



DISTRICT COUNCIL OF GRANT

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

ON MONDAY 15 JULY 2019 AT 5.30PM

ATTENDANCE

Elected Members

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

Council Officers

JF Fetherstonhaugh, Acting Chief Executive Officer
AA Schutz, Works Manager
KM Gilmore, Governance Officer
KE Roachock, Administration Officer

Other Attendees

T Lewis, The Border Watch

APOLOGIES

Cr JL Elliott

LEAVE OF ABSENCE

On 18 March 2019 Cr Clayfield was granted a leave of absence from 23 June 2019 until 1 September 2019, inclusive.

19088 – CONFIRMATION OF MINUTES

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

19089 – MAYORAL REPORT

1. Mayoral Report - [9.24.1/10] Item 7.1
Council was provided with the Mayoral Report for 15 July 2019 of events and meetings that the Mayor has attended during the period of 25 June 2019 to 15 July 2019.
 - Youth Opportunities TransformARTive Auction Night
 - Youth Opportunities Graduation – Grant High School
 - SE Secondary Schools Training Awards Presentation Evening

District Council of Grant – Minutes of Meeting held 15 July 2019

- Rotary Club Mount Gambier West Changeover Dinner
- Allendale East Area School End of Term Celebrations plus District Council of Grant Scholarship Presentation to Caitlyn Millard
- District Council of Grant Chief Executive Officer Applicant Interviews
- UniSA Mount Gambier Scholarship and Grants Dinner. District Council of Grant Prize for Excellence – Awarded to:
 - Scott van Gemert – Bachelor of Arts (Honours)
 - Jessie Bartlett – Bachelor of Arts (Honours)
 - James Owen – Bachelor of Arts (Honours)
- Mount Gambier Health Advisory Council Meeting
- Mount Gambier Community RSL Committee – Celebrating 102 years Luncheon

Moved Cr Bain that the Mayoral Report for 15 July 2019 be noted.

Seconded Cr Reis

CARRIED

19090 – REPORTS FROM REPRESENTATIVES ON OTHER ORGANISATIONS AND COMMITTEES

Cr Kuhl	<ul style="list-style-type: none">• District Council of Grant Chief Executive Officer Applicant Interviews
Cr Dukalskis	<ul style="list-style-type: none">• Junior Sports Assistance Fund Meeting• SG Bryant Book Launch
Cr Little	<ul style="list-style-type: none">• Youth Opportunities Graduation – Grant High School
Cr Reis	<ul style="list-style-type: none">• GTE outgoing Chief Executive Officer exit interview (Brenton Lewis)• Youth Opportunities Graduation – Penola• Youth Opportunities TransformARTive Auction Night• GTE meeting with new Chief Executive Officer (Greg Megaw)
Cr Boston	<ul style="list-style-type: none">• Department of Education VET review• District Council of Grant Chief Executive Officer Applicant Interviews
Cr Mann	<ul style="list-style-type: none">• Youth Opportunities TransformARTive Auction Night

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

Seconded Cr Boston

CARRIED

ANNOUNCEMENTS BY THE CHAIR

Council acknowledged the recent passing of Mrs Theresa Moulden of Port MacDonnell.

19091 – CONFIRMATION OF MINUTES OF COMMITTEES (AND RECOMMENDATIONS)

1. Mount Gambier Regional Airport Strategy Committee Minutes - [16.14.1/1] Item 11.1

Council was provided with the minutes of the Mount Gambier Regional Airport Strategy Committee meeting held on Wednesday 12 June 2019.

Moved Cr Bain that Council receive and note the Mount Gambier Regional Airport Strategy Committee Minutes for the meeting held Wednesday 12 June 2019.

Seconded Cr Little

CARRIED

19092 – NOTICE OF MOTION

1. Open Letter regarding Oil and Gas Exploration in South Australia – [3.89.1/1] Item 12.1

Council considered the Notice of Motion submitted by Cr Mann regarding the open letter from Fossil Free South Australia.

Moved Cr Mann that Council:

1. sign the open letter from Fossil Free South Australia supporting their request to phase out fossil fuels; and
2. condemn the new exploration licences for oil and gas in the Great Australian Bight and write to:
 - a. the National Offshore Petroleum Safety and Environmental Management Authority (NOPSEMA) to formally advise them of our opposition for oil and gas in the Great Australian Bight; and
 - b. State and Federal Ministers, Members of Parliament and other South Australian Councils along the coast, including all Limestone Coast Councils, advising them of Council's opposition and urging them to do all they can to support a ban on oil and gas exploration in the Great Australian Bight, given the importance of the Great Australian Bight to fisheries, tourism, internationally significant ecosystems and some of Australia's most threatened marine life.

Seconded Cr Reis

AMENDMENT

Moved Cr Dukalskis that the following be included:

3. request a moratorium on oil and gas exploration in the Great Australian Bight.

Seconded Cr Little

CARRIED

MOTION 19092.1 AS AMENDED:

That Council:

1. sign the open letter from Fossil Free South Australia supporting their request to phase out fossil fuels;
2. condemn the new exploration licences for oil and gas in the Great Australian Bight and write to:
 - a. the National Offshore Petroleum Safety and Environmental Management Authority (NOPSEMA) to formally advise them of our opposition for oil and gas in the Great Australian Bight; and
 - b. State and Federal Ministers, Members of Parliament and other South Australian Councils along the coast, including all Limestone Coast Councils, advising them of Council's opposition and urging them to do all they can to support a ban on oil and gas exploration in the Great Australian Bight, given the importance of the Great Australian Bight to fisheries, tourism, internationally significant ecosystems and some of Australia's most threatened marine life; and
3. request a moratorium on oil and gas exploration in the Great Australian Bight.

REPORTS FROM OFFICERS AND COMMITTEES

19093 – ACTING CHIEF EXECUTIVE OFFICER

1. Review of adopted Fees and Charges for the Saleyards 2019-20 - [7.1.1/3] Item 13.1.1

Council considered the revised 2019-2020 adopted fees and charges for the Mount Gambier and District Saleyards.

Moved Cr Boston that Council adopt the revised Saleyards Fees and Charges for 2019-2020.

Seconded Cr Dukalskis

CARRIED

2. Local Government Finance Authority of South Australia – Annual General Meeting – [10.85.1/36] Item 13.1.2

Council considered information regarding the 2019 Annual General Meeting of the Local Government Finance Authority Notices of Motion and Appointment of Delegates.

Moved Cr Bain that Council:

1. Appoint Mayor Sage as its delegate at the Annual General Meeting of the Local Government Finance Authority of South Australia on 31 October 2019 and the Annual General Meeting of the Local Government Association of South Australia.
2. Authorises the Chief Executive Officer and Mayor to consider and submit any relevant Notices of Motion to the Local Government Finance Authority of South Australia's Annual General Meeting within stipulated timeframes.

Seconded Cr Kuhl

CARRIED

District Council of Grant – Minutes of Meeting held 15 July 2019

3. Monthly Financial Report - June 2019 – [7.11.1/2] Item 13.1.3
Council was provided with an overview of Council’s monthly financial position.
Moved Cr Bain that the Financial Report for June 2019, be received.
Seconded Cr Mann CARRIED
4. Economic Development Update Report – July 2019 – [9.24.1/9] Item 13.1.4
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 July 2019 be received and noted.
Seconded Cr Little CARRIED
5. Acting Chief Executive Officer’s Monthly Update – [9.24.1/9] Item 13.1.5
Council was provided with an update on projects, issues, information and events within the Acting Chief Executive Officer’s area of responsibility.

6.06pm Cr Reis vacated the meeting

6.07pm Cr Reis rejoined the meeting

1. Moved Cr Kuhl that Mayor Sage and Cr Clayfield be appointed to the Waterfront Stage 2 Steering Group.
Seconded Cr Reis CARRIED
2. Moved Cr Mann that Council clarify that the intent of Resolution 19073.4 from the 3 June 2019 Council Meeting is that Council provide a contribution of \$50,000 for mobile phone coverage at Glenburnie only and that the Mayor and the Chief Executive Officer be authorised to negotiate jointly with affected parties regarding mobile phone coverage at OB Flat and bring a further report back to a future council meeting.
Seconded Cr Bain CARRIED
3. Moved Cr Reis that the Acting Chief Executive Officer’s Monthly Update report be noted.
Seconded Cr Dukalskis CARRIED
4. Moved Cr Boston that Council support (in principle) a funding submission to the Regional Growth Fund for the Mount Gambier and District Saleyards to deliver the following project:
 - upgrade of the existing three ramps;
 - installation of a new side loading ramp; and
 - reconfiguration of the holding pens adjacent to the new side loading ramp.and advise the Mount Gambier and District Saleyards Strategy Committee of the outcome.
Seconded Cr Little CARRIED

District Council of Grant – Minutes of Meeting held 15 July 2019

19094 – WORKS

1. Temporary Road Closure – Sea Parade – Tour Great South Coast - [14.71.2/19] Item 13.2.1

Council's authorisation was sought for Council's Works Manager to proceed with a road closure order to temporarily close a portion of Sea Parade, from Jeffries Street to Pascoe Road, Port MacDonnell, for the purpose of a start and finish line and presentations for the '2019 Tour of the Great South Coast cycling race.

Moved Cr Little that:

1. Pursuant to Section 33(1) of the Road Traffic Act 1961, declares the event being the start and finish line and presentations of '2019 Tour of the Great South Coast' cycling race, to be held on 28 August 2019, between the hours of 10.30am-11.30 am and 2pm-4pm.
2. Council endorse the Works Manager to proceed with a road closure order to temporarily close a portion of Sea Parade, from Jeffries Street to Standish Street, Port MacDonnell, for and on behalf of Council, for the duration of the race and presentations.

Roads: Sea Parade, Port MacDonnell, from Jeffries Street to Standish Street, between the hours of 10.30am-11.00am and 2.00pm-4.00pm.

Event: For the duration of the race and presentations of '2019 Tour of the Great South Coast' Cycling race.

Date: Wednesday, 28 August 2019 between the hours of 10.30am – 11.00am and 2.00pm - 4.00pm.

Seconded Cr Reis

CARRIED

2. Works Manager Monthly Update – [9.24.1/9] Item 13.2.2

Council was provided with an update on projects, issues, information and events within the Works Manager's area of responsibility.

Moved Cr Little that the Works Manager's monthly update be noted.

Seconded Cr Reis

CARRIED

19095 – CORRESPONDENCE

1. Mobile Black Spot Funding Program Round 5 – [3.71.4/2] Item 14.1

Council was provided with correspondence relating to mobile black spot funding program from Minister Whetstone.

2. Solid Waste Levy – [5.3.2/30] Item 14.2

Council was provided with correspondence relating to Solid Waste Levy from the Limestone Coast Local Government Association.

3. Letter from Minister for Primary Industries and Regional Development – [7.31.3/1] Item 14.3

Council was provided with correspondence relating to future upgrades to community facilities to accommodate Generations in Jazz from Minister Whetstone.

Moved Cr Kuhl that Council note all items of correspondence.

Seconded Cr Bain

CARRIED

District Council of Grant – Minutes of Meeting held 15 July 2019

Meeting closed at 6.23pm

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MAYOR

/ /2019