

Coorong District Council
Minutes of the Special Meeting held on 7 May 2019



Minutes of the Special Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Tailem Bend on Tuesday 7 May 2019 commencing at 6:01pm.

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), 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.

118/19 RECEIPT OF OFFICER'S REPORTS

Moved Cr. Rowntree, Sec. Cr. Arthur that the officer's reports be accepted as presented.

CARRIED UNANIMOUSLY

ADJOURNED BUSINESS

119/19 DISCRETIONARY RATE REBATE REVIEW (ONGOING)

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

1. Council provide a discretionary rate rebate, excluding all service charges to the Meningie Sailing Club, Asst 5825 (100% rebate);
2. The rate rebate applies from the period 1 July 2018;
3. Council's Rate Rebate Policy is updated accordingly.

CARRIED UNANIMOUSLY

120/19 2019-2020 SCHEDULE OF FEES & CHARGES

Moved Cr. Rowntree, Sec. Cr. Hill that Council adopts the 2019-2020 schedule of fees and charges as tabled.

CARRIED UNANIMOUSLY

121/19 THIRD QUARTER REVIEW OF THE 2018-2019 ANNUAL BUSINESS PLAN (ABP)

Moved Cr. Taylor, Sec. Cr. Hill that Council receives and notes the 2018-19 Annual Business Plan third quarter review, noting that there are no changes to the capital or strategic project listing.

CARRIED UNANIMOUSLY

122/19 STREET TRADERS AND MOBILE FOOD VANS POLICY - REVIEW

Moved Cr. Bland, Sec. Cr. Rowntree that Council adopts the Street Traders and Mobile Food Vans Policy as amended.

CARRIED UNANIMOUSLY

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QUESTIONS FROM THE INFORMATION DOCUMENT

Cr. Rowntree referred to correspondence from Senator the Hon. Bridget McKenzie regarding the Mobile Black Spot Program and asked whether Council had made an application under Round 5. The Mayor noted that there would be a rating system for determining priority areas. Cr. Bland added that there is a co-contribution required, which has led to no recent submissions by Council.

MOTION WITHOUT NOTICE

123/19 Moved Cr. Bland, Sec. Cr. Jaensch that Council investigate and document its black spots for mobile tower service within the Council district.

CARRIED UNANIMOUSLY

Cr. Rowntree referred to Council's 'In Touch with the Community' e-newsletter, and asked whether a Council column had also been organised for regular submission into the Tailern Topics. Director Community & Corporate provided a response, noting that Cr. Qualmann had submitted an article; but no other articles have been approved for regular publishing.

124/19 2019-20 ANNUAL BUSINESS PLAN & BUDGET – DRAFT

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

1. Council endorses the draft 2019-2020 Annual Business Plan & Budget for the purpose of community engagement in accordance with Council's Community Engagement Policy between 8 May 2019 and 4 June 2019; and
2. The Mayor and Executive Leadership team is authorised to make editorial amendments to the 2019-2020 draft Annual Business Plan as discussed by Council.

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

125/19 INTO CONFIDENCE - TENDER EVALUATION FOR PLANT & MACHINERY REPLACEMENT - GRADER AND VIBRATING ROLLER – 6:30PM

Moved Cr. Qualmann, Sec. Cr. Bland that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public (excepting the Acting Chief Executive Officer, Director Community & Corporate, Manager Construction & Maintenance and Executive Assistant) be excluded from attendance at the meeting to the extent that the Council considers it necessary to receive, discuss or consider in confidence the report – Tender evaluation for plant & machinery replacement – grader and vibrating roller.

The Council is satisfied that pursuant to section 90(3)(k) of the Local Government Act 1999 the information to be received, discussed or considered in relation to this item are tenders for the supply of goods, the provision of services or the carrying out of works.

That under section 90(2) 3(k) of the Local Government Act 1999, the Council pursuant to section 91(7)(b) of that Act order that the discussion, report and resolution (excluding any financial information) be released from confidence following finalisation of the Special Council meeting minutes.

CARRIED UNANIMOUSLY

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The public left the meeting at 6:30pm.

126/19 TENDER EVALUATION FOR PLANT & MACHINERY REPLACEMENT - GRADER AND VIBRATING ROLLER

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

1. Award the supply of one (1) CAT 12m Grader to Cav Power Pty Ltd;
2. Award the supply of one (1) CAT CS56 Vibrating roller to Cav Power Pty Ltd;
3. Advises the unsuccessful tenderers accordingly.

CARRIED UNANIMOUSLY

The public returned to the meeting at 6:36pm.

127/19 INTO CONFIDENCE (WITHOUT NOTICE) – STAFFING MATTERS – 6:38PM

Moved Cr. Bland, Sec. Cr. Jaensch that in accordance with section 90(2) of the Local Government Act 1999, the Council orders that the public and all 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 – staffing matters.

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 (if any) remains in confidence and will be reviewed in 12 months. This order will also be reviewed at least annually in accordance with the Local Government Act 1999.

CARRIED UNANIMOUSLY

The public left the meeting at 6:38pm.

The public returned to the meeting at 6:54pm.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 6:54pm.

CERTIFIED CORRECT..... CHIEF EXECUTIVE OFFICER

CONFIRMED / / 2019 MAYOR