



DISTRICT COUNCIL OF GRANT

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

ON WEDNESDAY 4 APRIL 2018 AT 5.30 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr GM Clayfield
Cr BJ Collins
Cr AH Hill
Cr BR Kuhl
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
DM Hutchesson, Executive Support Governance
JA O’Hehir, Executive Support Officer

Other Attendees

Mr Mark McShane, Chief Executive Officer City of Mount Gambier
Ms Brittany Denton, The Border Watch

APOLOGIES FOR ABSENCE

Cr SE Little

APPROVED LEAVE OF ABSENCE

CR BJ Bain Leave of absence granted for period for 4 April 2018 to 4 June 2018 inclusive.

5.31pm Cr GR Slarks joined the meeting.

18047 - CONFIRMATION OF MINUTES

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

Seconded Cr Collins

CARRIED

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18048 - PRESENTATIONS / DEPUTATIONS

1. Presentation by the City of Mount Gambier – Proposed Indoor Recreation Centre
– [10.85.1/71] Item 7.1

The City of Mount Gambier Chief Executive Officer, Mr Mark McShane, provided an update to Council regarding the proposed Indoor Recreation Centre for Mount Gambier.

Moved Cr Reis that Council thank the City of Mount Gambier Chief Executive Officer, Mr Mark McShane, for providing an update to Council on the Indoor Recreation Centre proposed for Mount Gambier.

Seconded Cr Clayfield

CARRIED

5.59pm Mr Mark McShane, Chief Executive Officer City of Mount Gambier left the meeting.

18049 – CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Audit Committee – [9.14.1/9] Item 10.1

Council were provided with the minutes of the District Council of Grant Audit Committee for the meeting held on Tuesday 20 March 2018.

Moved Cr Hill that Council:

1. Receive and adopt the District Council of Grant Audit Committee Minutes for the meeting held Tuesday 20 March 2018.
2. Appoint Ms Simmonette Thompson as Independent member of the District Council of Grant Audit Committee.
3. Adopt the Long Term Financial Plan for 2017-2027.
4. Adopt the amended Audit Committee Terms of Reference.
5. Receive the report in internal controls.

Seconded Cr Collins

CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

18050 – CHIEF EXECUTIVE OFFICER

1. Resignation of Chief Executive Officer - [12.70.1/2] Item 12.1.1

Council considered the early termination of Councils' Chief Executive Officer as negotiated between the Mayor and the Chief Executive Officer.

Moved Cr Slarks that Council approve the earlier final employment date of Friday 13 April 2018, pursuant to Clause 18.3.2 of Mr Trevor Smart's employment contract with Council.

Seconded Cr Collins

CARRIED

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2. Application for Financial Assistance – Mount Gambier & District Indoor Bowls Association Inc – [7.31.3/1] Item 12.1.2

Council considered an application for financial assistance from the Mount Gambier and Districts Indoor Bowls Association Inc. for the 50th Annual Indoor Bias Bowls National Championships.

Moved Cr Slarks that Council support the request from the Mount Gambier Indoor Bowls Association Inc, and approve sponsorship for the 50th Annual Indoor Bias Bowls National Championships to the value of \$1,000 in the 2019-2020 Budget.

Seconded Cr Collins

CARRIED

18051 – WORKS

1. Temporary Road Closure – Sea Parade – ANZAC Day - [14.71.2/19] Item 12.3.1
Council considered the road closure order to temporarily close a portion of Sea Parade, Port MacDonnell, for and on behalf of Council, for the purpose of staging the ANZAC Day Dawn Service.

Moved Cr Reis that Council:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Anzac Day Dawn Service, to be held on 25 April 2018, between the hours of 6.00am and 7.30am.
2. Authorises the Works Manager to proceed with a road closure order to temporarily close a portion of Sea Parade, Port MacDonnell, for and on behalf of Council, for the purpose of staging the Anzac Day Dawn Service.

Roads: Sea Parade, Port MacDonnell, between French Street and Bookey Street

Event: ANZAC Day Dawn Service – Port MacDonnell

Date: Wednesday 25 April 2018 between the hours of 6.00am and 7.30am

Seconded Cr Hill

CARRIED

2. Temporary Road Closure – Childs Road – Generations in Jazz – [14.71.2/19] Item 12.3.2

Council considered the road closure order to temporarily close a portion of Childs Road, OB Flat, from Nelson Road through to OB Flat Road, for and on behalf of Council, for the purpose of the Generations in Jazz event.

Moved Cr Reis that Council:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Generations In Jazz, to be held on between 9.00am Friday 4 May 2018 to 9.00am Monday 7 May 2018.

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2. Authorises the Works Manager to proceed with a road closure order to temporarily close a portion of Childs Road, OB Flat from Nelson Road through to OB Flat Road, for and on behalf of Council, for the purpose of staging the Generations In Jazz event.

Roads: Childs Road, OB Flat – Between Nelson Road and OB Flat Road.

Event: Generations In Jazz – OB Flat

Dates: 9.00am Friday 4 May 2018 to 9.00am Monday 7 May 2018

Seconded Cr Kuhl

CARRIED

3. Speed Limit – Mingbool Road – [20.85.1/3] Item 12.3.3

Council were provided with a request received from Susan Goodman and signed by residents in the vicinity, to reduce the speed limit on Mingbool Road.

Moved Cr Slarks that:

1. The report be received.

2. The Works Manager liaise with the Department of Planning Transport and Infrastructure to seek their advice regarding a review of the speed limit on Mingbool Road.

Seconded Cr Collins

CARRIED

18052 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Green Triangle Region Collaborative Tourism Project - [10.14.2/3] Item 12.4.1

Council considered a proposal to jointly fund a Green Triangle Region Collaborative Tourism Project.

Moved Cr Hill that the item lay on the table.

Seconded Cr Clayfield

CARRIED

2. Dog Registration Fees for 2018-2019 – [1.71.3/1] Item 12.4.2

Council considered dog registration fees for the 2018-2019 financial year.

Moved Cr Collins that:

1. Council receive and note the Report regarding Council's Dog Registration Fees for 2018-2019.
2. Council increase the Dog Registration Fee by \$2.50 in the 2018-2019 financial year, thereby increasing the Non-Standard Dog Fee to \$67.50, and the Standard Dog Fee to \$32.50, with the fees for all other categories being set up accordingly.

Seconded Cr Saunders

CARRIED

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18053 – CORRESPONDENCE

1. South East Natural Resources Management Board - [14.85.1/5] Item 13.1
Council were provided with correspondence from the South East Natural Resources Management Board regarding spraying equipment. Mayor Sage advised that he had sent a letter to the Member for Mount Gambier, Mr Troy Bell.
Moved Cr Clayfield that Council note the correspondence from the South East Natural Resources Management Board.
Seconded Cr Slarks CARRIED

18054 – QUESTIONS WITHOUT NOTICE

1. Local Government Circular 12.3 – Illegal Dumping – [5.85.1/19]
Cr Hill discussed Local Government Circular 12.3 regarding Illegal Dumping and that the Local Government Association are advocating that the Environment Protection Authority provide financial support to assist councils with the liability associated with illegally dumped waste.
Moved Cr Hill that Council provide a response to the Local Government Association of South Australia (LGA) by Monday 16 April 2018 to assist the LGA to prepare a business case proposing that the Environment Protection Authority provides financial and other support to assist councils in managing the illegal dumping of waste.
Seconded Cr Clayfield CARRIED
2. Suggested Changes to Legislation – [10.85.1/33]
Moved Cr Hill that Council be provided with a report to enable a formal approach to be made to the Local Government Association of SA and South Australian Region of Councils (SAROC) to amend relevant legislation utilised in the regulation of out of zone activities (ie unauthorised use of land, illegal roadside dumping) including (but not limited to) differential processes for repeat offenders, shorter notice periods, and larger expiations/fines.
Seconded Cr Kuhl CARRIED
3. Mount Gambier Airport Advisory Committee – [16.14.1/1]
Moved Cr Kuhl that the Mount Gambier Airport Advisory Committee meeting scheduled for Thursday 12 April 2018 be deferred.
Seconded Cr Reis CARRIED
4. Request for Reports – [9.24.1/9]
Moved Cr Reis that the Chief Executive Officer prepare the following reports:
 1. The recent visit to Mildura Airport.
 2. Meetings held with the Member for Barker, Mr Tony Pasin MP; and the Member for Mount Gambier, Mr Troy Bell.
 3. Any other business that Council may not be aware of.Seconded Cr Saunders CARRIED

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Mayor Sage acknowledged that this is the Chief Executive Officer, Mr Trevor Smart's, final Council meeting. Mayor Sage and Cr Hill thanked Mr Smart and wished him well at Naracoorte-Lucindale Council.

Meeting closed at 6.39pm

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MAYOR

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