



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 16 JULY 2018 AT 5.30PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr BJ Collins
Cr AH Hill
Cr BR Kuhl
Cr SE Little
Cr JA Reis
Cr GW Saunders

Council Officers

DJ Singe, Chief Executive Officer
JF Fetherstonhaugh, Deputy Chief Executive Officer
LJ McEvoy, Director, Environmental Services
AA Schutz, Works Manager
PB Mitchell, Business Manager, Saleyards
DM Hutchesson, Executive Support Governance
JA O’Hehir, Executive Support Officer

Other Attendees

Sandra Morello – The Border Watch

LEAVE OF ABSENCE

- Cr GM Clayfield - Leave of absence granted for period from 4 June 2018 to 15 August 2018 inclusive.
- Cr GR Slarks – Leave of absence granted for period from 2 July 2018 until 6 August 2018 inclusive.

18104 - CONFIRMATION OF MINUTES

1. Moved Cr Collins that the minutes of the Ordinary Meeting of Council held Monday 2 July 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Saunders

CARRIED

ANNOUNCEMENTS BY THE CHAIR

Council observed a minutes silence in recognition of Mr Alan Louis Spehr who passed away on 3 July 2018. Mr Spehr was an Elected Member for the District Council of Mount Gambier from May 1987 to June 1996; and District Council of Grant from July 1996 to July 1997. Mr Spehr was then re-elected in November 2001 and served as an Elected Member until May 2003.

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18105 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS AND COMMITTEES

Cr Collins	<ul style="list-style-type: none">• Meeting with Local Government Association CEO & President
Cr Little	<ul style="list-style-type: none">• Meeting with Local Government Association CEO & President
Cr Reis	<ul style="list-style-type: none">• STEM Awards Presentation – Tenison Woods College• Meeting with Assistant Minister to the Deputy Prime Minister regarding airport redevelopment• Meeting with CEO, David Singe• Meeting with Group Training Employment Manager, Brenton Lewis
Cr Hill	<ul style="list-style-type: none">• Audit Committee• Meeting with Assistant Minister to the Deputy Prime Minister regarding airport redevelopment• Meeting with Local Government Association CEO & President• Meeting with CEO, David Singe• Breakfast with the Hon John McVeigh, MP – Announcement of success of Building Better Regions Fund – Airport Upgrade
Mayor Sage	<ul style="list-style-type: none">• Rotary Changeover Dinner• Meeting with Bio Gro• Hype Audit Committee• Debutante Ball• Meeting with Member for Barker, Tony Pasin, and Minister Pitt regarding Roads to Recovery Project at Mingbool Road• Meeting with Assistant Minister to the Deputy Prime Minister regarding airport redevelopment• Youth Opportunities Graduations – Grant High School• Meeting with NRM Staff regarding business model for weed spraying• Meeting with LGA CEO & President• Breakfast with the Hon John McVeigh, MP – Announcement of success of Building Better Regions Fund – Airport Upgrade• Photoshoot at Mount Gambier Airport• Visit to Port MacDonnell with CEO & Works Manager – seaweed issue and The Waterfront Project• Meeting with DCG staff regarding Sandyridge

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| | <ul style="list-style-type: none">• Annual RSL Lunch celebrating 101 years• Meeting regarding closure of Disabilities SA• Meeting with Youth Opportunities• Mount Gambier Health Advisory Committee |
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Moved Cr Reis that the reports from the Representatives on other organisations and committees be noted.

Seconded Cr Little

CARRIED

DISCLOSURE OF INTERESTS

Cr SE Little declared a perceived conflict of interest in relation to Item 13.4.1 – Tarpeena Progress Association – Roadside Advertising Signs, as she is a member of the Tarpeena Progress Association. Cr Little advised that she intended to vacate the Chamber for discussions and would abstain from voting.

REPORTS FROM OFFICERS AND COMMITTEES

18106 – CHIEF EXECUTIVE OFFICER

1. Economic Development Quarterly Report - [9.87.1/2] Item 13.1.1

Council was provided the quarterly report on economic development activities from 3 April 2018 to 29 June 2018.

Moved Cr Collins that the quarterly Economic Development Report be received and a workshop is to be scheduled to discuss economic development.

Seconded Cr Bain

CARRIED

2. Local Government Association Circular 27.4 – 2018 Local Government Association Annual General Meeting Notices of Motion and Appointment of Delegates – [10.85.1/33] Item 13.1.2

Council were provided with Local Government Association (LGA) Circular 27.4 regarding the LGA's Annual General Meeting Notices of Motion and Appointment of Delegates.

