



**DISTRICT COUNCIL OF GRANT**

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

**ON MONDAY 19 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  
LJ McEvoy, Director, Environmental Services  
AA Schutz, Works Manager  
PB Mitchell, Business Manager, Saleyards  
DM Hutchesson, Executive Support Governance

**Other Attendees**

Sandra Morello – The Border Watch

**APOLOGIES FOR ABSENCE**

**18016 – ATTENDANCE**

1. Request for Leave of Absence – Cr Gillian Clayfield - [9.33.3/17]  
Council considered the request for leave of absence from Cr Gillian Clayfield for the period from 4 June 2018 until 15 August 2018.

Moved Cr Hill Council grant leave of absence to Cr Gillian Clayfield from 4 June 2018 until 15 August 2018.

Seconded Cr Kuhl

CARRIED

**18017 - CONFIRMATION OF MINUTES**

1. Moved Cr Bain that the minutes of the Ordinary Meeting of Council held Monday 5 February 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Little

CARRIED

**18018 - PRESENTATIONS/DEPUTATIONS**

1. Petition to Reopen Nene Valley Waste Transfer Station – [5.55.1/15] Item 8.1

Council considered a petition from the residents of Nene Valley seeking the reopening of the Nene Valley Waste Transfer Station.

Moved Cr Bain that Council:

1. Thank and acknowledge Nene Valley residents on the presentation of a petition to Council seeking the re-opening of Nene Valley Waste Transfer Station.
2. Request a Council Report be prepared detailing costs and any other requirements required to facilitate re-opening of Nene Valley Waste Transfer Station, including statistical attendance information on other Council operated Waste Transfer Stations since the closure of Nene Valley Waster Transfer Station.

Seconded Cr Saunders

CARRIED

**18019 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS AND COMMITTEES**

- |              |                                                                                                                                                                                                                                                                                                                                             |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Cr Slarks    | <ul style="list-style-type: none"><li>• Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework</li></ul>                                                                                                                                                                                                     |
| Cr Collins   | <ul style="list-style-type: none"><li>• Australia Day Event</li><li>• Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework</li><li>• Mount Gambier &amp; District Saleyards Advisory Committee</li></ul>                                                                                                   |
| Cr Little    | <ul style="list-style-type: none"><li>• Australia Day event</li><li>• Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework</li></ul>                                                                                                                                                                       |
| Cr Reis      | <ul style="list-style-type: none"><li>• Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework</li><li>• District Council of Grant Australian Citizenship Ceremony</li><li>• Nene Valley Community Meeting</li><li>• Flinders Rural Health Commencement Barbeque</li><li>• TAFE Submission Meeting</li></ul> |
| Cr Clayfield | <ul style="list-style-type: none"><li>• Launch of Tertiary Health Grants</li><li>• Dinner for Australia Day Ambassador</li><li>• Australia Day Event</li><li>• Waterfront Project Team meeting</li><li>• AGM Port MacDonnell Hall</li></ul>                                                                                                 |
| Cr Hill      | <ul style="list-style-type: none"><li>• Launch of Tertiary Health Grants</li><li>• City of Mount Gambier Australian Citizenship Ceremony</li></ul>                                                                                                                                                                                          |

