

DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on Wednesday 24 January 2018 at 3:00pm.

1. PRESENT

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

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

2. APOLOGIES

Councillor LA Brown

3. MAYOR'S REPORT

3.1 Mayors Verbal Report

03/01/2018 Meeting with Geoff Rogers, Enlighten Energy
05/01/2018 Met with Harry Miller in relation to Street Beat
17/01/2018 Meeting with Senator Gallagher
23/01/2018 Meeting with NBN, update on rollout

1c/12018 Moved – PC Codrington Seconded – GA Ryan
That the report be received and noted.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 Council Meeting – 13/12/2017

2c/12018 Moved – KR Maynard Seconded – PG Brown
That the minutes be confirmed as a correct record.

CARRIED

5. DEPUTATIONS AND PETITIONS

6. PUBLIC QUESTIONS WITHOUT NOTICE

7. REPORTS FROM COUNCIL COMMITTEES

8. OFFICERS REPORTS

8.1 Chief Executive Officer's Report

8.1.1 South Australia National Football League

3c/12018 Moved – PC Codrington Seconded – GA Ryan
That Council advise the South Australian National Football League that the District Council of Ceduna will assist with the restructure of the governance model of Regional Football in South Australia and appointment of a full time Football Operation Coordinator for Eyre Peninsula, by way of a contribution of \$2,000 per year for 3 years

2. Delegates authority to the Mayor and Chief Executive Officer to execute Debenture Agreement for Convertible Cash Advance Facility with the Local Government Finance Authority for the value of up and not exceeding \$1.577 Million, and authorise the affixing of the Common Seal of the District Council of Ceduna to the final Debenture Agreement.
3. Executes a Contract for Thevenard Marine Offloading Facility Package 2 & 3 works for the GST inclusive Contract sum not exceeding \$8,795,391.28 GST inclusive with Maritime Constructions Pty Ltd, in accordance with their tender offers 22nd December 2017 and subsequent negotiations
4. Executes a Contract for Thevenard Marine Offloading Facility for Packages 4 & 5 for the GST inclusive Contract sum not exceeding \$638,000 GST inclusive with Maritime Constructions Pty Ltd, in accordance with their quotation and subsequent negotiations, without calling for tender offers for the work, on the basis that the quotations provided by Maritime Construction represent excellent value for money and it is unlikely that Council would achieve better value for money by calling tenders, and further project delays would be avoided.

CARRIED

8.3.5 Thevenard Marine Offloading Facility – Funding Deed Variation

16c/12018 Moved – PC Codrington

Seconded – KR Maynard

That Council Executes as a Deed, Instrument to Vary No 2, with the Minister for Regional Development, for the construction of the Thevenard Marine Offloading Facility.

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 4:01pm, to enable discussions in relation to Thevenard Marine Offloading Facility.

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 4:25pm.

8.4 Manager Administration and Finance Report

8.4.1 Monthly Financial Reporting

17c/12018 Moved – GA Ryan

Seconded – IP Bergmann

That this Report be received and noted.

CARRIED

8.4.2 2017-18 Mid Year Budget Review

18c/12018 Moved – KR Maynard Seconded – PC Codrington

That Council, having reconsidered the adopted 2017/2018 budget pursuant to and in accordance with Section 123 (13) of the Local Government Act 1999 and Section 9 of the Local Government (Financial Management) Regulations 2011, adopt revised 2017/2018 budget comprising the following Budgeted Financial Statements as presented:

- Income Statement
- Balance Sheet
- Statement of Changes in Equity
- Statement of Cash Flows
- Financial Indicators
- Uniform Presentation of Finances
- Operating Budget
- Capital Budget

With the following additional amendments to the presented budgeted financial statements:

1. Capital Expenditure – Thevenard Marine Offloading Facility (Account # 5459) to \$10,819,736.
2. Borrowings – Debenture 93 Thevenard Marine Offloading Facility (Account# 96033) to \$4,877,309.

CARRIED

8.4.3 Authorisation to Write Off Outstanding Debts

19c/12018 Moved – KR Maynard Seconded – PC Codrington

That Council approves the writing off of all outstanding general debtor invoices owing by Carramatta Holdings Pty Ltd to Council.

CARRIED

8.4.4 Request for Discretionary Rebate of Council Rates

20c/12018 Moved – PC Codrington Seconded – KR Maynard

That report 8.4.4 Request for Discretionary Rebate of Council Rates lay on the table.

CARRIED

8.5 Tourism and Events Officer Report

8.5.1 Ceduna Oysterfest – Final Report

21c/12018 Moved – PG Brown Seconded – KR Maynard

That this Report be received and noted.

CARRIED

8.5.2 Christmas Activities 2017

22c/12018 Moved – PA Will Seconded – PC Codrington

That these Reports be received and noted.

CARRIED

9. CORRESPONDENCE

9.1 Information Correspondence

9.1.1 PIRSA

File Reference: 55829 (5.3.2.1)
Officer: General Manager Operations

Views on a draft for 'Manual for Roadside Weed Management in South Australia'.

9.1.2 Crossways Lutheran School

File Reference: 56149 (17.67.2.1)
Officer: Chief Executive Officer

Thankyou.

9.1.3 Eyre Peninsula Local Government Association

File Reference: 56213 (10.85.1.3)
Officer: Chief Executive Officer

Request for support from Eyre Peninsula Councils in relation to the ElectraNet Submissions.

9.1.4 Andrew Nicholls

File Reference: 56229 (4.3.2.1)
Officer: General Manager Operations

Information in relation to a Tesla Charging Station giveaway.

9.1.5 Local Government Risk Services

File Reference: 56253 (7.85.1.5)
Officer: Chief Executive Officer

Local Government Association Mutual Liability Scheme - Reinforcing the Value of Membership.

9.1.6 Consumer and Business Services

File Reference: 56264 (17.65.1.1)
Officer: Chief Executive Officer

First stage of Liquor Licensing reforms will commence on 18/12/2017, reducing red tape and reflecting contemporary standards.

9.1.7 Port Lincoln City Council

File Reference: 56266 (10.85.1.3)
Officer: Chief Executive Officer

Invitation to the 2018 EPLGA Conference – Port Lincoln, Sunday 25 to Tuesday 27 February 2018.

9.1.8 Department for Communities and Social Inclusion

File Reference: 56275 (17.85.1.2)
Officer: Chief Executive Officer

Congratulations to the Far West Coast Service Leadership Group on being selected as a finalist for the 2017 Premier's Excellence in Public Values Awards – Team Award.

9.1.9 Local Government Association of South Australia

File Reference: 56312 (4.3.2.2)
Officer: Chief Executive Officer

Circular 50.2 – An opportunity to contribute to and influence the pricing, funding and policy setting for air services. The Rural and Regional Affairs and Transport References Committee invites you to make a submission addressing all or some of the terms of reference by 5/2/2018. It may prove prudent for Councils to contribute to a consolidated response via their Regional LGA and in consultation with their RDA.

9.1.10 Environmental Protection Authority

File Reference: 56328 (5.16.2.2)
Officer: Manager Governance

Local Nuisance and Litter Control Act 2016 Update.

9.1.11 Department for Communities & Social Inclusion

File Reference: 56348 (17.65.1.7)
Officer: Chief Executive Officer

Street Beat Report November 2017.

9.1.12 Local Government Association of South Australia

File Reference: 56364 (16.3.2.1)
Officer: Manager Governance

Circular 51.4 - The first stage of the Stage Government's liquor licensing reforms will commence on 18/12/17. This Circular provides further details of changes relevant to Councils.

9.1.13 Volunteering SA & NT

File Reference: 56373 (17.3.2.1)
Officer: Manager Governance

Annual Report 2016-2017 now available.

9.1.14 Department of Social Services

File Reference: 56374 (17.3.2.1)
Officer: Manager Governance

The 'Guide to Supporting Settlement in Regional Australia' is now available.

9.1.15 Local Government Association of South Australia

File Reference: 56378 (10.85.1.11)
Officer: Chief Executive Officer

LGA 2018 State Election Agenda: South Australia. Uncapped Potential.

9.1.16 Rowan Ramsey MP

File Reference: 56379 (7.41.7.1)
Officer: General Manager Operations

Media Release : New funding available to create safer local roads.

9.1.17 Eyre Peninsula Local Government Association

File Reference: 56420 (4.85.1.4)
Officer: Chief Executive Officer

Information in relation to an additional role within the RDA.

9.1.18 Local Government Association of South Australia

File Reference: 56427 (9.3.2.2)
Officer: Chief Executive Officer

Circular 52.2 - LGA Community Engagement Framework Addendum
Role and professional development for elected members in
Community Engagement through the lens of Annual Business
Planning.

9.1.19 Housing SA

File Reference: 56456 (17.65.1.2)
Officer: Chief Executive Officer

Changes to Wangka Wilurrara Transitional Accommodation Centre.

9.1.20 ABC News

File Reference: 56482 (9.3.2.1)
Officer: Manager Governance

ICAC probe forces SA journalist to reveal source for story.

9.1.21 Department for Communities & Social Inclusion

File Reference: 56555 (17.65.1.7)
Officer: Chief Executive Officer

Street Beat Report – December 2017

9.1.22 Councillor Lynton Brown

File Reference: 56560 (9.33.3.1)
Officer: Chief Executive Officer

Absent from 14/01/2018 to 30/01/2018.

9.1.23 State Commission Assessment Panel

File Reference: 56564 (3.85.1.3)
Officer: Chief Executive Officer

Notice provided pursuant to Section 49(4a) of the Development Act 1993 regarding the proposed replacement of a section of the Tarlton to Ceduna 66kv power line by South Australia Power Network.

Chief Executive Officer has provided a response that no report will be provided, under delegated authority.

9.1.24 Department for Communities and Social Inclusion

File Reference: 56565 (17.65.1.2)
Officer: Chief Executive Officer

Acknowledgement of Council's offer to transfer the Town Camp land.

9.1.25 Member for Flinders – Peter Treloar

File Reference: 56651 (4.65.1.8)
Officer: Manager Administration & Finance

Response from the Treasurer in regards to request from Member for Flinders on behalf of Council for additional financial assistance for the operational of the Ceduna Koonibba Water West Scheme.

9.1.26 Eyre Peninsula Local Government Association

File Reference: 56736 (10.85.1.3)
Officer: Chief Executive Officer

LGA Topical Update Report January 2018.

23c/12018 Moved – PA Will
That Council receive and note all correspondence.

Seconded – PC Codrington

CARRIED

4:58pm Councillor GA Ryan left the meeting

5:01pm Councillor GA Ryan entered the meeting

9.2 Action Correspondence

9.2.1 Eyre Peninsula Local Government Association

File Reference: 56131 (10.85.1.3)
Officer: Chief Executive Officer

Regional Review of Decisions Panel – Seeking nominations to replace outgoing member Rob Donaldson.

24c/12018 Moved – IP Bergmann
That Council advise the EPLGA that Council does not wish to provide a nomination to the Regional Review of Decision Panel.

CARRIED

- 10. QUESTIONS ON NOTICE
- 11. QUESTION WITHOUT NOTICE
- 12. MOTION ON NOTICE
- 13. MOTION WITHOUT NOTICE
- 14. MEETING CLOSED – 5:32PM

DATE: _____ CONFIRMED: _____
Mayor