



**DISTRICT COUNCIL OF GRANT**

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

**ON MONDAY 20 AUGUST 2018 AT 5.35 PM**

**ATTENDANCE**

**Elected Members**

Mayor Richard Sage  
Cr BJ Bain  
Cr GM Clayfield  
Cr AH Hill  
Cr BR Kuhl  
Cr SE Little  
Cr JA Reis  
Cr GW Saunders  
Cr GR Slarks

**Council Officers**

DJ Singe, Chief Executive Officer  
JF Fetherstonhaugh, Deputy Chief Executive Officer  
LJ McEvoy, Director, Environmental Services  
MP Ryan, Economic Development Advisor  
IJ Fritsch, Airport Manager  
NL Dodds, Environmental Health Officer  
DM Hutchesson, Executive Support Governance  
JA O’Hehir, Executive Support Officer

**Other Attendees**

Sandra Morello – The Border Watch

**LEAVE OF ABSENCE**

- Cr BJ Collins - Leave of absence granted for period from 20 August 2018 until 25 September 2018 inclusive.

**18120 - CONFIRMATION OF MINUTES**

1. Moved Cr Hill that the minutes of the Ordinary Meeting of Council held Monday 6 August 2018; and the minutes of the Special Meeting of Council held Monday 13 August 2018, be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

Seconded Cr Kuhl

CARRIED

**18121 – PRESENTATIONS / DEPUTATIONS**

1. Bayside Festival Committee – [7.31.3/1] Item 7.1  
Mr Max Bruins, Secretary, and Mr Mike Donovan, Treasurer, of the Bayside Festival Committee, provided Council information regarding the theme and direction of the Bayside Festival 2019.

## **District Council of Grant – Minutes of Meeting held 20 August 2018**

Moved Cr Bain that Council thank Mr Max Bruins, Secretary, and Mr Mike Donovan, Treasurer, of the Bayside Festival Committee, for providing information regarding the theme and direction of the Bayside Festival 2019.

Seconded Cr Little

CARRIED

5.50pm - Mr Max Bruins and Mr Mike Donovan vacated the meeting.

2. **Drought Assistance** – [7.41.5/3] Item 7.2

Mr Thomas Bignell and Mr Bradley Bignell presented to Council regarding the hay run to drought affected farmers in New South Wales.

Moved Cr Reis that Council thank Mr Thomas Bignell and Mr Bradley Bignell for providing information regarding the hay run to drought affected farmers in New South Wales.

Seconded Cr Bain

CARRIED

6.02pm - Mr Thomas Bignell and Mr Bradley Bignell vacated the meeting.

### **18122 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS AND COMMITTEES**

Cr Little	<ul style="list-style-type: none"><li>• Farewell to Eion Williamson (staff member)</li></ul>
Cr Reis	<ul style="list-style-type: none"><li>• Meeting with Chief Executive Officer</li><li>• Australian Citizenship Ceremony (City of Mount Gambier)</li><li>• Mount Gambier &amp; District Saleyards Advisory Committee</li><li>• Youth Opportunities Meeting</li></ul>
Cr Hill	<ul style="list-style-type: none"><li>• Australian Citizenship Ceremony (City of Mount Gambier)</li></ul>
Cr Kuhl	<ul style="list-style-type: none"><li>• Mount Gambier &amp; District Saleyards Advisory Committee</li></ul>
Cr Bain	<ul style="list-style-type: none"><li>• Mount Gambier &amp; District Saleyards Advisory Committee</li><li>• Council Assessment Panel</li></ul>
Mayor Sage	<ul style="list-style-type: none"><li>• Meeting with PIRSA with Tony Lee</li><li>• SAROC</li><li>• LGA Board</li><li>• Meetings with EPA and KelledyJones Lawyers regarding Sandyridge</li><li>• Senate Inquiry into the operation, regulation and remote communities</li><li>• Interviews with The Border Watch</li><li>• Meetings with Chief Executive Officer, Deputy Chief Executive and staff regarding Sandyridge</li><li>• Meeting regarding Rex Airlines</li><li>• Boandik Lodge Community Partnership Program Launch</li></ul>

**District Council of Grant – Minutes of Meeting held 20 August 2018**

	<ul style="list-style-type: none"><li>• Academic Scholarship presentation – Grant High School</li><li>• Meeting with Disabilities SA Mount Gambier Coordinator</li><li>• Meeting with South East Natural Resources Management Board Chair</li><li>• Meeting with Youth Opportunities, Courtney Grigg</li><li>• Mount Gambier &amp; District Saleyards Advisory Committee</li><li>• Department of Transport and Infrastructure discussion with Dom Testoni of the Limestone Coast LGA</li><li>• National Timber Councils Association Conference and dinner</li><li>• Limestone Coast LGA General Meeting</li><li>• DPTI Discussion</li><li>• Wreath laying – Vietnam Veterans Day</li><li>• Limestone Coast Thoroughbred Racing Awards Luncheon</li><li>• DPTI meeting – Naracoorte</li><li>• Meeting with Member for MacKillop, Nick McBride</li><li>• Youth Opportunities Community Development Meeting</li><li>• Tour of the Great South Coast – VIP Dinner</li><li>• Tour of the Great South Coast start and finish – Port MacDonnell</li><li>• Vietnam Veterans Service and afternoon tea</li><li>• Tour of the Great South Coast - Portland</li></ul>
--	--

Moved Cr Reis that the reports from the Representatives on other organisations and committees be noted.

Seconded Cr Little

CARRIED

**18123 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)**

1. Mount Gambier and District Saleyards Advisory Committee Minutes – 6 August 2018 - [16.14.1/3] Item 11.1

Council were provided with the minutes of the Mount Gambier and District Saleyards Advisory Committee meeting held on Monday 6 August 2018.

Moved Cr Bain that Council receive and note the Mount Gambier and District Saleyards Advisory Committee minutes for the meeting held Monday 6 August 2018.

Seconded Cr Kuhl

CARRIED

**REPORTS FROM OFFICERS AND COMMITTEES**

**18124 – CHIEF EXECUTIVE OFFICER**

1. Saleyards Telecommunications - [19.59.1/1] Item 13.1.1  
Council considered a recommendation from the Mount Gambier and District Saleyards Advisory Committee meeting held on Monday 6 August 2018 regarding telecommunications tower at the Saleyards.  
  
Moved Cr Kuhl that Mayor Sage pursue a telecommunications tower at the Mount Gambier and District Saleyards with the Minister for Primary Industries and Regional Development, the Hon Tim Whetstone, MP.  
Seconded Cr Clayfield CARRIED
  
2. Chief Executive Officer's General Business Update – [9.24.1/9] Item 13.1.2  
Council were provided with a general update of Council business and activities.  
  
Moved Cr Bain that the Chief Executive Officer's General Business Update be noted.  
Seconded Cr Clayfield CARRIED
  
3. Sandyridge Holdings Asbestos Burial - [5.89.1/1]  
Moved Cr Kuhl that an update on the Sandyridge Landfill issue be discussed in Confidence at the conclusion of the public meeting.  
Seconded Cr Bain CARRIED

**18125 – DEPUTY CHIEF EXECUTIVE OFFICER**

1. Disaster Relief Donations Policy and Drought Assistance - [7.41.5/3] Item 13.2.1  
Council considered amendments to FINPOL 12 – Disaster Relief Donations Policy; a donation to drought affected areas of New South Wales and Queensland; and the donation request from Mr Bradley Bignell to assist with fuel costs for a hay run to drought affected New South Wales
  1. Moved Cr Slarks that Council adopt the amended FINPOL 12 - Disaster Relief Donations Policy.  
Seconded Cr Clayfield CARRIED
  
  2. Moved Cr Kuhl that Council:
    1. Donate \$2000 from the Disaster Relief Fund to Mr Bradley Bignell to assist with fuel costs for a hay run to New South Wales.
  
