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20 JUNE 2019

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	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:	
	<b>Material</b> – 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.	
	<b>Actual</b> – 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.	
	<b>Perceived</b> – 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.	
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23 May 2019

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE REPORTS  
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**7.2 NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS**

**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.

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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 20 June 2019 commencing at **9.36am**.

**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 TJ McGowan, Cr GM Gunn.

1.2 Apologies

Nil.

1.3 In Attendance

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

**2.0 CONFIRMATION OF PREVIOUS MINUTES**

2.1 CONFIRMATION OF 16 MAY 2019 MINUTES

**Council Resolution**

188/19

Moved: Cr Gunn, Seconded: Cr Pudney

That the Minutes of the Ordinary Meeting held on 16 May 2019 be confirmed as circulated.

**CARRIED**

2.2 CONFIRMATION OF 3 JUNE 2019 SPECIAL MEETING MINUTES

**Council Resolution**

189/19

Moved: Cr Hackett, Seconded: Cr McGowan

That the Minutes of the Special Meeting Minutes held on 3 June 2019 be confirmed as circulated.

**CARRIED**

### 3.0 **BUSINESS ARISING FROM MINUTES**

#### 13.2 **QUESTIONS WITHOUT NOTICE**

Cr Karp

Where are and has anything been salvaged from the Streaky Bay Hall floor?

Manager, District Services reply:

*Some has been repurposed for the stage area.*

*Council mentioned at the Council Meeting that they would like the timber to go to the Streaky Bay National Trust Museum for historical purposes and then donate the remaining to the Streaky Bay Men's Shed*

Cr Gunn

When is somebody putting up signs on the ground at Pygery/Port Kenny intersection and Collie Hill Road?

Manager, District Services reply:

*When outside council workers are working in the area.*

Mayor Barber

Council staff asked the Native Vegetation Council when will the Baird Bay Road adjacent Ross McCullum's clear the vegetation on the sides of the road.

Manager, District Services reply:

*This has been completed.*

### 4.0 **MAYOR'S REPORT**

- 16 May 2019 – Attended Annual Business Plan workshop
- 17 May 2019 – Mayors West Coast Sentinel Report
- 23 May 2019 – Attended the Local Government National Summit in Melbourne
- 27 May 2019 – ABC radio
- 3 June 2019 – Attended the Special Council meeting
- 3 June 2019 – Attended Finance & Risk Audit Committee meeting
- 4 June 2019 – Met with CEO
- 5 June 2019 – Spoke with Wirrulla residents
- 10 June 2019 – ABC radio
- 12 June 2019 – Attended the Queen's Birthday at Government House
- 12 June 2019 – Met with Premier of South Australia (Hon. Steve Marshall)
- 14 June 2019 – Mayors West Coast Sentinel Report
- 16-19 June 2019 – Attended the National General Assembly of Local Government 2019
- 20 June 2019 – ABC radio
- Visited the Poochera water catchment facility
- Working with Nigel Brace and Perrys Fuel Distributors regarding airport upgrade

**Council Resolution**

190/19

Moved: Mayor Barber, Seconded: Cr Gunn

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****CONFLICT OF INTEREST**

Cr Wheaton declared an interest in the matter due to being a developer and left the Chambers at 11.20am.

**6.0 REPORTS OF COUNCILLORS and CEO****6.1 VERBAL REPORTS****Cr Wheaton**

- 16 May 2019 – Attended Annual Business Plan workshop
- 3 June 2019 – Attended the Special Council meeting
- Met with Senior Managers regarding Reports
  - Discussed Streaky Bay Airport Master Plan
- ABC interview regarding Starling problem
- Poochera water catchment facility issues
- Inspected the new Streaky Bay Hall floor
- Streaky Bay Medical Clinic duties
- Waste Management / Waste Levy concerns
- Rail closure – signs removed (Heavy Vehicle Permits)

