

## WATTLE RANGE COUNCIL

Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Tuesday 14 May 2019 at 5.00 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 Dunnicliff  
 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)  
 RM Babolka (Manager Economic Development)  
 Ms CP Allen (Executive Assistant)

### 3. APOLOGIES

NIL

### 4. DISCLOSURE OF INTERESTS

NIL

### 5. CONFIRMATION OF THE MINUTES

#### 5.1 Ordinary Meeting of Council – 9 April 2019 (Folio 8460 – Folio 8477)

Cr Neagle moved that the Minutes be taken as presented and confirmed subject to the change to Folio 8472 – The Report and Attachments of Item No. 17.3 Remission of Rates Request of 13 March 2018 Ordinary Council Meeting should have read **The Report and Attachments of Item No. 17.3 Remission of Rates Request of 14 August 2018.**

Cr Brown seconded

**CARRIED**

#### 5.2 Confidential Meeting of Council – 9 April 2019 (CM 806 – CM 816)

Cr Neagle moved that the Minutes be taken as presented and confirmed subject to the change to CM 810 – The Report and Attachments of Item No. 17.3 Remission of Rates Request of 13 March 2018 Ordinary Council Meeting should have read **The Report and Attachments of Item No. 17.3 Remission of Rates Request of 14 August 2018.**

Cr Agnew seconded

**CARRIED**

5.3 Audit & Risk Committee Meeting – 14 May 2019 (Folio 8478 - Folio 8479) – Late Item

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

Cr Brown seconded

**CARRIED**

**6. MATTERS ARISING FROM THE MINUTES**

NIL

**7. ADJOURNMENTS**

NIL

**8. MAYORAL COMMUNICATIONS**

8.1 Mayoral Communications

Cr Cox moved that Mayoral Communications be received and noted.

Cr Price seconded

**CARRIED**

**9. DEPUTATIONS**

9.1 Tony Elletson, Starclub Field Officer - Limestone Coast Local Government Association & Academy Cadet Hayden Crowe

[Mr Tony Elletson and Hayden Crowe attended the meeting at 5.04 pm]

Mr Tony Elletson and Academy Participant / Cadet Hayden Crowe (Athletics Programme) made a presentation to Council regarding Starclub.

[Mr Tony Elletson and Hayden Crowe left the meeting at 5.14 pm]

9.2 Biddie Shearing (Interim EO) – Limestone Coast Local Government Association & David Lake - Principal Planner at Department of Planning, Transport and Infrastructure – 2019/20 Draft Business Plan / Budget and Regional Joint Planning Board Business Case

[Ms Biddie Shearing and Mr David Lake attended the meeting at 5.14 pm]

Ms Biddie Shearing and David Lake made a presentation to Council regarding the Limestone Coast Local Government Association Business Plan and Budget and also the Joint Planning Board Business Case.

[Ms Biddie Shearing and Mr David Lake left the meeting at 5.55 pm]

**10. PETITIONS**

10.1 Petition from Beachport Residents re Extension of the 80 kph speed zone on Southern Ports Highway (i.e. extended to 100 metres beyond Burks Island Road approximately 1.8 km)

Cr Paltridge moved:

1. That the Petition be received and noted.
2. That Engineering prepare a report back to Council on the proposed extension of the 80 kph speed zone.

Cr Slarks seconded

**CARRIED**

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

11.1 Local Government Association – Showcase – 11 April 2019 – Report by Moira Neagle

Cr Drew moved that the report be received and noted.

Cr Agnew seconded

**CARRIED**

11.2 Cr Peter Dunicliff advised that he, Cr Sharon Cox and Cr Kevin McGrath attended the Beachport Anzac Service. He also thanked Council for the flowers he received on the death of his mother on Anzac Day.

11.3 Cr Kevin McGrath and Mr Ben Gower attended the Lake George Management Committee Meeting on 6 May 2019. Cr McGrath also mentioned that he and Mr Peter Halton attended the Beachport Recreation Centre Meeting on Monday, 13 May 2019.

11.4 Cr John Drew advised that the Lake McIntyre Committee were very appreciative of the support of Councillors and Wattle Range Council Staff for the walk around the lake and afternoon tea on 16 April 2019.

11.5 Cr Price attended Kalangadoo and Glencoe Anzac Services – Congratulations to staff who presented the grounds in good order.

## **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.

## **14. REPORTS FROM COUNCIL COMMITTEES**

14.1 Lake McIntyre Management Board – Minutes of Meeting held on Wednesday, 10 April 2019

Cr Cox moved that the report be received and noted.

Cr Price seconded

**CARRIED**

14.2 Kalangadoo Riddoch Memorial Institute Hall Management Committee – Minutes of Meeting held on Monday, 1 April 2019

Cr Agnew moved that the report be received and noted.

Cr Neagle seconded

**CARRIED**

14.3 Lake George Management Committee – Minutes of Meeting held on Thursday, 4 April 2019

Cr Neagle moved that the report be received and noted.

Cr Dunnicliff seconded **CARRIED**

14.4 Beachport Recreation Centre Management Committee – Notes of Meeting held on 15 April 2019 (No Quorum)

Cr Cox moved that the report be received and noted.

Cr Neagle seconded **CARRIED**

**ADJOURNMENT OF MEETING**

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

**Cr Price seconded **CARRIED****

**The meeting adjourned at 6.26 pm.**

**The meeting reconvened at 7.04 pm.**

**15. REPORTS FROM COUNCIL OFFICERS**

15.1 Chief Executive Officer

15.1.1 Major Project Status Report

Cr Paltridge moved that Council receive and note the report.

Cr Price seconded **CARRIED**

15.1.2 Appointment of Deputy Mayor

Cr Drew moved that Council receive and note Deputy Mayor Glenn Brown's resignation from the Deputy Mayor position.

Cr Cox seconded **CARRIED**

Cr Burrow moved that the appointment of the Deputy Mayor be deferred until after the Supplementary Election.

Cr Cox seconded

**DIVISION**

Cr Cox called for a division:

The Mayor declared the vote set aside.

**Members voting in the affirmative:**

Councillors Burrow, Cox, Paltridge and Slarks

**Members voting in the negative:**

Councillors Agnew, Brown, Drew, Dunicliff, McGrath, Neagle and Price

**The Mayor declared the motion LOST**

Cr Price moved that pursuant to Section 51(4) of the *Local Government Act 1999* the Deputy Mayor be appointed until the Ordinary Meeting in January 2021.

Cr Burrow seconded **CARRIED**

Cr Price moved that having received two nominations for Deputy Mayor being Cr Moira Neagle and Cr Peter Dunicliff the method of election will be by secret ballot for the position of Deputy Mayor.

Cr Brown seconded **CARRIED**

Cr Price moved that the Chief Executive Officer and Deputy Chief Executive Officer be appointed Returning Officers for the election.

Cr Drew seconded **CARRIED**

Cr Drew moved that Council destroy the ballot papers.

Cr Cox seconded **CARRIED**

Cr Price moved that pursuant to Section 51(3) of the *Local Government Act 1999* Cr Moira Neagle be elected to the Position of Deputy Mayor.

Cr Brown 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 for the SE Times to take a photo of Cr Neagle as new Deputy Mayor with Mayor Des Noll.

Cr Cox moved that the meeting be suspended for a short period of time.

Cr Brown seconded **CARRIED**

The meeting adjourned at 7.50 pm.

The meeting reconvened at 7.51 pm.

## 15.2 Director Corporate Services

## 15.2.1 Monthly Financial Performance Report

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

Cr Price seconded **CARRIED**

## 15.2.2 2019/20 Draft Annual Business Plan and Budget

Cr Burrow moved that Council commence public consultation in relation to the Draft Annual Business Plan 2019/20.

Cr Agnew seconded

**CARRIED**

## 15.2.3 2018/19 Budget Review 3

Cr Price moved that Council adopt Budget Review 3 as presented.

Cr Agnew seconded

**CARRIED**

## 15.2.4 Discretionary Rebate – Millicent Football Netball Club

Cr Dunnicliff moved that Council pursuant Section 166 (1) (j) of the *Local Government Act 1999*, grant a 60% discretionary rebate of general rates, for Rate Assessment A12608 – Lot 1 of DP27369, Plunkett Terrace.

Cr Paltridge seconded

**CARRIED**

## 15.2.5 Informal Gathering Policy

Cr Price moved that Council adopt the Informal Gathering Policy as presented.

Cr Neagle seconded

**CARRIED**

## 15.3 Director Development Services

## 15.3.1 Southern Ocean Tourist Park Strategic Review

Cr Dunnicliff moved that Council:

1. Receive and note the Southern Ocean Tourist Park Strategic Review.
2. Authorise the Chief Executive officer to seek Crown Law and legal clarification on its legal rights and obligations, site options and any contingent liabilities in relation to the future ownership and or management of the Southern Ocean Tourist Park.

Cr Drew seconded

**CARRIED**

## 15.3.2 Southend Caravan Park Strategic Review

Cr Price moved that Council:

1. Receive and note the Southend Caravan Park Strategic Review.
2. Authorise staff to undertake public consultation in relation to the closure of the Southend Caravan Park from August 2020.

Cr Neagle seconded

**CARRIED**

Cr Cox moved that Council authorise staff to explore options for the ongoing management of the Bush Camping Area and other available land in Southend.

Cr Drew seconded

**CARRIED**

15.3.3 Service Kill Abattoir Review

Cr Neagle moved that Council:

1. Receive and note the Wattle Range Council Service kill abattoir review.
2. Authorise staff to hold public and industry consultation in regard to the recommendations of the review, to determine the opportunities for investment into a service kill abattoir facility.

Cr McGrath seconded

**CARRIED**

15.4 Director Engineering Services

15.4.1 McLaughlin Sports Park Internal Roads – Basketball Precinct

Cr Cox moved that Council approve the closure of the Plunkett Terrace Gate as a permanent access point to McLaughlin Sports Park.

Cr Price seconded

**CARRIED**

15.4.2 Council Swimming Facilities End of Season Report

Cr Burrow moved that Council receive and note the report.

Cr Paltridge seconded

**CARRIED**

**16. CORRESPONDENCE**

16.1 Letter from Michael Buchan, Chief Executive Officer, SA Housing Authority re Antisocial Behaviour in Public Housing

Cr Brown moved that the correspondence be received and noted.

Cr Drew seconded

**CARRIED**

Cr Brown moved that Council write to the SA Housing Authority to advise that it feels that it would be inappropriate to involve Local Government in dealing with antisocial behaviour within public housing.

Cr Neagle seconded

**CARRIED**

Cr Burrow moved that Council also write to the Local Member and the Minister responsible for public housing.

Cr Cox seconded

**CARRIED**

- 16.2 Letter from Hon Michael McCormack MP, Deputy Prime Minister & Hon Scott Buchholz MP, Assistant Minister for Roads and Transport re Australian Government's 2019/20 Budget Road Safety Announcement

Cr Brown moved that the correspondence be received and noted.

Cr Neagle seconded

**CARRIED**

- 16.3 Key Themes, Outcomes and Actions from Limestone Coast Local Government Association General Meeting held on Friday, 5 April 2019

Cr Neagle moved that the correspondence be received and noted.

Cr Brown seconded

**CARRIED**

- 16.4 Letter from M Hamilton, Geltwood Committee Member – Thanking Council and Staff for assistance for the 2019 Geltwood Festival

Cr Neagle moved that the correspondence be received and noted.

Cr Agnew seconded

**CARRIED**

- 16.5 Letter from Tony Pasin, MP, Federal Member for Barker re Opening of the Competitive Assessment Process for Round 5 of Mobile Black Spot Program

Cr Brown moved that the correspondence be received and noted.

Cr McGrath seconded

**CARRIED**

- 16.6 Letter from Hon Stephan Knoll MP to Mr Nick McBride MP re Beachport and Southend Jetties

Cr Drew moved that the correspondence be received and noted.

Cr Cox seconded

**CARRIED**

- 16.7 Letter from Hon Steven Marshall MP re legislative review of the *South Australian Multicultural and Ethnic Affairs Commission Act 1980*

Cr Neagle moved that the correspondence be received and noted.

Cr Price seconded

**CARRIED**

- 16.8 Limestone Coast Local Government Association Minutes of Meeting held on 5 April 2019

Cr Cox moved that the correspondence be received and noted.

Cr Agnew seconded

**CARRIED**

- 16.9 Letter from Hon Tim Whetstone MP, Minister for Primary Industries and Regional Development re Mobile Phone Black Spot on Riddoch Highway between Penola and Nangwarry



Cr Paltridge moved that the correspondence be received and noted.

Cr Brown seconded

**CARRIED**

- 16.10 Limestone Coast Local Government Association General Meeting - Notice of Meeting – to be held on Friday, 14 June 2019 at 10.00 am.

Cr Brown moved that the correspondence be received and noted.

Cr Agnew seconded

**CARRIED**

- 16.11 Limestone Coast Local Government Association – Nominations for - Limestone Coast Leadership Program Committee (1 Rep), Anglican Community Care Inc (AC CARE) (1 Rep) and Group Training Employment (2 Reps)

Cr Neagle moved that the correspondence be received and noted.

Cr Agnew seconded

**CARRIED**

- 16.12 Liz Rymill – Swinging with the Stars – Stand Like Stone Foundation

Cr Drew moved that the correspondence be received and noted.

Cr Paltridge seconded

**CARRIED**

- 16.13 Letter from Hon Stephan Knoll MP re Implementation of the Planning & Design Code and Transition of Heritage and Character

Cr Neagle moved that the correspondence be received and noted.

Cr Brown seconded

**CARRIED**

**17. MOTIONS ON NOTICE**

**Nil**

**18. URGENT MOTIONS WITHOUT NOTICE**

**Nil**

**19. ITEMS FOR CONSIDERATION IN CONFIDENCE**

Meeting closed at 9.17 pm.

Taken as presented and confirmed.

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**MAYOR**

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**DATE**