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21 FEBRUARY 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>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.</p> <p>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.</p> <p>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.</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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8.0 DEPUTATION

- 8.1 10.00am – Streaky Bay Tourist Promotions Inc. – (Lyn Finch)
- 8.2 10.30am – Exploration and Drilling in the Great Australian Bight – (Sandy Desira)
- 8.3 11.00am – Exploration and Drilling in the Great Australian Bight and New Deep Sea multi use Grain Port for Eyre Peninsula – (Trevor Gilmore)
- 8.4 11.30am – “Growing Together Event” – Suzie Kenny

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

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.

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12.0 ACTION REPORT

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13.0 QUESTIONS

13.1 QUESTIONS WITH NOTICE

13.2 QUESTIONS WITHOUT NOTICE

14.0 LATE REPORTS

14.1 R19/3186 – Drought Communities Program – Status Report

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15.1 CORRESPONDENCE FOR INFORMATION

15.2 CORRESPONDENCE EMAILED TO COUNCILLORS

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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 21 February 2019 commencing at **9.30am**.

1.0 ROLL CALL and WELCOME

1.1 Present

Cr TM Barber (Mayor) (Arrived at 10.06am), Cr PL Wheaton (Deputy Mayor), Cr NG Trezona, Cr LA Karp, Cr PIG Hackett, Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn.

1.2 Apologies

Nil

1.3 In Attendance

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

Cr Wheaton took the Chair as Mayor Barber is returning from Adelaide and will be attending the meeting.

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF 17 JANUARY 2019 MINUTES

Council Resolution

27/19

Moved: Cr Gunn, Seconded: Cr Pudney

That the Minutes of the Ordinary Meeting held on 17 January 2019 be confirmed as circulated.

CARRIED

2.2 CONFIRMATION OF 23 JANUARY 2019 SPECIAL MEETING MINUTES

Council Resolution

28/19

Moved: Cr Hackett, Seconded: Cr Trezona

That the Minutes of the Special Meeting held on 23 January 2019 be confirmed as circulated.

CARRIED

3.0 BUSINESS ARISING FROM MINUTES – Nil**4.0 MAYOR'S REPORT**

- 19/20 January 2019 – Attended mandatory council training in Ceduna
- 21 January 2019 – Spoke to resident regarding removal of art at Doctors Beach
- 23 January 2018 – Attended Council Special Meeting
- 24 January 2019 – Met with Senator Alex Gallacher and Matthew Marozzi (Minister Gallacher's Advisor)
- 25 January 2019 – RDA Meeting
 - 'Eye's on Eyre project' Tractor Beach
 - 'Eye's on Eyre project' Perlubie Beach
- 25 January 2019 – Met with Manager, Regulatory Services regarding the RDA
- 26 January 2019 – Attended Australia Day & BBQ Breakfast
- 30 January 2019 – Met with CEO regarding deeds and signing of deeds
- 31 January 2019 – CEO Recruitment Panel Committee meeting with McArthurs
- 1 February 2019 – Attended (CEO) Joy Hentschke's farewell lunch
- 1 February 2019 – Met with Acting CEO regarding Governance
- Met with Acting Chief Executive Officer and Executive Assistant regarding Ordinary General Meeting LGA
- Met with Executive Assistant regarding McArthurs and CEO Recruitment Committee minutes
- 5 February 2019 – Met with Acting CEO
- 6 February 2019 – Attended National General Assembly Workshop
- 7 February 2019 – Attended Finance & Audit Committee Meeting
- 8 February 2019 – 'Eye's on Eyre Project' Port Lincoln
- 8 February 2019 – Spoke to Peter Treloar (Local Member for Flinders)
- 8 February 2019 – Spoke to Phil Chanson (Bendigo Bank)
- 9 February 2019 – Spoke with West Coast Prawn Fishermen President regarding Marine Scale changes
- 11 February 2019 – Spoke with McArthurs regarding CEO advertising
- 11 February 2019 – Spoke with Sam Telfer (LGA President) regarding Eyre Peninsula matters
- 13 February 2019 – Spoke with McArthurs regarding advertising finalisation and candidate packs
- 15 February 2019 – Attended the Streaky Bay Area School Swimming Carnival
- 20 February 2019 – Attended Local Government Roundtable with the Steven Marsh (Premier) and Minister Knoll in Adelaide

Council Resolution

29/19

Moved: Cr Gunn, Seconded: Cr Trezona

That the Mayor's Report be received and noted.

CARRIED

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

CONFLICT OF INTEREST

Mayor Barber declared an interest in Item Number 9.1.2 due to a Motion to seal some roads before development approval and seal roads to sub-divisions that haven't been sealed under the DPA and remained in the Chambers at 12.05pm.

Cr Wheaton declared an interest in Item Number 9.1.2 due to being a Land Developer and remained in the Chambers at 12.05pm.

Cr Wheaton declared an interest in Item Number 11.12 matter due to being a land developer and left the Chambers at 1.10pm.

