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## 15 AUGUST 2019

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	<p>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.</p> <p>A Councillor with one of the following Conflict of Interest is asked to declare it now and prior to the Item being discussed:</p> <p><b>Material</b> – 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.</p> <p><b>Actual</b> – 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.</p> <p><b>Perceived</b> – 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.</p> <p>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.</p>	
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## **7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS**

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### **7.2 NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS**

## **8.0 DEPUTATION – Nil**

## **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**

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

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**15.0 CORRESPONDENCE**

**15.1 CORRESPONDENCE FOR INFORMATION**

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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 15 August 2019 commencing at **11.20am**.

**1.0 ROLL CALL and WELCOME**

1.1 Present

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr NG Trezona, Cr PIG Hackett, Cr GM Gunn, Cr TJ McGowan, Cr LA Karp.

1.2 Apologies

Cr CJ Pudney.

1.3 In Attendance

KD Ewer (Chief Executive Officer), SK Brice (Acting Manager, Business & Administration Services), Beth Davidson-Park (Acting Manager, Infrastructure & Civil Works), PJ Williams (Manager, Community and Economic Development), JL Brewis (Manager, Regulatory Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

**2.0 CONFIRMATION OF PREVIOUS MINUTES**

2.1 CONFIRMATION OF 18 JULY 2019 MINUTES

**Council Resolution**

267/19

Moved: Cr Hackett, Seconded: Cr Gunn

That the Minutes of the Ordinary Meeting held on 18 July 2019 be confirmed as circulated.

**CARRIED**

**3.0 BUSINESS ARISING FROM MINUTES**

**13.2 QUESTIONS WITHOUT NOTICE**

1. Cr Wheaton Asked: What was the Aboriginal flag flown when this has not occurred during NAIDOC week before?

**Chief Executive Officer Response:**

*The Department of Prime Minister and Cabinet provide direction as to when and how any specific flags are to be flown. Some are a matter of choice for the relevant authority (such as the flying of the rainbow flag) others are not (such as flying the flag at half-mast at the passing of ex-Prime Minister Bob Hawke). In the case of NAIDOC week*

*Council were directed that, where there are two flag poles available (Council have three), that the Aboriginal flag had to be flown on one of those poles. The flying of the Aboriginal flag is a standard requirement across the nation for NAIDOC week.*

*I have personally received thanks from some members of the Aboriginal community in Streaky Bay saying that seeing the flag made them feel welcome and literally “made their day”. The community of Streaky Bay received very positive press across the EP in three separate newspapers and online in regards to the NAIDOC week celebrations held in Streaky Bay. Further, part of Council’s current Mission Statements says Council is committed to:*

*“nurturing a sense of community amongst residents and enhancing their quality of life by actions that support their health and safety and through the provision of social and recreational opportunities”.*

*I felt flying the flag was not only a federal direction but a duty of Council under its Strategic Plan’s Mission Statement and its responsibilities to include all constituents in its actions.*

*Should Council wish to not fly the Aboriginal flag in future for NAIDOC week, a motion will be required each June, prior to NAIDOC week in July, directing Council staff to not fly the flag. This action holds a high risk of reputational damage should the media choose to report negatively regarding any future decisions.*

2. Cr Trezona Asked: Would you please provide an update in regard to the Perlubie land swap?

*Manager, Regulatory Services Response:*

*The deed is being negotiated and hopefully will be resolved by the end of August.*

3. Cr Trezona Asked: Would you please provide an update in regards to the Little Island Road land swap?

*Manager, Regulatory Services Response:*

*The formal documents have been signed and returned to the surveyor for lodgement with the Surveyor General.*

4. Cr Trezona Asked: Would you please provide an update regarding the Wells Street Upgrade project?

*Manager, Infrastructure and Civil Works Response:*

*In March 2018 Council resolved the following:*

**Council Resolution**

66/18

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.21, Wells Street Concept Plan Approval, 15 March 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse Version ACD-14109-C07 Revision C (prepared by Adelaide Civil Design) Concept plans for Wells Street subject to changes if required for use in planning of future projects and budget and inclusion in the District Master Plan.

CARRIED

*Engineers met with Council between the March and April meetings to discuss the limitations of the site and the reasoning behind the design as it currently stands.*

*In April 2018 Council further resolved:*

**Council Resolution**

90/18

Moved: Cr Trezona, Seconded: Mayor Barber

That Council, having considered Report No 11.22, Wells Street Concept Plan Approval, 19 April 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse Version ACD-14109-C07 Revision C of the concept plans for Wells Street noting there needs to be changes to the following areas:

- Doctors Beach Carpark – removal of asphalt
- Oval Precinct Access two lane, single access
- Caravan Park Entry and Slip Lane between AB Smith Road and Caravan Park entrance needs to be wider on the southern side to cater for Caravan queuing on the northern side.

CARRIED

*There is no budget to progress the Wells Street upgrade further than the completion of the PLEC Project for this financial year (2019/2020).*

*It should be remembered widening Wells Street is restricted on the Southern side by CWMS infrastructure and on the northern side by the wetlands.*

*If the changes above are still relevant, then Council will need to resolve to have those changes made to the plans if possible. It should be noted this will cost approximately \$20,000 to do so as further engineering design will also be required. If such changes are requested for this financial year it will be above the budget currently allocated and require a budget alert.*

*An additional slip lane to enter the caravan park will cost in the vicinity of \$150,000 to build and it should be noted that the upgrades to the caravan park have allowed for a widening of the entry to 3 lanes which should reduce the queuing of traffic in along Wells Street considerably. Also widening the area to allow for a slip lane will essentially remove the current bicycle track or at least reduce it to approximately 0.5m. Given the popularity of that bike track is this an appropriate outcome for the community?*

*The current staff recommendation would be to request design changes regards entrance to the Oval Precinct and hold off on including a slip lane. Once development of the park is complete it will not grow beyond that capacity as the boundaries will not*

*change. It may therefore be more prudent to monitor the situation over the next 5 years or so and review traffic once the quantum is known as the slip lane may not be required given the other works proposed for the site.*

5. Cr Trezona Asked: Is there a reason Councillors are not always receiving notifications as to who the flag is being flown at half-mast for? This used to occur.

Chief Executive Officer Response:

*I apologise. We have a number of new staff in the administration team. I have asked all staff to ensure Councillors are advised in future. This should now be occurring.*

6. Cr Wheaton Asked: Would you please update Council regarding the purchase of the shipping container included in the budget to allow for the storage of event equipment?

Chief Executive Officer Response:

*There are several reasons the container has not yet been sourced. The first is that the issue of the usage of the site where the Men's Shed is currently housed has not been finalised. As a reminder, the Men's Shed were allowed to take up residence at the Old Bowls Club temporarily to ensure they would gather the numbers to be a viable club.*

*The site is zoned for recreational use (characterised by heavily vegetated landscape and recreational areas) and what is currently occurring on the site does not meet those requirements. The Manager, Regulatory Services will need to assess a Non-Complying Development Application. To allow for separation of duties, Council have approached a planner who lives in Smoky Bay to provide a quote to prepare the required Non-Complying Development Application. In the meantime Council have requested the Men's Shed research the suitability of the shed in question for welding (no one is certain about ventilation requirements etc). The Men's Shed is also gathering support from neighbouring properties to assist with the provision of evidence for the Non-Complying Development Application.*

*Once the outcome of the Non-Complying Development Application is complete Senior Staff will have a better understanding of what is actually required and should the Application be approved AND the shed prove suitable for welding, we intend to undertake the following:*

- *given Council's current budget considerations Senior Staff felt it more appropriate to consider the possibility of consolidating event equipment if possible so we would:*
  - *assess the event items currently stored at the Old Bowls Club and destroy any items no longer required (some of this has already occurred);*
  - *assess the event items currently stored in the shed at the VIC and destroy any items no longer required (some of this has already occurred);*
- *some storage room has been identified at the Supper Room;*
- *an initial attempt will be made to see if all event equipment can be stored between the VIC Shed and the Supper Room storage area;*
- *the Power House Museum group intend to audit the items currently stored at the depot to see if they can move anything back to the museum and / or sell off anything that is not wanted but still has material value. Removal of this equipment will provide some room at the depot;*
- *once the removal of Power House equipment is complete, and if there is more event equipment than is possible to store at the two identified locations, an*



- assessment will be made as to whether event equipment might be stored within the current facilities at the depot;*
- *if after all steps are completed, and no other options is viable, a shipping container will be purchased as budgeted.*
7. Cr Gunn Asked: Is it possible to put a generator switch on the Visitor Centre to ensure its availability for use in a power outage?

Manager, Infrastructure and Civil Works Response:

*The addition of a switch to allow generator power for Council operations was considered during the implementation of solar panelling on Council buildings. The original suggestion was that both buildings have solar installed to reduce operating costs. The cost to install solar panels on both buildings was significant so Council decided at its June 2018 meeting to remove funding for the installation of solar panels at the VC:*

**Council Resolution**

140/18  
 Moved: Cr Stephens, Seconded: Cr Gunn

That Council, having considered Report No 7.1.3, Finance & Risk Audit Committee Recommendations, 21 June 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Annual Business Plan be developed subject to the following changes and be released for Public Consultation in accordance with the Council Public Consultation Policy DCSB-CR-02-02.

The following items be removed from the Budget as presented:-

- The Visitor Information – Solar Panels
- Arts Officer – income and expenditure relating to grant – not successful
- Brentwood Float – purchase of
- Councillor iPads

CARRIED

*Discussions at the time indicated the main office on Alfred Terrace was the priority building and as such solar panelling has been installed on that building. Investigations into a back-up battery from the solar panels has been undertaken and proved too expensive at this stage.*

*A switch to allow generator power can be installed on the main building if that is considered a viable option. Council will need to consider however, whether they have the funding available to purchase a generator for the site. Quotes for a generator have been sourced and are on Councils records management system. Nothing further was done in this area as Council were waiting to see if the Community Complex would be successful in gaining funding to become and Emergency Centre. This has not proved to be successful.*

*Council does own generators but these are dedicated to our core services (in particular CWMS) during power outages.*

*If Council would like to proceed with this idea, we will require a motion to make the main office our Emergency Management Centre and to install and source the required infrastructure to make that work.*

ADJOURNMENT

The meeting adjourned at 11.30am for a PowerPoint presentation regarding Item Number 11.41 "*Child Care Study*" which was prepared and presented by Joy Hentschke (Freelance Consultant) Joyden Consulting.

