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21 MARCH 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:	
	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.	
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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 – Nil

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.

Cr McGowan

11.0	<u>OFFICER REPORTS</u>	
11.1	<u>Reports from the Manager. Regulatory Services</u>	– Nil
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16.0 INFORMATION FOR NOTING

16.1 R19/5000 – MDS Information Only

16.2 R19/4967 – Emergency Management Update (Separate Document)

17.0 URGENT BUSINESS

18.0 CONFIDENTIAL

18.1 R19/4974 – ICT Restructure

18.2 R19/5010 – Discovery Parks

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 21 March 2019 commencing at **3.30pm**.

1.0 ROLL CALL and WELCOME

1.1 Present

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

1.2 Apologies

Cr GM Gunn, Cr NG Trezona.

1.3 In Attendance

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

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF 21 FEBRUARY 2019 MINUTES

Council Resolution

92/19

Moved: Cr Pudney, Seconded: Cr Hackett

That the Minutes of the Ordinary Meeting held on 21 February 2019 be confirmed as circulated.

CARRIED

2.2 CONFIRMATION OF 28 FEBRUARY 2019 SPECIAL MEETING MINUTES

Council Resolution

93/19

Moved: Cr Karp, Seconded: Cr Wheaton

That the Minutes of the Special Meeting held on 28 February 2019 be confirmed as circulated.

CARRIED

2.3 CONFIRMATION OF 15 MARCH 2019 SPECIAL MEETING MINUTES**Council Resolution**

94/19

Moved: Cr Wheaton, Seconded: Cr McGowan

That the Minutes of the Special Meeting held on 15 March 2019 be confirmed as circulated.

CARRIED**3.0 BUSINESS ARISING FROM MINUTES – Nil****4.0 MAYOR'S REPORT**

- 20 February 2019 – Mayors Roundtable Adelaide and met with Premier, Stephen Marshall and Minister Stephan Knoll, Minister Tim Whetstone, Minister Stephen Wade
- 21 February 2019 – Eye's on Eyre Public Consult
- 25 – 27 February 2019 – Attended EPLGA Conference at Kimba
- 28 February 2019 – Attended Special Council Meeting
- 28 February 2019 – Met with Acting Chief Executive Office
- 28 February 2019 spoke to the following:
 - Trevor Gilmore
 - Terry Visser (Senior Project Advisor – Equinor)
 - Bruce Zippel
 - Karen Box regarding school kids attending Equinor Questions and Answers session
- 29 February 2019 – Attended Super Loop 500 in Adelaide and met with Premier Stephen Marshall and several Ministers
- 4 March 2019 – CEO replacement advertisement campaign ended and contact with McArthurs
- 9 March 2019 – Spoke to the Local Government Association
- 10 March 2019 – Senator Rex Patrick meeting
- 14 March 2019 – Spoke to the Local Government Association (Legal)
- 15 March Council Meeting – Attended Special Council Meeting
- 15 March 2019 – Spoke to the Local Government Association
- 18 March 2019 – Met with Acting Chief Executive Officer and Manager, Community and Economic Development
- 18 March 2019 – Met with Acting Chief Executive Officer and Deputy Mayor
- 18 March 2019 – Media Release
- 19 March 2019 – Spoke to Mayor Johnson
- 19 March 2019 – Spoke to the Local Government Association (Legal)
- 19 March 2019 – ABC radio interview
- 21 March 2019 – Spoke to Bruce Zippel
- 21 March 2019 – Spoke to McArthurs regarding shortlist for CEO candidates
- Numerous phone calls regarding Drilling for the Bight (for and against)

Council Resolution

95/19

Moved: Mayor Barber, Seconded: Cr Hackett

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

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 14.1 and remained in the Chambers.

Cr Pudney declared perceived interest in item 14.1 and remained in the Chambers.

Cr McGowan declared perceived interest in item 13.2 and remained in the Chambers.

Cr Pudney declared perceived interest in item 13.2 and remained in the Chambers.

Cr Karp declared perceived interest in item 13.2 and remained in the Chambers.

