



**DISTRICT COUNCIL OF GRANT**

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

**ON MONDAY 3 JUNE 2019 AT 5.30PM**

**ATTENDANCE**

**Elected Members**

Mayor Richard Sage  
Cr KA Boston  
Cr GM Clayfield  
Cr MJ Dukalskis  
Cr SE Little  
Cr SB Mann  
Cr JA Reis

**Council Officers**

JF Fetherstonhaugh, Acting Chief Executive Officer  
LJ McEvoy, Director of Environmental Services  
AA Schutz, Works Manager  
MP Ryan, Economic Development Advisor  
GP Button, Team Leader – Finance & Customer Service  
KM Gilmore, Governance Officer  
JA O’Hehir, Executive Assistant

**Other Attendees**

Sandra Morello – The Border Watch  
Cameron McDonald, Executive General Manager Australia, OneFortyOne  
Paul Hartung, General Manager Jubilee Sawmill, OneFortyOne  
Anne Kerr, Manager External Affairs Green Triangle, OneFortyOne  
Tony Elletson, StarClub Field Officer, Limestone Coast LGA

**APOLOGIES FOR ABSENCE**

Cr BJ Bain  
Cr JL Elliott  
Cr BR Kuhl

**19071 - CONFIRMATION OF MINUTES**

1. Moved Cr Little that the minutes of the Ordinary Meeting of Council held Monday 20 June 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.  
Seconded Cr Boston CARRIED

**19072 – PRESENTATIONS / DEPUTATIONS**

1. OneFortyOne – [4.3.2/5] Item 7.1  
Mr Cameron McDonald, Executive General Manager Australia; Mr Paul Hartung, General Manager Jubilee Sawmill and Mrs Anne Kerr, Manager External Affairs Green Triangle from OneFortyOne provided Council with an overview of OneFortyOne activities.

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Moved Cr Reis that Council thank Mr Cameron McDonald, Executive General Manager Australia; Mr Paul Hartung, General Manager Jubilee Sawmill and Mrs Anne Kerr, Manager External Affairs Green Triangle from OneFortyOne for providing Council with an overview of OneFortyOne activities.

Seconded Cr Dukalskis

CARRIED

6.07pm Cameron McDonald, Paul Hartung and Anne Kerr, from OneFortyOne vacated the meeting.

2. Limestone Coast Local Government Association StarClub – [10.14.2/12] Item 7.2 Mr Tony Elletson, StarClub Field Officer, Limestone Coast Local Government Association provided Council with an overview on StarClub.

Moved Cr Clayfield that Council thank Mr Tony Elletson, StarClub Field Officer, Limestone Coast Local Government Association for providing Council with an overview on StarClub.

Seconded Cr Mann

CARRIED

6.23pm Tony Elletson, from Limestone Coast Local Government Association vacated the meeting.

### **REPORTS FROM OFFICERS AND COMMITTEES**

#### **19073 – ACTING CHIEF EXECUTIVE OFFICER**

1. Review of Fees & Charges 2019-2020 - [7.1.1/3] Item 12.1.1

Council considered the Annual Review of Register of Fees and Charges for 2019-2020.

Moved Cr Clayfield that Council adopt the Register of Fees and Charges for 2019-2020.

Seconded Cr Boston

CARRIED

2. Mil Lel Hall Upgrade - [7.31.3/1] Item 12.1.2

Council considered financially supporting the Mil Lel Memorial Park (Mil Lel Hall) for the 2019-2020 Financial Year.

Moved Cr Clayfield that:

1. Council endorse Option 1, that being:

- Provision of a small loan to sporting bodies and community groups to the value of \$10,000.
- Provision of two years community grant funding under the Community category to the value of \$2,500 per year.

2. Any funding provided by Council towards the Mil Lel Hall Upgrade project is subject to a successful loan application from Police Credit Union to the value of \$200,000.

3. Any funding approved by Council towards this project is consistent with Council's policy requirements.

4. A letter be written to the Minister for Trade, Tourism and Investment, the Hon David Ridgway, MP, to ascertain if the State Government would part fund upgrades to community facilities to accommodate Generations in Jazz and other future events.

