

DISTRICT COUNCIL OF STREAKY BAY

MINUTES

Minutes of the Special Meeting of the District Council of Streaky Bay held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Thursday 2 May 2019 commencing at **12.33pm**.

1.0 ROLL CALL & WELCOME

1.1 Present

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn, Cr LA Karp.

1.2 Apologies

Cr PIG Hackett.

1.3 In Attendance

Tony Lines (Acting, Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), RC Nottle (Manager, District Services), PJ Williams (Manager, Community and Economic Development), JL Brewis (Manager, Regulatory Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 REPORTS

- 2.1 Streaky Bay Medical Clinic presentation – Refer to Item Number 11.33 Acting Manager, Corporate Services – Streaky Bay and District Medical Clinic Inc - Funding Request – 18 April 2019

Council Resolution

157/19

Moved: Cr Gunn, Seconded: Mayor Barber

That Council, having considered Report No 2.1, Streaky Bay & Districts Medical Clinic Inc – funding request, 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, consider a donation of \$100,000 for the 2019/2020 Budget.

CARRIED

Council Resolution

158/19

Moved: Cr Karp, Seconded: Mayor Barber

That Council, having considered its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise staff to write to the Regional Doctors Workforce Association to thank them for supporting the Streaky Bay Medical Clinic. Also that Council write to the Eyre Peninsula Local Government Association (EPLGA) requesting it to lobby the State Government into the costs of Locum Doctors on remote regional communities.

CARRIED

- 2.2 Cat Registration Report – Refer to 13.2 Cr McGowan – Questions without Notice – 18 April 2019

Council Resolution

159/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 2.2, Cat Registrations, 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, starts charging cat registrations in 2019/2020 at a set fee of \$10.00 with a 50% discount for desexed cats.

CARRIED

- 2.3 “Sparks for Life” International Master Course donation request – Refer to 8.2 Deputation 18 April 2019

Council Resolution

160/19

Moved: Cr Pudney, Seconded: Cr McGowan

That Council, having considered Report No 2.3, “Sparks for Life” International Master Course donation request, 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council pay \$5,000 on successful completion of the course.

CARRIED

- 2.4 Debenture Loan 67 – Caravan Park Development - signing of loan application

Council Resolution

161/19

Moved: Cr Gunn, Seconded: Cr Trezona

That Council, having considered Report No 2.4, Debenture Loan 67 – Caravan Park Development - signing of loan application 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise the Acting Chief Executive Officer and Mayor to sign and seal the loan document for Debenture Loan 67.

CARRIED

1.0 CLOSURE

The meeting closed at 2.17pm.

Cr Travis Barber
MAYOR

Dated: