



Cr LA Brown disclosed that he had an Actual Conflict of Interest in regards to Manager Governance Report 9.2.1.3 – Policy 5.6 Advertising and Directional Signs, as he is a Business Owner that has advertising signage in the Ceduna Council area.

Cr KR Maynard disclosed that he had a Perceived Conflict of Interest in regards to Correspondence Item 10.1.16, as he is an employee of the Department of Education and Children Services.

## **9. OFFICERS REPORTS**

### **9.1 Chief Executive Officer's Report**

#### **9.1.1 Council Policy Review**

##### **9.1.1.1 Policy 1.62 Workplace Surveillance**

**3c/72018** Moved – PC Codrington  
That Chief Executive Officer's report 9.1.1.1 - Policy 1.62 Surveillance,  
Lay on the Table. Seconded – IP Bergmann

CARRIED

##### **9.1.1.2 Policy Council Role in Disaster and Emergency Response**

**4c/72018** Moved – PA Will  
That Council rescind Policy 1.55 - Council's role in Disaster & Emergency  
Response. Seconded – PG Brown

CARRIED

#### **9.1.2 LGA Circular 25.10 – Reforming Natural Resources Management**

Cr GA Ryan advised that he had a Perceived Conflict of Interest as he is a Committee Member of the Eyre Peninsula Natural Resource Management Board.

Cr GA Ryan remained in the meeting for the duration of the discussion and participated in the vote.

**5c/72018** Moved – GA Ryan  
That Council provide feedback to the Local Government Association of  
South Australia in response to Circular 25.10 as follows: Seconded – PA Will

In establishing the Landscape South Australia Act, the Minister for Environment and Water should consider the following matters as key focusses in the legislation:

- To provide for sustainable use of Water, Land and Sea resources.
- To provide proactive Pest Animal and Plant Control.
- Recognition and Effective Control of overabundant native animals and plants.
- Consolidation of ALL Natural Resource Management matters into one Act and Governance arrangement – including native vegetation and coastal management.

- Local or Regional decision making in relation to all matters pertaining to management of Landscape matters, which should include the responsibilities of the current Native Vegetation Council and the Coast Protection Board, in addition to overarching Landscape South Australia Act responsibilities.
- Collection of any Natural Resource Management Levy be undertaken by SA government agencies other than Local Government.

CARRIED

### **9.1.3 Contract – Provision of Cleaning Services**

**6c/72018** Moved – GA Ryan Seconded – PA Will  
 That Council extend the contract with Ceduna Cleaning Contractor for the provision of cleaning services for a further term of 3 years expiring on 3 August 2021, in accordance with Item 7 of the Schedule to the Contract, on the same terms and conditions as the current contract, on the basis that Council considers that a new approach to the market at this time is unlikely to deliver a significantly improved outcome for Council.

CARRIED

### **9.1.4 Thevenard Marine Offloading Facility – Funding Deed Variation**

**7c/72018** Moved – PC Codrington Seconded – KR Maynard  
 That Council executes Instrument to Vary No.3 with the Minister for Regional Development, for the construction of the Thevenard Marine Offloading Facility.

CARRIED

### **9.1.5 Ceduna Swimming Enclosure – Marine Vessel Berthing**

Cr PC Codrington advised that he had a Perceived Conflict of Interest as he is a SES and may utilise the proposed berthing.

Cr PC Codrington remained in the meeting for the duration of the discussion and participated in the vote.

Cr PA Will advised that he had a Perceived Conflict of Interest as he is a Charter Boat Operator and may utilise the proposed berthing.

Cr PA Will left the meeting for the duration of the discussion and did not participate in the vote.

3:45pm Cr PA Will left the meeting



### 9.2.1.3 – Policy 5.6 Advertising and Directional Signs

Deputy Mayor LA Brown advised that he had an Actual Conflict of Interest as he is a Business Owner that has advertising signage in the Ceduna Council area.

Deputy Mayor LA Brown left the meeting for the duration of the discussion and did not participate in the vote.

3:58pm Deputy Mayor LA Brown vacated the chair and left the meeting

**12c/72018** Moved – PA Will  
That Cr KR Maynard assume the Chair in the absence of Deputy Mayor LA Brown.

Seconded – PC Codrington

CARRIED

3:59pm Cr KR Maynard assumed the chair

**13c/72018** Moved – PC Codrington  
That Council adopt Policy 5.6 Advertising and Directional Signs as amended.

Seconded – PA Will

CARRIED

4:01pm Deputy Mayor LA Brown entered the meeting and assumed the chair

4:01pm Cr KR Maynard vacated the chair

### 9.2.1.4 – Policy 4.6 Rates

**14c/72018** Moved – PA Will  
That Council rescind Policy 4.6 Rates.

Seconded – PG Brown

CARRIED

## 9.3 General Manager Operations Report

### 9.3.1 Operations Project Update

**15c/72018** Moved – IP Bergmann  
That this Report be received and noted.

Seconded – GA Ryan

CARRIED

### 9.3.2 Thevenard Marine Offloading Facility

**16c/72018** Moved – GA Ryan  
That this Report be received and noted.

Seconded – PG Brown

CARRIED



### **10.1.7 Local Government Association of South Australia**

File Reference: 59600 (9.3.2.2)  
Officer: Chief Executive Officer

Circular 25.3 - The LGA has received a letter from the Minister for Transport, Infrastructure and Local Government requesting nominations for a Local Government Member on the South Australian Boating Facility Advisory Committee for the remainder of a current two year term. Nominations must be forwarded to the LGA by COB Tuesday 17 July 2018.

### **10.1.8 Local Government Association of South Australia**

File Reference: 59601 (9.3.2.2)  
Officer: Chief Executive Officer

Circular 25.2 - On 10 June 2018, the Australian Government announced a commitment of \$25 million for a fourth round of the Mobile Black Spot Program, to deliver improved mobile coverage to more regional and remote communities across Australia. The competitive selection process for round 4 of the program is expected to commence in the second half of 2018.

### **10.1.9 Local Government Association of South Australia**

File Reference: 59603 (13.3.2.2)  
Officer: Chief Executive Officer

Circular 25.1 - Councils this your opportunity to tell the Federal Government about how important telecommunications are in terms of economic development outcomes now and how broadband services can deliver more economic outcomes, how the Mobile Black Spot Program is going, could be improved and where the gaps still are. If you live in regional, rural or remote Australia, this is your chance to share your telecommunications experiences.

### **10.1.10 Carolyn Habib MP**

File Reference: 59618 (10.3.2.1)  
Officer: Chief Executive Officer

Carolyn Habib has provided an information sheet and brochure to share with your Local Government office staff. The information sheet lists services that can offer support when a constituent contacts your office to ask for immediate help when experiencing domestic or sexual violence.

### **10.1.11 Regional Development Australia Whyalla & Eyre Peninsula**

File Reference: 59656 (4.85.1.4)  
Officer: Chief Executive Officer

Applications for the State Government's Regional Growth Fund 2018-19 opened on 2/07/2018.

### **10.1.12 Eyre Peninsula Local Government Association**

File Reference: 59699 (10.85.1.3)  
Officer: Chief Executive Officer

Report on Rate Equity.

#### **10.1.13 Minister for Environment & Water**

File Reference: 59740 (4.65.1.1)  
Officer: Chief Executive Officer

Response to Council's request for a refund of the purchase price of Crown Land for the Thevenard Marine Offloading Facility.

#### **10.1.14 Local Government Finance Authority**

File Reference: 59810 (7.85.1.4)  
Officer: Chief Executive Officer

Annual General Meeting to be held on Friday 26 October 2018.

#### **10.1.15 Local Government Association of South Australia**

File Reference: 59838 (9.3.2.2)  
Officer: Chief Executive Officer

Circular 27.4 - The 2018 LGA Annual General Meeting will be held on Friday 26 October at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh. Notices of Motion may now be submitted by member councils by 14 September 2018. Councils are also required to advise of new, or confirm existing voting delegates, for the meeting.

#### **10.1.16 Ceduna Area School**

Cr KR Maynard advised that he had a Perceived Conflict of Interest as he is an employee of the Department for Education & Children Services.

Cr KR Maynard remained in the meeting for the duration of the discussion and participated in the vote.

File Reference: 59860 (17.64.8.1)  
Officer: Chief Executive Officer

Plans for the Library and Special Class expansion and toilet facilities.

#### **10.1.17 Eyre Peninsula Local Government Association**

File Reference: 59886 (10.85.1.3)  
Officer: Chief Executive Officer

Draft Minutes from the 29 June 2018 meeting.

#### **10.1.18 Local Government Association of South Australia**

File Reference: 59909 (10.85.1.11)  
Officer: Chief Executive Officer

Update on LGA Scheme Restructure Project.

**18c/72018** Moved – GA Ryan  
That Council receive and note all Correspondence.

CARRIED





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**33c/72018** Moved – IP Bergmann

Seconded – PA Will

That Council:

1. Pursuant to Sections 91(7) and (9) of the Local Government Act 1999 Council orders that the minutes and all reports and associated documents received, considered and discussed by Council at its Ordinary Meeting held on 18 July 2018 relating to Item 9.4.2 – Sale of Land – Non Payment of Council Rates, having been dealt with on a confidential basis under Sections 90(2) and (3)(a) of the Local Government Act 1999, be kept confidential and not available for public inspection on the grounds that 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), until 21 July 2019.
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

**10. MEETING CLOSED – 6:16PM**

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