



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 24 JUNE 2019 AT 5.32 PM

ATTENDANCE

Elected Members

Mayor Richard Sage
Cr BJ Bain
Cr KA Boston
Cr MJ Dukalskis
Cr JL Elliott
Cr BR Kuhl
Cr SE Little
Cr SB Mann
Cr JA Reis

Council Officers

JF Fetherstonhaugh, Acting Chief Executive Officer
AA Schutz, Works Manager
MP Ryan, Economic Development Advisor
PB Mitchell, Business Manager Saleyards
TF Glynn, Planning Officer
JK Miller, Community Development Coordinator
GP Button, Team Leader – Finance & Customer Service
DM Telford – Payroll Officer
KM Gilmore, Governance Officer
JA O’Hehir, Executive Assistant

Other Attendees

Sandra Morello – The Border Watch

APOLOGIES FOR ABSENCE

Cr GM Clayfield

19076 - CONFIRMATION OF MINUTES

1. Moved Cr Kuhl that the minutes of the Ordinary Meeting of Council held Monday 3 June 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Little

CARRIED

**19077 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS
AND COMMITTEES**

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| Cr Kuhl | <ul style="list-style-type: none">• Cultural Review workshop• Australian Local Government National General Assembly – Canberra• Planning & Development Committee• Kingsley Group CFS• Mount Gambier Regional Airport Upgrade Working Party |
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| | <ul style="list-style-type: none"> • Mount Gambier & District Saleyards Strategy Committee • Presentation by Member for Barker |
| Cr Elliott | <ul style="list-style-type: none"> • Women in Business breakfast • Cultural Review workshop • Staff briefing regarding cultural review workshop • Planning & Development meeting • Presentation by Member for Barker |
| Cr Dukalskis | <ul style="list-style-type: none"> • Volunteers morning tea – Port MacDonnell • Women in Business breakfast • Audit Committee • Science & Engineering Challenge – Tenison Woods College • Mount Gambier & District Saleyards store sale • Presentation by Member for Barker |
| Cr Little | <ul style="list-style-type: none"> • Volunteers Morning tea – Port MacDonnell • South East National Dancing Competition • Cultural Review workshop • Mount Gambier Regional Airport Strategy Committee • Mount Gambier Regional Airport Upgrade Project Control Group • Planning & Development Committee • Presentation by Member for Barker |
| Cr Reis | <ul style="list-style-type: none"> • Group Training Employment • Cultural Review workshop • Presentation by Member for Barker |
| Cr Boston | <ul style="list-style-type: none"> • BeefLedger Showcase of student work – Mount Gambier High School • Australian Dairy Plan • Women in Business breakfast • Governance Masterclass • Cultural Review workshop • Mount Gambier & District Saleyards Strategy Committee • Presentation by Member for Barker |
| Cr Mann | <ul style="list-style-type: none"> • Cultural review workshop • Planning and development meeting • Airport working group meeting • Sir Robert Helpmann Discussion Group • Community Action for Sustainability film “2040” • Presentation by Member for Barker |

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| Mayor Sage | <ul style="list-style-type: none">• District Council of Grant Academic Scholarship presentation at Tenison Woods College – Jocelyn Patzel• District Council of Grant Volunteers Morning Tea at Port MacDonnell Community Complex• BeefLedger Memorandum of Understanding• BeefLedger Showcase of student work – Mount Gambier High School• BeefLedger visit to the Mount Gambier & District Saleyards• Meeting regarding Port MacDonnell harbour issues• Cultural Review workshop• Introductory meeting with Mayor Lynette Martin and the new Chief Executive Officer at the City of Mount Gambier• “End of Life” community forum presented by the Mount Gambier Health Advisory Committee• Give Me 5 for Kids Fundraiser for Children’s Ward at Mount Gambier hospital• Glenelg River Shacks meeting• Stand Like Stone celebration event• Mount Gambier Health Advisory Committee• Kingsley CFS Group meeting• Cultural Review Workshop• Mount Gambier Regional Airport Strategy Committee• Mount Gambier Regional Airport Upgrade Project Control Group• Limestone Coast Local Government Association General Meeting• Australian Local Government National General Assembly – Canberra• National Timber Council meeting - Canberra• Meeting with Foodbank• Mount Gambier & Districts Saleyards Strategy Committee• Presentation by Member for Barker |
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5.34pm Cr Reis joined the meeting.

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

Seconded Cr Boston

CARRIED

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19077 - CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Audit Committee Minutes of 18 June 2019 – [9.14.1/9] Item 11.1
Council was provided with the District Council of Grant Audit Committee minutes from the meeting held Tuesday 18 June 2019.

