

WATTLE RANGE COUNCIL

Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Tuesday 12 March 2019 at 5.06 pm.

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

2. PRESENT

His Worship the Mayor D Noll
 Cr D Agnew
 Cr G Brown
 Cr D Burrow
 Cr S Cox
 Cr J Drew
 Cr P Dunicliff
 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 - NIL

4. DISCLOSURE OF INTERESTS - NIL

5. CONFIRMATION OF THE MINUTES

5.1 Ordinary Meeting of Council – 12 February 2019 (Folio 8018 – Folio 8448)

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

Cr Agnew seconded

CARRIED

5.2 Confidential Meeting of Council – 12 February 2019 (CM 799 – CM 801)

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

Cr Brown seconded

CARRIED

6. MATTERS ARISING FROM THE MINUTES

7. ADJOURNMENTS

8. MAYORAL COMMUNICATIONS

8.1 Mayoral Communications

Cr Burrow moved that Mayoral Communications be received and noted.

Cr Cox seconded

CARRIED

- 9. DEPUTATIONS - NIL
- 10. PETITIONS – NIL
- 11. REPORTS FROM COUNCIL MEMBERS - NIL
- 12. QUESTIONS WITH NOTICE - NIL
- 13. QUESTIONS WITHOUT NOTICE

Cr Dunnicliff requested that Mayor Noll prepare a letter of thanks and acknowledgement for the services provided to the Beachport Community by Brevet Sergeant Timothy Johnson, Beachport Police Station.

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 Committee - Minutes of Meeting held on 12 February 2019

Cr Drew moved that the report be received and noted.

Cr Neagle seconded

CARRIED

15. REPORTS FROM COUNCIL OFFICERS

15.1 Chief Executive Officer

15.1.1 Major Projects Status Report

Cr Neagle moved that Council receive and note the report.

Cr Brown seconded

CARRIED

15.2 Director Corporate Services

15.2.1 Monthly Financial Performance Report

Cr Price moved that Council receive and note the 2019/19 February Financial Performance Report.

Cr Dunnicliff seconded

CARRIED

15.2.2 Wattle Range Youth Development Foundation

Cr Cox moved that Council provide financial assistance of \$200 to Georgia Clarke to assist with costs to attend and compete in the 2019 Under 18 National Hockey Championships in Hobart, Tasmania from 9-17 April 2019.

Cr Agnew seconded

CARRIED

[Cr Neagle left the meeting at 5.40 pm]

15.2.3 Refurbishment Civic & Arts Centre Foyer

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 refurbishment of the Civic & Arts Centre Foyer.

Cr Price moved that the meeting be suspended until 6.01 pm

Cr Cox seconded

CARRIED

The meeting adjourned at 5.41 pm.

[Cr Neagle resumed the meeting at 5.41 pm]

The meeting reconvened at 6.05 pm.

Cr Price moved that Council adjourn this item to the April Council Meeting.

Cr McGrath seconded

CARRIED

15.3 Director Development Services

15.3.1 Wood Encouragement Policy

Cr Drew moved that Council adopt Policy 3.15 – Wood Encouragement.

Cr Neagle seconded

CARRIED

Cr Price moved that Council write to the Premier and Leader of the Opposition requesting their Members of Parliament support Troy Bell's motion to establish a Select Committee to inquire into the Economic Impact exports of wood fibre is having on the processors of the South East of South Australia.

Cr Brown seconded

CARRIED

ADJOURNMENT OF MEETING

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

Cr Price seconded

CARRIED

The meeting adjourned at 6.27 pm.

The meeting reconvened at 7.03 pm.

15.3.2 Ask of Government

Cr Dunicliff moved that Council adopt the 'Ask of Government' document and forward copies to all parties involved in the 2019 Australian Federal Election.

Cr McGrath seconded

CARRIED

15.3.3 Limestone Coast Mixed Dozen Interactive Wine Trails Project – Funding Request

[Paul Duka left the meeting at 7.11 pm due to a Material Conflict of Interest as noted in the Report as his spouse is the Project Manager]

Cr Paltridge moved that Council support the Limestone Coast Mixed Dozen Interactive Wine Trails Project to the value of \$5,000.

Cr Burrow seconded

CARRIED

[Paul Duka resumed the meeting at 7.13 pm]

15.4 Director Engineering Services

15.4.1 Williams Road / Stuckey Street / Holzgreffe Street – Road Safety Report

Cr Drew moved that Council receive and note the report.

Cr Burrow seconded

CARRIED

Cr Dunnicliff moved that Council undertake the installation of 6 new accessible pram crossings as show on Plan 2 and also seal the identified footpath areas shown on Plan 2 utilising the \$12,100 in the 2018/19 budget.

Cr Cox seconded

CARRIED

15.4.2 Dredging of the Beachport Boat Ramp

Cr Neagle moved that Council receive and note the report on dredging of the Beachport Boat Ramp.

Cr Dunnicliff seconded

CARRIED

Cr Neagle moved that Council allocate an additional \$26,790 for dredging of the Beachport Boat Ramp by 18 April 2019.

Cr Agnew seconded

CARRIED

16. CORRESPONDENCE

16.1 Letter from Elizabeth Ho OAM, Chair of Trustees, History Trust of South Australia re 2019 marks 125 years since the granting of suffrage and the right to stand for Parliament to women

Cr Neagle moved that the correspondence be received and noted.

Cr Cox seconded

CARRIED

Cr Cox moved that the correspondence be referred to the Local History Groups to identify and recognise local contributions to the Suffragette movement.

Cr Paltridge seconded

CARRIED

16.2 Letter from Mayor Sam Telfer, President, Local Government Association of South Australia re LGA Value Proposition for Wattle Range Council

Cr Drew moved that the correspondence be received and noted.

Cr Price seconded

CARRIED

- 16.3 Letter from Hon Michelle Lensink MLC, Minister for Human Services re Nominations for the 2019 Premier's Certificate of Recognition for outstanding volunteer service opens on 18 February 2019 and closes on 29 March 2019

Cr Paltridge moved that the correspondence be received and noted.

Cr Price seconded

CARRIED

Mayor Noll moved that Mariska Hawke as Captain of the Kalangadoo CFS Brigade be nominated for the 2019 Premier's Certificate of Recognition for outstanding volunteer service.

Cr Agnew seconded

CARRIED

Cr Dunnicliff moved that Lake McIntyre Management Committee be nominated for the 2019 Premier's Certificate of Recognition for outstanding volunteer service.

Cr Neagle seconded

CARRIED

- 16.4 Letter from Rodney Harrex, Chief Executive Officer re Great Southern Bike Trail

Cr Brown moved that the correspondence be received and noted.

Cr Neagle seconded

CARRIED

- 16.5 LCLGA AGM & GM Meetings – Friday, 8 February 2019 – Key Themes, Outcomes and Actions

Cr Brown moved that the correspondence be received and noted.

Cr Cox seconded

CARRIED

- 16.6 Letter from Hon Corey Wingard MP to Nick McBride re Kalangadoo Country Fire Service facility

Cr Drew moved that the correspondence be received and noted.

Cr Price seconded

CARRIED

17. MOTIONS ON NOTICE

- 17.1 Rating – Cr Peter Dunnicliff

Cr Dunnicliff moved that:

1. Introduce a land use rating system for the 2019/20 Budget;
2. Include extra classifications of Industrial and Commercial use; and
3. Engage a Consultant to assist with the transition if necessary.

Cr Cox seconded

CARRIED**18. URGENT MOTIONS WITHOUT NOTICE**

NIL

19. ITEMS FOR CONSIDERATION IN CONFIDENCE

19.1 Records Storage Facility

Cr Price moved that:

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 PE 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 for a records storage facility.

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 Burrow seconded

CARRIED

Cr Brown moved that Council Delegate the Chief Executive Officer to enter into a contract with Steplen Constructions Pty Ltd for construction of a records storage facility.

Cr Agnew seconded

CARRIED

Cr Price moved that:

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 12 March 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 for a records storage facility. This order shall operate until **12 March 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 Agnew seconded

CARRIED

Meeting closed at 8.13 pm.

Taken as presented and confirmed.

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MAYOR

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DATE