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**19 JULY 2018**

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### 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:

- To act as a representative, informed and responsible decision-maker in the interests of its community; and
- 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
- To encourage and develop initiatives within its community for improving the quality of life of the community; and
- To represent the interests of its community to the wider community; and
- 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:

- To plan at the local and regional level for the development and future requirements of its area;
- 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);
- To provide for the welfare, well-being and interests of individuals and groups within its community;
- To take measures to protect its area from natural and other hazards and to mitigate the effects of such hazards;
- To manage, develop, protect, restore, enhance and conserve the environment in an ecologically sustainable manner, and to improve amenity;
- 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);
- To promote its area and to provide an attractive climate and locations for the development of business, commerce, industry and tourism.
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.

11.0 OFFICER REPORTS

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11.33 R18/9711 – Geolocation Journey Funding
11.34 R18/9686 – Ingrained (Sand Sculpture)
11.35 R18/9716 – Annual Business Plan and Budget 2018/2019
11.36 R18/9720 – Leases, Licences and Permits Policy
11.37 R18/9721 – Streaky Bay Scout Group
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11.52 R18/9728 – SAOGA Fee Relieve Request
11.53 R18/9773 – Notice to Rescind Council Resolution 145-18, 21 June 2018
11.54 R18/9774 – Chief Executive Officer Response to Resolution 158-18

11.6 **Cultural Development Officer (Country Arts SA)** ..................................................................156
11.61 R18/9776 – April -30 June-Arts and Cultural Development Officer Report

11.7 **Streaky Bay Tourist Promotions**

12.0 **ACTION REPORT**
12.1 R18/9876 – Action List

13.0 **QUESTIONS**
13.1 **QUESTIONS WITH NOTICE**
13.2 **QUESTIONS WITHOUT NOTICE**

14.0 **LATE REPORTS**

15.0 **CORRESPONDENCE**
15.1 **CORRESPONDENCE FOR INFORMATION**
15.2 **CORRESPONDENCE EMAILED TO COUNCILLORS**

16.0 **URGENT BUSINESS**

17.0 **CONFIDENTIAL**

18.0 **CLOSURE**
Minutes of the Ordinary Meeting of the District Council of Streaky Bay held at the Visitor Information Centre Gallery, 21 Bay Road, Streaky Bay on Thursday 19 July 2018 commencing at 4.04pm.

1.0 **ROLL CALL and WELCOME**

1.1 **Present**

Mayor TM Barber, Cr PA Morgan, Cr NG Trezona, Cr PIG Hackett, Cr GM Gunn.

1.2 **Apologies**

Cr PL Wheaton (Deputy Mayor), Cr LA Karp, Cr RD Stephens.

1.3 **In Attendance**

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

*Please note

Between 5.00pm – 6.00pm one hour was set aside to receive community representations in writing or verbal feedback on the proposals for the 2018/2019 Annual Business Plan.

2.0 **CONFIRMATION OF PREVIOUS MINUTES**

2.1 **CONFIRMATION OF 21 JUNE 2018 MINUTES**

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<td>176/18</td>
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<tr>
<td>Moved: Cr Gunn, Seconded: Cr Morgan</td>
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That the Minutes of the Ordinary Meeting held on 21 June 2018, be confirmed as circulated.

CARRIED
3.0 BUSINESS ARISING FROM MINUTES – Nil

4.0 MAYOR’S REPORT

- 18/19/20 June 2018 – ALGA NGA Conference in Canberra
- 22 June 2018 – Spoke to Jayne Holland regarding Country Arts SA funding
- 22 June 2018 – Met with Manager, District Services regarding Float
- 27/28/29 June 2018 – EPLGA Board Meeting in Whyalla
- 2 July 2018 – Met with Deputy Mayor and CEO
- 2 July 2018 – Phone calls with Cr Gunn and Cr Stephens
- 2 July 2018 – Mayors Sentinel Report
- 3 July 2018 – Phone call with Cr Gunn
- 12 July 2018 – Health Advisory Committee Meeting
- 13 July 2018 – Special Meeting LGA Adelaide
- 18 July 2018 – CEO Meeting
- 18 July 2018 – Met with Manager, Corporate Services
- 19 July 2018 – Phone call with Bushtracker Owners Group regarding Streaky Bay Venture
- 13-23 September 2018
- Mayor Barber on the LGA Elected Member Assistance Focus Group as Council representative

Council Resolution

177/18
Moved: Mayor Barber, Seconded: Cr Morgan

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

PERCEIVED INTEREST

Mayor Barber declared perceived interest in item 11.21 and remained in the Chambers.

Mayor declared perceived interest in item 11.52 and remained in the Chambers.

6.0 REPORTS OF COUNCILLORS

6.1 VERBAL REPORTS

Cr Gunn

- Sam Bas Funeral in Adelaide ex MP Secretary SA Police on Eyre Peninsula
- Flying Doctors Board Meeting at Port Augusta
- Had meetings with Peter Treloar and other MP’s in Adelaide
- Phone call from Craig Kelsh
- Met with Mayor Barber and Cr Stephens
Cr Hackett

- Contact with concerned rate payer over the Streaky Bay Sailing Boat Club using small sheds at the Streaky Bay Men’s Shed.

Cr Morgan

- Inspected new cabins at the Streaky Bay Foreshore Caravan Park and raised concerns regarding signs
- Received phone calls from local businesses with concerns over council decisions

Cr Trezona

- Went on road inspection in the region
- Discussions regarding grading and float

6.2 WRITTEN REPORTS – Nil

7.0 COMMITTEE MINUTES & RECOMMENDATIONS – Nil

8.0 DEPUTATION – Nil

9.0 MOTIONS

9.1 WITH NOTICE

Council Resolution

178/18
Moved: Cr Morgan. Seconded: Cr Hackett

That Council write to Natural Resource Management requesting that they write to land owners encouraging vegetation control on fence lines along roadways.

CARRIED

9.2 WITHOUT NOTICE – Nil

10.0 QUESTIONS ON NOTICE

Cr Wheaton

What is Council’s Policy regarding stone rollers on rural roads?

Manager, District Services reply:

Council does not have a Policy.
11.0  OFFICER REPORTS

11.1  Reports from the Manager, Regulatory Services

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<tr>
<td>MEETING DATE:</td>
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<tr>
<td>SUBJECT:</td>
<td>Sports Ground Land Management Plan</td>
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<tr>
<td>FILE NUMBER</td>
<td>F18/48 - Manager, Regulatory Services</td>
</tr>
<tr>
<td>RECORD NUMBER:</td>
<td>R18/9671</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Jennifer Brewis</td>
</tr>
<tr>
<td>ATTACHMENT (S):</td>
<td>Draft Sports Ground Land Management Plan (R18/9668)</td>
</tr>
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**Council Resolution**

179/18
Moved: Cr Gunn, Seconded: Cr Morgan

That Council, having considered Report No 11.11, Sports Ground Land Management Plan, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 revoke the previous Sporting Facility Community Land Management Plan, adopt the amended Sportsground Community Land Management Plan, and place an advertisement in the West Coast Sentinel and the Criterion advising that the revised Community Land Management Plans have been adopted.

CARRIED

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<td>MEETING DATE:</td>
<td>19 July 2018</td>
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<tr>
<td>SUBJECT:</td>
<td>Doc Woods Reserve opening</td>
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<tr>
<td>FILE NUMBER</td>
<td>F18/48 - Manager, Regulatory Services</td>
</tr>
<tr>
<td>RECORD NUMBER:</td>
<td>R18/9675</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Jennifer Brewis</td>
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<tr>
<td>ATTACHMENT (S):</td>
<td>Nil</td>
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**Council Resolution**

180/18
Moved: Mayor Barber, Seconded: Cr Gunn

That Council, having considered Report No 11.12, Doc Woods Reserve opening, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 write inviting the Honourable Stephan Knoll, Minister for Planning to attend a (bbq) for the opening of the Doc Woods Reserve with a date to suit during September/October 2018 to be held at Doc Woods Reserve.

CARRIED
11.2  Reports from the Manager, District Services and Operations

PERCEIVED INTEREST

Mayor Barber declared perceived interest in item 11.21 and remained in the Chambers.

 ITEM NO: 11.21 Manager, District Services
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Streaky Bay Kid – request for support and nomination of site
FILE NUMBER F18/45 - Manager, District Services
RECORD NUMBER: R18/9677
AUTHOR: Robyn Nottle
ATTACHMENT (S): 1. Letter from Streaky Bay Kid Committee (R18/9676)

Council Resolution

181/18
Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 11.21, Streaky Bay Kid – request for support and nomination of site, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to the proposed location as detailed in the letter and provide in-kind support to the project in the form of earthworks and landscaping.

CARRIED

 ITEM NO: 11.22 Manager, District Services
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Parking Time Restriction – Visitor Information Centre
FILE NUMBER F18/45 - Manager, District Services
RECORD NUMBER: R18/9679
AUTHOR: Robyn Nottle
ATTACHMENT (S): Nil

Council Resolution

182/18
Moved: Cr Hackett, Seconded: Cr Trezona

That Council, having considered Report No 11.22, Parking Time Restriction – Visitor Information Centre, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolve in accordance with the Local Government (Parking) Regulations 1991 does not support the proposal.

CARRIED
ITEM NO: 11.23 Manager, District Services

MEETING TYPE Ordinary Council

MEETING DATE: 19 July 2018

SUBJECT: Request to waive fees for septic connection

FILE NUMBER F18/45 - Manager, District Services

RECORD NUMBER: R18/9682

AUTHOR: Robyn Nottle

ATTACHMENT (S): Letter requesting waiver (R18/9681)

Council Resolution

183/18
Moved: Cr Gunn, Seconded: Cr Morgan

That Council, having considered Report No 11.23, Request to waiver fees for septic connection, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolve to waiver the fees associated with the connection of the septic at 24 Alfred Terrace Streaky Bay.

CARRIED
14.0 LATE REPORTS

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<td>FILE NUMBER</td>
<td>F18/43 - Manager, Community and Economic Development</td>
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<td>RECORD NUMBER:</td>
<td>R18/10526</td>
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<tr>
<td>AUTHOR:</td>
<td>Penny Williams</td>
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<tr>
<td>ATTACHMENT (S):</td>
<td>1. Attachment 1 – Summary All Survey Data Received (R18/10447)</td>
</tr>
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<td>2. Attachment 2 – Correspondence – Streaky Bay Area School (R18/10445)</td>
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Council Resolution

184/18
Moved: Cr Hackett, Seconded: Cr Morgan


CARRIED

ADJOURNMENT

The meeting adjourned at 5.50pm for dinner.

RESUMPTION

The meeting resumed at 6.26pm.
11.24 Manager, District Services

MEETING TYPE: Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Waste Management Exemption – Woodlawn Road
FILE NUMBER: F18/45 - Manager, District Services
RECORD NUMBER: R18/9684
AUTHOR: Robyn Nottle
ATTACHMENT (S): Request from ratepayer (R18/9683)

Council Resolution

185/18
Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.24, Waste Management Exemption – Woodlawn Road, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 resolve to allow an exemption to Clause 4.1 of Council’s Waste Management Policy enabling residents to utilise one single 240L bin each week as part of the Residential Kerbside Collection Service for 195a, 195b and 195c Woodlawn Road properties.

CARRIED

11.3 Reports from the Manager, Corporate Services

ITEM NO: 11.31 Manager, Corporate Services
MEETING TYPE: Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Monthly Finance Report – June 2018
FILE NUMBER: F18/44 - Manager, Corporate Services
RECORD NUMBER: R18/9685
AUTHOR: Sandra Brice
ATTACHMENT (S): Nil

Council Resolution

186/18
Moved: Cr Morgan, Seconded: Cr Trezona

That Council, having considered Report No 11.31, Monthly Finance Report, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED
ITEM NO: 11.32 Manager, Corporate Services

MEETING TYPE Ordinary Council

MEETING DATE: 19 July 2018

SUBJECT: Tractor Beach Campground Funding

FILE NUMBER F18/43 - Manager, Community and Economic Development

RECORD NUMBER: R18/9705

AUTHOR: Penny Williams

ATTACHMENT (S): Nil

**Council Resolution**

187/18
Moved: Cr Trezona, Seconded: Cr Gunn

That Council, having considered Report No 11.32, Tractor Beach Campground Funding, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to authorise the Chief Executive Officer to sign off on the funding agreement for the Tractor Beach Campground Funding, that the funding amounts already allocated for the 2018/2019 financial year be retained and additional funding included in the adoption of the Draft 2018/2019 Annual Business Plan.

CARRIED

ITEM NO: 11.33 Manager, Corporate Services

MEETING TYPE Ordinary Council

MEETING DATE: 19 July 2018

SUBJECT: Geolocation Journey Funding

FILE NUMBER F18/43 - Manager, Community and Economic Development

RECORD NUMBER: R18/9711

AUTHOR: Penny Williams

ATTACHMENT (S): Nil

**Council Resolution**

188/18
Moved: Cr Morgan, Seconded: Cr Hackett

That Council, having considered Report No 11.33, Geolocation Journey Funding, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to authorise the Chief Executive Officer to sign off on the funding agreement for the Geolocation Journey Project, provide in-kind support of donation of cost of insurance (up to the value of $500) for the project and the project budget be included in the 2018/2019 Annual Business Plan.

