

Coorong District Council
Minutes of the Ordinary Meeting held on 16 April 2019



Minutes of the Ordinary Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 16 April 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: V Cammell (Chief Executive Officer), N Traeger (Director Community & Corporate), D Mosel (Director Infrastructure & Assets), J Thompson (Finance Manager) 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.

087/19 LATE ITEMS

Moved Cr. Bland, Sec. Cr. Qualmann that Council accept the late item as tabled:

- Confidential item – Review of Chief Executive Officer’s employment contract and performance

CARRIED UNANIMOUSLY

088/19 CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF THE COORONG DISTRICT COUNCIL HELD ON 19 MARCH 2019

Moved Cr. Arthur, Sec. Cr. Rowntree that the minutes (including the confidential minutes) of the Ordinary Meeting of the Coorong District Council held on 19 March 2019 be adopted as a true and correct record.

CARRIED UNANIMOUSLY

The Chief Executive Officer made a short statement regarding the contractor for the Tailem Bend toilets re-development, noting that the company is under administration, and further information is being sought to ascertain likely outcomes for delivery of the Tailem Bend toilets re-development project. Information will be made available as it comes to hand. Any changes to the contract will be brought back to the Council for consideration and decision.

MOTION WITHOUT NOTICE

089/19 Moved Cr. Jaensch, Sec. Cr. Leng that Council note with sadness the passing of Cr. Steve Wilkinson from Mid Murray Council.

CARRIED UNANIMOUSLY

BUSINESS ARISING / ACTION LIST

Cr. Leng requested an update for minute 263/18 (Motion without notice). Chief Executive Officer responded that letters have not yet been sent.

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Cr. Leng requested an update for minute 203/18 (Cr. VA Leng – Review of RV dump points). Director Community & Corporate noted that no progress had been made on the minute action due to limited resourcing.

Cr. Leng queried the status of minute 123/18 (Deed of assignment & intention to lease – ‘Old Bus Depot’, 26 Albert Road, Meningie). The question was taken on notice.

Cr. Leng requested an update on minute 150/16 (Motion without notice). Director Infrastructure & Assets noted that a recent meeting was had with the supplier, and would follow up the status of these discussions.

Cr. Arthur requested an update of minute 213/18 (Federal government grant funding offer – Kulde Road). Director Infrastructure & Assets responded that the contract has gone to tender, and now awaiting the closure of submissions.

Cr. Arthur referred to minute 011/19 (Cr. JJ Arthur – release and retention of confidential items), and requested an update. Chief Executive Officer noted that the item will be addressed as resourcing becomes available.

Cr. Arthur commented on minute 058/19 (Narrung Reserve & Coonalpyn Caravan Park payment & booking system). Cr. Leng raised correspondence received from Tony Pasin MP regarding Black Spot Program funding, and asked whether this would be followed up for possible locations to be submitted for funding, noting Narrung as a possible site. Chief Executive Officer responded that some areas have been identified.

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QUESTIONS WITH NOTICE

Cr. ARTHUR ASKS

In the budget figures for the 2018/19 financial year, there is an amount of \$18,172 for Railway Station Building Expenditure, of which \$10,351 has been spent up to 04-03-2019.

1. What is this for?
2. Who authorised the expenditure?
3. How long has it been in the budget?

RESPONSE FROM DIRECTOR COMMUNITY & CORPORATE

Responses are provided for each of Cr. Arthur's questions below.

1. 2018-19 expenditure to date comprises of the following:

Expense category	Amount (\$)	Details
Wages & on-cost	404.00	Garden & building maintenance
Materials	433.86	Garden fittings, fire equipment testing, minor hardware items
Other contractual services	3980.17	Electrical repairs, septic tank pump-outs, roof repairs, window cleaning, security monitoring
Plant hire	8.91	Council utilities
Telephone	571.95	Landline to provide free Wi-Fi and internet access
Electricity	2231.31	Electricity for building
Insurance	3521.23	Building, contents& public liability
	11,151.43	

2. This building is under the Infrastructure & Assets portfolio and expenditure is approved by delegated staff within that department.
3. The cost of maintaining this heritage listed building (including platform & gardens), which is under Council's care and control has been incurred since amalgamation in 1997.

Cr. ARTHUR ASKS

As a follow up to my question regarding vehicle use and the answers provided by the Director Community & Corporate; the answer provided included the fact that we have commuter use by staff which should have been in the original answer as they are using Council vehicles. How many are part of this scheme and are we paying Fringe Benefits Tax (FBT) on these?

RESPONSE FROM DIRECTOR COMMUNITY & CORPORATE

Cr. Arthur asked the following question with notice at the 2 April 2019 Coorong Finance Committee meeting:

As part of the budget process can staff provide the following information regarding the private use of motor vehicles?

- (1) *Details of those taking place*
- (2) *The methodology used to ascertain eligibility*
- (3) *Fringe Benefit Tax implications*
- (4) *Have Salary Package Agreements been signed by all participants?*

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(5) *Do any participants as part of the agreements pay the Fringe Benefit Tax?*

Whilst the question specifically asked about staff that are allocated private use, the response from the Director Community & Corporate also indicated that Council provides vehicles for commuter use. Given that a subsequent question has now been asked through the Council agenda, both full private and commuter use vehicle allocations are detailed in the following table.

Commuter use is defined as a vehicle available for specified employee use to and from work (including any minor deviations of the normal travelled route) only. Fringe Benefits Tax (FBT) is payable on all non business use, which includes commuter use.

Position	Vehicle Use Type	Eligibility methodology/justification	FBT payable	Employee acknowledgement regarding vehicle usage/reflective in employment contract
Chief Executive Officer	Full private	Full private use of motor vehicle granted by Council as part of contract of employment	✓	✓
Director Community & Corporate	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Director Infrastructure & Assets	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Finance Manager	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Manager Construction & Maintenance	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Works Coordinator Roads	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Works Coordinator Community Facilities	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
General Inspector	Full private	Full private use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Senior Sustainability Officer	Commuter	Commuter use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Sustainability Officer	Commuter	Commuter use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Environmental Health Officer	Commuter	Commuter use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓
Information Services Coordinator	Commuter	Commuter use of motor vehicle granted by Chief Executive Officer as part of contract of employment	✓	✓

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Cr. LENG ASKS

It was recently brought to Council Member's attention that the cost of creating every new Council committee by members under section 41 of the Local Government Act 1999 costs approximately \$10,000 each with, I understand, the new Coorong Finance Committee costing in excess of that amount.

With the creation of the Coorong Finance Committee and several others being considered, can the Executive please supply an itemised financial breakdown of these expenses, including the time and hourly rate of staff taken from other productive general functions?

RESPONSE FROM DIRECTOR COMMUNITY & CORPORATE

In determining a reasonably accurate response to the question posed by Cr. Leng, it should be noted that the following roles provide input, in varying degrees, to administering the recently formed Coorong Finance Committee:

- Chief Executive Officer
- Director Community & Corporate
- Director Infrastructure & Assets
- Manager Finance
- Manager Construction & Maintenance
- Executive Assistant
- Senior Finance Officer

Other staff who have had ad-hoc input, for example Senior Sustainability Officer in relation to Coorong Tatiara Local Action Plan report have not been included in the calculation below. Further, the cost of establishing the committee, i.e. the development of terms of reference have not been included in the calculation as this has been estimated on a cost per month basis.

The calculation below takes into account agenda and report preparation, research, meeting attendance, minutes, responding to questions with or without notice, responding to emails directly relating to the Finance Committee, and website uploads.

- *It is estimated that the seven roles above spend a combined average of 76 hours per month to administer the Coorong Finance Committee. Taking into account the varying hourly rates plus 20% employee on-cost, this equates to \$5,872/month and \$70,470/year.*

Cost excluded from this estimate are Council Member travel expenses, meals, consultancy support, in-kind expenses such as information technology, telephone, stationary, licences, printing etc.

Note: it is assumed the \$10,000 quoted in the question posed by Cr. Leng is a figure stated at a recent Council Member training session by Kelledy Jones Lawyers.

Cr. TAYLOR ASKS

Can it please be explained in layman's terms the contents of the likely Indenture Act being proposed by Peregrine Corporation for The Bend Motorsport Park, and the likely effects on the district?

RESPONSE FROM CHIEF EXECUTIVE OFFICER

A summary of the possible Indenture Act is set out below, including examples of previous Indenture Acts for context.

An indenture is a contract entered into between the State Government and other parties (in this case, presumably, Peregrine Corporation) to develop land and/or operate a large facility on land within the State.

Indenture Acts ensure that an Indenture is ratified by the State Government, particularly as the Indenture concerns modifications to laws which would ordinarily apply to the parties to the Indenture.

The content of an Indenture can be very broad – it is only limited to the laws which the State Government administers. Present examples of Indenture Acts are:

- a. *Mobil Lubricating Oil Refinery (Indenture) Act 1976* (“Mobil Indenture”);
- b. *Roxby Downs (Indenture Ratification) Act 1982* (“Roxby Indenture”);
- c. *Golden Grove (Indenture Ratification) Act 1984* (“Golden Grove Indenture”).

To demonstrate how broad and varied indentures can be, the Mobil Indenture:

- a. limits the amount of rates payable to the relevant council (the City of Onkaparinga) to fixed dollar amounts set in the Act; and
- b. allows Mobil to draw sea water without requiring any form of environmental licence from the EPA or other approval; and
- c. fixes harbor and navigation charges; and
- d. allows the Governor to make regulations to dispense with or suspend or vary, as far as is necessary for carrying out or giving effect to the indenture, any provision of any Act, by-law rule or regulation.

The Roxby Indenture:

- a. allows BHP to develop Olympic Dam without having to obtain development approvals, environmental licences and other permits, approvals etc under other legislation; and
- b. overrides State taxation laws which would otherwise apply to the Olympic Dam mine; and
- c. allows the Minister to grant BHP approval to deal with radioactive materials under the Indenture without having to comply with other legislative requirements; and
- d. establishes the municipality of Roxby Downs – a modified local government entity with an Administrator and no elected body.

The Golden Grove Indenture modified the application of planning and other legislation in the Golden Grove area to facilitate the development of this area by Delfin Property Group by ensuring that dwellings, roads and other developments could be constructed without legal objection from the Council.

Without seeing the detail of an Indenture Bill for The Bend Motorsport Park, it is difficult to predict how broad an indenture for that development may be. Having regard to the activities at The Bend however, an indenture for it could possibly include exemptions and/or modifications to:

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- a. the *Native Vegetation Act 1991* to allow native vegetation clearance to occur;
- b. the *Motor Vehicles Act 1959* to modify vehicle registration requirements for vehicles used at The Bend;
- c. the *Environment Protection Act 1993* and the *Local Nuisance and Litter Control Act 2016* concerning noise, dust and odours produced at The Bend;
- d. the *Local Government Act 1999* as it concerns by-laws, rating and other matters;
- e. the *Liquor Licensing Act 1997* as it concerns the sale and consumption of liquor; and
- f. the *Development Act 1993* and the *Planning, Development and Infrastructure Act 2016* to allow developments to occur without requiring development approval under those Acts.

As of 11 April 2019, no Bill for an Indenture Act has been introduced into Parliament. As such, the matters raised in paragraph 7 above are speculative. A Bill would need to be introduced before the Council can appreciate how broad an indenture for The Bend may be.

Current Situation

At present, The Bend Motorsport Park enjoys exemptions from the operation of:

1. the *Development Act 1993* which was achieved through variations made to the *Development Regulations 2008* in 2016; and
2. the *Native Vegetation Act 1991* which was achieved through variations made to the *Native Vegetation Regulations 2003*; and
3. the *Environment Protection Act 1993* which was achieved through variations made to the *Environment Protection Regulations 2009*.

These variation regulations are included at **Appendix 1: Existing Regulations**, for reference.

The effect of these is as follows:

The effect of 1 above was that the development of The Bend Motorsport Park did not require development plan consent – all that was required was for the Coordinator-General to approve it. This meant that there was no development application lodged with the Council or the SCAP, there was no public notification, no ability to appeal the Coordinator-General's decision and no need for the Minister of Planning at the time to declare The Bend to be a 'major development' under section 46 of the Act – a process which usually entails detailed environmental assessment and consultation with State Government agencies as well as public consultation.

The effect of 2 above was that native vegetation clearance can occur within The Bend's site with the approval of the Coordinator-General.

The effect of 3 above is that The Bend is exempt from the Act as it concerns noise pollution for any activity or event conducted in accordance with guidelines prepared by the Coordinator-General and approved by the EPA. These guidelines also displace the operation of the *Local Nuisance and Litter Control Act 2016* as they trigger an existing exemption for noise or other nuisance from activities carried out in accordance with an approval, consent, licence etc.

It is assumed that any Indenture Act for The Bend Motorsport Park would ensure that these exemptions continue.

Effect on District

The likely effect or impact on the Coorong district is considered low due to most aspects that are likely to be picked up in any possible Indenture Act already being in place.

The main issue considered here as relevant to Council is if the State Government puts in place limitations on the application of rates to The Bend Motorsport Park. This could have long term implications on the Council as this future income has been included in the Long Term Financial Plan based on estimates of the overall development and the value likely to be put in place by the Valuer-General.

QUESTIONS WITHOUT NOTICE

Cr. Rowntree raised issues that the Coonalpyn Hall Committee would like Council to investigate, including issues with handling the trestle tables at the hall, and carpet that requires upgrading, and requested that the items be investigated. Chief Executive Officer provided a response.

Cr. Rowntree raised the lack of fuel supply issue in Coonalpyn and asked whether Council could put this on its agenda to work to find a solution for fuel supply in Coonalpyn. Chief Executive Officer provided a response.

Cr. Rowntree asked what could be done with the abandoned buildings at the entrances of Coonalpyn which impact on the amenity of the town, despite efforts to reinvigorate the town (such as the Creating Coonalpyn project). Chief Executive Officer provided a response.

Cr. Leng asked whether Council has any opportunity to take action under the Local Nuisance & Litter Control Act 2016 for the sites in Coonalpyn which are now closed. Chief Executive Officer provided a response.

Cr. Arthur referred to the Local Government Transport Advisory Panel calling for applications under the 2019/20 Special Local Roads Program, and asked whether Council had made any submissions, which closes in May 2019. Director Infrastructure & Assets provided a response.

PETITIONS

NIL

DEPUTATIONS

NIL

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PUBLIC QUESTION TIME

Name: Stephen Paech

Stephen Paech raised minute 213/18 (Federal Government grant funding offer - Kulde Road), noting that the project had not yet commenced, and asked when the funding received needed to be expended by, including whether the project needed to commence prior to end of financial year.

Director Infrastructure & Assets noted that there is a further twelve months to carry out the project.

Name: Stephen Paech

Stephen Paech referred to the possibility that The Bend Motorsport Park could receive a rate reprieve if the reported proposed Indenture Act were to go ahead.

Chief Executive Officer noted that information regarding the proposed Indenture Act is new, and that it is unknown whether it will actually be enacted.

Cr. Bland suggested that this issue could be raised with local Members of Parliament, as it sits within State legislation.

Name: Sandra Douglas

Sandra Douglas referred to questions she had raised directly via email to Council in regards to the Meningie Stormwater & Streetscape Project, and the Tailem Bend toilets re-development, and noted that she has experienced issues receiving acknowledgements for her emails.

Senior staff responded that they would follow up on both emails. Information Services Coordinator added that staff had been made aware of an issue with the general Council email auto-response and that measures were taken to amend the issue.

Cr. Taylor also noted that she and the Director Infrastructure & Assets had acknowledged Ms Douglas' email in regards to the Tailem Bend toilets project on 8 April 2019.

Name: Robert Gould

Robert Gould referred to the state of the lawns in Tailem Bend, and asked whether there is anything planned to address the irrigation issue for watering lawn strips (reserves).

Director Infrastructure & Assets responded that Council staff are experiencing issues with the sub-surface irrigation in Tailem Bend, which is being impacted by root growth, and that staff are actively working to fix the issue, however it requires constant maintenance.

Cr. Bland asked why Council is required to use sub surface irrigation in Tailem Bend. Director Infrastructure & Assets responded that the approval conditions from SA Health require areas less than 100 metres from a building to use sub-surface irrigation.

MAYOR'S REPORT

Cr. Jaensch requested the Mayor give an indication of how the motions for the Local Government Association's Ordinary General Meeting were voted upon. The Mayor noted that all motions were carried, however discussion on some motions was contentious. The Mayor added that discussion at the conference highlighted rubbish management.

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The Mayor commented on the Murraylands & Riverland Local Government Association (MRLGA) Regional Transport & Assets Committee he attended on 5 April 2019, referencing the region's priorities for funds under the Special Local Roads Program (SLRP). As the region would not be putting forward enough projects for consideration, more are being sought. Seven Mile Road was put forward as a priority for funding opportunities (Kulde Road is still at the top of the MRLGA's priority list). Roads listed under Priority 3 need further assessment prior to submission (such as Carcuma Road and Yumali Road). Cr. Rowntree asked whether the funding offered is required to be matched. The Mayor responded that it is 2:1 ratio (SLRP : Council).

Cr. Taylor asked whether Council could consider restricting attendees to conferences to cut attendance costs. The Mayor noted that at least one delegate should attend (as the voting delegate).

Cr. Arthur referred to a conversation he had with a Southern Mallee District Council member regarding Carcuma Road, noting the substantial usage with regard to Thomas Foods business operations.

Cr. Qualmann asked whether the Mayor could expand on the Saltland Pasture Redemption workshop he attended. on 28 March 2019 The Mayor responded that funding was received by Coorong Tatiara Local Action Plan to investigate affected land, and that there are several areas where it is prevalent in the district.

COUNCIL MEMBERS' REPORTS

Council Members' written reports were tabled with no further questions or comment.

NOTICES OF MOTION

090/19 CR. NR JAENSCH – SUPPORT OF FARMING COMMUNITIES

Moved Cr. Jaensch, Sec. Cr. Leng in order to protect the best interest of Coorong District Council residents actively engaged in rural enterprises, Council:

1. Write to the State Premier, Minister for Primary Industries and Regional Development and local State Members of Parliament to request action to protect rural communities from invasive and potentially business destroying groups;
2. Require the State Government to enact, as soon as possible, legislation or practices to safeguard farming communities from unjustified vilification by alleged animal rights activists.

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

Voting against the motion was Councillor Taylor

The Mayor declared the motion CARRIED

Cr. Jaensch called for a DIVISION

The Mayor declared the vote set aside

Voting in the affirmative were Councillors Leng, Jaensch, Arthur, Hill, Rowntree, Bland, Qualmann and Simmons

Voting in the negative was Councillor Taylor

The Mayor declared the motion CARRIED

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091/19 CR. VA LENG – ORDINARY COUNCIL MEETING LOCATIONS

Moved Cr. Leng, Sec. Cr. Jaensch in accordance with minute 232/18, following the six month trial period ending in April 2019, that Council:

1. Review its ordinary meeting time and locations so as to make them more accessible to the whole community; and
2. Commencing from May 2019, the ordinary meetings of Council will alternate around the three Wards to allow greater community participation.

Voting for the motion were Councillors Leng and Qualmann

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

The Mayor declared the motion LOST

MOTIONS WITHOUT NOTICE

092/19 Moved Cr. Bland, Sec. Cr. Qualmann that Council staff, the Mayor and Lakes Ward Councillors meet with members of the Meningie community who have shown interest in utilising the old Meningie CFS Shed.

CARRIED UNANIMOUSLY

093/19 Moved Cr. Rowntree, Sec. Cr. Bland that Council invite Local Government Association (LGA) Procurement to address Council on the functions of procurement services delivered through the LGA.

CARRIED UNANIMOUSLY

094/19 Moved Cr. Bland, Sec. Cr. Jaensch that:

1. Council staff work within the community to induct new volunteers to assist in assets, social health and welfare of our communities;
2. The Chief Executive Officer investigate into a community development role to auspice a volunteer coordinator or alternative, and report back to Council.

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

Voting against the motion was Councillor Arthur

The Mayor declared the motion CARRIED

The Mayor suspended standing orders at 7:29pm.

The Mayor resumed meeting procedures at 7:39pm.

The Mayor requested and was granted leave of the meeting to bring forward agenda item 14 (Confidential Items) listed for consideration.

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CONFIDENTIAL ITEMS

095/19 INTO CONFIDENCE - REVIEW OF CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT AND PERFORMANCE – 7:40PM

Moved Cr. Jaensch, Sec. Cr. Rowntree that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and staff be excluded from attendance at the meeting (with the exception of Norman Waterhouse Lawyers representatives, Satish Dasan and Virginia Liu) to the extent that the Council considers it necessary to receive, discuss or consider in confidence the item – Review of Chief Executive Officer's employment contract and performance.

That the Council is satisfied that pursuant to section 90(3)(e) of the Local Government Act 1999 information the disclosure of which may affect the security of the council, members or employees of the council, or council property, or the safety of any person.

That under section 90(2) 3(e) of the Local Government Act 1999, the Council pursuant to section 91(7)(b) of that Act order that the discussion, report and minute be held in confidence for the duration of the Chief Executive Officer's contract.

CARRIED UNANIMOUSLY

The public left the meeting at 7:40pm.

The public returned to the meeting at 9:15pm.

The Mayor suspended standing orders at 9:15pm.

The Deputy Mayor resumed meeting procedures at 9:19pm (the Deputy Mayor assumed the role of Chair as the Mayor did not return to the meeting upon resumption of meeting procedures).

MOTION WITHOUT NOTICE

098/19 Moved Cr. Rowntree, Sec. Cr. Qualmann that Council clean six to eight headstones at the Tintinara Cemetery to ascertain whether the new filtration system is working, in consultation with the families associated with the relevant headstones.

CARRIED UNANIMOUSLY

OFFICE OF THE CHIEF EXECUTIVE OFFICER'S REPORT

099/19 LAI D ON THE TABLE - WHISTLEBLOWERS PROTECTION POLICY – REVIEW

Moved Cr. Rowntree, Sec. Cr. Bland that Council remove minute 016/19 from the table.

CARRIED UNANIMOUSLY

MOTION WITHOUT NOTICE

100/19 Moved Cr. Hill, Sec. Cr. Rowntree that Council adopts the Whistleblowers Protection Policy as amended.

CARRIED UNANIMOUSLY

101/19 REVIEW OF CODE OF PRACTICE – PROCEEDINGS OF COUNCIL AND COMMITTEE MEETINGS

Moved Cr. Leng, Sec. Cr. Hill that Council receive and note the report as tabled.

CARRIED UNANIMOUSLY

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102/19 ONLINE STREAMING FOR ORDINARY COUNCIL MEETINGS

Moved Cr. Leng, Sec. Cr. Qualmann that Council receive and note the report as tabled.

CARRIED UNANIMOUSLY

MOTION WITHOUT NOTICE

103/19 Moved Cr. Rowntree, Sec. Cr. Bland that the staff investigate the Local Government Research & Development (LGRD) Scheme for funding to cover all or some of the costs identified in the 'Online streaming for ordinary Council meetings' report, via the LGRD Scheme outlined on their website; it should be noted that Council may have to partner with a group of councils to deliver and demonstrate a broader benefit.

CARRIED UNANIMOUSLY

MOTION WITHOUT NOTICE

104/19 Moved Cr. Bland, Sec. Cr. Qualmann that the ordinary Council meeting continue for a further half hour.

CARRIED UNANIMOUSLY

105/19 2019 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Moved Cr. Rowntree, Sec. Cr. Taylor that Council do not send any delegates to the 2019 National General Assembly in June 2019.

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

Voting against the motion were Councillors Bland, Hill, Jaensch and Leng
The motion was LOST owing to a TIED VOTE

FORMAL MOTION

106/19 Moved Cr. Jaensch, Sec. Cr. Hill that the '2019 National General Assembly of Local Government' item lay on the table for consideration at a subsequent meeting.

CARRIED UNANIMOUSLY

107/19 SOUTH AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE 2019

The Mayor returned to the meeting at 9:39pm.

Moved Cr. Jaensch, Sec. Cr. Hill that Council endorse the attendance of Councillors Jaensch, Bland, and the Mayor at the South Australian Regional Development Conference on 23 - 24 May 2019 at The Bend Motorsport Park, Tailem Bend, and cover all associated costs.

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

Voting against the motion were Councillors Rowntree and Taylor
The Deputy Mayor declared the motion CARRIED

The Mayor resumed the position of Chair.

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SECTION 41 COMMITTEES AND SECTION 43 SUBSIDIARIES

108/19 AUDIT COMMITTEE – MINUTES OF MEETING HELD 1 APRIL 2019

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

1. Receive the minutes of the Audit Committee meeting held on 1 April 2019;
2. Notes that the Audit Committee:
 - a) receives and notes the minutes from the previous meeting held 5 March 2019;
 - b) recommends the following policies be adopted by Council:
 - Community Group Loan Policy;
 - Debt Recovery & Financial Hardship Policy;
 - c) advises that further amendments will be made to the Corporate Credit Card Policy prior to review and adoption;
3. Notes the 2018/19 Internal Control 1st Quarter report from UHY Haines Norton and staff responses;
4. Notes the concerns raised regarding purchases made on behalf of section 41 committees on credit cards;
5. Notes that appropriate ranges for Council's Key Financial Indicators will be decided upon as part of the update of Council's Long Term Financial Plan (following adoption of 2019/20 Annual Business Plan);
6. Notes and accepts the management responses provided for the 'Interim Report on Audit, 30 June 2019' from Bentley's SA Pty Ltd;
7. Adopts the new accounting standards AASB 15 and AASB 1058 early for the 2018/19 Financial Statements.

CARRIED UNANIMOUSLY

109/19 COORONG FINANCE COMMITTEE – MINUTES OF MEETING HELD 2 APRIL 2019

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

1. Receive the minutes of the Coorong Finance Committee meeting held on 2 April 2019;
2. Notes that the Coorong Finance Committee:
 - a) receives and notes the minutes from the previous meeting held 5 March 2019;
 - b) receives and notes the Financial Reports and Service Review of the Coorong Tatiara Local Action Plan;
 - c) receives and notes the Operating Expenditure & Income Report as at 25 March 2019;
 - d) notes the updated capital expenditure contained within the 2018/19 Capital Works Program Update as at 25 March 2019;
 - e) receives and notes the Debt Recovery Management Report as at 26 March 2019;
3. Notes the information supplied regarding the Community Wastewater Management Scheme financial reports;
4. Seek a comprehensive report in relation to all railway/DPTI land across the district, under the care and control of Council.
5. Notes that the Corporate Credit Card Policy will be further clarified with additional details and financial controls prior to adoption of the new policy.

CARRIED UNANIMOUSLY

110/19 MURRAYLANDS & RIVERLAND LOCAL GOVERNMENT ASSOCIATION – MINUTES OF MEETING HELD 5 APRIL 2019

Moved Cr. Arthur, Sec. Cr. Qualmann that Council receive the minutes of the Murraylands & Riverland Local Government Association meeting held on 5 April 2019.

CARRIED UNANIMOUSLY

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COMMUNITY & CORPORATE REPORT

111/19 MONTHLY FINANCE REPORT – 31 MARCH 2019

Moved Cr. Jaensch, Sec. Cr. Rowntree that Council adopts the monthly finance report as at 31 March 2019.

CARRIED UNANIMOUSLY

112/19 DEBT RECOVERY & FINANCIAL HARDSHIP POLICY – REVIEW

Moved Cr. Leng, Sec. Cr. Hill that Council adopt the Debt Recovery & Financial Hardship Policy as tabled.

CARRIED UNANIMOUSLY

113/19 COMMUNITY GROUP LOAN POLICY – REVIEW

Moved Cr. Rowntree, Sec. Cr. Leng that Council adopt the Community Group Loan Policy as tabled.

AMENDMENT

Moved Cr. Arthur, Sec. Cr. Qualmann that the Community Group Loan Policy be adopted with the removal of the first dot point outlined under Clause 8, which refers to clubs endorsed by STAR Club receiving priority over other clubs.

The amendment was CARRIED UNANIMOUSLY

The amendment became the motion and was PUT

CARRIED UNANIMOUSLY

114/19 REQUESTS FOR SERVICE POLICY – REVIEW

Moved Cr. Qualmann, Sec. Cr. Leng that Council adopt the Requests for Service Policy as tabled.

CARRIED UNANIMOUSLY

115/19 2018/19 COMMUNITY EVENTS, GRANTS & DONATIONS – ROUND TWO

Cr. Taylor declared a material conflict of interest owing to her membership with the Taillem Bend RSL (a grant applicant) and left the meeting at 9:57pm.

Moved Cr. Jaensch, Sec. Cr. Leng that after consideration of the applications as presented, Council provide funding to the following community groups, with a detailed report to be provided to Council by the successful community groups:

Community Group	Project Title	Amount funded
Taillem Bend Community Centre	Woodwork, Wellness and Willingness to Learn. Purchase of woodwork tools for social wellbeing and learning classes.	\$3,778.00
Sherlock Community Centre	Sherlock Sculptural Musical Playground	\$5,000.00
Coonalpyn Show Society	Upgrade to power supply	\$5,000.00

Voting for the motion were Councillors Arthur, Jaensch and Leng

Voting against the motion were Councillors Bland,

Hill, Qualmann, Rowntree and Simmons

The Mayor declared the motion LOST

Coorong District Council
Minutes of the Ordinary Meeting held on 16 April 2019



MOTION WITHOUT NOTICE

116/19 Moved Cr. Bland, Sec. Cr. Qualmann that after consideration of the applications as presented, Council provide funding to the following community groups, with a detailed report to be provided to Council by the successful community groups, and a budget variation (\$1,222) being dealt with as part of the third budget review:

Community Group	Project Title	Amount funded
Meningie Progress Association	Revive the Bird Hide	\$5,000.00
Sherlock Community Centre	Sherlock Sculptural Musical Playground	\$5,000.00
Coonalpyn Show Society	Upgrade to power supply	\$5,000.00

Voting for the motion were Councillors Bland, Hill,
Leng, Qualmann, Rowntree and Simmons
Voting against the motion were Councillors Arthur and Jaensch
The Mayor declared the motion CARRIED

Cr. Taylor returned to the meeting at 10:05pm.

FORMAL MOTION

117/19 Moved Cr. Jaensch, Sec. Cr. Bland that the meeting be adjourned with the remaining agenda items to be considered at a Special Meeting to be held on 7 May 2019.

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the Mayor declared the meeting closed at 10:06pm.

CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER

CONFIRMED / /2019..... MAYOR