PERCEIVED INTEREST

Cr Wheaton declared perceived interest in Item Number 11.14 and remained in the Chambers.

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

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

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

6.0 REPORTS OF COUNCILLORS

6.1 VERBAL REPORTS

Cr Gunn

- 23 January 2019 – Attended Special Council Meeting
- 7 February 2019 – Attended Finance & Audit Committee Meeting
- 31 January 2019 – Attended CEO Recruitment Panel Meeting
- Spoke to Cr Hackett regarding "Drilling in the Bight"

Cr Karp

- 23 January 2019 – Attended Special Council Meeting
- 26 January 2019 – Attended Australia Day & BBQ Breakfast
- 30/31 January 2019 – Asked and responded to rate payer regarding what value fishing is to the community for an upcoming deputation. Passed on links to RDA website documents about economic profile of the EP, ABS and also passed on Matt Doman's contact details which he advised to pass onto rate payers with questions about petroleum exploration
- 31 January 2019 – Attended CEO Recruitment Panel Meeting with McArthurs
- 2/3 February 2019 – Took a weekend break away to Little Islands Caravan Park and am amazed at their facilities and especially their tree growth, where they drilled down through the limestone layer into the soil underneath to give the trees the best start possible to getting their roots established in good soil. Such a beautiful terraced plan of infrastructure, and superb location
- 6 February 2019 – National General Assembly Workshop
- 6 February 2019 – CEO Recruitment Panel Meeting

- 14 February 2019 – Asked by a rate payer, Gemma Bawden, to answer questions about an upcoming deputation. I advised of our deputation protocols, eg: time for presentation and time for questions, that you can bring in power points or own laptop to conduct the presentation from, brochures, etc. Also advised her of previous deputations about other issues, and also recommended that she read Port Lincoln's minutes of the September 2018 meeting, to illustrate the power of community information nights and how it may have influenced Council decisions.
- Throughout month - Read and personally responded to every rate payer and resident who sent an email to me regarding Drilling on the Bight. These were 'reply alls' - and are documented in my Councillor emails. I also received a text message that opposed Oil on the Bight.
- 17 February 2019 – Received a phone call from a rate payer re a caravan parking on road issue, but couldn't make head nor tail of the location, so asked the rate payer to visit office on the next business day, Monday, and raise it.
- 18 February 2019 – I did not attend AGM of SBAS Governing Council but attended their first meeting as Council Representative for 2019. Nothing to report
- 20 February 2019 – Met with Acting Chief Executive Officer about a number of agenda and deputation matters

Cr McGowen

- January/February – Discussion with residents concerned about the proposed drilling in the Great Australian Bight
- 19/20 January 2019 – Attended mandatory council training in Ceduna
- 23 January 2019 – Attended Special Council Meeting
- 26 January 2019 – Attended Australia Day & BBQ Breakfast
- February – Met & welcomed the new proprietors, Daryl & Cheryl Skilling, of the 'Terrace 24 Pizza & Takeaway'
- 31 January 2019 – Attended as an observer the CEO Recruitment Panel Meeting.
- 7 February 2019 – Attended Finance & Risk Audit Committee meeting
- 12 February 2019 – met with Manager, Regulatory Services
- 19 February 2019 – Met with Lyn Finch President Streaky Bay Tourist Promotions & Michael Keelan & the production crew of Out of the Blue
- 19 February 2019 – Attended the Streaky Bay Tourist Promotions Committee meeting

Cr Hackett

- 23 January 2019 – Attended Special Council Meeting
- 19/20 January 2019 – Attended mandatory council training in Ceduna
- Discussions regarding Great Australian Bight "Drilling in the Bight"
- Phone calls regarding parking in Streaky Bay
- Spoke to Cr Gunn regarding "Drilling in the Bight"
- Have been contacted by Streaky Bay Men's Shed regarding the Carol J

Cr Trezona

- 19/20 January 2019 – Attended mandatory council training in Ceduna
- 26 January 2019 – Attended Australia Day & BBQ Breakfast
- 7 February 2019 – Attended Finance & Risk Audit Committee meeting
- 11 February 2019 – Meeting with Kain Gardner (Trailsapes)
- Conversations regarding caravan parking in Streaky Bay

Cr Wheaton

- 19/20 January 2019 – Attended mandatory council training in Ceduna
- 23 January 2019 – Attended Special Council Meeting
- 26 January 2019 – Attended Australia Day & BBQ Breakfast
- 1 February 2019 – Attended (CEO) Joy Hentschke's farewell lunch
- 6 February 2019 – National General Assembly Workshop
- 7 February 2019 – Attended Finance & Risk Audit Committee meeting
- Conversations regarding caravan parking in Streaky Bay
- Met with Acting Chief Executive Officer
- Met with Manager, Community and Economic Development
- Met with Manager, Regulatory Services
- Attended Streaky Bay & Districts Medical Clinic Meeting
- Discussions regarding Great Australian Bight "Drilling in the Bight"

