

DISTRICT COUNCIL OF STREAKY BAY

MINUTES

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of the Community and Economic Development Committee held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Thursday, 23 May 2019 at 9.04am.

1.0 ROLL CALL

1.1 Present

Cr TJ McGowan (Presiding Member), Mr Tobin Woolford, Cr NG Trezona, Cr CJ Pudney, Cr LA Karp.

1.2 Apologies

Nil.

1.3 In Attendance

KD Ewer (Chief Executive Officer), PJ Williams (Manager, Community and Economic Development), JJ Davis (Community and Economic Development Officer), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 REPORTS OF OFFICERS

2.1 Community and Economic Development Committee Terms of Reference

Committee Resolution

CEDC01/19

Moved: Cr Karp, Seconded: Cr Pudney

That the Committee, having considered Report No 2.1, Community and Economic Development Committee Terms of Reference, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council the following changes to the Community and Economic Development Committee Terms of Reference:

Clause 4.1 reduce the total number of Committee Members from 6 to 5.

Clause 4.2 reduce the Council Members membership from 4 to 3 (this will reflect the current nominations).

Clause 5 Presiding Member will be nominated by the Council and the presiding member shall be appointed from the member representatives. Trudy McGowan was nominated at the March 2019 ordinary meeting of Council as the presiding member (no action required).

Clause 8.1 the Committee shall meet at a place determined by the Committee.

Clause 9.3 that meetings must be held *at least quarterly*, to be amended to a minimum four times a year.

Clause 9.3 gives the Committee the delegation to set dates and meeting times.

Clause 9.5 delete as covered in Clause 5.3

Clause 9.4 amend to reflect a Quorum of 3 (not 4) and remove clause that 3 must be Council Members.

CARRIED

2.5 Abalone Marketing Proposal Update

CONFLICT OF INTEREST

Mr Woolford declared an interest in Item 2.5 due to being an owner abalone quota and abalone sales business owner and Treasurer Abalone Industry Association of SA and left the Chambers at 9.31am.

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 2.5 and remained in the Chambers.

Cr Pudney declared perceived interest in item 2.5 and remained in the Chambers.

Committee Resolution

CEDC02/19

Moved: Cr Pudney, Seconded: Cr Karp

That the Committee, having considered Report No 2.5, Abalone Marketing Campaign Update, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the proposal is included in the Draft Tourism Strategy that shall be presented to the Community for Consultation.

CARRIED

Mr Woolford returned to the Chambers at 9.38am.

2.6 Tourism Strategy Draft

Committee Resolution

CEDC03/19

Moved: Cr Pudney, Seconded: Cr Karp

That the Committee, having considered Report No 2.6 Tourism Strategy Draft, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council to receive and note the report. The Committee to provide direct feedback to the Manager, Community and Economic Development prior to the presentation of a final draft to the next meeting of this Committee.

CARRIED

2.2 Community and Economic Development Strategic Directions

Committee Resolution

CEDC04/19

Moved: Cr Karp, Seconded: Cr Trezona

That the Committee, having considered Report No 2.2, Community and Economic Development Strategic Directions, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report.

CARRIED

2.3 Visitor Centre Information Report

Committee Resolution

CEDC05/19

Moved: Cr Karp, Seconded: T Woolford

That the Committee, having considered Report No 2.3, Visitor Centre Information Report, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report.

CARRIED

Cr Trezona left the Chambers at 10.27am.

2.4 Spendmapp Information Report

Committee Resolution

CEDC06/19

Moved: Cr Pudney, Seconded: Cr Karp

That the Committee, having considered Report No 2.4, Spendmapp Information Report, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report.

CARRIED

2.7 Streaky Bay Community School Library Quarterly Report

Cr Pudney left the Chamber at 10.47am.

Cr Pudney returned to the Chambers at 10.51am.

Committee Resolution

CEDC07/19

Moved: T Woolfood, Seconded: Cr Karp

That the Committee, having considered Report No 2.7, Streaky Bay Community School Library Quarterly Report, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that it receives and notes the report.

CARRIED

Mr Woolford left the Chambers at 10.52am.

Mr Woolford returned to the Chambers at 10.54am.

2.5 Abalone Marketing Proposal Update

Dealt with earlier.

2.6 Tourism Strategy Draft

Dealt with earlier

2.7 Streaky Bay Community School Library Quarterly Report

Dealt with earlier.

2.8 Street Banners Streaky Bay

Committee Resolution

CEDC08/19

Moved: Cr Karp, Seconded: Cr Pudney

That the Committee, having considered Report No 2.8, Street Banners Streaky Bay, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the Manager, Community and Economic Development will investigate options for laser cut signs.

CARRIED

2.9 Streaky Bay Skate Park Future Direction

Committee Resolution

CEDC09/19

Moved: Cr Pudney, Seconded: Cr Karp

That the Committee, having considered Report No 2.9, Streaky Bay Skate Park Future Direction, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council to consider the construction of a pump track and riders safety track in future Annual Business Plans and Infrastructure Asset Management Plans.

CARRIED

2.10 Community and Economic Development Future Reports

Dealt with later.

2.11 Arts and Cultural Facilitator Outcomes Report

Committee Resolution

CEDC10/19

Moved: Cr Pudney, Seconded: Cr McGowan

That the Committee, having considered Report No 2.11, Arts and Cultural Facilitator Outcomes Report 2019, 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report.

CARRIED

2.12 Camping Statistics

Committee Resolution

CEDC11/19

Moved: Cr McGowan, Seconded: T Woolford

That the Committee, having considered Report No 2.12, Camping Statistics, 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report

CARRIED

2.13 Streaky Bay Foreshore Tourist Park Information Report**Committee Resolution**

CEDC12/19

Moved: Cr Karp, Seconded: Cr Pudney

That the Committee, having considered Report No 2.13, Streaky Bay Foreshore Tourist Park Information Report, 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council to receive and note the report.

CARRIED**2.10 Community and Economic Development Future Reports****Committee Resolution**

CEDC13/19

Moved: Cr McGowan, Seconded: Cr Pudney

That the Committee, having considered Report No 2.10, Community and Economic Development Future Reports, dated 23 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend Council receive and note the report, and the Committee to provide feedback to the Manager, Community and Economic Development prior to the next Committee meeting. The Manager, Community and Economic Development to provide a further report to the next Committee Meeting that schedules the items into provisional timeframes.

CARRIED**3.0 NEXT MEETING**

Thursday, 25 July 2019, 9.00am.

4.0 CLOSE OF MEETING

The meeting closed at 12.14pm.

Cr Trudy McGowan
Presiding Member

Dated: