

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



Minutes of the Ordinary Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 21 May 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: D Mosel (Acting Chief Executive Officer), N Traeger (Director Community & Corporate), and B Jarvis (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.

128/19 CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF THE COORONG DISTRICT COUNCIL HELD ON 16 APRIL 2019

Moved Cr. Qualmann, Sec. Cr. Rowntree that the minutes (including the confidential minutes) of the Ordinary Meeting of the Coorong District Council held on 16 April 2019 be adopted as a true and correct record.

CARRIED UNANIMOUSLY

129/19 CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE COORONG DISTRICT COUNCIL HELD ON 7 MAY 2019

Moved Cr. Rowntree, Sec. Cr. Bland that the minutes (including the confidential minutes) of the Special Meeting (including the confidential minutes) held on 7 May 2019 be adopted as a true and correct record.

CARRIED UNANIMOUSLY

BUSINESS ARISING / ACTION LIST

Cr. Qualmann asked if recognition letters have been sent to former council members as per minute 263/18. Acting Chief Executive Officer took the question on notice.

Cr. Rowntree asked if the procurement presentation at a former Council Members workshop fulfills minute 093/19. Acting Chief Executive Officer responded in the affirmative.

Cr. Jaensch requested an update on minute 090/19 (Support of Farming Communities). Acting Chief Executive Officer was unsure if letters had been sent to relevant members of parliament and took the question on notice.

QUESTIONS WITH NOTICE

Cr. QUALMANN ASKS

In regards to Tailem Bend's sub-surface irrigation for its reserves:

1. Can the total cost of the system be provided, including extra costs incurred for maintaining the system and modifications made to the system?
2. Can information and costings be provided for an alternative watering system?

RESPONSE FROM ACTING CHIEF EXECUTIVE OFFICER

Council staff have begun to look into the costs incurred for installing and maintaining the sub-irrigation system in Tailem Bend, however further research needs to be carried out owing to difficulty in isolating costs for sub-surface irrigation in Tailem Bend only, over a number of years.

In order to provide a full and comprehensive answer, Cr. Qualmann's question has been taken on notice, with a full response to be included in the next ordinary Council meeting agenda.

QUESTIONS WITHOUT NOTICE

Cr. Qualmann asked the Acting Chief Executive Officer if he could report to Council on the proposed widening of Kulde Road and the associated impacts on St. Vincent de Paul opportunity shop. Acting Chief Executive Officer advised Council is awaiting a response from the contractor as to impact of works.

Cr. Arthur asked if Council is eligible for transport subsidies under round two of Green Industries SA funding, which seeks to offset some of the costs associated with transporting recyclable materials. Acting Chief Executive Officer took the question on notice.

Cr. Arthur asked if Council has provided feedback to the Local Government Association on the draft Landscapes SA Bill, which is due by 23 May 2019. Acting Chief Executive Officer took the question on notice.

Cr. Arthur asked if Council has had any input or sought representation to inform an upgrade to the Commonwealth Government's Infrastructure Management system, which nation-wide councils use to engage with the Commonwealth on infrastructure projects and associated Roads to Recovery funding. Acting Chief Executive Officer advised the matter has been discussed at regional level and that Council has not instigated any input, however this will be taken on notice.

Cr. Arthur expressed his disappointment in Council's failure to make a submission to the draft Landscapes SA bill, stating this urgent matter should be attended to prior to close of business 23 May 2019.

Cr. Jaensch referred to a previous briefing session where the pontoon extension at the Tailem Bend Rowing Club was discussed. The Mayor advised that a follow up meeting with the rowing club has not taken place yet, and advised that impending expiration of lease warrants a meeting to be held as soon as possible.

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



PETITIONS

A petition (signed by 376 people) titled “*Save the Tailem Bend Water Tower*” was tabled.

130/19 PETITION – SAVE THE TAILEM BEND WATER TOWER

Moved Cr. Qualmann, Sec. Cr. Rowntree that the petition be received as tabled.

CARRIED UNANIMOUSLY

DEPUTATIONS

Council’s [Code of Practice – Proceedings of Council and Committee Meetings](#), underpinned by the Local Government Act 1999 and Local Government (Procedures at Meetings) Regulations 2013 provides that:

A Deputation may be made by a person or group who wish to appear personally before a Council or Council Committee meeting in order to speak on a particular matter.

A person wishing to appear as a Deputation must deliver a written request to the Principal Office of the Council.

The request is forwarded to the Mayor who will decide if the request is granted or refused. If it is refused the Mayor must report the decision to the next meeting of the Council or Council Committee. The Council may resolve to allow a Deputation to appear despite a contrary ruling by the Mayor.

Deputations are limited to a maximum of three (3) per Council meeting.

A request for a Deputation must be received at the Principal Office of the Council by mid-day on the day of the meeting at which the Deputation wishes to appear. Any request for a Deputation received after this time will be treated as a request to appear at the next ordinary meeting of the Council.

The hearing of a Deputation may be referred to the relevant Council Committee unless the person/s seeking the deputation request to be heard at a Council meeting.

Attendance or non- attendance must be notified in writing with details of the date and time of the meeting as well as the length of time to speak (if approved). Persons are allocated a 10 minute time limit in which to address the meeting excluding questions. This time can be extended by a resolution of the Council or Committee.

Council Members will be invited to ask questions after the Deputation.

Council was in receipt of one deputation for the 21 May 2019 Council meeting:

- Sandra Douglas and Don Green, regarding the ‘*Save the Tailem Bend Water Tower*’ petition

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



PUBLIC QUESTION TIME

Name: Sandra Douglas

Sandra attended an information session last year at the Tailem Bend Town Hall where plans for the Tailem Bend town entrance statements were showcased. Sandra queried if the funding for public shelters (\$10k) is still on the project budget. Director Community & Corporate advised the project, under leadership of former staff, made reference to the purchase of sleepers which Council has procured. Artistic development was in mind for the said sleepers, however the Coorong Arts Advisory Committee are yet to determine a project plan for the sleepers. As such, the project is now on hold. Acting Chief Executive Officer echoed this recollection.

Cr. Taylor commented that comprehensive plans were indeed presented (with sleepers and flags on some of the plans), and she left with the impression that approximately \$35k for larger items and \$20k for smaller items had been budgeted.

Cr. Bland, a member of the arts advisory committee, stated she was not aware of the budget allocation with respect to the project, nor future works or artistic concepts planned.

Cr. Jaensch echoed these sentiments. The Mayor added that this topic will be discussed at a meeting scheduled with Department of Planning, Transport & Infrastructure representatives next week.

Name: Stephen Paech

Stephen asked Council to explain the recent absence of Cr. Vern Leng from Council meetings and workshops. The Mayor advised the matter behind Cr. Leng's absence is in the hands of SA Police (as reported in the press) and as such, Council is unable to comment further at this time. Stephen then queried whether Council will fund any legal costs on the councillor's behalf, to which the Mayor advised the matter is ongoing and a decision about financial assistance is unknown as yet.

Name: Robert Gould

Robert referred to a recent motorcycle event staged at The Bend Motorsport Park where neighbouring unsealed roads were used as exit routes from the event, with many residents experiencing heavy dust problems. Acting Chief Executive Officer advised the neighbouring unsealed roads (Council owned) were initially unable to be used for exit purposes, however were since subject to proactive maintenance works and in conjunction with the Department of Planning, Infrastructure & Transport, roads were deemed suitable and as such utilised for exit purposes. Robert then asked if adjoining residents were advised of the exits and proposed traffic management plans, particularly with respect to stirring of dust. Acting Chief Executive Officer stated that adjoining residents were not informed and that this matter will be reported to Peregrine Corporation.

MAYOR'S REPORT

The Mayor elaborated on his written report.

COUNCIL MEMBERS' REPORTS

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

NOTICES OF MOTION

131/19 CR. JA ARTHUR – INVESTIGATE COUNCIL SUPPORT OF COMMUNITY GROUPS

Moved Cr. Arthur, Sec. Cr. Rowntree that Council investigate the assistance it has given to groups such as the Tailem Info Station, in order to provide a transparent, accountable and consistent methodology of assistance and charges.

CARRIED UNANIMOUSLY

132/19 CR. SU BLAND – SERVICE REVIEWS

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

1. Council undertake a significant service review commencing with discussion at the Audit Committee, with the objective to identify all the services that Council provides to its community;
2. For each service the review will identify the benefits to the community in general as well as the specific members of the community, furthermore the service specific revenue and all expenditure (including on costs) would also be identified;
3. The information collected will then be analysed and allocated to one of the following five (5) categories with savings (if any) being quantified:
 - those services that should be maintained at current levels;
 - those that should be retained, however the extent of the service reduced;
 - those services that should be put on hold for a period of time;
 - those services that should be permanently discontinued; and
 - those potential new services that have been identified as a significant need or gap
4. This motion is to be enacted upon adoption of the draft 2019-20 Annual Business Plan and Budget, which contains a budget allocation for the purpose of undertaking these service reviews.

Voting for the motion were Councillors Bland, Hill and Jaensch

Voting against the motion were Councillors Arthur, Qualmann,

Rowntree, Simmons and Taylor

The Mayor declared the motion LOST

FORMAL MOTION

133/19 Moved Cr. Jaensch, Sec. Cr. Bland that the motion lay on the table.

Voting for the motion were Councillors Arthur,

Bland, Hill and Jaensch

Voting against the motion were Councillors Qualmann,

Rowntree, Simmons and Taylor

The Mayor declared the motion TIED

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



MOTION WITHOUT NOTICE

- 134/19** Moved Cr. Rowntree, Sec. Cr. Taylor that Council undertake a review of its community and administrative services, and that this be referred to Council's Finance Committee to set parameters of the review.

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

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

135/19 CR. GA TAYLOR – DEVELOPMENT AT THE BEND MOTORSPORT PARK

Moved Cr. Taylor, Sec. Cr. Rowntree that Council invite Dr. S Shahin from Peregrine Corporation or a representative on his behalf, to provide an update on the progress of development within the Motorsport Park precinct, particularly in regards to the building of the apartment-style buildings, and development occurring in the industrial zone.

CARRIED UNANIMOUSLY

136/19 CR. GA TAYLOR – ROAD SAFETY IMPROVEMENTS, TAILEM BEND

The Mayor declared a perceived conflict of interest in the motion and left the chamber at 7:00pm.

Deputy Mayor Cr. Arthur assumed the chair at 7:00pm.

Moved Cr. Taylor, Sec. Cr. Qualmann that Council investigate solutions which would lead to improvements, or the removal of the junction of the Mallee and Dukes Highways, with the investigation to include discussions with Peregrine Corporation (who have indicated an intention to seek grant funding or assistance for duplication of the rail bridge on the Dukes Highway).

CARRIED UNANIMOUSLY

Deputy Mayor Cr. Arthur vacated the chair at 7:02pm.

The Mayor returned to the chamber at 7:03pm.

MOTIONS WITHOUT NOTICE

- 137/19** Moved Cr. Qualmann, Sec. Cr. Hill that in accordance with the Road Traffic Act 1961 (SA), Council write to the Minister for Transport & Infrastructure regarding a review of the speed limits and associated signage from Kulde Road to Station Drive (Tailem Bend), through to the existing 80 kilometre per hour speed sign.

CARRIED UNANIMOUSLY

OFFICE OF THE CHIEF EXECUTIVE OFFICER'S REPORT

MAYOR SEEKING LEGAL ADVICE POLICY - NEW

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

1. Adopts the Community Engagement Outcome Report in relation to the Mayor Seeking Legal Advice Policy subject to the following additions in section 5:
 - *The documents will be accessible only to the Executive Assistant to the Mayor & Chief Executive Officer and the responsible officer(s) appointed under Whistleblower legislation, pursuant to section 302B of the Local Government Act 1999;*
 - *These restricted access records will be maintained in accordance with the State Records Act 1997 and will remain subject to assessment as part of any relevant application made under the Freedom of Information Act 1991, with all document access password protected and audit trailed.*
2. Adopts the Mayor Seeking Legal Advice Policy as amended.

FORMAL MOTION

138/19 Moved Cr. Arthur, Sec. Cr Taylor that the item lay on the table until further information is to hand.

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

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

139/19 ORDINARY COUNCIL MEETING TIMES – REMAINDER OF 2019

Moved Cr. Arthur, Sec. Cr. Qualmann that Council schedule the remainder of its 2019 ordinary Council meetings held on the third Tuesday of each month (excepting June, which will be held on the fourth Tuesday of the month) at the Coorong Civic Centre Chambers, 95 - 101 Railway Terrace, Tailem Bend, commencing at 6:00pm.

Cr. Bland expressed some concerns on behalf of outer lying residents, their distance from the Coorong Civic Centre (principal office) and access to monthly council meetings.

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

140/19 COORONG DISTRICT LOCAL ACTION PLAN COMMITTEE – NOMINATION PROCESS FOR COMMITTEE MEMBERS

Moved Cr. Qualmann, Sec. Cr. Arthur that Council authorise the commencement of a nomination process for new members of the Coorong District Council Local Action Plan Committee (section 41 committee).

CARRIED UNANIMOUSLY

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



SECTION 41 COMMITTEES AND SECTION 43 SUBSIDIARIES

141/19 AUDIT COMMITTEE – MINUTES OF MEETING HELD 7 MAY 2019

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

1. Receive the minutes of the Audit Committee meeting held on 7 May 2019;
2. Notes that the Audit Committee:
 - a) receives and notes the minutes from the previous meeting held 1 April 2019;
 - b) receives and notes the work program as at 1 May 2019;
 - c) noted the Treasury Management Report as at 25 March 2019;
3. Notes the Audit Committee's advice that it has reviewed and discussed the Report for Budget Review 3 for the 2018/19 year as amended for minor changes, and are satisfied with management's explanation of the variances request to be approved;
4. Notes that the Audit Committee advises:
 - a) that should the draft Annual Business Plan & Budget 2019-20 be adopted as was presented to the committee, Council will effectively be ignoring previous recommendations made by the committee on 16 May 2018;
 - b) that measures be undertaken to immediately reduce forecast operating deficit to at least the level reports in 2018-19 Budget Review 2;
 - c) that a Long Term Financial Plan be developed as a priority which includes a strategy that satisfies recommendations from the 16 May 2018 Audit Committee meeting;
 - d) that by adopting the draft Annual Business Plan & Budget 2019-20 as was presented to the committee, this will lead to an increase in debt of \$1.885m with no revenue streams identified in the plan to repay this increase in debt;
 - e) the increase in interest on this additional debt could be as high as \$90k per annum until such time as it is repaid;
5. Authorise an appropriate level of funding to allow management to engage assistance to undertake a comprehensive service review of all of Councils' services. Based on this review Council should then develop and adopt a financial strategy that would put Council into operating surplus within four years.

CARRIED UNANIMOUSLY

142/19 COORONG FINANCE COMMITTEE – MINUTES OF MEETING HELD 7 MAY 2019

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

1. Receive the minutes of the Coorong Finance Committee meeting held on 7 May 2019;
2. Notes that the Coorong Finance Committee:
 - a) receives and notes the minutes from the previous meeting held 2 April 2019;
 - b) noted Cr. Arthur's statement in regards to finance committee expense;
 - c) receives and notes the Operating Expenditure & Income Report as at 30 April 2019;
 - d) notes the updated capital expenditure contained within the 2018/19 Capital Works Program Update as at 30 April 2019;
 - e) receives and notes the Debt Recovery Management Report as at 1 May 2019;
3. Notes the committee's recommendation to adopt the Corporate Credit Card Policy.

CARRIED UNANIMOUSLY

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



143/19 TINTINARA COMMUNITY GYMNASIUM COMMITTEE – MINUTES OF MEETING HELD 6 MAY 2019

Moved Cr. Arthur, Sec. Cr. Rowntree that Council receive the minutes of the Tintinara Community Gymnasium Committee meeting held on 6 May 2019.

CARRIED UNANIMOUSLY

144/19 TINTINARA COMMUNITY MENS SHED COMMITTEE – MINUTES OF ANNUAL GENERAL MEETING HELD 9 APRIL 2019

Moved Cr. Arthur, Sec. Cr. Qualmann that Council receive the minutes of the Tintinara Community Men's Shed Committee annual general meeting held on 9 April 2019.

CARRIED UNANIMOUSLY

145/19 COONALPYN COMMUNITY HALL COMMITTEE – MINUTES OF ANNUAL GENERAL MEETING HELD 28 MAY 2018

Moved Cr. Rowntree, Sec. Cr. Taylor that Council receive the minutes of the Coonalpyn Community Hall Committee annual general meeting held on 28 May 2018.

CARRIED UNANIMOUSLY

146/19 COONALPYN COMMUNITY HALL COMMITTEE – MINUTES OF MEETING HELD 4 MARCH 2019

Moved Cr. Arthur, Sec. Cr. Rowntree that Council receive the minutes of the Coonalpyn Community Hall Committee meeting held on 4 March 2019 and forward the committee's recommendations to the relevant department for consideration.

CARRIED UNANIMOUSLY

COMMUNITY & CORPORATE REPORT

Following heavy community interest and subsequent deputation at this evening's meeting, it was decided to bring forward an item of business relating to the Tailem Bend Water Tower project. Director Community & Corporate provided a verbal update on the proposed project. Director reiterated that staff are now seeking direction from Council on the project's future, particularly in light of corporate sponsorship, infrastructure agreements, conceptual planning and project budget. Council Members were invited to ask questions of the Director.

The gallery and petition signatories were reminded that full scaled works could proceed in earnest as a result of private funding and negotiations, and that this would be out of Council's control.

MOTION WITHOUT NOTICE

147/19 Moved Cr. Arthur, Sec. Cr. Qualmann that Council withdraw its involvement in the Tailem Bend Water Tower project and return all grant funding received to date.

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

Voting against the motion was Councillor Jaensch

The Mayor declared the motion CARRIED

*The meeting was adjourned at 7:45pm.
The meeting resumed at 7:59pm.*

148/19 TAILEM BEND RAILWAY STATION – EXPRESSIONS OF INTEREST TO OCCUPY VACATED ROOM

Moved Cr. Jaensch, Sec. Cr. Qualmann that:

1. Council progress the submission from the Tailem Bend Historian's Association Inc. to occupy the vacated room at the Tailem Bend Railway Station;
2. Collaboration with Tailem info Station is included in the occupancy agreement;
3. Delegated authority is given to the Acting Chief Executive Officer to negotiate the terms of the occupancy agreement.

CARRIED UNANIMOUSLY

149/19 CORPORATE CREDIT CARD POLICY - NEW

Moved Cr. Arthur, Sec. Cr. Taylor that Council adopt the Corporate Credit Card Policy as tabled.

CARRIED UNANIMOUSLY

150/19 LAI D ON THE TABLE – RECORDS MANAGEMENT POLICY - REVIEW

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

1. Remove minute 067/19 from the table;
2. Adopt the Records Management Policy as tabled.

CARRIED UNANIMOUSLY

INFRASTRUCTURE & ASSETS REPORT

151/19 INTENTION TO LEASE – ‘OLD BUS DEPOT’, MENINGIE

Cr. Hill declared a perceived conflict of interest in the agenda item and left the chamber at 8:08pm.

Moved Cr. Qualmann, Sec. Cr. Bland that:

1. Council commence a period of community engagement in accordance with the Community Engagement Policy, regarding its proposed intention to lease the ‘Old Bus Depot’ 26 Albert Road, Meningie, CT 5673/185, Section 311, Hundred of Bonney to Mr Braden Brooks for a term of five (5) years;
2. Subject to no negative feedback being received, Council authorise the Mayor and Chief Executive Officer to execute a lease agreement to R S & L Brooks, trading as South Oz Pipis over the ‘Old Bus Depot’ 26 Albert Road , Meningie, CT 5673/185, Section 311, Hundred of Bonney;
3. The commencing annual rent is set at \$2,524.81 in line with the current rental.

CARRIED UNANIMOUSLY

Cr. Hill returned to the chamber at 8:11pm.

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



152/19 COORONG INFRASTRUCTURE & ASSETS COMMITTEE – DRAFT TERMS OF REFERENCE

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

1. Adopt the Terms of Reference for the Coorong Infrastructure & Assets Committee as tabled;
2. Appoint Mayor Cr. Simmons and Councillors Arthur (Parks), Bland (Lakes), Qualmann (Mallee) and Rowntree (Parks) as members of the committee;
3. Hold it's inaugural committee meeting on Tuesday 4 June 2019, 10:00am at the Coorong Civic Centre Chambers, Tailem Bend;
4. Requests that senior management develop and present to Council an overarching document that details the relationship(s) between the Finance Committee, Audit Committee and Infrastructure & Assets Committee to ensure that there is minimal duplication in the reporting structure of each committee to Council.

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

153/19 Moved Cr. Jaensch, Sec. Cr. Bland that the Infrastructure & Assets Committee be referred to Council's Finance Committee for investigation of full costing.

Voting for the motion were Councillors Bland, Hill and Jaensch

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

The motion was LOST

154/19 QUARRYING POLICY - NEW

Moved Cr. Arthur, Sec. Cr. Bland that Council adopt the Quarrying Policy as tabled.

CARRIED UNANIMOUSLY

155/19 TAILEM BEND TRAIN PLAYGROUND – WORK HEALTH & SAFETY REMEDIATION WORKS

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

1. Proceed with fencing the boiler of the train, maintaining access to the back and cab (with minor modifications), and providing appropriate fencing to the tender of the train;
2. Allocate, in addition to the funds received from the Risk Incentive Scheme to carry out works to mitigate risks, the remaining funds from Council's Capital Works Program Playground renewal & replacement budget.

CARRIED UNANIMOUSLY

Coorong District Council
Minutes of the Ordinary Meeting held on 21 May 2019



QUESTIONS FROM THE INFORMATION DOCUMENT

Cr. Rowntree spoke to the planned implementation of the new Planning & Design Code and queried the number of heritage listed buildings that will be affected within the Council district. Acting Chief Executive Officer took the question on notice.

Cr. Arthur commented on operation of the patrol grader based in Meningie at four (4) days per week as opposed to other patrol grading teams which operate six (6) days per week, and how this will affect Council's unsealed road maintenance program. Cr. Arthur also asked how long Council will be able to sustain its six day (per week) patrol grading rotation. Acting Chief Executive Officer advised a determination will be reached upon adoption of the 2019/20 Annual Business Plan & Budget.

Cr. Rowntree congratulated Tintinara on obtaining 'RV Friendly Town' accreditation status and complemented tourism staff on their efforts.

Cr. Rowntree queried the statistics for year-to-date staff movements out of the organisation. Minute taker advised this figure was on-par with like sized councils and was reflective of seasonal employees and recent retirements etc.

CONFIDENTIAL ITEMS

NIL

CLOSURE

There being no further business, the Mayor declared the meeting closed at 8:39pm.

CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER

CONFIRMED / / 2019..... MAYOR