6.2 WRITTEN REPORTSCr Pudney

- 19/20 January 2019 – Attended mandatory council training in Ceduna
- 23 January 2019 – Attended Special Council Meeting
- 26 January 2019 – Attended Australia Day & BBQ Breakfast
- 31 January 2019 – Attended CEO Recruitment Panel Meeting with McArthurs
- 1 February 2019 – Attended (CEO) Joy Hentschke's farewell lunch
- 6 February 2019 – National General Assembly workshop to develop motions for Streaky Bay
- 7 February 2019 – Attended Finance & Audit Committee Meeting
- 12 February 2019 – Streaky Bay Heath Advisory Committee (video conference) at the Streaky Bay Hospital Board Room
- 12 February 2019 – Met with Acting Chief Executive Officer on the outcome of the meeting with the proposed "Independent" FRAC member
- 14 February 2019 – Spoke to a number of residents regarding the following concerns:
 - "Drilling in the Bight"
 - Parking issues
 - Shade
 - Footpaths
- 16 February 2019 – Attended the Dragon Boat Regatta
 - Spoke to many visitors regarding the benefits of living in Streaky Bay

7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS

7.1 SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS

7.1.1 FINANCE & RISK AUDIT COMMITTEE RECOMMENDATIONS – 7 February 2019

ITEM NO:	7.1.1 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Finance & Risk Audit Committee Recommendations
FILE NUMBER	F16/1458 - Finance & Risk Audit Committee Report
RECORD NUMBER:	R19/3127
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Nil

Council Resolution

30/19

Moved: Cr Pudney, Seconded: Cr Gunn

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Finance & Risk Work Program report be received.

CARRIED

Council Resolution

31/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 rescind motion 308/18 as follows:

“Council Resolution

308/18

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 29 November 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the following changes be referred to the Finance & Risk Audit Committee and review the Terms of Reference at their first meeting:

1. *The Committee shall consist of five (5) members, who shall be appointed by Council as follows:
 - a. Mayor;
 - b. Two (2) Councillors appointed by Council;
 - c. One (1) person who is not a member of Council and who is determined by the Council to have financial experience relevant to the functions of an audit committee;
 - d. One (1) person who is not a member of the Council, however is an employee of another Local Government Entity and who is determined by the Council to have financial experience relevant to the functions of an audit committee;*
2. *Any persons appointed pursuant to sub clauses 1 (a), (b) & (d) hereof shall be appointed for a term of four (4) years to coincide with the Council's general elections or other such term determined by the Council;*
3. *An independent member appointed pursuant to sub clause 1 (c) hereof shall be appointed to the midpoint of a Council term;*
4. *Council shall invite nominations from the public and other Local Government Entities for persons with appropriate experience for appointment to the Committee pursuant to sub clauses 1 (c) & (d) hereof.*

CARRIED”

and the Finance & Risk Audit Committee continue with the Terms of Reference and amendments be made to the Terms of Reference to reflect, the Mayor, Three (3) Councillors and One (1) independent.

CARRIED

Council Resolution

32/19

Moved: Cr Trezona, Seconded: Cr Karp

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Register of Policies report be received.

CARRIED

Council Resolution

33/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the DCSB-FM-07.07 Accounting Policy.

CARRIED

Council Resolution

34/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the Roads to Recovery Program report be received.

CARRIED

Council Resolution

35/19

Moved: Cr Trezona, Seconded: Cr McGowan

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the Review of Investments and Borrowings report be received.

CARRIED

Council Resolution

36/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the DCSB-FM-07.09 Annual Business Plan & Budgeting Policy, subject to the inclusion in the Policy of the following:

- Financial Cap of \$ 50,000 in the budget when reallocation occurs between functions;
- Elected Members to be notified.

CARRIED**Council Resolution**

37/19

Moved: Cr Trezona, Seconded: Cr Hackett

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the Budget Review 2 – 2018-2019 report be received.

CARRIED**Council Resolution**

38/19

Moved: Cr Hackett, Seconded: Cr McGowan

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the Work Health Safety Injury Management & Risk Information report be received.

CARRIED

Mayor Barber entered the Chamber at 10.06am.

8.0 DEPUTATION

8.1 10.19am – Streaky Bay Tourist Promotions Inc. – (Lyn Finch)

Streaky Bay Tourist Promotions Inc. has identified the need and importance of 'creating a point of difference' to build Streaky Bay as a tourist destination.

Other Eyre Peninsula locations have stimulated tourism by creating unique opportunities and experiences specific to their location eg: diving with the sharks, eating freshly shucked oyster's straight from the ocean and by being the gateway to the Nullarbor and Great Australian Bight.

Streaky Bay has the opportunity to stand out by creating a point of difference using the \$115 million dollar (per annum) abalone industry.

Streaky Bay Tourist Promotions Inc. propose to create an Abalone Interpretive Centre that offers a unique experience for locals and tourists, showcasing abalone as a culinary experience and permanent art gallery, featuring resident artisans and retail outlet.