## District Council of Grant – Minutes of Meeting held 19 February 2018

- Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework
  - District Council of Grant Australian Citizenship Ceremony
  - Cr Kuhl
    - Australia Day Event
    - Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework
    - Mount Gambier & District Saleyards Advisory Committee
    - District Council of Grant Australian Citizenship Ceremony
  - Cr Bain
    - Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework
    - Nene Valley Community Meeting
  - Cr Saunders
    - Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework
    - Nene Valley Community Meeting
    - Twin Peak Hill Climb
  - Mayor Sage
    - Meeting with S Dasan, Norman Waterhouse
    - Meeting with Minister Maher
    - Meeting with TAFE SA Interim CEO
    - SAROC and LGA Board Meeting
    - Australia Day Event, Tarpeena
    - Workshop – Code of Practice for Meeting Procedures Policy and Communication Framework Community Meeting – Nene Valley
    - The Waterfront Project Team meeting
    - Mount Gambier & District Saleyards Advisory Committee
    - Flinders Rural Health SA Commencement BBQ
    - Green Triangle Regional Tourism Working Group
    - Limestone Coast LGA AGM & General Meeting
    - Mount Gambier Pistol Club Trophy Presentations
    - Australian Citizenship Ceremony
    - Meeting regarding TAFE SA submission
    - Visit to Glenburnie Primary School to speak to students about the role of Council.
    - 56th Australian Sprint Car Championship (over 3 nights)
    - Pangula Mannamurna 10 Anniversary National Apology Community Forum Session 1
    - AFPA Forestry Meeting
    - Chamber of Commerce Breakfast meeting
- Moved Cr Clayfield that the reports from the Representatives on other organisations and committees be noted.  
Seconded Cr Collins
- CARRIED

## District Council of Grant – Minutes of Meeting held 19 February 2018

### 18020 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Mount Gambier and District Saleyards Advisory Committee Minutes – 5 February 2018 - [16.14.1/3] Item 12.1  
Council were provided with the minutes of the Mount Gambier and District Saleyards Advisory Committee meeting of Monday 5 February 2018.  
Moved Cr Hill that Council receive and adopt the Mount Gambier and District Saleyards Advisory Committee Minutes for the meeting held Monday 5 February 2018.  
Seconded Cr Collins CARRIED

### REPORTS FROM OFFICERS AND COMMITTEES

#### 18021 – CHIEF EXECUTIVE OFFICER

1. Saleyards Cattle Ramp Upgrade Project - [7.41.5/23] Item 14.1.1  
Council considered the funding application which is to be submitted to NHVR Heavy Vehicle Safety Initiative 2018-2019 Round 3 for an upgrade of the cattle ramps at the Mount Gambier and District Saleyards.  
Moved Cr Hill that Council endorse costs estimates provided of a total project costs of \$177,689 (Ex GST) plus additional costings for an additional truck entrance, for the Saleyards Cattle Ramp Upgrade Project to enable a funding application to be lodged with the NHVR Heavy Vehicle Safety Initiative 2018-2019 Round 3 fund.  
Seconded Cr Collins CARRIED
- 5.55pm PB Mitchell (Business Manager, Saleyards) vacated the Chamber
2. Chief Executive Officer's General Update Report – [9.24.1/9] Item 14.1.2  
Council were provided with a general update of Council business and activities.  
Moved Cr Kuhl that:
    1. The Chief Executive Officers General Business Update be noted.
    2. Council approve 6 days annual for Trevor Smart, Chief Executive Officer from 22 March 2018 to 29 March 2018 (inclusive).Seconded Cr Little CARRIED

#### 18022 – DEPUTY CHIEF EXECUTIVE OFFICER

1. Quarantined Land Lease Money for Charitable Donation – [16.16.2/6] Item 14.2.1  
Council considered engaging the Stand Like Stone Foundation to establish and administer a funding program from the \$10,000 in quarantined funds from the lease payments for the lease of land known as Part s866 Hundred MacDonnell located between Dingley Dell and Elizabeth Street, Port MacDonnell.

## **District Council of Grant – Minutes of Meeting held 19 February 2018**

Moved Cr Hill that Council administer the funds under normal budget requirements and that Council review the Community Funding policy at the next Council meeting.

Seconded Cr Slarks

CARRIED

2. Australia Day Celebration – [2.38.1/1] Item 14.2.2

Council considered the 2018 Australia Day Award Presentation and Celebration.

Moved Cr Reis that consultation be undertaken with the community on the preferred option of a breakfast or lunch for the Australia Day celebrations and that an additional temporary flagpole be purchased by Council to allow for the Aboriginal flag to be flown as well as the Australian flag at Australia Day Events.

Seconded Cr Little

CARRIED

3. Monthly Financial Report – January 2018 – [7.11.1/2] Item 14.2.3

Council were provided an overview of Council's monthly financial position.

Moved Cr Bain that the Financial Report for January 2018, be received.

Seconded Cr Saunders

CARRIED

4. Deputy Chief Executive Officer's Monthly Update – [9.24.1/9] Item 14.2.4

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 Collins that the Deputy Chief Executive Officer's Monthly Update report be noted.

Seconded Cr Clayfield

CARRIED

### **18023 – WORKS**

1. Joint Boundary Roads Agreement – Wattle Range Council - [14.55.1/2] Item 14.3.1

Council considered proposed changes to the Boundary Roads Agreement with Wattle Range Council and seek Council authorisation to adopt and execute the agreement.

Moved Cr Bain that Council:

1. Adopt the District Council of Grant and Wattle Range Council Joint Boundary Roads Agreement as presented; and
2. Authorise the Mayor and Chief Executive Officer to sign and seal the Agreement as per provisions of Section 38 of the Local Government Act 1999.

Seconded Cr Hill

CARRIED

## **District Council of Grant – Minutes of Meeting held 19 February 2018**

2. Mount Gambier and Districts Pony Club Request for Support – [7.31.3/1] Item 14.3.2  
Council considered a proposal for in-kind support from the Mount Gambier and Districts Pony Club (MGDPC) for Council to upgrade the surface of an existing enclosed arena at the Pony Club on Airport Road.  
  
Moved Cr Slarks that Council provide the Mount Gambier and Districts Pony Club with the supply of materials to the maximum value of \$2,500.  
Seconded Cr Collins CARRIED
  
3. Works Managers Monthly Update – [9.24.1/9] Item 14.3.3  
Council were provided with a monthly update on projects, issues, information and events within the Works Manager's area of responsibility.  
  
Moved Cr Bain that the Works Manager's monthly update be noted.  
Seconded Cr Reis CARRIED

### **18024 – DIRECTOR OF ENVIRONMENTAL SERVICES**

1. Director of Environmental Services Monthly Update Report – February 2018 - [9.24.1/9] Item 14.4.1  
Council were provided with a monthly update on projects, issues, information and events within the Director of Environmental Services area of responsibility. The areas of responsibility include development (planning & building), environmental health, general inspectorate/community ranging, compliance/enforcement, and administration within the Council's Environmental Services Department.  
  
Moved Cr Little that the Director of Environmental Services Monthly Update Report for February 2018 be received and noted.  
Seconded Cr Slarks CARRIED

6.30pm Sandra Morello (The Border Watch) vacated the meeting.

### **18025 – CONFIDENTIAL ITEMS**

1. The Waterfront – Stage 1 - Tenders - [7.81.4/60] Item 16.1.1
  1. Moved Cr Clayfield 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 Services), AA Schutz (Works Manager), SJ McIntosh (Asset Management Coordinator), JK Miller (Community Development Officer), DM Hutchesson (Executive Support Governance) and JA O'Hehir (Executive Support Officer), be excluded from attendance at the meeting for Agenda Item 16.1.1 – The Waterfront - Stage 1 - Tenders.

**District Council of Grant – Minutes of Meeting held 19 February 2018**

2. The Council is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.
3. In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. 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 such disclosure to the public may compromise tender negotiation processes and outcomes.

Seconded Cr Bain

CARRIED

2. Moved Cr Bain that:

1. The report be received and noted;
2. Council Officers enter into discussions with Gambier Earth Movers and Oxigen Pty Ltd to identify areas within the scope and specification where cost savings may be realised to enable the works to be completed within Councils budget and provide a further report to Council.

Seconded Cr Collins

CARRIED

3. Moved Cr Little that:

1. Having considered Agenda Item 16.1.1 – The Waterfront – Stage 1 - Tenders in confidence under section 90(2) and (3)(d) 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 16.1.1 be retained in confidence until a tender is awarded and formally notified.
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 Collins

CARRIED

Meeting closed at 6.53pm

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MAYOR

/ /2018