

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY
9TH MAY, 2018 IN THE COUNCIL CHAMBERS, COMMENCING AT 2.00PM.**

PRESENT: Mayor D N Johnson, Cr G J Baldock (Deputy Mayor), Cr G J Churchett, Cr A M Lienert, Cr P S Rayson, Cr P T Arcus, Cr B S Cant, D Larwood (CEO), Lyndon Keane (Manager Corporate Services) and Michael Inglis (Works Manager)

OBSERVERS: K Catanzariti, A Clements, P Beinke, M Burgess, A Beinke, B Schmidt, D Schmidt, B Baldock, R Stewart, M Stewart, S Woolford, K Hunt, A Smart, L Kemp, A Crowhurst, T Scott, S Harris, M Barford and J Rayson

APOLOGIES: Nil

The Mayor advised members that the meeting would be run in line with the *Local Government (Meeting Procedures) Regulations 2013*.

CONFIRMATION OF MINUTES:

98.2018 *That the minutes of the Ordinary Council Meeting held on Wednesday 11th April 2018 at 9am be confirmed as a true and correct record of that meeting.*

*Cr A M Lienert/Cr B S Cant
CARRIED*

BUSINESS ARISING:

Action List

Refer Action List.

State Local Government Infrastructure Partnership

99.2018 *That Council proceed with the build of 2 units off-site by Sarah Homes subject to the inclusion of an external power point for the air-conditioners, under-floor insulation, clarification of the location of the hot water system and confirmation of transportation costing.*

*Cr G J Baldock/Cr P S Rayson
CARRIED*

100.2018 *That the Mayor and CEO be given authority to sign contracts between the District Council of Kimba and Sarah Homes for the building of two units off-site for the Kimba Pioneer Memorial Village.*

*Cr G J Churchett/Cr B S Cant
CARRIED*

Proposed NBN Co. Lease

101.2018 *That, subject to approval of amendments outlined, Council authorises the Mayor and the Chief Executive Officer to sign a lease between NBN Co. Limited and the District Council of Kimba for land as identified in the lease and affix the common seal for the District Council of Kimba.*

*Cr G J Baldock/Cr B S Cant
CARRIED*

CONFLICT OF INTEREST:

The Members' were advised of provisions for conflict of interest in accordance with Section 73, 74, 75 & 75A of the Local Government Act 1999.

MEMBERS' REPORTS:**102.2018** *That the Members' Reports as presented be endorsed and received.**Cr P S Rayson/Cr P T Arcus
CARRIED***MAYOR'S REPORT – COUNCIL ACTIVITIES:**

11/04/2018 ABC Radio Interview – Community Benefit Programme
12/04/2018 Local Government Association Showcase
Presentation at the Local Government Association Showcase
Local Government Association Meeting: Constitutional changes
13/04/2018 Local Government Association Ordinary General Meeting
Meeting with the Department of Industry, Innovation and Science
17/04/2018 Meeting with Dr Scott Lewis
18/04/2018 Phone meeting with Kyoto News (Japan)
Photo shoot – Jumping Pillow
19/04/2018 Budget Workshop
Audit Committee Meeting
Solar Energy Workshop – Simon McKay
25/04/2018 ANZAC Day Ceremony
ANZAC Day lunch at the RSL
27/04/2018 Section 270 Review for the District Council of Cleve
28/04/2018 ABC Radio Interview – Re Bernard Salt: Rural towns are unsustainable
01-02/05/2018 Danny Haydon – Medical Business Review
02/05/2018 Interview SBS TV News
03/05/2018 Kimba Economic Working Group Meeting
Kimba Economic Working Group and Kimba Consultative Committee
Dinner
04/05/2018 ANSTO Agricultural Breakfast
Meeting with CEO – Re Eyre Peninsula Local Government Association
Annual Business Plan
09/05/2018 Ordinary Meeting of Council

2.37pm The Chief Executive Officer left the chambers.

2.39pm The Chief Executive Officer entered the chambers.

MEMBERS' REPORTS – COUNCIL ACTIVITIES:

Cr Baldock 19/04/2018 Budget Workshop
Audit Committee Meeting
Solar Energy Workshop – Simon McKay
03/05/2018 Skate Park Group meeting
04/05/2018 ANSTO Agricultural Breakfast
09/05/2018 Ordinary Meeting of Council
Cr Lienert 12/04/2018 Local Government Association Showcase
13/04/2018 Local Government Association Ordinary General Meeting
03/05/2018 Skate Park Group meeting
04/05/2018 ANSTO Agricultural Breakfast
09/05/2018 Ordinary Meeting of Council
Cr Cant 19/04/2018 Budget Workshop
Audit Committee Meeting
Solar Energy Workshop – Simon McKay
04/05/2018 ANSTO Agricultural Breakfast
09/05/2018 Ordinary Meeting of Council

Cr Rayson	19/04/2018	Budget Workshop Solar Energy Workshop – Simon McKay
	04/05/2018	ANSTO Agricultural Breakfast
	09/05/2018	Ordinary Meeting of Council
Cr Arcus	19/04/2018	Budget Workshop Audit Committee Meeting
	04/05/2018	ANSTO Agricultural Breakfast
	09/05/2018	Ordinary Meeting of Council
Cr Churchett	19/04/2018	Budget Workshop Audit Committee Meeting Solar Energy Workshop – Simon McKay
	09/05/2018	Ordinary Meeting of Council

RECISSION NOTIONS: Nil.

DEFERRED ITEMS: Nil.

QUESTIONS WITH OR WITHOUT NOTICE: Nil.

NOTICES OF MOTION: Nil.

RECEIPT OF COMMITTEES REPORTS AND RECOMMENDATIONS:

103.2018 *That the Audit Committee Report and Recommendation be received and adopted.*

Cr A M Lienert/Cr G J Baldock

CARRIED

OFFICERS/STAFF REPORTS:

104.2018 *That the Chief Executive Officer Report, Manager Corporate Services Report, Works Manager Report and Manager of Development Services Report be received as presented.*

Cr G J Baldock /Cr P S Rayson

CARRIED

CHIEF EXECUTIVE OFFICER REPORT:

Report on Activities

The CEO provided a report on activities undertaken for the month.

Interim Audit Report

A draft Interim Audit report has been received from External Auditors Dean Newbery and Partners following the interim audit at Council in March 2018.

Changeover of the Prado

105.2018 *That Council authorise the replacement of the Toyota Prado at a maximum cost of \$18,000 GST Excl. to be funded from the 2017-18 capital works budget.*

Cr G J Baldock /Cr G J Churchett

CARRIED

Review and Report of the Strategic Action Plan

In line with the Chief Executive Officer's Key Performance Indicators a report was provided reviewing the Strategic Directions 2016-2020.

106.2018 *That a letter be written to the Department of Planning, Transport and Infrastructure requesting the possibility of a truck parking bay to be located in Kimba for East Bound Traffic.*

Cr B S Cant /Cr P T Arcus

CARRIED

Conducting of a Ballot

107.2018 *That Council receive and note community correspondence included in the agenda item 15.1 regarding a ballot on the National Radioactive Waste Management facility.*

Cr G J Churchett /Cr P S Rayson

CARRIED

108.2018

That Council:

- (a) **Accede to the request from the Minister for Resources and Northern Australia to facilitate a final ballot regarding the site selection of the National Radioactive Waste Management Facility in a manner consistent with the provisions of the Local Government (Elections) Act 1999, subject to all of the information specified in attachment A of the correspondence received by Council on May 4, 2018 (reference MS18-000969) being made publicly available by midday on July 23, 2018; and**
- (b) **Reserve the right to terminate the ballot after the above-mentioned date has passed in the event it believes the Minister has failed to provide the information specified in (a) to a level of detail that would allow the community to make an informed, considered decision in respect to the facility being constructed at the two nominated sites in Kimba.**

**Cr G J Baldock/Cr P S Rayson
CARRIED**

Amendment

That Council:

