



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 21 MAY 2018 AT 5.31PM

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
DM Hutchesson, Executive Support Governance
JA O’Hehir, Executive Support Officer

Other Attendees

Brittany Denton (The Border Watch)

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.

18069 - CONFIRMATION OF MINUTES

1. Moved Cr Hill that the minutes of the Ordinary Meeting of Council held Monday 7 May 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.
Seconded Cr Saunders CARRIED

18070 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS AND COMMITTEES

Cr Collins	<ul style="list-style-type: none">• Mount Gambier & District Saleyards Advisory Committee• Academic Scholarship Presentation – Mount Gambier High School• Mount Gambier Airport Advisory Committee
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Cr Little	<ul style="list-style-type: none">• Workshop - Limestone Coast Local Government Association 2018-2019 Business Plan & Draft Budget• Unveiling of WW1 Memorial Board – Mount Schank• Meeting with Acting CEO• Mount Gambier Airport Advisory Committee
Cr Reis	<ul style="list-style-type: none">• Workshop - Limestone Coast Local Government Association 2018-2019 Business Plan & Draft Budget• CEO recruitment panel meeting• Teleconference with Henders regarding CEO recruitment• Interviews for CEO recruitment• Meeting with Acting CEO and tour of UniSA• Group Training Employment meeting
Cr Clayfield	<ul style="list-style-type: none">• Generations in Jazz• Workshop - Limestone Coast Local Government Association 2018-2019 Business Plan & Draft Budget• ANZAC Day• Opening of Minda• Port MacDonnell Community Group meeting• Teleconference with Henders regarding CEO recruitment• Interviews for CEO recruitment
Cr Hill	<ul style="list-style-type: none">• Workshop - Limestone Coast Local Government Association 2018-2019 Business Plan & Draft Budget• Australian Citizenship ceremony City of Mount Gambier
Cr Kuhl	<ul style="list-style-type: none">• Workshop - Limestone Coast Local Government Association 2018-2019 Business Plan & Draft Budget• CEO recruitment panel meeting• Teleconference with Henders regarding CEO recruitment• Mount Gambier & District Saleyards Advisory Committee• Interviews for CEO recruitment• Council Assessment Panel meeting

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Mayor Sage	<ul style="list-style-type: none">• Workshop - Limestone Coast Local Government Association 2018-2019 Business Plan & Draft Budget• ANZAC Day services (Port MacDonnell & Mount Gambier)• Unveiling of WW1 Memorial Board – Mount Schank• CEO Recruitment Panel meeting• Coastal Forum• Recruitment of CEO meeting• Generations in Jazz• Mount Gambier & District Saleyards Advisory Committee• Interviews for CEO recruitment• Academic Scholarship Award – St Martins Lutheran College• Forestry Research Mount Gambier Launch• UniSA Graduation• Mount Gambier Airport Advisory Committee• Casterton Cup
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Moved Cr Collins that the reports from the Representatives on other organisations and committees be noted.

Seconded Cr Little

CARRIED

18071 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Mount Gambier and District Saleyards Advisory Committee Minutes – 7 May 2018 - [16.14.1/3] Item 11.1

Council were provided with the minutes of the Mount Gambier and District Saleyards Advisory Committee meeting of Monday 7 May 2018.

Moved Cr Collins that Council receive and adopt the Mount Gambier and District Saleyards Advisory Committee Minutes for the meeting held Monday 7 May 2018.

Seconded Cr Kuhl

CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

18072 – CHIEF EXECUTIVE OFFICER

1. Acting Chief Executive Officer's General Update Report - [9.24.1/9] Item 13.1.1
Council were provided with a general update of Council business and activities.

Moved Cr Slarks that the Acting Chief Executive Officer's general business update be noted.

Seconded Cr Hill

CARRIED

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2. **Application for Financial Assistance – South Eastern Automobile Club Australia Titles for Khanacross – [7.31.3/1] Item 13.1.2**

Council considered a variation to the 2017-2018 budget for Donations and Sponsorship (Sporting and Recreation) to provide sponsorship to the South Eastern Automobile Club Australian Titles for Khanacross to be held 9-10 June 2018.

Moved Cr Slarks that Council support the request by South Eastern Automobile Club and approve a budget variation of \$500 for the 2017-2018 financial year to provide sponsorship of the Australian Title for Khanacross 2018.

