

WATTLE RANGE COUNCIL

Minutes of the Special Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Tuesday 27 August 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 D Burrow
 Cr J Drew
 Cr P Dunnicliff
 Cr K McGrath
 Cr M Neagle
 Cr R Paltridge
 Cr G Slarks

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 S Cox
 Cr D Price

4. **DISCLOSURE OF INTERESTS**

NIL

5. **DEPUTATIONS**

NIL

6. **PETITIONS**

NIL

7. **QUESTIONS WITH NOTICE**

NIL

8. **QUESTIONS WITHOUT NOTICE**

NIL

9. **REPORTS FROM COUNCIL OFFICERS**

9.1 Chief Executive Officer

9.1.1 Adoption of By-Laws

Cr Neagle moved that Council:

1. Pursuant to Section 246 of the *Local Government Act 1999*:

- 1.1 there being at least two-thirds of the members of Council present; and
- 1.2 having considered the;
 - Permits and Penalties By-law 2019;
 - Moveable Signs By-law 2019;
 - Roads By-law 2019;
 - Local Government Land By-law 2019;
 - Dogs By-law 2019; and
 - Foreshore By-law 2019 (together, the By-laws)

(reproduced at Attachments 1 to 6 of Item 9.1.1 on the agenda for the meeting of Council held on 27 August 2019 in light of the National Competition Policy and the Report prepared on the National Competition Policy with respect to the By-laws (reproduced at Attachments 11 to 16 of Item 9.1.1 on the agenda for the meeting of Council held on 27 August 2019; and

- 1.3 having considered all submissions and recommendations made on the By-laws, Council makes the By-laws in exercise of the powers contained in the *Acts Interpretation Act 1915*, *Dog and Cat Management Act 1995* and *Local Government Act 1999*.
2. Authorise the Chief Executive Officer to sign the By-laws as made by Council.
3. Authorise the Chief Executive Officer to publish notice of the making of the By-laws in "South Eastern Times", "Penola Pennant" & "The Border Watch" newspapers circulating in the area of the Council.
4. Authorise the Chief Executive Officer to arrange for the By-laws to be published in the Government Gazette.
5. Adopt the report to the Legislative Review Committee on the By-laws (reproduced at Attachments 17 to 22 of Item 9.1.1 on the agenda) for the meeting of Council held on 27 August 2019 and that they be signed by the Chief Executive Officer on Council's behalf.
6. Authorise the Chief Executive Officer to arrange for the By-laws and all other necessary documentation to be provided to the Legislative Review Committee.
7. Receive and note the Certificate of Validity Statements for the By-Laws prepared by Paul St Leger Kelly from Norman Waterhouse Lawyers (reproduced at Attachment 23 to 28 of Item 9.1.1 on the agenda) for the meeting of Council held on 27 August 2019.

Cr Agnew seconded

CARRIED

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

NIL

11. MOTIONS ON NOTICE

NIL

12. URGENT MOTIONS WITHOUT NOTICE

NIL

13. ITEMS FOR CONSIDERATION IN CONFIDENCE

NIL

Meeting closed at 5.23 pm.

Taken as presented and confirmed.

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MAYOR

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DATE