

## WATTLE RANGE COUNCIL

Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Tuesday 8 October 2019 at 5.00 pm.

### 1. OPENING OF THE MEETING / CIVIC PRAYER / ACKNOWLEDGEMENT OF COUNTRY / RECORDING OF MEETINGS

#### 2. PRESENT

His Worship the Mayor D Noll  
 Cr D Agnew  
 Cr S Cox  
 Cr J Drew  
 Cr P Dunicliff  
 Cr K McGrath  
 Cr M Neagle  
 Cr R Paltridge  
 Cr D Price

Messrs BJ Gower (Chief Executive Officer)  
 PA Duka (Director Corporate Services)  
 PA Halton (Director Engineering Services)  
 SW Chapple (Director Development Services)  
 Ms CP Allen (Executive Assistant)

#### 3. APOLOGIES

Cr G Slarks  
 Cr D Burrow  
 Cr D Muhovics

#### 4. DISCLOSURE OF INTERESTS

NIL

#### 5. CONFIRMATION OF THE MINUTES

##### 5.1 Ordinary Meeting of Council – 10 September 2019 (Folio 8662 – Folio 8673)

Cr Price moved that the minutes be taken as presented and confirmed.

Cr Agnew seconded

**CARRIED**

##### 5.2 Confidential Meeting of Council – 10 September 2019 (CM 827 – CM 831)

The Confidential Minutes were tabled at the Meeting.

Cr Neagle moved that the minutes be taken as presented and confirmed.

Cr Agnew seconded

**CARRIED**

#### 6. MATTERS ARISING FROM THE MINUTES

NIL

#### 7. ADJOURNMENTS

NIL

## **8. MAYORAL COMMUNICATIONS**

### 8.1 Mayoral Communications

Cr Neagle moved that Mayoral Communications be received and noted.

Cr Cox seconded

**CARRIED**

Mayor Noll tabled additional information at the meeting regarding his recommendation to LCLGA - Item 8.4 - Accommodation Review - Friday, 11 October 2019 – Requesting that the CEO conduct an investigation review into the re-location opportunities and benefits to the LCLGA Administration Office to a ground level facility.

## **9. DEPUTATIONS**

**NIL**

## **10. PETITIONS**

### 10.1 Petition from Tantanoola Residents in regard to upgrading a section of Tantanoola Road North

Cr Drew moved that:

1. The Petition be received and noted.
2. Council write to the Department of Planning Transport and Infrastructure providing them with a copy of the petition seeking that they take immediate action to address the concern with the road condition.
3. That a copy of the letter is also provided to Stephen Knoll MP as Minister of Transport, Infrastructure and Local Government and Nick McBride MP Member for MacKillop.

Cr Cox seconded

**CARRIED**

## **11. REPORTS FROM COUNCIL MEMBERS**

Cr McGrath advised that he had attended on Wednesday, 11 September 2019 the Beachport Recreation Centre Management Meeting. On Thursday, 12 September 2019 he attended the HAC Meeting and advised that all is going ahead for the Open Day on 20 October 2019.

## **12. QUESTIONS WITH NOTICE**

**NIL**

## **13. QUESTIONS WITHOUT NOTICE**

Various questions were asked but there was no resolution that entry be made into the Minutes.

Cr Drew moved that as early as possible a meeting be scheduled with Minister Knoll regarding the poor condition of State Government roads and what action can be taken.

Cr Neagle seconded

**CARRIED**

## 14. REPORTS FROM COUNCIL COMMITTEES

### 14.1 Beachport Recreation Centre Management Committee Minutes

Cr Dunnicliff moved that the Minutes of the Meeting dated 11 September 2019 be received and noted.

Cr McGrath seconded

**CARRIED**

### 14.2 Lake McIntyre Management Committee Minutes

Cr Price moved that Minutes of the Meeting dated 11 September 2019 be received and noted.

Cr Cox seconded

**CARRIED**

## 15. REPORTS FROM COUNCIL OFFICERS

### 15.1 Chief Executive Officer

#### 15.1.1 Monthly Project Status Report

Cr Dunnicliff moved that Council receive and note the report.

Cr Paltridge seconded

**CARRIED**

### 15.2 Director Corporate Services

#### 15.2.1 Monthly Financial Performance Report

Cr Paltridge moved that Council receive and note the 2019/20 September Financial Performance Report.

Cr Cox seconded

**CARRIED**

#### 15.2.2 Customer Experience Policy

Cr Dunnicliff moved that Council endorse a period of 21 days Community Consultation in relation to the:

- a. Draft Customer Experience Policy
- b. Draft Requests for Service Procedure
- c. Draft Complaints Handling Procedure
- d. Draft Internal Review of Decisions Procedure
- e. Draft Unreasonable Customer Conduct Procedure

Cr Paltridge seconded

**CARRIED**

## 15.2.3 2019/20 Community Grants Program – Round 1

Cr Price moved that Council:

1. Having assessed applications in accordance with the Community Financial Assistance Grants Program Guidelines, award grants to the value of \$13,222.45 to the following 7 Community groups:

McArthur Park Kindergarten	\$2,000.00
Beachport District Development Association	\$1,400.00
Tandara Lodge of Penola & District Inc.	\$2,000.00
Southend Progress Association Inc.	\$2,000.00
SACWA Penola Terra Rossa CWA Branch	\$1,822.45
Millicent Arts & Crafts Group Inc.	\$2,000.00
Penola Mens Shed	\$2,000.00

2. Having assessed applications in accordance with the Community Sport and Recreation Grants Program Guidelines, award grants to the value of \$10,870 to the following 6 Sport and Recreation groups:

Glencoe Football Club Inc.	\$2,000.00
Kalangadoo Bowling Club Inc.	\$2,000.00
Millicent & District International Basketball Association Inc.	\$2,000.00
Penola Group Scouts & Guides	\$870.00
Millicent Bandits Baseball Club	\$2,000.00
Millicent Little Athletics Centre	\$2,000.00

3. Advise the Bandits Baseball Club that the awarding of the \$2,000 Grant is subject to the Club providing the mandatory financial information being bank statements for the last 3 months to Council within 4 weeks of the grant being notified.

Cr Agnew seconded

**CARRIED**

## 15.2.4 Wattle Range Youth Development Foundation

Cr Cox moved that Council provide assistance of \$200 to Emma Lang to assist with costs to attend the CFFA Australian National Titles in Brisbane from 28 September 2019 to 5 October 2019.

Cr Drew seconded

**CARRIED**

## 15.3 Director Development Services

## 15.3.1 Disability Access Inclusion Plan

Cr Agnew moved that Council:

1. Receive and note the report.
2. Council to undertake Public Consultation in accordance with the Community Engagement Policy, requesting community feedback on the Draft Disability Access and Inclusion Plan and associated actions.

Cr Dunicliff seconded

**CARRIED**

15.3.2 Millicent Airfield Review

Cr Paltridge moved that Council:

1. Receive and note the report.
2. Council Officers to undertake further investigations into the report recommendations after the transition to the *Planning, Development and Infrastructure Act 2016*.

Cr Price seconded

**CARRIED**

15.4 Director Engineering Services

15.4.1 Bandits Millicent Baseball Club - Lease

Cr Cox moved that Council:

1. Receive and note the report.
2. Install the gate as requested to address antisocial behaviour and damage to the oval from vehicles.

Cr Price seconded

**CARRIED**

15.4.2 Millicent Central Business Car Parking - Survey

Cr Paltridge moved that Council:

1. Receive and note the report.
2. Undertake community consultation seeking feedback on car parking for George Street Millicent in changing the loading bay in front of 84 George Street to 2 hour car parking and changing 2 hour parking bay in front of 3/5 George St to 15 minute car parking.

Cr Agnew seconded

**CARRIED**

**16. CORRESPONDENCE**

16.1 Kalangadoo War Memorial Park and Community Sports Club – Progress Photos

[Cr Agnew left the meeting at 6.16 pm]

Cr McGrath moved that the correspondence be received and noted.

Cr Price seconded

**CARRIED**

16.2 Communication regarding exploration for oil and gas in the Great Australian Bight

Cr McGrath moved that the correspondence be received and noted.

Cr Dunicliff seconded

**CARRIED**

16.3 Communication regarding Wattle Range Preschool Programs

Cr Neagle moved that the correspondence be received and noted.

Cr Price seconded

**CARRIED**

[Cr Agnew resumed the meeting at 6.18 pm]

16.4 Communication regarding Forestry Land Valuations

Cr Agnew moved that the correspondence be received and noted.

Cr Cox seconded

**CARRIED**

**17. MOTIONS ON NOTICE**

17.1 Reforming Local Government in South Australia – Discussion Paper

Cr Drew moved that Council writes to the Office of Local Government regarding the Reforming Local Government in South Australia Discussion Paper and provide the following feedback:

1. That its preferred escalation mechanism for inappropriate Elected Member behavioral issues is through an appropriately formed and empowered authority with disciplinary powers within the Local Government Association of South Australia.
2. That it prefers to retain the existing Mayoral casting vote in lieu of a deliberative vote.
3. That any proposal to give responsibility to the Remuneration Tribunal of South Australia to determine CEO remuneration packages include appropriate exemptions to ensure that remote and regional Councils are able to attract and retain suitably qualified staff.

Cr Neagle seconded

**CARRIED**

**ADJOURNMENT OF MEETING**

**Cr Dunnicliff moved that the meeting be adjourned for dinner until 7.00 pm.**

**Cr Neagle seconded**

**CARRIED**

**The meeting adjourned at 6.31 pm.**

**The meeting reconvened at 7.07 pm.**

**18. URGENT MOTIONS WITHOUT NOTICE**

**NIL**

**19. ITEMS FOR CONSIDERATION IN CONFIDENCE**

19.1 Evaluation of Tenders and Approval of Contractors for Pools and CWMS

Cr Price moved that Council:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.1, excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Ms C Allen – Executive Assistant / Minute Taker

to enable the Council to consider Item 19.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.1 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender to operate swimming pools and CWMS and supervise pools.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Cox seconded

**CARRIED**

Cr Cox moved that Council:

1. Authorise the Chief Executive Officer to enter into a contract with The Trustee for PJ & RKL Collins Family Trust trading as Innovative Leisure Management for supervision of swimming pools and pool plant room operations, based on a lump sum of \$129,000 for year 1 and a schedule of rates.
2. Authorise the Chief Executive Officer to enter into a contract with Water Engineering Technologies for preventative and emergency maintenance at swimming pools and operation of the community wastewater management systems, based on a schedule of rates.

Cr Price seconded

**CARRIED**

Cr McGrath moved that Council:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.1 of 8 October 2019**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender to operate swimming pools and CWMS and supervise pools.

This order shall operate until **8 October 2020** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Drew seconded

**CARRIED**

Meeting closed at 7.18 pm.

Taken as presented and confirmed.

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**MAYOR**

.....  
**DATE**