    2. Donate \$9,000 to a community in Queensland and \$9,000 to a community in New South Wales.Seconded Cr Reis  
  
AMENDMENT  
  
Moved Cr Little that Council donate \$10,000 to a community in Queensland and \$10,000 to a community in New South Wales.  
Seconded Cr Clayfield CARRIED

## District Council of Grant – Minutes of Meeting held 20 August 2018

Motion 18125.2 as AMENDED:

That Council:

1. Donate \$2000 from the Disaster Relief Fund to Mr Bradley Bignell to assist with fuel costs for a hay run to New South Wales.
2. Donate \$10,000 to a community in Queensland and \$10,000 to a community in New South Wales.

CARRIED

3. Moved Cr Bain that Council donate \$10,000 to drought affected areas in South Australia.

Cr Saunders

CARRIED

2. Saleyards Canteen – [16.21.3/4] Item 13.2.2

Council considered a recommendation from the last meeting of the Mount Gambier and District Saleyards Advisory Committee meeting held on Monday 6 August 2018, regarding promotional signage on the edge of Princes Highway advertising the canteen facilities and services.

Moved Cr Slarks that:

1. Council support the Mount Gambier and District Saleyards Committees' request for Council to assist in promotional signage on the edge of the Princes Highway advertising the services and facilities of the Mount Gambier and District Saleyards.
2. The canteen operator is advised to apply for a portable advertising sign as an interim advertising arrangement at the Mount Gambier and District Saleyards if they so choose.

Seconded Cr Kuhl

CARRIED

3. South East Animal Welfare League Funding Request – [1.85.1/4] Item 13.2.3

Council were provided with information regarding the request for an increase in ongoing funding for the South East Animal Welfare League.

Moved Cr Little that Council advise the South East Animal Welfare League Inc. that Council cannot commit to any increased funding at this point in time and that the matter will be reconsidered at the end of the current agreement due to expire on 30 June 2019.

Seconded Cr Bain

CARRIED

7.00pm – IJ Fritsch (Airport Manager) vacated the meeting.

4. Deputy Chief Executive Officer's Monthly Update – [9.24.1/9] Item 13.2.4

Council were provided with a 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 Saunders

CARRIED

## District Council of Grant – Minutes of Meeting held 20 August 2018

### 18126 – WORKS

1. In-Kind Support – Mount Gambier Junior Motorcycle Club - [7.31.3/1] Item 13.3.1  
Council considered a request for in-kind support from the Mount Gambier Junior Motorcycle Club to assist in transporting top soil from McNamara Park to an off-site location for storage.

Moved Cr Slarks that Council provide the Mount Gambier Junior Motorcycle Club the use of trucks and Council staff from the Works department to transport top soil from McNamara Park to SEAC Park, to the value of \$2,500.

Seconded Cr Clayfield

CARRIED

2. Works Managers Monthly Update – [9.24.1/9] Item 13.3.2  
Council were provided with a monthly update on projects, issues, information and events within the Works Manager's area of responsibility. Mayor Sage congratulated the Works staff on the work they are undertaking.

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

Seconded Cr Reis

CARRIED

### 18127 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Review of Waste Handling Sites - [5.89.1/1 & A2849] Item 13.4.1  
Council were provided with details of a review undertaken into waste handling sites around the District Council of Grant area.

1. Moved Cr Kuhl that staff discuss with the EPA how to prevent asbestos to landfill.

Seconded Cr Little

CARRIED

2. Moved Cr Kuhl that Council receive and note the report.

Seconded Cr Little

CARRIED

2. Proposed Mobile Garbage Bin Collection Area Expansion – [5.21.2/1] Item 13.4.2  
Council were provided with the current Mobile Garbage Bin collection route and considered options for a Mobile Garbage Bin collection area expansion.

7.09pm – IJ Fritsch (Airport Manager) returned to the meeting.

