

Coorong District Council
Minutes of the Ordinary Meeting held on 15 October 2019



Minutes of the Ordinary Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 15 October 2019 commencing at 6:00pm.

PRESENT: Mayor Cr. PE Simmons, Deputy Mayor Cr. JJ Arthur, Councillors SU Bland, TF Hill, NR Jaensch, VA Leng, BD Qualmann, LF Rowntree & GA Taylor.

IN ATTENDANCE: D Mosel (Acting Chief Executive Officer), G Maxwell (Acting Director Community & Corporate), J Thompson (Finance Manager), B Jarvis (Organisational Development Coordinator) and A Crossman (minute taker).

APOLOGIES: Nil

WELCOME

The Mayor welcomed all present, read the civic prayer and acknowledged the traditional owners of the land on which we meet.

306/19 CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF THE COORONG DISTRICT COUNCIL HELD ON 17 SEPTEMBER 2019

Moved Cr. Rowntree, Sec. Cr. Leng that the minutes (including the confidential minutes) of the Ordinary Meeting of the Coorong District Council held on 17 September 2019 be adopted as a true and correct record.

CARRIED UNANIMOUSLY

307/19 CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE COORONG DISTRICT COUNCIL HELD ON 1 OCTOBER 2019

Moved Cr. Arthur, Sec. Cr. Rowntree that the minutes of the Special Meeting of the Coorong District Council held on 1 October 2019 be adopted as a true and correct record.

CARRIED UNANIMOUSLY

ADJOURNED BUSINESS

308/19 CODE OF PRACTICE – PROCEEDINGS OF COUNCIL AND COMMITTEE MEETINGS

Moved Cr. Leng, Sec. Cr. Rowntree that:

1. The revised Code of Practice – Proceedings at Council and Committee Meetings be adopted with inclusion of the current vote recording practices; and
2. The next review of the Policy be undertaken in December 2020.

Voting for the motion were Councillors Arthur, Bland, Hill, Jaensch, Leng, Rowntree and Taylor

Voting against the motion were Councillors Qualmann and Simmons

The Mayor declared the motion CARRIED

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BUSINESS ARISING / ACTION LIST

Cr. Bland raised minute 290/19 (Recreational Vehicle (RV) dump point – review of water supply and hygiene facilities) and asked whether the action date should be extended out to January 2020 owing to a current lack of resourcing. Acting Chief Executive Officer confirmed that January would be more realistic timeframe.

Cr. Taylor referred to minute 135/19 (Cr. GA Taylor – development at The Bend Motorsport Park) and requested further information regarding Peregrine’s declining of an invitation to present to Council. Acting Chief Executive Officer advised that Peregrine are reluctant to meet with Council in the near future given little movement with the development, however will meet separately with the Mayor and Acting Chief Executive Officer on more general matters.

Cr. Arthur referred to minute 175/19 (Coorong Infrastructure & Assets Committee – minutes of meeting held 18 June 2019) and asked that the action in reference to part 2 of the minute be followed up with the Murraylands & Riverland Local Government Association (MRLGA). Acting Chief Executive Officer confirmed the sand drift issue would be followed up with MRLGA.

Cr. Arthur raised minute 131/19 (Cr. JA Arthur – investigate Council support of community groups) and referred to requests for funding tabled in the meeting agenda, noting that it would be premature to consider them without fully carrying out the actions of minute 139/19. Acting Director Community & Corporate advised that administration have begun to review Council’s provision of support to community groups, however it is an extensive process, and that it currently does not currently involve any policy review directive.

Cr. Qualmann raised minute 150/16 (Motion without notice) and requested an update. Property Officer advised that Council had received some quotes for solar systems which were workshopped with Council in June 2019, and are now awaiting responses from further companies.

QUESTIONS WITH NOTICE

Cr. ARTHUR ASKS

1. What is the service Council is paying for as detailed below?
2. Is Council still paying and receiving this service?
3. What is the information, outcomes and aims Council is looking for under this arrangement?
4. Can a report be given to evaluate the value of this arrangement?

Background:

Starting on 5 July 2017 until 1 December 2017 and amount of \$165 per month was paid to McArthur South Yarra for a report named ‘Staff Cultural Survey (bi-monthly)’, as shown in the credit card statements available on Council’s website.

