



DISTRICT COUNCIL OF GRANT

**MINUTES OF ORDINARY MEETING OF COUNCIL HELD AT THE
COUNCIL CHAMBERS, 324 COMMERCIAL STREET WEST, MOUNT GAMBIER**

ON MONDAY 15 JANUARY 2018 AT 5.30 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr GM Clayfield
Cr BJ Collins
Cr AH Hill
Cr SE Little
Cr JA Reis

Council Officers

JF Fetherstonhaugh, Deputy Chief Executive Officer
IJ Fritsch, Airport Manager
PB Mitchell, Business Manager Saleyards
MP Ryan, Economic Development Advisor
LM Little, Works Supervisor
JA O’Hehir, Executive Support Officer

Other Attendees

The Border Watch
Gallery

APOLOGIES FOR ABSENCE

Cr BR Kuhl
Cr GW Saunders
Cr GR Slarks

18001 - CONFIRMATION OF MINUTES

1. Moved Cr Hill that the minutes of the Ordinary Meeting of Council held Monday 18 December 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Little

CARRIED

**18002 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS
AND COMMITTEES**

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|------------|--|
| Cr Collins | • Workshop – CEO Mildura Airport |
| Cr Little | • Workshop – CEO Mildura Airport |
| Cr Reis | • GTE Meeting |
| Cr Hill | • Workshop – CEO Mildura Airport |
| Mayor Sage | • Workshop – CEO Mildura Airport |
| | • Meeting with Cape Douglas shack owners |
| | • Meeting with Chris Sims |

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- Photo shoot with Janet Phillips from Mil Lel & Peter Jennings Pumps - Community Grant

Moved Cr Hill that the reports from the Representatives on other organisations and committees be noted.

Seconded Cr Clayfield

CARRIED

18003 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Mount Gambier Airport Advisory Committee Minutes of 14 December 2017 – [16.14.1/1] Item 9.1

Council considered the Mount Gambier Airport Advisory Committee minutes of 14 December 2017.

Moved Cr Collins that the minutes of the Mount Gambier Airport Advisory Committee meeting of 14 December 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Reis

CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

18004 – CHIEF EXECUTIVE OFFICER

1. Submission to the Senate Standing Committee on Rural and Regional Affairs and Transport - [4.3.2/8] Item 11.1.1

Council considered the draft submission to the Senate Standing Committee on Rural and Regional Affairs and Transport enquiring into the operation, regulation and funding of air route service delivery to rural, regional and remote communities

Moved Cr Hill that Council endorse the Submission to the Senate Standing Committee on Rural and Regional Affairs and Transport, ensuring the population figures are correct.

Seconded Cr Collins

CARRIED

2. Economic Development Quarterly Report – [9.87.1/2] Item 11.1.2

Council were provided with the report on economic development activities from 28 September 2017 to 24 December 2017.

Moved Cr Collins that the quarterly Economic Development Report be received.

Seconded Cr Hill

CARRIED

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3. Confidential Orders Update – [9.24.1/6] Item 11.1.3

Council were provided with an update of items from Council and Committee meetings which have been released or remain under confidential orders.

Moved Cr Clayfield that the Confidential Orders listed below, reviewed by Council, remain in confidence due to reasons provided within the attached Register of Outstanding Confidential Items.

- Council 19/08/2013 Item 13091.1 – Annual Performance Review of CEO
- Council 19/05/2014 Item 14067.2 – Annual performance Review of CEO
- Council 06/07/2015 Item 15091.2 – Port MacDonnell Old Boatyard Land
- Council 07/12/2015 Item 15150.2 – CEO Contract – Renewal Request
- Council 07/03/2016 Item 16020.1 – Chief Executive Officer Performance Review
- Council 06/06/2016 Item 16071.1 – Building Regulatory Matters
- Council 01/08/2016 Item 16101.1 – Chief Executive Officer Performance Review
- Council 05/10/2016 Item 16132.1 – Building Regulatory Matters
- Council 07/11/2016 Item 16144.1 – Question Without Notice – Building Regulatory Matters
- Council 19/12/2016 Item 16167.2 – Local Government Association Business Case for a Public Lighting Service
- Council 18/04/2017 Item 17056.1 – Chief Executive Officer Employment Agreement
- Council 01/05/2017 Item 17063.4 – Chief Executive Officer Employment Agreement
- Council 06/11/2017 Item 17141.3 – Internal Operations
- Council 04/12/2017 Item 17159.1 – Nominations for 2018 Australia Day Citizens Awards.

