



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 4 JUNE 2018 AT 5.31PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr BJ Collins
Cr AH Hill
Cr SE Little
Cr JA Reis
Cr GW Saunders
Cr GR Slarks

Council Officers

GK Maxwell, Acting Chief Executive Officer
JF Fetherstonhaugh, Deputy Chief Executive Officer
AA Schutz, Works Manager
JA O’Hehir, Executive Support Officer

Other Attendees

Sandra Morello – The Border Watch

APOLOGIES FOR ABSENCE

Cr BR Kuhl

LEAVE OF ABSENCE

Cr GM Clayfield - Leave of absence granted for period from 4 June 2018 to 15 August 2018 inclusive.

18079 - CONFIRMATION OF MINUTES

1. Moved Cr Collins that:
 1. The minutes of the Ordinary Meeting of Council held Monday 21 May 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.
 2. The minutes of the Special Meeting of Council held Thursday 24 May 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 4 June 2018

18080 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Mount Gambier Airport Advisory Committee – [16.14.1/1] Item 10.1
Council were provided with the Mount Gambier Airport Advisory Committee minutes and the amended Terms of Reference for the Committee.
Moved Cr Hill that Council:
 1. Receive and adopt the Mount Gambier Airport Advisory Committee Minutes for the meeting held Thursday 17 May 2018.
 2. Adopt the amended Mount Gambier Airport Advisory Committee Terms of Reference.Seconded Cr Little CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

18081 – CHIEF EXECUTIVE OFFICER

1. Limestone Coast Local Government Association Annual Business Plan and Budget - [10.14.2/12] Item 12.1.1
Council were provided with the Limestone Coast Local Government Association Annual Business Plan and Budget for 2018-2019.
 1. Moved Cr Bain that Council endorse the Limestone Coast Local Government Association 2018-2019 Annual Business Plan and Budget as presented subject to confirmation of the project partnership funding contributions from other parties.
Seconded Cr Collins CARRIED
 2. Moved Cr Collins that Council engage the Limestone Coast Local Government Association Climate Adaptation Officer's assistance to identify grant funding and engage Flinders University students to undertake a desktop study of coastal issues within the District Council of Grant area, and that a budget variation be considered to support the project if the other resources can be secured.
Seconded Cr Reis CARRIED
2. Mount Gambier and District Saleyards Master Plan 2018-2028 – [14.64.1/9] Item 12.1.2
Council were provided with the Mount Gambier and District Saleyards Master Plan 2018-2028.
Moved Cr Hill that the Mount Gambier and District Saleyards Master Plan 2018-2028 be amended to reflect the adjusted cattle projections endorsed at the Council meeting of 7 May 2018 and that the Plan be adopted.
Seconded Cr Reis CARRIED
3. Delegations Update – [12.9.1/1] Item 12.1.3
Council were provided with amendments to delegations under various Acts.
Moved Cr Bain that:
 1. Council endorse the amendments to delegations to the Chief Executive Officer, and anyone who may from time to time be appointed to act in that position, as attached to this report.

District Council of Grant – Minutes of Meeting held 4 June 2018

2. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation.

Seconded Cr Reis

CARRIED

4. Installation of Additional Flag Poles and Amendment to Flag Flying Policy – [9.63.1/1] 12.1.4

Council considered changes to the Flag Flying Policy (ADM POL 06) to assist with the installation of the additional flag poles which have been purchased for Council's Commercial Street, Mount Gambier, and Port MacDonnell offices.

5.50pm – Cr GW Saunders joined the meeting.

Moved Cr Reis that Council:

1. Adopts the amended Flag Flying Policy (ADM POL 06); and
2. Authorises the installation of the additional flag poles at Council's Principal Office at Commercial Street West, Mount Gambier; and the Port MacDonnell Community Complex as per the Flag Flying Policy (ADM POL 06).

Seconded Cr Little

CARRIED

18082 – DEPUTY CHIEF EXECUTIVE OFFICER

1. Budget Review #3 - [7.11.2/3] Item 12.2.1

Council considered the recommendations of the third Budget Review for 2017-2018.

Moved Cr Collins that Council adopts the April 2018 Budget Review as presented.

Seconded Cr Bain

CARRIED

18083 – WORKS

1. Application for In-Kind Support – Mil Lel A&H Show Society - [7.31.3/1] Item 12.3.1

Council considered a request from the Mil Lel A&H Show Society for Council to provide in kind support to level an area at the show grounds in the 2018-2019 Financial Year.

Moved Cr Collins that Council provide in kind assistance to the Mil Lel A&H Show Society to the value of \$1,500 for the 2018-2019 Financial Year.

Seconded Cr Bain

CARRIED

District Council of Grant – Minutes of Meeting held 4 June 2018

2. Declaration of Parking Zone – Meylin Street, Port MacDonnell – [20.71.2/1] Item 12.3.2

Council considered to resolve to revoke the current 30 minute parking zone from 8.30am – 5pm Monday to Friday, 3.0m to 15.0m west of Charles Street on the southern side of Meylin Street.

Moved Cr Reis that:

1. The report be received
2. That Council revokes the 30 minute Parking Zone, Meylin Street Port MacDonnell 3.0m to 15.0m West of Charles Street on the southern side of Meylin Street which came into effect on the 6 November 1995.
3. The District Council of Grant Parking Register to be updated accordingly.

Seconded Cr Saunders

CARRIED

6.01pm – Sandra Morello (The Border Watch) vacated the meeting.

18084 – CONFIDENTIAL ITEMS

1. Recruitment of Chief Executive Officer - [12.70.1/2] Item 15.1.1

1. Moved Cr Collins 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 Agenda Item 15.1.1 – 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 Hill

CARRIED

6.02pm – JF Fetherstonhaugh, AA Schutz and JA O’Hehir vacated the meeting.

6.05pm – Cr GR Slarks joined the meeting.

2. Moved Cr Reis that:

1. Subject to any final minor editing, the Council authorises the Mayor to execute the Employment Agreement with Mr David Singe on the terms and conditions as outlined within the draft agreement document (as circulated to members).
2. Upon execution of the document by both parties that:
 - (1) The Mayor advise all staff of the appointment;
 - (2) A media release be prepared and distributed advising the broader community of Mr Singe’s appointment; and

District Council of Grant – Minutes of Meeting held 4 June 2018

(3) Notice of the appointment be extended to key networks of the Council.

3. The Acting Chief Executive Officer's appointment conclude on Tuesday 3 July 2018 thereby allowing a two (2) day handover/induction period with the new Chief Executive Officer.

Seconded Cr Slarks

CARRIED

3. Moved Cr Reis that:

1. That having considered Agenda Item 15.1.1 - 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 Agenda Item be retained in confidence until the appointment of Chief Executive Officer has been made and that this order be reviewed every 12 months.

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 Hill

CARRIED

Meeting closed at 6.18 pm

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MAYOR

/ /2018