From 2 January 2018 the charge increased to \$220 per month. As the credit statements for July and August have not been posted, I am unsure whether Council is still paying for the service. The transactions are shown on the statements as follows:

Merchant Name	Expense Description	Total Amount
MCARTHUR SOUTH YARRA	Staff cultural survey (bi-monthly)	\$220.00

RESPONSE FROM ACTING CHIEF EXECUTIVE OFFICER

In 2017 the executive leadership team procured a staff cultural survey tool – LIFE App – from McArthur. The LIFE App is an emoji based engagement survey which was sent out bi-monthly to all staff, and is a mobile app which was easy to use, confidential and had real time reporting capabilities. The LIFE App was developed to measure staff engagement/satisfaction throughout the year, targeting the following areas: Expectations, Recognition, Communication, Teamwork, Progression, Safety and Resources.

By undertaking this survey, Council focussed their efforts on specific trends to try to gauge staff satisfaction levels and areas of improvement required at executive leadership level. Participation in this survey was not compulsory but strongly encouraged. Results and trends were discussed at monthly executive leadership team meetings. No formal evaluation methods took place to test the effectiveness and value of this arrangement.

Due to the recent resignations of key executive leadership staff coupled with a recent lack of staff participation in the survey, it was decided to cease utilisation of the tool in August 2019.

As such, Council no longer pays a subscription fee to McArthur for this service.

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Cr. ARTHUR ASKS

Following requests from ratepayers, could Council present in the Annual Report the following information in a simple manner which most can understand:

- Cash at Bank and outstanding debtors
- Total borrowings of Council
- Total and split up of Current and Deferred Liabilities

Background:

This request is made because the presentation is too complicated for the general person; they have stated, “We just want to know what is Council’s financial position at end of the financial year”.

RESPONSE FROM ACTING DIRECTOR COMMUNITY & CORPORATE

The Council’s Annual Report meets the current statutory and auditing requirements for full disclosure of the organisations financial position.

In acknowledgement that the Accounting and Reporting Standards may be difficult for some to interpret, staff can include more simplified information within the body of the Annual Report.

QUESTIONS WITHOUT NOTICE

Cr. Rowntree asked whether the Coonalpyn Swimming Pool Committee has been contacted regarding their requests for maintenance prior to the opening of the 2019-20 pool season. Acting Chief Executive Officer provided a response.

Cr. Jaensch referred to the federal government’s recent offer of funding through the Drought Communities Program, and asked when Council would workshop or discuss projects that could be delivered through the program. The Mayor provided a response.

PETITIONS

NIL

DEPUTATIONS

NIL

PUBLIC QUESTION TIME

Name: Rosa Hillam

Rosa asked how much money had been spent by Council in legal fees since November 2018 regarding lost productivity and CEO matters.

Acting Chief Executive Officer advised that matters have been in process since May 2019 and are ongoing. A report will be provided at the finalisation of the process outlining costs.

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Rosa asked how much longer the process would take. The Acting Chief Executive Officer advised that he could not give a timeframe.

Name: Rosa Hillam

Rosa asked what actions Council has taken in regards to new business, and asked if it can be shown clearly where cost cuts were made in the 2019-20 budget, particularly any reduction in services.

The Mayor outlined the process of cuts made during the 2019-20 budget preparation, and that it appears that no crucial services have been drastically affected by those cuts. The Mayor also referred to the requirement of Council to set its Strategic Management Plan next year which will set Council's direction moving forward, and noted current resourcing constraints which are impacting present project delivery.

Name: Rosa Hillam

Rosa asked whether Council will declare a climate emergency, as other Councils have recently done.

The Mayor advised that Council could choose to do so (referring to correspondence tabled in the Information Document from Burnside City Council).

Cr. Arthur asked Rosa what the benefit would be to declare a climate emergency. Rosa responded that given current environmental issues and community sentiment, it could be seen as a positive step forward.

Name: Stephen Paech

Stephen asked why he hasn't received a response regarding correspondence he sent to Council requesting the total cost of shoulder works that occurred on Narrung Road, Meningie, noting that the Coorong Infrastructure & Assets Committee previously discussed it on 4 June 2019.

Acting Chief Executive Officer took the question on notice, advising that a written response would be provided in due course.

Name: Sandra Douglas

Sandra requested an update of the status of the Taillem Bend public toilets upgrade project.

The Mayor advised that the Coorong Infrastructure & Assets Committee will be reviewing the project in the near future to move it forward. The Mayor also commented that Council may consider utilising funds through the Drought Communities Program, should it be possible to do so under the guidelines.

MAYOR'S REPORT

The Mayor's report was tabled with no further comment.

COUNCIL MEMBERS' REPORTS

Council Members' reports were tabled with no further comment.

NOTICES OF MOTION

309/19 CR. JA ARTHUR – 2020-21 BUDGET PUBLIC CONSULTATION

Moved Cr. Arthur, Sec. Cr. Rowntree that Council undertake a public consultation for the 2020-21 budget no later than April 2020.

Voting for the motion were Councillors Arthur, Hill,
Qualmann, Rowntree, Simmons and Taylor

Voting against the motion were Councillors Bland, Jaensch and Leng
The Mayor declared the motion CARRIED

CR. GA TAYLOR – ELECTED MEMBERS’ CODE OF CONDUCT

310/19 FORMAL MOTION

Moved Cr. Taylor, Sec. Cr. Qualmann that the item ‘Cr. GA Taylor – Elected Members’ Code of Conduct’ lay on the table.

CARRIED UNANIMOUSLY

311/19 CR. GA TAYLOR – POTENTIAL HISTORICAL CREDIT CARD MISUSE

Moved Cr. Hill, Sec. Cr. Bland that the item ‘Cr. GA Taylor – potential historical credit card misuse’ be moved to the confidential section of the meeting and be considered under clause 90 (2) and (3) (g) of the Local Government Act 1999 – “matters that must be considered in confidence to ensure that Council does not breach any duty of confidence or other legal obligation or duty”.

CARRIED UNANIMOUSLY

CR. GA TAYLOR – MAYOR SEEKING LEGAL ADVICE POLICY

312/19 Moved Cr. Taylor, Sec. Cr. Qualmann that the matter of the “Mayor Seeking Legal Advice Policy” considered at the meeting of 21 May 2019 (minute 138/19) be raised from the table.

Voting for the motion were Councillors Arthur, Bland,
Hill, Jaensch, Qualmann, Rowntree, Simmons and Taylor

Voting against the motion was Councillor Leng
The Mayor declared the motion CARRIED

313/19 Moved Cr. Taylor, Sec. Cr. Rowntree that the Mayor Seeking Legal Advice Policy be adopted as presented.

Voting for the motion were Councillors Arthur, Bland,
Hill, Qualmann, Rowntree, Simmons and Taylor

Voting against the motion were Councillors Jaensch and Leng
The Mayor declared the motion CARRIED

MOTIONS WITHOUT NOTICE

314/19 Moved Cr. Taylor, Sec. Cr. Hill that Council write to the Ngarrindjeri Ruwe Empowered Communities (a newly formed community organisation), asking them if they would consider presenting to Council on why the organisation was formed, and the aims and objectives of the Ngarrindjeri Ruwe Empowered Communities.

CARRIED UNANIMOUSLY

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OFFICE OF THE CHIEF EXECUTIVE OFFICER'S REPORT

315/19 VOLUNTEER POLICY - REVIEW

Moved Cr. Bland, Sec. Cr. Qualmann that Council adopts the Volunteer Policy as tabled.

CARRIED UNANIMOUSLY

316/19 REVOCAION OF HEALTHY EATING POLICY

Moved Cr. Arthur, Sec. Cr. Rowntree that Council revoke the Healthy Eating Policy.

Voting for the motion were Councillors Arthur,
Hill, Leng, Qualmann, Rowntree and Taylor

Voting against the motion were Councillors Bland, Jaensch and Simmons
The Mayor declared the motion CARRIED

317/19 2020 COUNCIL MEETING DATES AND LOCATIONS

Moved Cr. Bland, Sec. Cr. Rowntree:

1. That Council hold its ordinary Council meetings for 2020 on the third Tuesday of each month (excepting June 2020, which will be held on fourth Tuesday of the month) at the Coorong Civic Centre Chambers, 95-101 Railway Terrace, Tailem Bend;
2. That all Council meetings commence at 6:00pm;
3. That the 2020 Council meeting schedule be adopted as presented:

Date of meeting

21 January 2020

18 February 2020

17 March 2020

21 April 2020

19 May 2020

23 June 2020

21 July 2020

18 August 2020

15 September 2020

20 October 2020

17 November 2020

15 December 2020

4. That two ordinary meetings be held in Council's other Wards, being one in the Parks Ward and one in the Lakes Ward, during 2020.

CARRIED UNANIMOUSLY

318/19 REFORMING LOCAL GOVERNMENT

Moved Cr. Arthur, Sec. Cr. Bland that Council note that the date for closure of submissions to the 'Reforming Local Government in South Australia Discussion Paper' is Friday, 1 November 2019. Members are to forward to the Acting Director Community & Corporate their thoughts on the points raised during the 15 October 2019 briefing session, and the Acting Director Community & Corporate will compile and forward the proposals to the Minister for Transport, Infrastructure & Local Government (the Hon. Stephan Knoll MP).

CARRIED UNANIMOUSLY

The Mayor suspended standing orders at 7:17pm.

The Mayor resumed meeting procedures at 7:25pm.

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SECTION 41 COMMITTEES AND SECTION 43 SUBSIDIARIES

COORONG INFRASTRUCTURE & ASSETS COMMITTEE – MINUTES OF MEETING HELD 10 SEPTEMBER 2019

- 319/19** Moved Cr. Qualmann, Sec. Cr. Leng that Council receive the minutes of the Coorong Infrastructure & Assets Committee meeting held on 10 September 2019.

CARRIED UNANIMOUSLY

The Mayor declared a perceived conflict of interest in relation to sand drift issues owing to an identified sand drift problem on his property and left the meeting at 7:27pm. Deputy Mayor Cr. Arthur assumed the position of Chair.

- 320/19** Moved Cr. Qualmann, Sec. Cr. Rowntree that Council endorse the Committee's recommendation to develop a drift sand procedure that identifies a staged process relative to road sand drift management and note that a report will be presented to the next Committee meeting.

CARRIED UNANIMOUSLY

The Mayor returned to the meeting at 7:28pm and resumed the position of Chair.

- 321/19** Moved Cr. Bland, Sec. Cr. Leng that Council endorse the Committee's recommendation that a program be investigated for traffic counters on roads within the Council area over a yearly basis, and that Council are to provide this as part of the formulation of the road hierarchy plan and provide the Committee with the details of the road traffic counter for the last 3 financial years.

CARRIED UNANIMOUSLY

- 322/19** Moved Cr. Arthur, Sec. Cr. Rowntree that Council notes that the Committee received and noted the Re-Sealing Schedule 2019-2020 report, with the inclusion of the report in the minutes.

CARRIED UNANIMOUSLY

- 323/19** Moved Cr. Qualmann, Sec. Cr. Rowntree that Council endorse the Committee's recommendation that a report be provided on the Princes Highway Service Road from the Riverside Hotel to the end of the 80kms section, with discussions to be conducted with Mrs. P Green to ensure that her concerns are recognised, and a letter sent to her outlining the details of the report.

CARRIED UNANIMOUSLY

- 324/19** Moved Cr. Qualmann, Sec. Cr. Bland that Council endorse the Committee's recommendation that a letter be written to P Connolly advising that Council has engaged AHRWA to assist with the review of its waste operations (which will include collection of white goods) and further advise P Connolly of any updates.

CARRIED UNANIMOUSLY

- 325/19** Moved Cr. Bland, Sec. Cr. Rowntree that Council notes that the Committee received and noted the Murray-Darling Basin Economic Development Program – project documents update report.

CARRIED UNANIMOUSLY

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326/19 Moved Cr. Qualmann, Sec. Cr. Jaensch that Council endorse the Committee's recommendation for draft plans and costings to be prepared regarding the Myrtle Place Project, and for a report to be prepared that outlines all unsealed roads in Taillem Bend.

CARRIED UNANIMOUSLY

AUDIT COMMITTEE – MINUTES OF MEETING HELD 1 OCTOBER 2019

327/19 Moved Cr. Hill, Sec. Cr. Leng that Council receive the minutes of the Audit Committee meeting held on 1 October 2019.

CARRIED UNANIMOUSLY

328/19 Moved Cr. Arthur, Sec. Cr. Taylor that Council notes the Audit Committee's advice in relation to item 7/June of the Committee's minute action list:

- That the adopted Annual Budget and Annual Business Plan 2019-20 was significantly different to the draft included in the Audit Committee meeting Agenda on the 7 June 2019;
- The final operating result adopted was a deficit of \$376k is an improvement of \$1.061m;
- Accordingly, the Audit Committee request that management provide the next Audit Committee meeting with a summary of the process used to reduce the deficit by \$1.061m as well as the extent to which the community was consulted in relation to these material changes to the public consultation draft.

CARRIED UNANIMOUSLY

329/19 Moved Cr. Bland, Sec. Cr. Rowntree that Council receives the Audit Committee's advice in relation to item 7/June of the minute action list and its parts 4, 5 and 6 are actioned as a matter of urgency and are included in the December 2019 Audit Committee agenda for review and comment.

CARRIED UNANIMOUSLY

330/19 Moved Cr. Bland, Sec. Cr. Jaensch that Council notes that the Audit Committee received and noted the work program as at 25 September 2019.

CARRIED UNANIMOUSLY

331/19 Moved Cr. Arthur, Sec. Cr. Hill that Council endorses the Committee's request that the revised format for the Work Program be replaced with the previously used format.

CARRIED UNANIMOUSLY

332/19 Moved Cr. Arthur, Sec. Cr. Rowntree that Council note that the Audit Committee received and noted information provided to David Papa, Bentley's (SA) Pty Ltd, regarding the 2018/19 Financial Statements.

CARRIED UNANIMOUSLY

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- 333/19** Moved Cr. Arthur, Sec. Cr. Bland that Council receives the Audit Committee’s advice:
- That the 4th Quarter Budget Review should be renamed ‘The Report on Financial Results’ so as to be consistent with the terminology used in regulation 10 of the Local Government (Financial Management) Regulations 2011;
 - That the information included in relation to budget review #3 should be removed as it is inconsistent with regulation 10;
 - A report titled ‘Report on Financial Results 2018-19’ be included for discussion in the December 2019 Audit Committee meeting that includes only the following as identified in regulation 10:
 - a. Statement of Comprehensive Income;
 - b. Statement of Financial Position;
 - c. Key Financial Indicators (report format as identified in Financial Sustainability Information Paper #25);
 - d. Explanation of any material variances to original budget.

CARRIED UNANIMOUSLY

- 334/19** Moved Cr. Hill, Sec. Cr. Qualmann that Council notes that the Audit Committee endorses the Presiding Member of the Audit Committee and Council’s Acting Chief Executive Officer to sign the Certification of Auditor Independence for inclusion within the Annual Financial Statements for the year ended 30 June 2019.

CARRIED UNANIMOUSLY

- 335/19** Moved Cr. Qualmann, Sec. Cr. Bland that Council receives the Audit Committee’s advice that they have reviewed the draft Annual Financial Statements 2018-19 provided under separate cover and discussed these with the Auditors and believe the statements reflect a true and fair representation of Council’s financial position for the period reported on.

CARRIED UNANIMOUSLY

- 336/19** Moved Cr. Rowntree, Sec. Cr. Hill that Council endorse the Committee’s recommendation that the Audit Committee Performance Report be ratified and included in Council’s Annual Report for 2018/19.

CARRIED UNANIMOUSLY

- 337/19** Moved Cr. Rowntree, Sec. Cr. Bland that Council receives the Audit Committee’s advice that it has reviewed and discussed the 2019/20 Budget Review 1 and is satisfied with management’s explanation of the variances reported.

CARRIED UNANIMOUSLY

- 338/19** Moved Cr. Taylor, Sec. Cr. Rowntree that Council notes the Treasury Management Report – 20 September 2019 was noted by the Audit Committee.

CARRIED UNANIMOUSLY

- 339/19** Moved Cr. Hill, Sec. Cr. Bland that Council notes the following items have been deferred to the December 2019 Audit Committee meeting:
- Review of various Council policies
 - Internal Controls and Risk Management Systems report
 - Long Term Financial Plan report
 - Key Financial Indicators report

CARRIED UNANIMOUSLY

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COORONG FINANCE COMMITTEE – MINUTES OF MEETING HELD 1 OCTOBER 2019

340/19 Moved Cr. Jaensch, Sec. Cr. Taylor that Council receive the minutes of the Coorong Finance Committee meeting held on 1 October 2019.

CARRIED UNANIMOUSLY

341/19 Moved Cr. Hill, Sec. Cr. Bland that Council notes that the Coorong Finance Committee received and noted the 2018/19 Operating Expenditure & Income Report as at 30 June 2019.

CARRIED UNANIMOUSLY

342/19 Moved Cr. Rowntree, Sec. Cr. Taylor that Council notes that the Committee:

- Received and noted the 2019-2020 Operating Expenditure & Income Report as at 23 September 2019, noting that the report does not contain all expenditure and income related to the months of July – September 2019 inclusive; and
- Will consider rescheduling the occurrence of monthly meetings in order to afford finance staff appropriate time to prepare month-end financial reports to which the monthly meeting relates.

CARRIED UNANIMOUSLY

343/19 Moved Cr. Qualmann, Sec. Cr. Rowntree that Council notes that the Coorong Finance Committee received and noted the updated Capital Works Program Report for the period ending 23 September 2019.

CARRIED UNANIMOUSLY

344/19 Moved Cr. Rowntree, Sec. Cr. Hill that Council endorse the Committee's recommendation that the Debt Recovery Management Report as at 20 September 2019 be received and noted.

CARRIED UNANIMOUSLY

345/19 Moved Cr. Jaensch, Sec. Cr. Rowntree that Council endorse the Committee's recommendation that professional assistance be sought in undertaking Council's Rating Policy Review, in a timely manner reflective of Council's current resources and capacity.

CARRIED UNANIMOUSLY

346/19 Moved Cr. Rowntree, Sec. Cr. Jaensch that Council endorse the Committee's recommendation that professional assistance be sought in undertaking the Council's Service Reviews.

CARRIED UNANIMOUSLY

347/19 Moved Cr. Jaensch, Sec. Cr. Leng that Council endorse the Committee's recommendation that Council continue to pay Murray Darling Association membership fees and participate in Region 6 and Murray Darling Association matters.

CARRIED UNANIMOUSLY

COONALPYN COMMUNITY HALL COMMITTEE – MINUTES OF ANNUAL GENERAL MEETING HELD 27 MAY 2019

Moved Cr. Qualmann, Sec. Cr. Rowntree that Council receive the minutes of the Coonalpyn Community Hall Committee annual general meeting held on 27 May 2019.

CARRIED UNANIMOUSLY

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349/19 COONALPYN COMMUNITY HALL COMMITTEE – MINUTES OF MEETING HELD 27 MAY 2019

Moved Cr. Leng, Sec. Cr. Rowntree that Council receive the minutes of the Coonalpyn Community Hall Committee meeting held on 27 May 2019.

CARRIED UNANIMOUSLY

350/19 COONALPYN COMMUNITY HALL COMMITTEE – MINUTES OF MEETING HELD 23 SEPTEMBER 2019

Moved Cr. Jaensch, Sec. Cr. Rowntree that Council receive the minutes of the Coonalpyn Community Hall Committee meeting held on 23 September 2019 and forward the committee's recommendations to the relevant department for consideration.

CARRIED UNANIMOUSLY

COMMUNITY & CORPORATE REPORT

351/19 MENINGIE CHRISTMAS FESTIVAL – REQUEST FOR SUPPORT

Moved Cr. Bland, Sec. Cr. Jaensch that Council:

1. Receive and note the request from the Meningie Progress Association Christmas Festival Committee; and
2. Support the 2019 Meningie Christmas Festival by way of:
 - o \$1,000 cash donation;
 - o Make available funds from the 2019/20 Second Quarter Budget review;
 - o In-kind costs associated with waste removal, safety bunting and promotion, subject to a report being received outlining the expected in-kind costs.

CARRIED UNANIMOUSLY

352/19 MOTION WITHOUT NOTICE

Moved Cr. Arthur, Sec. Cr. Jaensch that a report be provided to Council regarding details of support given to all community events that have occurred from 1 July 2018 to 15 October 2019, both monetary and in-kind.

CARRIED UNANIMOUSLY

353/19 PADDLE SA –REQUEST FOR FUNDING SUPPORT

Moved Cr. Rowntree, Sec. Cr. Arthur that Council:

1. Receive and note the request from the Paddle SA; and
2. Support the 2019 Canoeing at the Lake event at Lake Indawarra by way of:
 - o \$500 cash donation;
 - o Make available funds from the 2019/20 Second Quarter Budget review.

CARRIED UNANIMOUSLY

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354/19 EXPRESSIONS OF INTEREST TO HOST THE TAILEM BEND AUSTRALIA DAY EVENT

Moved Cr. Taylor, Sec. Cr. Rowntree that Council:

1. After consideration of the expressions of interest received, invite the Tailem Bend Progress Association to host and take responsibility of delivery of the annual Tailem Bend Australia Day event;
2. Send a letter of thanks to the Tailem Bend Lions Club, advising them of an unsuccessful application;
3. Proceed to engage with the Tailem Bend Progress Association and assist with the coordination of the formalities of the event.

CARRIED UNANIMOUSLY

355/19 FUTURE OF TAILEM INFO STATION AND TAILEM RAIL MUSEUM

Moved Cr. Bland, Sec. Cr. Leng that Council:

1. Receive and note the letter of request from the Tailem Info Station Association; and
2. Further discuss and consider the options presented at an upcoming Council Members workshop.

CARRIED UNANIMOUSLY

INFRASTRUCTURE & ASSETS REPORT

356/19 2019 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

Moved Cr. Bland, Sec. Cr. Jaensch that Council:

1. Approve the attendance of Councillor Qualmann at the 2019 National Local Roads and Transport Congress on 18 - 20 November 2019 at the Adelaide Hills Convention Centre, Hahndorf, and cover all associated costs;
2. Require a written report to be supplied by Council's delegate attending the 2019 National Local Roads and Transport Congress.

AMENDMENT

Moved Cr. Rowntree, Sec. Cr. Qualmann that Council:

1. Approve the attendance of Councillors Qualmann and Arthur at the 2019 National Local Roads and Transport Congress on 18 – 20 November 2019 at the Adelaide Hills Convention Centre, Hahndorf, and cover all associated costs;
2. Require a written report to be supplied by Council's delegates attending the 2019 National Local Roads and Transport Congress.

Voting for the amendment were Councillors Arthur,
Hill, Qualmann, Rowntree, Simmons and Taylor

Voting against the amendment were Councillors Bland, Jaensch and Leng

The Mayor declared the amendment CARRIED

The amendment became the motion and was PUT

Voting for the motion were Councillors Arthur,
Hill, Qualmann, Rowntree, Simmons and Taylor

Voting against the motion were Councillors Bland, Jaensch and Leng

The Mayor declared the motion CARRIED

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357/19 STATE GOVERNMENT'S DRAFT PLANNING & DESIGN CODE

Moved Cr. Jaensch, Sec. Cr. Rowntree that Council receives and notes the report, and that the Strategic Planning & Development Policy Committee review the Draft Planning & Design Code at an upcoming Committee meeting, with members forwarding any concerns in relation to the draft Code to the Committee Chair for consideration.

CARRIED UNANIMOUSLY

MOTOR VEHICLE POLICY

The Mayor suspended standing orders at 8:26pm.

The Mayor resumed meeting procedures at 8:46pm.

358/19 FORMAL MOTION

Moved Cr. Bland, Sec. Cr. Taylor that the 'Motor Vehicle Policy' item be adjourned to the next ordinary Council meeting for consideration.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE INFORMATION DOCUMENT

Discussion ensued amongst members regarding correspondence received from the City of Burnside in relation to declaring a climate emergency, resulting in the following resolution.

359/19 MOTION WITHOUT NOTICE

Moved Cr. Hill, Sec. Cr. Jaensch that Council workshop a position statement in relation to climate change.

Voting for the motion were Councillors Bland,
Hill, Jaensch, Leng, Qualmann and Simmons

Voting against the motion were Councillors Arthur, Rowntree and Taylor

The Mayor declared the motion CARRIED

The Mayor suspended standing orders at 8:51pm.

The Mayor resumed meeting procedures at 8:59pm. Cr. Rowntree left the meeting at 8:59pm and did not return.

CONFIDENTIAL ITEMS

ADJOURNED ITEM

360/19 INTO CONFIDENCE – CR. GA TAYLOR – POTENTIAL HISTORICAL CREDIT CARD MISUSE – 8:59PM

Moved Cr. Leng, Sec. Cr. Taylor that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Acting Chief Executive Officer, Acting Director Community and Corporate, Finance Manager, Organisational Development Coordinator and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – Cr. GA Taylor – potential historical credit card misuse.

That Council is satisfied that pursuant to section 90(3)(g) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item is;

- (g) matters that must be considered in confidence in order to ensure that the Council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 8:59pm.

362/19 THAT THE MOTION REMAINS IN CONFIDENCE– CR. GA TAYLOR – POTENTIAL HISTORICAL CREDIT CARD MISUSE

Moved Cr. Bland, Sec. Cr. Leng that under section 90 (2) and 3 (g) of the Local Government Act 1999, the Council pursuant to section 91 (7) (b) of the Act order that the discussion and resolution be held in confidence until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public returned to the meeting at 9:27pm.

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363/19 INTO CONFIDENCE – CONFIDENTIAL MINUTE ACTION LIST– 9:27PM

Moved Cr. Bland, Sec. Cr. Qualmann that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excepting the Acting Chief Executive Officer, Acting Director Community & Corporate, Finance Manager, Organisational Development Coordinator and Executive Assistant), be excluded from attendance at the meeting to the extent that the Council considers it necessary to receive, discuss or consider in confidence the report – confidential minute action list.

That the Council is satisfied that pursuant to section 90(3)(a) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item is;

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 9:27pm.

364/19 THAT THE MOTION REMAINS IN CONFIDENCE – CONFIDENTIAL MINUTE ACTION LIST

Moved Cr. Leng, Sec. Cr. Qualmann that under section 90(2) and (3)(a) of the Local Government Act 1999, the Council pursuant to section 91(7)(b) of that Act maintain this order until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public returned to the meeting at 9:28pm.

365/19 INTO CONFIDENCE – REVIEW OF 2019/20 OPERATIONAL BUDGET– 9:29PM

Moved Cr. Hill, Sec. Cr. Leng that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Acting Chief Executive Officer, Acting Director Community and Corporate, Organisation Development Coordinator and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – Review of 2019/20 operational budget.

That Council is satisfied that pursuant to section 90(3)(a) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item is;

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 9:29pm.

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369/19 THAT THE MOTION REMAINS IN CONFIDENCE – REVIEW OF 2019/20 OPERATIONAL BUDGET

Moved Cr. Jaensch, Sec. Cr. Hill that under section 90 (2) and 3 (a) of the Local Government Act 1999, the Council pursuant to section 91 (7) (b) of the Act order that the discussion, report and resolutions be held in confidence until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public returned to the meeting at 9:48pm.

370/19 INTO CONFIDENCE – CEO RECRUITMENT PROCESS UPDATE – 9:48PM

Moved Cr. Jaensch, Sec. Cr. Leng that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff (excluding the Acting Director Community and Corporate, Organisational Development Coordinator and Executive Assistant) be excluded from attendance at the meeting to the extent that Council considers it necessary to receive, discuss or consider in confidence the item – CEO recruitment process update.

That Council is satisfied that pursuant to section 90(3)(a) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item are;

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

And, would, on balance, be contrary to the public interest.

CARRIED UNANIMOUSLY

The public left the meeting at 9:49pm.

372/19 THAT THE MOTION REMAINS IN CONFIDENCE – CEO RECRUITMENT PROCESS UPDATE

Moved Cr. Jaensch, Sec. Cr. Hill that under section 90 (2) and 3 (a) of the Local Government Act 1999, the Council pursuant to section 91 (7) (b) of the Act order that the discussion, report and resolution be held in confidence until further order and will be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public returned to the meeting at 10:00pm.

The Mayor thanked the Acting Director Community & Corporate for his valued contribution to the organisation during his tenure with Council, which began in July and will come to an end on 29 October 2019.

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CLOSURE

There being no further business, the Mayor declared the meeting closed at 10:02pm.

CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER

CONFIRMED / / 2019..... MAYOR

Coorong District Council

Coorong Infrastructure & Assets
Committee - Meeting Agenda

10 September 2019

9. RE-SEALING SCHEDULE 2019/2020

SMP Objective 1 A caring, healthy and resilient community.	Strategy 1.7 – Achieve or implement the statutory and core responsibilities of Council.
Other Document Reference	Road Asset Management Plan
Statutory Requirement	N/A
Financial Implications	Yes
Author of Report	Manager Construction and Maintenance
Officers Consulted	Director Infrastructure and Assets and Works Coordinator Roads
Recommendation The Coorong Infrastructure & Assets Committee receives and notes the report.	

REPORT

In consideration with Council's Road Asset Management Plan 2012 - 2022 and Roads Asset Management System (Assetic), a list of priority roads has been generated for the 2019/20 Capital Works Program.

A review of the priority roads were undertaken including a physical condition assessment, previous resident feedback, existing alignments, pavement depth and material quality.

At the completion of the assessment, it recommended that the following roads are re-sealed as part of the 2019/20 Capital Works Program.

Town	Asset Name
Tailem bend	Myrtle Place
Tailem Bend	Orland Road
Tailem Bend	Tailem Bend Depot
Tailem Bend	Princess Highway Service Road
Tailem Bend	Station Drive
Tailem Bend	Sunny Bank Place
Tailem Bend	Sunny Bank Place
Tailem Bend	Princes Highway Service Road
Tailem Bend	Princes Highway Service Road
Sherlock	Kulkawarra Road
Yumali	Tynan Road
Coomandook	Old Dukes Highway
Coonalpyn	Tauragat Well Road
Meningie	Yumali Road
Meningie	Fiebig Road
Meningie	Matson Street
Meningie	Yarli Street
Narrung	Dadd Road
Narrung	Narrung Road
Tintinara	Long Street
Tintinara	Dukes Highway Service Road
Tintinara	Chellev Street
Wellington East	Trilby Road