

# DISTRICT COUNCIL OF CEDUNA

**MINUTES OF THE ORDINARY MEETING OF COUNCIL** held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on Wednesday 16 August 2017 at 3:00pm.

## 1. PRESENT

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

MS Hewitson (Acting Chief Executive Officer), JS Welshman (Acting General Manager Operations), SP Redden (Manager Planning and Building), BW Taylor (Manager Administration and Finance) and KE Blums (Executive Assistant).

## 6. DEPUTATIONS AND PETITIONS

### 6.1 Citizenship Ceremony – Dr. Nnadozie & Mr Sonu

### 6.2 Iluka Resources

Information in relation to restart of mining and concentrating activities at Jacinth-Ambrosia.

## 2. APOLOGIES

Councillors IP Bergmann and LA Brown

## 3. MAYOR'S REPORT

### 3.1 Mayors Verbal Report

21/07/2017 Breakfast meeting with Peter Treloar

02/08/2017 Attended boat naming ceremony for the Fisheries Patrol Vessel

03/08/2017 Special Council Meeting

11/08/2017 Special Council Meeting

12/08/2017 Far West Football League & Far West Netball Association Presentation

14/08/2017 EPLGA Joint Planning Board pilot meeting and Electricity task force presentation

**1c/82017** Moved – PC Codrington  
That the report be received and noted.

Seconded – GA Ryan

CARRIED

## 4. CONFIRMATION OF MINUTES

### 4.1 Council Meeting – 19/07/2017

**2c/82017** Moved – KR Maynard  
That the minutes be confirmed as a correct record.

Seconded – GA Ryan

CARRIED

## **4.2 Special Council Meeting – 03/08/2017**

**3c/82017** Moved – PA Will  
That the minutes be confirmed as a correct record.

Seconded – PG Brown

CARRIED

## **5. PUBLIC QUESTIONS WITHOUT NOTICE**

## **7. REPORTS FROM COUNCIL COMMITTEES**

## **8. OFFICERS REPORTS**

### **8.1 Manager Governance Report**

#### **8.1.1 Additional Dog Applications**

**4c/82017** Moved – KR Maynard  
That Council approve Mrs H Fishers application to keep two (2) additional dogs, now to the maximum of eight (8) dogs, at her premise and that all dogs must be microchipped and desexed by the 1/9/2017 and that Council reserves its decision on keeping eight (8) dogs should complaints of noise or hygiene be received.

Seconded – PG Brown

CARRIED

**5c/82017** Moved – GA Ryan  
That Council approve Ms M Thomas' application to keep an additional two (2) dogs at her premise and that Council reserves its decision on keeping four (4) dogs should complaints of noise or hygiene be received.

Seconded – KR Maynard

CARRIED

### **8.2 Acting General Manager Operations Report**

#### **8.2.1 District Inspection Update**

**6c/82017** Moved – PC Codrington  
That this Report be received and noted.

Seconded – GA Ryan

CARRIED

**7c/82017** Moved – PC Codrington  
That Council advise the Smoky Bay Oyster Growers that Council will not be pursuing the freeholding and subdivision of the Smoky Bay Aquaculture Park at this point in time.

Seconded – KR Maynard

CARRIED

3:58pm Councillor PG Brown left the meeting.

4:00pm Councillor PG Brown entered the meeting.

4:11pm Councillor GA Ryan left the meeting

4:14pm Councillor GA Ryan entered the meeting

## **8.3 Manager Administration and Finance Report**

### **8.3.1 Monthly Financial Reporting**

**8c/82017** Moved – GA Ryan  
That this Report be received and noted.

Seconded – PG Brown

CARRIED

His Worship 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 4:26pm, to enable discussions in relation to the Cashless Debit Card.

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 4:34pm.

## **9. CORRESPONDENCE**

### **9.1 Information Correspondence**

#### **9.1.1 Department of Planning, Transport and Infrastructure**

File Reference: 53148 (3.3.2.1)  
Officer: Chief Executive Officer

Development of the Community Engagement Charter.

#### **9.1.2 Natural Resources Eyre Peninsula**

File Reference: 53201 (10.85.1.13)  
Officer: Chief Executive Officer

Local Government Engagement Strategy for Eyre Peninsula.

#### **9.1.3 District Council of Orroroo Carrieton**

File Reference: 53205 (10.85.1.11)  
Officer: Chief Executive Officer

LGA Membership Subscriptions 2017/2018 and 3 year phase in period.

#### **9.1.4 Eyre Peninsula Local Government Association**

File Reference: 53213, 53214 (10.85.1.3)  
Officer: Chief Executive Officer

Joint Planning Board Pilot.

#### **9.1.5 Deputy Premier Hon John Rau MP**

File Reference: 53250 (9.3.2.1)  
Officer: Chief Executive Officer

Summary Offences (Liquor Offences) Amendment Bill 2017 – Consultation.

#### **9.1.6 Department of Planning, Transport and Infrastructure**

File Reference: 53331 (7.41.2.1)  
Officer: Chief Executive Officer

Application for 2016-17 Planning and Development Fund Grant Funding has been not been supported.

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

File Reference: 53342 (17.3.3.1)  
Officer: Chief Executive Officer

Circular 29.7 – The Commonwealth Government has opened consultation via a Discussion Paper on the next stage of their future reforms to aged care. This circular provides Council with information on making a submission by 21 August, and contributing to the LGA Submission.

#### **9.1.8 Country Arts SA**

File Reference: 53420 (17.85.1.3)  
Officer: Chief Executive Officer

Final report for the Creative Communities Partnership 2014-2017.

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

File Reference: 53455 (10.85.1.3)  
Officer: Chief Executive Officer

LGA Topic Update – August 2017

#### **9.1.10 Dog and Cat Board**

File Reference: 53465 (1.3.2.1)  
Officer: Manager Governance

Summary of progress on the Dogs and Cats Online database and web portal.

#### **9.1.11 Department for Communities & Social Inclusion**

File Reference: 53517 (17.65.1.7)  
Officer: Chief Executive Officer

Street Beat Data – July 2017

#### **9.1.12 Ceduna Business & Tourism Association**

File Reference: 53568 (9.85.1.1)  
Officer: Chief Executive Officer

Correspondence in relation to Tourism Website and VIC Review.

#### **9.1.13 Operation Flinders**

File Reference: 53580 (17.64.3.2)  
Officer: Chief Executive Officer

Thank you letter for funding.

#### **9.1.14 South Australian Council Of Social Service**

File Reference: 53671 (17.64.3.2)  
Officer: Chief Executive Officer

SACOSS has advocated that the Federal Government should raise the Newstart payment, the welfare payment accessed by Australians who are unemployed and searching for work. SACOSS are encouraging Council to join them in calling for an increase to the Newstart payment.

#### **9.1.15 Flinders Ranges Council**

File Reference: 53753 (10.85.1.11)  
Officer: Chief Executive Officer

LGA SA fee restructure.

#### **9.1.16 Rowan Ramsey**

File Reference: 53814 (10.3.2.1)  
Officer: Chief Executive Officer

Regional Jobs and Investment Package.

#### **9.1.17 Ceduna Aboriginal Corporation**

File Reference: 53823 (17.67.2.1)  
Officer: Chief Executive Officer

Thank you for assistance during the Ceduna NAIDOC 2017 celebrations.

**9c/82017** Moved – GA Ryan  
That Council receive and note all Correspondence.

Seconded – PC Codrington

CARRIED

### **9.2 Action Correspondence**

#### **9.2.1 Wattle Range Council**

File Reference: 53129 (7.3.2.1)  
Officer: Chief Executive Officer

The Wattle Range Council has called on the Liberal Opposition to show fiscal restraint to assist South Australians with cost of living pressures. The Wattle Range Council requests that Council considers supporting them.

**10c/82017** Moved – GA Ryan  
That Council receive and note the correspondence.

Seconded – PA Will

CARRIED

## 9.2.2 Eyre Peninsula Local Government Association

File Reference: 53585 (10.85.1.3)  
Officer: Chief Executive Officer

Draft Regional Strategy Plan prepared by EPLGA, RDAWEP and EPNRM for consideration and feedback to EPLGA by 1 September 2017.

4:54pm Councillor PG Brown left the meeting

**11c/82017** Moved – PA Will  
That Council recommend that the Regional Strategy Plan include another column identifying measurable outcomes, actions and timelines alongside each item.

Seconded – KR Maynard

CARRIED

4:55pm Councillor PG Brown entered the meeting

## 9.2.3 Katrina Blums

File Reference: 53802 (9.85.1.3)  
Officer: Manager Governance

Request that the Council be the 'Sponsor' for the 'Fund My Neighbourhood' project for a shelter, seating and BBQ located adjacent to the Denial Bay Playground.

**12c/82017** Moved – PA Will  
That Council give in principle support to the grant application 'Fund My Neighbourhood' for a Shelter, Seating and BBQ located adjacent the Denial Bay Playground.

Seconded – PC Codrington

CARRIED

**13c/82017** Moved – PA Will  
That Council will be the 'Sponsor' for the Fund My Neighbourhood' project for a Shelter, Seating and BBQ located adjacent the Denial Bay Playground.

Seconded – PC Codrington

CARRIED

**14c/82017** Moved – PA Will  
That Council will assume responsibility for the infrastructure installed through the Fund My Neighbourhood project for a Shelter, Seating and BBQ located adjacent the Denial Bay Playground.

Seconded – PC Codrington

CARRIED

## 10. QUESTIONS ON NOTICE

## 11. QUESTION WITHOUT NOTICE

12. MOTION ON NOTICE

13. MOTION WITHOUT NOTICE

14. MEETING CLOSED – 5:10PM

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