







**9.1.2 Eyre Peninsula Local Government Association**

File Reference: 55707 (10.85.1.3)  
Officer: Chief Executive Officer

Resignation of Mayor Bruce Green as EPLGA President.

**9.1.3 Eyre Peninsula Local Government Association**

File Reference: 55708 (10.85.1.3)  
Officer: Chief Executive Officer

Media Release EPLGA – President Resignation

**9.1.4 Hon Darren Chester MP**

File Reference: 55714 (10.85.1.10)  
Officer: Chief Executive Officer

Statement of Expectations for the Roads to Recovery Program.

**9.1.5 Mayor Bruce Green**

File Reference: 55723 (10.85.1.3)  
Officer: Chief Executive Officer

EPLGA resignation explanation.

**9.1.6 Attorney General's Department**

File Reference: 55753 (16.3.3.1)  
Officer: Manager Governance

Liquor reforms pass Parliament.

**9.1.7 Dog and Cat Management Board**

File Reference: 55757 (1.3.2.1)  
Officer: Manager Governance

Dog & Cat Management Board year in review, 2016/2017.

**9.1.8 NBN Co**

File Reference: 55801 (19.85.1.6)  
Officer: Chief Executive Officer

NBN is now available in Ceduna and Thevenard.

**9.1.9 Eyre Peninsula Local Government Association**

File Reference: 55816 (10.85.1.3)  
Officer: Chief Executive Officer

Media Release SAROC – Calling for all political parties and candidates in the forthcoming March 2018 State Election to commit to 1) growing regional centres, 2) implementing a 'Royalties for Regions' scheme and 3) strengthening regional policy and decision making.

**9.1.10 Regional Development Australia Whyalla & Eyre Peninsula**

File Reference: 55902 (4.85.1.4)  
Officer: Chief Executive Officer

Performance & Progress Report July – Sept 2017.



**10. QUESTIONS ON NOTICE**

**11. QUESTION WITHOUT NOTICE**

**12. MOTION ON NOTICE**

**13. MOTION WITHOUT NOTICE**

**7. REPORTS FROM COUNCIL COMMITTEES**

**7.1 Australia Day Awards Judging Panel – 11/12/2017**

5:06pm Councillor KR Maynard declared a Perceived Interest in this matter, as he assisted with a nomination for Citizen of the Year, and remained in the meeting.

**16c/122017** Moved – IP Bergmann  
That Council :

Seconded – PA Will

1. Pursuant to Sections 90(2), 90(3)(a) of the Local Government Act 1999, Council orders that the public be excluded from attendance at the meeting, with the exception of Mr GM Moffatt (Chief Executive Officer), Mr MS Hewitson (Manager Governance), Mr GK Drummond (General Manager Operations), Mr BW Taylor (Manager Administration and Finance) and Mrs KE Blums (Executive Assistant), in order to consider in confidence Item 7.1 – Australia Day Awards Judging Panel Minutes 11/12/2017.
2. Council is satisfied that the principle that meetings of Council should be conducted in a place open to the public is outweighed in relation to this matter because it involves the consideration and discussion of information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

**CARRIED**

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**21c/122017** Moved – KR Maynard

Seconded – PG Brown

That Council :

1. 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 7.1 – Australia Day Awards Judging Panel Minutes 11/12/2017 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 on the grounds that they relate to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), until publicly released by the Mayor.
2. Pursuant to Section 44 of the Local Government Act 1999, Council delegates to the Chief Executive Officer of the Council the power pursuant to Section 91(9)(c) of the Local Government Act 1999 to revoke the order made by Council under Section 91(7) and (9) of the Act at paragraph 1 of this resolution at any time prior to the expiration of the period of the order specified therein.

CARRIED

### **3. MAYOR'S REPORT**

#### **3.1 Mayors Verbal Report**

- 14/11/2017 Lunch with John Quirke and others
- 16/11/2017 LGA Annual General Meeting in Adelaide
- 17/11/2017 Breakfast meeting with John Darley  
Meeting with Alistair Kelsh from GRA regarding Port of Thevenard
- 20/11/2017 Meeting with Senator Anne Ruston  
Meeting with Australian Audit Office regarding Cashless Debit Card  
Dinner with Geoff Rogers relation to Generator for Ceduna
- 22/11/2017 Meeting with Dion Dorwood and Peter Scott from RDA regarding Port of Thevenard
- 23/11/2017 Meeting with Dion Dorwood, Peter Scott from RDA and Alistair Kelsh from GRA in relation to Port of Thevenard
- 06/12/2017 Attended past Ceduna residents reunion in Adelaide
- 11/12/2017 Australia Day Judging Panel Meeting

**22c/122017** Moved – IP Bergmann  
That the report be received and noted.

Seconded – PC Codrington

CARRIED

**23c/122017** Moved – IP Bergmann  
That the Ordinary Council Meeting scheduled for the 17<sup>th</sup> January 2018  
be rescheduled to 24<sup>th</sup> January 2018, commencing at 3:00pm.

Seconded – PC Codrington

CARRIED

#### **14. MEETING CLOSED – 5:28PM**

**DATE:** \_\_\_\_\_ **CONFIRMED:** \_\_\_\_\_  
**Mayor**