- (c) **Accede to the request from the Minister for Resources and Northern Australia to facilitate a final ballot regarding the site selection of the National Radioactive Waste Management Facility in a manner consistent with the provisions of the Local Government (Elections) Act 1999, subject to all of the information specified in attachment A of the correspondence received by Council on May 4, 2018 (reference MS18-000969) being made publicly available by midday on July 16, 2018; and**
- (d) **Reserve the right to terminate the ballot after the above-mentioned date has passed in the event it believes the Minister has failed to provide the information specified in (a) to a level of detail that would allow the community to make an informed, considered decision in respect to the facility being constructed at the two nominated sites in Kimba.**

**Cr B S Cant/Cr A M Lienert
That the amendment become the motion was **LOST**
The original motion was **CARRIED****

Joint Planning Board Workshop

The CEO attended a staff Joint Planning Board Workshop to assist in the preparation of the associated business case. A draft document will be presented to members for consideration upon completion.

MANAGER CORPORATE SERVICES REPORT:

Report on Activities

The MCS provided a report on activities undertaken for the month.

Bank Summaries:

Operating Account	\$	80,723.14
24 Hour at Call Account	\$	1,516,601.68
Reserve Accounts	\$	1,135,028.24

January 2018 Income and Expenditure Report

109.2018

That Council Receive and note the Monthly Income and Expenditure Report for the period 1st July, 2017 to 30th April, 2018.

**Cr A M Lienert/Cr P T Arcus
CARRIED**

Review of Council Policies

110.2018

That Council:

- (a) **adopt the below draft policies as presented:**
 - 1.3 – Members Training and Development Policy;**
 - 1.5 – Internal Review of Council Decisions;**
 - 1.8 – Informal Gatherings Policy;**
 - 1.9 – Building Inspection Policy;**

- 1.11 – Council Member Casual Vacancy Policy;**
- 1.12 – Code of Conduct for Council Employees;**
- 1.13 – Code of Conduct for Elected Members;**
- 1.14 – Access to Council Meetings, Council Committees and Council Documents Policy;**
- 1.16 – Elected Members Allowances and Support Policy;**
- 1.17 – Selection of Road Names Policy;**
- 1.18 – Customer Complaints, Service and Comments Policy;**
- 1.19 – Internal Financial Control Policy;**
- 1.21 – Swimming Pool Inspection Policy;**
- 1.23 – Prudential Management Policy; and**
- 2.29 – Travel and Accommodation Policy.**

And

- (b) rescind 1.10 Aerodrome Drug and Alcohol Management Policy.**

**Cr G J Churchett/Cr G B Baldock
CARRIED**

Overview of draft 2018-19 Budget

Elected members were provided with an overview of Council's draft 2018-19 budget.

Draft 2018-19 Annual Business Plan

The draft 2018-19 Annual Business Plan was provided to members. Due to recent significant changes to the timing of revenues streams, further work will be undertaken on the plan following which the plan will be presented to a Special Meeting of Council at a time and date yet to be determined.

WORKS MANAGER REPORT:

National Radioactive Waste Management Facility Community Benefit Programme

Following informal notification of Council's success, all the major suppliers and providers have been contacted for the following projects:

1. Town Hall Upgrade
2. Lions/Apex Park Upgrade
3. Amenities block at the Recreation Reserve.

High Street Upgrade

The scope of this project is nearing completion.

Lions/Apex Central Park Upgrade

- 111.2018** ***That Council approves work to commence for the financial year with cost incurred as part of Council's contribution of \$20,000 in the 2018-19 budget.***

**Cr P T Arcus/Cr P S Rayson
CARRIED**

Heavy Vehicle Productivity Trial

Concerns were raised in regards to the driving body behind this and the now anticipated time frames in which it is expected to commence as well as the onus placed on the users to report.

Komatsu Loader Replacement

Following a joint tender with the District Council of Wudinna arrangements have been made to view a Hitachi, Caterpillar and Komatsu Loader.

Unsealed Roads Policy

- 112.2018** ***That the Unsealed Roads Policy with a Review date of April 2018 be adopted.***

**Cr A M Lienert/Cr B S Cant
CARRIED**

District Council of Cleve – Kerbside Waste Disposal

113.2018

That:

1. **Council accepts the kerbside collection waste from DC Cleve for a period of 2 years commencing on the 1st July 2018 and charges the current volumetric rate of \$38.50 including GST for this waste; and**
2. **That this process and cost be reviewed with the possibility of an extension prior to the end of the 2 year period being 30th June 2020.**

**Cr G J Churchett/Cr P T Arcus
CARRIED**

Aerodrome Inspection

An aerodrome inspection was recently undertaken and went well based on a verbal report received.

ENVIRONMENTAL HEALTH OFFICER REPORT:

- Nil to report

CORRESPONDENCE:

114.2018 **That correspondence for discussion/decision, for information and available on request be received.**

**Cr G J Churchett /Cr P S Rayson
CARRIED**

FOR DISCUSSION/DECISION:

Wesley Schmidt

115.2018 **That as per the letter received by Council dated 23rd April, 2018 regarding the sealing of the entrance into the premises of 7B Nugent Road Council requires the following conditions:**

1. **All costs associated with and including said works is to be borne by the property owner;**
2. **Any future maintenance expenses incurred shall be borne by the property owner; and**
3. **Prior to the commencement of works, the owner shall contact Council's Works Manager to determine the work method and specifications including drainage and base preparation.**

**Cr P T Arcus/Cr P S Rayson
CARRIED**

Summary Framework for Consultation – Draft State Public Health Act 2019-2024

Feedback is sought from Council's on the summary framework with submissions required by 15th June 2018.

Kimba Area School

116.2018 **That Council agrees to provide in-kind works for the removal of the trees on the verge for the proposed construction of a feature wall on North Terrace.**

**Cr G J Baldock/Cr B S Cant
CARRIED**

3.53pm Meeting adjourned for afternoon tea.

4.17pm Meeting reconvened.

FOR INFORMATION:

LGA Circulars

- Index for Report No. 15 (12th April, 2018)
- Index for Report No. 16 (19th April, 2018)
- Index for Report No. 17 (26th April, 2018)
- Index for Report No. 18 (4th May, 2018)

Eyre Peninsula Natural Resource Management Board – 2018-19 Contributions

A letter has been received from the EPNRM Board detailing Council's contributions for the 2018-19 year.

Letter S. Woolford

A letter has been received from Sue Woolford in relation to the National Radioactive Waste Management Facility. Information was provided to the meeting in respect to several questions outlined in the letter.

AVAILABLE ON REQUEST: Nil.

LATE ITEMS: Nil.

OTHER BUSINESS:

National Radioactive Waste Management Facility Ballot

Discussions were held as to when the process would commence. Advice was provided that the process would need to commence immediately to ensure the House of Assembly and Chief Executive Officers Roll closed in time to meet the required time frames as requested by the Minister for Resources and Northern Australia.

Old Playing Courts Area

Feedback has been received from the community around the possibility of the formalization of a name for the Old Playing Courts Area. Staff to investigate with the opportunity for the community to engage in the process.

Chief Advisor on Innovation

A letter to be sent to the Chief Advisor of Innovation – Dr Tom Hajdu – regarding possible strategies for economic development and job creation in small communities.

Kimba Main Street and Town Centre Upgrade Designs

Follow up is to be undertaken as to where these plans are currently at.

Kimba Skate Park

An update was provided on the location of a potential Skate Park following a meeting with the Kimba Skate Park Group. The Lions/Apex Central Park has been suggested as the most suitable site for the structure in line with plans to be commenced following receipt of a grant through the National Radioactive Waste Management Facility Community Benefit Programme.

NEXT ORDINARY COUNCIL MEETING: Wednesday June 13th 2018, at 2pm in the Council Chambers.

CLOSURE: Meeting closed 4.37pm.

CONFIRMED THIS _____ DAY OF _____ 2018

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MAYOR

DRAFT MINUTES for confirmation - at the next Council Meeting to be held on 13th June 2018.