**11.4 Reports from the Community and Economic Development Team**

<b>ITEM NO:</b>	11.41 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Child Care Study
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/13102
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	1. Child Care Study Report (R19/13101)

**Council Resolution**

268/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.41, Title: Child Care Study - Draft, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to present the Draft Child Care Study to the community for community comment.

CARRIED**RESUMPTION**

The meeting resumed at 12.30pm.

**4.0 MAYOR'S REPORT**

- 24 July 2019 – Met with CEO
- 25 July 2019 – Attended EPLGA – Joint Planning Board Forum in Wudinna
- 1 August 2019 – Finance Risk & Audit Committee meeting
- 1 August 2019 – Met with CEO
- 1 August 2019 – Spoke to Rowan Ramsey's Office
- 1 August 2019 – Spoke to Chanel 10
- 5 August 2019 – Met with CEO regarding Joint Planning Board Forum in Wudinna
- 6 August 2019 – Spoke to Chanel 10 regarding Melbourne Cup
- 6 August 2019 – Spoke to Channel 2 regarding Doctors
- 7 August 2019 – Spoke to resident regarding staff replacement
- 7 August 2019 – Spoke to resident regarding RSL rates
- 8 August 2019 – Spoke to ABC Radio
- 9 August 2019 – Mayor's Sentinel Report
- 9 August 2019 – Spoke to Oyster representative regarding Moores Board Ramp
- 9 August 2019 – Spoke to Telstra and Baird Bay residents regarding phone tower at Baird Bay
- 10 August 2019 – Met with President of the West Coast Professional Fishermen's Association (WCPFA) regarding snapper reform
- 12 August 2019 – Met with Bendigo Bank
- 14 August 2019 – Attended the Marine Fishers Association (MFA) snapper meeting
- 15 August 2019 – Risk Management Training

**Council Resolution**

269/19

Moved: Mayor Barber, Seconded: Cr Wheaton

That the Mayor's Report be received and noted.

**CARRIED**

**ADJOURNMENT**

The meeting adjourned at 12.36pm for lunch.

**RESUMPTION**

The meeting resumed at 1.07pm.

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

**CONFLICT OF INTEREST**

Cr Wheaton declared an interest in Item Number 7.1.3, Finance Risk & Audit Committee recommendations – recommendations on Land Sales, due to being a Land Developer and left the Chambers at 1.41pm

**CONFLICT OF INTEREST**

Cr McGowan declared an interest in Item Number 14.1, due to being the Executive Officer of the South Australian Oysters Growers Association SAGOA and left the Chambers at 3.44pm.

**CONFLICT OF INTEREST**

Mayor Barber declared an interest in Item Number 14.1, due to working for one of the oyster growers on a casual basis and left the Chambers at 3.46pm.

**PERCEIVED INTEREST**

Cr Karp declared perceived interest in item 11.42 and remained in the Chambers.

## 6.0 REPORTS OF COUNCILLORS and CEO

### 6.1 VERBAL REPORTS

#### Cr Gunn

- Attended Royal Flying Doctors Board meeting
- Meeting with the Hon. Cory Wingard and Hon. Dean Brown
- Met with Chief Executive Officer of Nyrstar regarding Port Pirie
- 1 August 2019 – Attended Finance Risk Audit Committee meeting
- 15 August 2019 – Risk Management Training

#### Cr Karp

- July 2019 – Got in contact with [fanforce.com](http://fanforce.com) for a local screening of the documentary hybrid '2040'. The Streaky Bay Sports Complex has agreed to screen it locally. "2040 is a hybrid feature documentary that looks to the future, but is vitally important NOW! Award-winning director Damon Gameau (*That Sugar Film*) embarks on journey to explore what the future could look like by the year 2040 if we simply embraced the best solutions already available to us to improve our planet and shifted them rapidly into the mainstream. Structured as a visual letter to his 4-year-old daughter, Damon blends traditional documentary with dramatised sequences and high-end visual effects to create a vision board of how these solutions could regenerate the world for future generations."

Lots of Councils are using it as a tool/event to provide opportunities for communities to discuss with Councils what they currently do to reduce their environmental impact and what they'd like their 2040 to be like (eg: what actions they'd like, and they may need Council's support on, in order to have a better future for their community and possibly the world).

The film tickets need to be purchased online by the 9th September via <https://fan-force.com/screenings/2040-streaky-bay-sports-club/>

Tickets are \$12 and the film is G Rated. The film starts at 6:30pm on 19 September 2019 at the Streaky Bay Sports Club, Wells Street, Streaky Bay SA 5680. People can contact me for any further details on 0429 978 897 and I hope we get a lot of people there!

- 23 July 2019 – ArtsUp Grant Writing Group Meeting

I appealed to ArtsUp to work towards writing for a grant to support artists to create playable art works for use in the Nature Play Space. Artsup then formed a sub group to work on Australia Post Grant writing. Jackie Fiebig, who made a deputation to Council 2 years ago regarding the need for Nature Play, worked with Penny Williams (Manager, Community and Economic Development) to attain Council Strategic Plan directives for a Nature Play site within the town, and was able to get a letter of support in consideration to the money NRM gave us to establish a Nature Play site in our town. Artsup representatives also helped her with grant writing, budget setting, editing and/or contacting key artists to take part in facilitating the project. Now we wait for the results of the grant round.

- Still awaiting information from Jim Lange for future use of the Carol J. We had a site visit with members of the Men's Shed and National Trust earlier in the year, and the resurrection of the entire boat doesn't look promising. I am no engineer, nor builder, nor playspace designer, so it is difficult to say what I think we should be able to do with it. We may be able use parts in the Nature Play space, and must give consideration to the condition of the resources, what the materials are and what their treatments have been, hence my interest in a site visit with Jim who previously owned and restored it. We are very much aware of safe play spaces guidelines, and wish to meet all safety requirements of course, and also help to keep a relic, even if a small one, of the wooden fishing boat era which no other town within 3 hours has as a publicly accessible attraction.

- 25 July 2019 – CEO Meeting

Met briefly with CEO Karina Ewer regarding correspondence to Islands Caravan Park. Karina has contacted them regarding their requests for signage and maintenance of a beach access road.

- Absent from Council for Community and Economic Development Meeting - Apologies noted.

- 9 August 2019 – Port to Port Project

Attended and spoke as one of the Local Leading Lights at the Travelling Light show, which was the finale of the Port to Port Project in Streaky Bay. So pleased that sixty people came to watch the outdoor event, even with the very wintery weather. Please pass on my thanks to all who worked towards supporting and promoting the event within Council.

There's considerable interest around Australia in projection art, with Councils investing in their own projection equipment to influence and capture more nightly stays and promote their district attractions. Fantastic that Streaky Bay and the community got the opportunity to learn, record their stories and take part in the project, and SB Area School, Elmhaven, National Trust, Carol Lydeamore, Jayne Holland and Jess Davis need to be thanked for their help in these things.

- 13 August 2019 – Streaky Bay Area School Governing Council Meeting cancelled due to lack of a quorum.

- 14 August 2019 – CEO Meeting

Met with CEO Karina Ewer regarding the possibility of forward planning for smart city infrastructure and also forming a motion which helps us to build a case for applying for Emission Reduction Buying programs (as per 10.1) and grants for designing the LED roll out to align with community and expert consultation to ensure wildlife and community sensitive design, and be ready for future smart city technology options.

- 15 August 2019 – Risk Management Training

#### Cr Hackett

- Researching worm composting for a neutral cost for Councils cardboard and green waste. Had contact again with Jeffery's and SA Worms but have not received any information

- 15 August 2019 – Risk Management Training

#### Cr Wheaton

- Baird Bay Levee Bank
- Met with Senior Management
- Little Islands Bike Track
- Streaky Bay Medical Clinic Inc meeting
- Rate Payer concerns regarding Land Management Agreements
- CDL Cans
- Moores Boat Ramp – Oyster Growers
- Lexus Melbourne Cup visit to Streaky Bay
- Attended Farewell for Mr Graham Davis (Business Banking Manager at ANZ)
- 8 August 2019 – Attended Tyinga Road inspection with Cr Pudney, Cr Trezona and Manager, Regulatory Services
- 15 August 2019 – Risk Management Training

#### Cr Trezona

- 1 August 2019 – Attended Finance Risk Audit Committee meeting
- 8 August 2019 – Attended Tyinga Road inspection with Cr Pudney, Cr Wheaton and Manager, Regulatory Services
- 15 August 2019 – Risk Management Training
- Attended Farewell for Mr Graham Davis (Business Banking Manager at ANZ)

## 6.2

### WRITTEN REPORTS

#### Cr McGowan

- 20 June 2019 – Attended the June Council meeting.
- 4 July 2019 – Met with the Manager Community & Economic Development to develop the Streaky Bay & District Tourism Strategy
- 5 July 2019 – Attended NAIDOC week celebration at Streaky Bay School.
- 10 July 2019 – Attended the Regions Rising Strategy meeting in Adelaide. This was a meeting which a number of councils attended to share & discuss opportunities for growth. Migrant employment strategies were one of the key discussion topics.
- 4 July 2019 – Met with the Manager Community & Economic Development to develop the Streaky Bay & District Tourism Strategy
- 5 July 2019 – Attended NAIDOC week celebration at Streaky Bay School.
- 10 July 2019 – Attended the Regions Rising Strategy meeting in Adelaide. This was a meeting which a number of councils attended to share & discuss opportunities for growth. Migrant employment strategies were one of the key discussion topics.
- 25 July 2019 – Chaired the Community & Economic Development Committee meeting
- 25 July 2019 – Spoke to Oyster growers regarding Moores Boat Ramp Fees
- 15 August 2019 – Risk Management Training

