



DISTRICT COUNCIL OF GRANT

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

ON WEDNESDAY 3 OCTOBER 2018 AT 5.30 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr GM Clayfield
Cr BJ Collins
Cr AH Hill
Cr BR Kuhl
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
DM Hutchesson, Executive Support Governance

Other Attendees

Sandra Morello – The Border Watch

APOLOGIES FOR ABSENCE

Cr SE Little

18146 - CONFIRMATION OF MINUTES

1. Moved Cr Bain that the minutes of the Ordinary Meeting of Council held Monday 17 September 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.
Seconded Cr Kuhl
- CARRIED

ANNOUNCEMENTS BY THE CHAIR

Mayor Sage presented Cr Bruce Bain with his 15 year service certificate from the Local Government Association of South Australia in recognition of service to Local Government.

REPORTS FROM OFFICERS AND COMMITTEES

18147 – DEPUTY CHIEF EXECUTIVE OFFICER

1. Local Government Finance Authority of South Australia – Annual General Meeting - [10.85.1/36] Item 12.2.1
Council considered nominations for the board member positions of the Local Government Finance Authority of South Australia.
Moved Cr Hill that Council endorses the nominations of Annette Martin and Paul Duka to fill the two (2) representative board member positions of the Local Government Finance Authority of South Australia.
Seconded Cr Kuhl CARRIED

18148 – WORKS

1. Removal of Seagrass – Port MacDonnell Foreshore - [5.3.2/25] Item 12.3.1
Council were provided with an update regarding the current status of seaweed removal at Port MacDonnell, between the jetty and the boat ramp.
Moved Cr Clayfield that the report be received and that the staff be thanked for their efforts in locating a suitable site for the seaweed.
Seconded Cr Reis CARRIED
2. Memorial Seat – Port MacDonnell Foreshore – Philip Altorfer - [16.36.1/1] Item 12.3.2
Council considered a proposal from Shirley Altorfer for Council to install a seat at the Port MacDonnell foreshore, in memory of her late husband, Philip Altorfer.
Moved Cr Clayfield that Council approve the request from Shirley Altorfer to install an engraved plaque on one of the seats installed during the waterfront development at the Port MacDonnell foreshore, near the jetty.
Seconded Cr Reis CARRIED

18149 – CORRESPONDENCE

1. Letter from Senator the Hon Bridget McKenzie – Mobile Black Spot - [3.71.4/2] Item 13.1
Council were provided with correspondence from Senator the Hon Bridget McKenzie, regarding the Coalition Government's Mobile Black Spot Program.
Moved Cr Kuhl that the correspondence be noted.
Seconded Cr Collins CARRIED
2. Letter from the South East Natural Resources Management Board – Weed Control Services - [10.–5.1/56] Item 13.2
Council were provided with correspondence from Ms Fiona Rasheed, Presiding Member of the South East Natural Resources Management Board, weed control services.
Moved Cr Clayfield that the correspondence be noted.
Seconded Cr Saunders CARRIED

District Council of Grant – Minutes of Meeting held 3 October 2018

- 3. Letter from the South East Natural Resources Management Board – NRM Business Plan 2019-2022 – [10.85.1/56] Item 13.3
Council were provided with correspondence from Ms Fiona Rasheed, Presiding Member of the South East Natural Resources Management Board regarding their Business Plan for 2019-2022.

Moved Cr Reis that Council thanks the Presiding Member of the South East Natural Resources Management Board for the opportunity to hold a workshop to discuss the Natural Resources Management Business Plan 2019-2022, and advise that they would like to hold the workshop once the new Council is in place.
Seconded Cr Clayfield CARRIED

18150 – QUESTIONS WITHOUT NOTICE

- 1. Christmas Function
Mayor Sage discussed the proposed changes to the annual Staff and Elected Member Christmas function.

Moved Cr Bain that Council continue with the Christmas function in the previous format.
Seconded Cr Clayfield MOTION LOST

Meeting closed at 5.54 pm

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MAYOR

/ /2018