

# DISTRICT COUNCIL OF CEDUNA

**NOTICE** is hereby given that a Special Meeting of Council is to be held at Council Chamber, 44 O'Loughlin Terrace, Ceduna on 30 August 2019, commencing at 3:00pm.



**GEOFFREY MOFFATT**  
**CHIEF EXECUTIVE OFFICER**

## AGENDA

### 1. PRESENT

### 2. APOLOGIES

Councillors JL Brewster, PC Codrington, RG Sleep

### 3. DISCLOSURE OF INTERESTS

Any Councillor with one of the following Conflict of Interest is asked to declare it now prior to the Item being discussed:

**Material** – where any of a defined list of persons would gain benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.

**Actual** – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.

**Perceived** – where from the perspective of an impartial, fair-minded person it could be reasonably be perceived that a Member has a Conflict of Interest in a matter.

Where an actual or perceived Conflict of Interest exists the Member must inform the meeting of the interest and how (if they propose to participate in the meeting) they intend to deal with the actual/perceived Conflict of Interest.

### 4. OFFICERS' REPORTS

#### 4.1 Chief Executive Officer's Report

##### 4.1.1 Thevenard Marine Offloading Facility - Construction

A report will be provided at the Meeting.

##### 4.1.2 Disposal of Surplus Dredge Spoil from Lot 5

A report will be provided at the Meeting.

### 5. MEETING CLOSED

**District Council of Ceduna**  
**Officer Report**

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**REPORT TO:** Mayor and Councillors  
**FROM:** Chief Executive Officer  
**DATE:** 30 August 2019

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**1.0 THEVENARD MARINE OFFLOADING FACILITY - CONSTRUCTION**

File Reference: Various  
Budget 2019/2020: N/A  
Actual to Date: N/A  
Strategic Plan Reference: Goal: Physical Infrastructure is Improved and Developed.  
Outcome: Infrastructure that Supports Marine Activities.

**Recommendation:** That Council :

1. Pursuant to Sections 90(2), 90(3)(k) of the Local Government Act 1999, Council orders that the public be excluded from attendance at the meeting, with the exception of Mr GM Moffatt (Chief Executive Officer), Mr MS Hewitson (Manager Governance), Mr CB Wilson (Manager Infrastructure & Engineering Services), Mr BW Taylor (Manager Administration and Finance) and Mrs KE Blums (Executive Assistant), in order to consider in confidence Item 4.1.1 – Thevenard Marine Offloading Facility - Construction.
2. Council is satisfied that the principle that meetings of Council should be conducted in a place open to the public is outweighed in relation to this matter because it involves the consideration and discussion of tenders for the supply of goods, the provision of services or the carrying out of works.

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**Recommendation:** That Council :

1. Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999 Council orders that the minutes be public but all reports and associated documents received, considered and discussed by Council relating to Item 4.1.1 – Thevenard Marine Offloading Facility - Construction, having been dealt with on a confidential basis under Sections 90(2) and 90(3)(k) of the Local Government Act 1999, be kept confidential and not available for public inspection on the grounds that they relate to tenders for the supply of goods, the provision of services or the carrying out of works, until a contract for the Package 6 (Electrical & Water Services) has been executed.
2. Pursuant to Section 44 of the Local Government Act 1999, Council delegates to the Chief Executive Officer of the Council the power pursuant to Section 91(9)(c) of the Local Government Act 1999 to revoke the order made by Council under Section 91(7) and (9) of the Act at paragraph 1 of this resolution at any time prior to the expiration of the period of the order specified therein.

**2.0 DISPOSAL OF SURPLUS DREDGE SPOIL FROM LOT 5**

File Reference:	Various
Budget 2019/2020:	N/A
Actual to Date:	N/A
Strategic Plan Reference:	Goal: Physical Infrastructure is Improved and Developed.
	Outcome: Infrastructure that Supports Marine Activities.

One of the conditions of the Development Approval for the Thevenard Marine Offloading Facility project is that Lot 5 Bergman Drive, the site of rock and core fill extraction and the current dredge pond, be returned to the original land form within 12 months of Practical Completion of the project.

The cost of undertaking civil works to meet this requirement have not been considered or assessed at this time. One of the challenges is that the volume of material introduced by dredging is significantly greater than the volume of rock and core fill removed from the site.

Initial estimates indicate that in the order of 20,000 to 30,000 m<sup>3</sup> of excess dredge spoil will be stockpiled on the Lot 5 site by the time dredging for the TMOF project is completed.

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Maritime Constructions have expressed interest in purchasing in the order of 3,500 m<sup>3</sup> of dredge spoil from the Lot 5 site, for use as core fill material for the Thevenard Jetty works for Flinders Ports.

Maritime Constructions have offered to pay Council \$10 per m<sup>3</sup> (+ GST) for the surplus dredge spoil material.

Maritime Constructions have experienced difficulty in sourcing suitable local material for use as core fill, and removing excess dredge spoil material from the site would assist Council in achieving the above-mentioned Development Approval site remediation condition.

**Recommendation:** That Council advise Maritime Constructions that Council will sell surplus dredge spoil and or core fill material from Council's Lot 5 Bergmann Drive dredge pond site at a cost of \$10 per m<sup>3</sup> (+ GST).



G.M. (Geoff) Moffatt

**CHIEF EXECUTIVE OFFICER**