

WATTLE RANGE COUNCIL

Minutes of the Special Meeting of Wattle Range Council held in the Millicent RSL Hall on 30 November 2021 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 C Brodie

Cr D Burrow

Cr S Cox

Cr J Drew

Cr P Dunnicliff

Cr K McGrath

Cr D Muhovics

Cr M Neagle

Cr D Price

Mr BJ Gower (Chief Executive Officer)

Mr PA Duka (Director Corporate Services)

Mr PA Halton (Director Engineering Services)

Ms JK Nitschke (Acting Director Development Services)

Ms CP Allen (Executive Assistant)

3. **APOLOGIES**

Cr G Slarks

Ms EF Clay (Director Development Services)

4. **DISCLOSURE OF INTERESTS**

NIL

5. **DEPUTATIONS**

- 5.1 Millicent Saleyards – Lee Morgan & Fiona Telfer (on behalf of Millicent Business Community Association - MBCA)

[Lee Morgan and Fiona Telfer addressed Council at 5.02 pm]

Lee Morgan and Fiona Telfer made a presentation to Council regarding the Millicent Saleyards.

[Lee Morgan and Fiona Telfer ended their address at 5.18 pm]

- 5.2 Millicent Saleyards – Sam Croser

[Sam Croser addressed Council at 5.19 pm]

Sam Croser made a presentation to Council regarding the Millicent Saleyards.

[Sam Croser ended his address at 5.34 pm]

- 5.3 Millicent Saleyards – Gavin and Sandy Bell

[Gavin and Sandy Bell addressed Council at 5.35 pm]

Gavin and Sandy Bell made a presentation to Council regarding the Millicent Saleyards.

[Gavin and Sandy Bell ended their address at 5.53 pm]

5.4 Millicent Saleyards – Garth Huppertz

[Garth Huppertz addressed Council at 5.53 pm]

Garth Huppertz made a presentation to Council regarding the Millicent Saleyards.

[Garth Huppertz ended his address at 6.02 pm]

6. QUESTIONS WITHOUT NOTICE

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

7. REPORTS FROM COUNCIL OFFICERS

7.1 Chief Executive Officer

7.1.1 Millicent Saleyards Report

Cr Price moved that Council:

1. Receive and note the report.

Cr Drew seconded

CARRIED

Cr Neagle moved that Council:

2. Endorse a further budget variation of \$689,980 to address the work required to close out the SafeWork SA Improvement Notices and associated high risk items identified in the site-based risk assessments that were conducted with key stakeholders and users of the Millicent saleyards.

Cr Agnew seconded

CARRIED

[Cr Agnew left the meeting at 7.13 pm]

[Cr Agnew resumed the meeting at 7.15 pm]

Cr Price moved that Council seek legal clarification of “person conducting a business undertaking” responsibilities at the Millicent Saleyards and take steps to mitigate risks to Council.

Cr Dunicliff seconded

CARRIED

Cr Drew moved that Council invite expressions of interest from companies, organisations or a consortium for the operation of the Millicent Saleyards with a lease for 10 years with a right of renewal for a further term.

Cr Cox seconded

CARRIED

8. URGENT MOTIONS WITHOUT NOTICE

NIL

Meeting closed at 7.34 pm.

Taken as presented and confirmed.

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MAYOR

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DATE