

DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on Thursday 3 August 2017 at 2:00pm.

1. PRESENT

His Worship the Mayor AJ Suter, Councillors LA Brown, IP Bergmann, PG Brown, KR Maynard, GA Ryan and PA Will.

GM Moffatt (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).

2. APOLOGIES

Councillor PC Codrington ESM

3. OFFICERS REPORTS

3.1 Manager Governance

3.1.1 Thevenard Marine Unloading Facility – State Funding Deed

1sc/82017 Moved – LA Brown

Seconded – GA Ryan

That Council executes the Regional Development Fund Instrument to Vary No 1 (variation of funding deed) for the construction of the Thevenard Marine Unloading Facility as presented.

CARRIED

3.2 Manager Administration and Finance Report

3.2.1 Roads to Recovery 2017-18 Funding Allocation

2sc/82017 Moved – GA Ryan

Seconded – PA Will

That Council amends the 2017-18 Budget to include the following:

1. Additional \$316,838 Capital Revenue from Roads to Recovery
2. \$220,000 Operational Revenue for Supplementary Roads Funding
3. \$53,423 Decres Bay Road Kerbing Capital Works
4. \$483,415 Bitumen Resealing Capital Works

AMENDMENT

Moved - IP Bergmann

That Council amends the 2017-18 Budget to include the following:

1. Additional \$316,838 Capital Revenue from Roads to Recovery
2. \$220,000 Operational Revenue for Supplementary Roads Funding
3. \$53,423 Decres Bay Road Kerbing Capital Works
4. \$443,415 Bitumen Resealing Capital Works
5. \$40,000 Rip and Reform on Rural Roads

The Amendment was put and LAPSED for want of seconder.

The Original motion was put and CARRIED

3.2.2 Thevenard Marine Offloading Facility – Raising of Breakwater Rock Tender

Insufficient time for Council to Assess the Wallbridge Gilbert Aztec Tender Assessment Report.

3.2.3 Western Information Bay

4. MEETING CLOSED – 3:00PM

DATE: _____ CONFIRMED: _____
Mayor