CARRIED
ITEM NO: 11.33 Manager, Corporate Services

MEETING TYPE: Ordinary Council

MEETING DATE: 19 July 2018

SUBJECT: Ingrained (Sand Sculpture) Funding

FILE NUMBER: F18/43 - Manager, Community and Economic Development

RECORD NUMBER: R18/9686

AUTHOR: Penny Williams

ATTACHMENT (S): Nil

**Council Resolution**

189/18
Moved: Cr Morgan, Seconded: Mayor Barber

That Council, having considered Report No 11.33, Ingrained (Sand Sculpture Funding), 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to authorise the Chief Executive Officer to sign off on the funding agreement for the Ingrained (Sand Sculpture) Project, be funded from $5,000 New Year’s Eve activities and $4,750 be allocated from the Community Grant Scheme reducing the Community Grant Scheme to $15,250.

CARRIED
Ordinary Meeting MINUTES

19 July 2018

ITEM NO: 11.35 Manager, Corporate Services

MEETING TYPE Ordinary Council

MEETING DATE: 19 July 2018

SUBJECT: Annual Business Plan and Budget 2018-2019

FILE NUMBER F18/44 - Manager, Corporate Services

RECORD NUMBER: R18/9716

AUTHOR: Sandra Brice

ATTACHMENT (S):
1. Annual Business Plan and Budget (R18/9715)
2. Attachment 1 Rating Policy (R18/9713)
3. Attachment 2 Rate Rebate Policy (R18/9714)

Adoption of the Annual Business Plan 2018-2019


Council Resolution

190/18
Moved: Cr Trezona, Seconded: Cr Morgan


CARRIED

Adoption of the Annual Budget 2018-2019

That Council, pursuant to Section 123 (7) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, adopt the Annual Budget for the financial year ending 30 June 2019, as presented in the Annual Business Plan 2018-2019 which includes:

(a) a budgeted income statement, balance sheet and statement of cash flows, presented in a manner consistent with the Model Financial Statements; and
(b) a statement whether projected operating income is sufficient to meet projected operating expenses for the relevant financial year; and
(c) a summary of operating and capital investment activities presented in a manner consistent with the note in the Model Financial Statements entitled Uniform Presentation of Finances; and
estimates with respect to the Council's operating surplus ratio, asset sustainability ratio and net financial liabilities ratio presented in a manner consistent with the note in the Model Financial Statements.

Council Resolution

191/18
Moved: Cr Morgan, Seconded: Cr Hackett


CARRIED

Adoption of Valuations

That Council, pursuant to s167 (2)(a) of the Local Government Act 1999, for the financial year ending 30 June 2019, and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopt for rating purposes, the most recent valuations of the Valuer-General available to the Council of the Site Value of land within the Council’s area, totalling $319,843,080 for rateable land, and hereby specifies 19 July 2018 as the day from which such valuations shall become and be the valuations of Council, subject to such alterations as may appear necessary.

Attribution of Land Uses

(a) the numbers indicated against the various categories of land use prescribed by the Local Government (General) Regulations 2013 Reg. 14 (1), be used to designate land uses in the Assessment Book;

(b) the use indicated by those numbers in respect of each separate assessment of land described in the Assessment Book on this date be attributed to each such assessment respectively; and

(c) reference in this resolution to land being of a certain category use means the use indicated by that category number in the Regulations.

Council Resolution

192/18
Moved: Cr Trezona, Seconded: Cr Hackett

That the Council, having considered Report No 11.35, Adopting of Valuations, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the rating purposes, the most recent valuations of the Valuer-General available to the Council of the Site Value of land within the Council’s area and attribution of land uses.

CARRIED
Ordinary Meeting MINUTES

District Council of Streaky Bay   Council Minutes     144-0718

Residential Rate Cap

That Council, pursuant to s153 (3) of the Local Government Act 1999, for the financial year ending 30 June 2019, has determined not to fix a maximum increase in the general rate charged on rateable land that constitutes the principal place of residence of a principal ratepayer.

Council Resolution

193/18
Moved: Cr Trezona, Seconded: Cr Gunn

That the Council, having considered Report No 11.35, Residential Rate Cap, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Residential Rate Cap.

CARRIED

Declaration of Rates

That Council, having taken into consideration the general principles of rating contained in Section 150 of the Local Government Act 1999 and having observed the requirements of Section 153 of the Local Government Act 1999, pursuant to Sections 151 (1) (c), 152 (1) (c), 153 (1) (b) and 156 (1) (c) of the Local Government Act 1999, the Council, for the financial year ending 30 June 2018:

Declares differential rates on the basis of locality and land use as follows:

a. In the Residential zone (1)-
   • (0.7503) cents in the dollar of the Site Value of rateable land of categories 1, 8 and 9 use;
   • (1.4500) cents in the dollar of the Site Value of rateable land of categories 2, 3, 4, 5 and 6 use;
   • (0.5893) cents in the dollar of the Site Value of rateable land of category 7 use;

b. In the Town Centre zone (2)
   • (0.7503) cents in the dollar of the Site Value of rateable land of category 1 use;
   • (1.4500) cents in the dollar of the Site Value of rateable land of categories 2, 3, 4, 5, 6, 8 and 9 use;

c. In the Industry zones (3)-
   • (0.7503) cents in the dollar of the Site Value of rateable land of category 1 use;
   • (1.0700) cents in the dollar of the Site Value of rateable land of categories 2, 3, 4, 5, 6, 8 and 9 use;
   • (0.5893) cents in the dollar of the Site Value of rateable land of category 7 use;

d. In the Light Industry (Aquaculture ) zone (4)-
   • (0.5893) cents in the dollar of the Site Value of rateable land of category 7 use;

e. In the Primary Production zone (18)-
   • (0.6643) cents in the dollar of the Site Value of rateable land of categories 1, 2, 3, 6 and 9 use;
   • (28.5000) cents in the dollar of the Site Value of rateable land of category 4 use;
   • (0.5893) cents in the dollar of the Site Value of rateable land of categories 5, 7 and 8 use;

f. In the Commercial (Bulk Handling) zone (13)-
   • (28.5000) cents in the dollar of the Site Value of rateable land of all category uses;

g. In the Rural Deferred Urban zone (8)-
(0.5893) cents in the dollar of the Site Value of rateable land of categories 1, 2, 3, 4, 5, 6, & 7 use;

(0.6643) cents in the dollar of the Site Value of rateable land of categories 8 & 9 use;

h. In the Robinson Groundwater Basin Protection zone (14)-

(0.5893) cents in the dollar of the Site Value of rateable land of category 7 use;

i. In the Country Township and Settlement zones (10 & 11)-

(0.6643) cents in the dollar of the Site Value of rateable land of all categories;

j. In the Coastal zone, (9)-

(0.6643) cents in the dollar of the Site Value of rateable land of categories 1, 2, 3, 5, 6, 8 and 9 use;

(1.4500) cents in the dollar of the Site Value of rateable land of category 4 use;

(0.5893) cents in the dollar of the Site Value of rateable land of category 7 use;

k. In the Rural Living, Rural Landscape Protection, & Recreation zones (6, 7, & 15)-

(0.6643) cents in the dollar of the Site Value of rateable land of categories 1, 2, 3, 4, 5, 6, 8 and 9 use;

(0.5893) cents in the dollar of the Site Value of rateable land of category 7 use;

Where each of the above zones is a defined zone within the Development Plan under the Development Act 1993.

Council Resolution

194/18
Moved: Cr Morgan, Seconded: Mayor Barber


CARRIED
Fixed Charge

The Council has imposed a fixed charge of $555.00. The fixed charge is levied against the whole of an allotment (including land under a separate lease or licence) and only one fixed charge is levied against two or more pieces of adjoining land (whether intercepted by a road or not) if they are owned by the same owner and occupied by the same occupier. The reasons for imposing a fixed charge are:

- the Council considers it appropriate that all rateable properties make a contribution to the cost of administering the Council’s activities;

the Council considers it appropriate that all rateable properties make a contribution to the cost of creating and maintaining the physical infrastructure that supports each.

Council Resolution

195/18
Moved: Cr Gunn, Seconded: Cr Hackett


CARRIED

Annual Service Charge

Pursuant to Section 155 of the Local Government Act 1999 and in accordance with Regulation 12(4)(b) of the Local Government (General) Regulations 2013, the Council imposes annual service charges as set out below:

$477.00 on all applicable land;

to which it provides or makes available the Community Wastewater Management Systems, being services for the collection and disposal of waste.

$200.00 on all applicable land

to all properties within the Waste Management Collection service area that have an occupiable dwelling, outbuilding or other class of structure and those en-route that are outside of collection areas that receive a Waste Management Collection service.

Council Resolution

196/18
Moved: Cr Trezona, Seconded: Cr Gunn


CARRIED
Eyre Peninsula Natural Resource Management Levy (NRM Levies)

Pursuant to Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the Act, the Council declares variable separate rates, in respect of all rateable land in the area of the Eyre Peninsula Natural Resource Management Board and within the area of the Council in order to recoup the amount of $154,919 being Council’s contribution to the Board for the period ending 30 June 2018. The rates are as below:

- Residential $75.99
- Commercial $113.98
- Industrial $113.98
- Primary Producers $151.98
- Other & Vacant Land $75.99

**Council Resolution**

197/18
Moved: Cr Gunn, Seconded: Cr Morgan


CARRIED

Schedule of Fees and Charges

That Council, pursuant to Section 188 of the *Local Government Act 1999* adopt the fees and charges for the financial year ending 30 June 2019.

**Council Resolution**

198/18
Moved: Cr Trezona, Seconded: Cr Hackett


CARRIED
Rating Policy

**Council Resolution**

199/18
Moved: Cr Gunn, Seconded: Mayor Barber


CARRIED

Rate Rebate Policy

**Council Resolution**

200/18
Moved: Mayor Barber, Seconded: Cr Trezona


CARRIED

Exemptions List 2018/2019

**Council Resolution**

201/18
Moved: Cr Gunn, Seconded: Cr Hackett


CARRIED
ITEM NO: 11.36 Manager, Corporate Services
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Leases, Licences and Permits Policy
FILE NUMBER F18/44 - Manager, Corporate Services
RECORD NUMBER: R18/9720
AUTHOR: Karina Ewer
ATTACHMENT (S): Attachment 1 – Leases, Licences and Permits Policy (R18/9718)
Attachment 2 – Draft Recreational and Sporting Facilities Licence or Lease (R18/9719)

Council Resolution

202/18
Moved: Cr Hackett, Seconded: Cr Trezona

That Council, having considered Report No 11.36, Leases, Licenses and Permits Policy, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to the following:

- Delegate the granting of leases licenses and permits to the CEO and report to Council
- Manager, Corporate Services work to finalise the lease / license types currently outstanding and finalise as per legislative requirements.
- Change Section 9 and Appendix one of the recommended Policy to read as per Council Fees & Charges
- The draft policy should be referred to public consultation as per the Public Consultation Policy.

CARRIED
ITEM NO: 11.37 Manager, Corporate Services
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Streaky Bay Scout Group – Request for Waiver or Reduction of Community Bus fees
FILE NUMBER F18/44 - Manager, Corporate Services
RECORD NUMBER: R18/9721
AUTHOR: Karina Ewer
ATTACHMENT (S): Attachment 1 – Letter from Sam Frick (R18/9268)

Council Resolution

203/18
Moved: Mayor Barber, Seconded: Cr Hackett
That Council, having considered Report No 11.37, Streaky Bay Scout Group – Request for Waiver or Reduction of Community Bus fees, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 waive the per kilometre fee as requested, charging only the fixed rate fee of $47.00.

CARRIED

ITEM NO: 11.38 Manager, Corporate Services
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Risk Framework Policy
FILE NUMBER F18/44 - Manager, Corporate Services
RECORD NUMBER: R18/9723
AUTHOR: Karina Ewer
ATTACHMENT (S): Attachment 1 – Risk Framework (R18/9722)

Council Resolution

204/18
Moved: Cr Trezona, Seconded: Cr Hackett
That Council, having considered Report No 11.38, Risk Framework, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the Framework as presented. Adoption will require immediate review of Council’s current Risk Policy.

CARRIED
11.4  Reports from the Manager, Community and Economic Development

<table>
<thead>
<tr>
<th>ITEM NO:</th>
<th>11.41 Community and Economic Development Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING TYPE:</td>
<td>Ordinary Council</td>
</tr>
<tr>
<td>MEETING DATE:</td>
<td>19 July 2018</td>
</tr>
<tr>
<td>SUBJECT:</td>
<td>Community Consultation Process – Information Only</td>
</tr>
<tr>
<td>FILE NUMBER:</td>
<td>F18/43 - Manager, Community and Economic Development</td>
</tr>
<tr>
<td>RECORD NUMBER:</td>
<td>R18/9725</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Penny Williams</td>
</tr>
<tr>
<td>ATTACHMENT (S):</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Council Resolution

205/18
Moved: Cr Morgan, Seconded: Cr Hackett

That Council, having considered Report No 11.41, Community Consultation Process, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED
ITEM NO: 11.42 Community and Economic Development Team
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Eyre Avenue Design Concept Feedback
FILE NUMBER F18/43 - Manager, Community and Economic Development
RECORD NUMBER: R18/9724
AUTHOR: Penny Williams
ATTACHMENT (S): Attachment 1 (R18/3123) Eyre Avenue Concept Plan
Attachment 2 (R18/8346) Data All 180603 Eyre Avenue

Council Resolution

206/18
Moved: Mayor Barber, Seconded: Cr Hackett

That Council, having considered Report No 11.42, Eyre Avenue Design Concept Feedback, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 do not adopt the concept plan as provided in Attachment 1 and request that the following amendments be provided to the consultant with a revised plan to be presented to Council at the August 2018 meeting:

- Lighting to footpath
- Lighting to play space/BBQ area
- Lighting to event space
- Removal of boardwalk/decking areas
- Inclusion of streetscape furniture
- 2 x sections of Parallel Parking (first park from Wells Street)
- Provision of cost of paving/concrete vs subsurface irrigation

CARRIED
Ordinary Meeting MINUTES 19 July 2018

ITEM NO: 11.43 Community and Economic Development Team
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Streaky Bay Children’s Centre – Out of Hours CDL Opening
FILE NUMBER F18/43 - Manager, Community and Economic Development
RECORD NUMBER: R18/9799
AUTHOR: Penny Williams
ATTACHMENT (S): Attachment 1 Streaky Bay Children’s Centre (R18/8854)

Council Resolution

207/18
Moved: Cr Gunn, Seconded: Cr Trezona

That Council, having considered Report No 11.43, Streaky Bay Children’s Centre – Request for Out of Hours Opening of CDL Facility, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 That Council agree to the following for the Streaky Bay Children’s Centre;
   a. Authorise the CDL facility to be opened on the two occasions per year on a Sunday for the purposes of fundraising activities
   b. That Council provide in-kind the cost of wages for staff required to supervise the activities on those two days

CARRIED

11.5 Reports from the Chief Executive Officer

ITEM NO: 11.51 Chief Executive Officer
MEETING TYPE Ordinary Council
MEETING DATE: 19 July 2018
SUBJECT: Delegated Powers
FILE NUMBER F17/140 - CEO Delegated Powers
RECORD NUMBER: R18/9874
AUTHOR: Joy Hentschke
ATTACHMENT (S): Delegated Powers listing – June 2018 (R18/9873)

Council Resolution

208/18
Moved: Cr Trezona, Seconded: Cr Hackett

That Council, having considered Report No 11.51, Delegated Powers, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED
PERCEIVED INTEREST

Mayor declared perceived interest in item 11.52 and remained in the Chambers.

<table>
<thead>
<tr>
<th>ITEM NO:</th>
<th>11.52 Chief Executive Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING TYPE</td>
<td>Ordinary Council</td>
</tr>
<tr>
<td>MEETING DATE:</td>
<td>19 July 2018</td>
</tr>
<tr>
<td>SUBJECT:</td>
<td>South Australian Oyster Growers Association request for fee waiver</td>
</tr>
<tr>
<td>FILE NUMBER</td>
<td>F18/46 - Chief Executive Officer</td>
</tr>
<tr>
<td>RECORD NUMBER:</td>
<td>R18/9728</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Joy Hentschke</td>
</tr>
<tr>
<td>ATTACHMENT (S):</td>
<td>Attachment 1 - SAOGA letter of request fees Streaky Bay Council (R18/8250)</td>
</tr>
</tbody>
</table>

**Council Resolution**

209/18
Moved: Cr Trezona


The Motion lapsed due to a lack of a Seconder

**Council Resolution**

210/18
Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.52, South Australian Oyster Growers Association request for fee waiver, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 Council waive the boat ramp permit fees for the South Australian Oyster Growers for the financial year 2018/2019 only

CARRIED
### ITEM NO: 11.53 Chief Executive Officer
**MEETING TYPE:** Ordinary Council  
**MEETING DATE:** 19 July 2018  
**SUBJECT:** Notice to Rescind Council Resolution 145/18, 21 June 2018  
**FILE NUMBER:** F18/46 - Chief Executive Officer  
**RECORD NUMBER:** R18/9773  
**AUTHOR:** Joy Hentschke  
**ATTACHMENT (S):** Nil

#### Council Resolution

211/18  
Moved: Cr Hackett, Seconded: Cr Morgan  

That Council, having considered Report No 11.53, Notice to Rescind Council Resolution 145/18, (21 June 2018), 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 rescind Council Resolution 145/18 and resolve that Council arrange to have Workshops prior to meetings to access further information on the upcoming Agenda items.  

**CARRIED**

### ITEM NO: 11.54 Chief Executive Officer
**MEETING TYPE:** Ordinary Council  
**MEETING DATE:** 19 July 2018  
**SUBJECT:** Chief Executive Officer response to Resolution 158/18  
**FILE NUMBER:** F18/46 - Chief Executive Officer  
**RECORD NUMBER:** R18/9774  
**AUTHOR:** Joy Hentschke  
**ATTACHMENT (S):** Nil

#### Council Resolution

212/18  
Moved: Cr Morgan, Seconded: Cr Hackett  

That Council, having considered Report No 11.54, Chief Executive Officer response to Resolution 158/18, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.  

**CARRIED**
11.6 Reports from the Cultural Development Officer (Country Arts SA)

<table>
<thead>
<tr>
<th>ITEM NO:</th>
<th>11.61 Cultural Development Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING TYPE</td>
<td>Ordinary Council</td>
</tr>
<tr>
<td>MEETING DATE:</td>
<td>19 July 2018</td>
</tr>
<tr>
<td>SUBJECT:</td>
<td>Arts and Cultural Development Officer Report Dates</td>
</tr>
<tr>
<td>FILE NUMBER</td>
<td>F18/42 - Arts &amp; Cultural Development Officer</td>
</tr>
<tr>
<td>RECORD NUMBER:</td>
<td>R18/9776</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Jayne Holland</td>
</tr>
<tr>
<td>ATTACHMENT (S):</td>
<td>Attachment 1 – Detailed Report</td>
</tr>
</tbody>
</table>

Council Resolution

213/18
Moved: Cr Morgan, Seconded: Cr Trezona

That Council, having considered Report No 11.61, Arts and Cultural Development Officer Report, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

11.7 Reports from Streaky Bay Tourist Promotions (Jayne Holland)

<table>
<thead>
<tr>
<th>ITEM NO:</th>
<th>11.71 Community Development Team Leader</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING TYPE</td>
<td>Ordinary Council</td>
</tr>
<tr>
<td>MEETING DATE:</td>
<td>19 July 2018</td>
</tr>
<tr>
<td>SUBJECT:</td>
<td>Streaky Bay Tourist Promotions Inc Quarterly Report</td>
</tr>
<tr>
<td>FILE NUMBER</td>
<td>F18/41 - Tourism Report - Cultural Development Officer</td>
</tr>
<tr>
<td>RECORD NUMBER:</td>
<td>R18/9827</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>Jayne Holland</td>
</tr>
<tr>
<td>ATTACHMENT (S):</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Council Resolution

214/18
Moved: Mayor Barber, Seconded: Cr Hackett

That Council, having considered Report No 11.71, Streaky Bay Tourist Promotions Inc Quarterly Report, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED
12.0 ACTION LIST

| ITEM NO: | 12.0 Chief Executive Officer |
| MEETING TYPE | Ordinary Council |
| MEETING DATE: | 19 July 2018 |
| SUBJECT: | Outstanding Action Report – 19/07/2018 |
| FILE NUMBER | F18/50 - Outstanding Action Reports |
| RECORD NUMBER: | R18/9876 |
| AUTHOR: | Joy Hentschke |
| ATTACHMENT (S): | Outstanding Action List (R18/9875) |

Council Resolution

215/18
Moved: Cr Trezona, Seconded: Cr Morgan

That Council, having considered Report No 12.0, Outstanding Action Reports, 19 July 2018 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the list of outstanding actions.

CARRIED

13.0 QUESTIONS

13.1 QUESTIONS WITH NOTICE – Nil

13.2 QUESTIONS WITHOUT NOTICE

Cr Gunn

What steps can Council take to re open negotiations with the Minister of Environment, to discuss the location of a landfill site to be located on the site that Council owns, along the Sceale Bay Road?

Cr Trezona

What is the procedure with replacing School Bus signs to be replaced at the Miltaburra Area School and erect the sign at the Wirrulla Football Oval?

14.0 LATE REPORTS

Dealt with earlier.
15.0 CORRESPONDENCE

15.1 CORRESPONDENCE FOR COUNCILLORS – Nil

15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS

15.2.1 Emailed to Crs on 18.06.2018 – Local Government (Boundary Adjustment) Act 2017

15.2.2 Emailed to Crs on 18.6.2018 – Notice of Airbourne Geophysical Survey in your area

15.2.3 Emailed to Crs on 18.6.2018 – Save Our Local Services Rally – stand against State Government rate capping

15.2.4 Emailed to Crs on 18.6.2018 – Mobile Black Spot Program – wanting feedback

15.2.5 Emailed to Crs on 19.6.2018 – Invitation to NRM meeting and dinner

15.2.6 Emailed to Crs on 19.6.2018 – Introduction of the Local Government (Rate Oversight) Amendment Bill 2018

15.2.7 Emailed to Crs on 29.6.2018 – SA Energy Transformation Update

15.2.8 Emailed to Crs on 10.7.2018 – President's Update - CEO's rate capping workshop | Special General Meeting program | Revenue myth busting | Role of the LGA

15.2.9 Emailed to Crs on 11.7.2018 – SA Energy Transformation RIT-T Update

16.0 URGENT BUSINESS – Nil

17.0 CONFIDENTIAL – Nil

18.0 CLOSURE

The meeting at closed at 8.45pm.

Cr Travis Barber
MAYOR
Dated: