MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 12TH DECEMBER 2018 IN THE COUNCIL CHAMBERS, COMMENCING AT 2PM.

PRESENT: Mayor D N Johnson, Cr A M Lienert (Deputy Mayor), Cr G J Baldock, Cr P S Rayson, Cr B S Cant, Cr T Harris, Cr P L Willmott, D Larwood (Chief Executive Officer), L Keane (Manager Corporate Services), M Inglis (Works Manager) and H Jericho (minute taker)

APOLOGIES: L Collins (Manager Development Services)

OBSERVERS: S Woolford

CONFIRMATION OF MINUTES:
284.2018 That the minutes of the Ordinary Meeting of Council held on Monday, 26th November 2018 at 2pm be confirmed as a true and correct record of that meeting.  
Cr A M Lienert/Cr G J Baldock  
CARRIED

BUSINESS ARISING: Nil

Action List  
Refer to Action List

CONFLICT OF INTEREST: 
Elected Members were advised of provisions for conflict of interest in accordance with sections 73, 74, 75 and 75A of the Local Government Act 1999.

MEMBERS’ REPORTS:  
285.2018 That the Members’ Reports be endorsed and received as presented.  
Cr G J Baldock/Cr P L Willmott  
CARRIED

MAYOR’S REPORT – COUNCIL ACTIVITIES:  
16/11/2018 Meetings with Dr Merret and Professor Adams  
19/11/2018 Meeting (Skype) with Professor Adams  
20/11/2018 Calls with Professor Adams and RDWA  
22/11/2018 Kimba Community Library meeting  
26/11/2016 Elected Member training/Ordinary Meeting of Council  
27/11/2018 ABC interview re: friendliest town announcement  
28/11/2018 Rural Health Workforce Strategy Steering Committee meeting  
30/11/2018 Robert Starr funeral  
05/12/2018 Federal Court of Australia – case management hearing  
SCC interview re: Advertiser story  
Eyre Peninsula Tribune interview re: Advertiser story  
06/12/2017 SA Water presentation to EPLGA members  
07/12/2018 EPLGA board meeting  
11/12/2018 KCDG meeting
MEMBERS’ REPORTS – COUNCIL ACTIVITIES:
Deputy Mayor Lienert  26/11/2018  Elected Member training/Ordinary Meeting of Council
28/11/2018  RDAWEP meeting/workshop
29/11/2018  Kimba Area School finance meeting
30/11/2018  Council Christmas party
03/12/2018  Australia Day Committee meeting
10/12/2018  KAS finance meeting
KAS Governing Council meeting

Cr Baldock  26/11/2018  Elected Member training/Ordinary Meeting of Council
11/12/2018  KCDG meeting

Cr Rayson  26/11/2018  Elected Member training/Ordinary Meeting of Council
30/11/2018  Council Christmas party
11/12/2018  KCDG meeting

Cr Willmott  26/11/2018  Elected Member training/Ordinary Meeting of Council
11/12/2018  KCDG meeting

Cr Harris  26/11/2018  Elected Member training/Ordinary Meeting of Council
03/12/2018  Australia Day Committee meeting

Cr Cant  26/11/2018  Elected Member training/Ordinary Meeting of Council
30/11/2018  Council Christmas party

DEFERRED ITEMS: Nil

QUESTIONS WITH OR WITHOUT NOTICE:

1. Question on notice from Cr T Harris
Where is Council at regarding the next $2 million as promised by Minister Canavan in April 2018? This was to be ongoing for each financial year we remained in stage two of consultation.

Mayor Johnson tabled, and provided verbal update on, 10 December 2018 email from Bruce Wilson (Department of Industry, Innovation and Science) in response to question. Key points of email include:

- The Community Benefit Programme (CBP) is designed to make up for potential disruption during the consultation period for the National Radioactive Waste Management Facility.
- The scheme has delivered tangible outcomes for the regions that are participating in the consultation process.
- To date a total of 57 projects have received funding. Of the 45 that received funding in the last round, around 30 have still yet to be completed - which is expected this financial year.
- In terms of timing, I can advise the following in relation to the process – Our intention was to have:
  - Detailed consultation in the lead up to a community ballot from August 20, 2018
  - A voting period of around one month to the end of September 2018
  - A decision on if either of the three SA sites should be progressed by the end of 2018
  - Rollout next year of a new $31 million Community Development Package, including $8 million in grants to be delivered through a Community Skills and Development Program, once a site is selected.

- As is also on the public record, this process is been postponed while the current Federal Court case is underway, and we are not going to pre-empt the decision.
- So while there are no plans for additional CBP round, any request by the community for further funding would be considered after the outcome of the court process is known.
- The community is at the centre of this process, and the government remains committed to decision-making that strongly accounts for community sentiment. We thank the communities for their patience.
NOTICES OF MOTION: Nil

RECEIPT OF COMMITTEES REPORTS AND RECOMMENDATIONS:

Mayor Johnson declared a conflict of interest due to being the employer of one of the recommended award recipients and left the chambers at 2.31pm.

286.2018 That Council receive and note the minutes of the Australia Day Committee meeting held on Monday, 3 December 2018 at 3pm.
Cr G J Baldock/Cr B S Cant CARRIED

287.2018 That Council receive and note the recommendations of the Australia Day Committee meeting held on Monday, 3 December 2018 at 3pm.
Cr T Harris/Cr P L Willmott CARRIED

Citizen of the Year
ADO4.2018 That Pat Beinke be awarded the Citizen of the Year.
S Woolford/Cr A M Lienert CARRIED

Young Citizen of Year
ADO5.2018 That Gabi Ashmeade be awarded the Young Citizen of the Year.
Cr A M Lienert/C Powell CARRIED

Employee of the Year
ADO6.2018 That Jodie Joyce be awarded Employee of the Year following employer approval.
M Stutley/Cr T Harris CARRIED

Event of the Year
ADO7.2018 That the Kimba Health & Wellness Weekend and the Kimba & Gawler Ranges Historical Family Day be awarded joint recipients of the Event of the Year.
M Stutley/C Powell CARRIED

Outstanding Achievement Award
ADO8.2018 That the Kimba Community Development Group’s 30 years of community contribution be awarded the Outstanding Achievement Award.
Cr T Harris/S Woolford CARRIED

Mayor Johnson reentered the chambers at 2.34pm.

OFFICERS’ REPORTS:

288.2018 That the Chief Executive Officers Report, Manager Corporate Services Report, Works Managers Report and Manager of Development Services Report be received as presented.
Cr B S Cant/Cr P L Willmott CARRIED

CHIEF EXECUTIVE OFFICER REPORT:

Report on activities
The CEO provided a report on activities undertaken for the month.
Australia Day
Elected Members to advise CEO/MCS on availability to participate in Australia Day event. Due to Australia Day falling on the Saturday of a long weekend, the community breakfast will commence at 7.30am.

CEO’s meeting
The CEO provided a report on the EPLGA CEO Group meeting held on 28 November 2018.

Mobile food vendor location rules
289.2018 That the areas and permit costs determined by Council for the purposes of Mobile Food Vendor Location Rules as pertains to sections 225A and 225B of the Local Government Act 1999 be released for Public Consultation concluding on 22 January 2019 at 5pm.
Cr P S Rayson/Cr B S Cant
CARRIED

Council IT software
The CEO provided a report on the current IT software procurement process under way involving seven councils ahead of LG Systems being wound up.

Annual Report on Financial Results for 2017-18
Cr A M Lienert/Cr P S Rayson
CARRIED

Change of Council meeting date
291.2018 That the January 2019 meeting of Council be held on Wednesday 16th January, 2019 at 2pm.
Cr G J Baldock/Cr A M Lienert
CARRIED

Environmental Health Services
The CEO provided a report on the engagement of an Environmental Health Officer to undertake inspections in 2019.

State Local Government Infrastructure Partnership
292.2018 That Council approves the removal and sale of Unit 9, Kimba Pioneer Memorial Village, at the fixed price of $15,000 (GST Excl.) to be advertised as soon as external fittings are removed and access is available with the resultant funds to be used in the further development of the Kimba Pioneer Memorial Village area.
Cr A M Lienert/Cr T Harris
CARRIED

The CEO wished Elected Members, staff and their families a merry Christmas and all the best for the coming year.

MANAGER CORPORATE SERVICES REPORT:
Report on activities
The MCS provided a report on activities undertaken for the month.

Bank Summaries:
Operating Account $259,183.72
24 Hour at Call Account $1,319,295.52
Reserve Accounts $1,5343,454.85

November 2018 Income and Expenditure Report
No report was provided due to Budget Review #1
2018-19 Community Grants Program Round 2 applications

293.2018 That Council delegate authority to the Chief Executive Officer and Manager Corporate Services to determine the recipients of Round 2 2018-19 Community Grants Program in line with the program’s funding guidelines.

Cr A M Lienert/Cr B S Cant CARRIED

Local Government (Ratepayer Protection and Relates Measures) Amendment Bill 2018
The MCS provided a report on Council’s submission to the Local Government Association of South Australia regarding proposed reform to the local government sector.

Appointment of Audit Committee Independent Chair

294.2018 That Council:

(a) Appoint Bronte Kenchington as Presiding Member of its Audit Committee from December 12, 2018 for a term of two years, pursuant to sections 1.5 and 1.7 of the District Council of Kimba Audit Committee Terms of Reference 2018; and

(b) Remunerate the individual named in (a) at a rate of $2500 per annum, plus a cents-per-kilometre reimbursement for official travel at the rate determined by the Australian Taxation Office.

Cr G J Baldock/Cr P S Rayson CARRIED

Adopt of 2019-2028 Long-Term Financial Plan

295.2018 That Council adopt the draft Long-Term Financial Plan 2019-2028 as presented.

Cr A M Lienert/Cr P L Willmott CARRIED

Adoption of 2018-19 Budget Review #1

296.2018 The Council adopt the 2018-19 Budget Review #1 as presented.

Cr P L Willmott/Cr B S Cant CARRIED

WORKS MANAGER REPORT:

Night travel trial of agricultural machinery
The WM provided a report on the progress of the DPTI trial Council has been involved with for the past 12 months.

Kimba Aerodrome Master Plan
The reviewed plan was provided to Elected Members for reference and feedback.

Abandoned vehicles

297.2018 That Council donate the abandoned vehicles currently being held at the depot as at 12 December 2018 to the CFS for the purpose of road crash rescue training.

Cr G J Baldock/Cr T Harris CARRIED

Municipal employee recruitment
The WM provided an update on the recent recruitment of a new permanent full-time member of staff to the Works team.

The MCS left the chambers at 3.46pm.
The MCS returned to the chambers at 3.49pm.

2019 LGA Roads and Works Conference
General discussion was had regarding Council representation at the 2019 LGA Roads and Works Conference on 14-16 August 2019, with consensus that three Elected Members and two staff attend.
Drought Communities Programme
The WM provided an update on the status of applications for the projects identified for Council for $1m in funding through the Drought Communities Programme.

Wind erosion report – roads
The WM provided a report on the local findings made in a report about wind erosion on the Eastern Eyre Peninsula.

Ferry Street residence
The WM provided an update on fencing a Council-owned property on Ferry Street in anticipation of the successful recruitment of a general practitioner for Kimba.

Annual leave
The WM will be on annual leave from 2-18 January 2019, with Shane Harris to be Acting Works Manager during this period.

The WM received request from Cr Rayson to provide report on current status/viability of Council owning machinery versus engaging contractors. WM to compile information to be presented to Council at workshop before March 2019 OCM.

The WM wished Elected Members a safe and happy festive season.

MANAGER DEVELOPMENT SERVICES REPORT:
• Applications Approved
• Year to Date – Value of Applications
• An update was provided of applications currently under review.

ENVIRONMENTAL HEALTH OFFICER REPORT:
Nil.
The meeting was adjourned for afternoon tea at 4.09pm.
The meeting was reconvened at 4.31pm.

CORRESPONDENCE:
298.2018 That correspondence for discussion/decision, for information and available on request be received. Cr P S Rayson/Cr A M Lienert CARRIED

FOR DISCUSSION/DECISION:
Call for notices of motion – Australian Local Government Association
Correspondence from ALGA calling for notices of motion for 2019 National General Assembly by 29 March 2019.

FOR INFORMATION:
LGA Circulars
- Weekly Summary Report 47 – 22 November 2018
- Weekly Summary Report 48 – 29 November 2018
- Weekly Summary Report 49 – 6 December 2018

OTHER BUSINESS: Nil

NEXT ORDINARY MEETING OF COUNCIL: Wednesday, 16 January 2018 at 2pm in the Council chambers.

CLOSURE: Meeting closed at 4.45pm.

CONFIRMED THIS _____________________ DAY OF _____________________ 2018

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MAYOR