**Cr Gunn**

- 16 May 2019 – Attended Annual Business Plan workshop
- 3 June 2019 – Attended the Special Council meeting
- 3 June 2019 – Attended Finance & Risk Audit Committee meeting
- Attended the Flying Doctor Board Meeting
- Met with the District Council of Wudinna CEO (Alan McGuire)
- Poochera water catchment facility issues

**Cr Karp**

- 16 May 2019 – Attended Annual Business Plan workshop
- 23 May 2019 – Attended Community & Economic Development meeting
- 11th - 13th June 2019 – discussions regarding request by rate payers for some hard cover on the octagonal shelter of Doctors Beach. Resulted in "Question on Notice" to ask for information to empower community to drive projects outside of our budget in other ways.

- 13th June 2019 – emailed a response to the Streaky Bay Men's Shed contact regarding salvaging resources from the Carol J. We await Jim Lange's guidance and the formation of the Nature Play Advisory Group.
- 19 June 2019 – Attended webinar at the VC “Public Interest Disclosure Act”

Cr Hackett – Nil

Cr Trezona

- 16 May 2019 – Attended Annual Business Plan workshop
- 23 May 2019 – Attended Community & Economic Development meeting
- 3 June 2019 – Attended the Special Council meeting
- 3 June 2019 – Attended Finance & Risk Audit Committee meeting
- Visited the Poochera water catchment facility

6.2 WRITTEN REPORTS

Cr McGowan

- 16 May 2019 – Attended the May Council meeting
- 16 May 2019 – Attended Annual Business Plan workshop
- 26 May 2019 – Joined the community with planting of native trees, provided by council, near the RSL hall & old tennis courts. Over 25 people attended, including many families, with our youngest residents very keen to make sure every tree was provided with the appropriate level of fertilizer as they were planted. I would like to especially thank Darren Brown who dug the holes with his “trusty digger” & allowed the group to plant many more trees than originally planned
- 23 May 2019 – Attended Community & Economic Development meeting
- 3 June 2019 – Attended the Special Council meeting
- 3 June 2019 – Attended Finance & Risk Audit Committee meeting
- 16 June 2019 – Participated in the Paws Walk which raised funds for the RSPCA. Unfortunately, the weather wasn't the best for taking a walk, with a couple of showers reminding all participants what winter fees like. It was great to see so many well-behaved dogs on leads, including the farm dogs!

Cr Pudney

- 16 May 2019 – Attended Annual Business Plan workshop
- 23 May 2019 – Attended Community & Economic Development meeting
- 23 May 2019 – Spoke with the West Coast Sentinel representative regarding the Streaky Bay Airport
- 24 May 2019 – Discussions with the Mayor regarding the Streaky Bay Airport and what to pass on to the West Coast Sentinel
- 24 May 2019 – Attended Streaky Bay Airport with the West Coast Sentinel reporter
- 30 May 2019 – Attended webinar “Changes to the Planning Act”
- 3 June 2019 – Attended the Special Council meeting
- 3 June 2019 – Attended Finance & Risk Audit Committee meeting
- 11 June 2019 – Attended the monthly Streaky Bay Hospital Advisory Committee meeting
- 19 June 2019 – Attended webinar at the VC “Public Interest Disclosure Act”



### 6.3 CEO Movements

- 16 May 2019 – Annual Business Plan Workshop
- 16 May 2019 – Council meeting
- 17 May 2019 – Finalised Electricity Pricing for the District of Streaky Bay (see Confidential Report 18.1)
- 20 May 2019 – Leadership Meeting
- 21 May 2019 – Eyre and Western Zone Emergency Management Committee
- 22 May 2019 – Community and Economic Development Committee Meeting
- 24 May 2019 – Country Arts Partnership Meeting
- 27 May 2019 – Community and Economic Development Staff Team Meeting
- 28 May 2019 – Meeting with Greg Naulty – LG Risk Systems Divisional Manager
- 29 May 2019 – Economic Development Meeting with RDAWEP
- 30 May 2019 – State Planning Commission Briefing for CEOs and Elected Members
- 31 May 2019 – Regional Development Strategy Submission
- 3 June 2019 – FRAC Meeting and Special Council Meeting
- 4 June 2019 – Meeting with Andromeda - Kaolin (Poochera) mine update
- 4 June 2019 – State of the Environment Submission
- 4 June 2019 – Submission – Inquiry into Recycling Industry – Parliament of South Australia
- 6 June 2019 – Streaky Bay Solar meeting update progress
- 7 June 2019 – Meeting with Magiq ICT Upgrade Project update
- 14 June 2019 - Meeting with Magiq ICT Upgrade Project update
- 17-19 June 2019 – National General Assembly of Local Government 2019

## 7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS

### 7.1.1 FINANCE & RISK AUDIT COMMITTEE MINUTES and REPORTS – 3 June 2019

#### Council Resolution

191/19

Moved: Cr McGowan, Seconded: Cr Hackett

That Council, that the Finance & Risk Audit Committee Minutes and Reports, 3 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 be received.

CARRIED

7.1.2 COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATIONS – 23 May 2019

<b>ITEM NO:</b>	7.1.2 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Community & Economic Development Committee Recommendations
<b>FILE NUMBER</b>	F18/245 - Community and Economic Development Committee Report
<b>RECORD NUMBER:</b>	R19/9984
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

192/19

Moved: Cr Trezona, Seconded: Cr Pudney

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the Community and Economic Development Terms of Reference, dated 23 May 2019, with the following changes:

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**

**Council Resolution**

193/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Community and Economic Development Strategic Directions, dated 23 May 2019 receives and notes the report.

CARRIED**Council Resolution**

194/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Visitor Centre Information, dated 23 May 2019 receives and notes the report.

CARRIED**Council Resolution**

195/19

Moved: Cr Pudney, Seconded: Cr Karp

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Spendmapp Information Report, dated 23 May 2019 receives and notes the report.

CARRIED**Council Resolution**

196/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Abalone Marketing Campaign Update, dated 23 May 2019 that the proposal is included in the Draft Tourism Strategy that shall be presented to the Community for Consultation.

CARRIED

**Council Resolution**

197/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Tourism Strategy Draft, dated 23 May 2019 receive and note the report and that the Community and Economic Development Committee provide direct feedback to the Manager, Community and Economic Development prior to the presentation of a final draft to the next Committee meeting.

**CARRIED****Council Resolution**

198/19

Moved: Cr Karp, Seconded: Cr Pudney

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Streaky Bay Community School Library Quarterly Report, dated 23 May 2019 receives and notes the report.

**CARRIED****Council Resolution**

199/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Street Banners Streaky Bay, dated 23 May 2019, the Manager, Community and Economic Development investigate options for laser cut signs.

**CARRIED****Council Resolution**

200/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Streaky Bay Skate Park Future Direction, dated 23 May 2019 consider the construction of a pump track and riders safety track in future Annual Business Plans and Infrastructure Asset Management Plans.

**CARRIED**

**Council Resolution**

201/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Community and Economic Development Future Reports, dated 23 May 2019 receive and note the report, and that the Community and Economic Development Committee provide direct feedback to the Manager, Community and Economic Development prior to the next Committee meeting and a further report that schedules the items into provisional timeframes.

**CARRIED**

**Council Resolution**

202/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Arts and Cultural Facilitator Outcomes, dated 23 May 2019 receives and notes the report.

**CARRIED**

**Council Resolution**

203/19

Moved: Cr Pudney, Seconded: Cr Karp

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Camping Statistics, dated 23 May 2019 receives and notes the report.

**CARRIED**

**Council Resolution**

204/19

Moved: Cr Hackett, Seconded: Cr Karp

That Council, having considered Report No 7.1.2, Community and Economic Development Committee Recommendations, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, Streaky Bay Foreshore Tourist Park Information Report, dated 23 May 2019 receives and notes the report.

