

## WATTLE RANGE COUNCIL

Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Tuesday 11 June 2019 at 5.00 pm.

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

Mayor Des Noll advised that this was Cr Glenn Brown's last Council Meeting as a Councillor due to his retirement on 18 June 2019. Cr Brown has had 12 years of service as a Councillor and Employee of Wattle Range Council. Council wished Glenn all the best for the future.

Mayor Des Noll advised that Ern Bentley had been awarded the Medal of the Order of Australia (OAM) for service to the communities of Millicent and Beachport in the 2019 Queen's Birthday Honours. Congratulations to Ern former Wattle Range Council Employee.

### 2. PRESENT

His Worship the Mayor D Noll  
 Cr D Agnew  
 Cr G Brown  
 Cr D Burrow  
 Cr J Drew  
 Cr K McGrath  
 Cr M Neagle  
 Cr R Paltridge  
 Cr D Price  
 Cr G Slarks

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

### 3. APOLOGIES

Cr Dunicliff & Cr Cox

### 4. DISCLOSURE OF INTERESTS

Nil

### 5. CONFIRMATION OF THE MINUTES

5.1 Ordinary Meeting of Council – 14 May 2019 (Folio 8480 – Folio 8488)

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

Cr Price 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 Brown seconded

**CARRIED**

## 9. DEPUTATIONS / SUBMISSIONS

### 9.1 2019/20 Draft Annual Business Plan and Budget – Deputations

1. 5.03 pm – Ms Wendy Hollick & Ms Simone Kain – Various Penola Projects - \$10,000 requested for Consultant / Community Consultation to update Penola Community Town Plan

[Ms Wendy Hollick & Ms Simone Kain attended the meeting at 5.03 pm]

[Ms Wendy Hollick & Ms Simone Kain left the meeting at 5.30 pm]

2. 5.30 pm – Mrs Di Block & Mrs Sally Work – Nangwarry Swimming Pool Committee – Budget Request – Entry steps into the Pool & Three Shade Shelters – approximate cost \$38,000 – Committee to match dollar for dollar

[Mrs Di Block and Mrs Sally Work attended the meeting at 5.30 pm]

[Cr Paltridge left the meeting at 5.32 pm]

[Cr Paltridge resumed the meeting at 5.34 pm]

[Mrs Di Block and Mrs Sally Work left the meeting at 5.52 pm]

### 9.2 2019/20 Draft Annual Business Plan and Budget – Written Submissions

1. Stand Like Stone – Sponsorship Proposal
2. Penola Town Square Working Group - Proposal - \$5,000
3. Southend Progress Association - Proposal
4. Rendelsham Sport & Progress Association – Street Numbering

Cr Price moved that the four (4) written submissions be received and noted.

Cr Agnew seconded

**CARRIED**

### Short Term Suspension of Proceedings

The Mayor, with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussion in relation to the two (2) Deputations and four (4) Submissions.

Cr Price moved that the meeting be suspended until 6.28 pm

Cr Neagle seconded

**CARRIED**

The meeting adjourned at 6.08 pm.

The meeting reconvened at 6.29 pm.

#### **ADJOURNMENT OF MEETING**

**Cr Price moved that the meeting be adjourned for dinner until 7.05 pm**

**Cr McGrath seconded**

**CARRIED**

**The meeting adjourned at 6.30 pm.**

**The meeting reconvened at 7.05 pm.**

Cr Price moved that Council consider the following for the 2019/20 Draft Budget:

- \$9,354 for the Nangwarry Pool Steps – Council's Contribution being \$4,677
- \$5,000 for the finalisation of the electrical work at the Penola Town Square

Cr Drew seconded

**CARRIED**

Cr Price moved that the \$100,000 allocated to the Millicent Main Street Redevelopment Project in the 2018/19 Budget be reallocated as per the following:

- Up to \$45,000 and \$35,000 respectively for Millicent and Penola for the Place Making Design Strategy and the remaining \$20,000 be retained for initiatives in the Millicent Main Street.

Cr Paltridge seconded

#### **AMENDMENT**

Cr Drew moved that Council proceeds with Place Making Design Strategies in Millicent and Penola and up to \$45,000 for Millicent be allocated out of the \$100,000 in the 2018/19 Budget and an additional \$25,000 in the 2019/20 Budget be allocated for Penola for Place Making Design Strategy.

Cr Neagle seconded

**THE AMENDMENT WAS PUT AND BECAME THE MOTION**

**THE MOTION WAS PUT AND WAS CARRIED**

#### **10. PETITIONS**

Nil

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

Cr McGrath advised that he had attended the HACC Meeting on 17 May 2019 and on 4 June 2019 attended the Rendelsham Hall Committee Meeting.

#### **12. QUESTIONS WITH NOTICE**

12.1 Cr Dale Price asked the following questions

**Kangaroo Flat Road**

Q1 Can Mr Halton, Director Engineering Services, please comment on the damage currently being done to Kangaroo Flat Road by log trucks? Is this representative of the impact on other roads in the Wattle Range Council Area?

A1 Kangaroo Flat Road is a State managed arterial road under the responsibility of the Department of Transport, Planning and Infrastructure (DPTI). The road is gazetted for class 1a PBS trucks that is a Semi Truck less than 20m in length. All other use would be undertaken under permit through the National Heavy Vehicle Regulator. The increased use by forestry transporting on this road has impacted on the road condition. This is somewhat expected as the road is in poor condition and not fit for purpose for this type of use. That is the road is very narrow and thus the edges are being damaged and has significant shape loss which would highlight a poor pavement strength. If the road was of a better standard i.e. fit for purpose the impact would be greatly reduced.

Council sees similar impact from forestry on some of its local roads particularly on the unsealed road network as these roads are not built to handle the larger vehicles and increased traffic volumes. Council has seen an increase in defects particularly at intersections as a result in forestry transport. Council closely monitors roads being used under permit and DPTI should be doing similar to manage the impacts on State Government roads.

### 13. QUESTIONS WITHOUT NOTICE

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

### 14. REPORTS FROM COUNCIL COMMITTEES

14.1 Lake McIntyre Management Board – Minutes of Meeting held on Wednesday, 6 May 2019

Cr Drew moved that the report be received and noted.

Cr Brown seconded

**CARRIED**

14.2 Lake George Management Committee – Minutes of Meeting held on Monday, 6 May 2019

Cr Neagle moved that the report be received and noted.

Cr McGrath seconded

**CARRIED**

14.3 Rendelsham Community Hall Committee – Minutes of Meeting held on Thursday, 18 April 2019

Cr McGrath moved that the report be received and noted.

Cr Agnew seconded

**CARRIED**

14.4 Beachport Recreation Centre Management Committee – Minutes of Meeting dated 13 May 2019

Cr McGrath moved that the report be received and noted.

Cr Agnew seconded

**CARRIED**

14.5 Greenrise Lake Advisory Committee – Minutes of Meeting dated 13 May 2019

Cr Paltridge moved that the report be received and noted.

Cr Burrow seconded

**CARRIED**

**15. REPORTS FROM COUNCIL OFFICERS**

15.1 Chief Executive Officer

15.1.1 Monthly Project Status Report

Cr Price moved that Council receive and note the report.

Cr Neagle seconded

**CARRIED**

15.1.2 Resignation of Councillor Glenn Brown

Cr Price moved that Council:

1. Receive and note the report.
2. Write to Glenn Brown thanking him for his representation of the Corcoran Ward during his terms as Councillor.
3. Nominate Deputy Mayor Moira Neagle to replace Cr Brown on the following:
  - Deputy for the Limestone Coast Local Government Association
  - Deputy Council Delegate for Local Government Association.

Cr McGrath seconded

**CARRIED**

Cr Price moved that Council nominate Councillor Burrow to replace Cr Brown on the Wattle Range Council Audit & Risk Committee.

Cr Neagle seconded

**CARRIED**

15.2 Director Corporate Services

15.2.1 Monthly Financial Performance Report

Cr McGrath moved that receive and note the 2018/19 May Financial Performance Report.

Cr Drew seconded

**CARRIED**

15.2.2 Wattle Range Youth Development Foundation

Cr Brown moved that Council provide financial assistance of \$200 to Kobe Gibson to assist with costs to attend and compete in the School Sport Australia 12 & Under Australian Football Championships in Mandurah, WA from 3-10 August 2019.

Cr Slarks seconded

**CARRIED**

## 15.2.3 Proposed Road Closure &amp; Sale, Hundred of Lake George

Cr McGrath moved that Council:

1. Support the road closure and sale proposal by Howard Michell (Woodrise Pastoral Pty Ltd) to formally close the road reserve adjoining Pieces 500 & 501, FP191780, Hundred of Lake George and recommend that the formal process be commenced under the *Roads Opening and Closing Act, 1991*;
2. The Mayor and CEO be authorised to execute the necessary documents relating to the proposed road closure and sale including the affixing of the common seal if required; and
3. Advise the objector accordingly of Council's decision on the basis that the proposed road closure will not have an immediate impact on access to their land.

Cr Starks seconded

**CARRIED**

## 15.2.4 Recognition of Service Procedure

Cr Price moved that Council:

1. Revoke the operation of the following policies:
  - Policy 1.2 Elected Members Recognition of Service; and
  - Policy 2.4 Staff Recognition of Service.
2. Receive and note the operation of the new Recognition of Service Procedure.

Cr Brown seconded

**CARRIED**

## 15.2.5 Management of Donated Goods in Disaster Situations

Cr Neagle moved that Council revoked the operation of Policy 1.27 Management of Donated Goods in Disaster Situations.

Cr Agnew seconded

**CARRIED**

## 15.3 Director Development Services

## 15.3.1 Kalangadoo Community Town Plan

Cr Agnew moved that Council receive and note the Kalangadoo Community Town Plan.

Cr Neagle seconded

**CARRIED**

## 15.4 Director Engineering Services

## 15.4.1 Rymill Hall Disabled Toilets and Disability Access

Cr Burrow moved that Council:

1. Receive and note the report.
2. Place the design plans as presented in this report on public consultation in accordance with the adopted Community Engagement Policy.

Cr Paltridge seconded

**CARRIED**

15.4.2 Kerbside Waste Recycling Collection Service Procedure

Cr Neagle moved that Council revoke the operation of Policy 5.4 Kerbside Waste and Recycling Collection Service.

Cr Slarks seconded

**CARRIED**

15.4.3 RAA Road Safety Audit: Intersection Southern Ports Highway and Southend Access Road, Southend

Cr Slarks moved that Council:

1. Receive and note the report.
2. Write to the Hon Stephan Knoll, MP, Minister for Transport, Infrastructure and Local Government and Nick McBride MP, Member for MacKillop, providing a copy of the report seeking immediate funding to upgrade the intersection in accordance with the recommendations of the report.
3. Write to RAA thanking it for completing the report and forwarding the document to Council.

Cr Burrow seconded

**CARRIED**

15.4.4 Southern Ports Highway – Beachport Speed Limit Review

Cr Neagle moved that Council:

1. Receive and note the report.
2. Write to the Department of Planning, Transport and Infrastructure advising that Council does support the petition including providing a copy of the report presented to Council.

Cr Drew seconded

**CARRIED**

## 16. CORRESPONDENCE

16.1 Letter from Ben Hindmarsh, Campaign Director – The Nationals for Regional Australia 2019 Campaign – In response to Wattle Range Council's Ask of Government Letter

Cr Price moved that the correspondence be received and noted.

Cr Burrow seconded

**CARRIED**

16.2 Letter from Ros Brown, Chairperson, Beachport District Development Association re Request to rename the Bowman Scenic Drive to Bowman Scenic Ocean Drive

(attachment correspondence between WRC and BDDA from 2017 regarding a similar request)

Cr McGrath moved that the correspondence be received and noted.

Cr Brown seconded **CARRIED**

- 16.3 Zoe Bettison MP, Shadow Minister for Trade, Tourism & Investment re Join in the fight against any cuts to SA Tourism

Cr Price moved that the correspondence be received and noted.

Cr Agnew seconded **CARRIED**

- 16.4 Letter from Nick McBride, Member for MacKillop re Parliamentary Inquiry into Waste Management and Recycling in South Australia – Submissions to be lodged by 19 July 2019

Cr Neagle moved that the correspondence be received and noted.

Cr Agnew seconded **CARRIED**

- 16.5 Letter from SA Coastal Councils Alliance re Project Update and Call for Executive Committee Members

Cr Neagle moved that the correspondence be received and noted.

Cr Agnew seconded **CARRIED**

Cr Price moved that Cr Peter Dunnicliff be nominated for the position subject to his agreement.

Cr Drew seconded **CARRIED**

Cr McGrath moved that Council write to Minister David Speirs expressing Council's disappointment of the allocation of only \$4M over the next four years for Regional SA's coastal protection work.

Cr Price seconded **CARRIED**

- 16.6 Letter from Kalangadoo War Memorial Park and Community Sports Club re Thank You for Assistance in Grant Applications over the Years

Cr Brown moved that the correspondence be received and noted.

Cr McGrath seconded **CARRIED**

- 16.7 Letter from Hon Steven Marshall, MP – Premier of SA – Response Wattle Range Council's Ask of Government document

Cr Agnew moved that the correspondence be received and noted.

Cr McGrath seconded **CARRIED**

- 16.8 Letter from Hon Tim Whetstone MP, Minister for Primary Industries and Regional Development re Regional Development Strategy and Stakeholder and Community



Forum Locations – Mount Gambier – 2 July 2019 and Naracoorte – 3 July 2019 from 10.30 am to 12.30 pm

Cr McGrath moved that:

1. Receive and note the correspondence.
2. Request the Director Development Services to prepare a response on behalf of Council.
3. Request the Mayor and CEO attend the Naracoorte Forum on Wednesday, 3 July 2019 on behalf of Council.

Cr Agnew seconded

**CARRIED**

16.9 Letter from Nick McBride, MP – Member for MacKillop re Private Member’s Motion – Forestry

Cr Price moved that the correspondence be received and noted.

Cr Drew seconded

**CARRIED**

16.10 Letter from David Speirs MP, Minister for Environment and Water re Important News for Regional Coastlines

Cr Agnew moved that the correspondence be received and noted.

Cr Brown seconded

**CARRIED**

16.11 Letter from Michael Buchan, CE, SA Housing Authority re New Approach to managing antisocial behaviour in its tenancies

Cr Burrow moved that the correspondence be received and noted.

Cr Agnew seconded

**CARRIED**

16.12 Letter from Callista Thilloa, Executive Director – Flinders University – Thank You for Hon Terry Roberts MLC Memorial Student Scholarship

Cr Drew moved that the correspondence be received and noted.

Cr Agnew seconded

**CARRIED**

16.13 LCLGA – Proposed Planning Agreement for Limestone Coast Councils

Cr Burrow moved that:

1. Provide in principle support for the development of a Regional Planning Board and Regional Plan.
2. Request further detail on the potential appointment of a Regional Assessment Panel and an Assessment Manager prior to progressing with the LCLGA recommendation.

Cr McGrath seconded

**CARRIED**

**17. MOTIONS ON NOTICE**

17.1 Kerbside Waste Collection – Cr Moira Neagle

Cr Neagle moved Council request the Manager of Environmental Services to prepare a report on a range of waste management initiatives that would reduce waste going to landfill and contamination in kerbside collection. The report should include budget impact estimates and anticipated implementation timelines for the following initiatives;

- a. The development of a Waste Calendar for all town residents that includes detailed information about the type of waste that can be placed in each bin
- b. The introduction of kerbside bin audits to identify current levels of contamination in general waste and areas for improvement
- c. The introduction of a Recycling Wall at one of our primary schools to educate future generations about recyclable items that cannot go into the kerbside bin (i.e. mobile phones, printer cartridges etc)
- d. Refresh the Kitchen Caddy and compostable bag program to encourage household green waste management
- e. The implementation of targeted waste management awareness campaigns for problematic waste streams as identified through the proposed bin audits as outlined above.
- f. Any other initiatives to be considered.

Cr Burrow seconded

**CARRIED**

**18. URGENT MOTIONS WITHOUT NOTICE**

**Nil**

**19. ITEMS FOR CONSIDERATION IN CONFIDENCE**

**Nil**

Meeting closed at 9.28 pm.

Taken as presented and confirmed.

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**MAYOR**

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**DATE**