15.2.20 Australian Government's 2019-2020 Budget Road Safety Announcement

- 15.2.21 Great Australian Bight feedback from the Streaky Bay Tourist Promotions Inc
- 15.2.22 Mutual Matters : April 2019
- 15.2.23 CEO's Update – CEO's Breakfast : Waste and Recycling cost pressures etc
- 15.2.24 Save the Date – RDA – SA – State Conference 23 and 24 May 2019 Tailem Bend

16.0 INFORMATION FOR NOTING

16.1 Manager, District Services

Received.

17.0 URGENT BUSINESS – Nil

18.0 CONFIDENTIAL

ITEM NO:	18.1 Confidential
MEETING TYPE	Ordinary Council
MEETING DATE:	18 April 2019
SUBJECT:	Child Care Feasibility Study
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/6648
AUTHOR:	Penny Williams
ATTACHMENT (S):	<ul style="list-style-type: none"> 1. Tender 1 (R19/4260) 2. Tender 2 (R19/6568)

Council Resolution

153/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council:

- (a) Pursuant to Section 90(2)(3)(b)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Acting Chief Executive Officer, Karina Ewer, Acting Manager Corporate Services, Sandra Brice, Robyn Nottle, Manager District Services, Penny Williams, Manager Community and Economic Development, Executive Assistant & Governance Officer/Minute Taker, Judy Childs be excluded from attendance at the meeting for agenda item 18.1, relating to 'Child Care Feasibility Study'
- (b) The Council is satisfied pursuant to Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is related to 'Child Care Feasibility Study and Tenders'.
- (c) The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as commercial details would be disclosed.

CARRIED

Council Resolution

Council Resolution

155/19

Moved: Cr Hackett, Seconded: Cr Gunn

That having considered the agenda item 18.1 relating to 'Child Care Feasibility Study and Tenders' in confidence under Section 90(2) and (3)(b) of the Local Government Act, pursuant to Section 91(7) of the Act orders that the report considered and discussed in relation to agenda item 18.1 be retained in confidence until April 2020.

CARRIED

19.0 CLOSURE

The meeting closed at 4.38pm.

Cr Travis Barber
MAYOR

Dated: