

Coorong District Council
Minutes of the Ordinary Meeting held on 19 March 2019



Minutes of the Ordinary Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 19 March 2019 commencing at 6:00pm.

PRESENT: Mayor Cr. PE Simmons, Deputy Mayor Cr. JJ Arthur, Councillors SU Bland, TF Hill, NR Jaensch, 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: Councillor VA Leng.

WELCOME

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

062/19 CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF THE COORONG DISTRICT COUNCIL HELD ON 19 FEBRUARY 2019

Moved Cr. Bland, Sec. Cr. Taylor that the minutes of the Ordinary Meeting of the Coorong District Council held on 19 February 2019 be adopted as a true and correct record.

CARRIED UNANIMOUSLY

BUSINESS ARISING / ACTION LIST

Cr. Arthur referred to minute 149/18 (Murray Mallee Community Transport Scheme (MMCTS) – wind up of section 43 regional subsidiary) and requested an update on the wind up process. Chief Executive Officer responded that the auditors recently conducted the final audit of the committee, and formal approval has been issued by the Minister for winding up the subsidiary. The entire process should be finalised by the end of March.

QUESTIONS WITH NOTICE

Cr. ARTHUR ASKS

The Chief Executive Officer has been quoted in the Murray Valley Standard: “that the Coorong Council will meet half of the \$245K cost” of providing a multi-purpose pontoon to be installed at Tailem Bend’s Dickson Reserve.

Would the Chief Executive Officer please provide for Council Members and ratepayers the completed design and quotes received for the tender of the project to justify the expenditure. As the comments intimate that the project is shovel-ready, when would work be expected to start and finish?

RESPONSE FROM CHIEF EXECUTIVE OFFICER

As discussed with Council Members at the Council workshop held on 5 March 2019, Council has been successful in receiving a grant through the SA Boating Facilities Fund. The grant received represents 52% of the total project cost for the construction of a new multi-purpose floating pontoon at Dickson Reserve, Tailem Bend. Council will fund the remaining 48% of the project.

The cost estimates for the project were put together by a specialist consultant who has experience in the construction and design of similar structures. This is the costing that the grant application was based on and which, after current discussion with the consultant, is still considered to be reasonable for this project.

A formal tender process will be undertaken as Council works towards delivery of this project. It is envisaged that a detailed design for the pontoon will be finalised, before commencing the procurement process which is likely to occur late this financial year.

Project delivery would be subject to engagement with the successful tenderer but should be completed by the end of this calendar year. The base pontoon design is attached (this is also available from Council’s website: www.coorong.sa.gov.au/current-works-and-projects).

Cr. ARTHUR ASKS

What is the correct answer for the progress of the Toilets at Tailem Bend when the answer previously given to a question was as follows:

QUESTION WITHOUT NOTICE – 18 September 2018 Council meeting minutes

Cr. Arthur asked whether the tender had been sent out for the upgrade of the Tailem Bend toilets. Chief Executive Officer confirmed that the tender had been finalised, and work will commence soon. Cr. Arthur asked whether it would have been better to wait until after November. Chief Executive Officer responded that this would have had a negative bearing on timelines to complete the construction of the project.

Information was also given that cost was approximately \$418K. Then the following answer was given to the question as follows:

QUESTION WITH NOTICE – 18 December 2018 Council meeting minutes

Cr. ROWNTREE ASKS

What is the status of the toilet block redevelopment in Tailem Bend?

RESPONSE FROM DIRECTOR INFRASTRUCTURE & ASSETS

Following a tender process facilitated by Local Government Association Procurement, Unique Urban Built Pty Ltd have been engaged to carry out the Design and Construction of the upgrade to the public toilets and associated amenities in Railway Terrace, Tailem Bend.

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In consultation with Unique Urban Built, works have already commenced in relation to the detail, design and planning process. This work is expected to be completed early in the New Year. Once all relevant approvals have been obtained, physical works will commence. No changes will be made to the existing facilities until all relevant approvals have been obtained.

To clarify the situation at the present:

1. Why was the answer given in September incorrect?
2. When was Development Approval obtained for the project?
3. When was, or will the design be completed and accepted?
4. When will residents and ratepayers be able to view the proposal?
5. When will the final quote be presented to Council?
6. When is it expected work will commence?
7. When is it expected the work will be completed?

**RESPONSE FROM CHIEF EXECUTIVE OFFICER AND DIRECTOR
INFRASTRUCTURE & ASSETS**

1. As previously advised, the initial estimate of construction timing was based on engagement with the successful tenderer who had a window of opportunity to undertake the works, also as originally advised. As Council were not able to meet all requirements of the process to enable the work to go ahead at that point the works have been delayed.
2. Council has commenced the development approval process, with the full approval to be finalised following receipt of final engineering certification from Unique Urban Design (successful tenderer for project construction).
3. The conceptual design for the Tailem Bend public toilets re-development was approved as part of the 2018/19 annual business plan process. The engineering specifications were completed following appointment of the successful tenderer.
4. The Tailem Bend public toilets re-development proposal was well documented throughout the annual business plan community engagement process, and plans and information are available on Council's website: <https://www.coorong.sa.gov.au/current-works-and-projects>.
5. Full cost breakdown of the project was included as part of the tender process, with the successful tenderer basing their project works on this breakdown. This detail can be provided to Council upon request.
6. Work is currently underway to support delivery of the toilets. This project is a design and construct contract, and so therefore considerable planning, design and engineering works are undertaken prior to the on-ground works commencing.
7. Work should be completed within this financial year (2018/19).

Cr. ARTHUR ASKS

The motion below was carried at the 20 November 2018 ordinary Council meeting, making note of point 5 of the motion:

INFRASTRUCTURE & ASSETS REPORT

25/1/18 TEMPORARY ROAD CLOSURE – 2018 TAILEM BEND CHRISTMAS PARADE

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

1. *Approve the temporary road closure for the 2018 Tailem Bend Christmas Parade as an event under section 33 of the Road Traffic Act 1961 on Saturday 15 December 2018;*
2. *Consent to the Commissioner of Police issuing a Road Closure Order pursuant to section 33 of the Road Traffic Act for the temporary closure of the following roads from 4.30 pm to 7.30 pm;*
 - a. *Railway Terrace from Parklands Terrace to Mallee Street*
 - b. *Mallee Street from Railway Terrace to Murray Street*

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- c. Murray Street from Mallee Street to South Terrace*
d. South Terrace from Murray Street to Railway Terrace
3. *Consent to the Commissioner of Police issuing a Road Closure Order pursuant to section 33 of the Road Traffic Act for the temporary closure of the following roads from 7:30pm to 10:30pm;*
 - *Railway Terrace from Town Hall to Elders Real Estate*
 - *Murray Street from Town Hall to SmedleyTyre Service*
 - *Willow Street at the intersection of Murray Street*
 4. *In accordance with section 33(3) of the Road Traffic Act at least two (2) clear days prior to the event, Council advertises a copy of this order in the local newspaper(s);*
 5. ***Install and remove appropriate traffic control devices by suitably qualified Council Employees to give effect to the closure;***
 6. *Advise the Department of Planning, Transport and Infrastructure accordingly.*

CARRIED UNANIMOUSLY

The report of contracting a road traffic company to do the job at a cost to Council of \$4,800 does not follow the motion.

1. Why was it decided to use contractors?
2. How was the job carried out when they did not turn up on time?
3. Were two verbal quotes received and recorded as per Council's Procurement Policy?
4. Where was the expense coming from in the budget?

RESPONSE FROM DIRECTOR INFRASTRUCTURE & ASSETS

1. Contractors were engaged to undertake traffic control at the 2018 Tailem Bend Christmas Parade due to under resourcing of staff for the date of the parade.
2. Due to an error on the contractor's behalf, there was confusion as to which day the Tailem Bend Christmas Parade was being held. As a result of this error the contractor did not arrive in Tailem Bend at the required time to ensure that traffic control measures were in place prior to the commencement of the event. The traffic management was then undertaken at very short notice by two Council staff members (who were both in attendance at the event with their families). The road closure was managed by staff until the contractor arrived (at approximately 7.30pm), who then managed the traffic control for the balance of the evening. The contractor acknowledged their error and subsequently did not charge for any traffic control related to the Tailem Bend Christmas Parade.
3. Two formal written quotes were received from prospective contractors (Strada Traffic Management and Prime Traffic Solutions) for undertaking traffic control management, in line with Council's Procurement Policy.
4. Council budgets for Community Event Support, and the provision of traffic control would have been costed to contractual services (noting as previously advised, that no cost was incurred).

Cr. HILL ASKS

Is the Council able to advise the current status of the land development at Meningie Waters, Warrengie Drive, Meningie, and what could Council consider could be done to remediate the area?

RESPONSE FROM CHIEF EXECUTIVE OFFICER

The original land division for Meningie Waters was approved on 24 October 2011. This approval included 307 residential allotments, a development allotment, reserves and constructed waterway. There were two variations approved following the initial approval in 2011 and 2012 – these were to amend the plan of division and conditions. In 2013 another variation was approved for the initial land division approval and the variation application.

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The approvals for these developments have all now lapsed, as the approvals given required development to commence in 12 months and be completed within 3 years.

The Development Regulations 2008 have limited ability to fix excavation and / or filling of land. Council staff will undertake a site inspection of the land investigate further what has occurred to ascertain if Council has power over any works that have been previously carried out and not completed.

Cr. ROWNTREE ASKS

In relation to the question on notice at the February meeting regarding rates for The Bend Motorsport Park, and the income expected from the Motorsport Park, I seek confirmation and further clarification on the response provided by the Chief Executive Officer.

Can the Chief Executive Officer confirm:

- a. That \$350,000 will be paid to Council in each of the years 2020/21, 2021/22, 2022/23 and 2023/24?
- b. Is The Bend Motorsport Park considered to be “fully developed”, and if not, when does Council expect this to occur?
- c. Does fully developed mean when all the 400+ dwellings (man caves/she shed/condos) are built?
- d. How much of the stated growth figure percentages is solely related to income generated from The Bend Motorsport Park? For instance, if growth was expected to be 1% in 2020/21, how much of that 1% growth is attributed to Motorsport Park?

RESPONSE FROM CHIEF EXECUTIVE OFFICER

In response to Part A:

As previously advised, rates will increase overall by the percentage shown for each year. The assumption applied is that each 1% will represent approximately \$70,000 in additional rate income. It is currently defined in the Long Term Financial Plan that with the growth figures for the Motorsport Park compounding that from 2023/24 onwards, Council would receive in approximately \$350,000 in additional rates income per year.

In response to Part B:

The Bend Motorsport Park is not yet fully developed. Within the Long Term Financial Plan, Council have currently only made assumptions on growth from the site until 2023/24. This assumption is based on the principle that the site would be materially developed at that point. It is acknowledged that further smaller scale development would continue to occur on the land for many years after 2023/24, but the materiality of these figures is less impactful and incorporated in general growth figures.

In response to Part C:

‘Fully developed’ refers to when all townhouse/garage buildings are complete, commercial land is developed and all key motorsport facilities are up and running. Council’s assumptions in its Long Term Financial Plan are for the purpose of defining the material impact of increased revenue above what would be achieved through other means.

In response to Part D:

The figures previously provided are only relevant to The Bend Motorsport Park. Council has a base underlying growth forecast that includes new developments and valuation changes as follows (excluding The Bend forecast):

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Year	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Other Growth	3.5%	3%	3%	3%	3%	2%	2%	2%	2%

Cr. ROWNTREE ASKS

In regards to the Tailem Bend water tower:

- a. With there apparently being little community appetite to see the Tailem Bend Water Tower painted, can it be confirmed that the community will have the opportunity to vote on any proposals for the painting of the tower and that their vote will be carried?
- b. Is it possible for SA Water (owner of the water tower) and The Bend Motorsport Park (Peregrine Corporation) to override the community vote, even though the Council has signed a “letter of intent/MOU”?

RESPONSE FROM DIRECTOR COMMUNITY & CORPORATE

It was intended that the proposed art work for the water tower be presented to the community, following finalisation of the design by the stakeholder group. This would be undertaken in a public forum whereby the concept would be on display, the artists would provide an overview of the design and feedback forms containing an indication of support or otherwise would be on hand.

Due to current community concerns, including circulation of a petition and social media commentary, the project is under review. The Director Community & Corporate circulated the following email (in part) to the stakeholder group, which includes representatives from Peregrine Corporation, SA Water, Ngarrindjeri Regional Authority and Council on 25 February 2019:

“I am emailing to bring to bring to your attention a negative campaign around public artwork on the Tailem Bend Water Tower. This project was initiated by the Tailem Bend business community and Council has simply been endeavouring to facilitate it on their behalf for a couple of years.

I understand there is a petition against the project which will be placed before the 19 March 2019 council meeting.

Council itself had a briefing session on the subject last Tuesday and was in support of commissioning the artists to proceed with a design. In fact to this end, they have a current resolution made in August 2018 to seek funding for a design for the tower.

However, with the ensuing negativity, Council may choose to back away from the project.

It is disappointing this group has not been given an opportunity to work on a design with the artists and then be in a position to ask the community whether they would be in favour of it being applied to the water tower.

I will keep you informed of any further developments, and definitely after the 19 March meeting where Council will again consider the matter.”

The following response was received from the Tailem Bend Historical Association:

*“Hi Nat
Thank you for your email updating this project.*

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A lot of work has already gone into this venture and we thank you and your team for your input into this project for the town and wider community.

Our historian association is keen to see artwork in the town, however our concern was the keeping of the water tower in its original historic form. There may be an inventive way everyone can be happy. Its not the artwork as such, that was a concern to us, but the covering of the water tower windows, physical painting on the tower which over time will deteriorate, and how long will it look lovely. (Bearing in mind the hospital wall looked unattractive over some years before it got repainted)

Could there be a different way of using the artwork that you have on a free standing structure? Eg laser lights in the evening, or higher security fence surrounding the tower having artwork on it, or even something else? The Historians would like to be involved in any future discussions surrounding this project if it goes ahead, or a similar one, with opportunity to place the history of the town on display.

I believe this project should be happy project for all the stakeholders and community to enjoy. We are sad to hear that negativity has taken over a wonderful idea.

Angie Tomkinson

Secretary TB Historians

On behalf of the Tailem Bend Historical Association Inc. committee”

Since that email was sent, a subsequent letter has been received from the same group (attached to the meeting agenda). A formal response from Council is yet to be provided.

The Tailem Bend water tower is privately owned by SA Water, and Peregrine Corporation has a vested interest in seeing the project carried out.

Should the project not be undertaken with the support of the community, and guidance provided by Council, Country Arts SA and local artists, there is potential for the project to still go forward due to SA Water’s desire to utilise their assets as canvasses for large-scale public art projects. If Council was to decide not to proceed with the commissioning of artists to arrive at the design stage, it is recommended that it withdraw itself from the letter of intent/MOU with SA Water.

063/19 MOTION WITHOUT NOTICE

Moved Cr. Hill, Sec. Cr. Bland that Council prepare preliminary plans for viewing areas and traffic management around the Tailem Bend Water Tower art project.

CARRIED UNANIMOUSLY

QUESTIONS WITHOUT NOTICE

Cr. Arthur commented on correspondence received by Council from Meningie Area School Governing Council regarding the re-development of the school, and asked whether Council had provided a formal response to their request for financial support to upgrade the library (stage two). Cr. Arthur also asked whether Council could notify the school of Council’s position in regards to a funding commitment. The Mayor provided a response.

PETITIONS

NIL

DEPUTATIONS

NIL

PUBLIC QUESTION TIME

Name: Sandra Douglas

Sandra Douglas referred to the Libraries Forward Plan and discussion tabled in the Information Document around funding committed, and asked what was spent for media and marketing for libraries (including the drone) as identified in the Libraries Hub meeting minutes.

Director Community & Corporate provided clarification, listing development of newsletters, training offered for using a drone, purchase of library drone for promotion of libraries and schools, library bags and directional signage for community libraries. Director Community & Corporate also noted that it appears numbers of library users are declining, however further research has not been undertaken.

Name: Fiona Paech

Fiona Paech referred to the damage incurred at the Moorlands Hall during a function a few months ago and asked whether the repair for the pool table was claimed through insurance.

Chief Executive Officer confirmed that pool table repairs were captured through insurance.

Fiona Paech also asked whether the damage to the floor was repaired through insurance. Chief Executive Officer noted that the flooring was not captured in the insurance assessment or claim.

Cr. Bland commented on whether the documentation should be reviewed for hall hire. Chief Executive Officer noted that it appeared that documentation was not used in this instance.

Director Community & Corporate added that Council funds were spent on electrical repairs, an insurance claim has been made for the pool table, and no funds have been expended on floor repairs.

The Mayor noted that Council's committee delegate will follow up further with the hall committee regarding future bookings for the hall.

MAYOR'S REPORT

Cr. Rowntree referred to the Mayor's meeting with Vena Energy (solar farm update) and requested further detail on stage two of the project. The Mayor described the geographic area of stage two, noting most planning requirements have been met. Commencement is subject to final matters being addressed. The Mayor added that this stage is still several months away from commencing (6-8 month gap between stages). Cr. Rowntree asked whether local members of the district could gain access to this new power supply (group buy-in scheme). Chief Executive Officer noted that this idea could be followed up.

COUNCIL MEMBERS' REPORTS

Cr. Qualmann elaborated on his clean up Tailem Bend efforts, which included other members of the community. A positive result was achieved with a substantial amount of rubbish collected.

Cr. Rowntree elaborated on a meeting she had with the Coonalpyn Hall committee members, noting that they relayed storage issues at the hall, and that they would like to further engage with Council on this issue.

NOTICES OF MOTION

064/19 CR. BD QUALMANN – COUNCIL MEMBER INFORMATION FOR LOCAL PUBLICATIONS

Moved Cr. Qualmann, Sec. Cr. Hill that Council places a full page colour photo and a brief report of our Council Members in the May edition of Tailem Topics, The Lakelander and the Coonalpyn Community Hub Newsletter.

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

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

065/19 CR. BD QUALMANN – VISITOR BOOK FACILITY FOR DOG PARKS

Moved Cr. Qualmann, Sec. Cr. Bland that Council provides a suitable weatherproof box to house an address, comments and feedback book at each of its four dog parks within the district.

CARRIED UNANIMOUSLY

066/19 CR. GA TAYLOR – TAILEM BEND TOWN HALL

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

1. Investigate the safety of the mezzanine floor structure in the Tailem Bend Town Hall, which appears to be supported by an acrow prop, and supply costing for substantial improvements to the main structural supports, strengthening or replacing the supports with more substantial supports or a framework.
2. Investigate the safety and use of the drop down loft ladder which is the main access point for the mezzanine floor, and where necessary provide costing for its replacement with a fixed permanent stair against the back wall, or in a location more suitable as an access point which does not unduly impinge on usable space.
3. Investigate and supply costing for moving the front entrance display cabinet opposite the front door, to the right side of the entrance, and that the counter on the right (which is seldom used because of its location), is moved to opposite the door for patrons as they enter.
4. Investigate and supply costing for the creation of a fixed slotted stand to be placed in the store room of the Town Hall to enable the large round tables currently stored under the stage, to be stored upright.

CARRIED UNANIMOUSLY

MOTIONS WITHOUT NOTICE

NIL

OFFICE OF THE CHIEF EXECUTIVE OFFICER'S REPORT

067/19 RECORDS MANAGEMENT POLICY - REVIEW

Moved Cr. Rowntree, Sec. Cr. Hill that the item 'Records Management Policy – Review' lay on the table.

CARRIED UNANIMOUSLY

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068/19 COMPLAINTS AND COMPLIMENTS POLICY - REVIEW

Moved Cr. Jaensch, Sec. Cr. Rowntree that Council adopts the Complaints and Compliments Policy as amended.

CARRIED UNANIMOUSLY

069/19 MAYOR SEEKING LEGAL ADVICE POLICY – NEW

The Mayor suspended standing orders at 7:09pm.

Significant discussion occurred regarding the draft Mayor Seeking Legal Advice Policy.

The Mayor resumed meeting procedures at 7:26pm.

Moved Cr. Jaensch, Sec. Cr. Bland that Council adopts the Mayor Seeking Legal Advice Policy as tabled.

AMENDMENT

Moved Cr. Rowntree, Sec. Cr. Qualmann that Council adopts the Mayor Seeking Legal Advice Policy with amendments to:

- Clause 5, noting information is only available to the Information Services Coordinator and Executive Assistant; and
- Clause 6, altering financial delegation to ‘The Mayor has the delegation (solely under this Policy) to procure legal services in the first instance to the value of \$5,000’.

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

Voting against the amendment were Councillors Bland and Jaensch

The amendment was 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 and Jaensch

The Mayor declared the motion CARRIED

MOTION WITHOUT NOTICE

070/19 Moved Cr. Jaensch, Sec. Cr. Bland that the Mayor Seeking Legal Advice Policy be released for public consultation in accordance with Council’s Community Engagement Policy, with a report provided back to Council on outcomes of the consultation.

CARRIED UNANIMOUSLY

071/19 MOTION WITHOUT NOTICE – GUIDANCE PROVIDED TO COUNCIL MEMBERS UNDER LOCAL GOVERNMENT ACT 1999

Moved Cr. Taylor, Sec. Cr. Qualmann that Council receive and note the report in relation to provision of advice regarding appropriateness for Council members to approach members of the public to advocate for activities, plans and projects which have not yet been considered by Council.

CARRIED UNANIMOUSLY

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072/19 2019 COUNCIL BEST PRACTICE SHOWCASE AND LOCAL GOVERNMENT ASSOCIATION ORDINARY GENERAL MEETING

Cr. Rowntree left the meeting at 7:45pm.

Cr. Rowntree returned to the meeting at 7:47pm.

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

1. Endorse the attendance of Mayor Cr. Simmons as Council's voting delegate, and Councillors Taylor, Jaensch, and Bland (if available) at the 2019 Council Best Practice Showcase and Local Government Association Ordinary General Meeting on 11 - 12 April 2019;
2. Agree to fund all costs associated with attendance at the conference and meeting.

CARRIED UNANIMOUSLY

073/19 APPOINTMENT OF COMMITTEE DELEGATES AND APPOINTMENT OF OBSERVERS TO NON-COUNCIL AGENCIES/ORGANISATIONS – REVOCATION OF PART 10 OF MINUTE 237/18

Moved Cr. Qualmann, Sec. Cr. Rowntree that part 10 of minute 237/18 (Appointment of committee delegates and appointment of observers to non-council agencies/organisations) made at the Ordinary Council meeting on 20 November 2018 be revoked.

CARRIED UNANIMOUSLY

074/19 APPOINTMENT OF COMMITTEE DELEGATES AND APPOINTMENT OF OBSERVERS TO NON-COUNCIL AGENCIES/ORGANISATIONS

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

1. Appoint Cr. Hill with Cr. Bland as proxy to the Jallarah Homes Inc. Committee;
2. Recognise that the appointment of proxies to committees under section 41 of the Local Government Act 1999 are no longer in effect owing to there no being provision under the Local Government Act 1999 for the inclusion of deputies or proxies to the membership of section 41 committees.

CARRIED UNANIMOUSLY

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075/19 STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE – MINUTES OF MEETING HELD 12 MARCH 2019

The Mayor suspended standing orders at 7:53pm.

The Mayor resumed meeting procedures at 8:00pm.

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

1. Receive the minutes from the Strategic Planning and Development Policy Committee meeting held on 12 March 2019;
2. That a district wide Master Plan be undertaken (when completed, would take the place of the existing Tailem Bend to Wellington East, Tailem Bend North Plan), subject to further clarification regarding the scope and costs.

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

Voting against the motion were Councillors Bland and Jaensch

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 Arthur,
Qualmann, Rowntree, Simmons and Taylor

Voting in the negative were Councillors Bland, Hill and Jaensch

The Mayor declared the motion CARRIED

SECTION 41 COMMITTEES AND SECTION 43 SUBSIDIARIES

076/19 AUDIT COMMITTEE – MINUTES OF MEETING HELD 5 MARCH 2019

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

1. Receive the minutes of the Audit Committee meeting held on 5 March 2019;
2. Notes that the Audit Committee:
 - a) receives and notes the minutes from the previous meeting held 2 October 2018;
 - b) receives and notes the work program as at 5 March 2019;
 - c) has deferred items 7 – 12 as included in the Audit Committee agenda to a supplementary Audit Committee meeting;
3. Endorses the Audit Committee's recommendation that it has reviewed and discussed the Report for Budget Review 2 for the 2018/19 year as amended for minor changes, and that the variances being requested in Budget Review 2 are reasonable and accurate.
4. Amends the Audit Committee's Terms of Reference to require the committee meeting agenda and associated reports be circulated three (3) clear business days prior to the date of the meeting.

CARRIED UNANIMOUSLY

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077/19 COORONG FINANCE COMMITTEE – MINUTES OF MEETING HELD 5 MARCH 2019

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

1. Receive the minutes of the Coorong Finance Committee meeting held on 5 March 2019;
2. Notes that the Coorong Finance Committee:
 - a) receives and notes the minutes from the previous meeting held 5 February 2019;
 - b) moved to be presented with financial reports and a service review outline of the Coorong Tatiara Local Action Plan at its next meeting;
 - c) receives and notes the Operating Expenditure & Income Report as at 28 February 2019;
 - d) have resolved to table the Community Group Loan Policy and Debt Recovery & Financial Hardship Policy at the supplementary Audit Committee meeting;
 - e) have resolved to table the Key Financial Indicators report at the supplementary Audit Committee meeting;
3. Accepts the Coorong Finance Committee's recommendation to develop a Credit Card Policy;
4. Accepts the Coorong Finance Committee's recommendation to publish all credit card statements on the Council website;
5. Accepts the Coorong Finance Committee's recommendation to publish all previous credit card statements from 18 November 2014 to present on the Council website;
6. Endorses the Coorong Finance Committee's recommendation that it has reviewed and discussed the Report for Budget Review 2 for the 2018/19 year, and that the variances being requested to Budget Review 2 are reasonable and accurate.
7. Amends the Coorong Finance Committee's Terms of Reference to require the committee meeting agenda and associated reports be circulated three (3) clear business days prior to the date of the meeting.

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

078/19 MENINGIE CEMETERY COMMITTEE – MINUTES OF MEETING HELD 4 FEBRUARY 2019

Moved Cr. Jaensch, Sec. Cr. Bland that Council receive the minutes of the Meningie Cemetery Committee meeting held on 4 February 2019 and that the recommendations be forwarded to the relevant department for consideration.

CARRIED UNANIMOUSLY

079/19 TAILEM BEND TOWN HALL COMMITTEE – MINUTES OF MEETING HELD 20 FEBRUARY 2019

Moved Cr. Jaensch, Sec. Cr. Qualmann that Council receive the minutes of the Tailem Bend Town Hall Committee meeting held on 20 February 2019 and that the recommendations be forwarded to the relevant department for consideration.

CARRIED UNANIMOUSLY

COMMUNITY & CORPORATE REPORT

080/19 MONTHLY FINANCE REPORT – 28 FEBRUARY 2019

Moved Cr. Jaensch, Sec. Cr. Arthur that Council adopts the monthly finance report as at 28 February 2019.

CARRIED UNANIMOUSLY

081/19 CODE OF PRACTICE FOR ACCESS TO MEETINGS OF COUNCIL AND COMMITTEES AND COUNCIL DOCUMENTS

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

1. Adopts the Community Engagement Outcome Report in relation to the Code of Practice for Access to Meetings of Council, Committees & Council Documents;
2. Adopts the Code of Practice for Access to Meetings of Council, Committees & Council Documents as tabled.

CARRIED UNANIMOUSLY

082/19 INDIVIDUAL ACHIEVEMENT POLICY

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

1. Adopts the Community Engagement Outcome Report in relation to the Individual Achievement Policy.
2. Adopts the Individual Achievement Policy as tabled.

CARRIED UNANIMOUSLY

083/19 MOTION WITHOUT NOTICE – 2019/20 CAPITAL BUDGET ALLOCATION FOR CWMS, BUILDINGS, LIGHT FLEET & INFORMATION TECHNOLOGY

Moved Cr. Arthur, Sec. Cr. Rowntree that Council receives and notes the report.

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

Voting against the motion were Councillors Bland and Jaensch

The Mayor declared the motion CARRIED

INFRASTRUCTURE & ASSETS REPORT

084/19 SPECIAL EVENTS PERMIT TO MENINGIE CROQUET CLUB - REAR OF MENINGIE MEMORIAL PARK

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

1. Support the granting of a Special Events Permit (under Section 222 of the Local Government Act 1999) over a portion of Crown Register Volume 6025 Folio 699, Part Lot 19 as indicated in the plan annexed to this report;
 - for a period of one (1) year;
 - to be operational (for hours to be negotiated) on a Tuesday afternoon and Saturday morning subject to not clashing or interfering with any existing use or permits that may interact with the space required;
2. Acknowledge that permit fees will be applied as per Council's schedule of fees and charges;
3. Support the Meningie Croquet Club undertaking additional watering of the permit area subject to not interfering with other users of the area, and levelling of the area to be utilised for croquet.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE INFORMATION DOCUMENT

Cr. Rowntree referred to correspondence received from Mr K Grundy and asked what process Council can take for the request included. The Mayor suggested that the item be noted and that it could be raised in an expected future review of the local government elections process (through the State Government).

Cr. Taylor requested confirmation of the Chief Executive Officer's attendance at a meeting with Premier Marshall on 20 February 2019. Chief Executive Officer noted that he arrived approximately three quarters through the meeting, and added that other engagement opportunities have occurred with the State Premier.

Cr. Bland requested further elaboration on the Chief Executive Officer's meeting with the Meningie Sailing Club, Meningie Progress Association and Ward Councillors on 13 March 2019. Chief Executive Officer responded that the proposed Meningie Jetty upgrade project was discussed, including viewing the project area, and highlighting function and outcomes of the project should it receive funding. Chief Executive Officer added that a letter to the editor will be submitted to The Lakelander with information for the Meningie community on the proposed project.

Cr. Rowntree requested the Chief Executive Officer's thoughts on the state of Ware Road following his inspection on 6 March 2019. The Chief Executive Officer responded that the road is reaching the end of its life, and will need to be assessed and prioritised against other unsealed roads. Cr. Rowntree asked whether that would be carried out through the Assetic asset management system. Chief Executive Officer responded that a prioritisation of roads report has been received from Assetic, but roads identified on the list would be subject to further field testing.

Cr. Arthur referred to the roads listed within the grading report that do not have kilometres recorded, and asked why this has occurred. The Director Infrastructure & Assets took the question on notice.

The Mayor suspended standing orders at 8:32pm.

The Mayor resumed meeting procedures 9:01pm.

Coorong District Council
Minutes of the Ordinary Meeting held on 19 March 2019



CONFIDENTIAL ITEMS

085/19 INTO CONFIDENCE - REVIEW OF CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT AND PERFORMANCE – 9:01PM

Moved Cr. Qualmann, 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 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 9:01pm.

The public returned to the meeting at 9:30pm.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 9:30pm.

CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER

CONFIRMED / /2019 MAYOR