

REGIONAL COUNCIL OF GOYDER

Minutes of the meeting of the **Regional Council of Goyder** held on **17th July 2007** in the Council Meeting Room, 1 Market Square, Burra, commencing at 9.00 am.

1 ATTENDANCE

1.1 PRESENT

Crs. S.P. Matthey (Mayor), R.W. Bradley, A.M. Gill, J.A. Partington, D.B. Pfitzner and P. Reilly and Mr. S.J. Kerrigan (Chief Executive Officer) and Ms. M. Green (Executive Assistant).

1.2 APOLOGIES

Cr. W.S. Mosey

1.3 GALLERY

One

2. CONFIRMATION OF MINUTES

Moved: Cr. A.M. Gill

Seconded: Cr. D.B. Pfitzner

275/07 That the Minutes of the meeting held on Tuesday 3rd July 2007 be confirmed as read.

CARRIED

9.01 am Mr. R. O'Connor, Manager Technical Services, entered the meeting.

3. REPORTS

3.1 MAYOR

Cr. S.P. Matthey Attended on the 14th & 15th July 2007 a weekend at the Broken Hill City Council.

Attended on the 16th July 2007 the Terowie Citizens Association Inc Community Management Committee meeting.

3.2 DELEGATES

Cr. D.B. Pfitzner Attended the Eudunda Community Centre Board meeting.
Attended on 11th July 2007 the Chief Executive Officer Review Committee meeting.

Met with the Manager Technical Services to discuss various projects.

Cr. P. Reilly Attended the Burra Sport Complex meeting.
Attend the Goyder Heritage Advisory meeting.
Attended the Burra Visitor Information Centre Management meeting.
Note:-The Chief Executive Officer to follow up with the Burra Visitor Information Centre on issues with the Clare Valley Marketing Board.

Moved: Cr. R.W. Bradley

Seconded: Cr. J.A. Partington

276/07 That the Mayor's Report and the Delegates' Reports be received.

CARRIED

4. QUESTIONS ON NOTICE

5. MOTIONS ON NOTICE

6. PETITIONS/DEPUTATIONS

6.1 DEPARTMENT OF TRANSPORT, ENERGY & INFRASTRUCTURE (DTEI)

Deferred until 10.00 am.

6.2 MS. KAY MATTHIAS

Deferred until 12.10 pm.

7. OFFICERS' REPORTS

Moved: Cr. P. Reilly

Seconded: Cr. R.W. Bradley

277/07 That the Officers' Reports be received.

CARRIED

7.1 WORKS REPORT**7.1.1 Asset Management Report****7.1.2 Farrell Flat CFS Station**

Moved: Cr. R.W. Bradley

Seconded: Cr. D.B. Pfitzner

278/07 That Council approve the extension of the lease on the Farrell Flat CFS Station by the Minister of Emergency Service for a further five years from 1st September 2007 expiring on 31st August, 2012 with identical lease terms and conditions to those currently applying.

CARRIED

7.1.3 2007 World Future Cycle Challenge

Moved: Cr. P. Reilly

Seconded: Cr. A.M. Gill

279/07 That Council donate \$1,000 and operational support to the 2007 World Future Cycle Challenge to be held in Burra on the 3rd October 2007.

CARRIED

9.15 am Mr. M. Fretwell, Manager Properties & Facilities, entered the meeting.

7.1.4 Eudunda Sporting Club Lease Negotiations - Update

Noted: That the Manager Properties and Facilities prepare a draft lease and also a report on the issues relating to the Eudunda Sporting Club lease negotiations.

7.1.5 Emergency and Risk Management Project Committee

9.35 am Ms. M. Green left the meeting.

9.40 am Ms. M. Green entered the meeting.

7.1.6 Eudunda Swimming Pool

Moved: Cr. D.B. Pfitzner

Seconded: Cr. R.W. Bradley

280/07 That the following work be undertaken to prepare the Eudunda Swimming Pool for the 2007 / 08 season:-

- 1. Balance tank from Statewide Pools plus plumbing and retaining wall.**
- 2. Tiling pool by BL & CA Pfitzner**
- 3. Paving repairs by BL & CA Pfitzner**
- 4. Repaint pool by Statewide Pools**

That the funds be allocated from 50% out of the Swimming Pools Upgrade Reserves and 50% from the Ward Project Funds with the allocation of Ward Project Funds to be discussed at the next Council meeting.

CARRIED

9.59 am Cr. A.M. Gill left the meeting.

10.00 am Cr. A.M. Gill entered the meeting.

10.01 am Mr. R. O'Connor left the meeting.

10.02 am Mr. T. Wood, Mr. Lindsay Oxlad, Mr. John Jarrad, Mr. Silvio Visentin and Mr. Ian Day entered the meeting.

10.04 am Mr. R. O'Connor entered the meeting.

7.1 WORKS REPORT - DEFFERED**6. PETITIONS/DEPUTATIONS****6.1 DEPARTMENT OF TRANSPORT, ENERGY & INFRASTRUCTURE (DTEI)**

Mr. Lindsay Oxlad and Mr. John Jarrad – Policy and Investment Transport Planning Division of the Department of Transport, Energy and Infrastructure (DTEI) addressed Council on heavy vehicle access framework and Commodity Routes. Mayor S.P. Matthey thanked Mr. Lindsay Oxlad, Mr. John Jarrad, Mr. Silvio Visentin and Mr. Ian Day for attending the meeting.

10.54 am Meeting adjourned.

11.11 am Meeting resumed with Mr. R. O'Connor in attendance.

7.1 WORKS REPORT - RESUMED**7.1.7 Resheeting Programme 2007/08**

Moved: Cr. P. Reilly

Seconded: Cr. A.M. Gill

- 281/07
1. That funds to the extent of \$240,000 be expended in the Northern Unit on resheeting sections of Leighton Road, Whytes Road and Mundunny Hill Road during the financial year 2007/08.
 2. That the Manager Technical Services provide a 2007/08 Works Program for the Northern Unit and Southern Unit to the next meeting.

CARRIED

Moved: Cr. P. Reilly

Seconded: Cr. R.W. Bradley

- 282/07
- That the Manager Technical Services conduct an experiment on Braefoot Road and Manilla Road by reducing the resheeting standard to formation 6 metres wide, sheeting 4 metres wide and 50mm compacted thickness of material.

CARRIED

7.1.8 Lease Agreements for Council Assets**7.1.9 Lease Hampden Tennis Club**

Moved: Cr. D.B. Pfitzner

Seconded: Cr. J.A. Partington

- 283/07
- That the Mayor and the Chief Executive Officer be authorised to sign and attest the affixation of the Common Seal of Council to the lease with the Hampden Tennis Club Inc for Hampden Hall and Tennis Courts (CT5613 Folio 492) Allotments 91 and 92 Filed Plan 214414, and (CT5771 Folio 89) Allotment 22 Deposited Plan 1787, in the area named Hampden in the Hundred of Julia

CARRIED

7.1.10 Occupational Health and Safety Report

11.28 am Mr. M. Fretwell, Manager Properties & Facilities, entered the meeting.

7.1.11 Burra Tennis Club – Excess Water Account

Moved: Cr. R.W. Bradley

Seconded: Cr. A.M. Gill

That Council pay the excess water bill on behalf of the Burra Tennis Club with funds being allocated from the Burra Sport & Recreation Fund and the Burra Tennis Club repaying Council \$1,000.

AMENDMENT

Moved: Cr. D.B. Pfitzner

Seconded: Cr. P. Reilly

That Council pay for the excess water bill on behalf of the Burra Tennis Club with funds being allocated from the Burra Ward Sport & Recreation Fund and the Burra Tennis Club repaying the debt to Council over a three year period.

- 284/07 The amendment became the motion was voted upon and carried

11.36 am Mr. M. Fretwell left the meeting.

11.37 am Mr. B. Mader, Finance Manager, entered the meeting.

7.2 FINANCE MANAGER'S REPORT**Natural Resources Management Board**Moved: Cr. R.W. BradleySeconded: Cr. P. Reilly

- 285/07 1. That under the provision of Sections 90(2) and (90)(3)(i) of the Local Government Act, an order be made that the public be excluded from attendance at the meeting with the exception of the Chief Executive Officer, Manager Technical Services, Finance Manager and the Executive Assistant in order to consider in confidence information relating to actual litigation, or litigation that the council believe on reasonable grounds will take place, involving the council or an employee of the council
2. That accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

CARRIED

11.40 am Confidential section of the meeting commenced.

