

6. REPORTS FROM COUNCIL COMMITTEES

6.1 Audit Committee Meeting Minutes – 07/03/2017

- 3c/32017** Moved – PC Codrington Seconded – LA Brown
That the minutes be received and noted.
CARRIED
- 4c/32017** Moved – PC Codrington Seconded – LA Brown
That Council adopt Policy 4.2 – Debtors, as revised by the Audit Committee and presented.
CARRIED
- 5c/32017** Moved – PC Codrington Seconded – LA Brown
That Council adopt Policy 4.13 – Grants, as presented.
CARRIED
- 6c/32017** Moved – PC Codrington Seconded – LA Brown
That Council adopt Policy 4.14 – Asset Capitalisation & Depreciation, as presented.
CARRIED
- 7c/32017** Moved – KR Maynard Seconded – PG Brown
That Council rescind Policy 4.1 – Internal Finance Controls.
CARRIED
- 8c/32017** Moved – KR Maynard Seconded – PG Brown
That Council Policy 4.4 – Tenders & Purchasing be amended to reflect:
1. That in any report to Council recommending that a contract be awarded, whether a tender process has been undertaken, or not, that the Chief Executive Officer include a statement in the report that the requirements of Council's Tenders & Purchasing Policy have been complied with; and
 2. Where a tender process has not been undertaken, that the reasons for entering into the contract without undertaking a tender process be included in Council's resolution to award the contract.
- CARRIED
- 9c/32017** Moved – LA Brown Seconded – PC Codrington
That Council support the proposed Local Government (Financial Management) Variation Regulations 2017 in accordance with LGA Circular 7.1.
CARRIED

7.3 General Manager Operations Report

7.3.1 Operations Project Update

27c/32017 Moved – LA Brown
That this Report be received and noted.

Seconded – PC Codrington

CARRIED

7.4 Manager Administration and Finance Report

7.4.1 Monthly Financial Reporting

28c/32017 Moved – PC Codrington
That this Report be received and noted.

Seconded – PG Brown

CARRIED

7.4.2 Public Consultation – Elector Representation Review

29c/32017 Moved – PG Brown
That Council:

Seconded – PC Codrington

1. In accordance with Section 12 of the Local Government Act 1999, adopts the Representation Review Report as presented to Council
2. Authorises the commencement of community consultation period on the Representation Review Report for a period of three weeks closing at 5:00pm, 12 April 2017.

CARRIED

8. CORRESPONDENCE

8.1 Information Correspondence

8.1.1 South Australia Regional Organisation of Councils

File Reference: 50192 (10.85.1.13)
Officer: Chief Executive Officer

The Minutes from the SAROC Meeting held on 25/01/2017.

8.1.2 Eyre Peninsula Natural Resources Management Board

File Reference: 50287 (10.85.1.13)
Officer: Chief Executive Officer

Terms of reference for the Eyre Peninsula Water Taskforce, which proposes to replace the Eyre Peninsula Water Security Reference Group.

8.1.3 Local Government Risk Service

File Reference: 50358 (7.85.1.5)
Officer: Chief Executive Officer

Recently amendments were made to the Local Government Act 1999 that impact on Section 142 (Duty to insure for liability).

8.1.4 Essential Services Commission of South Australia

File Reference: 50395 (14.85.1.8)
Officer: Chief Executive Officer

Licence under Water Industry Act 2012: Annual Reporting 2015-16.

8.1.5 Operation Flinders

File Reference: 50472 (17.64.3.2)
Officer: Chief Executive Officer

Request for financial support will be including in Budget considerations.

8.1.6 Local Government Association of South Australia

File Reference: 50496 (17.3.3.1)
Officer: Chief Executive Officer

Circular 8.1 – The Australian Electoral Commission is seeking assistance from organisations to promote the National Indigenous Youth Parliament.

8.1.7 Aboriginal Lands Trust

File Reference: 50540 (17.3.2.1)
Officer: Chief Executive Officer

Mining exploration on Trust Land commonly known as Yalata Lands.

8.1.8 Australian Local Government Association

File Reference: 50541 (10.85.1.12)
Officer: Chief Executive Officer

2017 National General Assembly of Local Government – Call for Motions.

8.1.9 Department of Infrastructure and Regional Development

File Reference: 50547 (10.85.1.1)
Officer: Chief Executive Officer

2014-15 Local Government National Report.

8.1.10 Ceduna Service Reform

File Reference: 50558 (17.65.1.7)
Officer: Chief Executive Officer

Street Beat Meeting notes 01/02/2017.

8.1.11 SA Water

File Reference: 50591 (14.85.1.3)
Officer: Chief Executive Officer

Additional investment in water main replacements.

8.1.12 Department of Planning, Transport and Infrastructure

File Reference: 50634 (14.3.2.1)
Officer: General Manager Operations

Notification of works commencing on the western approach rail crossing.