**CARRIED**

7.1.2.1 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES & REPORTS – 23 May 2019

**Council Resolution**

205/19

Moved: Cr Gunn, Seconded: Cr Karp

That Council, that the Community and Economic Development Committee Minutes and Reports 23 May 2019, and its role under Section 6, 7 and 8 of the Local Government Act 1999 be received.

CARRIED

**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 the 11 June.

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

Items discussed included:

- Community Health
  - Flue Vax on all staff has been done
- Elliston
  - New (foreign trained) staff member started in Aged Care
  - Dentist has had her first visit and all went well
  - Looking forward to the new LHN as we can determine our own destiny to a larger degree
- Streaky Bay:
  - Chris Boylan has completed her “Spark of Life” International Masters Course
    - Streaky Bay District Council has now paid the \$5000 towards the course
  - A new phone system is going in, to replace the current 30/40 year old system being used.
- Wudinna:
  - Generally getting ready for the LHN to commence
- Presiding Member Report
  - Kim indicated that the “Presiding Members Panel” is to be wound up....watch this space for future developments
- Community engagement
  - Trudy from Elliston was looking to organise a community BBQ to get “feedback” from the community.
  - Chris from Streaky concurred re community feedback as this is a requirement re the new LHN structure.
- New Business
  - Lots of discussion re “shared” DON
    - Discussion points included

- Need to pin point and record specific concerns
- Tyranny of distance
- Streaky Bay is greater than 100kms from Elliston

## 8.0 DEPUTATION – Nil

## 9.0 MOTIONS

### 9.1 WITH NOTICE – Nil

### 9.2 WITHOUT NOTICE – Nil

## 10.0 QUESTIONS ON NOTICE

### Cr Karp

A rate payer has asked for clarity on where the best placement for the school 25 km sign should be. She has explained that with other schools their 25 km zone spans the entire length of the school, whereas our sign coming from the Back Beach Rd side of Wells Street is just across the road from the staff carpark and neglects the student and family car park zone in front of the Gym. If there is any possibility of having the sign brought west further, what would the process be and could it be changed as soon as possible?

### Manager, District Services reply:

*Council have had the school crossing investigated previously by the state speed compliance officer Mr Rob Henty who made the recommendations currently implemented.*

*A report was presented last year to Council requesting Council to consider making the whole section of Wells Street a 25kph local area, this did not get off the ground even with the Road Safety Groups Support*

*The options are – implement a local area traffic plan, or remove the flashing lights.*

### Cr Karp

What mechanisms do Council have for people to put forward community project ideas?

### CEO Reply:

*There are many mechanisms for the community to put project ideas forward. The Strategic Management Plans is Council's primary document to prioritise projects over the long term. The Strategic Management Plan in general drives the development of the Asset Management Plan including Project Plans, which in turn formulates the Annual Business Plan. The coming financial year's budget has limited funds available for projects outside of those identified within the relevant plans. For example, the Eba Anchorage BBQ that was raised at the community forum was added to the project matrix, then included on the Asset Management Plan. It was then included in the draft budget for next financial year, however removed due to funding restrictions as part of the budget workshop process. It will remain in the Asset Management Plan into the future until funding is possible or becomes available through other mechanism.*

*The Community have the opportunity to put forward their ideas for community projects through the following mechanisms (in no particular order):*

- *Community Forums – attending and talking with Councillors and Senior Staff*
- *The Annual Business Plan (which is currently out for public consultation). There is a section in the survey which asks respondents to include any other items they would like to see in the future.*
- *Involvement in the development of the Strategic Plan (a review of the Strategic Plan will commence in July / August 2019 with public consultation)*
- *Involvement in the development of the Town Master Plan (a review of the Town Master Plan will be conducted during the coming financial year and public consultation will form part of the development process)*
- *Discussions with their local Councillors who may then bring ideas to forums such as the relevant Section 41 Committees they attend*
- *The YourSAy website <https://yoursay.sa.gov.au/> which has links to such public consultation documents as the South Australian Regional Development Strategy, the Draft Outback Bushfire Management Area Plan and the Early Childhood Services and Immunisation*
- *Through Council's website – community members may email [dcstreaky@streakybay.sa.gov.au](mailto:dcstreaky@streakybay.sa.gov.au) at the moment. With the development of the new website later this year, it is anticipated there will be a Community Engagement page and ideas and suggestions will be able to be entered into that area.*
- *Written Correspondence – the community may write in at any time with their project ideas. Council has a request matrix in place and these requests are discussed during the development of the Annual Business Plan.*

*Nothing the community requests is lost. Where funding is available to deliver projects the community are interested in, Council will endeavour to include those projects in a strategic and planned way. There is also nothing stopping a community member from developing their own project, sourcing their own funding and requesting Council's assistance or support through a deputation.*

#### ADJOURNMENT

The meeting adjourned at 10.59am for morning tea.

#### RESUMPTION

The meeting resumed at 11.19am.

#### **11.0 OFFICER REPORTS**

#### CONFLICT OF INTEREST

Cr Wheaton declared an interest in item number 11.11 matter due to being a land developer and left the Chambers at 11.20am.



11.1 Reports from the Manager, Regulatory Services

<b>ITEM NO:</b>	11.11 Manager, Regulatory Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Anastasia Avenue
<b>FILE NUMBER</b>	F19/21 - Manager, Regulatory Services
<b>RECORD NUMBER:</b>	R19/10065
<b>AUTHOR:</b>	Jennifer Brewis
<b>ATTACHMENT (S):</b>	Attachment 1 - Previous Council report – Anastasia Avenue 21 February 2019 with attachment (R19/3087) (R19/3050)

**Council Resolution**

206/19

Moved: Cr McGowan, Seconded: Cr Gunn

That Council, having considered Report No 11.11, Title: Anastasia Avenue, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 due to the works not being completed in the original required time frame, that Council advise the Developer it will draw upon the bond and complete the works by the 30 June 2020 subject to the roadworks program.

CARRIED

Cr Wheaton returned to the Chambers at 11.45am.

11.2 Reports from the Manager, District Services and Operations

<b>ITEM NO:</b>	11.21 Manager, District Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Review of Streaky Bay Aerodrome Masterplan
<b>FILE NUMBER</b>	F19/23 - Manager, District Services
<b>RECORD NUMBER:</b>	R19/9928
<b>AUTHOR:</b>	Robyn Nottle
<b>ATTACHMENT (S):</b>	1. Streaky Bay Aerodrome Masterplan (R19/9923)

**Council Resolution**

207/19

Moved: Cr McGowan, Seconded: Cr Trezona

That Council, having considered Report No 11.21, Title: Review of Streaky Bay Aerodrome Masterplan, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopt the revised version of the aerodrome master plan as presented in attachment one to this report.

CARRIED

<b>ITEM NO:</b>	11.22 Manager, District Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Road Names – HD Wrenfordsley
<b>FILE NUMBER</b>	F19/23 - Manager, District Services
<b>RECORD NUMBER:</b>	R19/9929
<b>AUTHOR:</b>	Robyn Nottle
<b>ATTACHMENT (S):</b>	<ol style="list-style-type: none"> <li>1. Classification System (R19/9924)</li> <li>2. Map of HD Wrenfordsley (R19/9925)</li> </ol>

Cr Pudney left the Chamber at 12.29pm.

Cr Gunn left the Chamber at 12.30pm.

Cr Pudney returned to the Chamber at 12.33pm.

**Council Resolution**

208/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, having considered Report No 11.22, Title: Road Names – HD Wrenfordsley, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the road classification be accepted as depicted and the unnamed roads and given names of roads be taken to community forums as in attachment 2 – map of the HD Wrenfordsley of this report.

**CARRIED**

**ADJOURNMENT**

The meeting adjourned at 12.35pm for lunch.

**RESUMPTION**

The meeting resumed at 1.06pm with Cr Gunn in the attendance and Cr Wheaton absent.

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

Cr Wheaton returned to the Chamber at 1.11pm.

<b>ITEM NO:</b>	11.31 Acting Manager, Corporate Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Monthly Financial Report – June 2019
<b>FILE NUMBER</b>	F19/24 - Manager, Corporate Services
<b>RECORD NUMBER:</b>	R19/9934
<b>AUTHOR:</b>	Sandra Brice
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

209/19

Moved: Cr Wheaton, Seconded: Cr Pudney

That Council, having considered Report No 11.31, Monthly Financial Report, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive the Monthly Financial Report as presented.

CARRIED

<b>ITEM NO:</b>	11.32 Manager, Corporate Services
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Lease Streaky Bay Men's Shed
<b>FILE NUMBER</b>	F19/24 - Manager, Corporate Services
<b>RECORD NUMBER:</b>	R19/9937
<b>AUTHOR:</b>	Sandra Brice
<b>ATTACHMENT (S):</b>	Attachment 1 – Draft Lease – Streaky Bay Men's Shed (R19/9931)

Cr Gunn left the Chamber at 2.09pm.

Cr Gunn returned to the Chamber at 2.11pm.

**Council Resolution**

210/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.32, Lease – Streaky Bay Men's Shed, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree to amend the lease, to incorporate the following changes:

- (a) In lieu of rent, the Streaky Bay Men's Shed, be responsible for service levies, at full cost.
- (b) The Streaky Bay Men's Shed be responsible for the painting of small maintenance areas, and Council will undertake the larger maintenance painting (when required).
- (c) Include the large brick shed in the Men's Shed Lease and remove Council's equipment as agreed with Council and the Streaky Bay Men's Shed.

**CARRIED**

**11.4 Reports from the Community and Economic Development Team**

<b>ITEM NO:</b>	11.41 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	SA Industry Participation Policy
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/10033
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	1. The Industry Advocate – Letter (R19/10032)

**Council Resolution**

211/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 11.41, Title: SA Industry Participation Policy, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 do not wish to adopt the State Government’s South Australian Industry Participation Policy at this stage. The Chief Executive Officer to write to The Industry Advocate to advise of this decision.

CARRIED

<b>ITEM NO:</b>	11.42 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Rural Property Addressing
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/10087
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

212/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.42, Title: Rural Property Addressing System, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 provide correspondence to the June 2019 meeting of the EPLGA Chief Executive Officers recommending that the EPLGA advocate to the LGA of SA to lobby the SA Government to cover the cost of the rural property addressing system signs. That the letter include details of the reasoning as listed with the following dot points.

- assist emergency services and service providers find properties
- improve the safety of people in rural areas
- improve delivery of services and infrastructure
- provide a certainty of location and a recognised address that can be understood nationally

**CARRIED**

<b>ITEM NO:</b>	11.43 Manager, Community and Economic Development
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Drought Funding Project Status Report
<b>FILE NUMBER</b>	F19/25 - Manager, Community and Economic Development
<b>RECORD NUMBER:</b>	R19/10088
<b>AUTHOR:</b>	Penny Williams
<b>ATTACHMENT (S):</b>	Nil

### **Council Resolution**

213/19

Moved: Cr Gunn, Seconded: Cr McGowan

That Council, having considered Report No 11.43, Title: Drought Project Status Update, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

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

<b>ITEM NO:</b>	11.51 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Delegated Powers
<b>FILE NUMBER</b>	F18/323 - CEO Delegated Powers
<b>RECORD NUMBER:</b>	R19/9954
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Delegated Powers listing – June 2019 (R19/9943)

### **Council Resolution**

214/19

Moved: Cr Trezona, Seconded: Cr Pudney

That Council, having considered Report No 11.51, Delegated Powers, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED



<b>ITEM NO:</b>	11.52 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Employee Code of Conduct Policy
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/9964
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – (R19/9958) – New DCSB-HR-12.02 Employee Conduct Policy Attachment 2 – (R19/9959) – Old DCSB-HR-12.02 Code of Conduct for Council Employees Policy

**Council Resolution**

215/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 11.52, Employee Code of Conduct Policy, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopts the DCSB-HR-12.10 Employee Conduct Policy as presented.