Moved Cr Collins that Council will provide any suggested motion to Council Administration by Monday 27 August 2018 to enable staff to prepare for formal consideration at the Ordinary Meeting of Council of 3 September 2018.

Seconded Cr Saunders

AMENDMENT – Moved Cr Little that the following be included:

That a report be prepared for the Local Government Association Annual General Meeting regarding illegal dumping, particularly in forests, and seek support from all Councils. Also to be included in the report is a request that funding from the waste levy is to be used.

Seconded Cr Bain

CARRIED

Motion 18106.2 as amended:

1. That Council will provide any suggested motion to Council Administration by Monday 27 August 2018 to enable staff to prepare for formal consideration at the Ordinary Meeting of Council of 3 September 2018.

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2. That a report be prepared for the Local Government Association Annual General Meeting regarding illegal dumping, particularly in forests, and seek support from all Councils. Also to be included in the report is a request that funding from the waste levy is to be used.

CARRIED

3. Caretaker Policy Review – [9.63.1/1] Item 13.1.3
Council considered amendments to Council's Caretaker Policy.

Moved Cr Hill that the reviewed Caretaker Policy (GOVPOL 11) supported by the Local Government Association's Caretaker Guidelines, be adopted by Council.

Seconded Cr Reis

CARRIED

4. Annual Review of Confidential Orders – [9.24.1/6] Item 13.1.4
Council reviewed items from Council and Committee meetings which remain under confidential orders.

Moved Cr Bain that the Confidential Orders listed below, reviewed by Council, remain in confidence due to reasons provided within the attached Register of Outstanding Confidential Items:

- Council 06/07/2015 Item 15091.2 – Port MacDonnell Old Boatyard Land;
- Council 06/06/2016 Item 16071.1 – Building Regulatory Matters;
- Council 05/10/2016 Item 16132.1 – Building Regulatory Matters;
- Council 07/11/2016 Item 16144.1 – Question Without Notice – Building Regulatory Matters;
- Council 06/11/2017 Item 17141.3 – Internal Operations; and
- Council 07/05/2018 Item 18068.1 – Relocation of Mount Gambier Airport Office.

Seconded Cr Collins

CARRIED

18107 - DEPUTY CHIEF EXECUTIVE OFFICER

1. Local Government Finance Authority of South Australia – Annual General Meeting - [10.85.1/36] Item 13.2.1
Council were advised that the Annual General Meeting of the Local Government Finance Authority (LGFA) will be held on Friday 26 October 2018, and will coincide with the Local Government Association of South Australia's Annual General Meeting.

Moved Cr Bain that Council:

1. Appoint Mayor Richard Sage as its delegate at the Annual General Meeting of the Local Government Finance Authority of South Australia on 26 October 2018 and the Annual General Meeting of the Local Government Association of South Australia.
2. Authorises the Chief Executive Officer and Mayor to consider and submit any relevant Notices of Motion to the Local Government Finance Authority of South Australia's Annual General Meeting within stipulated timeframes.

Seconded Cr Collins

CARRIED

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2. Financial Assistance – Bayside Festival 2019 – [7.31.3/1] Item 13.2.2
Council considered an increase in funding to support the Bayside Festival and its new program and concept for the 2019 event. The Bayside Festival Committee are seeking \$2,500 in additional funding for the 2018-2019 financial year.

Moved Cr Hill that the item lay on the table until further information is received.
Seconded Cr Reis CARRIED

3. Monthly Financial Report – [7.11.1/2] Item 13.2.3
Council was provided with an overview of Council’s monthly financial position. A future report will be presented to Council that includes accruals, compared to budget.

Moved Cr Hill that the Financial Report for June 2018 be received.
Seconded Cr Collins CARRIED

4. Deputy Chief Executive Officer Monthly Update – [9.24.1/9] Item 13.2.4
Council was provided with the monthly update on projects, issues, information and events within the Deputy Chief Executive Officer’s area of responsibility.

Moved Cr Bain that the Deputy Chief Executive Officer’s monthly update report be noted.
Seconded Cr Little CARRIED

18108 – WORKS

1. State Black Spot Funding 2019-2020 – Call for Nominations - [7.41.5/14] Item 13.3.1
Council considered applying for Black Spot Funding in anticipation of nominating the intersection of Ruwoldt Road and Yahl Road in Yahl.

Moved Cr Reis that Council endorse the application for Black Spot funding for the intersection of Ruwoldt Road and Yahl Road in Yahl.
Seconded Cr Hill CARRIED

2. Temporary Road Closure – Sea Parade – Tour of the Great South Coast – [14.71.2/19] Item 13.3.2
Council considered the road closure order to temporarily close a portion of Sea Parade, from Jeffries Street to Pascoe Road, Port MacDonnell, for and on behalf of Council, for the purpose of a start and finish line and presentations for the ‘2018 Tour of the Great South Coast’ cycling race.

Moved Cr Bain that:
 1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the start and finish line and presentations of ‘2018 Tour of the Great South Coast’ cycling race, to be held on 16 August 2018, between the hours of 10.30am-11.30 am and 2.00pm-4.00pm.

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2. Council endorse the Works Manager to proceed with a road closure order to temporarily close a portion of Sea Parade, from Jeffries Street to Standish Street, Port MacDonnell, for and on behalf of Council, for the duration of the race and presentations.

Roads: Sea Parade, Port MacDonnell, from Jeffries Street to Standish Street, between the hours of 10.30am-11.00am and Sea Parade, Port MacDonnell, from Jeffries Street to Pascoe Road, between the hours of 2.00pm and 4.00pm.

Event: For the duration of the race and presentations of '2018 Tour of the Great South Coast' Cycling race.

Date: Thursday 16 August 2018 between the hours of 10.30am – 11.00am and 2.00pm - 4.00pm.

Seconded Cr Collins

CARRIED

3. Works Managers Monthly Update – [9.24.1/9] Item 13.3.3

Council was provided with the monthly update on projects, issues, information and events within the Works Manager's area of responsibility.

1. Moved Cr Kuhl that Council thank Works staff.

Seconded Cr Reis

CARRIED

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

Seconded Cr Little

CARRIED

18109 – DIRECTOR OF ENVIRONMENTAL SERVICES

5.58pm - Cr SE Little vacated the meeting.

1. Tarpeena Progress Association – Roadside Advertising Signs - [3.85.1/11] Item 13.4.1

Council considered a request from the Tarpeena Progress Association to erect an additional five (5) roadside advertising signs along the Riddoch Highway within the Tarpeena township.

Moved Cr Collins that item lay on the table until further information is gathered and for Council administration to negotiate with the Tarpeena Progress Association.

Seconded Cr Reis

CARRIED

6.10pm - Cr SE Little re-joined the meeting.

2. Director of Environmental Services Monthly Update Report – [9.24.1/9] Item 13.4.2

Council was provided with the Director of Environmental Services monthly update report.

Moved Cr Reis that the Director of Environmental Services monthly update be noted.

Seconded Cr Bain

CARRIED

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18110 – CORRESPONDENCE

1. Correspondence regarding Port MacDonnell Breakwater – [2.85.1/28] Item 14.1
Council was provided with correspondence regarding the Port MacDonnell breakwater.

Moved Cr Collins that the correspondence regarding the Port MacDonnell breakwater was noted.

Seconded Cr Reis

CARRIED

2. Correspondence regarding Kangaroo Population Management – [1.3.2/5 & 5.3.2/41]

Council was provided with correspondence regarding Kangaroo population management.

Moved Cr Little that the correspondence regarding Kangaroo population management was noted.

Seconded Cr Reis

CARRIED

6.34pm - AA Schutz (Works Manager), PB Mitchell (Business Manager, Saleyards) and Sandra Morello (The Border Watch) vacated the meeting.

18111 – CONFIDENTIAL ITEMS

1. South East Local Health Network – [110.62.275] Item 16.1.1

1. Moved Cr Reis that:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except David Singe, Chief Executive Officer, JF Fetherstonhaugh (Deputy Chief Executive Officer), LJ McEvoy (Director of Environmental Services), DM Hutchesson (Executive Support Governance); and JA O’Hehir (Executive Support Officer) be excluded from attendance at the meeting for Agenda Item 16.1.1 – South East Local Health Network.
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 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 David Singe because of possible association with the South East Local Health Network.
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 the matter is of a personal nature.

Seconded Cr Bain

CARRIED

2. Moved Cr Bain that the Chief Executive Officer, David Singe, continue to pursue the position of Board Chair of the South East Local Health Network, and report to Council prior to a final decision being made.

Seconded Cr Reis

CARRIED

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3. Moved Cr Reis that:
 1. Having considered Agenda Item 16.1.1 – South East Local Health Network 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 Agenda Item 16.1.1 – South East Local Health Network be retained in confidence until an announcement has been made regarding positions on the South East Local Health Network; 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 Saunders

CARRIED

ANNOUNCEMENTS

Council noted that Mr Eion Williamson, Senior Accountant, will be leaving District Council of Grant on Friday 27 July 2018. Council unanimously thanked Eion for his work with Council over the past 10 years.

Meeting closed at 6.52pm

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MAYOR

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