Seconded Cr Reis

CARRIED

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3. BeefLedger - [4.3.2/9] Item 12.1.3

Council was provided with an update on recent activities associated with the BeefLedger project.

Moved Cr Little that Council receive and note the report.

Seconded Cr Reis

CARRIED

4. Mobile Black Spot Funding Round 5 – [3.71.4/2] Item 12.1.4

Council was provided with details of requirements to lodge an Expression of Interest to PIRSA Regions SA for consideration of funding under the Federal Government's Mobile Black Spot Program Round 5.

Moved Cr Little that Council:

1. Submits an Expression of Interest for funding under the Commonwealth Government's Mobile Black Spot Program Round 5 and agrees to provide a contribution of \$50,000 towards the installation of a mobile phone tower to provide reliable mobile phone coverage by Telstra at the Mount Gambier and District Saleyards and The Barn at OB Flat.
2. Write a letter to the Minister for Primary Industries and Regional Development, the Hon Tim Whetstone, MP, expressing Councils disappointment at the inequitable treatment of regional communities having to pay \$50,000 to receive an essential service. A copy of the letter is to be sent to the Minister for Transport, Infrastructure and Local Government, the Hon Stephan Knoll, MP; the Member for Barker, Mr Tony Pasin, MP; and the Member for Mount Gambier, Mr Troy Bell.

Seconded Cr Clayfield

CARRIED

5. Review of Waste Management Policy - [9.63.1/1] Item 12.1.5

Council considered the Waste Management Policy.

Moved Cr Mann that:

1. The Waste Management Policy ENVPOL 12 be amended to remove all exemptions for the Mobile Garbage Bin Service except in the following circumstances:
  - Vacant land; or
  - Primary production without a dwelling
2. The new requirements for exemption be effective from 1 July 2020.
3. Council Officers notify all residents with exemptions of the change in the Policy.

Seconded Cr Dukalskis

CARRIED

6. South Australian Coastal Councils Alliance – Call for Executive Committee Members - [5.3.2/8] Item 12.1.6

Council considered providing a nomination as an Executive Committee member to the South Australian Coastal Councils Alliance Committee.

Moved Cr Reis that:

1. Council nominate Mayor Sage as an Executive Committee member to the South Australian Coastal Councils Alliance to represent the south coastal zone.

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2. Mayor Sage to provide information to Council Administration that is to be included in the nomination form (involvement, knowledge and networks in coastal issues).

3. Council Administration to forward the completed nomination form by the closing date of 31 July 2019

Seconded Cr Clayfield CARRIED

7. Local Government Association Circular 22.2 – LGA Annual General Meeting – Proposed Items of Business - [10.85.1/33] Item 12.1.7

2019 Local Government Council was provided with details of the 2019 Local Government Association Annual General Meeting which will be held on Thursday 31 October 2019.

Moved Cr Clayfield that Council provide in writing any suggested items of business to Council Administration by Monday 8 July 2019 to enable staff to prepare for formal consideration at the Ordinary Meeting of Council of Monday 15 July 2019.

Seconded Cr Mann CARRIED

**19074 – CORRESPONDENCE**

1. Regional Development Strategy - Stakeholder Engagement Forum – [4.3.2/8] Item 13.1

Council was provided with correspondence from the Hon Tim Whetstone, MP, Minister for Primary Industries and Regional Development regarding the Regional Development Strategy.

Moved Cr Clayfield that Council provide in writing by 7 June 2019 to the Acting Chief Executive Officer any questions that are to be posed at the Regional Development Strategy Stakeholder Engagement Forum on 3 July 2019.

Seconded Cr Reis CARRIED

**19075 – OTHER BUSINESS**

1. Acknowledgement of Mr Bob Dunstone

Council acknowledged the recent passing of Mr Bob Dunstone. Mr Dunstone was Council's Environmental Health Manager and worked for Council from 2003 until 2011.

2. Chief Executive Officer Recruitment - [12.70.1/3] Item 16.1.1

Council was provided with an update regarding the recruitment process of the Chief Executive Officer.

Moved Cr Little that Council note the Chief Executive Officer Recruitment update.

Seconded Cr Clayfield CARRIED

Meeting closed at 7.11pm

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MAYOR

/ /2019