Seconded Cr Reis

CARRIED

4. Fat Bike Adventures Request for Support – [4.66.2/1 & 16.71.2/9] Item 11.1.4

Council considered a proposal from Fat Bike Adventures for Council support to run Fat Bike Tours in the District Council of Grant.

Moved Cr Hill that Council authorise Council staff to issue a Permit to Conduct an Activity on Council Land (under By-Law No. 2) to Fat Bike Adventures for the operation of Fat Bike Tours in the Port MacDonnell and surrounding areas subject to the appropriate police checks to business and staff.

Seconded Cr Bain

CARRIED

18005 – DEPUTY CHIEF EXECUTIVE OFFICER

1. Council Submission – Review of the State Public Health Plan 2013 – [2.85.1/6] Item 11.2.1

Council considered a submission on the review of the State Public Health Plan 2013: A Better Place to Live.

Moved Cr Clayfield that Council endorse the submission on the review of the “State Public Health Plan 2013 South Australia: A Better Place to Live” as attached to the report.

Seconded Cr Hill

CARRIED

2. Limestone Coast Local Government Association Appointments – [10.14.2/12] Item 11.2.2

Council considered various appointments and nominations at the Limestone Coast Local Government Association.

Moved Cr Hill that Council:

1. Advise of the following nominations to the Limestone Coast Local Government Association Board (LCLGA):

- Mayor Richard Sage as District Council of Grant’s nominated Board Member, and
- Cr Brian Collins and Cr Bruce Bain as proxy Board Members.

2. Advise of the following nominations to the Limestone Coast Local Government Association Working Parties and Committees:

- LCLGA Roads and Transport Management Group - Adrian Schutz, Works Manager
- Limestone Coast Economic Development Reference Group – confirm current nomination for Mayor Richard Sage and Trevor Smart as proxy.
- LCLGA Regional Waste Management Steering Committee – Nicole Dodds, Environmental Health Manager.
- Limestone Coast Climate Adaptation Committee Members – Trevor Smart, Chief Executive Officer.
- Tourism Management Group – Jane Fetherstonhaugh, Deputy Chief Executive Officer.
- Regional Sport and Rec Advisory Group - Jane Fetherstonhaugh, Deputy Chief Executive Officer, with Jayne Miller, Community Development Officer, as proxy.

3. Advise of the following Limestone Coast Local Government Association representative nominations to outside organisations:

- Limestone Coast Zone Emergency Centre Committee – Leith McEvoy, Director Environmental Services as LG Deputy Controller.
- Green Triangle Freight Action Plan – Implementation Management Group – Trevor Smart, Chief Executive Officer.
- Regional Development Australia Limestone Coast – Mayor Richard Sage

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- South Australian Regional Organisation of Councils (SAROC) – Mayor Richard Sage (Deputy Delegate)
Seconded Cr Bain CARRIED
- 3. Review of Procurement Policy – [9.63.1/1] Item 11.2.3
Council considered the amended Procurement Policy (FINPOL 04).

Moved Cr Collins that the amended Procurement Policy (FINPOL 04) be adopted by Council.
Seconded Cr Little CARRIED
- 4. Deputy Chief Executive Officer's Monthly Update – [9.24.1/9] Item 11.2.4
Council were provided with a monthly update on projects, issues, information and events within the Deputy Chief Executive Officer's area of responsibility.

Moved Cr Clayfield that the Deputy Chief Executive Officer's Monthly Update report be noted.
Seconded Cr Reis CARRIED
- 5. Monthly Financial Report for December 2017 – [7.11.1/2] Item 11.2.5
Council were provided with Council's monthly financial position.

Moved Cr Hill that the Financial Report for September 2017 be received.
Seconded Cr Bain CARRIED

18006 – QUESTIONS WITHOUT NOTICE

1. Closure of Kalangadoo Police Station – [10.85.1/61]
Council discussed the closure of the Kalangadoo Police Station and the effect that this may have on the community.

Moved Cr Little that Council write to the Minister for Police, the Shadow Minister for Police, the Member for Mount Gambier and the Member for MacKillop; requesting information regarding the future of law enforcement at Kalangadoo and surrounding districts. A copy of the letter is to be sent to Wattle Range Council.
Seconded Cr Collins CARRIED
2. Meals on Wheels – [ED0342]
Council discussed the closure of Meals on Wheels at Port MacDonnell and the opening of a new Meals on Wheels facility at Beachport.

Moved Cr Clayfield that Council write to the Director of Meals on Wheels in South Australia regarding the closing of the Port MacDonnell facility and the opening of a new facility at Beachport; advising of the impact of the loss of volunteers in our community especially when the distance between Port MacDonnell and Mount Gambier is the same as Beachport and Millicent.
Seconded Cr Reis CARRIED

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3. Meeting Dates Change – [9.24.1/11]
Moved Cr Reis that the Ordinary Meeting of Council of Monday 19 March 2018 be held in Port MacDonnell; and the Ordinary Meeting of Council of Monday 17 September 2018 be held in Tarpeena.
Seconded Cr Clayfield CARRIED

18007 - CORRESPONDENCE

1. Local Government Association 2018 State Election - [10.85.1/33] Item 14.1
Council considered correspondence regarding the Local Government Association 2018 State Election was discussed.

Moved Cr Hill that Council email the Local Government Association requesting an extension for feedback due to the short time frame and the Christmas break. Council's feedback will also be forwarded to South Australian Regional Organisation of Councils (SAROC).
Seconded Cr Reis CARRIED
 2. Shen Yu – [2.85.1/6] Item 14.2
Council considered correspondence from the Assistant Centre, Falun Dafa Association of Victoria, Adelaide Branch regarding the Shen Yun Performing Arts visit to Australia.

Moved Cr Hill that a letter of support and welcome to South Australia be sent to the Shen Yun Performing Arts.
Seconded Cr Reis CARRIED
- 6.17pm Brittany Denton (The Border Watch), MP Ryan, PB Mitchell, IJ Fritsch and JM Little vacated the meeting.

18008 – CONFIDENTIAL ITEMS

1. CEO Performance Review – HR Consultant Selection - [110.62.236] Item 15.1.1
 1. Moved Cr Collins:
 1. That the item “CEO Performance Review – HR Consultant Selection” considered at the Ordinary Council meeting of 18 December 2017 (minute reference 17165.1), be lifted off the table.
 2. That Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except TJ Smart (Chief Executive Officer), JF Fetherstonhaugh (Deputy Chief Executive Officer), LJ McEvoy (Director of Environmental Services), AA Schutz (Works Manager), SJ McIntosh (Asset Management Coordinator), DM Hutchesson (Executive Support Governance) and JA O’Hehir (Executive Support Officer), be excluded from attendance at the meeting for Agenda Item – CEO Performance Review – HR Consultant Selection.

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3. The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders to undertake the provision of services relating to the Chief Executive Officer's Performance Review.
 4. 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 because the tenderers are providing Commercial in Confidence quotations
- Seconded Cr Clayfield CARRIED

2.

3. Moved Cr Collins that:
 1. Having considered Agenda Item – CEO Performance Review – HR Consultant Selection in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item – CEO Performance Review – HR Consultant be retained in confidence until a consultant has been engaged and a contract signed for the provision of the services relating to the Chief Executive Officer's Performance Review and all tenderers have been notified of the outcome and that this order be reviewed every 12 months.
 2. Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.
- Seconded Cr Little CARRIED

Meeting closed at 6.22pm

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MAYOR

/ /2018