



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 5 NOVEMBER 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
LJ McEvoy, Director, Environmental Services
IJ Fritsch, Airport Manager
PB Mitchell, Business Manager, Saleyards
MP Ryan, Economic Development Advisor
DM Hutchesson, Executive Support Governance
JA O'Hehir, Executive Support Officer

Other Attendees

Sandra Morello – The Border Watch

18159 - CONFIRMATION OF MINUTES

1. Moved Cr Collins that the minutes of the Ordinary Meeting of Council held Monday 15 October 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.
Seconded Cr Clayfield CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

18160 – CHIEF EXECUTIVE OFFICER

1. Saleyards Ramp Upgrade Proposal for Funding - [] Item 12.1.1
Council considered submitting a funding application under the Building Better Regions Fund Round 3 Infrastructure Grant Program for the Mount Gambier and District Saleyards.

Moved Cr Collins that the funding application under the Building Better Regions Fund Round 3 Infrastructure Grant Program for the Mount Gambier and District Saleyards be deferred to the new Council.
Seconded Cr Clayfield CARRIED

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2. Submission to Parliament of South Australia Natural Resources Committee Inquiry into Overabundant and Pest Species – [1.3.2/5 & 5.3.2/41] Item 12.1.2
Council considered a draft submission to the Parliament of South Australia Natural Resources Committee Inquiry into Overabundant and Pest Species on behalf of Council and of a submission by the Local Government Association of South Australia (LGA SA) to the same enquiry.

5.36pm – Cr Bain joined the meeting.

Moved Cr Reis that draft Submission to Parliament of South Australia Natural Resources Committee Inquiry into Overabundant and Pest Species be endorsed.
Seconded Cr Hill CARRIED

3. District Council of Grant Draft 2017-2018 Annual Report – [18.68.1/1] Item 12.1.3
Council considered the District Council of Grant draft 2017-2018 Annual Report for adoption.

Moved Cr Hill that in accordance with Section 131 of the Local Government Act 1999, Council adopts the Annual Report for the 2017-2018 financial year as presented, and with the inclusion of the Independent Auditor's Report to Members.
Seconded Cr Collins CARRIED

18161 – WORKS

1. Temporary Road Closure – Yahl Hall Road – Christmas Parade - [14.71.2/19] Item 12.3.1

Council considered a road closure order to temporarily close a portion of Yahl Hall Road to Lange Road, Yahl, for and on behalf of Council, for the purpose of staging the Yahl Christmas parade from Yahl Hall to Yahl Primary School.

Moved Cr Reis that Council:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Back to Yahl Christmas Party Parade, to be held on 25 November 2018, between the hours of 4.00pm and 4.15pm.
2. Authorises the Works Manager to proceed with a road closure order to temporarily close a portion of Yahl Hall Road and Lange Road, Yahl, for and on behalf of Council, for the purpose of staging the Back to Yahl Christmas Party Parade.

Roads: Yahl Hall Road and Lange Road, from the Yahl Cricket Club to the Yahl Primary School

Event: Back to Yahl Christmas Party Parade – Yahl

Date: Sunday 25 November 2018 between the hours of 4.00pm and 4.15pm

Seconded Cr Bain CARRIED

18162 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Council’s Assessment Panel – Appointment of Independent Members - [3.14.2/3] Item 12.4.1

Council considered the ongoing appointment of the current three (3) Independent Members of the District Council of Grant Assessment Panel (CAP), pending the finalisation of the professional accreditation requirements for Panel Members under the new Planning, Development and Infrastructure Act 2016 (PDI Act). The professional accreditation requirements are proposed to be finalised during 2019.

Moved Cr Bain that:

1. Council receive and note the Report.
2. Council endorse the current three (3) independent members of Council’s Assessment Panel continuing as independent members until 30 June 2019, or sooner if required under the provisions of the Planning, Development and Infrastructure Act 2016.
3. Council undertake a review of the Assessment Panel and its membership by 30 June 2019, taking into consideration the new Accreditation Scheme and associated requirements for Assessment Panel members to be accredited professionals under the provisions of the Planning, Development and Infrastructure Act 2016.
4. Council advise the current three (3) independent members of Council’s Assessment Panel of recommendations 2 and 3 above.
5. The Chief Executive Officer and the Director of Environmental Services be authorised to take any other actions considered necessary in relation to this matter.

Seconded Cr Collins

CARRIED

2. Environmental Services Department Review – [18.23.1/5] Item 12.4.2

Council was provided of the outcome of a review into the structure and operation of the Environmental Services Department.

Moved Cr Collins that receive and note the report.

Seconded Cr Slarks

CARRIED

18163 – CORRESPONDENCE

1. Letter from Minister Knoll - Glenelg River Road – [14.55.1/4] Item 13.1

Council were provided with correspondence regarding Glenelg River Road.

Moved Cr Clayfield that the correspondence be noted.

Seconded Cr Slarks

CARRIED

2. Letter from Minister Knoll – Extraction of Minerals – [16.73.1/1] Item 13.2

Council were provided with correspondence from Minister Knoll informing Council that the recent State Budget included a decision to abolish royalties on extractive minerals recovered from borrow pits to build and maintain local roads.

Moved Cr Hill that the correspondence be noted.

Seconded Cr Reis

CARRIED

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6.10pm – Sandra Morello (The Border Watch), PB Mitchell (Business Manager Saleyards); MP Ryan (Economic Development Advisor) vacated the meeting

18164 – CONFIDENTIAL ITEMS

1. Mount Gambier Airport Terminal Redevelopment – Design Services – Tenders - [7.81.4/63] Item 15.1.1

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 DJ Singe (Chief Executive Officer), LJ McEvoy (Director Environmental Services), IJ Fritsch (Airport Manager), DM Hutchesson (Executive Support Governance) and JA O’Hehir (Executive Support Officer), be excluded from attendance at the meeting for Agenda Item 15.1.1 – Mount Gambier Airport Terminal Redevelopment – Design Services - Tenders.
2. The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of architectural services for the Mount Gambier Airport Terminal Redevelopment.
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 information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed

Seconded Cr Collins

CARRIED

2.

3. Moved Cr Slarks that

1. Having considered Agenda Item 15.1.1 – Mount Gambier Airport Terminal Redevelopment – Design Services - Tenders in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes be retained in confidence until a tender process has been finalised.
2. This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection. In addition, section 91(8)(ba) of the Act requires details of the amount(s) payable by the Council under a contract for the provision of design services must be released once the contract has been entered into by all concerned parties.

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- 3. 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 Collins

CARRIED

Meeting closed at 6.28pm

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MAYOR

/ /2018