Seconded Cr Collins

CARRIED

18073 – DEPUTY CHIEF EXECUTIVE OFFICER

1. **Monthly Financial Report - [7.11.1/2] Item 13.2.1**

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

Moved Cr Collins that the Financial Report for April 2018 be received.

Seconded Cr Saunders

CARRIED

18074 – WORKS

1. **Speed Limit – Yahl – Lewis Avenue, Dohle Road (south), Attiwill Road and Yahl Road - [20.85.1/3] Item 13.3.1**

Council were advised of the response from the Department for Planning, Transport and Infrastructure to Council's suggestion to change multiple speed zones to 80km/h in Yahl.

Moved Cr Collins that:

1. Council support the proposal regarding reducing the speed limit to 80km/h on Lewis Avenue, Dohle Road (south), Attiwill Road and Yahl Road as per the attached plan.
2. The Works Manager contact DPTI to advise of Council's endorsement of the attached plan.

Seconded Cr Hill

CARRIED

2. **Temporary Road Closure – Bayside Drift Matsuri – [14.71.2/19] Item 13.3.2**

Council considered a request from South East Motorsport Alliance Incorporated for a second "Bayside Drift Matsuri" event for 2018 on the 29 and 30 September 2018 (Labour Day long weekend).

Moved Cr Collins that Council:

1. Approves South East Motorsport Alliance to host the two day "Bayside Drift Matsuri".
2. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Bayside Drift Matsuri, to be held on 29 and 30 September 2018, between the hours of 7.00am and 7.00pm.

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3. Advise South East Motorsport Alliance (SEMA) are to engage a certified 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 Bayside Drift Matsuri.
Roads: Surfers Way and Finger Point Road, Port MacDonnell.
Event: Bayside Drift Matsuri – Port MacDonnell
Date: Saturday 29 and Sunday 30 September 2018 between the hours of 7.00am and 7.00pm.

Seconded Cr Clayfield

CARRIED

3. Works Managers Monthly Update – [9.24.1/9] Item 13.3.3
Council were provided with a monthly update on projects, issues, information and events within the Works Manager's area of responsibility.

Moved Cr Collins that the Works Manager's monthly update be noted.

Seconded Cr Reis

CARRIED

18075 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Director of Environmental Services Monthly Update Report - [9.24.1/9] Item 13.4.1
Council were provided with an update on projects, issues, information and events within the Director of Environmental Services area of responsibility.

Moved Cr Hill that:

1. The Director of Environmental Services Monthly Update Report for April 2018 be received and noted.
2. Council endorse the Development Plan Review and forward it to the Department of Planning, Transport and Infrastructure as part of the Transition Process associated with the new *Planning, Development and Infrastructure Act 2016*.

Seconded Cr Clayfield

CARRIED

18076 – CORRESPONDENCE

1. Closure of Kalangadoo Police Station – [10.85.1/61] Item 14.1
Correspondence regarding the Kalangadoo Police Station was noted.
2. State Government Services – [10.85.1/61 & 10.3.2/7]
Moved Cr Slarks that Council:
 1. Write to the Member for Mount Gambier, Mr Troy Bell, regarding contraction of State Government services based in regional areas; and
 2. Write a follow-up letter to the Minister for Police regarding the closure of Kalangadoo Police Station.

Seconded Cr Collins

CARRIED

18077 – CONFIDENTIAL ITEMS

1. Recruitment of Chief Executive Officer - [12.70.1/2] Late Item

1. Moved Cr Little 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), be excluded from attendance at the meeting for Late Agenda Item – Recruitment of Chief Executive Officer.
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 Late Agenda Item 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 applicants for the position of Chief Executive Officer.
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 such disclosure to the public may compromise the negotiation processes and outcomes.

Seconded Cr Clayfield

CARRIED

6.31pm Brittany Denton (The Border Watch), AA Schutz and DM Hutchesson vacated the meeting.

6.47pm LJ McEvoy and JA O’Hehir vacated the meeting.

2.

3. Moved Cr Slarks that:

1. Having considered the Late Agenda Item Recruitment of the Chief Executive Officer 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 the documents and minutes relevant to the Late Agenda Item be retained in confidence until the appointment of the Chief Executive Officer has been made and that this order be reviewed every 12 months.

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- 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 7.25pm

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MAYOR

/ /2018