Moved: Cr. D.B. PfitznerSeconded: Cr. P. Reilly

- 287/07 That an order be made under the provision of section 91(7) of the Local Government Act, the Council considers the documents, discussions and minutes having been dealt with on a confidential basis under section 90(2), be kept confidential under the provision of 90(3)(i) information relating to actual litigation, or litigation that the council believe on reasonable grounds will take place, involving the council or an employee of the council, for up to 3 months.

CARRIED

12.05 pm Confidential section of the meeting concluded.

12.06 pm Ms. K. Matthias entered the meeting

7.2 FINANCE MANAGER'S REPORT - DEFERRED**6. PETITIONS/DEPUTATIONS****6.2 MS. KAY MATTHIAS**

Ms. Kay Matthias addressed Council on rural financial counselling services. Mayor S.P. Matthey thanked Ms. Kay Matthias for attending the meeting.

12.35 pm Ms. K. Matthias left the meeting

12.37 pm Meeting adjourned.

1.35 pm Meeting resumed with Mr. B. Mader in attendance.

7.2.1 Bank Reconciliation as at 30th June 2007

1.39 pm Cr. A.M. Gill left the meeting.

1.40 pm Cr. A.M. Gill entered the meeting.

7.2.2 Annual Business Plan 2007/08Moved: Cr. D.B. PfitznerSeconded: Cr. A.M. Gill

- 288/07 That Council adopt the Annual Business Plan for 2007/08.

CARRIED

7.2.3 Adoption of Budget for 2007/08Moved: Cr. D.B. PfitznerSeconded: Cr. A.M. Gill**289/07 That Council adopt the following schedules for the 2007/08 budget:**

- (1) Budgeted Income Statement for the year ending 30th June 2008.**
- (2) Budgeted Balance Sheet as at June 30th 2008.**
- (3) Budget Statement of Changes in Equity for the year ending 30th June 2008.**
- (4) Budget Statement of Cash Flows for the 2007/08 year.**

CARRIED

7.2.4 Rating for 2007/2008

7.2.4.1 Valuation

Moved: Cr. D.B. PfitznerSeconded: Cr. J.A. Partington

290/07 That Council, in accordance with Section 167(2)(a) of the Local Government Act 1999, adopts for rating purposes, for the financial year ending 30th June 2008, the Valuer General's valuations of Capital Value in relation to the area of the Council, and specifies that the total of the values that are to apply within the area is \$818,143,200 of which \$804,211,984, is rateable.

CARRIED

7.2.4.2 Rates Determination

7.2.4.3 Differential General Rates

Moved: Cr. D.B. PfitznerSeconded: Cr. P. Reilly**291/07 That Council do not offer rate capping for individual assessments for 2007/08.**

CARRIED

Moved: Cr. A.M. GillSeconded: Cr. J.A. Partington

That Council, in exercise of the powers contained in Section 156 of the Local Government Act 1999, determine that the following differential general rates, (for the year ending 30th June 2008), be declared on rateable land within its area, based upon the capital value of the land which rates vary by reference to the locality and use of the land.

0.4997 cents in the dollar	for land located within the Burra township area (as defined by gazettal notice)
0.257 cents in the dollar	for land located within the Farrell Flat township area (as defined)
0.2714 cents in the dollar	for land located within the Booborowie township area (as defined)
0.257 cents in the dollar	for land located within the Mt Bryan township area (as defined)
0.257 cents in the dollar	for land located outside the Burra, Farrell Flat, Booborowie and Mt Bryan township areas, but within the Burra Ward area (excluding land use 1 – Residential)
0.257 cents in the dollar	for land located outside the Burra, Farrell Flat, Booborowie and Mt Bryan township areas, but within the Burra Ward area with a land use 1 – Residential
0.3321 cents in the dollar	for land located within the Eudunda township area (as defined by gazettal notice date 10/3/94)
0.2618 cents in the dollar	for land located within the Hampden township area (as defined)
0.257 cents in the dollar	for land located outside the Eudunda and Hampden township areas but within the Eudunda Ward area (excluding land use 1 – Residential)

0.257 cents in the dollar	for land located outside the Eudunda and Hampden township areas but within the Eudunda Ward area with a land use 1 – Residential
0.353 cents in the dollar	for land located within the Hallett township area (as defined)
0.3501 cents in the dollar	for land located within the Terowie township area (as defined)
0.3648 cents in the dollar	for land located within the Whyte Yarcowie township area (as defined)
0.257 cents in the dollar	for land located outside the Hallett, Terowie and Whyte Yarcowie township areas but within the Hallett Ward area (excluding land use 1 – Residential)
0.257 cents in the dollar	for land located outside the Hallett, Terowie and Whyte Yarcowie township areas but within the Hallett Ward area with a land use 1 – Residential
0.2871 cents in the dollar	for all land located within the Robertstown township area (as defined)
0.2962 cents in the dollar	for all land located within the Point Pass township area (as defined)
0.257 cents in the dollar	for all land located outside the Robertstown and Point Pass township areas but within the Robertstown Ward area (excluding land use 1 – Residential)
0.257 cents in the dollar	for all land located outside the Robertstown and Point Pass township areas but within the Robertstown Ward area with a land use 1 – Residential

AMENDMENTMoved: Cr. D.B. PfitznerSeconded: Cr. P. Reilly

0.4951 cents in the dollar	for land located within the Burra township area (as defined by gazettal notice)
0.2543 cents in the dollar	for land located within the Farrell Flat township area (as defined)
0.2849 cents in the dollar	for land located within the Booborowie township area (as defined)
0.2733 cents in the dollar	for land located within the Mt Bryan township area (as defined)
0.2543 cents in the dollar	for land located outside the Burra, Farrell Flat, Booborowie and Mt Bryan township areas, but within the Burra Ward area (excluding land use 1 –Residential)
0.2543 cents in the dollar	for land located outside the Burra, Farrell Flat, Booborowie and Mt Bryan township areas, but within the Burra Ward area with a land use 1 – Residential
0.3437 cents in the dollar	for land located within the Eudunda township area (as defined by gazettal notice date 10/3/94)
0.2669 cents in the dollar	for land located within the Hampden township area (as defined)
0.2543 cents in the dollar	for land located outside the Eudunda and Hampden township areas but within the Eudunda Ward area (excluding land use 1 – Residential)
0.2543 cents in the dollar	for land located outside the Eudunda and Hampden township areas but within the Eudunda Ward area with a land use 1 – Residential

0.3701 cents in the dollar	for land located within the Hallett township area (as defined)
0.3811 cents in the dollar	for land located within the Terowie township area (as defined)
0.3648 cents in the dollar	for land located within the Whyte Yarcowie township area (as defined)
0.2543 cents in the dollar	for land located outside the Hallett, Terowie and Whyte Yarcowie township areas but within the Hallett Ward area (excluding land use 1 – Residential)
0.2543 cents in the dollar	for land located outside the Hallett, Terowie and Whyte Yarcowie township areas but within the Hallett Ward area with a land use 1 – Residential
0.2992 cents in the dollar	for all land located within the Robertstown township area (as defined)
0.3094 cents in the dollar	for all land located within the Point Pass township area (as defined)
0.2543 cents in the dollar	for all land located outside the Robertstown and Point Pass township areas but within the Robertstown Ward area (excluding land use 1 – Residential)
0.2543 cents in the dollar	for all land located outside the Robertstown and Point Pass township areas but within the Robertstown Ward area with a land use 1 – Residential

The amendment was voted upon resulting in a tied vote.

The Mayor declared that the amendment was lost.

292/07 The motion was voted up and carried.

7.2.4.4 Fixed Charge

Moved: Cr. D.B. Pfitzner

Seconded: Cr. R.W. Bradley

293/07 That Council, pursuant to the powers vested in it under the provisions of Sections 151 and 152 of the Local Government Act 1999, impose a fixed charge of \$225 as part of the General Rate upon each separately valued piece of rateable land within the Council area for the year ending 30th June 2007.

CARRIED

7.2.4.5 Community Wastewater Management System Fees

Moved: Cr. D.B. Pfitzner

Seconded: Cr. P. Reilly

294/07 That Council, in exercise of the powers contained in Section 155 of the Local Government Act 1999, impose a service charge to the following areas to which Council makes available a Community Wastewater Disposal Service for the year ended 30th June 2008.

- (1) All properties included in the area serviced by the Burra CWMS , an annual service charge of \$260.00 per property unit on assessments of occupied rateable and non-rateable land, and \$195.00 per property unit on assessments of vacant rateable and non-rateable land.
- (2) All properties included in the Upper Thames Street and Welsh Place extensions in 2005 serviced by the Burra CWMS , an annual service charge of \$410.00 per property unit on assessments of occupied rateable and non-rateable land.
- (3) All properties included in the area serviced by the Eudunda CWMS an annual service charge of \$260.00 per property unit on assessments of occupied rateable and non-rateable land, and \$195.00 per property unit on assessments of vacant rateable and non-rateable land.

(A 'property unit' is determined in accordance with the Code for Establishing and Applying Property Units as a factor for the imposition of Annual Service Charges for community wastewater Management Systems as published by the Local Government Association of South Australia on the 20th April 2006, adopted by Council in June 2006).

CARRIED

7.2.4.6 Waste Collection Service Rate

Moved: Cr. R.W. BradleySeconded: Cr. D.B. Pfitzner

295/07 That Council, in exercise of the powers contained in Section 155 of the Local Government Act 1999, impose a service rate for the year ending 30th June 2008 for Waste Collection Services:

- (1) All residences and businesses in the townships of Terowie, Whyte Yarcowie, Hallett, Mt. Bryan, Burra, Robertstown, Point Pass, Eudunda, Farrell Flat and Booborowie, an annual service rate of \$80.00 per unit for occupied property, and \$0.00 for unoccupied properties.**
- (2) For all properties outside of the above townships that have access, and have been accepted to the waste collection service, an annual service rate of \$80.00 per unit.**
- (3) For the purposes of waste collection service rates, “occupied” means any non-vacant property that is used for any part of the year and is able to access the service.**

CARRIED

7.2.4.7 Natural Resources Management Levy

Moved: Cr. A.M. GillSeconded: Cr. J.A. Partington

296/07 That Council, in exercise of the powers contained in Section 154 of the Local Government Act 1999, and pursuant to Section 95 of the Natural Resources Management Act 2004, impose a regional Natural Resource Management levy for the year ending 30th June 2008, based upon the capital value of the land for:

- (1) All properties located within the boundaries (as defined by the Minister for Environment and Conservation) of the South Australian Murray-Darling Basin Natural Resources management Region, a levy of \$0.0058 cents in the dollar.**
- (2) All properties located within the boundaries (as defined by the Minister for Environment and Conservation) of the Northern and Yorke Natural Resources Management Region, a levy of \$0.0171 cents in the dollar**

CARRIED

7.2.4.8 Payment of Rates

Moved: Cr. D.B. PfitznerSeconded: Cr. R.W. Bradley

- 297/07 (1) All rates (general, separate and service) and levies will be payable in four installments (unless otherwise agreed with the Principal Ratepayer) due by 7th September 2007, 7th December 2007, 7th March 2008 and 6th June 2008.**
- (2) The Chief Executive Officer be delegated power to enter into agreements with ratepayers relating to the payment of rates in any case where the Chief Executive Officer thinks it necessary or desirable to do so.**

CARRIED

7.2.4.9 Early Payment Discount

Moved: Cr. A.M. GillSeconded: Cr. J.A. Partington

298/07 That, pursuant to Section 181(1) of the Local Government Act 1999, all rates (general, separate and service) for 2007/2008 paid in full on or before the due date of the first installment date (7th September 2007) will attract a discount of 3.5%.

CARRIED

7.2.4.10 Rebate of General Rates

Moved: Cr. P. ReillySeconded: Cr. R.W. Bradley

299/07 That any rebates applicable will be as legislated in the Local Government Act 1999, Chapter 10, Division 5.

CARRIED

7.2.5 Other Fees and ChargesMoved: Cr. D.B. PfitznerSeconded: Cr. A.M. Gill

- 300/07 (1) That Council adopt the 2007/2008 Valuer General site values for the purpose of calculating fees for annual rental of Council's unmade roads and other land.**
- (2) That, pursuant to Section 188 of the Local Government Act 1999, Council set a fee of 2.48 cents per dollar of the site value of land being rented.**
- (3) Furthermore, the minimum amount payable for rental will be \$15.00**
- (4) All other fees and charges be in accordance with Council's policy**

CARRIED**7.2.6 Audit Committee**Moved: Cr. R.W. BradleySeconded: Cr. A.M. Gill

- 301/07 That Mr. Daffyd Llewelyn be appointed Chairperson (the Presiding Member) of the Regional Council of Goyder Audit Committee.**

CARRIED**7.2.7 Burra Passport Product**

7.2.7.1 Income

7.2.8 Paxton Square Cottages

7.2.8.1 Monthly Report

7.2.9 Rates

7.2.9.1 Outstanding Rates as at 30th June 2007

7.2.10 BOBFest 2007**7.3 TOURISM REPORT****7.3.1 Burra Caravan and Camping Park**

7.3.1.1 Monthly Activity Report

7.3.2 Burra Visitor Information Centre

7.3.2.1 Monthly Activity Report

7.3.3 National Trust, Burra Burra Branch**7.3.4 Goyder Tourism Working Party****7.4 DEVELOPMENT REPORT****7.4.1 Development Planning**

7.4.1.1 Planning Committee

7.4.1.2 Council Development Assessment Panel (CDAP)

7.4.2 Development Building

7.4.2.1 Regional Council of Goyder Building Fire Safety Committee

7.4.3 Development Economic**7.5 ENVIRONMENTAL HEALTH REPORT****7.6 HERITAGE REPORT****7.6.1 Goyder Heritage Advisory Committee****7.6.2 Correspondence****7.6.3 Goyder Tourism Working Party**

2.10 pm *Mr. B. mader left the meeting*

7.7 ANIMAL MANAGEMENT OFFICER'S REPORT

7.7.1 Animal Management

7.7.1.1 Dog and Cat Complaints

7.7.1.2 Impounding

7.7.2 Impounding (Livestock)

7.7.3 Straying Stock – AR & DM Traeger

Moved: Cr. A.M. Gill

Seconded: Cr. R.W. Bradley

- 302/07
1. That AR & DM Traeger be advised that as they have failed to remove the fence located on Stock Route Road near Point Pass in front of their property at Section 378 & 379 Hundred of English as requested, Council will arrange the removal of the fence line and forward costs of such action to AR & DM Traeger for payment.
 2. That staff arrange for the removal of the fence located on the road reserve in front of Section 378 & 379 Hundred of English and forward an invoice for costs to AR & DM Traeger and if unpaid within 30 days refer the matter to Council's debt collection agency.

CARRIED

7.8 FIRE PREVENTION OFFICER'S REPORT

7.8.1 Fire Prevention

7.8.1.1 Expiations status

7.8.1.2 R.H. & K.A. Harvey

Moved: Cr. D.B. Pfitzner

Seconded: Cr. A.M. Gill

- 303/07 That the correspondence from K.A. Harvey be received.

CARRIED

7.8.1.3 Goyder District Bushfire Prevention Committee

7.9 GENERAL INSPECTOR'S REPORT

7.9.1 Environmental

7.9.1.1 Litter Control

7.9.1.2 Abandoned Vehicles

7.9.1.3 Parking Control

7.9.1.4 Unsightly Premises/Properties

7.9.2 Correspondence

7.9.3 Environmental Health

7.10 YOUTH ADVISORY COMMITTEE (YAC)

7.11 CHIEF EXECUTIVE OFFICER'S REPORT

7.11.1 Local Government Association

7.11.1.1 Reports

7.11.1.2 Waste Levy Strategy

Moved: Cr. R.W. Bradley

Seconded: Cr. J.A. Partington

- 304/07 That Council support the strategy of Local Government Association in the opposition of the doubling of the solid waste levy.

CARRIED

7.11.2 Local Government Finance Authority**7.11.3 Central Local Government Region**

7.11.3.1 Monthly Newsletter – June 2007

7.11.4 Service Agreements- ImmunisationMoved: Cr. P. ReillySeconded: Cr. J.A. Partington

305/07 That the Mayor and Chief Executive Officer be authorised to sign and seal the Service Agreements for the School Immunisation Programs between the Minister for Health and the Regional Council of Goyder for the period of 1st April 2007 to 31st December 2007.

CARRIED

7.11.5 Central Local Government Region - Mid North Community Passenger Network

The Chief Executive Officer tabled a letter from the Eudunda / Kapunda Health Services about the provision of a bus.

7.11.6 Chief Executive Officer Review Committee meeting

The Chief Executive Officer disclosed an interest as the Chief Executive Officer

Moved: Cr. D.B. PfitznerSeconded: Cr. R.W. Bradley

306/07 That Council offer the Chief Executive Officer an amended salary package which will include an increase in the cash component, a five year contract, six months notice of termination and removal of annual bonus, subject to a draft agreement being prepared for consideration by the Committee prior to presentation to Council.

CARRIED

Moved: Cr. D.B. PfitznerSeconded: Cr. R.W. Bradley

307/07 That Council, with the consent of the Chief Executive Officer, adopt the following criteria for the level of bonus payment to be made to the Chief Executive Officer following the annual performance appraisal:

Overall percentage achieved by the Chief Executive Officer in the opinion of the Committee based on the agreed performance of the Qualitative Review;

% assessment	% of bonus	\$
Above 90%	100%	\$2,500
Above 80%	80%	\$2,000
Above 70%	60%	\$1,500
Above 60%	40%	\$1,000
Below 60%	Nil	Nil

CARRIED

Moved: Cr. D.B. PfitznerSeconded: Cr. P. Reilly

308/07 That Council accept the Expression of Interest from Stillwell Management Consultants to assist the Committee undertake the 2007 performance appraisal of the Chief Executive Officer.

CARRIED

7.11.7 Confidential Minutes

7.11.7.1 Debut Development – Confidential Report

Moved: Cr. D.B. PfitznerSeconded: Cr. R.W. Bradley

309/07 That having reviewed the need for the orders made on 3rd April 2007 (Minute 096/07), pursuant to Section 91(7) of the Local Government Act 1999, Council considers that the matter no longer be kept confidential.

CARRIED

7.11.7.2 Paxton Square Cottages

Moved: Cr. D.B. Pfitzner

Seconded: Cr. A.M. Gill

- 310/07 That having reviewed the need for the orders made on 3rd April 2007 (Minute 0103/07), pursuant to Section 91(7) of the Local Government Act 1999, Council considers that the matter be kept confidential for up to a further 3 months.**

CARRIED

7.11.7.3 Debut Development – 422/D012/05

Moved: Cr. D.B. Pfitzner

Seconded: Cr. R.W. Bradley

- 311/07 That having reviewed the need for the orders made on 17th April 2007 (Minute 0133/07), pursuant to Section 91(7) of the Local Government Act 1999, Council considers that the matter no longer be kept confidential.**

CARRIED

7.11.7.3 Staff Matters

Moved: Cr. D.B. Pfitzner

Seconded: Cr. R.W. Bradley

- 312/07 That having reviewed the need for the orders made on 19th June 2007 (Minute 253/07), pursuant to Section 91(7) of the Local Government Act 1999, Council considers that the matter no longer be kept confidential.**

CARRIED

8. COMMITTEES

Moved: Cr. R.W. Bradley

Seconded: Cr. J.A. Partington

- 313/07 That the Committee Reports be received.**

CARRIED

8.1 17 May 2007 Regional Council of Goyder Building Fire Safety Committee

8.2 28 May 2007 Northern & Yorke Natural Resources Management Board

8.3 6 June 2007 OHS&W Committee

8.4 12 June 2007 Eudunda Heritage Committee

8.5 22 June 2007 Emergency & Risk Management Project Committee

8.6 25 June 2007 Eudunda Swimming Pool Working Party

8.7 26 June 2007 Eudunda Community Business & Tourism Committee

8.8 2 July 2007 Robertstown & District Community Management Inc

9. CORRESPONDENCE

Moved: Cr. P. Reilly

Seconded: Cr. J.A. Partington

- 314/07 That the Correspondence be received.**

CARRIED

9.1 Northern Argus

9.2 Northern Areas Council

9.3 Mr. J. Wood

9.4 Country Doctors Pty Ltd

9.5 Department for Transport Energy & Infrastructure

10. OTHER BUSINESS**10.1 Council meeting**

The next Council will be held at 7.30 pm on the 7th August 2007. The Council meeting will break for a workshop on the Commodity Network Routes and then resume afterwards.

The meeting closed at 2.50 pm.

CONFIRMED _____ MAYOR 7/8/07

CONFIRMED _____ CHIEF EXECUTIVE OFFICER 7/8/07