

CONTENTS OF MINUTES

18 JULY 2019

ITEM	SUBJECT	PAGE NO
1.0	<u>ROLL CALL and WELCOME</u>	178
2.0	<u>CONFIRMATION OF MINUTES</u>	178
2.1	<u>CONFIRMATION OF 20 JUNE 2019 MINUTES</u>	
2.2	<u>CONFIRMATION OF 4 JULY 2019 SPECIAL MEETING MINUTES</u>	
3.0	<u>BUSINESS ARISING FROM MINUTES</u>	
4.0	<u>MAYOR'S REPORT</u>	
5.0	<u>DISCLOSURE OF ACTUAL OR PERCEIVED CONFLICT OF INTEREST</u> <u>DISCLOSURE OF MATERIAL CONFLICTS OF INTEREST</u>	
	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.	
	A Councillor with one of the following Conflict of Interest is asked to declare it now and prior to the Item being discussed:	
	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.	
	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.	
	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.	
	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.	
6.0	<u>REPORTS OF COUNCILLORS and CEO</u>	
6.1	<u>VERBAL REPORTS</u>	
6.2	<u>WRITTEN REPORTS</u>	
6.3	<u>CEO MOVEMENTS</u>	
7.0	<u>COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS</u>	
7.1	<u>SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS</u>	
7.2	<u>NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS</u>	

8.0 **DEPUTATION** – Nil

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.

11.0	<u>OFFICER REPORTS</u>	
11.1	<u>Reports from the Manager, Regulatory Services</u>	185
11.11	<u>R19/11403 – Tyinga Road Realignment</u>	
11.2	<u>Reports from the Manager, District Services</u>	186
11.21	<u>R19/11405 – Baird Bay Coastal Adaption Study – Final Report</u>	
11.22	<u>R19/11409 – Road Names – HD Rounsevell and Witera</u>	
11.23	<u>R19/11410 – Speed Hump Consultation Response</u>	
11.3	<u>Reports from the Acting Manager, Corporate Services</u>	184
11.31	<u>R19/11411 – Monthly Finance Report</u>	
11.32	<u>R19/11412 – Banking Delegation</u>	
11.4	<u>Reports from the Community and Economic Development Team</u>	188
11.41	<u>R19/11413– Media Policy</u>	
11.42	<u>R19/11416 – Eyre Peninsula Regional Tourism Plan</u>	
11.43	<u>R19/11418 – Strategic Plan Development</u>	
11.44	<u>R19/11423 – Strategic Management Plan – Current Plan Status</u>	
11.45	<u>R19/11424– 20 Year State Infrastructure Strategy – Discussion Paper</u>	
11.5	<u>Reports from the Chief Executive Officer</u>	191
11.51	<u>R19/11425 – Delegated Powers</u>	
11.52	<u>R19/11426– Elected Member Training Report</u>	
12.0	<u>ACTION REPORT</u>	
12.1	<u>R19/11448 – Action List</u>	194
13.0	<u>QUESTIONS</u>	
13.1	<u>QUESTIONS WITH NOTICE</u>	
13.2	<u>QUESTIONS WITHOUT NOTICE</u>	
14.0	<u>LATE REPORTS</u>	

15.0 CORRESPONDENCE

15.1 CORRESPONDENCE FOR INFORMATION

15.1.1 Streaky Bay Area School – Support for role of Arts and Cultural Facilitator

15.1.2 Streaky Bay Presenters Group – Strongly consider retaining the current budget for the Arts Officer role in Streaky Bay

15.2 CORRESPONDENCE EMAILED TO COUNCILLORS

16.0 INFORMATION FOR NOTING

17.0 URGENT BUSINESS

18.0 CONFIDENTIAL

19.0 CLOSURE



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 18 July 2019 commencing at **3.46pm**.

1.0 ROLL CALL and WELCOME

1.1 Present

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr NG Trezona, Cr LA Karp, Cr PIG Hackett, Cr CJ Pudney, Cr GM Gunn.

1.2 Apologies

Cr TJ McGowan.

1.3 In Attendance

KD Ewer (Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), JL Brewis (Manager, Regulatory Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF 20 JUNE 2019 MINUTES

Council Resolution

242/19

Moved: Cr Gunn, Seconded: Cr Hackett

That the Minutes of the Ordinary Meeting held on 20 June 2019 be confirmed as circulated.

CARRIED

2.2 CONFIRMATION OF 4 JULY 2019 SPECIAL MEETING MINUTES

Council Resolution

243/19

Moved: Cr Hackett, Seconded: Cr Pudney

That the Minutes of the Special Meeting held on 4 July 2019 be confirmed as circulated.

CARRIED

3.0 BUSINESS ARISING FROM MINUTES

Refer to Item Number 9.2 – Motions without Notice

4.0 MAYOR'S REPORT

- 24 June 2019 – ABC Radio
- 24 June 2019 – Kerrin McEvoy Statue meeting
- 25 June 2019 – ABC Radio regarding Media Release NGA
- 26 June 2019 – Met with CEO
- 4 July 2019 – Attended Special Council meeting
- 4 July 2019 – Met with CEO
- 5 July 2019 – Attended Streaky Bay Area School for the opening of NAIDOC week
- 5 July 2019 – Spoke with president WCPFA
- 5 July 2019 – Met with Peter Treloar (Member for Flinders)
- 5 July 2019 – Met with CEO
- 8 July 2019 – Spoke with Baird Bay residents regarding Phone Tower
- 9 July 2019 – Spoke with ex Councillor congratulating council on drought projects
- 9 July 2019 – Attended Childcare facility public meeting
- 10 July 2019 – RDA/PIRSA meeting in Ceduna
- 12 July 2019 – Mayors Sentinel Report
- 14 July 2019 – Met with main street business owners
- 17 July 2019 – Roundtable Meeting Port Lincoln – Australian Chief Scientist – NOPSEMA Review
- 18 July 2019 – Media Training for Councillors

Council Resolution

244/19

Moved: Mayor Barber, Seconded: Cr Pudney

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 – Nil**6.0 REPORTS OF COUNCILLORS and CEO****6.1 VERBAL REPORTS****Cr Karp**

- 3 July 2019 – Walked part of the Little Islands walkway. Met with rate payers who had very positive comments regarding it, congratulating Council
- 4 July 2019 – Attended Special Council meeting
- 4 July 2019 – Received a letter from R & J Dean (Managers, Little Island Caravan Park) requesting Council's consideration of request to enhance visitor experience
- 5 July 2019 – NAIDOC week celebration as a welcomed councillor
- 9 July 2019 – NAIDOC week celebration at the RSL as a weaver and parent
- 18 July 2019 – Media Training for Councillors

Cr Gunn

- 4 July 2019 – Attended Special Council meeting
- Spoke with Baird Bay residents regarding Phone Tower
- Accepted to be Chairman on the South Australian Dog Fence Advisory Committee

Cr Wheaton

- 18 July 2019 – Media Training for Councillors
- Attended Childcare Meeting
- Little Islands turn off – slip lane needed
- Spoke with Baird Bay residents regarding Phone Tower
- Spoke with main street business owners
- Various discussions with waste transfer station – recycling of cardboard

Cr Hackett

- 4 July 2019 – Attended Special Council meeting
- Researching worm farm for Council to combat or cardboard recycling problems

Cr Trezona

- 4 July 2019 – Attended Special Council meeting
- 18 July 2019 – Media Training for Councillors

6.2 WRITTEN REPORTS

Cr Pudney

- 1 July 2019 – Visited Port Augusta and Wudinna airports on return from Port Augusta
- 4 July 2019 – Attended Special Council meeting
- 5 July 2019 – Attended Streaky Bay Area School for the opening of NAIDOC week
- 9 July 2019 – Attended monthly Health Advisory Committee meeting
- 10 July 2019 – Attended Regions Rising SA 2019, National Events Series for Regional Australia, in Adelaide
- 11 July 2019 – Attended the opening of new cabins at the Streaky Bay Foreshore Caravan Park
- 16 July 2019 – Attended the Streaky Bay Community Grant presentation
- 18 July 2019 – Media Training for Councillors

6.3 CEO MOVEMENTS

- 21 June 2019 – Leadership Meeting
- 21 June 2019 – Magiq Implementation Strategy Meeting
- 21 June 2019 – LGA Recruitment Manager Business and Administrative Services
- 26 June 2019 – Strategic Plan Review Planning Meeting
- 26 June 2019 – LGA Training Service Meeting
- 26 June 2019 – Council Ready Program Commencement Meeting
- 27 June 2019 – Magiq Meeting (Finalisation of Implementation Plan)
- 27 June 2019 – EP CEOs Meeting
- 28 June 2019 – EPLGA Board Meeting
- 29 June 2019 – LG Systems Inc Meeting
- 3 July 2019 – LGRS EP Service Delivery Workshop
- 4 July 2019 – Annual Business Plan Public Consultation
- 4 July 2019 – Initial Project Meeting – Child Care Study
- 5 July 2019 – Magiq Meeting
- 5 July 2019 – LGA Recruitment Manager Business and Administrative Services and Manager District Services
- 5 July 2019 – Janet and Donald Williams
- 5 July 2019 – Meeting with Peter Treloar
- 9 July 2019 – Public Meeting Child Care Study
- 10 July 2019 – Regional Development Strategy Meeting
- 11 July 2019 – Building Design Review Meeting
- 11 July 2019 – Opening of Nine Cabins (End Stage 2 Caravan Park Redevelopment)
- 12 July 2019 – Magiq Meeting
- 18 July 2019 – Media Training for Councillors

7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS**7.1 SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS – Nil****7.2 NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS****Streaky Bay Hospital Advisory Committee Report by Cr Cliff Pudney**

I attended the monthly webcast meeting at the Hospital board room on Tuesday 9 July 2019.

Attendees from Streaky Bay, Elliston, and Wudinna, including the Presiding member Mr Kym Callagan.

Items discussed included:

- Community Health
 - Staff are working through the changes brought on by LHN
 - Driver fitness assessments to start in Pt Lincoln
 - Reducing the need to go to Adelaide
- Elliston
 - Painting has been completed
 - Grant for dental chair was unsuccessful
 - Aged care demand has been high
- Streaky Bay:
 - New phones have been installed
 - New dryer is in
 - A new generator is to be installed to run the hospital when power is down
 - Waiting for a new blood fridge to arrive
- Wudinna:
 - Two weeks this month without a doctor – can't get Locums
 - Normal EOY processes to be completed
 - Former DON's premises being assessed as a house for 2nd doctor, if and when
- Presiding Member Report
 - There is a distinct lack of psychologists on the Eyre Peninsula for adolescence
- Kim is looking into this
 - Kim to investigate a source of funds for the Dental chair in Elliston
- New Business
 - Condolences to be sent to the family of Anthony (Rino) Ryan, who has passed away recently

8.0 DEPUTATION – Nil**9.0 MOTIONS****9.1 WITH NOTICE – Nil**

9.2 WITHOUT NOTICE**Council Resolution**

245/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 a letter be written to liaise with the Department of Planning, Transport and Infrastructure on the possibility of installing a slip lane at the Little Islands turn off on Flinders Highway B100.

CARRIED**Council Resolution**

246/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 a letter be written to the Hon. Minister Stephan Knoll expressing Council's concerns in not approving the Gibson Peninsula allotments.

CARRIED**Council Resolution**

247/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 a letter be written to liaise with the Department of Planning, Transport and Infrastructure on the possibility of creating a local area speed limit of 40kms between AB Smith/Wells Street intersection, to the 25kms zone at lights for children to cross, and 40kms zone between there and Fleming Terrace/Wells Street intersection.

CARRIED

10.0 **QUESTIONS ON NOTICE** – Nil

11.0 **OFFICER REPORTS**

11.3 **Reports from the Acting Manager, Corporate Services**

ITEM NO:	11.31 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Monthly Financial Report – June 2019
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/11411
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

248/19

Moved: Cr Gunn, Seconded: Cr Trezona

That Council, having considered Report No 11.31, Monthly Financial Report, 2018 July 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:	18 July 2019
SUBJECT:	Banking Delegation
FILE NUMBER	F19/24 - Acting Manager, Corporate Services
RECORD NUMBER:	R19/11412
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

249/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 11.32, Banking Delegation, 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 authorise:

- Penelope Jane Williams be authorised for access and act as a signatory for the Council Trading Account.
- Robyn Christy Nottle to be cancelled as a bank signatory, and her credit card to be cancelled.

CARRIED

11.1 Reports from the Manager, Regulatory Services

ITEM NO:	11.11 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Tyringa Road Realignment
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/11403
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Attachment 1 - Draft Road Closure Plan – R19/11404

Council Resolution

250/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.11, Title: Tyringa Road realignment, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, lay on the table to the 15 August 2019 Council Meeting, subject to a site inspection.

CARRIED

11.2 Reports from the Manager, District Services and Operations

ITEM NO:	11.21 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Baird Bay Coastal Adaption Study – Final Report
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/11405
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	1. Baird Bay Coastal Adaption Study – Final – R19/11455

Council Resolution

251/19

Moved: Cr Gunn, Seconded: Cr Wheaton

That Council, having considered Report No 11.21, Title: Baird Bay Coastal Adaption Study, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 lay on the table to the 15 August 2019 Council Meeting, and arrange a Special Public meeting.

CARRIED

ITEM NO:	11.22 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Road Names – HD Rounsevell and Witera
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/11409
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Map of HD Rounsevell and Witera (R19/9925)

Cr Gunn left the Chamber at 5.30pm.

Cr Gunn returned to the Chamber at 5.33pm.

Council Resolution

252/19

Moved: Mayor Barber, Seconded: Cr Gunn

That Council, having considered Report No 11.22, Title: Road Names – HD Wrenfordsley and Witera, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 lay on the table to the 15 August 2019 Council Meeting.

CARRIED

ITEM NO:	11.23 Manager, District Services
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Speed hump consultation - response
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/11410
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	<ol style="list-style-type: none"> 1. Community Forum Requests (R19/6950) 2. Community feedback and responses (R19/11445)

Council Resolution

253/19

Moved: Mayor Barber, Seconded: Cr Karp

That Council, having considered Report No 11.23, Title: Speed hump consultation - response, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that letters be written to Haslam, Perlubie and Eba Anchorage residents explaining the negative responses to speed humps and write to the Department of Planning, Transport and Infrastructure regards traffic management options for Scele Bay.

CARRIED

11.3 Reports from the Acting Manager, Corporate Services

Dealt with earlier.

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:	18 July 2019
SUBJECT:	Media Policy – Reviewed
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/11413
AUTHOR:	Penny Williams
ATTACHMENT (S):	1. Media Policy (R19/11657)

Council Resolution

254/19

Moved: Cr Hackett, Seconded: Cr Pudney

That Council, having considered Report No 11.41, Title: Media Policy – Reviewed, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the Media Policy DCSB-TC-19.01 Media Policy as presented, with required changes as per report and a copy of the Policy and LGA Guidelines to be distributed to all Elected Members.

CARRIED

ITEM NO:	11.42 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Eyre Peninsula Regional Tourism Plan
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/11416
AUTHOR:	Penny Williams
ATTACHMENT (S):	1. Eyre Peninsula Regional Tourism Plan (Draft) (R19/11417)

Cr Pudney left the Chambers at 6.00pm.

Cr Pudney returned to the Chambers at 6.03pm.

Council Resolution

255/19

Moved: Cr Wheaton, Seconded: Cr Pudney

That Council, having considered Report No 11.42, Title: Eyre Peninsula Regional Tourism Plan, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the Draft Eyre Peninsula Regional Tourism Plan as presented, with the endorsement to be forwarded to Regional Development Australia Whyalla Eyre Peninsula and the EPLGA Tourism Advisory Committee.

CARRIED

ITEM NO:	11.43 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Strategic Plan Development – Phase 1
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/11418
AUTHOR:	Penny Williams
ATTACHMENT (S):	<ol style="list-style-type: none"> 1. Strategic Plan – Planning Hierarchy- R19/11420 2. Strategic Plan – Proposed Development Guide – R19/11421 3. Strategic Plan – Legislative Requirements – R19/11422

Council Resolution

256/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Report No 11.43, Title: Strategic Plan Development – Phase 1, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the proposed “Secure our Future” theme for the development of the Strategic Management Plan.

CARRIED

ITEM NO:	11.44 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Strategic Management Plan – Current Plan Status
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/11423
AUTHOR:	Penny Williams
ATTACHMENT (S):	Strategic Plan – Current Status Summary (Separate Attachment)

Council Resolution

257/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 11.44, Title: Strategic Management Plan – Current Plan Status, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

ITEM NO:	11.45 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	20 Year State Infrastructure Strategy – Discussion Paper
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/11424
AUTHOR:	Penny Williams
ATTACHMENT (S):	20 Year State Infrastructure Strategy – Discussion Paper (Separate Attachment)

Council Resolution

258/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.45, Title: Strategic Management Plan – Current Plan Status, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse Council staff to develop a response to the 20 Year State Infrastructure Strategy Discussion Paper based on the dot points of this report and Councillors to provide individual feedback to the Manager, Community and Economic Development by 20 July, 2019 to enable inclusion into the document.

CARRIED**11.5 Reports from the Chief Executive Officer**

ITEM NO:	11.51 Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Delegated Powers
FILE NUMBER	F18/323 - CEO Delegated Powers
RECORD NUMBER:	R19/11425
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Delegated Powers listing – July 2019 (R19/11428)

Council Resolution

259/19

Moved: Cr Gunn, Seconded: Cr Pudney

That Council, having considered Report No 11.51, Delegated Powers, 18 July 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 Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Elected Member Training Report
FILE NUMBER	F19/22 - Chief Executive Officer
RECORD NUMBER:	R19/11426
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – DCSB-G-09.04 Training and Development Policy and Plan for Council Members V3 (R19/11427)

Council Resolution

260/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.53, Title: Elected Member Training Report, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the Training Plan for Council Members for the four year term with annual review.

CARRIED

Council Resolution

261/19

Moved: Cr Karp, Seconded: Cr Wheaton

That Council, having considered Report No 11.53, Title: Elected Member Training Report, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 hold a workshop each January to assess the training needs of Councillors and adopt the budget required to allow for required training.

CARRIED

Council Resolution

262/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, having considered Report No 11.53, Title: Elected Member Training Report, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree that the recommendation of LGA that at least Modules 2 and 4 are undertaken as a refresher.

CARRIED

Council Resolution

263/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 11.53, Title: Elected Member Training Report, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree when Elected Members attend training/conferences/events, they provide a report on the outcomes and learnings achieved through attendance.

CARRIED

Council Resolution

264/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.53, Title: Elected Member Training Report, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the CEO arrange Public Interest Disclosure training for the Elected Members before the end of 2019.

CARRIED

Council Resolution

265/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 11.53, Title: Elected Member Training Report, Dated: 18 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt DCSB-G-09.04 Training and Development Policy and Plan, including recommendations 1-4 as noted.

CARRIED

12.0 ACTION LIST

ITEM NO:	12.0 Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	18 July 2019
SUBJECT:	Outstanding Action Report – 18/07/2019
FILE NUMBER	F19/31 - Outstanding Action Reports
RECORD NUMBER:	R19/11448
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Outstanding Action List (R19/11449)

Council Resolution

266/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 12.0, Outstanding Action Report, 18 July 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 Wheaton

- 1 Why was the Aboriginal Flag flown when this has not occurred during NAIDOC week before?
- 2 Cr Wheaton asked: Would you please update Councillors regarding the purchase of the shipping container included in the budget to allow for the storage of event equipment.

Cr Trezona

- 1 Would you please provide an update in regard to the Perlubie land swap.
- 2 Would you please provide an update in regards to the Little Island Road land swap?
- 3 Would you please provide an update regarding the Wells Street Upgrade project?
- 4 Is there a reason Councillors are not always receiving notifications as to who the flag is being flown at half-mast for? This used to occur.

14.0 LATE REPORTS – Nil

15.0 CORRESPONDENCE

15.1 CORRESPONDENCE FOR COUNCILLORS

- 15.1.1 Streaky Bay Area School – Support for role of Arts and Cultural Facilitator
- 15.1.2 Streaky Bay Presenters Group – Strongly consider retaining the current budget for the Arts Officer role in Streaky Bay

15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS

- 15.2.1 LGA draft submission Parliamentary Inquiry into the Recycling Industry
- 15.2.2 Waste and Recycling
- 15.2.3 Tourism and Council's Forum – 16 August 2019
- 15.2.4 Regional Growth Prospects Report – Regional Australia Institute
- 15.2.5 Streaky Bay Foreshore Tourist Park – Cabin Open Afternoon – 11 July 2019
- 15.2.6 Brought Forward Payment of the 2019-20 Financial Assistance Grants and the 2019-20 & 2020-21 Supplementary Local Road Funding

16.0 INFORMATION FOR NOTING – Nil

17.0 URGENT BUSINESS – Nil

18.0 CONFIDENTIAL – Nil

19.0 CLOSURE

The meeting closed at 7.00pm.

Cr Travis Barber
MAYOR

Dated: