



**DISTRICT COUNCIL OF GRANT**

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

**ON MONDAY 5 FEBRUARY 2018 AT 5.30 PM**

**ATTENDANCE**

**Elected Members**

Mayor Richard Sage  
Cr BJ Bain  
Cr GM Clayfield  
Cr BJ Collins  
Cr AH Hill  
Cr BR Kuhl  
Cr SE Little  
Cr JA Reis  
Cr GW Saunders  
Cr GR Slarks

**Council Officers**

TJ Smart, Chief Executive Officer  
JF Fetherstonhaugh, Deputy Chief Executive Officer  
AA Schutz, Works Manager  
PB Mitchell, Business Manager Saleyards  
LM Little, Works Supervisor  
DM Hutchesson, Executive Support Governance  
JA O'Hehir, Executive Support Officer

**Other Attendees**

Sarah Maunder (ABC SE)

**APOLOGIES FOR ABSENCE**

**18009 - ATTENDANCE**

1. Request for Leave of Absence – Cr Graham Slarks - [9.33.3/14] Item 2.1  
Council considered Cr Graham Slarks' request of retrospective leave of absence from Council for the Ordinary meetings of 6 November 2017, 20 November 2017 and 4 December 2017.

Moved Cr Reis that Council grant retrospective leave of absence to Cr Graham Slarks for the Ordinary meetings of 6 November 2017, 20 November 2017 and 4 December 2017.

Seconded Cr Collins

CARRIED

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### **18010 - CONFIRMATION OF MINUTES**

1. Moved Cr Hill that the minutes of the Ordinary Meeting of Council held Monday 15 January 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.  
Seconded Cr Clayfield CARRIED

### **REPORTS FROM OFFICERS AND COMMITTEES**

#### **18011 – CHIEF EXECUTIVE OFFICER**

1. Proposed Upgrade of Adjustable Cattle Ramps at the Mount Gambier and District Saleyards - [7.41.5/23] Item 10.1.1  
Council considered an external grant application by the Mount Gambier and District Saleyards to the Heavy Vehicle Safety Initiative 2018-19 Round 3, for the proposed upgrade of two (2) adjustable cattle loading/unloading ramps and reconfiguration of the adjacent holding pens.

Moved Cr Hill that Council support (in principle) a funding submission to the Heavy Vehicle Safety Initiative 2018-19 Round 3 for upgrade of the Cattle ramps and adjacent holding pens at the Mount Gambier and District Saleyards, with a detailed submission to be provided to Council at Council meeting 19 February 2018 for further consideration.

Seconded Cr Collins

CARRIED

2. Deed of Novation and Variation Common Seal – [17.90.1/1 & ED0885] Item 10.1.2  
Council considered authorising the Mayor and Chief Executive Officer to sign and seal the Deed of Novation and Variation between LGCS Pty Ltd and Libraries Board of South Australia and the District Council of Grant.

Moved Cr Bain that Council authorise the Mayor and Chief Executive Officer to execute the Deed of Novation and Variation between LGCS Pty Ltd and the Libraries Board of South Australia and the District Council of Grant by affixing the Common Seal.

Seconded Cr Clayfield

CARRIED

3. Outcome of Council's submission to Draft South Australian Commercial Kangaroo Management Plan 2018-2022 – [1.3.2/5 & 5.3.2/41] Item 10.1.3  
Council were advised of the outcome of Council's submission to the Draft South Australian Commercial Kangaroo Management Plan 2018-2022.

Moved Cr Collins that Council:

1. Write to all who provided input to Council's submission to the plan informing them of the outcome.
2. Write to The Hon Stephen Mullighan, Minister for Transport and Infrastructure, the Hon Ian Hunter, Minister for Sustainability, Environment and Conservation and Mr David Speirs, State Shadow Minister for the Environment highlighting the problem with kangaroo numbers and seeking support in addressing the problem.

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3. Provide photographic evidence of kangaroo numbers.
4. Provide a report of statistics from crash repairers of damage done to vehicles from kangaroos.

Seconded Cr Bain

CARRIED

4. Review of Policy – [9.63.1/1] Item 10.1.4

Council considered amendments to the Code of Practice for Meeting Procedures (GOVPOL 03).

Moved Cr Hill that Council adopt the amended Code of Practice for Meeting Procedures Policy (GOVPOL 03).

Seconded Cr Kuhl

CARRIED

### **18012 – DEPUTY CHIEF EXECUTIVE OFFICER**

1. Financial Reporting – Mount Gambier Saleyards and Mount Gambier Airport – [7.8.1/2] Item 10.2.1

Council considered the Financial Reporting and Performance Review of the Mount Gambier Saleyards, and to adopt formal accounting principles for both the Mount Gambier Saleyards and the Mount Gambier Airport.

1. Moved Cr Bain that:

1. All internal financial reporting and budgeting for the Mount Gambier Saleyards and Mount Gambier Airport be presented in accordance with the South Australian Local Government Model Financial Statements format to ensure that a reliable, consistent financial reporting framework is in place, being the same as Council's overall financial reporting framework.
2. Staff report quarterly to Council on the following information relating the Saleyards and Airport:
  - Statement of Comprehensive Income
  - Statement of Financial Position
  - Statement of Changes in Equity
  - Statement of Cash Flows
3. Council discontinue the historic Saleyards and Airport Reserve account internal book entry accounting and report both financial operations as a separate function of Council to ensure consistency with current practice in local government
4. The balance of the Saleyards and Airport Reserve accounts as at 30 June 2017 be transferred to the Accumulated Surplus of Council.
5. Council to consider a formal policy to document the accounting principles to be applied in the ongoing administration and reporting of Saleyard and Airport operations.
6. A risk review and sensitivity analysis on the key assumptions and financial drivers of the Saleyards Masterplans be undertaken.

Seconded Cr Collins

CARRIED

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2. Moved Cr Bain that Council approach Local Government Association regarding the asset management process.  
Seconded Cr Kuhl CARRIED

2. 2018-19 Annual Budget and Business Plan – [7.11.2/3] Item 10.2.2  
Council were provided with the draft timetable for the preparation and adoption of the 2018-19 Annual Budget and Business Plan.

Moved Cr Clayfield that the report on the 2018-19 Budget Preparation procedure and timetable be received.  
Seconded Cr Hill CARRIED

### 18013 – WORKS

1. Temporary Road Closure – Twin Peaks Hill Climb and Bayside Drift Matsuri Motorsport Drift Event - [14.71.2/19] Item 10.3.1

Council considered the road closure order to temporarily close a portion of Surfers Way and Finger Point Road, for and on behalf of Council, for the purpose of staging the Bayside Drift Matsuri, motorsport drift event and Twin Peaks Hill Climb.

Moved Cr Bain that:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Twin Peaks Hill Climb and the Bayside Drift Matsuri motorsport drift event, to be held on Friday 16 February between 6am and 6pm, Saturday 17 February 2018 between 12pm and 10pm and Sunday 18 February 2018 between the hours of 9am and 4pm.
2. Advise the South East Automobile Club of SA (SEAC) and South East Motorsport Alliance (SEMA) that they are to organise or engage a traffic control company to arrange closure of a portion of Surfers Way and Finger Point Road, Port MacDonnell, for and on behalf of Council, for the purpose of staging the Twin Peaks Hill Climb and Bayside Drift Matsuri motorsport drift event.

Roads: Surfers Way and Finger Point Road, Port MacDonnell

Event: Twin Peaks Hill Climb and Bayside Drift Matsuri motorsport drift event – Port MacDonnell

Date: Friday 16 February between 6am and 6pm, Saturday 17 February 2018 between 12pm and 10pm and Sunday 18 February 2018 between the hours of 9am and 4pm.

Seconded Cr Collins CARRIED

2. Amendment to Speed Limit – Lake Terrace East – [20.85.1/3] Item 10.3.2  
Council were provided with the Department of Planning, Transport and Infrastructure response to extend the 80km/h speed limit on Lake Terrace East / Ruwoldt Road following a request from Rebecca Mobbs of Veolia.

Moved Cr Bain that Council support Department of Planning, Transport and Infrastructure's decision to reduce the 100km/h speed limit to 80km/h on Lake Terrace East and Ruwoldt Road.

Seconded Cr Hill CARRIED

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3. Speed Limit – Compton – Tollner Road, Crafter Road, McKay Road and Mount Percy Road – [20.85.1/3] Item 10.3.3

Council were provided with the Department of Planning, Transport and Infrastructure response to Council's suggestion to extend multiple 80km/h speed zones in Compton.

Moved Cr Collins that:

1. Council support the proposal regarding reducing the speed limit to 80km/h on Tollner Road, Crafter Road, McKay Road and Mount Percy Road as per the attached plan.
2. The Works Manager contact the Department of Planning, Transport and Infrastructure to advise of Councils endorsement of the attached plan.

Seconded Cr Reis

CARRIED

### **18014 – DIRECTOR OF ENVIRONMENTAL SERVICES**

1. Port MacDonnell and Environs (Part 2) Cape Northumberland Lighthouse Development Plan Amendment - [4.3.2/6] Item 10.4.1

Council considered the draft Port MacDonnell and Environs (Part 2) Cape Northumberland Lighthouse Development Plan Amendment, and in particular the need to undertake further investigations relating to native vegetation issues on the subject land.

Moved Cr Collins that:

1. Receive and note the Report.
2. Council request the land owner, through Frank Brennan Consulting Services, to undertake the required native vegetation work with respect to their submission and the Proposed Land Division Plan, which is to include a native vegetation assessment of the area and a management plan for the site, which may contain measures such as amending the proposed boundaries to protect endangered species, providing an assessment against native vegetation principles, and recommendations for potential off-sets (revegetation on unaffected areas).

Seconded Cr Clayfield

CARRIED

6.55pm Sarah Maunder (ABC), JF Fetherstonhaugh, AA Schutz, PB Mitchell, LM Little, vacated the meeting.

### **18015 – CONFIDENTIAL ITEMS**

1. Chief Executive Officer's Key Performance Indicators Update Report - [110.62.236] Item 14.1.1

1. Moved Cr Bain that

1. 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

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Services), AA Schutz (Works Manager), DM Hutchesson (Executive Support Governance) and JA O’Hehir (Executive Support Officer) be excluded from attendance at the meeting for Agenda Item 14.1.1 – Chief Executive Officer’s Key Performance Indicators Update Report.

2. The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item 14.2.1 is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being the Chief Executive Officer of the District Council of Grant.
3. 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 a number of matters are likely to be discussed that relate to the Chief Executive Officer’s performance.

Seconded Cr Collins CARRIED

2. Moved Cr Bain that Council receive and note the Chief Executive Officer’s Key Performance Indicators 2017-18 Report for the Second Quarter

Seconded Cr Clayfield CARRIED

3. Moved Cr Kuhl that having considered Agenda Item 14.1.1 – Chief Executive Officer’s Key Performance Indicators Update Report in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that any minutes, the report and its attachments be no longer retained in confidence.

Seconded Cr Little CARRIED

Meeting closed at 7.05pm

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MAYOR

/ /2018