



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 5 MARCH 2018 AT 5.32PM

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
LJ McEvoy, Director Environmental Services
AA Schutz, Works Manager
EJ Williamson, Senior Accountant
DM Hutchesson, Executive Support Governance
JA O’Hehir, Executive Support Officer

Other Attendees

Sandra Morello – The Border Watch

APOLOGIES FOR ABSENCE

18028 - ATTENDANCE

1. Request for Leave of Absence – Cr Bruce Bain - [9.33.3/8] Item 2.1
Council considered Cr Bruce Bain’s request for a leave of absence from Council from 4 April 2018 until 8 June 2018.

Moved Cr Collins that Council grant leave of absence to Cr Bruce Bain’s request for a leave of absence from Council from 4 April 2018 until 8 June 2018.

Seconded Cr Kuhl

CARRIED

18029 - CONFIRMATION OF MINUTES

1. Moved Cr Little that the minutes of the Ordinary Meeting of Council held Monday 19 February 2018 and the minutes of the Special Meeting of Council held Monday 26 February 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Hill

CARRIED

District Council of Grant – Minutes of Meeting held 5 March 2018

5.34pm Cr BJ Bain entered the meeting.

REPORTS FROM OFFICERS AND COMMITTEES

18030 – CHIEF EXECUTIVE OFFICER

1. Review of Community Funding and Support Policy - [9.63.1/1] Item 13.1.1
Council considered amendments to Council's Community Funding and Support Policy FINPOL 09.

Moved Cr Little that Council adopt the amended Community Funding and Support Policy FINPOL 09 subject to the table for the Community Grants Scheme remaining the same as per existing policy.

Seconded Cr Collins

CARRIED

2. Application for Financial Assistance – Mount Schank WWI Memorial Sign – [7.31.3/1] Item 13.1.2
Council considered an application from a community member to install a memorial sign for WWI veteran families at the Mount Schank shelter.

Moved Cr Collins that:

1. Council approve a donation of \$668.00 (excluding GST) towards the cost of the sign, mitigating the need for a community member to seek private donations.
2. Ron Smith and/or other representatives of the WWI families from the Mount Schank area determine the images and information to be displayed on the sign to ensure accuracy.
3. Council staff co-ordinate the purchase and supply of the sign.
4. Council provide in-kind support for the installation of the sign.

Seconded Cr Hill

CARRIED

3. Review of Mobile Food Business Policy – [9.63.1/1] Item 13.1.3
Council were considered amendments to Council Policy GOVPOL 19 - Mobile Food Business Policy.

Moved Cr Collins that Council adopt the amended Mobile Food Business Policy GOVPOL 19.

Seconded Cr Clayfield

CARRIED

18031 – DEPUTY CHIEF EXECUTIVE OFFICER

1. Budget Review #2 – [7.11.1/1] Item 13.2.1
Council considered recommendations of the second Budget Review for 2017-2018.

Moved Cr Hill that Council adopts the January 2018 Budget Review.

Seconded Cr Clayfield

CARRIED

District Council of Grant – Minutes of Meeting held 5 March 2018

18032 – WORKS

1. Speed Limit – Yahl Road - [20.85.1/3] Item 13.3.1
Council considered a request received from Chris Rundle of Roundwood Solutions to reduce the speed limit on Yahl Road.

Moved Cr Little that:

1. The report be received.
2. The Works manager respond to DPTI supporting the reduction of speed limits and suggesting the reduction of speed limit on Square Mile Road extend from Nelson Road to Yahl Road.

Seconded Cr Reis

CARRIED

18033 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Waste Transfer Station Operations Review - [5.55.1/21] Item 13.4.1
Council were provided with details of the requirements to re-open the Nene Valley Waste Transfer Station (WTS), including costs. Council were also provided with statistical information on other Council operated stations since the closure of Nene Valley.

Moved Cr Bain that:

1. Council receive and note this Report.
2. The Nene Valley Waste Transfer Station continues to remain closed.
3. The Carpenter Rocks Waste Transfer Station continues to operate on a Thursday.
4. Council advise the persons who signed the petition on recommendations two and three above.

Seconded Cr Hill

CARRIED

2. Appointment of Chairperson to the Building Fire Safety Committee – [16.16.2/3] Item 13.4.2
Council considered the appointment of a Chairperson to the Building Fire Safety Committee.

Moved Cr Collins that Mayor Sage be appointed as the Chairperson of the Building Fire Safety Committee.

Seconded Cr Saunders

CARRIED

18034 – CORRESPONDENCE

1. South East Community Legal Service – [4.3.2/8] Item 14.1
Moved Cr Reis that post State Election, Council place on the agenda a request for a submission on legal services and other associated services for vulnerable people in the community.

Seconded Cr Clayfield

CARRIED

District Council of Grant – Minutes of Meeting held 5 March 2018

2. Kalangadoo Police Station – [10.85.1/61] Item 4.2
Moved Cr Little that post State Election that Council write to the Minister for Police requesting information regarding the long term future of the Kalangadoo Police Station.
Seconded Cr Reis CARRIED
3. Premier's Certificate of Recognition for Outstanding Volunteer Service – [17.85.1/10] Item 14.4
Council considered correspondence from the Hon Zoe Bettison, Minister for Volunteers, advising that nominations are now open for the 2018 Premier's Certificate of Recognition for Outstanding Volunteer Service.
Moved Cr Little that Council Administration prepare nominations for the Premier's Certificate of Recognition for Outstanding Volunteer Service for:
1. Tarpeena Cancer Support Group.
2. Port MacDonnell Emergency Response Team CFS Response Group.
3. The fundraising group for the Mount Gambier Hospital Renal Unit.
Seconded Cr Clayfield CARRIED

Meeting closed at 6.34pm

.....
MAYOR

/ /2018