

DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on Wednesday 20 September 2017 at 3:00pm.

1. PRESENT

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

GM Moffatt (Chief Executive Officer), GK Drummond (General Manager Operations), SP Redden (Manager Planning and Building), BW Taylor (Manager Administration and Finance) and KE Blums (Executive Assistant).

2. APOLOGIES

3. MAYOR'S REPORT

3.1 Mayors Verbal Report

24/08/2017 Opening of the Nuclear Waste Office in Kimba

25/08/2017 RDAWEP General Meeting

27/08/2017 Meeting with Marina developer

30/08/2017 Meeting in relation to energy generation in Ceduna with Geoff Rogers, Enlighten Power Systems

31/08/2017 Meeting with Mark Carrol, SA Police

07/09/2017 Meeting with Peter Treloar

Attended Liquor Accord meeting with CEO

14/09/2017 Attended ESCOSA meeting with CEO in Port Lincoln

19/09/2017 Meeting with Senator David Fawcett

1c/92017 Moved – PC Codrington
That the report be received and noted.

Seconded – GA Ryan

CARRIED

4. CONFIRMATION OF MINUTES

4.1 Council Meeting – 16/08/2017

2c/92017 Moved – KR Maynard
That the minutes be confirmed as a correct record.

Seconded – PG Brown

CARRIED

4.2 Special Council Meeting – 11/08/2017

3c/92017 Moved – LA Brown
That the minutes be confirmed as a correct record.

Seconded – PC Codrington

CARRIED

5. PUBLIC QUESTIONS WITHOUT NOTICE

6. DEPUTATIONS AND PETITIONS

7. REPORTS FROM COUNCIL COMMITTEES

7.1 Ceduna Bushfire Management Advisory Committee – 23/08/2017

4c/92017 Moved – GA Ryan
That the Ceduna Bushfire Management Advisory Committee minutes be received and noted.

CARRIED

5c/92017 Moved – GA Ryan
That Council continues to use the Permit Issuing Guidelines for Broad Acre Burning as used in the 2016/17 fire danger season for the 2017/18 fire danger season.

CARRIED

8. OFFICERS REPORTS

8.1 Manager Governance Report

8.1.1 Transitional Accommodation Facility – Town Camp

6c/92017 Moved – KR Maynard
That Council provide a written detailed offer to Housing SA for the transfer of the parcel of land being CT 5830/639 known as Town Camp to Housing SA for no consideration, inclusive of an agreement for a rebate of general rates (only) on the property of up to 75% for 5 years following transfer.

CARRIED

8.1.2 Policy Review

8.1.2.1 Policy 4.9 – Sale of Council Assets

7c/92017 Moved – PC Codrington
That Council adopt Policy 4.9 Sale of Assets as amended and presented.

CARRIED

8.1.2.2 Policy 1.50 – Order Making

8c/92017 Moved – GA Ryan
That Council does not undertake public consultation for the changes proposed to Policy 1.50 – Order Making as the changes are only of minor significance and reflect legislative amendments.

CARRIED

9c/92017 Moved – GA Ryan
That Council adopt Policy 1.50 Order Making as amended and presented.
Seconded – PG Brown
CARRIED

8.2 General Manager Operations Report

8.2.1 Operations Project Update

10c/92017 Moved – IP Bergmann
That this Report be received and noted.
Seconded – GA Ryan
CARRIED

8.2.2 Thevenard Marine Offloading Facility

11c/92017 Moved – PA Will
That this Report be received and noted.
Seconded – PC Codrington
CARRIED

8.2.3 Fosters Boat Ramp

12c/92017 Moved – GA Ryan
That Council considers the inclusion of \$17,000 for repairs to Fosters Boat Ramp within Council's first 2017/18 Budget Review.
Seconded – PG Brown
CARRIED

8.2.4 EP Transport Strategy – Restricted Access Vehicles

13c/92017 Moved – GA Ryan
That Council delegates authority to the Chief Executive Officer to determine Restricted Access Vehicle speed limits on Council Roads.
Seconded – KR Maynard
CARRIED

8.2.5 Water West Pipeline

4:14pm Councillor GA Ryan left the meeting
4:16pm Councillor GA Ryan entered the meeting
4:25pm Councillor LA Brown left the meeting
4:27pm Councillor LA Brown entered the meeting
4:33pm Councillor PA Will left the meeting
4:34pm Councillor PA Will entered the meeting
4:40pm Councillor KR Maynard left the meeting
4:42pm Councillor KR Maynard entered the meeting

14c/92017 Moved – GA Ryan
That this Report be received and noted.

Seconded – IP Bergmann

CARRIED

8.3 Manager Administration and Finance Report

8.3.1 Monthly Financial Reporting

15c/92017 Moved – PG Brown
That this Report be received and noted.

Seconded – PC Codrington

CARRIED

8.3.2 Damaged Ceduna Foreshore Public Toilet Facility

16c/92017 Moved – IP Bergmann
That Council:

Seconded – KR Maynard

1. Accepts offer of cash settlement for the sum of \$60,000 from the LGA Asset Mutual Fund
2. Provides a provision within 2017-18 Budget for \$120,000 for replacement of the Ceduna Foreshore Public Toilet Facility.

CARRIED

8.3.3 CBTA Website Development

17c/92017 Moved – LA Brown
That Council amends the 2017-18 Budget to include \$6,280 contribution to the Ceduna Business and Tourism Association for development of Ceduna Tourism website.

Seconded – PA Will

CARRIED

9. CORRESPONDENCE

9.1 Information Correspondence

9.1.1 Jay Weatherill

File Reference: 53901 (7.41.7.1)
Officer: Chief Executive Officer
Fund My Neighbourhood.

9.1.2 Government of South Australia

File Reference: 53928 (10.85.1.18)
Officer: Chief Executive Officer
Fines Enforcement and Debt Recovery Bill 2017.

9.1.3 Natural Resources

File Reference: 53932 (10.85.1.13)
Officer: Chief Executive Officer
Publication – Palya, Strong People, Healthy Country and Water.

9.1.4 Premier Jay Weatherill

File Reference: 53937 (10.3.2.1)
Officer: Chief Executive Officer

The Government is backing a solar thermal plant in Port Augusta.

9.1.5 Regional Development Australia Whyalla & Eyre Peninsula

File Reference: 53938 (4.85.1.4)
Officer: Chief Executive Officer

Draft Request for Quotation for an Eyre Peninsula Tourism Signage Strategy.

9.1.6 Kelledy Jones Lawyers

File Reference: 53943 (15.3.4.1)
Officer: Chief Executive Officer

LG Alert – Final adjustments made to the Boundary Adjustment Bill.

9.1.7 Rowan Ramsey MP

File Reference: 53964 (10.3.2.1)
Officer: Chief Executive Officer

VISA Changes positive for REX.

9.1.8 District Council of Orreroo Carrieton

File Reference: 54011 (10.85.1.11)
Officer: Chief Executive Officer

Copy of letter to LGA in relation to Membership Subscriptions.

9.1.9 Ceduna Business & Tourism Association

File Reference: 54014 (9.85.1.1)
Officer: Chief Executive Officer

CBTA AGM Minutes – 11/8/2017. Councillor LA Brown is a committee member.

9.1.10 Hon Ian Hunter MLC

File Reference: 54016 (10.3.2.1)
Officer: Chief Executive Officer

Building Upgrade Finance mechanism in South Australia came into operation on 1 August 2017.

9.1.11 Attorney General Department

File Reference: 54028 (10.85.1.18)
Officer: Chief Executive Officer

Fines Enforcement and Debt Recovery Bill 2017.

9.1.12 Viterra

File Reference: 54143 (20.2.2.1)
Officer: General Manager Operations

Correspondence in relation to proposed weighbridge at bunker site.

5:24pm Councillor LA Brown declared a Actual Interest in this discussion, as he is an owner of land and a business on Decres Bay road, and left the meeting.