Cr Pudney

- 21 July 2019 – Visited Poochera Dam & water storage facility re Drought assistance money
- 23 July 2019 – Spoke with the Works Manager from District Council of Wudinna Works regarding fuel storage facility at their airport
- 25 July 2019 – Attended Community & Economic Development meeting
- 1 August 2019 – Attended Finance Risk Audit Committee meeting
- 8 August 2019 – Attended Tyinga Road inspection with Cr Trezona, Cr Wheaton and Manager, Regulatory Services
- 13 August 2019 – Attended monthly Health Advisory Committee meeting
- Also, during this period I had the opportunity to talk/discuss with various residents regarding the District Council of Streaky Bay

6.3 CEO MOVEMENTS

- 19 July 2019 – Mosaic Signage Unveiling – National Museum
- 19 July 2019 – Magiq Meeting (confirmation of data access and verification)
- 19 July 2019 – Response to Attorney-General regards Council's Cyber Security
- 19 July 2019 – Discussions with Beth Davidson-Parks regards acting MICW in Streaky Bay
- 19 July 2019 – Chris Bennet discussions regards meetings in Streaky Bay for IT transfer
- 19 July 2019 – Response to LGA regards Drought Funding Support
- 23 July 2019 – Leadership Meeting
- 23 July 2019 – Toolbox Meeting
- 23 July 2019 – Farewell Robyn Nottle
- 24 July 2019 – Joint Planning Board Forum in Wudinna
- 24 July 2019 – Community and Economic Development Committee Meeting
- 24 July 2019 – Optus
- 24 July 2019 – Citizenship Ceremony Planning Meeting
- 30 July 2019 – Meeting with SAPN regards LED Lighting
- 30 July 2019 – UniSA Whyalla Campus Meeting (in Streaky Bay)
- 31 July 2019 – Meeting with Steve Nolis (LGA Commercial) regards LED Lighting and Recruitment
- 31 July 2019 – discussion with Rowan Ramsey MP regards Baird Bay tower
- 31 July 2019 – discussion with Voitech regards Optus Roll out
- 31 July 2019 – HS Committee Meeting
- 1 August 2019 – FRAC Meeting
- 2 August 2019 – Magic Meeting (Data Status report, Onsite Scoping 8 and 9 August, Smartsheets access)
- 2 August 2019 – IT Masters Students project regards ICT Restructure with Kimba
- 6 August 2019 – Child Care Feasibility Study Meeting
- 7 August 2019 – IT Structure Scoping Meeting
- 8-9 August 2019 – Magiq Project Development
- 12 August 2019 – Zone Emergency Management Meeting (webinar)
- 13 August 2019 – Strategic Risk Register Review
- 14 August 2019 – Library Executive Committee
- 14 August 2019 – WHS&IM Plan Action 36
- 15 August 2019 – Risk Management Training
- 15 August 2019 – Far North Local Health Network meeting



**7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS**

**7.1 SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS**

7.1.1 FINANCE & RISK AUDIT COMMITTEE MINUTES – 1 August 2019

7.1.2 FINANCE & RISK AUDIT COMMITTEE REPORTS – 1 August 2019

**Council Resolution**

270/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, that the Finance & Risk Audit Committee Minutes and Reports, 1 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 be received.

**CARRIED**

7.1.3 FINANCE & RISK AUDIT COMMITTEE RECOMMENDATIONS – 1 August 2019

<b>ITEM NO:</b>	7.1.3 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Finance & Risk Audit Committee Recommendations
<b>FILE NUMBER</b>	F16/1458 - Finance & Risk Audit Committee Report
<b>RECORD NUMBER:</b>	R19/12881
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

271/19

Moved: Cr Hackett, Seconded: Cr McGowan

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.1 Finance and Risk Work Plan 2019-2020 dated 1 August 2019 receive the report.

**CARRIED**

**Council Resolution**

272/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.2 Audit Date and Interim Audit Report dated 1 August 2019 receive the report.

CARRIED**Council Resolution**

273/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.3 Asset Revaluation - Footpaths dated 1 August 2019 receive the report.

CARRIED**Council Resolution**

274/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.4 Internal Financial Control Policy dated 1 August 2019 adopt the DCSB-FM-07.03 Internal Financial Control Policy

CARRIED**CONFLICT OF INTEREST**

Cr Wheaton declared an interest in Item Number 7.1.3, Finance Risk & Audit Committee recommendations – recommendations on Land Sales, the matter due to being a Land Developer and left the Chambers at 1.41pm.

**Council Resolution**

275/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.5 Inventory Landsales and Rebate dated 1 August 2019 that Council retain the current price leave the cashback.

CARRIED

Cr Wheaton returned to the Chambers at 1.45pm.

**Council Resolution**

276/19

Moved: Cr Trezona, Seconded: Cr Karp

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.6 Debt Collection Policy dated 1 August 2019 adopt the DCSB-FM-07.04 Debt Collection Policy.

