

DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on 15 May 2019 at 5:23pm.

1. PRESENT

Mayor PA Will JP, Councillors IP Bergmann, JL Brewster, PG Brown, IC Macgowan and GA Ryan.

GM Moffatt (Chief Executive Officer), MS Hewitson (Manager Governance), CB Wilson (Manager Infrastructure and Engineering Services), BW Taylor (Manager Administration and Finance) and KE Blums (Executive Assistant).

2. APOLOGIES

Councillor PC Codrington, BP Niemz and RG Sleep

3. ELECTED MEMBERS REPORT

3.1 Mayors Report

29/04/2019 Audit Committee Meeting

02/05/2019 Attendance on the Greenoch Creek Charters on a tour of Ceduna

07/05/2019 Attended Commercial Fishermen's Meeting

09/05/2019 Meeting with Hon Paul Fletcher, Member for Bradfield

10/05/2019 Far West Leaders Group Meeting

14/05/2019 Meeting with Verity Paterson, CEO of Eyre & Far North Country

1c/52019 Moved – GA Ryan
That the Mayor Report be received and noted.

Seconded – PG Brown

CARRIED

3.2 Councillor Reports

3.2.1 Councillors

2c/52019 Moved – IC Macgowan
That the Councillors report be received and noted.

Seconded – JL Brewster

CARRIED

4. CONFIRMATION OF MINUTES

4.1 Council Meeting – 17/04/2019

3c/52019 Moved – PG Brown
That the minutes of the Ordinary Council Meeting held on Wednesday 17 April 2019 be confirmed as a correct record.

Seconded – GA Ryan

CARRIED

9.3 Manager Administration and Finance Report

9.3.1 2018/19 Budget Review #3

8c/52019 Moved – GA Ryan

Seconded – PG Brown

That Council:

1. Having reviewed the adopted 2018/2019 budget pursuant to and in accordance with Section 123 (13) of the Local Government Act 1999 and Regulation 9 of the Local Government (Financial Management) Regulations 2011, adopt revised 2018/2019 Budgeted Financial Statements as presented and amended.
2. Having reviewed the adopted 2018/2019 budget, include the following items for consideration in Council's 2019/2020 Annual Business Plan:
 - a. Capital Expenditure
 - i. Purchase of Plant & Equipment \$364,259
 - ii. Miltaburra Road #1 \$128,808
 - iii. Miltaburra Road #2 \$ 50,119
 - iv. Miltaburra Road #3 \$ 74,561
 - b. Capital Revenue
 - i. Proceeds from Sale of Plant & Equipment \$20,000
 - c. Borrowings
 - i. Purchase of Plant & Equipment \$344,259
 - d. Operating Revenue
 - i. Profit/(Loss) on Sale of Assets \$(90,000).

CARRIED

9.3.2 Request for Contract Variation

9c/52019 Moved – IP Bergmann

Seconded – JL Brewster

That Council accepts additional items from Superior Pak's tender for one (1) Volvo FE Eu6 4x2 cab chassis fitted with a Superior Pak Raptor 18 m3 Pendulum Packer side loading refuse compactor for the additional sum of \$7,068.60 inc GST.

CARRIED

10. CORRESPONDENCE

10.1 Information Correspondence

10.1.1 Local Government Association of South Australia

File Reference: 64602, 65270 (5.3.2.2)

Officer: Chief Executive Officer

Circular 12.10 & 17.4 – The LGA is seeking feedback on the draft Landscapes SA Bill.

10.1.2 Ceduna Area School

File Reference: 64808 (7.67.2.1)
Officer: Chief Executive Officer

Thank you for donation.

10.1.3 Local Government Association of South Australia

File Reference: 64911 (9.3.2.2)
Officer: Chief Executive Officer

Circular 14.7 - Councils are invited to provide comments on the draft Strategic Plans and draft Annual Business Plans for GAROC and SAROC.

10.1.4 Senator the Hon Bridget McKenzie

File Reference: 64980 (7.41.7.1)
Officer: Chief Executive Officer

Mobile Black Spot Program – Round 5 opened for applications.

10.1.5 Drought Taskforce

File Reference: 65075 (17.64.3.3)
Officer: Chief Executive Officer

Drought Outreach Event - 30 May 2019, 2:30pm.

10.1.6 Rowan Ramsey

File Reference: 65215 (10.3.2.1)
Officer: Chief Executive Officer

2019-20 Budget announcements.

10.1.7 The Hon Steven Marshall MP

File Reference: 65238 (10.3.2.1)
Officer: Chief Executive Officer

Legislative review of the 'South Australian Multicultural and Ethnic Affairs Commission Act 1980'

10.1.8 Local Government Association of South Australia

File Reference: 65245 (9.3.2.2)
Officer: Chief Executive Officer

Circular 17.3 – Minutes from the Ordinary General Meeting held on 12 April 2019.

10.1.9 Equinor

File Reference: 65274 (17.85.1.9)
Officer: Chief Executive Officer

Equinor have formally submitted their Environmental Plan to NOPSEMA.

10.1.10 Department of Human Services

File Reference: 65297, 65493 (17.65.1.7)
Officer: Chief Executive Officer

Street Beat Report for March & April 2019.

11c/52019 Moved – IC Macgowan Seconded – JL Brewster
That Council confirms their commitment to collaborate in delivering the Ceduna Services Collaboration Plan 2018-2022 with the Department of Human Services.

CARRIED

10.2.2 NAIDOC Committee

File Reference: 65219 (7.31.3.1)
Officer: Chief Executive Officer
Budget 2018/19 \$4,941 (Acc 1333 Donations)
Actual to Date \$3,440
Budget 2019/20 \$3,500

The 2019 NAIDOC Committee are providing Council with an opportunity to sponsor this years NAIDOC week activities.
Council have not previously provided financial assistance for NAIDOC week activities although Council has provided in kind support such as Hall Hire waiver and assistance with event logistic.

12c/52019 Moved – PG Brown Seconded – JL Brewster
That Council provide \$3000 in sponsorship towards the NAIDOC week activities.

CARRIED

10.2.3 Letisha Ackland

File Reference: 65402 (7.31.3.1)
Officer: Chief Executive Officer
Budget 2018/19 \$ 6,000 (Acc 5040 Community Arts Project)
Actual to Date \$ 4,000
Budget 2019/20 \$10,000

Council has previously approved financial assistance and Hall Hire waiver for a performance by 'Djuki Mala' in Ceduna during April 2019. This performance did not proceed. A copy of the report and minutes have been provided at Annexure A.
Letisha Ackland has secure a performance in Ceduna by 'Electric Fields', an Aboriginal Australia electronic music duo that combine modern electric-soul music with Aboriginal culture and song, which she intends to operate in conjunction with NAIDOC week activities.
Letisha is requesting financial assistance and Hall Hire waiver for the event.

13c/52019 Moved – GA Ryan Seconded – IP Bergmann
That Council decline Letisha Ackland's request for financial assistance and hall hire waiver for the performance of Electric Fields.

CARRIED

The Mayor suspended the operation of Division 2 of Part 2 of the Local Government (Procedures at Meetings) Regulations 2000, with the approval of the members present, commencing at 7:03pm, to enable a meal break.

His Worship the Mayor determined to resume the operation of Division 2 of Part 2 of the Local Government (Procedures at Meetings) Regulations 2000 at 7:35pm.

9. OFFICERS REPORT

9.1 Chief Executive Officers Report

9.1.2 Thevenard Marine Offloading Facility

8:35pm Councillor PG Brown left the meeting

8:37pm Councillor PG Brown entered the meeting

14c/52019 Moved – PG Brown Seconded – IP Bergmann
That Council amend the Thevenard Marine Offloading Facility Project Capital Expenditure Budget, Account #5459, from \$11,782,208 to \$15,684,345.

CARRIED

15c/52019 Moved – IP Bergmann Seconded – JL Brewster
That Council amend the Thevenard Marine Offloading Facility Project Borrowings Budget, Account #96033, from \$4,877,309 to \$7,856,304.

CARRIED

16c/52019 Moved – GA Ryan Seconded – IP Bergmann
That Council execute a Debenture Agreement for a Convertible Cash Advance Facility with the Local Government Finance Authority for the value up to and not exceeding \$3.0 Million.

CARRIED

17c/52019 Moved – GA Ryan Seconded – IC Macgowan
That Council execute an Agreement to Vary the Works Agreement with Maritime Constructions Pty Ltd for the Thevenard Marine Offloading Facility Packages 2 and 3 works, in accordance with Maritime Constructions Variation Order V05 - Rock Dredging as detailed in Maritime Construction correspondence MC0461_LET_023 of 23 April 2019 at a lump sum net GST inclusive cost of \$2,719,609.20.

CARRIED

