

**DISTRICT COUNCIL OF MOUNT REMARKABLE
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 18 APRIL 2017
IN THE COUNCIL CHAMBERS, MELROSE
COMMENCING AT 9.30 AM**

1. WELCOME

Mayor Nottle declared the meeting open and welcomed Councillors, Council staff and members of the public present.

2. ATTENDANCE

2.1 Councillors in Attendance:

Mayor CE Nottle, Cr LD Arthur, Cr PF Blieschke, Cr PM Heaslip, Cr VS Morley, and Cr JK Woolford.

2.2 Staff in Attendance:

Mr Wayne Hart, Chief Executive Officer
Mrs Jessie White, Deputy Chief Executive Officer
Mrs Catherine Battersby, Personal Assistant to the Executive

2.2 Apologies:

Cr SG Wauchope

3. DISCLOSURE OF INTEREST:

Nil

4. CONFIRMATION AND RECEIVAL OF MINUTES

4.1 Ordinary Meeting of Council - Meeting held 21 March 2017

Moved: Cr LD Arthur

Seconded: Cr VS Morley

[082-2017]

That the Minutes of the Ordinary Meeting of Council held on 21 March 2017 as circulated, be taken as read and confirmed.

CARRIED

5. BUSINESS ADJOURNED:

Nil

6. QUESTIONS WITH NOTICE:

Nil

7. QUESTIONS WITHOUT NOTICE:

One Question without Notice was raised by a Councillor and was answered by the Chief Executive Officer and Management in accordance with Regulation 9 of the Local Government (Procedures at Meetings) Regulations 2013, wherein the question and reply are not entered in the Minutes unless the meeting resolves that an entry be made.

8. PETITIONS:

Nil

9. COMMUNITY QUESTION TIME (15 minutes)

Individuals will be permitted a 5-minute period to ask questions of the Mayor, relating to Council business. In the event that the Mayor is unable to answer the questions at the time of being asked, they will be taken on notice and a written response will be provided. In accordance with Council policy, questions and any answer given will not be recorded in the Minutes of the relevant meeting unless the members present resolve that an entry be made.

9.37 am Mayor Nottle opened the meeting to the one (1) member of the public present in the gallery.

10. DEPUTATIONS:

Nil

11. MOTIONS ON NOTICE:

Nil

12. MAYORS REPORT:

The Mayor's Report advised of functions and meetings attended since the last Meeting of Council.

NOTED**13. COUNCILLORS' REPORTS:**

Councillors advised of functions and meetings attended since the last Meeting of Council.

NOTED**14. OFFICERS REPORTS:****14.1 CHIEF EXECUTIVE OFFICER'S REPORT****14.1.1 Weekly Communiques - Since March 2017 Meeting****NOTED****14.1.2 General Report****Country Cabinet Yorke and Mid North (2-4 April 2017)**

The Chief Executive Officer gave a verbal update on the regional matters presented to those Ministers present in Clare, by the seven councils involved.

State Government Infrastructure Partnership**NOTED****NBN Co****NOTED**

14.1.3 The Mount Remarkable Agricultural Society

Moved: Cr VS Morley Seconded: Cr JK Woolford

[083-2017]

That Council waive the Council component of the Development Planning fees of \$567.50, associated with the Mount Remarkable Agricultural Society development application 830/019/17.

CARRIED

14.1.4 Melrose Community Development Association

Moved: Cr LD Arthur Seconded: Cr PF Blieschke

[084-2017]

That Council approves the Melrose Community Development Association request to install a *Lilly Pad Bridge* at the Melrose Playground at no expense to Council.

CARRIED

14.1.5 Wilmington Tennis Club Inc

Moved: Cr JK Woolford Seconded: Cr VS Morley

[085-2017]

That Council enter into a Loan Agreement with the Wilmington Tennis Club Inc for the amount of \$22,000 to be repaid over a period of five (5) years.

CARRIED

14.2.1 General Report

NOTED

14.2.2 Proclaimed Shopping Districts

Moved: Cr PM Heaslip Seconded: Cr VS Morley

[086-2017]

That Council resolves:

1. Having received no submissions by interested persons, the Council applies to the Minister for Industrial Relations under Section 12 of the *Shop Trading Hours Act 1977* for the abolition of the following Proclaimed Shopping District[s]:
 - Booleroo Centre
 - Melrose
 - Wilmingtonin the terms of the written instrument attached to the report to Council ‘Application for Abolition of Proclaimed Shopping Districts’ dated 18 April 2017; and
2. Authorises the Mayor and Chief Executive Officer to affix the Common Seal to the written instrument in accordance with Section 12 of the *Shop Trading Hours Act 1977*, to give effect to this resolution.

CARRIED

14.2.3 Calvary Drive Weeroona Island

Moved: Cr JK Woolford Seconded: Cr LD Arthur

[087-2017]

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Executive Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which could reasonably expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct business or to prejudice the commercial position of the Council, and would on balance, be contrary to the public interest.

CARRIED

Moved: Cr VS Morley Seconded: Cr PF Blieschke

[089-2017]

That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to Item 14.2.3 remain confidential for a period of twelve (12) months from the date of this meeting or until after all contracts have been negotiated and signed, whichever is the sooner.

CARRIED

14.3 FINANCE REPORT

14.3.1 Monthly Finance Report

Moved: Cr VS Morley Seconded: Cr PM Heaslip

[090-2017]

That Council receive the Monthly Finance Report as circulated.

CARRIED

14.3.2 Draft Annual Business Plan and Budget

[091-2017]

Moved: Cr JK Woolford Seconded: Cr VS Morley

That Council endorse the Draft Annual Business Plan and Budget for the financial year ending 30 June 2018 to go to public consultation in accordance with section 123(3) of the Local Government Act 1999.

[092-2017]

Moved: Cr PF Blieschke Seconded: Cr JK Woolford

That Council provide a period of one (1) hour from 9.30am to 10.30am prior to the Meeting of Council at which the Draft Annual Business Plan and Budget is to be considered, for members of the public to ask questions or make submissions in relation to the matter, in accordance with the Local Government Act 1999.

CARRIED

14.3.3 Local Government Finance Authority of South Australia

[093-2017]

Moved: Cr JK Woolford Seconded: Cr PM Heaslip

That Council authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal to the fixed loan agreement between Council and the Local Government Finance Authority for an amount of \$476,275 over a period of fifteen (15) years.

CARRIED

10.30 am Mayor Nottle presented Mr Ken Walter with a Premier's Certificate in Recognition for outstanding volunteer service.

Moved: Cr JK Woolford **Seconded: Cr PM Heaslip**

[094-2017] **That** the Meeting be adjourned for morning tea.

CARRIED

10.36 am Meeting adjourned for morning tea.

11.05 am Meeting resumed.

14.4 MANAGER OF WORKS AND TECHNICAL SERVICES

14.4.1 General Report - March 2017

NOTED

14.4.2 Request for Service Open and Closed 18 March 2017 to 12 April 2017 Report

NOTED

14.5 MANAGER PASSENGER TRANSPORT REPORT

14.5.1 General Report – March 2017

NOTED

14.6 ENVIRONMENTAL HEALTH & COMPLIANCE OFFICER

14.6.1 General Report – March 2017

NOTED

14.7 PLANNING & DEVELOPMENT MATTERS

14.7.1 Activity list for the month of March 2017

NOTED

15. MOTION TO RECEIVE ALL REPORTS

Moved: Cr JK Woolford **Seconded: Cr VS Morley**

[095-2017] **That** Reports and Correspondence as listed in:

12. MAYOR'S REPORT

13. COUNCILLOR'S COMMUNICATIONS

14. OFFICERS REPORTS

be received.

CARRIED

16. COUNCIL POLICIES FOR REVIEW AND ADOPTION

16.1 Draft Deputation to Council Policy

Moved: Cr LD Arthur **Seconded: Cr PM Heaslip**

[096-2017] **That** the Draft Deputation to Council Policy as printed in the Agenda, be adopted by Council.

CARRIED

17. URGENT BUSINESS**17.1.1 Flinders Regional Development Assessment Panel**

Moved: Cr VS Morley Seconded: Cr PM Heaslip

[097-2017]

That Council does not submit an Expression of Interest to participate in the *Joint Planning Arrangement Pilot Project* under the Planning, Development and Infrastructure Act 2016.

CARRIED

17.1.2 Unity Housing

Moved: Cr VS Morley Seconded: Cr PF Blieschke

[098-2017]

That Council agree to Unity Housing engaging a specialist engineer to design a complying wastewater management system and grant approval to connect to the existing Community Wastewater Management Scheme (CWMS) at Booleroo Centre.

CARRIED

17.1.3 Booleroo Centre Community Development & Tourism Association Inc

Moved: Cr JK Woolford Seconded: Cr PM Heaslip

[099-2017]

That Council approves the request from the Booleroo Centre Community Development & Tourism Association Inc to install a T-swing at the Booleroo Centre Playground at no expense to Council.

CARRIED

17.1.4 Department for Environment, Water and Natural Resources

Moved: Cr JK Woolford Seconded: Cr PM Heaslip

[100-2017]

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer, and Executive Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(j) being information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council), and would, on balance, be contrary to the public interest.

CARRIED

Moved: Cr JK Woolford Seconded: Cr PF Blieschke

[102-2017]

That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(j) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents and discussions relating to Item 17.1.4 remain confidential for a period of 2 years from the date of this meeting or until such time as the Department of Environment, Water and Natural Resources advises that the matter is finalised, whichever is the sooner.

CARRIED

18. NEXT MEETINGS

The next Ordinary Meeting of the District Council of Mount Remarkable is scheduled to be held at 9.30 am Tuesday 16 May 2017 in the Council Chambers, Stuart Street Melrose.

Moved: Cr VS Morley

Seconded: Cr PF Blieschke

[103-2017]

That the Ordinary Meeting of Council scheduled for 20 June 2017 be changed to 13 June 2017 to accommodate commitments to the National General Assembly of Local Government in Canberra.

CARRIED

19. CLOSE

The Mayor closed the meeting at 11.40 am.

CONFIRMATION OF MINUTES

MINUTES CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON
16 MAY 2017

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MAYOR

TO BE CONFIRMED