Moved Cr Mann that Council receive and adopt the District Council of Grant Audit Committee Minutes for the meeting held Tuesday 18 June 2019.
Seconded Cr Little CARRIED

REPORTS FROM OFFICERS AND COMMITTEES

19078 – ACTING CHIEF EXECUTIVE OFFICER

1. Adoption of 2019-2020 Budget - [7.11.2/4] Item 13.1.1
Council was provided with the resolutions necessary to formally adopt the 2019-2020 Annual Business Plan, Budget and declare the rates to be charged.

Moved Cr Dukalskis that:
 1. Adoption of Budget
Pursuant to Section 123 of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, having considered the Budget in conjunction with, and determined the Budget to be consistent with, the Council's adopted Annual Business Plan, the Council adopts the Budget for the year ending 30 June 2020, as detailed in the budget papers laid before the Council at this meeting comprising:
 - Budgeted Statement of Financial Position
 - Budgeted Income Statement
 - Budgeted Cash Flow Statement
 - Budgeted Statement of changes in equity
 - Uniform Presentation of Finances
 - Statement of Financial Indicatorsand all recommendations within these documents.
 2. Adoption of Valuation
Pursuant to Section 167(2)(a) of the Local Government Act 1999, for the year ending 30 June 2020, the Council adopts for rating purposes the most recent valuations of the Valuer-General available to Council of the Capital Value of land within the Council's area, and specifies that the total of those values is \$ 2,582,378,980.
 3. Declaration of General Rates
Having taken into account the general principles of rating outlined in Section 150 of the Local Government Act 1999 and the requirements of Section 153(2) of the Local Government Act 1999, and pursuant to Section 153(1)(a) of the Local Government Act 1999, the Council declares a single general rate in the dollar based on the capital value of land in respect of all rateable land in the Council area for the financial year ending 30 June 2020 of 0.3352 cents in the dollar.

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4. Declaration of a Minimum Rate

Pursuant to Section 158(1)(a) of the Local Government Act 1999, declares that a minimum amount of \$610.00 payable by way of rates be fixed in respect of all rateable land within the Council area for the financial year ending 30 June 2020.

5. Maximum Increase on Rates ('Rate Capping' Rebate)

A rebate of general rates for the 2019-20 financial year will be granted to the Principal Ratepayer of a Primary Producer Assessment under Section 166 (1) (l) of the Act, on application to the Council, where the amount of any increase in rates in respect of that Assessment in monetary terms between the amount of general rates imposed for the 2019-20 financial year and the amount of general rates payable for the 2018-19 financial year is greater than 4 per cent.

The amount of the rebate will be the difference between the amount of general rates in monetary terms that was imposed for the 2019-20 financial year and the amount of general rates in monetary terms payable for the 2018-19 financial year plus 4 per cent of that amount.

The rebate will not apply where:

- Any such increase is due in whole or part to an increase in valuation of the land in the Assessment because of improvements made to it worth more than \$10,000, or
- Any such increase is in whole or part because the zoning of the land has changed, or
- Any such increase is due in full or part to the use of the land being different for rating purposes on the date the Council declared its general rates for the 2019-20 financial year than on the date the Council declared its general rates for the 2018-19 financial year, or
- The ownership of the rateable property has changed since 1 July 2018.

The rate cap will be applied automatically to properties that can be readily identified as being eligible. Where this rebate is not applied automatically, ratepayers who consider they could be eligible for the Rate Cap Rebate may lodge an application form, which will be assessed against the eligibility criteria. Council rebates or remissions are not included in the capping calculation process. The application must be lodged by 31 August 2019. This rebate is applied under the discretionary rebate provisions of Section 166(1)(l) of the Act.

6. Payment of Rates

Pursuant to Section 181(2) of the Local Government Act 1999, the Council declares that all rates in respect of the financial year ending 30 June 2019 are payable in four equal or approximately equal instalments with the first instalment payable on or before 6 September 2019, the second instalment payable on or before 6 December 2019, the third instalment payable on or before 6 March 2020, and the fourth instalment payable on or before 5 June 2020.

Pursuant to Section 181(11)(a) of the Local Government Act 1999, Council will grant an additional two waste disposal vouchers to the principal ratepayer in respect of land as an incentive to encourage ratepayers to pay their rates in a single instalment in advance. To accept the Council's offer

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to pay rates in a single instalment in advance, the total amount of rates payable for the financial year ending 30 June 2020 must be paid on or before 6 September 2019. Payment of this amount will indicate to Council acceptance of this offer.

7. Declaration of Separate Rate – Cape Douglas Community Wastewater Management Scheme

Council declare, pursuant to Section 154 of the Local Government Act 1999, in respect of financial year ending 30 June 2020, a separate rate of \$1,613 on assessments: A1493, A1494, A1543, A1544 & A1545 for the purpose of reimbursing Council for cost of construction for the Cape Douglas Community Wastewater Management Scheme.

8. Declaration of Separate Rate – Natural Resource Management Levy

Pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999 for the financial year ending 30 June 2020, in order to reimburse the Council the amount contributed to the South East Natural Resources Management Board, a separate rate based upon a fixed charge (and differentiated according to land use) of \$78.00 for land classified as Residential, Vacant and Other, \$113.00 on land classified as Commercial (including Shop, Office and Other), \$178.00 on land classified as Industry (including Light and Other) and \$339.00 for all land classified as Primary Production is declared on all rateable land within the region of the Board and within the area of the Council.

9. Community Wastewater Management System (CWMS) Service Charges

Pursuant to section 155 of the Local Government Act 1999, for the financial year ending 30 June 2020, the Council imposes an annual service charge based on the nature of the service and varying according to whether the land is vacant or occupied on all land to which it provides or makes available the Community Wastewater Management Systems being prescribed services for the collection, treatment and disposal of waste as follows:

\$520.00 per annum on all vacant land; and
\$610.00 per annum on all occupied land

in that part of the townships of Tarpeena, Port MacDonnell Pelican Point, Allendale East, Cape Douglas and Donovans serviced by the Community Wastewater Management System.

10. Discretionary Rebate for CWMS Pumping

Pursuant to Section 166(1)(a) and 166(1)(m)(ii) of the Local Government Act 1999, the Council, being of the opinion that it is desirable to do so for the purpose of securing the proper development of the townships of Port MacDonnell and Allendale East and that it is appropriate to provide relief in order to avoid the imposition of a liability that would otherwise be unfair or unreasonable, grants a discretionary rebate of \$35.00 per occupied allotment in respect of the financial year ending 30 June 2020, to the owners of land in these townships who are required to supply their own pumping equipment to facilitate the proper functioning of the Community Wastewater Management System.

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11. Mobile Garbage Bin Service Charge
That pursuant to Section 155 of the Local Government Act 1999, the Council imposes an annual service charge based on the nature of the service of \$254.00 for the financial year ending 30 June 2020 for the prescribed service of collection, treatment and disposal (including recycling) of waste, on all land to which it provides or makes available on the basis that the sliding scale provided for in Regulation 13(2) of the Local Government Act (General) Regulations 2013 may apply to reduce the amount payable.
Seconded Cr Elliott CARRIED
2. Proposed Changes to Commercial Kangaroo Harvesting - [11.3.2/5 & 5.3.2/41]
Item 13.1.2
Council was provided with proposed changes to commercial kangaroo harvesting in South Australia incorporated in the Draft South Australian Commercial Kangaroo Management Plan 2020-2024.
Moved Cr Little that Council provides comment to the Draft South Australian Commercial Kangaroo Management Plan 2020-2024, supporting the proposed changes to include the Lower South East as a commercial harvest zone and the proposed change to legislation to include the harvesting of the eastern grey kangaroo, both changes previously sought by Council.
Seconded Cr Mann CARRIED
3. Report on Community Grant Scheme 2018-2019 Rounds 1 & 2 - [7.41.5/21, 7.41.5/7 & 7.41.5/12] Item 13.1.3
Council was updated on the outcome of the Community Grant Scheme 2018-2019 Rounds 1 and 2.
Moved Cr Reis that the Community Grant Scheme 2018-2019 report be received and noted.
Seconded Cr Elliott CARRIED
4. Code of Practice for Meeting Procedures - [9.63.1/1 & 9.24.1/6] Item 13.1.4
Council considered the adoption of the outstanding Code of Practice for Meeting Procedures (GOVPOL 03) and to clarify and agree to expectations regarding procedures to be observed within formal Council and Committee meetings.
Moved Cr Elliott that the:
1. Code of Practice for Meeting Procedures (GOVPOL 03) be lifted off the table (minute reference 19013.3); and
2. Amended Code of Practice for Meeting Procedures (GOVPOL 03) be adopted.
Seconded Cr Boston CARRIED
5. Review of Policies - [9.63.1/1] Item 13.1.5
Council considered the adoption of various new/existing (recently reviewed) Council policies.
Moved Cr Mann that Council adopt the:
1. Amended Order Making Policy (ENVPOL 04)
2. Amended Access to Information by Elected Members Policy (GOVPOL 08)
3. Amended Informal Gatherings Policy (GOVPOL 17)
4. Amended Mobile Food Business Policy (GOVPOL 19)

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5. Reviewed Drafting and Livestock Handling Policy (SALPOL 01)
6. Draft Road Rent Agreements Policy
7. Amended Rural Property Addressing Policy (WKSPOL 06)
8. Reviewed Infrastructure on Road Reserves Policy (WKSPOL 12)
Seconded Cr Elliott CARRIED
6. Review of Work Health & Safety Policies - [12.16.1/3; 12.16.1/4 & 12.16.1/6] Item 13.1.6
Council considered the adoption of various existing (recently reviewed) Council Work Health and Safety Policies.
Moved Cr Kuhl that Council adopt the amended:
 1. WHSPOL3 WHS Administration Policy
 2. WHSPOL4 Consultation & Communication Policy
 3. WHSPOL6 Emergency Management PolicySeconded Cr Elliott CARRIED
7. Economic Development Update Report - [9.24.1/9] Item 13.1.7
Council was provided with an update on recent economic development activities within the Economic Development Advisor's area of responsibility.
Moved Cr Dukalskis that the Economic Development Update Report for June 2019 be received and noted.
Seconded Cr Mann CARRIED
- 6.04pm Cr Bain joined the meeting
8. Monthly Financial Report – [7.11.1/2] Item 13.1.8
Council was provided with an overview of Council's monthly financial position.
Moved Cr Mann that the Financial Report for May 2019, be received.
Seconded Cr Reis CARRIED
9. Acting CEO Monthly Update – [9.24.1/9] Item 13.1.9
Council was provided with the monthly update on projects, issues, information and events within the Acting Chief Executive Officer's area of responsibility.
Moved Cr Reis that the Acting Chief Executive Officer's Monthly Update report be noted.
Seconded Cr Bain CARRIED
10. Cultural Review Actions – [12.37.1/3] Item 13.1.10
Council considered endorsing the Council Charter for Agreed Behaviours.
Moved Cr Bain that Council endorse and commit to the Council Charter for Agreed Behaviours.
Seconded Cr Boston CARRIED

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19079 – WORKS

1. Port MacDonnell Harbour - [3.85.1/8] Item 13.2.1
Council was provided with an update regarding the meeting to discuss the Port MacDonnell harbour.
Moved Cr Bain that note the report regarding the Port MacDonnell harbour meeting.
Seconded Cr Little CARRIED

2. Declaration of Parking Zone – Bookey Street, Port MacDonnell – [20.71.2/1] Item 13.2.2
Council considered revoking the current 15 minute parking zone, 5.8m to 25.3m from Sea Parade on the western side of Bookey Street, Port MacDonnell.
Moved Cr Bain that:
 1. The report be received.
 2. Council revokes the current 15 minute parking zone, 5.8m to 25.3m from Sea Parade on the western side of Bookey Street, which came into effect on 3 April 1995.
 3. The District Council of Grant Parking Register to be updated accordingly.
Seconded Cr Dukalskis CARRIED

3. Works Manager Monthly Update – [9.24.1/9] Item 13.2.3
Council was provided with the monthly update on projects, issues, information and events within the Works Manager’s area of responsibility.
Moved Cr Reis that the Works Manager’s monthly update be noted.
Seconded Cr Little CARRIED

19080 – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Notice of Appeal – Ashborn Industries Pty Ltd – Timber Processing Facility - [732/162/18] Item 13.3.1
Council was advised that A Notice of Appeal has been lodged with the Environment, Resources and Development Court by third party representors, against the decision of the Council’s Assessment Panel to approve the Development Application from Ashborn Industries Pty Ltd for a Timber Processing Facility at Burnda Road, Compton.
Moved Cr Kuhl that:
 1. Council resolves not to defend the planning decision of the Council’s Assessment Panel (CAP) in relation to this Appeal.
 2. The Applicant, Ashborn Industries Pty Ltd, and the ERD Court be advised of Council’s decision not to defend the planning decision of the Council’s Assessment Panel (CAP) in relation to this Appeal.
Seconded Cr Elliott CARRIED

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2. Glenelg River Shacks – [3.3.1/4] Item 13.3.2
Council further considered issues associated with the shacks along Glenelg River.

Moved Cr Mann that:

1. Council receive and note the Report.
2. Council establish a Working Group with the Glenelg River Shack Owners Association to consider the 'Retaining Shacks for Vibrant Holiday Communities – Preliminary Discussion Paper – June 2019'; and the possible establishment of a Shack Code (or similar) in relation to the future maintenance, improvement and/or development of the shacks along the Glenelg River.
3. Council be represented on the Glenelg River Shacks Working Group (or similar name) by the Director of Environmental Services and Team Leader – Environmental Health and Compliance, with the Planning Officer as proxy; and the following Elected Members Mayor Sage, Cr Elliott and Cr Mann.
Seconded Cr Boston CARRIED

19081 – CORRESPONDENCE

1. State Black Spot Funding 2019-2020 - Ruwoldt Road and Yahl Road in Yahl – [7.41.5/14] Item 14.1
Council was provided with notification that the application for black spot funding for the intersection of Ruwoldt Road and Yahl Road, Yahl, has been unsuccessful.

Moved Cr Boston that Council note the correspondence.
Seconded Cr Dukalskis CARRIED

Meeting closed at 6.41pm

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MAYOR

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