

DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on Wednesday 17 May 2017 at 4:15pm.

1. PRESENT

His Worship the Mayor AJ Suter, Councillors LA Brown, IP Bergmann, PG Brown, PC Codrington ESM, KR Maynard and GA Ryan.

GM Moffatt (Chief Executive Officer), MS Hewitson (Manager Governance), GK Drummond (General Manager Operations), SP Redden (Manager Planning and Building), BW Taylor (Manager Administration and Finance) and KE Blums (Executive Assistant).

2. APOLOGIES

Councillor PA Will.

6. DEPUTATIONS AND PETITIONS

6.1 NBN Co. – Tim Saul

6.2 Zippel Oysters Pty Ltd – Bruce Zippel

3. MAYOR'S REPORT

3.1 Mayors Verbal Report

25/04/2017 ANZAC Day Dawn Service

ANZAC Day March

26/04/2017 Interview with Ceduna student in relation to Cashless Debit Card

Community Panel Meeting

27/04/2017 Meeting with Aboriginal Lands Parliamentary Committee

28/04/2017 RDAWEP Meeting in Port Lincoln

03/05/2017 Elected Members Training

05/05/2017 EPLGA Meeting in Wudinna

06/05/2017 Briefing meeting with Chevron

Audit Committee Meeting

Meeting with Jackie Constanzo in relation to Street Beat

08/05/2017 Meeting with Mayor Sam Johnson of Port Augusta City Council

17/05/2017 Tour of NBN site

1c/52017 Moved – PC Codrington
That the report be received and noted.

Seconded – GA Ryan

CARRIED

4. CONFIRMATION OF MINUTES

4.1 Council Meeting – 19/04/2017

2c/52017 Moved – KR Maynard Seconded – PC Codrington
That the minutes be confirmed as a correct record.

CARRIED

5. PUBLIC QUESTIONS WITHOUT NOTICE

7. REPORTS FROM COUNCIL COMMITTEES

7.1 Audit Committee Meeting Minutes – 05/05/2017

3c/52017 Moved – KR Maynard Seconded – LA Brown
That this minutes be received and noted.

CARRIED

4c/52017 Moved – KR Maynard Seconded – IP Bergmann
That Council adopt Policy 4.4 – Tenders & Purchasing, as presented.

CARRIED

8. OFFICERS REPORTS

8.1 Chief Executive Officer's Report

8.1.1 Tenders Awarded Under Delegated

5c/52017 Moved – KR Maynard Seconded – LA Brown
That this Report be received and noted.

CARRIED

8.1.2 Section 270 Review – Visitor Information Centre Review

5:00pm Councillor LA Brown declared a Perceived Interest in this matter, as he is a CBTA committee member, and left the meeting.

6c/52017 Moved – KR Maynard Seconded – PC Codrington
That this Report be received and noted.

CARRIED

7c/52017 Moved – KR Maynard Seconded – PC Codrington
That Report 8.2.3 Section 270 Review – Visitor Information Centre tabled at the 19 April 2017 Council Meeting be lifted from the table.

CARRIED

Moved – KR Maynard Seconded – PC Codrington
That no further action be taken at this point in time on the basis that \$10,000 is not budgeted or justified.

LOST

8.3.3 Taxi Rank Request

13c/52017 Moved – KR Maynard
That Council zone the car park adjacent the Ceduna Foreshore Hotel reception as a Taxi Zone between the hours of 7:00am – 10:00am and 5:00pm-8:00pm daily.

CARRIED

6. DEPUTATIONS AND PETITIONS

6.3 Submissions on Draft 2017/2018 Annual Business Plan

Pursuant to Section 123 (4) of the Local Government Act 1999, members of the public will have time available commencing at 5:30pm, to make personal submissions or ask questions in relation to Council's Draft 2017/2018 Annual Business Plan.

The following members of the public attended and addressed the meeting:

- Joyce Brewster

No written submissions were received in relation to Council's Draft 2017/2018 Annual Business Plan pursuant to Section 123(4)(a)(ii) of the Local Government Act 1999

5:30pm Councillor KR Maynard left the meeting

5:31pm Councillor PG Brown left the meeting

5:32pm Councillor PG Brown and KR Maynard entered the meeting

5:35pm Councillor KR Maynard left the meeting

5:36pm Councillor KR Maynard entered the meeting

5:46pm Councillor KR Maynard left the meeting

5:50pm Councillor KR Maynard entered the meeting

5:52pm Councillor LA Brown left the meeting

5:55pm Councillor LA Brown entered the meeting

6:01pm Councillor GA Ryan left the meeting

6:07pm Councillor GA Ryan entered the meeting

6:13pm Councillor PG Brown left the meeting

6:15pm Councillor PG Brown entered the meeting and GA Ryan left the meeting

6:16pm Councillor GA Ryan entered the meeting

6:20pm Councillor GA Ryan left the meeting

8.5 Manager Administration and Finance Report

8.5.1 Monthly Financial Reporting

14c/52017 Moved – PG Brown
That this Report be received and noted.

CARRIED

24c/52017 Moved – IP Bergmann Seconded – LA Brown
That Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999, Council orders that all reports and associated documents received, considered and discussed by Council relating to Item 3.2 – Chief Executive Officer Annual Performance Review, having been dealt with on a confidential basis under Sections 90(2) and 90(3)(a) of the Local Government Act 1999, be kept confidential and not available for public inspection until such time as the Chief Executive Officer is no longer employed by Council, with the exception of any minutes relating to any amendment of the Employment Contract Package which shall be a public document.

CARRIED

14. MEETING CLOSED –7:26PM

DATE: _____ CONFIRMED: _____
Mayor