



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 1 APRIL 2019 AT 5.35 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr MJ Dukalskis
Cr BR Kuhl
Cr SE Little
Cr SB Mann

Council Officers

DJ Singe, Chief Executive Officer
JF Fetherstonhaugh, Deputy Chief Executive Officer
LJ McEvoy, Director, Environmental Services
AA Schutz, Works Manager
IJ Fritsch, Airport Manager
MP Ryan, Economic Development Advisor
AM Price, Team Leader Environmental Health & Compliance
TF Glynn, Planning Officer
KM Gilmore, Governance Officer
JA O'Hehir, Executive Assistant

Other Attendees

Sandra Morello - The Border Watch
Brett Orr, President of the Glenelg River Shacks Association

APOLOGIES FOR ABSENCE

Cr KA Boston
Cr GM Clayfield
Cr JL Elliott
Cr JA Reis

19043 - ATTENDANCE

1. Leave of Absence Request – [9.33.3/13] Item 2.1
Cr Julie Reis requested a leave of absence from Council from 28 July 2019 until 1 September 2019, inclusive.

Moved Cr Dukalskis that Council grant a leave of absence to Cr JA Reis from 28 July 2019 until 1 September 2019, inclusive.

Seconded Cr Little

CARRIED

19044 - CONFIRMATION OF MINUTES

1. Moved Cr Mann that the minutes of the Ordinary Meeting of Council held Monday 18 March 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Kuhl

CARRIED

19045 – PRESENTATIONS / DEPUTATIONS

1. Mr Brett Orr, President of the Glenelg River Shacks Association – [2.14.1/7 & 3.3.1/4] Item 7.2 & Item 12.1.2

Mr Brett Orr, President of the Glenelg River Shacks Association, presented to Council regarding Glenelg River Shacks waste management issues. Council also considered correspondence from the Glenelg River Shack Owners Association, particularly with respect to waste management and treatment systems for shacks along the Glenelg River.

Moved Cr Little that:

1. Council receive and note the Report.
 2. Council acknowledge and thank the Glenelg River Shack Owners Association for attending the Council Meeting to discuss issues associated with the shacks along the Glenelg River.
 3. Council advise the Glenelg River Shack Owners Association that at this time Council supports in principle that the public toilets are sufficient to cover the current requirements of the Glenelg River shacks, subject to the proposed Policy and Guidelines being prepared by the Department for Environment and Water; and that Council then resolve its position in relation to the shacks and all associated issues in a reasonable and timely manner.
 4. Council advise the Department for Environment and Water of recommendation 3 above, and request that the Department arrange to meet with Council at the earliest opportunity.
 5. Council advise Mr Troy Bell MP, Member for Mount Gambier, of recommendations 3 and 4 above.
 6. Council continue to advocate on behalf of the Glenelg River shack owners.
- Seconded Cr Bain CARRIED

6.07pm Brett Orr vacated the meeting.

19046 – CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Audit Committee – [9.14.1/9] Item 10.1

Council was provided with the Audit Committee minutes and recommendations from the meeting held on Tuesday 26 March 2019.

Moved Cr Bain that Council:

1. Receive and adopt the District Council of Grant Audit Committee Minutes for the meeting held Tuesday 26 March 2019.
 2. Adopt the Long Term Financial Plan for 2018-2028.
 3. Adopt the amended Audit Committee Terms of Reference
- Seconded Cr Dukalskis CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

19047 – CHIEF EXECUTIVE OFFICER

1. Radiata Pine Exports - [4.3.2/5] Item 12.1.1

Council considered details of a request for support for a Parliamentary Enquiry into Radiata Pine exports and a request for financial support towards a Domestic First Fibre Advocacy campaign being led by Wattle Range Council, in conjunction with other councils.

Moved Cr Bain that Council:

1. Write to the Member for Mount Gambier, Mr Troy Bell MP, supporting his Notice of Motion to Parliament, "That a Select Committee of this house be appointed to inquire into the Economic Impact Exports of wood fibre is having on the processors of the South East of South Australia" and that Council's support also be communicated to other key members of Parliament namely the Premier, Opposition Leader, Minister for Primary Industries The Hon Tim Whetstone MP and Member for MacKillop, Mr Nick McBride MP.
2. Contribute \$1,500 towards a regional media campaign with other Limestone Coast Local Government Councils to highlight the importance of adequate supply of timber to local and regional timber processing companies.

Seconded Cr Dukalskis

CARRIED

2. Mount Gambier Regional Airport – Fuel Facility – [6.30.1/1] Item 12.1.3

Council considered a proposal from Stark Aviation Pty Ltd to purchase the existing fuel facility at Mount Gambier Regional Airport.

Moved Cr Bain that:

1. Accept the offer of Stark Aviation Pty Ltd to purchase the fuel facility at Mount Gambier Regional Airport for an amount of \$38,500 (GST inclusive) and that Stark Aviation Pty Ltd make a contribution of \$5,459.85 towards the cost of tank cleaning.
2. Council enter into a lease arrangement for the fuel site for an amount of \$1,695 per annum plus electricity costs.
3. All costs incurred on the sale of the facility and development of a lease be shared equally between Council and Stark Aviation Pty Ltd.

Seconded Cr Kuhl

CARRIED

3. Review of Policies – [9.63.1/1] item 12.1.4

Council considered the adoptions of various existing (recently reviewed) Council policies.

Moved Cr Kuhl that Council adopt the:

1. Amended Loans to Community Groups Policy (FINPOL 14).
2. Amended Motor Vehicle Policy – Passenger Fleet (WKSPOL 03).

Seconded Cr Bain

CARRIED

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19048 – DEPUTY CHIEF EXECUTIVE OFFICER

1. Mount Gambier Regional Airport Upgrade – Communication Plan - [14.65.1/6] Item 12.2.1
Council considered the Mount Gambier Regional Airport Upgrade Communications Plan 2019-2021.
Moved Cr Dukalskis that:
 1. The Mount Gambier Regional Airport Upgrade Communications Plan 2019-2021 be adopted.
 2. Cr Kuhl and Cr Mann be appointed to the Mount Gambier Regional Airport Upgrade Project Working Group.Seconded Cr Bain CARRIED

2. Elected Member Training Budget – [9.85.1/1] Item 12.2.2
Council considered the training plan and associated budget for Elected Members for 2019-2020.
Moved Cr Little that:
 1. The report be received.
 2. Council endorse the attached Elected Member training plan for 2019-2020 and include in the 2019-2020 draft budget accordingly.Seconded Cr Dukalskis CARRIED

19049 – WORKS

1. Declaration of Parking Zone – Riddoch Highway, Tarpeena - [20.71.2/1] Item
Council considered revoking the current prohibited parking zone from the intersection of Riddoch Highway and Francis Terrace, Tarpeena, in a northerly direction along Riddoch Highway for a length of 120m.
Moved Cr Little that:
 1. The report be received.
 2. Council revokes the Prohibited Parking Zone, Riddoch Highway, Tarpeena from the intersection of Riddoch Highway and Francis terrace in a northerly direction along Riddoch Highway for a length of 120m, which came into effect on 5 November 2012.
 3. The District Council of Grant Parking Register to be updated accordingly.Seconded Cr Dukalskis CARRIED

2. Temporary Road Closure – Sea Parade – Anzac Day – [14.71.2/19] Item 12.3.2
Council considered authorising Council's Works Manager to proceed with a road closure order to temporarily close a portion of Sea Parade, Port MacDonnell, for and on behalf of Council, for the purpose of staging the Anzac Day Dawn Service.
Moved Cr Bain that Council:
 1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Anzac Day Dawn Service, to be held on 25 April 2019, between the hours of 6.00am and 7.30am

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2. Authorises the Works Manager to proceed with a road closure order to temporarily close a portion of Sea Parade, Port MacDonnell, for and on behalf of Council, for the purpose of staging the Anzac Day Dawn Service.

Roads: Sea Parade, Port MacDonnell, between French Street and Bookey Street

Event: Anzac Day Dawn Service – Port MacDonnell

Date: Thursday 25 April 2019 between the hours of 6.00am and 7.30am

Seconded Cr Kuhl

CARRIED

3. Temporary Road Closure – Childs Road – Generations In Jazz – [14.71.2/19] Item 12.3.3

Council considered authorising Council’s Works Manager to proceed with a road closure order to temporarily close a portion of Childs Road, OB Flat, from Nelson Road through to OB Flat Road, for and on behalf of Council, for the purpose of the Generations in Jazz event.

Moved Cr Bain that Council:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the Generations In Jazz, to be held on between 9.00am Friday 3 May 2019 to 9.00am Monday 6 May 2019.

2. Authorises the Works Manager to proceed with a road closure order to temporarily close a portion of Childs Road, OB Flat from Nelson Road through to OB Flat Road, for and on behalf of Council, for the purpose of staging the Generations In Jazz event.

Roads: Childs Road, OB Flat – Between Nelson Road and OB Flat Road.

Event: Generations In Jazz – OB Flat

Dates: 9.00am Friday 3 May 2019 to 9.00am Monday 6 May 2019

Seconded Cr Dukalskis

CARRIED

19050 – CORRESPONDENCE

1. Proposal to Proclaim Additions to Canunda National Park and Carpenter Rocks Conservation Park - [5.3.2/5] Item 13.1

Council was provided with correspondence from the Department of Environment and Water regarding a proposal to proclaim additions to Canunda National Park and Carpenter Rocks Conservation Park.

Moved Cr Little that Council receive and note the correspondence.

Seconded Cr Bain

CARRIED

Meeting closed at 6.52pm

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MAYOR

/ /2019