CARRIED**Council Resolution**

277/19

Moved: Cr Hackett, Seconded: Cr McGowan

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.7 WHS Report dated 1 August 2019 adopt the following policies:

- DCSB-HS-12.03 WHS Administration Policy
- DCSB-HS-12.04 Communication & Consultation Policy
- DCSB-HS-12.06 Emergency Management Policy
- DCSB-HS-12.08 Health, Wellbeing and Fit for Work Policy.

CARRIED

**Council Resolution**

278/19

Moved: Cr Trezona, Seconded: Cr McGowan

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.8 WHS Report – Risk Plan – Update of action timeframes dated 1 August 2019 adopt the changes to timeframes for close out of actions for the DCSB WHS & IM & RM Plan 2018-2020 Program 5 – Risk Management.

CARRIED**Council Resolution**

279/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 7.1.3, Title: Finance & Risk Audit Committee Recommendations, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Item Number 4.9 Streaky Bay Medical Clinic dated 1 August 2019 agree to advance the Streaky Bay Medical Clinic, \$100,000, which is to be treated as a loan with the same loan repayments as the previous loan.

CARRIED

7.1.4 COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE MINUTES  
25 July 2019

**Council Resolution**

280/19

Moved: Cr Karp, Seconded: Cr Trezona

That Council, that the Community and Economic Development Committee Minutes, 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 be received.

CARRIED

7.1.5 COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATIONS –  
25 July 2019

<b>ITEM NO:</b>	7.1.5 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Community & Economic Development Committee Recommendations
<b>FILE NUMBER</b>	F18/245 - Community and Economic Development Committee Report
<b>RECORD NUMBER:</b>	R19/12883
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

281/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Community and Economic Development Strategic Directions, dated 25 July 2019 receives and notes the report.

CARRIED

**Council Resolution**

282/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Streaky Bay and District Tourism Strategy Draft, dated 25 July 2019 place out for Public Consultation as per Council's Public Consultation Policy.

CARRIED

**Council Resolution**

283/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Economic Development Strategy Draft, dated 25 July 2019, remain in draft form and used as a guide for the Committee until sufficient consultation has occurred to further refine the document and that the Committee provide feedback on the framework of the document by 1 September, 2019.

CARRIED**Council Resolution**

284/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Visitor Centre Information Report, dated 25 July 2019, receives and notes the report.

CARRIED**Council Resolution**

285/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Spendmapp Information Report, dated 25 July 2019 receives and notes the report.

CARRIED

Cr Karp left the Chambers at 1.57pm.

**Council Resolution**

286/19

Moved: Cr McGowan, Seconded: Cr Gunn

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Streaky Bay Foreshore Tourist Park Information Report, dated 25 July 2019 receives and notes the report.

CARRIED**Council Resolution**

287/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Council Camping Information Report dated 25 July 2019, lay on the table.

CARRIED

Cr Karp returned to the Chambers at 1.59pm.

**Council Resolution**

288/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Arts and Cultural Facilitator Information Report, dated 25 July 2019, the Manager, Community and Economic Development reported to the 15 August 2019 Council Meeting.

CARRIED**Council Resolution**

289/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 7.1.5, Community and Economic Development Committee Recommendations, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Training and Conference Availability, dated 25 July 2019 receives and notes the report.

CARRIED

7.2 **NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLOR** – Nil

8.0 **DEPUTATION** – Nil

9.0 **MOTIONS**

9.1 **WITH NOTICE** – Nil

9.2 **WITHOUT NOTICE**

**Council Resolution**

290/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council change the 19 September 2019 Council Meeting from 3.30pm to 9.30am and 17 October 2019 Council Meeting from 9.30am to 3.30pm meeting.

**CARRIED**

**Council Resolution**

291/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the District Council of Streaky Bay write a letter as “a call to action – a 12 month plan” to the Hon. Stephen Wade MLC (Minister for Health), Mr Rowan Ramsey (Member for Grey), Mr Peter Treloar (Member for Flinders) and Eyre and Far North Local Health Network Governing Board, seeking to find doctors and/or locums, as a matter of urgency, for Streaky Bay and other effected regional communities who have no, or will shortly have no doctors in their towns.

**CARRIED**

10.0 **QUESTIONS ON NOTICE** – Nil



**11.0 OFFICER REPORTS**

**11.1 Reports from the Manager, Regulatory Services**

<b>ITEM NO:</b>	11.11 Manager, Regulatory Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Tyringa Road Realignment
<b>FILE NUMBER</b>	F19/21 - Manager, Regulatory Services
<b>RECORD NUMBER:</b>	R19/11403
<b>AUTHOR:</b>	Jennifer Brewis
<b>ATTACHMENT (S):</b>	Attachment 1 - Draft Road Closure Plan – R19/11404

**Council Resolution**

292/19

Moved: Cr Hackett, Seconded: Cr Trezona

That Council, having considered Report No 11.11, Title: Tyringa Road realignment, Dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999:

1. Close portion of Tyringa Road as shown in plans prepared by Jeffrey Fudge & Associates marked Reference 416-0519-RC drawing date 28/5/19 dividing Sections 4, 3, 10, in Certificate of Title Volume 5846/141 and Section 187 in Crown Record 5846/140.
2. The road reserve(s) marked "A" and "B" proposed to be closed as shown in plans prepared Jeffrey Fudge & Associates marked Reference 416-0519-RC is to be sold and amalgamated with Sections 4, 3, 10, in Certificate of Title Volume 5846/141
3. The road reserve(s) marked "C" proposed to be closed as shown in plans prepared Jeffrey Fudge & Associates marked Reference 416-0519-RC is to be amalgamated with and Section 187 in Crown Record 5846/140.
4. Council commences 28 days consultation in accordance with Roads (Opening & Closing) Act 1991 and Councils Public Consultation Procedure
5. Enter into a deed of agreement with the land owner of Section 4, 3 and 10 of Certificate of Title 5846/141 to swap the land marked "A" and "B" with the area marked "1".

**CARRIED**

**11.2 Reports from the Acting Manager, Infrastructure & Civil Works**

<b>ITEM NO:</b>	11.21 Manager, Infrastructure and Civil Works
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Road Names – HD Rounsevell and Witera
<b>FILE NUMBER</b>	F19/23 - Acting Manager, Infrastructure and Civil Works
<b>RECORD NUMBER:</b>	R19/13095
<b>AUTHOR:</b>	Beth Davidson-Park
<b>ATTACHMENT (S):</b>	1. Map of HD Rounsevell and Witera (R19/9925)

**Council Resolution**

293/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Item 11.21, Title: Road Names – HD Rounsevell and Witera, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 lay on the table.

CARRIED**11.3 Reports from the Acting Manager, Business & Administration Services**

<b>ITEM NO:</b>	11.31 Acting Manager, Business & Administration Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Monthly Financial Report – August 2019
<b>FILE NUMBER</b>	F19/24 - Manager, Business & Administration Services
<b>RECORD NUMBER:</b>	R19/13096
<b>AUTHOR:</b>	Sandra Brice
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

294/19

Moved: Cr McGowan, Seconded: Cr Wheaton

That Council, having considered Report No 11.31, Monthly Financial Report, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive the Monthly Financial Report as presented.

CARRIED

<b>ITEM NO:</b>	11.32 Acting Manager, Business & Administration Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	CDL – Cans and Bottles Recycling
<b>FILE NUMBER</b>	F19/24 - Manager, Business & Administration Services
<b>RECORD NUMBER:</b>	R19/13097
<b>AUTHOR:</b>	Sandra Brice
<b>ATTACHMENT (S):</b>	Nil

### **Council Resolution**

295/19

Moved: Mayor Barber, Seconded: Cr Karp

That Council, having considered Report No 11.32, CDL Report, 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive the CDL Report as presented.

**CARRIED**

### **11.4 Reports from the Community and Economic Development Team**

<b>ITEM NO:</b>	11.41 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Child Care Study
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/13102
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	2. Child Care Study Report (R19/13101)

Dealt with earlier.

PERCEIVED INTEREST

Cr Karp declared perceived interest in Item Number 11.42 and remained in the Chambers.

<b>ITEM NO:</b>	11.42 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Country Arts SA – Creative Communities Partnership Program
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/13103
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	Attachment 1 (R19/8938)

**Council Resolution**

296/19

Moved: Cr McGowan, Seconded: Cr Hackett

That Council, having considered Report No 11.42, Title: Country Arts SA – Creative Communities Partnership Program, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 investigate further a three Council partnership (Wudinna, Elliston and Streaky Bay) for a contract position utilising the budgeted \$25,000.

CARRIED

<b>ITEM NO:</b>	11.43 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Tourism Strategy – Draft
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/13105
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	1. Tourism Strategy – Draft (R19/13104)

**Council Resolution**

297/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, having considered Report No 4.3, Title: Tourism Strategy - Draft, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolve for the District Council of Streaky Bay Tourism Strategy (Draft) to be placed out for community and stakeholder consultation in accordance with Council’s Public Consultation Policy.

CARRIED

**11.5 Reports from the Chief Executive Officer**

<b>ITEM NO:</b>	11.51 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Delegated Powers
<b>FILE NUMBER</b>	F19/405 - CEO Delegated Powers
<b>RECORD NUMBER:</b>	R19.12848
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Delegated Powers listing – July 2019 (R19/12846)

**Council Resolution**

298/19

Moved: Cr Trezona, Seconded: Cr Wheaton

That Council, having considered Report No 11.51, Title: Delegated Powers, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

Cr Karp left the Chamber at 3.15pm.

<b>ITEM NO:</b>	11.52 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	LED Street Lighting Bulk Replacement
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/12854
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – Model Business Case for South Australian Councils (R19/12850) Attachment 2 – PLC Pricing 5 year estimates (R19/12851) Attachment 3 – SAPN Pricing 5 year estimates (R19/12853)

**Council Resolution**

299/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 11.52, Title: LED Street Lighting Bulk Replacement, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council adopts the PLC Pricing and authorises the Chief Executive Officer to enter into a PLC Agreement with SAPN. Council authorises the Acting Manager, Business & Administration Services to access Council cash reserves to initiate the payment of \$130,000 to facilitate the purchase of the required lights.

**CARRIED**

Cr Karp returned to the Chamber at 3.30pm.

<b>ITEM NO:</b>	11.53 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Joint Planning Board & Regional Assessment Panels
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/13012
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – Eyre JPB Business Case (R19/12856) Attachment 2 – revised Financials (R19/12857) Attachment 3 – JPB Fact Sheet (R19/12858)

Cr Karp returned to the Chambers at 3.30pm.

**Council Resolution**

300/19

Moved: Cr McGowan, Seconded: Cr Trezona

That Council, having considered Report No 11.53, Title: Joint Planning Board & Regional Assessment Panels, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolves to advise the EPLGA Board at their next board meeting that it will be a part to the establishment of a regional Joint Planning Board.

CARRIED

**Council Resolution**

301/19

Moved: Cr McGowan, Seconded: Cr Trezona

That Council, having considered Report No 11.53, Title: Joint Planning Board & Regional Assessment Panels, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolves to advise the EPLGA Board at their next board meeting that it will be a part to the establishment of a Regional Assessment Panel with the costs to be shared across the participating Councils using an equitable cost sharing arrangement that reflects levels and complexity of development assessment demands.

CARRIED

**12.0 ACTION LIST**

<b>ITEM NO:</b>	12.0 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	Outstanding Action Report – 15/08/2019
<b>FILE NUMBER</b>	F19/31 - Outstanding Action Reports
<b>RECORD NUMBER:</b>	R19/13117
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – Outstanding Action List (R19/13113)

**Council Resolution**

302/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 regarding Motion 22/16 18 February 2016 authorise staff to write a letter to the Environment Protection Authority (EPA) and the Minister for Environment and Water (Hon. David Speirs) to pursue surrendering the license of the Sceale Bay Landfill Site (Licence 2169 EPA).

CARRIED

**Council Resolution**

303/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 12.0, Title: Outstanding Action Report, dated: 15 August 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 – Nil**



**14.0 LATE REPORTS**

**CONFLICT OF INTEREST**

Cr McGowan declared an interest in Item Number 14.1, due to being the Executive Officer of the South Australian Oysters Growers Association (SAGOA) and left the Chambers at 3.44pm.

**CONFLICT OF INTEREST**

Mayor Barber declared an interest in Item Number 14.1, due to working for one of the oyster growers on a casual basis and left the Chambers at 3.46pm.

<b>ITEM NO:</b>	14.1 Late Report
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	15 August 2019
<b>SUBJECT:</b>	South Australian Oyster Growers Association Request for Fee Waiver
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/13492
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – July 2019 Oyster Growers Letter Requesting Waive of Boat Ramp Fees for 2019/2020 Financial Year (R19/13491) Attachment 2 – June 2018 Oyster Growers Letter Requesting Waive of Boat Ramp Fees for 2018/2019 and 2019/2020 Financial Year (R19/13490)

**Council Resolution**

304/19

Moved: Cr Trezona, Seconded: Cr Wheaton

That Council, having considered Report No 14.1, Title: South Australian Oyster Growers Association Request for Fee Waiver, dated: 15 August 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 do not waiver the boat ramp permit fees for the South Australian Oyster Growers for the financial year 2019/2020.

**CARRIED**

Cr Karp called for a DIVISION:

FOR:

Cr Hackett  
Cr Wheaton  
Cr Trezona  
Cr Gunn

AGAINST:

Cr Karp

Cr McGowan and Mayor Barber returned to the Chambers at 3.47pm.

**15.0 CORRESPONDENCE**

**15.1 CORRESPONDENCE FOR COUNCILLORS**

- 15.1.1 (R19/13234) Letter of acknowledgment of correspondence from Hon Stephan Knoll
- 15.1.2 (R19/13307) Letter received from Mr Bill Jacobs – Residential Land Developments

**15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS**

- 15.2.1 DCSB- Drought Support Response
- 15.2.2 June 2019 – Internal Information Report
- 15.2.3 Urgent Drought Support
- 15.2.4 President’s Update – Elected Member Leadership Program / Solid Waste Levy Productivity / Commission Inquiry
- 15.2.5 NFF Media Bipartisan support for farm sector’s future as Drought Fund passes House of Representatives
- 15.2.6 IRD signs project development accord with H2U
- 15.2.7 Eyre Peninsula Road works
- 15.2.8 DPTI Planning Ahead e-newsletter – Edition 25
- 15.2.9 CEO Key Performance Indicators for 2019-2020
- 15.2.10 CEO’S Update – Rate capping / CEO Advisory Group / Local Government reform / Representation Reviews
- 15.2.11 Dog Sign Question
- 15.2.12 June Leadership Meeting
- 15.2.13 Eyre Peninsula – planning for road improvements
- 15.2.14 President’s Update – Rate Capping / Local Government reform / Value of LGA membership

**16.0 INFORMATION FOR NOTING**

- 16.1 Information Report from Acting Manager, Infrastructure and Civil Works  
Received.

17.0 **URGENT BUSINESS** – Nil

18.0 **CONFIDENTIAL** – Nil

19.0 **CLOSURE**

The meeting closed at 3.55pm.

Cr Travis Barber  
**MAYOR**

Dated: