

DISTRICT COUNCIL OF CEDUNA

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

1. PRESENT

Deputy Mayor LA Brown, IP Bergmann, PG Brown, PC Codrington ESM, KR Maynard, GA Ryan and PA Will.

GM Moffatt (Chief Executive Officer), MS Hewitson (Manager Governance), GK Drummond (General Manager Operations) and KE Blums (Executive Assistant).

2. APOLOGIES

Mayor AJ Suter

3. MAYOR’S REPORT

4. CONFIRMATION OF MINUTES

4.1 Council Meeting – 18/10/2017

1c/112017 Moved – GA Ryan
That the minutes be confirmed as a correct record.

Seconded – PG Brown

CARRIED

5. DEPUTATIONS AND PETITIONS

5.1 Ceduna Foreshore Hotel Motel

Deputation in relation to the Taxi Zone adjacent Ceduna Foreshore Hotel Motel reception.

5.2 Department of Environment, Water and Natural Resources

Presentation in relation to the National Parks Management Plans around Ceduna.

6. PUBLIC QUESTIONS WITHOUT NOTICE

7. REPORTS FROM COUNCIL COMMITTEES

7.1 Audit Committee Meeting Minutes – 31/10/2017

2c/112017 Moved – IP Bergmann
That the minutes be received and noted.

Seconded – PA Will

CARRIED

3c/112017 Moved – IP Bergmann
That Council extend the contract for the provision of auditing services with Dean Newbery & Partners for two additional years to expire 30 June 2020.

Seconded – PA Will

CARRIED

8. OFFICERS REPORTS

8.1 Chief Executive Officer's Report

8.1.1 Council Office Closure – Christmas Period

4c/112017 Moved – GA Ryan
That this Report be received and noted.

CARRIED

8.1.2 Internal Review Request – S270

5c/112017 Moved – PC Codrington
That this Report be received and noted.

CARRIED

8.1.3 Council 2016/2017 Annual Report

6c/112017 Moved – IP Bergmann
That the Annual Report pertaining to the operations of the District Council of Ceduna for the Financial Year ending on 30 June 2017 be adopted as presented, pursuant to Section 131 of the Local Government Act 1999.

CARRIED

8.2 Manager Governance Report

8.2.1 Policy Review

7c/112017 Moved – PC Codrington
That Council adopt Policy 1.21 Code of Practice for access to Council Committee Meeting and Documents as presented.

CARRIED

8c/112017 Moved – PC Codrington
That Council adopt Policy 12.1 Work Health and Safety and Return to Work as presented.

CARRIED

8.2.2 Delegations

9c/112017 Moved – GA Ryan
That having conducted a periodical review of the Council's Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, that Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:

- Heavy Vehicle National Law (South Australia) Act 2013,
- Local Government Act 1999,
- Planning Development and Infrastructure Act 2016,
- Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road rules – Ancillary and Miscellaneous Provisions) Regulations 2014,
- Work Health and Safety Act 2012.

CARRIED

10c/112017 Moved – GA Ryan

Seconded – PC Codrington

That Council in exercising the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Council’s Delegations Register are hereby delegated this Fifteenth day of November 2017 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

- Heavy Vehicle National Law (South Australia) Act 2013,
- Local Government Act 1999,
- Planning Development and Infrastructure Act 2016,
- Road Traffic Act 1961, Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road rules – Ancillary and Miscellaneous Provisions) Regulations 2014,
- Work Health and Safety Act 2012

CARRIED

11c/112017 Moved – GA Ryan

Seconded – PC Codrington

That Council consent that such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

CARRIED

8.2.3 Water West Advisory Committee

12c/112017 Moved – PC Codrington

Seconded – KR Maynard

That Council appoint Mr Brenton Niemz to the Water West Advisory Committee as the nominee from the general public – user of the Water West Scheme.

CARRIED

8.2.4 Parking Zones - Ceduna

13c/112017 Moved – PC Codrington

Seconded – PA Will

That Council;

- Remove the 2 hour parking restrictions on the eastern side of O’Loughlin Terrace directly adjacent the Senior Citizens Village.
- Remove the 2 hour parking restriction for the single car park on the North West corner of Merghiny Street and East Terrace.
- Remove the 2 hour parking restrictions on the south side of McKenzie Street, between Poynton Street and O’Loughlin Terrace (Ceduna Foreshore Hotel side),
- Increase the time limit on the single space loading zone East Terrace outside Ceduna Sports Power from ¼ hour to 1 hour,
- Increase the time limit on the loading zone in Poynton Street outside Ceduna Meat Service from ½ hour to 2 hours.

- Remove the loading zone at the rear of the Ceduna Memorial Hall in the Council carpark.
- Replace the Taxi zone and 2 hour motorcycle parking space located between the entry and exit driveways to the Ceduna Foodland car park in Poynton Street, with a Loading Zone.
- Remove the designated rigging area from the southern side of the Puckridge Boat Ramp spit, and replace that area with additional parking spaces.

CARRIED

8.3 General Manager Operations Report

8.3.1 Operations Project Update

14c/112017 Moved – IP Bergmann
That this Report be received and noted. Seconded – PA Will

CARRIED

8.3.2 Thevenard Marine Offloading Facility

15c/112017 Moved – GA Ryan
That this Report be received and noted. Seconded – PC Codrington

CARRIED

8.4 Manager Administration and Finance Report

8.4.1 Monthly Financial Reporting

16c/112017 Moved – PG Brown
That this Report be received and noted. Seconded – KR Maynard

CARRIED

8.4.2 2016-2017 General Purpose Financial Statements

17c/112017 Moved – PA Will
That this Report be received and noted. Seconded – GA Ryan

CARRIED

8.4.3 2016-2017 Financial Statements Annual Business Plan Comparison

18c/112017 Moved – IP Bergmann
That this Report be received and noted. Seconded – PG Brown

CARRIED

4:33pm Councillor IP Bergmann left the meeting

4:35pm Councillor IP Bergmann entered the meeting

8.4.4 2017-2018 Budget Timetable

19c/112017 Moved – GA Ryan
That Council adopts the Annual Business Plan timetable as presented. Seconded – PC Codrington

CARRIED

9. CORRESPONDENCE

9.1 Information Correspondence

9.1.1 Street Beat

File Reference: 54991 (17.65.1.7)
Officer: Chief Executive Officer

Street Beat September 2017 report.

9.1.2 Chevron

File Reference: 55063 (17.85.1.6)
Officer: Chief Executive Officer

News Release – Chevron reaffirms its long term commitment to Australia.

9.1.3 Local Government Association of South Australia

File Reference: 55135 (10.85.1.11)
Officer: Chief Executive Officer

LGA President's Update – Code of Conduct Special Edition

9.1.4 Premier Jay Weatherill

File Reference: 55146 (7.41.7.1)
Officer: Chief Executive Officer

Thanks for supporting Fund My Neighbourhood.

9.1.5 Eyre Peninsula Local Government Association

File Reference: 55161 (10.85.1.3)
Officer: Chief Executive Officer

Copy of PIRSA correspondence.

9.1.6 Minister for Indigenous Affairs

File Reference: 55179 (10.3.2.1)
Officer: Chief Executive Officer

Information in relation to the Indigenous Procurement Policy (IPP).

9.1.7 Ombudsman SA

File Reference: 55185 (9.3.2.1)
Officer: Chief Executive Officer

South Australian Ombudsman Annual Report 2016-17.

9.1.8 Statoil

File Reference: 55232 (17.85.1.9)
Officer: Chief Executive Officer

Email confirming Statoil's exploration program for the Great Australian Bight.

9.1.9 Allan Suter

File Reference: 55239 (9.14.1.11)
Officer: Chief Executive Officer

Apologies for any Council matters requiring attendance outside of Adelaide until 9/12/2017.

9.1.10 Red Cross

File Reference: 55272 (9.33.5.1)
Officer: Chief Executive Officer

Red Cross have developed a draft framework for building resilience with people most at risk in emergencies, and we would like your feedback.

9.1.11 Natural Resources Eyre Peninsula

File Reference: 55309 (10.85.1.13)
Officer: Chief Executive Officer

Information on Starling management.

9.1.12 Energy & Water Ombudsman

File Reference: 55330 (10.3.2.1)
Officer: Chief Executive Officer

2016-17 Annual Report for the Energy and Water Ombudsman of South Australia.

9.1.13 Regional Development Australia Whyalla & Eyre Peninsula

File Reference: 55381 (14.85.1.8)
Officer: Chief Executive Officer

Final Report on the enquiry into the reliability and quality of electricity supply on the Eyre Peninsula.

9.1.14 State Planning Commission

File Reference: 55415 (3.3.2.1)
Officer: Chief Executive Officer

The State Planning Commission has release the draft Community Engagement Charter, the first of its kind in Australia, for 6 week public consultation period.

4:43pm Councillor GA Ryan left the meeting

4:46pm Councillor GA Ryan entered the meeting

20c/112017 Moved – IP Bergmann

Seconded – PG Brown

That Council receive and note all Correspondence.

CARRIED