CARRIED

<b>ITEM NO:</b>	11.53 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	PIRSA Regional Development Strategy – Discussion Paper
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/9974
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – PIRSA Regional Development Strategy Discussion Paper (R19/9971) Attachment 2 – DCSB Draft Responses (R19/9973)

**Council Resolution**

216/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.53, PIRSA Regional Development Strategy, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 allow the CEO to submit the answers to the Regional Development Strategy discussion paper questions on its behalf, including recommended changes.

CARRIED

<b>ITEM NO:</b>	11.54 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Public Interest Disclosure Policy
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/9987
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – DCSB-G-09.07 Public Interest Disclosure Policy (R19/9986)

**Council Resolution**

217/19

Moved: Cr Pudney, Seconded: Cr McGowan

That Council, having considered Report No 11.54, Public Interest Disclosure Policy, 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopts the DCSB-G-09.07 Public Interest Disclosure Policy as presented.

CARRIED

<b>ITEM NO:</b>	11.55 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	“A Fairer Share” Campaign – Australian Local Government Association
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/9989
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Nil

Cr Gunn left the Chamber at 2.39pm.

Cr Gunn returned to the Chamber at 2.40pm.

**Council Resolution**

218/19

Moved: Cr Gunn, Seconded: Cr Wheaton

That Council, having considered Report No 11.55, Title: “A Fairer Share” Campaign – Australian Local Government Association, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Council do not continue to support the “A Fairer Share” Campaign advocated through the Australian Local Government Association.

MOTION LOST

219/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 11.55, Title: “A Fairer Share” Campaign – Australian Local Government Association, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999:

- 1 Agrees to send a letter of congratulation to Mr Rowan Ramsey on his re-election as the Member for Grey in the 46th Parliament which also highlights the importance to the community of a partnership with the Australian Government and the support received through the Financial Assistance Grants (FAGs).
- 2 Seeks a meeting with our local Federal Member to acknowledge the importance of the FAGs for local communities and raise concerns about the decline in the value of FAGs funding at the national level from an amount equal to around 1% of Commonwealth Taxation Revenue in 1996 to a current figure of around 0.55%;
- 3 Commits to keeping the local Federal Member informed of what Council is using the FAGs funding for at present and what Council could use future funds for – highlighting what could be achieved if these funds were doubled.
- 4 Note that the Australian Local Government Association and our state/territory local government association will continue to provide updated materials for Council’s use in support of the Fairer Share advocacy campaign.

CARRIED

Cr Karp left the Chambers at 2.59pm.

<b>ITEM NO:</b>	11.56 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Code of Conduct for Council Members Policy Update
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/9995
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 - DCSB-G-9.01 Code of Conduct for Council Members Policy (R19/9993)

**Council Resolution**

220/19

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, having considered Report No 11.56, Title: Code of Conduct for Council Members Policy Update, Dated: 20 June 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 adopts the updated DCSB-G-9.01 Code of Conduct for Council Members Policy.

CARRIED

<b>ITEM NO:</b>	11.57 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	IT Support Service Withdrawal – Emergent Expenditure
<b>FILE NUMBER</b>	F19/22 - Chief Executive Officer
<b>RECORD NUMBER:</b>	R19/10054
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Nil

**Council Resolution**

221/19

Moved: Cr Hackett, Seconded: Cr McGowan

That Council, having considered Report No 11.57, Title: IT Support Services Withdrawal – Emergent Expenditure, Dated: 20 June 2019 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**

<b>ITEM NO:</b>	12.0 Chief Executive Officer
<b>MEETING TYPE</b>	Ordinary Council
<b>MEETING DATE:</b>	20 June 2019
<b>SUBJECT:</b>	Outstanding Action Report – 20/06/2019
<b>FILE NUMBER</b>	F19/31 - Outstanding Action Reports
<b>RECORD NUMBER:</b>	R19/10021
<b>AUTHOR:</b>	Karina Ewer
<b>ATTACHMENT (S):</b>	Attachment 1 – Outstanding Action List (R19/10020)

**Council Resolution**

222/19

Moved: Cr Hackett, Seconded: Cr Gunn

That Council, having considered Report No 12.0, Outstanding Action Report, 20 June 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** – Nil

**14.0 LATE REPORTS** – Nil

**15.0 CORRESPONDENCE**

**15.1 CORRESPONDENCE FOR COUNCILLORS**

15.1.1 Flying the Rainbow Flag – Celebrating Diversity in the month of November

**15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS**

- 15.2.1 CEO's Update – Industrial Relations / Council Profiles / EPA cost recovery measures / Which Bin campaign
- 15.2.2 2019 National General Assembly Successful Motions
- 15.2.3 Draft SAROC Minutes
- 15.2.4 Eyre Peninsula Blackouts May 2019
- 15.2.5 Letter from Hon Tim Whetstone MP
- 15.2.6 EPA SA State of the Environment Report 2018
- 15.2.7 Community Forums March 2019 – Consultation and Feedback Record
- 15.2.8 CED Committee – 23 May 201
- 15.2.9 YourSAy update May 2019
- 15.2.10 Coastal Council Alliance – Call for Executive Committee
- 15.2.11 State Planning Commission Elected Members Briefing Series
- 15.2.12 Transition E-News
- 15.2.13 Personal Accident and Corporate Travel Cover
- 15.2.14 President's Update – Productivity Commission Inquiry
- 15.2.15 Environment, Resources and Development Committee – Inquiry into the Recycling Industry
- 15.2.16 Meeting with Andromeda regarding Kaolin Mine at Poochera
- 15.2.17 Recycling Inquiry
- 15.2.18 Regional News – June 2019

**16.0 INFORMATION FOR NOTING**

16.1 R19/9920 – Manager, District Services

Received.

17.0 **URGENT BUSINESS**

**Council Resolution**

223/18

Moved: Cr Wheaton, Seconded: Cr Gunn

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 purchase a new (one) 1 trip shipping container to be used as a lock up storage supplied with personal access door at the Works Depot and not to exceed \$4,000 (GST exclusive).

**CARRIED**

18.0 CONFIDENTIAL

ITEM NO:	18.1 Confidential
MEETING TYPE	Ordinary Council
MEETING DATE:	20 June 2019
SUBJECT:	Supply of Electricity
FILE NUMBER	F19/22 - Chief Executive Officer
RECORD NUMBER:	R19/10026
AUTHOR:	Karina Ewer

Council Resolution

224/19

Moved: Cr Gunn, Seconded: Cr Wheaton

That Council:

- (a) Pursuant to Section 90(2)(3) of the *Local Government Act 1999*, orders that all persons with the exception of the Chief Executive Officer, Karina Ewer, Acting Manager, Corporate Services, Sandra Brice, Manager, Regulatory Services, Jennifer Brewis, and Executive Assistant & Governance Officer/Minute Taker, Judy Childs be excluded from attendance at the meeting for agenda item 18.1, relating to 'Supply of Electricity'.
- (b) Is satisfied pursuant to Section 90 (2)(3)(d) (i)(ii) of the Act, the information the disclosure of which (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest.
- (c) Is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as commercial details would be disclosed.

CARRIED

Council Resolution

225/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 18.1, Supply of Electricity, 20 June 2019 and its role under Section 6, 7 and 8 of the *Local Government Act 1999* receives and notes the report.

CARRIED

Council Resolution

226/19

Moved: Cr Hackett, Seconded: Cr Wheaton

That having considered the agenda item 18.1 relating to 'Supply of Electricity' in confidence under Section 90(2) and (3)(d) of the *Local Government Act*, pursuant to Section 91(7) of the Act orders that the **report** considered and discussed in relation to agenda item 18.1 be retained in confidence for public inspection June 2020.

CARRIED

**19.0 CLOSURE**

The meeting closed at 3.50pm.

Cr Travis Barber  
MAYOR

Dated: