

# **DISTRICT COUNCIL OF STREAKY BAY**

## **MINUTES**

Minutes of the Special Meeting of the District Council of Streaky Bay held at the Visitor Centre, 21 Bay Road, Streaky Bay on Thursday 4 July 2019 commencing at **9.38am**.

\*Please note

Between 10.00am – 11.00am one hour was set aside to receive community representations in writing or verbal feedback on the proposals for the 2019/2020 Annual Business Plan

### **1.0 ROLL CALL & WELCOME**

#### **1.1 Present:**

Cr TM Barber (Mayor), Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn, Cr NG Trezona, Cr PIG Hackett, Cr LA Karp.

#### **1.2 Apologies:**

Cr PL Wheaton (Deputy Mayor).

#### **1.3 In Attendance:**

KD Ewer (Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), PJ Williams (Manager, Community and Economic Development/Minute Taker), JL Brewis (Manager, Regulatory Services), RC Nottle (Manager, District Services).

### **2.0 REPORTS**

#### **2.1 2019/2020 Annual Business Plan Community Feedback**

#### **Council Resolution**

227/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 2.1, Title 2019-2020 Annual Business Plan, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 That Council receives and notes the report with no recommended changes to the 2019/2020 Draft Annual Business Plan.

**CARRIED**

#### **2.2 2019/2020 Annual Business Plan and Budget**

**Council Resolution**

228/19

Moved: Cr Hackett, Seconded: Cr Pudney

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Annual Business Plan 2019-2020.

CARRIED**Council Resolution**

229/19

Moved: Cr McGowan, Seconded: Cr Pudney

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Annual Budget 2019-2020.

CARRIED**Council Resolution**

230/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 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**Council Resolution**

231/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Residential Rate Cap.

CARRIED

**Council Resolution**

232/19

Moved: Cr Pudney, Seconded: Cr McGowan

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Declaration of Rates.

CARRIED**Council Resolution**

233/19

Moved: Cr Trezona, Seconded: Cr Karp

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Annual Fixed Charge.

CARRIED**Council Resolution**

234/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Annual Service Charges.

CARRIED**Council Resolution**

235/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Eyre Peninsula Natural Resource Management Levies. (NRM levies).

CARRIED

**Council Resolution**

236/19

Moved: Cr Hackett, Seconded: Cr Karp

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the Schedule of Fees and Charges for the financial year ending 30 June 2020.

CARRIED**Council Resolution**

237/19

Moved: Cr McGowan, Seconded: Cr Trezona

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the DCSB-FM-01 Rating Policy with amendment to rate due date to changes.

CARRIED**Council Resolution**

238/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, adopts the DCSB-FM-02 Rate Rebate Policy.

CARRIED**Council Resolution**

239/19

Moved: Cr Hackett Seconded: Cr Karp

That Council, having considered Report No 2.2, Title: Impact of Solid Waste Levy on 2019/2020 Annual Business Plan, dated: 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council agree to review the impact of the Solid Waste Levy as part of Budget Review 1 process.

CARRIED

**Council Resolution**

240/19

Moved: Cr Gunn Seconded: Cr Hackett

That Council, having considered Report No 2.2, Title Review of Community Wastewater Management Scheme Pricing Policy Statement, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the DCSB-FM-07.16 Community Wastewater Management Scheme Pricing Policy Statement, be adopted, as presented.

CARRIED**Council Resolution**

241/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 2.2 Title Annual Business Plan and Budget 2019-2020, dated 4 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, that Council note that Council cannot continue to fund items such as Arts and Cultural Facilitator, Child Care Feasibility Study and repairs and maintenance to old Council Chambers, particularly in times of the current financial climate.

MOTION LOST**3.0 CLOSURE**

Meeting Closed 11.58am.

Cr Travis Barber

MAYOR

Dated: