

4.2 Special Council Meeting – 25/03/2019

- 4c/42019** Moved – PC Codrington
That the minutes of the Special Council Meeting held on 28 March 2019 be confirmed as a correct record.

CARRIED

5. DEPUTATIONS AND PETITIONS

5.1 Citizenship Ceremony

6. PUBLIC QUESTIONS WITHOUT NOTICE

7. REPORTS FROM COUNCIL COMMITTEES

8. DISCLOSURE OF INTERESTS

Cr BP Niemz disclosed that he had an Actual Conflict of Interest in regard to Report 9.4.3 Appointments to Council Committees, as Cr BP Niemz has nominated as the Denial Bay Progress Association representative on the Water West Advisory Committee.

9. OFFICERS REPORTS

9.1 Chief Executive Officer's Report

9.1.1 Review of Confidentiality Orders

- 5c/42019** Moved – PC Codrington
That having reviewed the order made pursuant to the provisions of Section 91(7) and 91(9) of the Local Government Act 1999 on 18 November 2015 and recorded as resolution 26c/112015, Council confirms that any documents or discussions of Council relating to discussion on this matter having been dealt with on a confidential basis under Section 90 of the Act will remain confidential until such time as the Chief Executive Officer is no longer employed by Council.

CARRIED

- 6c/42019** Moved – PG Brown
That having reviewed the order made pursuant to the provisions of Section 91(7) and 91(9) of the Local Government Act 1999 on 18 November 2015 and recorded as resolution 24c/52017, Council confirms that any documents or discussions of Council relating to discussion on this matter having been dealt with on a confidential basis under Section 90 of the Act will remain confidential until such time as the Chief Executive Officer is no longer employed by Council.

CARRIED

9.2.2 Western Entrance Information Bay

- 13c/42019** Moved – PG Brown
That Council engage Ceduna Signs to replace the Western Entrance Information Bay signs with a photo display depicting attractions of the district.

CARRIED

9.2.3 Oysterfest Infrastructure Acquisition

- 14c/42019** Moved – PC Codrington
That Council waive the requirement to seek open or select tenders for the supply of marquees, staging and fencing for the 2019 Oysterfest.

CARRIED

9.2.4 Change of Time for May Ordinary Meeting

- 15c/42019** Moved – PG Brown
That Council authorises the Chief Executive Officer to change the commencement time for the ordinary meeting of Council on 15 May 2019 to 5.15pm.

CARRIED

9.3 General Manager Operations Report

9.3.1 Operations Project Update

- 16c/42019** Moved – GA Ryan
That the General Manager Operations Report 9.3.1 – Operations Project Update be received and noted.

CARRIED

9.3.2 Thevenard Marine Offloading Facility

- 17c/42019** Moved – GA Ryan
That the General Manager Operations Report 9.3.2 – Thevenard Marine Offloading Facility be received and noted.

CARRIED

9.3.3 Tender for Replacement of Refuse Compactor

- 18c/42019** Moved – GA Ryan
That Council delegates authority to the Mayor and Chief Executive Officer to execute Debenture Agreement with the Local Government Finance Authority for the value of up to and not exceeding \$364,259.00, and authorise the affixing of the Common Seal of the District Council of Ceduna to the final Debenture Agreement.

CARRIED

10.1.5 Eyre Peninsula Local Government Association

File Reference: 64689 (10.85.1.3)
Officer: Chief Executive Officer

EPLGA Draft Budget.

10.1.6 SANFL Regional Football Council

File Reference: 64721 (17.3.2.1)
Officer: Chief Executive Officer

Eyre Peninsula Local Council Update.

10.1.7 Regional Development Australia Whyalla & Eyre Peninsula

File Reference: 64767 (4.85.1.4)
Officer: Chief Executive Officer

RDWEP Funding Agreement Subscription proposal.

10.1.8 Senator the Hon Bridget McKenzie

File Reference: 64791 (17.64.3.3)
Officer: Chief Executive Officer

Advice that the Ceduna Community Infrastructure Programme applied for through the Drought Communities Programme Extension has been successful.

10.1.9 Hon Corey Wingard MP – Minister for Recreation, Sport & Racing

File Reference: 64807 (17.3.2.1)
Officer: Chief Executive Officer

Information in relation to the South Australia Sport and Recreation Infrastructure Plan.

10.1.10 SA Housing Authority

File Reference: 64859 (17.3.2.1)
Officer: Chief Executive Officer

Antisocial behaviour in public housing.

10.1.11 Regional Development Australia Whyalla and Eyre Peninsula

File Reference: 64920 (4.85.1.4)
Officer: Manager Governance

Eyre on Eyre Update. Attachments under separate cover.

10.1.12 Australian Government

File Reference: 64929 (14.55.3.5)
Officer: Chief Executive Officer

2019 Budget announcement to increase funding for Roads to Recovery under the Local and State Government Road Safety Package.

10.1.13 Select Committee on the Fire and Emergency Services Bill

File Reference: 64949 (10.3.2.1)
Officer: Manager Governance

The report of the Select Committee on the Fire and Emergency Services (Miscellaneous) Amendment Bill was tabled in the House of Assembly.

10.1.14 Attorney-General's Department

File Reference: 64951 (13.85.1.1)
Officer: Manager Governance

Royal Commission to Inquire into Violence, Abuse, Neglect and Exploitation of People with Disability.

10.1.15 Department of Social Services

File Reference: 64961 (17.65.1.5)
Officer: Chief Executive Officer

Cashless Debit Card Trial, Alternate exemption pathway for trial participants

10.1.16 Eyre Peninsula Local Government Association

File Reference: 65003 (10.85.1.3)
Officer: Manager Governance

Response to Local Government Risk Services Workshop.

10.1.17 Office for Recreation, Sport and Racing

File Reference: 65019 (17.3.2.1)
Officer: Chief Executive Officer

South Australia Sport and Recreation Infrastructure Plan.

25c/42019 Moved – GA Ryan
That Council receive and note all Correspondence.

Seconded – JL Brewster

CARRIED

11. QUESTIONS ON NOTICE

12. MOTION ON NOTICE

13. QUESTION WITHOUT NOTICE

14. MOTION WITHOUT NOTICE

26c/42019 Moved – GA Ryan
That Council acknowledges and thanks Grant Drummond for his over 20 years service to the District Council of Ceduna.

Seconded – PC Codrington

CARRIED

27c/42019 Moved – PC Codrington Seconded – RG Sleep
That Council provide financial assistance for 1 return airfare from Adelaide
for Helen Meyer to interview Melville Dawes about his War stories.

CARRIED

15. MEETING CLOSED – 6:30 PM

DATE: _____ **CONFIRMED:** _____
Mayor