6.0 REPORTS OF COUNCILLORS

6.1 VERBAL REPORTS

Cr Hackett

- Numerous phone calls regarding drilling in the Great Australian Bight

Cr Trezona

- 25 & 26 February 2019 – Attended EPLGA Conference in Kimba
 - Visited Kimba Council, Works Depot, Waste Dump, RV Park, New play ground
 - Visited Wudinna Council, RV Park, Waste Dump
 - Checked out Poochera township
- 28 February 2019 – Attended Special Council Meeting
- 15 March 2019 – Council Meeting – Attended Special Council Meeting
- Numerous discussions with numerous people regarding drilling in the bight
- Attended Equinor drop in session
- Attended Perlubie Sports Meeting

Cr Wheaton

- 25 & 26 February 2019 – Attended EPLGA Conference in Kimba
 - Visited Kimba Council, Works Depot, Waste Dump, RV Park, New play ground
 - Visited Wudinna Council, RV Park, Waste Dump
 - Checked out Poochera township
- 28 February 2019 – Attended Special Council Meeting
- 15 March 2019 – Council Meeting – Attended Special Council Meeting
- Numerous discussions with numerous people regarding drilling in the bight
- Attended Equinor drop in session
- Attended truck accident at Poochera
- Met with many senior staff members

6.2 WRITTEN REPORTS

Cr Karp

- 28 February 2019 – Attended Special Council Meeting
Equinor Community Consultation Event
- 7 March 2019 – Received Hansard from a rate payer re NOPSEMA and Nuclear Waste Site on EP questions from Economic Legislative Committee. Passed on via email.
- 13 March 2019 – Attended Animal Farm. Fantastic production, engaging and sold out performance. Well done to Presenters Group for doing this.
- 15 March 2019 to today – Attended Special Council Meeting and added a social media post explaining Council's decision, dispelling untruths and explaining my personal opinion. Asked for respect and compassion as we need to attract good people to the role and inspire future councillors. Emailed minutes, and my research notes that I read out at Council meeting to 3 people who wished to understand further, and cram for their own NOPSEMA feedback.

Lots of people asking for more, so tidied up my research and designed it for Submission process, filled out my personal opinion and loaded it to social media to inspire people to take their own personal action.

- 15 March 2019 – Paddle Out at Streaky Bay Jetty, with about 300 in attendance (all against drilling) – had outlined my personal decisions prior to via social media and in Council Meeting.
- 17 March 2019 – Streaky Bay School Governing Council Meeting.
- 16 March 2019 – Enjoyed Little Islands cliffs, which the only way to get there if you are not well on your feet or are carrying excessive fishing gear, esky, kids etc is via historical car trail at back of dunes, only accessible via 4x4.
- Fielded questions about the decision and my research in several street approaches and convenient casual meetings (2 businesses who stated they were against).
- Emails: Received 7 emails from rate payers and outsiders; 2 from youth (against drilling), 2 from residents who have businesses in the Bay (against), 3 from rate payers wanting to know more, to read minutes and my research items, 1 from an Oyster Grower explaining that the GAB had been scientifically explored between 2013 and 2017, so no call for a moratorium

Cr McGowan

- February/March – continued discussion with residents & responding to letters received concerning the proposed drilling in the Great Australian Bight
- 25 & 26 February 2019 – Attended EPLGA Conference in Kimba
- 28 February 2019 – Met with Penny Williams (Manager, Community and Economic Development) regarding a Taste of Streaky Bay
- 28 February 2019 – Attended Special Council Meeting
- 7 March 2019 – Attended Equinor Forum
- 12 March 2019 – Attended clean up Australia Day at Jetty Beach with the Streaky Bay Kindergarten Children
- 12 March 2019 – Attended Streaky Bay Tourist Promotions meet & greet at the Little Islands Caravan Park
- 15 March 2019 – Council Meeting – Attended Special Council Meeting

Cr Pudney

- 25 February 2019 – Drove to Kimba for the EPLGA Conference meeting
 - Cr Wheaton took the long way showing us Streaky Bay district sites of interest to Councillors
- 26 February 2019 – Attended EPLGA Conference at Kimba
- 27 February 2019 – Drove back to Streaky Bay via numerous Kimba Council sites of interest
 - spoke with quite a few Kimba Council Employees, about how they do things etc
- 28 February 2019 – Attended Special Council Meeting
- 3-10 March 2019 – On Holidays
- 12 March 2019 – Attended the Streaky Bay Hospital Advisory Committee Meeting
- 13 March 2019 – Spoke with resident regarding dust from the road opposite his house
- 13 March 2019 – Spoke to resident regarding the condition of the RSL front lawn
 - e-mails to & from Manager, District Services to attempt to resolve this situation

- 14 March 2019 – Spoke to numerous Streaky Bay residents in town and the outskirts of town regarding their position regarding the Drilling in the Great Australian Bight
- 15 March 2019 – Attended Special Council Meeting
- 16 March 2019 – Attended "Paddle out for the Bight" & spoke to other observers

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 Streaky Bay Hospital Board Room on Friday the 12 March 2019.

Reports were given by:

Community Health

- Scholarships in Aged care are in process.
 - Interviews are taking place now
 - Winner will get 1 weeks training in Port Lincoln

Elliston Hospital

- Repairs to the Hospital
- Trying to recruit a nurse as one is leaving

Streaky Bay

- Dr Zelli commences on the 18 March 2019 with a 3 year contract
- A second Doctor may be commencing in mid-June
- The Water system at Elm Haven is now complete
- Dementia Training
- There is a ground-breaking course being offered to Chris Boylan
 - The cost is \$25,000
 - It is called "Spark of Life"
 - Councillors should now have a copy of this flyer & info sheets
 - Once Chris does the course, she would be able to train our hospital staff
 - The Hospital suggested that the District Council of Streaky Bay may donate a sum to help pay for the course

Wudinna

- A number of staff have done the "Spark of Life" course and are raving about it and definitely recommending it to other Hospitals
- They have had some fire and water damage to deal with

Presiding Member – Mr Kym Callaghan

- Big changes coming 1 July 2019 when Country Health gives way to Regional Local Health Network
- Watch this space

8.0 **DEPUTATION** – Nil

9.0 **MOTIONS**

9.1 **WITH NOTICE** – Nil

9.2 **WITHOUT NOTICE**

Spark for Life – International Master Course (Perth, WA) 4 May – 24 May 2019

Council Resolution

96/19

Moved: Cr Pudney, Seconded: Cr Karp

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the District Council of Streaky Bay donate a sum of \$5,000 to help the cost of the ground breaking Dementia Care course “Spark of Life”.

The Motion LAPSED

LOST

Council Resolution

97/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 invite Mid-West Health, Chris Boylan or representative to engage with Council to source more information in regards to the “Spark for Life” request for funding the International Master Course (Perth, WA) being held on 4 May – 24 May 2019.

CARRIED

10.0 QUESTIONS ON NOTICECr McGowan

Is it possible for all new businesses & residents within the Streaky Bay council area receive a 'welcome pack' from Council? The welcome pack to include but not limited to council, emergency service, local community group, sporting clubs information etc.

Manager Community and Economic Development Response:

The Community and Economic Development support this and In 2018 an expression was placed out to the community and businesses to seek interest in supplying brochures, discount vouchers, information, etc to be contained within a "Welcome Pack" there was no interest received from the businesses and community at that time.

The intention was following this to approach the local real estate agents to "stock" the packs to hand out to new residents/home buyers. The community and economic development team have this project on their list of projects and the intention was for the development of this between the period of January – June 2019. This timeline is no longer achievable due to shifting project priorities, particularly with the implementation of the \$1m of drought funding projects and upcoming community events. The project is planned for completion during the later months of 2019.

Cr McGowan

Streaky Bay Tourist Promotions Inc requests the Streaky Bay Council to support the brand positioning that Streaky Bay becomes the home of Abalone (similar to Ceduna being known as the home of oysters). As part of the support Streaky Bay council incorporates as appropriate the Abalone shell into its branding for Streaky Bay.

Manager Community and Economic Development Response:

A late report shall be presented to the Council meeting, requesting that Council support the "concept" of the abalone proposal and that the Manager, Community and Economic Development be approved to support Streaky Bay Tourism in the initial development stages.

In regards to the District Council of Streaky Bay incorporating the Abalone Shell into its branding for Streaky Bay, Council staff and consultants are currently drafting a Tourism Strategy for the District Council of Streaky Bay that will be presented to Council in the coming months for comment and then for Public Consultation. This concept/branding should be included within the Tourism Strategy and the formalisation of branding should be collaborative and follow the adoption of the Tourism Strategy.

The District Council of Streaky Bay also has a Memorandum of Understanding with Streaky Bay Tourism whereby all media and marketing is undertaken by the group, with Council contributing \$ for \$ based on that groups membership base, currently sitting at approx.\$5,500 - \$6,000. Part of the Memorandum of Understanding between Council and Streaky Bay Tourism is that a media and marketing plan is provided to Council, Council's Strategic Plan also states;

5.1.2(b) adopt and Memorandum of Understanding with Streaky Bay Tourism to implement tourism marketing, promotion and campaigns for the region

5.1.2(c) Streaky bay Tourism's Marketing Plan adopted as an addendum to Council's Tourism Plan

In regards to the above two Clauses, the branding and marketing plan should be driven by Streaky Bay Tourism and provided to Council as an addendum to the Council's Tourism Strategy. The Manager, Community and Economic Development shall contact Streaky Bay Tourism and request such documentation.

11.0 OFFICER REPORTS**11.1 Reports from the Manager, Regulatory Services – Nil****11.2 Reports from the Manager, District Services and Operations – Nil**

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 14.1 and remained in the Chambers.

Cr Pudney declared perceived interest in item 14.1 and remained in the Chambers.

14.0 LATE REPORTS

ITEM NO:	14.1 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Request to Waive Photocopying Fees – Streaky Bay Tourism Promotions Inc.
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/5347
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Letter from Streaky Bay Tourist Promotions (R19/5066)

Council Resolution

98/19

Moved: Cr Karp, Seconded: Cr Wheaton

That Council, having considered Report No 14.1, Request to Waive Photocopying Fees – Streaky Bay Tourism Promotions Inc., 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 waive the photocopying fees to the value of \$400 from the Community Grant Scheme to assist with the promotion of the “A Taste of Streaky Bay” event.

CARRIED

ITEM NO:	14.2 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Roads Budget 2019-2020
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/5352
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Nil

Council Resolution

99/19

Moved: Cr Hackett, Seconded: Cr Pudney

That Council, having considered Report No 14.2, Roads Budget 2019-2020, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, lay on the table.

CARRIED

ITEM NO:	14.3 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	National General Assembly – Call for Motions
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/5350
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – National General Assembly of Local Government 2019 – Streaky Bay Motions (R19/5349)

Council Resolution

100/19

Moved: Cr Wheaton, Seconded: Cr Pudney

That Council, having considered Report No 14.3, National General Assembly – Call for Motions, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the motion “Provide incentives for rural / regional Councils to create micro systems which allow for effective and efficient water storage and management systems to accommodation domestic use” to be submitted to the Australian Local Government Association for debate at the 2019 National General Assembly of Local Councils.

CARRIED

Council Resolution

101/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 14.3, National General Assembly – Call for Motions, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the motion *“Establish a regional focus through the provision of funding models for waste management systems with an aim to develop a more entrepreneurial framework”* to be submitted to the Australian Local Government Association for debate at the 2019 National General Assembly of Local Councils.

CARRIED**Council Resolution**

102/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 14.3, National General Assembly – Call for Motions, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the motion *“Provide funding and support for migrant workers with Science, Technology, Engineering and Maths (STEM) backgrounds to expedite transition of the recognition of their skills, making them available to re-enter the workforce, with an emphasis to filling rural demands where these skills are in critical shortage”* to be submitted to the Australian Local Government Association for debate at the 2019 National General Assembly of Local Councils.

CARRIED**Council Resolution**

103/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, having considered Report No 14.3, National General Assembly – Call for Motions, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the motion *“Develop better, more effective mechanisms for medical interns to complete placements in rural areas”* to be submitted to the Australian Local Government Association for debate at the 2019 National General Assembly of Local Councils.

CARRIED

ITEM NO:	14.4 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Streaky Bay Abalone Marketing
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5364
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

104/19

Moved: Cr Karp Seconded: Cr Hackett

That Council, having considered Report No 14.4, Streaky Bay Abalone Marketing, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 lay on the table until April 2019 Council Meeting.