Moved Cr Slarks that Council:

1. Receive and note the report.

2. Endorse the proposed expansion of the Mobile Garbage Bin collection areas for implementation during 2018-2019 financial year, with collection services to commence in July 2019.

3. Endorse the immediate inclusion of new sub-divisions within the existing Tollner Road, McKay Road and Crafter Road collection area.

4. Invite the contractor to nominate other collection areas.

Seconded Cr Hill

CARRIED

## **District Council of Grant – Minutes of Meeting held 20 August 2018**

3. Director of Environmental Services Monthly Update Report – [9.24.1/9] Item 13.4.3

Council were provided with a monthly update on projects, issues, information and events within the Director of Environmental Services area of responsibility.

7.17pm – NL Dodds (Environmental Health Officer) vacated the meeting.

7.20pm – DJ Singe (Chief Executive Officer) vacated the meeting.

7.28pm – MP Ryan (Economic Development Advisor) vacated the meeting.

1. Moved Cr Slarks that Council contact Limestone Coast Local Government Association Waste Management Officer and request that they investigate a regional biomass plant that also burns the regions waste, utilising the funds of the waste levy, as a pilot project.

Seconded Cr Reis

CARRIED

2. Moved Cr Little that:

1. The Director of Environmental Services Monthly Update Report for August 2018 be received and noted.

2. A copy of Council's submission to the Local Heritage Reform Discussion Paper Feedback dated 7 October 2016 be made available to the Local Government Association in relation to the Discussion Paper on the Heritage Inquiry, and also be provided to the South Australian Parliament's Environment, Resources and Development Committee.

Seconded Cr Saunders

CARRIED

### **18128 – CORRESPONDENCE**

1. Mount Gambier Junior Motor Cycling Club - [17.3.2/12] Item 14.1

Council were provided with correspondence from the Hon Corey Wingard, Minister for Recreation, Sport and Racing, regarding the Mount Gambier Junior Motorcycle Club no longer being able to utilise MacNamara Park.

Moved Cr Little that Council noted the correspondence and that Mayor Sage to assist the Mount Gambier Junior Motor Cycling Club to find a new location by continuing discussing the issue with the Minister for Environment and Water, the Hon David Speirs; and the Minister for Transport, Infrastructure and Local Government, the Hon Stephan Knoll.

Seconded Cr Bain

CARRIED

2. TAFE SA - [17.20.1/5] Item 14.2

Council were provided with correspondence from the Member for Barker, Mr Tony Pasin, regarding TAFE SA.

Moved Cr Little that Council note the correspondence and that Mayor Sage continue to pursue the TAFE SA issue.

Seconded Cr Hill

CARRIED

## **District Council of Grant – Minutes of Meeting held 20 August 2018**

### 3. Speed Limits - [20.85.1/3] Item 14.3

Council were provided with correspondence from the Hon Corey Wingard, Minister for Police, Emergency Services and Correctional Services, regarding the reinstating of higher speed limits.

Moved Cr Hill that Council note the correspondence.

Seconded Cr Clayfield

CARRIED

7.49pm – IJ Fritsch (Airport Manager) and Sandra Morello vacated the meeting.

## **18129 – CONFIDENTIAL ITEMS**

### 1. Sandyridge Holdings Asbestos Burial - [5.89.1/1]

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 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 to discuss Sandyridge Landfill.
2. The Council is satisfied that, pursuant to section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this item is legal advice, in that it has been provided by KelledyJones Lawyers on instructions from the Council.
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 a Council decision has not yet been made in relation to the advice and its subject matter.

Seconded Cr Clayfield

CARRIED

2.

3. Moved Cr Slarks that:

1. Having considered Sandyridge Landfill in confidence under section 90(2) and (3)(h) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that legal advice from KelledyJones Lawyers and all minutes, be retained in confidence until the matter resolves 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 Bain

CARRIED



**District Council of Grant – Minutes of Meeting held 20 August 2018**

Meeting closed at 8.09pm

.....  
MAYOR

/ /2018