The concept is already supported by Streaky Bay Tourist Promotions Inc., Regional Development Australia, the South Australian Tourism Commission and the Abalone Industry Association of South Australia. Additional interest has been expressed by the Jam Factory and the National Wine Centre Australia.

Streaky Bay Tourist Promotions Inc. would like to partner with the District Council of Streaky Bay to explore relocating and re-vamping the Visitor Centre to incorporate the Abalone Interpretive Centre. Funding would be sourced from the Industry, State and Federal government.

ADJOURNMENT

The meeting adjourned at 10.18am.

RESUMPTION

The meeting resumed at 10.30am with Mayor Barber taking the Chair.

8.0 DEPUTATION

8.2 10.30am – Exploration and Drilling in the Great Australian Bight Presentation

Members of the community (Gemma Bawden, Heath Joske, Sandy Desira and Eliza Joske) spoke and arranged a presentation to Council to voice their concerns and calling for a moratorium on exploration and drilling of oil and gas in the Great Australian Bight.

Many community members and school children attended the deputation.

Council received a petition with over 1,000 signatures and approximately 120 letters and emails (inclusive) petitioning against "Drilling in the Bight"

8.0 DEPUTATION**8.3 11.00am – Exploration and Drilling in the Great Australian Bight (Risks versus Rewards) – Trevor Gilmore**

Mr Gilmore provided a deputation which included personal experiences and research in support of “Drilling in the Bight”.

11.15am – New Deep Sea multi use Grain Port for Eyre Peninsula – Free to Eyre Limited Port Spencer – (Trevor Gilmore)

The company is called Free Eyre Limited Port Spencer and its mandate is to investigate the establishment of an alternatively owned grain storage, handling, and exporting facility and asking the District Council of Streaky Bay to consider the merit of the project and is seeking a letter of support.

8.0 DEPUTATION**8.4 11.30am – “Growing Together Event” – Suzie Kenny**

On the Saturday 6 April and Sunday 7 April 2019 “Growing Together Event” is being held in Streaky Bay. This event is aimed at the community of Streaky Bay and districts as a drought affected region and to bring farmers and broader community together with information and entertainment.

The “Growing Together” Event team is seeking Council’s support to hold the Sunday April 2019 Family Fun Day Event.

7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS**7.1.1 SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS – Continued****FINANCE & RISK AUDIT COMMITTEE MINUTES – 7 February 2019****FINANCE & RISK AUDIT COMMITTEE REPORTS – 7 February 2019****Council Resolution**

39/19

Moved: Cr Pudney, Seconded: Cr Gunn

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Finance & Risk Audit Committee Minutes and Reports, 7 February 2019 be received.

CARRIED

7.1.4 CEO RECRUITMENT PANEL MINUTES – 31 January 2019

Council Resolution

40/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Report No 7.1.4, CEO Recruitment Panel Minutes, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the CEO Recruitment Panel Minutes, 31 January 2019 be received.

CARRIED

7.2 NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS – Nil

8.0 DEPUTATION

Dealt with earlier.

9.0 MOTIONS

9.1 MOTIONS WITH NOTICE

9.1.1 Cr Pudney

Council Resolution

41/19

Moved: Cr Pudney, Seconded: Cr Karp

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999,organise for a small A-frame sign to be made for placement outside of the Streaky Bay Visitors Centre on days that it is appropriate for Streaky Bay residents/public to attend council meetings and the sign to read:

“Council Meeting in Progress, Public Welcome.”

CARRIED

CONFLICT OF INTEREST

Mayor Barber declared an interest in Item Number 9.1.2 due to a Motion with Notice to seal some roads before development approval and seal roads to sub-divisions that haven't been sealed under the DPA and remained in the Chambers at 12.05pm.

Cr Wheaton declared an interest in Item Number 9.1.2 due to being a Land Developer and remained in the Chambers at 12.05pm.

9.1.2 Mayor Barber

Council Resolution

42/19

Moved: Mayor Barber

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that all new residential areas are to have sealed road access as part of their development approval requirements and that all existing residential areas be prioritised to be sealed as soon as possible after budget consideration.

Due to the lack of a Secunder the Motion

LAPSED

ADJOURNMENT

The meeting adjourned at 12.10pm for lunch.

RESUMPTION

The meeting resumed at 12.45pm.

9.1 MOTIONS WITH NOTICE

9.1.3 Cr Wheaton

Council Resolution

43/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that budget consideration be given to increase Council Administration establishment by either 0.5 or 1 FTE to allow for the increase in regulatory compliance and subsequent increase in workload, in the 2019/2020 Budget.

CARRIED

9.1.4 Cr Wheaton

Council Resolution

44/19

Moved: Cr Wheaton, Seconded: Cr McGowan

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 write a letter of support to the ANZ Bank for the continuation of services to the Streaky Bay and Districts community as it is an extremely valuable asset and foundation for the growth of the region in general.

CARRIED

9.2 **WITHOUT NOTICE** – Nil

10.0 **QUESTIONS ON NOTICE** – Nil

11.0 **OFFICER REPORTS**

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

ITEM NO:	11.11 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Planning and Design Code – released for public comment
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/3085
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Nil

Council Resolution

45/19

Moved: Cr Hackett, Seconded: Cr Trezona

That Council, having considered Report No 11.11, Planning and Design Code – released for public comment, dated 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

Cr Wheaton declared an interest in Item Number 11.12 matter due to being a land developer and left the Chambers at 1.10pm.

ITEM NO:	11.12 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Anastasia Avenue
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/3087
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Attachment 1 (Letter) (R19/3050)

Council Resolution

46/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.12, Anastasia Avenue, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 does not accept the offer of the transfer of the allotment valued at \$85,000 and a monetary payment to cover the road construction.

CARRIED

Cr Wheaton returned to the Chamber.

ITEM NO:	11.13 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	LMA Waiver request
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/3088
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Attachment 1 Plans (R19/3053)

Council Resolution

47/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Report No 11.13, LMA Waiver, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 in accordance with 3.5 of the Land Management Agreement attached Allotment 13 as contained in Certificate of Title 6032/292 waive the requirements of clause 2.1.1 of the Land Management Agreement to enable a dwelling to be constructed in accordance with the plans submitted to Council (drawing No 1807612).

CARRIED

PERCEIVED INTEREST

Cr Wheaton declared perceived interest in Item Number 11.14 and remained in the Chambers.

ITEM NO:	11.14 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Clearwater Cove LMA removal
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/3101
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Attachment 1 – Letter of request (R19/3100)

Council Resolution

48/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 11.14, Removal of Clearwater Cove Land Management Agreement, 7 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise the Chief Executive Officer and Mayor to sign and seal all documents pertaining to the removal of the Clearwater Cove Land Management Agreement attached to Lot 1004 Certificate of Title 6071/162 at the cost of the Land Owner/Developer.

CARRIED

11.2 Reports from the Manager, District Services and Operations

ITEM NO:	11.21 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Wirrulla Sports and Recreation Playground
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/3090
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Nil

Council Resolution

49/19

Moved: Cr Trezona, Seconded: Cr McGowan

That Council, having considered Report No 11.21, Wirrulla Sports and Recreation Playground, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 withdraw the 2018/2019 Budget and consider the proposed new play space for Wirrulla Sport and Recreation ground once plans are received from the community before applying for funding.

CARRIED

ITEM NO:	11.22 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Mudge Terrace Jubilee Road stormwater concerns
FILE NUMBER	F18/45 - Manager, District Services
RECORD NUMBER:	R19/3091
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	1.Concern tabled at the March 2016 Community Forum & Correspondence (R19-3060) 2. Stormwater Management Plan (R19-3061)

Council Resolution

50/19

Moved: Cr McGowan, Seconded: Cr Pudney

That Council, having considered Report No 11.22, Mudge Terrace, Jubilee Road stormwater concerns, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Council commit \$25,000 to stage one of the project (surveying and engineering) in the 2018/2019 financial year understanding that this is the initial stage of a project. The project will also require Council to delegate Council staff to commence negotiations with relevant affected land owners to assess the possible budgetary impacts of undertaking the project. The project will potentially cost Council up to \$370,000.

CARRIED

ITEM NO:	11.23 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Brentwood Float
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/3094
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Attachment 1 - Earth Moving equipment – Dozer and Float Operations (R18/8410)

Council Resolution

51/19

Moved: Cr Trezona, Seconded: Cr McGowan

That Council, having considered Report No 11.23, Brentwood Float, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise the adjustment of the 2018/2019 Budget by \$22,000 to allow for the repairs to the float.

CARRIED

ITEM NO:	11.24 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Request for Carol J
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/3093
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Nil

Council Resolution

52/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 11.24, Request for Carol J, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 retain the Carol J for its own use and form a working party to come up with a repurpose for the Carol J including full costings.

CARRIED

ITEM NO:	11.25 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Aerodrome Fencing Project
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/3095
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Nil

Cr McGowan left the Chambers at 2.32pm.

Cr McGowan returned to the Chambers at 2.35pm.

Council Resolution

53/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 11.25, Aerodrome Fencing Project, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 increase the 2018/2019 Budget by \$14,758, to allow for completion of project.

CARRIED

Cr McGowan left the Chambers at 2.37pm.

Cr McGowan returned to the Chambers at 2.42pm.

11.3 Reports from the Acting Manager, Corporate Services

ITEM NO:	11.31 Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
M	Monthly Financial Report – January 2019
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/3102
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

54/19

Moved: Cr Pudney, Seconded: Cr Gunn

That Council, having considered Report No 11.31, Monthly Financial Report, 21 February 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:	21 February 2019
SUBJECT:	Banking Delegation
FILE NUMBER	F19/24 - Acting Manager, Corporate Services
RECORD NUMBER:	R19/3103
AUTHOR:	Lauren Redden
ATTACHMENT (S):	Nil

Council Resolution

55/19

Moved: Mayor Barber, Seconded: Cr Pudney

That Council, having considered Report No 11.32, Banking Delegation, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise:

- Maxine Joy Hentschke be removed as a signatory to Council’s trading bank account, document storage facility and merchant statements. All other previous signatories to remain.
- Maxine Joy Hentschke’s Council credit card be cancelled.

CARRIED

ADJOURNMENT

The meeting adjourned at 2.47pm for afternoon tea.

RESUMPTION

The meeting resumed at 3.00pm.

ITEM NO:	11.33 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Streaky Bay & Districts Community Complex Lease
FILE NUMBER	F19/24 - Acting Manager, Corporate Services
RECORD NUMBER:	R19/3104
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Attachment 1 – Draft Streaky Bay & Districts Community Complex Incorporated Recreational and Sporting & Facilities Lease (R19/3062) Attachment 2 – Streaky Bay & Districts Capital Workplan 2019-2028 (R19/3064) Attachment 3 – Lease Map (R193065)

Council Resolution

56/19

Moved: Cr Wheaton, Seconded: Cr Pudney

That Council, having considered Report No 11.33, Streaky Bay & Districts Community Complex Lease, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, retain the “sinking fund” clause for the Draft District Community Complex Incorporated Recreational and Sporting Facilities Lease, that an annual amount of \$3,000 be paid, and funds to be kept in a reserve titled SBDCC – Sinking Fund for the term of the lease.

CARRIED

Council Resolution

57/19

Moved: Mayor Barber, Seconded: Cr McGowan

That Council, having considered Report No 11.33, Streaky Bay & Districts Community Complex Lease, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, amend the area of lease to exclude the two concrete toilets located on the eastern side of the Oval, noting that the group may wish to access the use of the toilets on a needs basis, on large community attendance days, and also that the group have access to the water meter, after they undertake their water storage project.

CARRIED

Cr Gunn left the Chambers at 3.33pm.

Cr Gunn returned to the Chambers at 3.35pm.

ITEM NO:	11.34 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Old Bowling Club – Streaky Bay Men’s Shed Lease
FILE NUMBER	F19/24 - Acting Manager, Corporate Services
RECORD NUMBER:	R19/3107
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Attachment 1 – Current Men’s Shed Agreement (R19/3072) Attachment 2 – Generic Lease Agreement (R19/3073) Attachment 3 – Leases, Licences and Permits Policy R19/3074)

Council Resolution

58/19

Moved: Cr Hackett, Seconded: Cr McGowan

That Council, having considered Report No 11.34, Old Bowling Club – Streaky Bay Men’s Shed Lease, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council allow the Acting Manager, Corporate Services to prepare lease for the Streaky Bay Men’s Shed to allow their continued use of the Old Bowls Club facility for the next 5 years.

CARRIED

PERCEIVED INTEREST

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

Cr Pudney declared perceived interest in Item Number 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:	21 February 2019
SUBJECT:	Community Grant Scheme
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/3111
AUTHOR:	Jess Davis
ATTACHMENT (S):	Nil

Council Resolution

59/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.41, Community Grant Scheme, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 does not reallocate funds unspent from the Community Grants Scheme.

CARRIED

PERCEIVED INTEREST

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

ITEM NO:	11.42 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Growing Together Wellness Weekend – Funding Request
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/3113
AUTHOR:	Jess Davis
ATTACHMENT (S):	Nil

Council Resolution

60/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.42, Growing Together Wellness Weekend – Funding Request, 21 February 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 Council agree to fund the ‘Growing Together’ Family Fun Day on 7 April 2019 using the 2018/2019 funds allocated to the Community Notice Boards.

CARRIED

Cr Wheaton left the Chamber at 3.58pm.

Cr Wheaton returned to the Chamber at 4.01pm.

ITEM NO:	11.43 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Little Islands Road Reserve Revegetation Project Agreement
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/3114
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 – Garden of Eden Memorandum of Understanding (R15-1728)

Council Resolution

61/19

Moved: Cr Trezona, Seconded: Cr McGowan

That Council, having considered Report No 11.43, Little Islands Road Reserve Revegetation Project Agreement, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolved the following;

- (a) Not to renew the Memorandum of Understanding with Garden of Eden for the revegetation project on Little Islands Road and that a letter be forwarded advising them of such.
- (b) Approve the removal of vegetation for the purposes of building the Little Islands Coastal Trail.

CARRIED

Mayor Barber left the Chambers at 4.03pm and Cr Wheaton took the Chair.