CARRIED

ITEM NO:	14.5 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Tractor Beach Campground Development
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5395
AUTHOR:	Penny Williams
ATTACHMENT (S):	<ol style="list-style-type: none"> 1. Tractor Beach Development Project Brief (18 February 2019) (R19/5389) 2. Community Consultation Feedback (R19/5390)

Council Resolution

105/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 14.5, Tractor Beach Campground Development, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the Draft Concept Plan as it currently stands, and authorise staff to continue negotiations to enable Native Vegetation Clearance and a Draft Lease/License arrangement with Crown Land to be presented to Council for approval.

CARRIED

ITEM NO:	14.6 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	RDA WEP – Regional Tourism Projects 2019/2020
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5470
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 RDAWEP Letter (R19/5467)

Council Resolution

106/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council, having considered Report No 14.6, RDAWEP Regional Tourism Projects 2019/2020, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive and note the report, acknowledging these projects will be funded within existing budget lines during the 2019/2020 Financial Year.

CARRIED

ADJOURNMENT

The meeting adjourned at 5.01pm for dinner.

RESUMPTION

The meeting resumed at 5.26pm with Mayor Barber absent.

Cr Wheaton took the Chair.

11.3 Reports from the Acting Manager, Corporate Services

ITEM NO:	11.31 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Monthly Financial Report – February 2019
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/4905
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

107/19

Moved: Cr Pudney, Seconded: Cr Karp

That Council, having considered Report No 11.31, Monthly Financial Report, 21 March 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:	21 March 2019
SUBJECT	Debenture Loan – Streaky Bay Foreshore Tourist Park
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/4904
AUTHOR:	Sandra Brice
ATTACHMENT (S):	(R19/4903) Attachment 1 – Loan Scenario – 2.5m – 15 years Attachment 2 – Loan Scenario – 2.5m – 20 years Attachment 3 – Loan Scenario – 1.5m – 15 years Attachment 4 – Loan Scenario – 1.5m – 20 years Attachment 5 – Loan Scenario – 5.1m – 15 years Attachment 6 – Loan Scenario – 5.1m – 20 years

Council Resolution

108/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 11.32, Debenture Loan – Streaky Bay Foreshore Tourist Park, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, authorise staff to commence to draw down 50% of the \$5.1m loan facility with a term of 15 years, that Council had previously agreed to undertake for the Streaky Bay Foreshore Tourist Park Capital Project upgrade.

CARRIED

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:	21 March 2019
SUBJECT:	Australia's Biggest Morning Tea Proposal to Return to Community Event
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/4947
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

109/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 11.41, Australia's Biggest Morning Tea Proposal to Return to Community Event, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 agree:

- a. The Community and Economic Development Team to transition the Australia's Biggest Moring Tea to the Streaky Bay Branch of the Country Women's Association.
- b. To continue to support the event by providing annually in-kind hall hire to host the event, \$100 food donation and \$100 donation to the Cancer Council.

CARRIED

ITEM NO:	11.42 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Town Masterplan Request to Complete Next Financial Year
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/4950
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

110/19

Moved: Cr Hackett, Seconded: Cr Pudney

That Council, having considered Report No 11.42, Town Masterplan Request to Complete Next Financial Year, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 support the continuing the implementation of the review in the 2019/2020 financial year.

CARRIED

ITEM NO:	11.42 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Community and Economic Development Committee – Section 41
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/4951
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 (Terms of Reference) (R18/2697)

Council Resolution

111/19

Moved: Cr Karp, Seconded: Cr Pudney

That Council, having considered Report No 11.43, Community and Economic Development Committee, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that:

- a). Mayor Barber be elected as the fourth Council Member
- b). Meeting to be scheduled for 9.00am on 30 May 2019
- c). Council nominated Trudy McGowan as Presiding Member

CARRIED

ITEM NO:	11.44 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Drought Communities Program – Status Report
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/4956
AUTHOR:	Penny Williams
ATTACHMENT (S):	1. Little Islands Trail Concept Plan (R19/4955)

Council Resolution

112/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 11.44, Drought Communities Program – Status Report, 21 March 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 Acting Chief Executive Officer

ITEM NO:	11.51 Acting, Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Delegated Powers
FILE NUMBER	F18/323 - CEO Delegated Powers
RECORD NUMBER:	R19/4953
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Delegated Powers listing – February 2019 (R19/4952)

Council Resolution

113/19

Moved: Cr Wheaton, Seconded: Cr McGowan

That Council, having considered Report No 11.51, Delegated Powers, 21 March 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 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	LED Lighting – Letter to SAPN
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/4958
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – EPLGA Report SAP Proposed Maintenance Program (R19/4957)

Council Resolution

114/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 11.52, LED Lighting – Letter to SAPN, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council request the Acting Chief Executive Officer write a letter to SAPN requesting SAPN cease bulk installation of the new LED Street lights and advising Council will not pay SAPN tariff invoices under the proposed maintenance program until the impacts of the cost implications are fully understood.

