

DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on Wednesday 15 August 2018 at 3:00pm.

1. PRESENT

His Worship the Mayor AJ Suter, Councillors LA Brown, PG Brown, PC Codrington ESM, KR Maynard, GA Ryan and PA Will.

MS Hewitson (Acting Chief Executive Officer), GK Drummond (General Manager Operations), BW Taylor (Manager Administration and Finance) and KE Blums (Executive Assistant).

2. APOLOGIES

Councillor IP Bergmann

3. MAYOR'S REPORT

3.1 Mayors Verbal Report

3:03pm Councillor PA Will entered the meeting

24/07/2018 Meeting with Fishers regarding the Closure of the Slipway Boat Ramp

03/08/2018 Meeting with Far West Leaders Group

07/08/2018 Meeting regarding Razorfish issue with Cr GA Ryan and Mr MS Hewitson

08/08/2018 Meeting with Darren Genrich regarding Lease at landfill site

Meeting with Will Alston regarding the Cashless Debit Card

Attended DEWNR with Minister Spiers

Meeting with Minister Spiers & Peter Treloar at Ceduna Council

1c/82018 Moved – PC Codrington Seconded – GA Ryan
That the report be received and noted.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 Council Meeting – 18/07/2018

2c/82018 Moved – KR Maynard Seconded – PG Brown
That the minutes be confirmed as a correct record.

CARRIED

5. DEPUTATIONS AND PETITIONS

5.1 Equinor Australia

Presentation on Company and Project Plan.

9.2 Manager Governance Report

9.2.1 Smoky Bay Golf Club Lease

7c/82018 Moved – PG Brown
That Council, with the approval of the Crown execute a lease agreement with the Smoky Bay Golf Club for CR5752/744 for a period of 42 years.

CARRIED

9.3 General Manager Operations Report

9.3.1 Operations Project Update

8c/82018 Moved – GA Ryan
That this Report be received and noted.

CARRIED

9.3.2 Thevenard Marine Offloading Facility

9c/82018 Moved – GA Ryan
That this Report be received and noted.

CARRIED

9.3.3 Stormwater Control – Ceduna Foreshore

10c/82018 Moved – PC Codrington
That this Report be received and noted.

CARRIED

9.4 Manager Administration and Finance Report

9.4.1 Monthly Financial Reporting

11c/82018 Moved – GA Ryan
That this Report be received and noted.

CARRIED

10. CORRESPONDENCE

10.1 Information Correspondence

10.1.1 Local Government Association of South Australia

File Reference: 59990 (10.3.2.2)
Officer: Chief Executive Officer

Circular 28.9 – The Local Government Grants Commission is seeking feedback from Councils on draft guidelines that detail the processes by which it will receive, assess and progress boundary reform proposals under the new boundary reform laws commencing 01/01/2019.

10.1.2 Local Government Association of South Australia

File Reference: 60017 (9.3.2.2)
Officer: Manager Governance

Circular 29.3 - The State Local Government Red Tape Reduction Taskforce would like to provide you with an update on the eight priority items identified by Councils, the State Government and private enterprise.

10.1.3 Regional Express

File Reference: 60058 (2.3.2.1)
Officer: Chief Executive Officer

Pilot shortage and service disruptions.

10.1.4 South Australia Community Grants Hub

File Reference: 60093 (17.65.1.5)
Officer: Chief Executive Officer

Australia National Audit Office Report on the Cashless Debit Card.

10.1.5 Local Government Association of South Australia

File Reference: 60112 (10.85.1.11)
Officer: Chief Executive Officer

Local Government Rate Oversight Amendment Bill – Model Council Report.

10.1.6 Eyre Peninsula Local Government Association

File Reference: 60133 (10.85.1.3)
Officer: Chief Executive Officer

Report on rating equity for commercial and/or industrial land uses outside towns in South Australia.

10.1.7 Department of Human Services

Cr KR Maynard advised that he had a Perceived Conflict of Interest as he is a member of the Health Advisory Committee.

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

Cr PG Brown advised that he had a Perceived Conflict of Interest as he is a member of the Health Advisory Committee.

Cr PG Brown remained in the meeting for the duration of the discussion and participated in the vote.

File Reference: 60150 (17.85.1.2)
Officer: Chief Executive Officer

Memo in relation to the Community Paramedic Service.

10.1.8 Local Government Association of South Australia

File Reference: 60157 (10.3.2.2)
Officer: Chief Executive Officer

Circular 30.2 – LGA are seeking 3 independent board members of the LGASA Mutual Pty Ltd, which will deliver insurance and indemnity services to Local Government.

10.1.9 Local Government Association of South Australia

File Reference: 60158 (9.3.2.2)
Officer: Chief Executive Officer

Circular 30.3 – Draft Minutes from the LGA Special General Meeting held on 13/07/2018.

10.1.10 Department of Planning, Transport and Infrastructure

File Reference: 60190 (3.85.1.8)
Officer: Chief Executive Officer

Building Reform Fact Sheet.

10.1.11 Local Government Association of South Australia

File Reference: 60191 (10.85.1.11)
Officer: Manager Administration & Finance

2018/19 LGA Membership Subscriptions.

10.1.12 Eyre Peninsula Local Government Association

File Reference: 60219 (10.85.1.3)
Officer: Chief Executive Officer

Establishment of the Coastal Alliance and submission to the LGA Research & Development Fund for a Coordinator for the project.

10.1.13 Eyre Peninsula Local Government Association

File Reference: 60223 (10.85.1.17)
Officer: Chief Executive Officer

SAROC Meeting highlights and request for feedback in relation to Rating Equity for Commercial-Industrial Land Uses Outside Towns in SA. Attachment at page 216.

10.1.14 Minister for Environment & Water – David Speirs MP

File Reference: 60322 (10.3.2.1)
Officer: Chief Executive Officer

Reform of natural resources management.

10.1.15 Ceduna Travel & Cruise

File Reference: 60324 (17.85.1.5)
Officer: Chief Executive Officer

Community Bus Service.

10.1.16 Eyre Peninsula Local Government Association

File Reference: 60348 (10.85.1.3)
Officer: Chief Executive Officer

Call for Nominations for Members of SAROC.

10.1.17 Natural Resources Eyre Peninsula

File Reference: 60384 (10.85.1.13)
Officer: Chief Executive Officer

Launch of the EP sapphire guided field trips and new guide book.

10.1.18 District Council of Cleve

File Reference: 60400 (10.85.1.2)
Officer: Chief Executive Officer

Resignation and Appointment of Mayor.

10.1.19 South Australia Regional Organisation of Councils

File Reference: 60408 (10.85.1.17)
Officer: Chief Executive Officer

Meeting Minutes - 18/07/2018.

10.1.20 Rowan Ramsey MP

File Reference: 60425 (10.3.2.1)
Officer: Manager Administration & Finance

Investment in sport infrastructure to build stronger communities.

10.1.21 Environment, Resource & Development Committee

File Reference: 60458 (5.3.2.1)
Officer: Chief Executive Officer

The Environment, Resource & Development Committee are conducting an inquiry into the operation of the heritage system in South Australia.

10.1.22 Natural Resources Alinytjara Wilurara

File Reference: 60463 (10.85.1.13)
Officer: Chief Executive Officer

Latest publication of Palya, Strong People, Healthy Country and Water, is available on website.

10.1.23 Equinor Australia

File Reference: 60468 (17.85.1.9)
Officer: Chief Executive Officer

Company update.

10.1.24 Cr Ian Bergmann

File Reference: 60496 (9.33.3.1)
Officer: Chief Executive Officer

Apology for August 2018 Council Meeting.

12c/82018 Moved – PC Codrington Seconded – LA Brown
That Council receive and note all Correspondence.

CARRIED

- 13c/82018** Moved – KR Maynard Seconded – LA Brown
That Council write to the Stephen Wade Minister for Health and Wellbeing encouraging the government to continue funding for the Community Paramedic program in Ceduna.

CARRIED

10.2 Action Correspondence

10.2.1 Local Government Association of South Australia

File Reference: 60303 (10.85.1.11)
Officer: Chief Executive Officer

A call for nominations for the position of LGA President has been received from the LGA.

Nominations close at 5:00pm on Friday 24 August 2018.

For this election, nominations are sought from 'Country' Councils in accordance with the LGA constitution.

Under the new LGA constitution, any member Council can nominate a candidate for President, from any other qualifying ('Country' in this case) member Council.

10.2.2 Letisha Ackland

File Reference: 60359 (17.31.3.1)
Budget 2018/19 \$10,000 (Acc 5040)
Actual 2018/19 \$0
Officer: Chief Executive Officer

Council is in receipt of correspondence from Letisha Ackland who is seeking in kind and financial assistance for a community performance by Djuki Mala an Aboriginal performing arts group from North East Arnhem land.

Letisha has requested the hire fee for the Ceduna Memorial Hall be waived as in kind support for the performance and has requested Council consideration to any financial assistance towards the performance fee of \$13,000 + GST.

The 2018/19 Annual Business Plan & Budget has \$10,000 allocated to Community Arts Projects – General.

- 14c/82018** Moved – PC Codrington Seconded – KR Maynard
That Council provide Letisha Ackland with support for the Djuki Mala performance by way of a waiver of Hall Hire for the Ceduna Memorial Hall and \$1,000 in financial assistance to towards the Djuki Mala performance fee.

CARRIED

