



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 15 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 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
AA Schutz, Works Manager
DM Hutchesson, Executive Support Governance
JA O’Hehir, Executive Support Officer

Other Attendees

Sandra Morello – The Border Watch

18151 - CONFIRMATION OF MINUTES

1. Moved Cr Bain that the minutes of the Ordinary Meeting of Council held Wednesday 3 October 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.
Seconded Cr Collins CARRIED

18152 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS AND COMMITTEES

Cr Little	<ul style="list-style-type: none">Youth Opportunities Graduation at City HallRegional Development Australia - Building Better Regions Fund Workshop
Cr Reis	<ul style="list-style-type: none">Youth Opportunities Graduations at Millicent & Port MacDonnell
Cr Clayfield	<ul style="list-style-type: none">Port MacDonnell Hall Committee MeetingForeshore Redevelopment meetingBay Escape meetingBlessing of the fleet

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	<ul style="list-style-type: none">• ABC Radio at Port MacDonnell• Presentation to Offshore Angling Club with Mr Tony Pasin, Member for Barker
Cr Hill	<ul style="list-style-type: none">• Audit Committee
Cr Bain	<ul style="list-style-type: none">• Audit Committee• Council Assessment Panel meeting
Mayor Sage	<ul style="list-style-type: none">• Limestone Coast Economic Development Group Meeting – Naracoorte• Youth Opportunities Graduation for Allendale East Area School - Port MacDonnell• Department of Planning, Transport & Infrastructure discussion with Dominic Testoni (LCLGA)• Official Opening of the 80th A & H Mil Lel Show• Audit Committee Meeting• Laying of Wreath for the National Police Remembrance Day• Blessing of the Fleet – Port MacDonnell• Meeting with Minister Stephen Knoll Port MacDonnell Waterfront Project and seaweed in the harbour concern• Mount Gambier Hospital Health Advisory Board Meeting• 90 Years of service – Rotary Club of Mount Gambier Dinner• ABC Radio – Local Legends broadcast – Port MacDonnell• Global Community Engagement Medical Education Muster Cocktail – Welcome Event

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

Seconded Cr Kuhl

CARRIED

18153 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Audit Committee – [9.14.1/9] item 11.1

Council were provided with the minutes of the District Council of Grant Audit Committee from the meeting held on Tuesday 9 October 2018.

Moved Cr Bain that Council receive and note the District Council of Grant Audit Committee Minutes for the meeting held Tuesday 9 October 2018.

Seconded Cr Hill

CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

18154 – CHIEF EXECUTIVE OFFICER

1. Chief Executive Officer's General Business Update - [9.24.1/9] Item 13.1.1
Council were provided with the Chief Executive Officer's general business update.

Moved Cr Collins that:

1. The Chief Executive Officer's General Business Update be noted.
2. Council approve three days annual leave for David Singe, Chief Executive Officer, from Wednesday 21 November 2018 to Friday 23 November 2018 (inclusive); and
3. Council approve four days leave from Monday 24 December to Monday 31 December to cover the office closure period

Seconded Cr Hill

CARRIED

18155 – DEPUTY CHIEF EXECUTIVE OFFICER

1. 2017-2018 Annual Financial Statements - [18.68.1/1] Item 13.2.1
Council considered for adoption the 2017-2018 Annual Financial Statements for.

Moved Cr Bain that:

1. In accordance with Section 127 of the Local Government Act 1999, Council adopts the Annual Financial Statements for the 2017-2018 financial year as presented.
2. Authorise the Chief Executive Officer and the Mayor to sign the Certification of Financial Statements certificate associated with the Financial Statements pertaining to the operations of the District Council of Grant for the financial year ending 30 June 2018 subject to any alterations made by the Auditors, pursuant to Section 14 of the Local Government (Financial Management) Regulations 2011.
3. Advises Council's Auditor, Dean Newbery & Partners that it has reviewed the annual financial statements of the Council for the financial year ended 30 June 2018 and is satisfied that they present fairly the state of affairs of Council.
4. A copy of the Financial Statements be sent to the Minister for Local Government and the SA Local Government Grants Commission

Seconded Cr Little

CARRIED

2. 2017-2018 Financial End of Year Review - [7.11.1/2] Item 13.2.2
Council were provided with amended information on the actual results compared to budget figures for the 2017-18 financial year.

Moved Cr Collins that the Financial End of Year Review for 2017-2018, be received.

Seconded Cr Reis

CARRIED

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3. Monthly Financial Report - [7.11.1/2] Item 13.2.3
Council were provided with an overview of Council's monthly financial position.
Moved Cr Bain that the Financial Report for September, be received.
Seconded Cr Clayfield CARRIED

4. Deputy Chief Executive Officer's Monthly Update – [9.24.1/9] Item 13.2.4
Council were provided with the monthly update on projects, issues, information and events within the Deputy Chief Executive Officer's area of responsibility.
Moved Cr Clayfield that Deputy Chief Executive Officer's Monthly Update report be noted.
Seconded Cr Reis CARRIED

18156 – WORKS

1. Works Managers Monthly Update - [9.24.1/9] Item 13.3.1
Council were provided with the 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 Kuhl CARRIED

18157 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Director of Environmental Services Monthly Update Report - [9.24.1/9] Item 13.4.1
Council were provided with a monthly update on projects, issues, information and events within the Director of Environmental Services area of responsibility.
Moved Cr Bain that the Director of Environmental Services monthly update be noted.
Seconded Cr Little CARRIED

18158 – CORRESPONDENCE

1. Disabilities SA - [4.3.2/8] Item 14.1
Council were provided with correspondence from the Minister for Human Services, the Hon Michelle Lensink, regarding Disabilities SA.
Moved Cr Clayfield that the correspondence be noted and that the Chief Executive Officer approaches the City of Mount Gambier for a combined approach regarding services to the community. The issue is to come back to the newly elected Council.
Seconded Cr Reis CARRIED

Meeting closed at 6.33pm

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MAYOR

/ /2018