



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 7 MAY 2018 AT 5.30 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
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

GK Maxwell, Acting Chief Executive Officer
LJ McEvoy, Director, Environmental Services
AA Schutz, Works Manager
IJ Fritsch, Airport Manager
EJ Williamson, Senior Accountant
DM Hutchesson, Executive Support Governance
JA O'Hehir, Executive Support Officer

Other Attendees

Sandra Morello - The Border Watch
Gallery

APOLOGIES FOR ABSENCE

APPROVED LEAVE OF ABSENCE

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

18063 - CONFIRMATION OF MINUTES

1. Moved Cr Hill that the minutes of the Ordinary Meeting of Council held Monday 16 April 2018 and the Special Meeting of Council of Monday 23 April 2018 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

Seconded Cr Kuhl

CARRIED

18064 - PRESENTATIONS / DEPUTATIONS

1. Petition from Compton Residents – Sandyridge Holdings Asbestos Burial – [5.89.1/1 & A2849] Item 7.1

5.35pm – IJ Fritsch, Airport Manager, joined the meeting.

Council were presented with a petition from residents/ratepayers expressing opposition to the application from Sandyridge Pty Ltd to receive and dispose of Asbestos waste at the Landfill site located at Lot 22 Hundred of Blanche (331 Cafpirco Road, Compton).

Moved Cr Slarks that:

1. The Petition from residents/ratepayers expressing opposition to the application from Sandyridge Pty Ltd for a licence variation to receive and dispose of asbestos waste at 331 Cafpirco Road, Compton be received and noted.
2. Council support the residents and explore all avenues to support them in preventing an asbestos dump at that site.
3. Council reviews the land use of that site and similar areas in the District Council of Grant area.
4. Write to the Minister for Environment regarding the potential for toxic waste to be transported from Victoria.
5. Invite the EPA to visit the area and hold a public meeting within the next week.
6. Council receives the verbal presentation by representatives of the petitioners.
7. Should EPA not approve 331 Cafpirco Road, Compton, that all but point 3 above not be followed up.

Seconded Cr Reis

CARRIED

6.18pm – Gallery vacated the Chamber.

REPORTS FROM OFFICERS AND COMMITTEES

18065 – CHIEF EXECUTIVE OFFICER

1. Work Health and Safety Policies - [12.16.1/9, 12.16.1/2, 12.16.1/5, 12.16.1/7] Item 12.1.1

Council considered the amendment of Work Health and Safety Policies WHSPOL1 Work Health Safety and Return to Work (RTW) Policy, WHSPOL2 Hazard Management Policy, WHSPOL5 Contractor Management Policy and WHSPOL7 Hazardous Work Policy.

District Council of Grant – Minutes of Meeting held 7 May 2018

Moved Cr Slarks that Council adopt the following amended Work Health and Safety policies:

- WHSPOL1 Work Health Safety and Return to Work Policy
- WHSPOL2 Hazard Management Policy
- WHSPOL5 Contractor Management Policy
- WHSPOL7 Hazardous Work Policy

Seconded Cr Collins

CARRIED

2. NAP Third Party Copyright Permission Request – [13.16.1/1] Item 12.1.2
Council considered authorising the Mayor and Acting Chief Executive Officer to sign and seal the Licensing Deed between the Australian Curriculum, Assessment and Reporting Authority and the District Council of Grant.

Moved Cr Hill that Council authorise the Mayor and Acting Chief Executive Officer to execute the Licensing Deed between the Australian Curriculum, Assessment and Reporting Authority and the District Council of Grant by affixing the Common Seal.

Seconded Cr Clayfield

CARRIED

18066 – DEPUTY CHIEF EXECUTIVE OFFICER

1. 2018-2019 Budget and Annual Business Plan- [7.11.1/1] Item 12.2.1
Council were provided with the Draft Annual Business Plan 2018-2019 that will be used for community consultation.

1. Moved Cr Hill that the Saleyards 2018-2019 budget is altered from 80,000 head of cattle to 70,000 head of cattle.

Seconded Cr Slarks

CARRIED

2. Moved Cr Hill that:

1. The Draft 2018-19 Annual Business Plan be endorsed for Community Consultation subject to the resolved change.

2. The Rating Policy be adopted as presented.

Seconded Cr Saunders

CARRIED

2. Review of Fees & Charges 2018-2019 – [7.1.1/3] Item 12.2.2
Council considered the annual review of Register of Fees and Charges for 2018-2019.

Moved Cr Little that Council adopt the Register of Fees and Charges for 2018-2019.

Seconded Cr Collins

CARRIED

3. Donations and Sponsorship: Mount Gambier Chamber of Commerce and Industry – [7.31.3/1] Item 12.2.3

Council considered an increase in sponsorship for the Mount Gambier Chamber of Commerce and Industry Outstanding Business Awards 2018.

Moved Cr Kuhl that Council support the increase in sponsorship from \$500 to \$750 in the 2018-2019 draft budget for this event.

Seconded Cr Clayfield

CARRIED

7.00pm – Sandra Morello (The Border Watch) vacated the meeting.

District Council of Grant – Minutes of Meeting held 7 May 2018

18067 – QUESTIONS WITHOUT NOTICE

1. Change to Ordinary Meeting of Council Monday 18 June 2018 - [9.24.1/10]
Mayor Sage requested to move the Ordinary Meeting of Council from 18 June 2018 to Wednesday 20 June 2018.

Moved Cr Little that the Ordinary Meeting of Council of Monday 18 June 2018 be moved to Wednesday 20 June 2018.

Seconded Cr Slarks

CARRIED

18068 – CONFIDENTIAL ITEMS

1. Relocation of Mount Gambier Airport Office - [16.65.1/5] Item 15.1.1

1. Moved Cr Slarks that:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except GK Maxwell, Acting Chief Executive Officer; LJ McEvoy, Director Environmental Services, AA Schutz, Works Manager; IJ Fritsch, Airport Manager, EJ Williamson, Senior Accountant, DM Hutchesson, Executive Support Governance; and JA O'Hehir, Executive Support Officer, be excluded from attendance at the meeting for Agenda Item 15.1.1 – Relocation of Mount Gambier Airport Office.
2. The Council is satisfied that, pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council would prejudice the commercial position of the Council
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 of discussion in relation to possible commercial options for relocation of Mount Gambier Airport Office.

Seconded Cr Clayfield

CARRIED

- 2.

District Council of Grant – Minutes of Meeting held 7 May 2018

3. Moved Cr Little that:
 1. That having considered Agenda Item 15.1.1 – Relocation of Mount Gambier Airport Office in confidence under section 90(2) and (3)(b) 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 15.1 be retained in confidence until a suitable location has been resolved and that this order be reviewed every 12 months.
 2. Council delegates to the Acting 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 Reis

CARRIED

Meeting closed at 7.27pm

.....
MAYOR

/ /2018