CARRIED

ITEM NO:	11.53 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Elected Member Training Report
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/4959
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Nil

Council Resolution

115/19

Moved: Cr Karp, Seconded: Cr Hackett

That Council, having considered Report No 11.53, Elected Member Training Report, 21 March 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council receives and notes the report.

CARRIED

12.0 ACTION LIST

ITEM NO:	12.0 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Outstanding Action Report – 21/03/2019
FILE NUMBER	F19/31 - Outstanding Action Reports
RECORD NUMBER:	R19/5008
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Outstanding Action List (R19/5004)

Council Resolution

116/19

Moved: Cr Karp, Seconded: Cr McGowan

That Council, having considered Report No 12.0, Outstanding Action Report, 21 March 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

PERCEIVED INTEREST

Cr McGowan declared perceived interest in item 13.2 and remained in the Chambers.

Cr Pudney declared perceived interest in item 13.2 and remained in the Chambers.

Cr Karp declared perceived interest in item 13.2 and remained in the Chambers.

When will the Visual Arts be removed from the Streaky Bay Foreshore?

Council Resolution

117/19

Moved: Cr Wheaton, Seconded: Cr Hackett

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 instruct the Streaky Bay Tourist Promotions Inc. to remove all ephemeral artwork (excluding sand sculpture) from the Streaky Bay Foreshore by 31 March 2019 or Council will transfer to the Waste Depot and process as unclaimed goods.

CARRIED

14.0 LATE REPORTS

ITEM NO:	14.1 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Request to Waive Photocopying Fees – Streaky Bay Tourism Promotions Inc.
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/5347
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Letter from Streaky Bay Tourist Promotions (R19/5066)

Dealt with earlier.

ITEM NO:	14.2 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Roads Budget 2019-2020
FILE NUMBER	F19/23 - Manager, District Services
RECORD NUMBER:	R19/5352
AUTHOR:	Robyn Nottle
ATTACHMENT (S):	Nil

Dealt with earlier.

ITEM NO:	14.3 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	National General Assembly – Call for Motions
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/5350
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – National General Assembly of Local Government 2019 – Streaky Bay Motions (R19/5349)

Dealt with earlier.

ITEM NO:	14.4 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Streaky Bay Abalone Marketing
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5364
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Dealt with earlier.

ITEM NO:	14.5 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	Tractor Beach Campground Development
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5395
AUTHOR:	Penny Williams
ATTACHMENT (S):	<ul style="list-style-type: none"> 3. Tractor Beach Development Project Brief (18 February 2019) (R19/5389) 4. Community Consultation Feedback (R19/5390)

Dealt with earlier.

ITEM NO:	14.6 Late Report
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	RDA WEP – Regional Tourism Projects 2019/2020
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/5470
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 RDAWEP Letter (R19/5467)

Dealt with earlier.

15.0 CORRESPONDENCE

15.1 CORRESPONDENCE FOR COUNCILLORS

- 15.1.1 Cr Karp read letter from Jessie & Alan Burge (R19/5614) – Concerned community members of Streaky Bay
- 15.1.2 Cr Karp response as per email to Islands Caravan Park (R19/5609)

15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS

- 15.2.1 LGA Procurement - Memo - Electricity Procurement post Dec.2019
- 15.2.2 Using waste as an Energy Source
- 15.2.3 WoTL – Weathering the Storm – Streaky Bay Workshops
- 15.2.4 Eye’s on Eyre – Project Brief – Tractor Beach – Distribution for Information
- 15.2.5 Commonwealth Strategy for Drought Preparedness and Resilience – Consultation Paper
- 15.2.6 Stromlo 1 Exploration Drilling Program
- 15.2.7 Councillors: Innovative Model for Aging
- 15.2.8 Save the Date: South Australian Regional Development Conference 2019
- 15.2.9 Thank you letter for support regional regatta 2019
- 15.2.10 National General Assembly of Local Government 2019 – Streaky Bay Motions
- 15.2.11 LGA Submissions
- 15.2.12 Letter from Ken Grundy – Local Election Complaint
- 15.2.13 Draft Program – Council Best Practice Showcase – 11 and 12 April 2019
- 15.2.14 A Taste of Streaky Bay – Sunday 28 April – Jetty Platform
- 15.2.15 District Council of Streaky Bay Letter of Thanks from Baptist Care SA
- 15.2.19 District Council of Streaky Bay Letter of Thanks from EP Auto Club
- 15.2.20 SA Power - Public Lighting Offer to Present to Councils

16.0 INFORMATION FOR NOTING

- 16.1 Manager, District Services

Noted.

16.0 INFORMATION FOR NOTING

- 16.2 Manager, Corporate Services – Emergency Management Update

Noted.

17.0 URGENT BUSINESS

18.0 CONFIDENTIAL

18.1 R19/4974 – ICT Restructure

ITEM NO:	18.1 Confidential
MEETING TYPE	Ordinary Council
MEETING DATE:	21 March 2019
SUBJECT:	ICT Restructure Project
FILE NUMBER	F19/22 - Acting Chief Executive Officer
RECORD NUMBER:	R19/4974
AUTHOR:	Karina Ewer
ATTACHMENT (S):	Attachment 1 – Tenderer Cost Comparison (R19/4969) Attachment 2 – IT Vision Quote (R19/4970) Attachment 3 – CouncilWise Quote (R19/4971) Attachment 4 – Magiq Quote (R19/4972) Attachment 5 – Current Council ICT Cost Comparison (R19/4973)

Council Resolution

118/19

Moved: Cr McGowan, Seconded: Cr Pudney

That Council:

- (a) Pursuant to Section 90(2)(3)(b)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Acting Chief Executive Officer, Karina Ewer, Manager, Regulatory Services, Manager, Jennifer Brewis, Community and Economic Development, Penny Williams, and (Executive Assistant & Governance Officer/Minute Taker), Judy Childs be excluded from attendance at the meeting for agenda item 18.1, relating to 'ICT Restructure Project'
- (b) The Council is satisfied pursuant to Section 90(3)(b) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is related to 'ICT Restructure Project and Tenders'.
- (c) The Council 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****Council Resolution**

120/19

Moved: Cr Wheaton, Seconded: Cr Karp

That having considered the agenda item 18.1 relating to "ICT Restructure Project" in confidence under Section 90(2) and (3)(b) 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 until December 2019.

CARRIED

18.0 CONFIDENTIAL18.2 R19/5010 – Discovery Parks**Council Resolution**

121/19

Moved: Cr Pudney, Seconded: Cr Hackett

That the Council:

- (a) Pursuant to Section 90(2)(3)(d)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Acting Chief Executive Officer, Karina Ewer, Manager, Regulatory Services, Jennifer Brewis, Community and Economic Development, Penny Williams, and (Executive Assistant & Governance Officer/Minute Taker), Judy Childs be excluded from attendance at the meeting for agenda item 18.2, relating to 'Business Agreement – Discovery Parks'.
- (b) The Council is satisfied pursuant to Section 90(3)(d) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is related to 'Streaky Bay Foreshore Tourist Park'.
- (c) The Council 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 re submissions regarding Council's commercial operations would be disclosed.

CARRIED**Council Resolution****Council Resolution**

123/19

Moved: Cr Karp, Seconded: Cr Pudney

That Council considered the agenda item 18.2 relating to 'Caravan Park Management Agreement' 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 minutes, reports considered and discussed in relation to agenda item 18.2.1 be retained in confidence and not be available for public inspection and its role under Section 6, 7 and 8 of the Local Government Act 1999 determine to keep this report Confidential until the expiry of the Capital Business Investment Agreement which shall be no later than 30 June 2022 and to be reviewed every 12 months.

CARRIED

19.0 CLOSURE

The meeting closed at 7.25pm.

Cr Travis Barber
MAYOR

Dated: