



MINUTES

**Ordinary Council Meeting
Wednesday, 13 February 2019**

Order Of Business

| | | |
|-----------|---------------------------------------------------------------------------------|----------|
| 1 | Welcome | 4 |
| 2 | Apologies | 4 |
| 3 | Confirmation of Minutes | 4 |
| 3.1 | Minutes of the Council Meeting held on 16 January 2019 | 4 |
| 4 | Business Arising | 5 |
| 4.1 | Outstanding action list - February 2019..... | 5 |
| 5 | Conflict of Interest | 5 |
| 6 | Elected Members' Reports | 5 |
| 6.1 | Elected Member activity reports - February 2019 | 5 |
| 7 | Rescission Motion | 5 |
| 8 | Deferred Items | 5 |
| 9 | Questions Without Notice | 5 |
| 10 | Petitions or Deputations | 5 |
| 10.1 | Deputation to Council - Kimba Art Prize Sub-Committee..... | 5 |
| 11 | Notices of Motion | 6 |
| 12 | Reports and Recommendations of Committees | 6 |
| 1.1 | Minutes of the Kimba Tourism Committee Meeting held on 12 February 2019..... | 6 |
| 13 | Officers' Reports | 6 |
| 13.1 | Report on Activities - Chief Executive Officer | 6 |
| 13.2 | Request for appointment of delegates - 2019 LGA Ordinary General Meeting | 7 |
| 13.3 | Health Services in Regional Australia | 7 |
| 13.4 | Kimba-Cowell Road - Transfer of Ownership | 7 |
| 13.5 | Mobile Food Vendor Location Rules | 7 |
| 13.6 | Transfer of Mining Village Lease - Section 224 | 8 |
| 13.7 | Community and Economic Development Strategy | 8 |
| 13.8 | Report on activities - February 2019..... | 8 |
| 13.9 | Time change for April 2019 Ordinary Meeting of Council | 8 |
| 13.10 | Council participation in 2019 Let's Go Caravan and Camping Lifestyle Show | 9 |
| 13.11 | 2019 Chief Executive Officer performance and remuneration review | 9 |
| 13.12 | 2019 National General Assembly of Local Government | 9 |
| 13.13 | Kimba Youth Activity Park draft concept community consultation | 9 |
| 13.14 | E-Waste Collection | 9 |
| 13.15 | Road Construction Update | 10 |

| | | |
|-----------|-----------------------------------------------------------|-----------|
| 13.16 | Drought Communities Programme Extension Update | 10 |
| 13.17 | Kimba Pioneer Memorial Village Unit Upgrades..... | 10 |
| 13.18 | Development report - February 2019 | 10 |
| 13.19 | Income and expenditure report - February 2019 | 10 |
| 13.20 | The Provision of Dental Services in Kimba | 10 |
| 14 | Correspondence | 11 |
| 14.1 | Incoming and outgoing correspondence - February 2019..... | 11 |
| 15 | Late/Other Business | 11 |
| 16 | Confidential..... | 11 |
| 17 | Upcoming Meetings/Events..... | 11 |
| 18 | Next Meeting | 11 |
| 19 | Closure..... | 11 |

**MINUTES OF DISTRICT COUNCIL OF KIMBA
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, KIMBA
ON WEDNESDAY, 13 FEBRUARY 2019 AT 2.00PM**

PRESENT: Cr Dean Johnson (Mayor), Cr Megan Lienert (Deputy Mayor), Cr Graeme Baldock, Cr Peter Rayson, Cr Peta Willmott, Cr Tom Harris, Cr Brian Cant

IN ATTENDANCE: Deb Larwood (Chief Executive Officer), Lyndon Keane (Manager Corporate Services), Michael Inglis (Works Manager)

OBSERVERS: Robyn Stewart, Mark Stewart, Bev Baldock, Pat Beinke, Maree Barford, Rachel McDonald (Eyre Peninsula Tribune), Tim Breuer (NREP), Barb Murphy (NREP), Meagan Lienert, Thomas Klingberg, Nicholas Francis, Georgia Lienert, Lily Venning, Charlie Powell, Breeana Wood, Holly Woolford, Asha Mayfield, Summer McGilvray, Tayla Rodda, Joey Lienert, Jackson Yates, Jedd Venning, Kane Phillips, Zakk Phillips

1 WELCOME

2 APOLOGIES

RESOLUTION C001/19

Moved: Cr Peta Willmott
Seconded: Cr Megan Lienert

That apologies from Laurie Collins (Manager Development Services) be received and accepted.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL MEETING HELD ON 16 JANUARY 2019

RESOLUTION C002/19

Moved: Cr Graeme Baldock
Seconded: Cr Peta Willmott

That the Minutes of the Council Meeting held on 16 January 2019 be confirmed as a true and correct record of that meeting.

CARRIED

Mayor Johnson welcomed Kimba Area School student leaders to public gallery.

4 BUSINESS ARISING**4.1 OUTSTANDING ACTION LIST - FEBRUARY 2019****RESOLUTION C003/19**

Moved: Cr Megan Lienert

Seconded: Cr Peta Willmott

That Council receive and note the outstanding action list for February 2019 as presented.

CARRIED

5 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*.

6 ELECTED MEMBERS' REPORTS**6.1 ELECTED MEMBER ACTIVITY REPORTS - FEBRUARY 2019****RESOLUTION C004/19**

Moved: Cr Graeme Baldock

Seconded: Cr Brian Cant

That Council receive and note the Elected Member activity reports for February 2019.

CARRIED

7 RESCISSION MOTION**8 DEFERRED ITEMS****9 QUESTIONS WITHOUT NOTICE****10 PETITIONS OR DEPUTATIONS****10.1 DEPUTATION TO COUNCIL - KIMBA ART PRIZE SUB-COMMITTEE (2.11PM-2.29PM)**

Deputation by Pat Beinke and Maree Barford seeking Council support for installation of

permanent public artwork (mosaic) on Kimba Soldiers Memorial Institute female amenities block wall adjacent to entry ramp.

Concern from Elected Members that if proposed upgrade to area ultimately proceeds as part of town centre beautification, artwork could be damaged. Suggestion from Elected Members that artwork could be mounted on framework that would allow it to be mounted to the wall, but would also facilitate its safe removal should the upgrade go ahead.

RESOLUTION C005/19

Moved: Cr Brian Cant

Seconded: Cr Tom Harris

That Council agree to the installation of artwork on the wall of the Kimba Soldiers Memorial Institute female ablution block, adjacent to the northern entry ramp, on removeable framework.

CARRIED

11 NOTICES OF MOTION

12 REPORTS AND RECOMMENDATIONS OF COMMITTEES

1.1 MINUTES OF THE KIMBA TOURISM COMMITTEE MEETING HELD ON 12 FEBRUARY 2019

RESOLUTION C006/19

Moved: Cr Peta Willmott

Seconded: Cr Megan Lienert

1. That the Minutes of the Kimba Tourism Committee Meeting held on 12 February 2019 be received and the recommendations therein be endorsed.

CARRIED

13 OFFICERS' REPORTS

RESOLUTION C007/19

Moved: Cr Megan Lienert

Seconded: Cr Peter Rayson

That Council receive and note the Officers' reports for February 2019.

CARRIED

13.1 REPORT ON ACTIVITIES - CHIEF EXECUTIVE OFFICER

The CEO provided a verbal report on activities further to agenda item 13.1.

13.2 REQUEST FOR APPOINTMENT OF DELEGATES - 2019 LGA ORDINARY GENERAL MEETING**RESOLUTION C008/19**

Moved: Cr Graeme Baldock

Seconded: Cr Peta Willmott

That Council appoint Mayor Dean Johnson as voting delegate for the Local Government Association of South Australia General Meetings and Deputy Mayor Megan Lienert as deputy voting delegate in his absence.

CARRIED

13.3 HEALTH SERVICES IN REGIONAL AUSTRALIA**RESOLUTION C009/19**

Moved: Cr Megan Lienert

Seconded: Cr Brian Cant

That Council submit a request to the Eyre Peninsula Local Government Association seeking a motion for the South Australian Regional Organisation of Councils to present to the Local Government Association of South Australia Ordinary General Meeting to be held in April 2019 to lobby State and Federal Governments for the provision of better Health Services in regional Australia.

CARRIED

13.4 KIMBA-COWELL ROAD - TRANSFER OF OWNERSHIP**RESOLUTION C010/19**

Moved: Cr Peter Rayson

Seconded: Cr Peta Willmott

That Council proceed with further investigation about transferring the Kimba-Cowell Road to the Department of Planning, Transport & Infrastructure in collaboration with the District Council of Franklin Harbour.

CARRIED

13.5 MOBILE FOOD VENDOR LOCATION RULES**RESOLUTION C011/19**

Moved: Cr Peter Rayson

Seconded: Cr Megan Lienert

That Council adopt the Mobile Food Vendor Location Rules (Policy No.1.27).

CARRIED

13.6 TRANSFER OF MINING VILLAGE LEASE - SECTION 224**RESOLUTION C012/19**

Moved: Cr Graeme Baldock

Seconded: Cr Tom Harris

That Council proceed with the transfer of the Section 224 Mining Village Lease from IronClad Limited to Alliance Resources Limited, and authorise the CEO and Mayor to affix the common seal to the deed of novation provided.

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CARRIED

13.7 COMMUNITY AND ECONOMIC DEVELOPMENT STRATEGY

The CEO provided a verbal update on the progress of the Community and Economic Development Strategy, including that Peter Kenyon has postponed the proposed family fun day scheduled for March 2019 until May 2019, due to public holidays and student-free days, and the anticipated impact these will have on engagement capacity.

Elected Members requested that the flyer for the Small Town Reinvention Workshop be emailed for distribution to networks.

Mayor Johnson sought the leave of the meeting at 3.18pm to allow a presentation to Council from Tim Breuer (Natural Resources Eyre Peninsula) on projects and work currently being undertaken across the Eastern Eyre Peninsula. Mayor Johnson expressed concern with the absence of Kimba-specific projects and presence of NREP staff locally, and advised that Council felt let down by NREP over a sustained period of time. The presentation ended at 3.50pm.

Meeting adjourned for afternoon tea at 3.51pm.

Meeting reconvened at 4.07pm.

13.8 REPORT ON ACTIVITIES - FEBRUARY 2019

The MCS provided a verbal report on activities further to agenda item 13.8.

13.9 TIME CHANGE FOR APRIL 2019 ORDINARY MEETING OF COUNCIL**RESOLUTION C014/19**

Moved: Cr Megan Lienert

Seconded: Cr Peta Willmott

That the 10 April 2019 Ordinary Meeting of Council start at 9.00am to allow Elected Members and staff attending the Local Government Association of South Australia 2019 Next Practice Showcase

and Ordinary General Meeting to travel to Adelaide.

CARRIED

13.10 COUNCIL PARTICIPATION IN 2019 LET'S GO CARAVAN AND CAMPING LIFESTYLE SHOW

The MCS provided a verbal report on activities further to agenda item 13.10.

13.11 2019 CHIEF EXECUTIVE OFFICER PERFORMANCE AND REMUNERATION REVIEW

RESOLUTION C015/19

Moved: Cr Peter Rayson

Seconded: Cr Megan Lienert

That a whole-of-Council approach to the 2019 Chief Executive Officer performance and remuneration review process be adopted in lieu of the panel format utilised for the 2018 assessment.

CARRIED

13.12 2019 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

The MCS provided a verbal report on the 2019 National General Assembly of Local Government further to agenda item 13.12, with request that Elected Members decide at March Ordinary Meeting of Council who will be attending event.

The CEO left the chambers at 4.36pm.

The CEO returned to the chambers at 4.39pm.

13.13 KIMBA YOUTH ACTIVITY PARK DRAFT CONCEPT COMMUNITY CONSULTATION

RESOLUTION C016/19

Moved: Cr Peta Willmott

Seconded: Cr Brian Cant

That Council proceed to obtain for-construction plans for stage 1 and stage 2 of the Kimba Youth Activity Park as identified in the draft concept presented for community consultation ending 6 February 2019.

CARRIED

13.14 E-WASTE COLLECTION

The WM provided a verbal report further to agenda item 13.14.

13.15 ROAD CONSTRUCTION UPDATE

The WM provided a verbal report further to agenda item 13.15.

13.16 DROUGHT COMMUNITIES PROGRAMME EXTENSION UPDATE

The WM provided a verbal report further to agenda item 13.16.

13.17 KIMBA PIONEER MEMORIAL VILLAGE UNIT UPGRADES

The WM provided a verbal report further to agenda item 13.17.

13.18 DEVELOPMENT REPORT - FEBRUARY 2019

General discussion was had regarding agenda item 13.18 in the absence of the MDS.

13.19 INCOME AND EXPENDITURE REPORT - FEBRUARY 2019**RESOLUTION C017/19**

Moved: Cr Peta Willmott

Seconded: Cr Megan Lienert

That Council receive and note the Income and Expenditure Report for the period 1 July 2018 to 4 February 2019.

CARRIED

13.20 THE PROVISION OF DENTAL SERVICES IN KIMBA**RESOLUTION C013/19**

Moved: Cr Peter Rayson

Seconded: Cr Megan Lienert

That Council offer Dental on Eyre:

(a) Free rent of a room at the Leo Schaefer Memorial Medical Centre for a maximum of six months; and

(b) Free rent of a unit at the Kimba Pioneer Memorial Village for a maximum of six months,

subject to the provision of general practitioner services operating from the Leo Schaefer Memorial Medical Centre.

CARRIED

14 CORRESPONDENCE

14.1 INCOMING AND OUTGOING CORRESPONDENCE - FEBRUARY 2019

RESOLUTION C018/19

Moved: Cr Graeme Baldock

Seconded: Cr Peta Willmott

1. That Council receive and note the Incoming and Outgoing Correspondence Report for February 2019; and
2. That Council provide a letter of support for Kimba Area School's grant application to the Foundation for Rural and Regional Renewal Tackling Tough Times Together program, further to incoming correspondence item 1.

CARRIED

15 LATE/OTHER BUSINESS

16 CONFIDENTIAL

17 UPCOMING MEETINGS/EVENTS

18 NEXT MEETING

Wednesday, 13 March 2019 at 9.00am in the Council Chambers, Kimba.

19 CLOSURE

The Meeting closed at 5.03pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 March 2019.

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CHAIRPERSON