11.5 Reports from the Acting Chief Executive Officer

ITEM NO:	11.51 Acting, Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Delegated Powers
FILE NUMBER	F18/323 - CEO Delegated Powers
RECORD NUMBER:	R19/3069
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Delegated Powers listing – January 2019 (R19/3071)

Council Resolution

62/19

Moved: Cr Trezona, Seconded: Cr Gunn

That Council, having considered Report No 11.51, Delegated Powers, 21 February 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:	21 February 2019
SUBJECT:	Streaky Bay Districts Community Complex Loan
FILE NUMBER	F19/24 - Acting Manager, Corporate Services
RECORD NUMBER:	R19/3115
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Nil

Council Resolution

63/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 11.52, Streaky Bay & Districts Community Complex Loan, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council, rescind the following motion:

“354/18

Moved: Cr Trezona, Seconded: Cr McGowan

That Council, having considered Report No 11.32, Streaky Bay & District Community Complex – Request to Redraw on Loan, 20 December 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 will draw down a Cash Advance Loan for the specific purpose of the acoustic panelling for the amount of \$20,000. A Cash Advance is a variable loan and is subject to interest rate changes. The current interest rate for a Cash Advance is 3.6%. There will be no nett financial impact to Council.”

CARRIED

CARRIED

Council Resolution

64/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 11.52, Streaky Bay & Districts Community Complex Loan, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, approve to pay up to \$20,000 (GST excl) for the Acoustic Panelling at the Streaky Bay and Districts Community Complex on presentation of an invoice.

CARRIED

Cr Gunn left the Chambers at 4.18pm.

Cr Gunn returned to the Chambers at 4.21pm.

ITEM NO:	11.53 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Community Forums
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/3117
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Strategy 1.1 (R19/3076)

Council Resolution PAGE 212

65/19

Moved: Cr Hackett, Seconded: Cr McGowan

That Council, having considered Report No 11.53, Community Forums, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Community Forums be scheduled as follows:

Eba Anchorage, Perlubie, Haslam – Sunday 24 March 2019 at Eba Anchorage, 10.00am for morning tea.

Wirrulla, Poochera – Sunday 24 March 2019 at Wirrulla Hotel at 12.30pm for lunch

Sceale Bay, Baird Bay, Calca – Sunday 24 March 2019 at Sceale Bay CFS Shed, 4.00pm for BBQ.

Streaky Bay, Piednippie – Sunday 14 April 2019 at Streaky Bay Craft & Produce Market, 10.00am – 2.00pm to speak with community members.

CARRIED

ITEM NO:	11.54 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Eyre Peninsula Draft Strategic Plan
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/3118
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Email from Tony Irvine (R19/3077) Attachment 2 – Draft Regional Strategic Plan December 2018 V1.0 (R19/3078) Attachment 3 – Example Implementation Plan (R19/3079) Attachment 4 – Copy of SWOT (R19/3081) Attachment 5 – Regional Strategic Planning document (R19/3082)

Council Resolution

66/19

Moved: Cr Trezona, Seconded: Cr Karp

That Council, having considered Report No 11.54, Eyre Peninsula Draft Strategic Plan, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council receives and notes the report.

CARRIED

ITEM NO:	11.55 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Strategic Management Plan 2016-2026 Review Preparations
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/3119
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Strategic Plan (R19/3083) Attachment 2 – Previous Consultation Responses Report January 2017 (R19/3084)

Council Resolution

67/19

Moved: Cr McGowan, Seconded: Cr Hackett

That Council, having considered Report No 11.55, Strategic Management Plan 2016-2026 Review Preparations, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 commence preparations for the review of the Strategic Plan.

CARRIED

ITEM NO:	11.56 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Acting Chief Executive Officer
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/3120
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Nil

Council Resolution

68/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 11.56, Acting Chief Executive Officer, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 the Manager, Corporate Services and current Acting Chief Executive Officer, Karina Ewer be appointed to Acting Chief Executive Officer in accordance with Section 98(2) of the Local Government Act 1999, to commence 18 March 2019 for a period to conclude on the commencement of the new Chief Executive Officer.

CARRIED

12.0 ACTION LIST

ITEM NO:	12.0 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Outstanding Action Report – 21/02/2019
FILE NUMBER	F19/31 - Outstanding Action Reports
RECORD NUMBER:	R19/3049
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Outstanding Action List (R19/3047)

Council Resolution

69/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 12.0, Outstanding Action Report, 21 February 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 Karp

Why was the auctioneer for the selling of the Streaky Bay Foreshore Tourist Park cabins from out of the Streaky Bay area?

Reply

The Company engaged was a professional organisation recommended from Discovery Parks. The cost of the auctioneering was within Councils Procurement Delegation, it was therefore not required to go out to tender.

Cr Gunn

Is it possible for Council to take a restraining order against Mr Alan Mortimer due to the continued use of defamatory signage?

Reply:

At the Special Meeting on Thursday 28 February 2019 the Manager, Regulatory Services will read out legal advice previously provided and a decision be made at that point.

14.0 LATE REPORTS

ITEM NO:	14.1 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Drought Communities Program – Status Report
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/3186
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

70/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 14.1, Drought Communities Program – Status Report, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

Mayor Barber entered the Chambers and took the Chair at 4.54pm.

ITEM NO:	14.2 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 February 2019
SUBJECT:	Streaky Bay & Districts Community Complex – Asset approval
FILE NUMBER	F19/24 - Acting Manager, Corporate Services
RECORD NUMBER:	R19/3546
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

71/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 14.2, Streaky Bay & District Community Complex – Asset approval, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, gives approval to the lessee of the Streaky Bay & District Community Complex to erect tank and pump infrastructure on Council land.

CARRIED

15.0 CORRESPONDENCE

15.1 CORRESPONDENCE FOR COUNCILLORS – Nil

15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS

- 15.2.1 Emailed to Crs on 10/01/2019 – Future of Rail Transport on the Eyre Peninsula
- 15.2.2 Emailed to Crs on 14/01/2019 – EPA Changes to Licensing of Resource Recovery Facilities and Transfer Station
- 15.2.3 Emailed to Crs on 18/01/2019 – Follow up to 2011 Report and Map
- 15.2.4 Emailed to Crs on 31/01/2019 – SA Power Networks – Information for Elected Members

16.0 INFORMATION FOR NOTING

16.1 Manager, District Services

Received.

17.0 URGENT BUSINESS

Dealt with later.

Cr Hackett left the Chambers at 5.25pm.

Cr Hackett returned to the Chambers at 5.26pm.

18.0 CONFIDENTIAL

18.1 Capital Investment Business Agreement – Discovery Parks**Council Resolution**

72/19

Moved: Cr Hackett, Seconded: Cr Karp

That the Council:

- (a) Pursuant to Section 90(2)(3)(d)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Karina Ewer (Acting Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), JL Brewis (Manager, Regulatory Services) and JA Childs (Executive Assistant & Governance Officer/Minute Taker), be excluded from attendance at the meeting for agenda item 18.1, relating to 'Capital Investment Business Agreement – Discovery Parks'.
- (b) The Council is satisfied pursuant to Section 90(3)(d) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is related to 'Streaky Bay Foreshore Tourist Park'.
- (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 re submissions regarding Council's commercial operations would be disclosed.

CARRIED**Council Resolution****Council Resolution**

76/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council considered the agenda item 18.1 relating to 'Caravan Park Management Agreement' in confidence under Section 90(2) and (3)(d) of the Local Government Act, pursuant to Section 91(7) of the Act orders that the minutes, reports considered and discussed in relation to agenda item 17.1 be retained in confidence and not be available for public inspection and its role under Section 6, 7 and 8 of the Local Government Act 1999 determine to keep this report Confidential until the expiry of the Capital Business Investment Agreement which shall be no later than 30 June 2022 and to be reviewed every 12 months.

CARRIED18.2 SA Local Government – Electricity Procurement post 31 December 2019

Council Resolution

77/19

Moved: Cr Hackett, Seconded: Cr Karp

That Council:

- (c) Pursuant to Section 90(2)(3)(d)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Karina Ewer (Acting Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), JL Brewis (Manager, Regulatory Services) and JA Childs (Executive Assistant & Governance Officer/Minute Taker), be excluded from attendance at the meeting for agenda item 18.2, relating to 'SA Local Government – Electricity Procurement post 31 December 2019'.
- (d) The Council is satisfied pursuant to Section 90(3)(d) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is related to 'SA Local Government – Electricity Procurement'.
- (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 re submissions regarding Council's commercial operations would be disclosed.

CARRIED

Council Resolution

Council Resolution

80/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council considered the agenda item 18.2 relating to 'SA Local Government – Electricity Procurement post 31 December 2019' in confidence under Section 90(2) and (3)(d) of the *Local Government Act*, pursuant to Section 91(7) of the Act orders that the minutes, reports considered and discussed in relation to agenda item 18.2 be retained in confidence and not be available for public inspection and its role under Section 6, 7 and 8 of the *Local Government Act 1999* remains confidential until February 2020.

CARRIED

18.3 Drought Communities Program – Funding – Successful Projects

Council Resolution

81/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 18.3, “Drought Communities Program – Funding – Successful Projects”, 21 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 Council agree to the following:

- Execute the Grant Agreements for all projects under the Commonwealth Governments Drought Communities Program.
- Provide an additional amount of approximately \$66,775 of Council funding for the Wirrulla Campground Development.
- Notes the requirement and delegation of the Acting Chief Executive Officer to waive sections of Council’s Procurement Policy to ensure appropriate project deadlines are met.
- Successful projects under the Commonwealth Governments Drought Communities Program, upon signing of the Grant Agreements be included in the 2018/2019 Annual Business Plan.

CARRIED

7.1.1 Finance & Risk Audit Committee Recommendations – 7 February 2019

Received.

17.0 **URGENT BUSINESS**

Council Resolution

82/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 organise a petition on starling control to be distributed within the area to be presented to the Natural Resource Management.

CARRIED

19.0 **CLOSURE**

The meeting closed at 5.59pm.

Cr Travis Barber

MAYOR

Dated: