REGIONAL COUNCIL OF GOYDER

Minutes of the meeting of the Regional Council of Goyder held on 21st November 2006 in the Council Meeting Room, 1 Market Square, Burra, commencing at 9.01 am.

1 ATTENDANCE

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

1.2 APOLOGIES
Nil.

1.3 GALLERY
One.

The meeting was chaired by the Chief Executive Officer.

2. CANDIDATES ELECTED – RETURNING OFFICER'S REPORT

Moved : Cr. D.B. Pfitzner Seconded : Cr. R.W. Bradley
449/06 That the Returning Officer’s Report be received and noted.

CARRIED

3. DECLARATION OF OFFICE

Cr. J.A. Partington read out her undertaking to be made by a Member of a Council before assuming office.

4. FIRST MEETING ISSUES

4.1 ALLOWANCES AND EXPENSES

4.1.1 Elected Members Allowances and Support Policy

Moved : Cr. S.P. Mattey Seconded : Cr. W.S. Mosey
450/06 That annual Members’ allowances be paid on a quarterly basis in arrears.

CARRIED

4.1.2 Annual Allowances

Moved : Cr. D.B. Pfitzner Seconded : Cr. R.W. Bradley

That the annual allowances for:

- Elected Members be $ 4,500.00
- Deputy Chairperson be $ 5,625.00
- Mayor (Principal Member) be $18,000.00

AMENDMENT 1

Moved : Cr. S.P. Mattey Seconded : Cr. P. Reilly

That the annual allowances for:

- Elected Members be $ 3,500.00
- Deputy Chairperson be $ 4,375.00
- Mayor (Principal Member) be $14,000.00

LOST
AMENDMENT 2
Moved: Cr. W.S. Mosey  Seconded: Cr. A.M. Gill
That the annual allowances for:
Elected Members be $ 3,900.00
Deputy Chairperson be $ 4,875.00
Mayor (Principal Member) be $15,600.00
CARRIED

451/06 The amendment became the motion voted upon and carried

4.2. CHAIRPERSON - SELECTION
4.2.1 Overview of Provisions
4.2.2 Implications of Each Option
4.2.3 Process for the First Meeting before a Chairperson has been chosen
4.2.4 Qualities to Consider when Choosing a Chairperson
4.2.5 Choosing Chairperson – by Election or Resolution
4.2.6 Title of Office
4.2.7 Term of Office
Moved: Cr. P. Reilly  Seconded: Cr. D.B. Pfitzner
452/06 That the Mayor’s term of office for the Regional Council of Goyder be two years.
CARRIED

4.2.8 Choosing a Mayor
Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
453/06 1. That Council accept the method of choosing a Mayor be by an election process.
2. That the method of election be by secret ballot.
3. That the Chief Executive Officer arrange for staff members present to assist in the process by distributing the voting slips, collecting them and scrutinising the votes.
CARRIED

Moved: Cr. S.P. Mattey  Seconded: Cr. W.S. Mosey
454/06 That Council accept
1. The first past the post voting method where two candidates accept nomination; and
2. In the event that more than two candidates accept nomination, that the method of voting be:
   • first past the post. Should no member achieve a majority of the total votes cast, the member receiving the lowest vote/s cast will be eliminated, voting process to then take place again (with elimination) until a member achieves a majority of the total votes cast.
CARRIED

The Chief Executive Officer invited nominations for the position of Mayor.
Cr. D.B. Pfitzner nominated Cr. S.P. Mattey. There being no further nominations, the Chief Executive Officer declared Cr. S.P. Mattey elected to the position of Mayor.

Cr. S.P. Mattey assumed the Chair and thanked Members for their support.
4.3. DEPUTY CHAIRPERSON – TITLE, TERM AND SELECTION

Moved: Cr. R.W. Bradley  Seconded: Cr. D.B. Pfitzner

455/06
1. That the title of Deputy Chairperson be Deputy Mayor.
2. That the term of office for the position of Deputy Mayor for the Regional Council of Goyder be two years.

CARRIED

Moved: Cr. W.S. Mosey  Seconded: Cr. D.B. Pfitzner

456/06 That Council accept the method of choosing a Deputy Mayor be by an election process.
That the method of election be by secret ballot.
That the CEO arrange for staff members present to assist in the process by distributing the voting slips, collecting them and scrutinising the votes.

CARRIED

Moved: Cr. W.S. Mosey  Seconded: Cr. D.B. Pfitzner

457/06 That Council accept

1. The first past the post voting method where two candidates accept nomination; and
2. In the event that more than two candidates accept nomination, that the method of voting be: (delete whichever is not applicable)
   - first past the post. Should no member achieve a majority of the total votes cast, the member receiving the lowest vote/s cast will be eliminated, voting process to then take place again (with elimination) until a member achieves a majority of the total votes cast.

CARRIED

Mayor S.P. Mattey invited nominations for the position of Deputy Mayor.
Cr. J. Partington nominated Cr. D.B. Pfitzner
Cr. P. Reilly nominated Cr. W.S. Mosey
Following a secret ballot Mayor S.P. Mattey declared Cr. W.S. Mosey elected to the position of Deputy Mayor.

4.4 TIME AND DATE OF ORDINARY (MONTHLY) MEETINGS

9.35 am Cr. A.M. Gill left the meeting.
9.39 am Cr. A.M. Gill entered the meeting.

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill

458/06
1. That the Council meetings will be held at 9.00 am in Burra on the third Tuesday of the month.
2. Any other Council meeting that needs to be held are to be on the 1st Tuesday of the month commencing no earlier than 6.00 pm and to be concluded by 10.30 pm.

CARRIED

4.5 REPRESENTATION TO COMMITTEES AND ORGANISATIONS

4.5.1 Council Committees

Moved: Cr. D.B. Pfitzner  Seconded: Cr. R.W. Bradley


CARRIED
Moved: Cr. J.A. Partington  Seconded: Cr. P. Reilly
460/06 That the Chief Executive Officer Review Committee consists of Crs. S.P. Mattey, W.S. Mosey, R.W. Bradley and D.B. Pfitzner.
CARRIED

Moved: Cr. A.M. Gill  Seconded: Cr. P. Reilly
461/06 That Cr. W.S. Mosey be Chairperson of the Chief Executive Officer Review Committee.
CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. R.W. Bradley
462/06 That the Executive Committee consists of Crs. S.P. Mattey, W.S. Mosey and the Chief Executive Officer.
CARRIED

4.5.2 Advisory Committees

9.55 am Cr. W.S. Mosey left the meeting.
9.56 am Cr. W.S. Mosey entered the meeting.

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
463/06 That Crs. D.B. Pfitzner (Committee Chairperson), P. Reilly and Mr. Peter Niemz, Mr. Tim Stockman, Mrs. Colleen Woodgate, Mr. Bob Marshall and Mr. Graham Kellock form the PAR Consultative Committee to complete the public consultation process of general PAR.
CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. P. Reilly
464/06 That the Planning Committee consist of full Council and up to three community members and an invitation be sent to Mr. Bob Marshall and Mr. Graham Kellock to be a member of the Committee.
CARRIED

Moved: Cr. P. Reilly  Seconded: Cr.
That Cr. W.S. Mosey be Chairperson of the Planning Committee.
WITHDRAWN

Moved: Cr. W.S. Mosey  Seconded: Cr. A.M. Gill
465/06 That Cr. D.B. Pfitzner be Chairperson of the Planning Committee.
CARRIED

10.05 am Meeting adjourned.
10.07 am Meeting resumed.

Moved: Cr. A.M. Gill  Seconded: Cr. DP
466/06 That Cr. P. Reilly be Council’s representative on the Burra Cemeteries Advisory Committee.
CARRIED

Moved: Cr. P. Reilly  Seconded: Cr. A.M. Gill
467/06 That the Burra Depot & Industrial Estate Working Party Committee consist of Cr. P. Reilly, A.M. Gill, R.W. Bradley and Mr. J. Brak and Mr. R. O’Connor and community representatives.
CARRIED
Moved: Cr. A.M. Gill  
Seconded: Cr. R.W. Bradley

468/06 That Cr. P. Reilly be Chairperson of the Burra Depot & Industrial Estate Working Party Committee

CARRIED

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. P. Reilly

469/06 That the Burra Swimming Pool Management Committee consists of Cr. A.M. Gill and Mr. J. Brak.

CARRIED

Moved: Cr. W.S. Mosey  
Seconded: Cr. R.W. Bradley

470/06 That Council's representatives on the Burra VIC & Passport Committee be Crs. P. Reilly, A.M. Gill and R.W. Bradley, Mr. S. Kerrigan, Mr. W. Mader and Mr. M. Fretwell.

CARRIED

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. A.M. Gill

471/06 That Council's representative on the Goyder Building Fire Safety Committee be the Assistant Building Surveyor.

CARRIED

Moved: Cr. R.W. Bradley  
Seconded: Cr. A.M. Gill

472/06 That the Goyder Heritage Advisory Committee consists of Cr. P. Reilly, Mr. J. Brak, the Heritage Advisor and Mrs. M. Wright, Mr. I. Falkenberg, Dr. Cross, Mrs. D. Bonner, Mr. G. Ryan and Mr. J. Arthur with an invitation to be sent to Mrs. C.Y. Woodgate to be a member.

CARRIED

Moved: Cr. W.S. Mosey  
Seconded: Cr. P. Reilly


CARRIED

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. P. Reilly

474/06 1. That Council’s representatives on the Goyder Youth Advisory Committee be Crs. J.A. Partington and A.M. Gill.
2. That Mrs. C.Y. Woodgate be invited to be a member of the Goyder Youth Advisory Committee.

CARRIED

10.35 am Meeting adjourned.
10.50 am Meeting resumed.

Moved: Cr. P. Reilly  
Seconded: Cr. W.S. Mosey

475/06 1. That Council’s representatives on the Goyder District Bushfire Prevention Committee be Cr. R.W. Bradley and the Fire Prevention Officer.
2. That Mr. P.A. Schiller be invited to be a member of the Goyder District Bushfire Prevention Committee as Council’s representative.

CARRIED

Moved: Cr. P. Reilly  
Seconded: Cr. R.W. Bradley

476/06 That the Burra Depot & Industrial Estate Working Party report to the Planning Committee.

CARRIED
Moved: Cr. D.B. Pfitzner  Seconded: Cr. W.S. Mosey
477/06 That the Eudunda Housing Development Working Party, the Galahs – Community Consultation Working Party and the Goyder Community Arts & History Committee be disbanded.

CARRIED

4.5.3 Other Organisations

Moved: Cr. P. Reilly  Seconded: Cr. W.S. Mosey
478/06 That Council’s representative on the Burra Community Library be Cr. A.M. Gill.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
479/06 That Council’s representative on the Burra Visitor Information Centre Board of Management be Cr. P. Reilly with Cr. A.M. Gill as proxy.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
480/06 That Council’s representative on the Central Local Government Region of SA be Cr. S.P. Mattey with Cr. W.S. Mosey as proxy.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
481/06 That Council’s representative on the Country Education Foundation be Cr. J.A. Partington.

CARRIED

Moved: Cr. W.S. Mosey  Seconded: Cr. A.M. Gill
482/06 That Council’s representative on the Eudunda and Robertstown Districts School Community Library Board be Cr. J.A. Partington.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
483/06 That Council’s representative on the Eudunda Senior Citizens Hostel Inc. be Cr. J.A. Partington with Cr. D.B. Pfitzner as proxy.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. W.S. Mosey
484/06 That Council’s representative on the Grasshopper Community Reference Group be Cr. S.P. Mattey.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
485/06 That Council’s representative on the Local Government Association be Cr. S.P. Mattey with Cr. W.S. Mosey as proxy.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. R.W. Bradley
486/06 That Council’s representative on the Local Government Association Finance Authority be Cr. S.P. Mattey with Cr. W.S. Mosey as proxy.

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill
487/06 That Council’s representative on the Mid North Games Committee be Cr. P. Reilly and Mr. S. Kerrigan.

CARRIED
Moved: Cr. W.S. Mosey  
Seconded: Cr. P. Reilly

488/06 That Mrs. C.Y. Woodgate be invited to be Council’s representative on the Mid North Passenger Transport Network Committee.

CARRIED

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. W.S. Mosey

489/06 That Council’s representative on the Mid North Development Board be Mr. S. Kerrigan.

CARRIED

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. A.M. Gill

490/06 That Council’s representative on the Murray Darling Association be Cr. W.S. Mosey.

CARRIED

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. W.S. Mosey

491/06 That Council’s representative on the North Eastern Divisional Disaster Committee be the Chief Executive Officer or his nominee.

CARRIED

Moved: Cr. W.S. Mosey  
Seconded: Cr. R.W. Bradley

492/06 That Council’s representative on the Northern Waste Management Crs. S.P. Mattey, D.B. Pfitzner and the Chief Executive Officer or nominee.

CARRIED

Moved: Cr. W.S. Mosey  
Seconded: Cr. P. Reilly

493/06 That Cr. A.M. Gill be a proxy for the Northern Waste Management Committee.

CARRIED

Noted that the next Northern Waste Management Committee meeting is on Thursday 23rd November 2006 at 1.30 pm.

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. W.S. Mosey

494/06 That Council’s representative on the Northern Waste Management Executive Committee be Cr. S.P. Mattey with the Chief Executive Officer as proxy.

CARRIED

11.14 am  Mrs. L. Fretwell entered the meeting.
11.15 am  Mrs. L. Fretwell left the meeting.

Item 4.5.4 was deferred.

4.5.5 Audit committee

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. A.M. Gill

495/06 That the establishment & appointments to an Audit Committee be listed on the December meeting agenda.

CARRIED

5. AUDITOR

11.16 am  Mr. J. Brak entered the meeting.
Item 4.5.4 resumed.

4.5.4 Development Assessment Panel

Moved: Cr. D.B. Pfitzner  Seconded: Cr. W.S. Mosey

496/06 1. That Council seek the approval of the Minister for Urban Development and Planning to have five members on the proposed Community Development Assessment Panel; and
2. That Council advertise for three independent/specialist members (one of whom will be the Presiding Member) to sit on the proposed Community Development Assessment Panel when it comes into operation

CARRIED

Moved: Cr. D.B. Pfitzner  Seconded: Cr. R.W. Bradley

497/06 1. That the Development Assessment Panel membership be amended to comprise of five members, being four Elected Members comprising of Councillors S.P. Mattey, A.M. Gill, W.S. Mosey and D.B. Pfitzner and Mr. Anthony Thorogood (being the Community member on the current DAP).
2. That Cr. W.S. Mosey be the Chairperson of the Development Assessment Panel.

CARRIED

Other Business

4.5.5 Princess Royal Feedlot

Mr. J. Brak updated Council on the current situation with the Princess Royal Feedlot application.

4.5.6 Development Assessment Panel

The next Development Assessment Panel meeting will discuss the Yellowie Cattle feedlot and a sheep feedlot from Collinsville. The next Development Assessment Panel meeting will be held on Thursday 14th December 2006 with inspections of the properties commencing at 8.00 am and the meeting commencing at 11.00 am.

11.54 am Mr. J. Brak left the meeting.

6. EDUCATION/TRAINING

Moved: Cr. D.B. Pfitzner  Seconded: Cr. P. Reilly

498/06 That staff arrange for the attendance of Councillor J.A. Partington to the training session to be held in the Barossa on the 4th December 2006 from 9.30 am – 4.30 pm.

CARRIED

7. OVERVIEW OF CONFLICT OF INTEREST PROVISIONS

8. COUNCIL POLICIES

8.1 CODE OF CONDUCT – ELECTED MEMBERS

9. RETURNS – TO BE COMPLETED

9.1 PRIMARY RETURN

9.2 CAMPAIGN DONATIONS RETURN

10. MEETING PROCEDURE
11. CONFIRMATION OF MINUTES

Moved: Cr. D.B. Pfitzner
Seconded: Cr. W.S. Mosey

499/06 That the Minutes of the Council meeting held on 17th October 2006, be confirmed as read.

CARRIED

12. QUESTIONS ON NOTICE / MOTIONS ON NOTICE

13. PETITIONS/DEPUTATIONS

14. REPORTS

14.1 MAYOR’S REPORT

Cr. S.P. Mattey Will attend a Grasshopper Program Review meeting next week.

14.2 DELEGATES REPORTS

Cr. A.M. Gill Attended the Remembrance Day Ceremony in Burra.
Cr. P. Reilly Attendance the Remembrance Day Ceremony in Burra.
Cr. R.W. Bradley Attended the Bushfire Prevention ‘Working with Farmers’ session.
Attended the Local Government Association meeting and workshops.
Attended the Remembrance Day Ceremony.
Morialta Trust - grant given to the Farrell Flat Management Committee for Junior Playground equipment.
Cr. R.W. Bradley updated Council about an issue with the Farrell Flat Management Committee and the Advertiser.

Moved: Cr. R.W. Bradley
Seconded: Cr. D.B. Pfitzner

500/06 That the Mayor’s Report and the Delegates’ Reports be received.

CARRIED

12.29 pm Meeting adjourned.
1.36 pm Meeting resumed with Mr. R. O’Connor, Manager Technical Services, Mr. M. Fretwell, Manager Properties and Facilities and Mr. T. Wood, Asset Manager in attendance.

15. OFFICERS’ REPORTS

1.37 pm Cr. D.B. Pfitzner left the meeting.
1.38 pm Cr. D.B. Pfitzner entered the meeting.

Moved: Cr. W.S. Mosey
Seconded: Cr. D.B. Pfitzner

501/06 That the Officers’ Reports be received.

CARRIED
15.1 WORKS REPORT

15.1.1 Asset Management Report
15.1.1.1 2007 Special Local Roads Programme

Moved: Cr. R.W. Bradley Seconded: Cr. A.M. Gill

502/06 That Council endorses a joint application under the 2007 Special Local Roads Programme with:
1. Clare and Gilbert Valley Council for the construction of the Black Springs and the Gap Road as priority No. 1 and
2. Northern Areas Council for the construction of the Andrews Road as priority No. 2

CARRIED

15.1.1.2 Eudunda Stormwater Mitigation Dam

Moved: Cr. D.B. Pfitzner Seconded: Cr. J.A. Partington

503/06 That a further $50 000 be allocated to the Eudunda Mitigation Dam at Eudunda subject to matching funding from the State and Federal Government, and the matter be referred to the Finance Manager for recommendations of options to amend the budget to the December Council meeting.

CARRIED

15.1.1.3 Green Power and Biodiesel Initiatives

Moved: Cr. P. Reilly Seconded: Cr. R.W. Bradley

504/06 That Council consider purchasing 5% of their electricity supply as Green Power.

CARRIED

15.1.1.4 Hallett House Disposal

Moved: Cr. D.B. Pfitzner Seconded: Cr. W.S. Mosey

505/06 That staff proceed with the disposal of the house at Hallett, the current tenant be advised of Council’s decision and that final action for disposal will not occur before December 2007.

CARRIED

15.1.1.5 Kerbside Recycling - Compactor

15.1.1.6 Public Road Names

Cr. D.B. Pfitzner disclosed an interest as having a homestead on Pfitzner Road.

Moved: Cr. W.S. Mosey Seconded: Cr. A.M. Gill

506/06 Pursuant to Section 219 of the Local Government Act Council resolves to:
1. extend the name Niblet Gap Road to the road from the Heinrich Road corner to its intersection with the Tothill Belt Road.
2. not to allocate any name to the Terowie Street referred to as it forms part of the Barrier Highway road reserve
3. that Pfitzner Road not be renamed.

CARRIED
15.1.1.7 Temporary Road Closure Burra

Moved: Cr. P. Reilly  Seconded: Cr. R.W. Bradley

That Council exercise the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:

1.1 Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("the Event") that is to take place on the road described below ("the Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and

1.2 Pursuant to Section 33 (1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be closed to traffic for the period commencing at 5.00pm on the 22nd December 2006 and expiring at 8.45pm on the 22nd December 2006.

Road: Upper Thames Street Burra between Commercial Street and Church Street
Event: Burra Christmas Fair

1.3 Pursuant to Section 33(1)(b) of the Road Traffic Act 1961 make an order directing that persons taking part in the Event be exempted in relation to the Road, from the duty to observe the Australian Road Rules.

CARRIED

15.1.1.8 Temporary Road Closure Terowie

Moved: Cr. P. Reilly  Seconded: Cr. D.B. Pfitzner

That Council exercise the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the instrument of General Approval of the Minister dated 12 March 2001 to:

1.1 Pursuant to Section 33 (1) of the Road Traffic Act 1961, declare that the event described below ("the Event") that is to take place on the road described below ("the Road") is an event to which Section 33 of the road Traffic Act 1961 applies; and

1.2 Pursuant to Section 33 (1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be closed to traffic for the period commencing at 5.00pm on the 16th December 2006 and expiring at 8.00pm on the 16th December 2006.

Road: Main Street, Terowie Township
Event: Terowie Christmas Pageant

1.3 Pursuant to Section 33 (1)(b) of the Road Traffic Act 1961 make an order directing that persons taking part in the Event be exempted in relation to the Road, from the duty to observe the Australian Road Rules.

CARRIED

15.1.2 Mains Water Use
15.1.3 Point Pass District Hall and Park Inc. - Lease

**Moved:** Cr. W.S. Mosey  
**Seconded:** Cr. D.B. Pfitzner

*509/06*

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 Point Pass District Hall and Park Inc for:

- The Oval (Sec 482 in the Hundred of English)
- Reserve (Sec 479 in the Hundred of English)

**The Schedule**

<table>
<thead>
<tr>
<th>Item</th>
<th>The Facility:</th>
<th>The Oval (Sec 482 in the Hundred of English) Reserve (Sec 479 in the Hundred of English) (Refer also to Plan annexed to this Lease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 2</td>
<td>The Lease Period:</td>
<td>Ten (10) years.</td>
</tr>
<tr>
<td>Item 3</td>
<td>The Commencement Date:</td>
<td>1st October 2006</td>
</tr>
<tr>
<td>Item 4</td>
<td>The Lease Fee:</td>
<td>$10.00 per year.</td>
</tr>
<tr>
<td>Item 5</td>
<td>Date for Payment of the Lease Fee:</td>
<td>Annually on demand.</td>
</tr>
<tr>
<td>Item 6</td>
<td>Permitted Use of the Facility:</td>
<td>Sporting, Fund raising, Community Events, and all activities reasonably incidental there to.</td>
</tr>
</tbody>
</table>
| Item 7 | Public Risk Insurance: | Ten Million Dollars ($10,000,000) at the start of the lease and must meet all requirements stipulated in Clause 4.3.  
Council has the right to require the Lessee to increase its public liability risk cover at any time to any figure nominated by Council. |
| Item 8 | Period of Extension of Lease: | Ten (10) years |
| Item 9 | Special Conditions: | |
| Item 10 | The following clauses have been amended and differ from the clauses in the Lease: | |
| Item 11 | The following clauses have been deleted from the Lease: | |

CARRIED
15.1.4 Hampden Hall Lease

Noted late correspondence from the Hampden Hall Tennis Club was tabled.

Moved: Cr. J.A. Partington  Seconded: Cr. W.S. Mosey

510/06
1. That Hampden Tennis Club be granted approval to use the Hampden facilities to the end of the 2006 / 2007 tennis season provided the club pays the $200 lease fee.
2. That the club members meet with staff and the Eudunda Ward Elected Members in January 2007 to resolve the issues.

CARRIED

15.1.5 Occupational Health and Safety Report

15.1.6 Eudunda Issues

Queries raised by Cr. D.B. Pfitzner:
- An accident occurred in Eudunda on a footpath between a person and a bicycle – this is a road traffic matter and should be referred to the SA Police.
- Children playing in street trees and breaking branches – this is classed as vandalism and is a Council and police matter.
- Street vines in Bruce Street, Eudunda – maintenance.

Moved: Cr. D.B. Pfitzner  Seconded: Cr. J.A. Partington

511/06 That staff write a letter to the shop owners in Bruce Street, Eudunda advising them of their responsibility to trim the street vines outside their premises.

CARRIED

15.1.7 Ponds at Burra

Staff updated Council on works for waste reuse at Burra effluent ponds.

Moved: Cr. A.M. Gill  Seconded: Cr. R.W. Bradley

512/06 That staff contact the adjoining land owners of Council’s proposed site for the storage dam and address any concerns they may have with the water reuse at Burra.

CARRIED

15.1.8 Old Adelaide Road

Cr. S.P. Mattey commented on the poor condition of the Old Adelaide Road.

15.1.9 Crusher

The new Crusher will be delivered in the 2nd week in January, 2007.

2.56 pm Mr. R. O’Connor, Manager Technical Services, Mr. M. Fretwell, Manager Properties & Facilities and Mr. T. Wood, Asset Manager left the meeting.

2.55 pm Mr. B. Mader, Finance Manager, entered the meeting.

15.2 FINANCE MANAGER’S REPORT

15.2.1 Bank Reconciliation as at 31st October 2006

Moved: Cr. A.M. Gill  Seconded: Cr. P. Reilly

513/06 That the Bank Reconciliation Statement totaling -$67,812.41 at 31st October 2006 be noted.

CARRIED
15.2.2 Ward Projects

15.2.2.1 Robertstown (letter attached from Robertstown & District Community Management Inc)

Moved: Cr. W.S. Mosey  Seconded: Cr. A.M. Gill

514/06 1. That $1,245 be provided from the Robertstown Ward Capital Project Fund for the provision of a town map to be fixed to the external wall of the Robertstown War Memorial Community Centre.

2. That the request for funds to purchase and install various information signs in Robertstown be deferred pending a report from staff requested at the October meeting (reference 425/06).

CARRIED

15.2.2.2 Burra

Moved: Cr. P. Reilly  Seconded: Cr. R.W. Bradley

515/06 That Council allocate $1,250 from the Burra Ward Capital Project fund to the Burra Christmas Fair Committee to purchase Christmas Street decorations.

CARRIED

516/06 That Council allocate $5,000 from the Burra Ward Capital Project fund to the Farrell Flat Management Committee to be used to renovate the Farrell Flat Hall kitchen.

CARRIED

517/06 That Council

(a) allocate $4,200 from the Burra Ward Capital Project fund to the Burra Town Hall Committee to purchase an air conditioner for the Burra Town Hall

(b) allocate $1,270 from the Burra Ward Capital Project fund to the Burra Town Hall Committee to purchase a ladder.

(c) That the request to purchase a radio microphone not be supported this time.

CARRIED

518/06 That staff advise the BBH Football Club to resubmit their application to the next round of Ward Project funds and not be considered this round as their application was received late.

CARRIED

15.2.3 Budget Review

Moved: Cr. D.B. Pfitzner  Seconded: Cr. W.S. Mosey

519/06 That the attached Rates Determination, Operating and Cash Flow Statements, incorporating an increase of $197,353 to a revised budget surplus of $165,875 be adopted.

CARRIED

15.2.4 Donation Request from Eudunda Community Business & Tourism Committee

Moved: Cr. D.B. Pfitzner  Seconded: Cr. A.M. Gill

520/06 That a donation of $150.00 be given to Eudunda Community Business & Tourism Committee for their Tidy Towns presentations.

CARRIED
15.2.5 Burra Art Gallery - Insurance

Moved: Cr. P. Reilly  Seconded: Cr. R.W. Bradley
That Council cover the cost of the Public Liability Insurance for the Burra Art Gallery.

AMENDMENT

Moved: Cr. A.M. Gill  Seconded: Cr. D.B. Pfitzner
That staff request the Burra Art Gallery to provide Council with the last four years audited financial details.

CARRIED

521/06 The amendment became the motion was voted upon and carried.

15.2.6 Burra Passport Product

15.2.6.1 Income
15.2.6.2 Burra Visitors Centre – Commission

Moved: Cr. P. Reilly  Seconded: Cr. D.B. Pfitzner

522/06 That Council, noting that the current agreement on the amount of commission to be paid on the sales of the Burra Passport has been reduced to 17.5% for a trial period, agrees to paying the Burra Visitors Centre an additional 10% commission on the Burra Passport sales on a monthly basis in arrear until 30th June, 2007.

CARRIED

Cr. A.M. Gill requested a division.

DIVISION

For: Crs. S.P. Mattey, R.W. Bradley, P. Reilly, W.S. Mosey, J.A. Partington and D.B. Pfitzner
Against: Cr. A.M. Gill
The Mayor confirmed that the motion was carried.

15.2.7 Paxton Square Cottages

15.2.7.1 Monthly Report
15.2.7.2 Paxton Square Cottages Fire Alarm System – Funds Grant

Moved: Cr. P. Reilly  Seconded: Cr. R.W. Bradley

523/06 That Council ratify the actions of the Mayor and the Chief Executive Officer for the signing and attesting of the affixation of the Common Seal of Council to the Deed of Conditions Grant – Tourism Development Fund – Paxton Square Cottages – Fire Alarm System.

CARRIED

15.2.7.3 Paxton Square Cottages Working Party

15.2.8 Rates

15.2.8.1 Outstanding Rates as at 31st October 2006

15.3 TOURISM REPORT

15.3.1 Burra Caravan and Camping Park

15.3.1.1 Monthly Activity Report

15.3.2 Burra Visitor Information Centre

15.3.2.1 Monthly Activity Report

15.3.3 National Trust, Burra Burra Branch
15.3.4 Donation – Flinders University

Noted late correspondence from the Flinders University was tabled.

Moved: Cr. D.B. Pfitzner                Seconded: Cr.
That Council donate $500.00 to the Flinders University to be put towards the of public events associated with the World Archaeological Congress symposium Cultural Heritage and Indigenous Cultural and Intellectual Property Rights.

LAPSED FOR A WANT OF A SECONDER

Moved: Cr. P. Reilly                Seconded: Cr. A.M. Gill
That Council donate $1,000.00 to the Flinders University to be put towards the public events associated with the World Archaeological Congress symposium Cultural Heritage and Indigenous Cultural and Intellectual Property Rights.

AMENDMENT

Moved: Cr. W.S. Mosey                Seconded: Cr.
That Council donate $750.00 to the Flinders University to be put towards the public events associated with the World Archaeological Congress symposium Cultural Heritage and Indigenous Cultural and Intellectual Property Rights.

LAPSED FOR A WANT OF A SECONDER

524/06 The motion was voted upon and carried.

3.26 pm Mr. B. Mader, Finance Manager, left the meeting.

15.4 DEVELOPMENT REPORT

15.4.1 Development Planning

15.4.1.1 Planning Committee
15.4.1.2 Development Assessment Panel (DAP)
15.4.1.3 Hallett Wind Farm (Wind Prospect) Committee
15.4.1.4 Correspondence
15.4.1.5 Council-wide Plan Amendment Report (PAR)
15.4.1.6 Regional Tourism Plan Amendment Report (PAR)

15.4.2 Development Building

15.4.3 Development Economic

15.4.3.1 Enterprise Zone
15.4.3.2 Burra Industrial Estate

15.5 ENVIRONMENTAL HEALTH REPORT

15.6 HERITAGE REPORT

15.6.1 Goyder Heritage Advisory Committee
15.6.2 Correspondence
15.7 ANIMAL MANAGEMENT OFFICER’S REPORT

15.7.1 Animal Management
   15.7.1.1 Dog and Cat complaints
   15.7.1.2 Impounding

15.7.2 Impounding - Stock

15.7.3 Straying stock

15.8 FIRE PREVENTION OFFICER’S REPORT

15.8.1 Fire Prevention
   15.8.1.1 Status of the Fire Danger Season

Item 15.8.1.2 deferred.
   15.8.1.3 Worlds End Gorge Reserve – Campfires
   15.8.1.4 Electric Barbeques
   15.8.1.5 Goyder Bushfire Prevention Committee
   15.8.1.5.1 October Report
   15.8.1.5.2 “Working Together”
   15.8.1.5.3 Publicity Material
   15.8.1.5.4 Authorised Officers

Moved: Cr. R.W. Bradley Seconded: Cr. D.B. Pfitzner

525/06 That Council, pursuant to Section 81 of the Fire and Emergency Services Act, 2005, approve Mr. Matthew P. Surridge, Mr. Brian A. Jenke, Mrs. Coral J. Jenke, Mr. Ron D. Milde and Mrs. Judy A. Milde for appointment as Authorised Officers for the issuing of Schedule 9 permits.

CARRIED

15.8.1.5.5 Signs
15.8.1.5.6 North East Zone Emergency Management Committee
15.8.1.5.7 Northern Areas Inspectors Network (NAIN)

3.35 pm Mr. P. Ferris, Fire Prevention Officer, entered the meeting.

Item 15.8.1.2 resumed.
   15.8.1.2 Fire Prevention Inspections

Mr. Ferris briefed Council on the firm approach being taken on fire prevention and the need to improve attitudes of property owners.

3.50 pm Mr. P. Ferris left the meeting.

15.9 GENERAL INSPECTOR’S REPORT

15.9.1 Environmental
   15.9.1.1 Litter Control

15.9.2 Correspondence

15.9.3 Environmental Health

15.10 YOUTH ADVISORY COMMITTEE (YAC)
15.11 CHIEF EXECUTIVE OFFICER’S REPORT

15.11.1 Local Government Association
15.11.1.1 Reports
15.11.1.2 The John Legoe Award

Moved: Cr. R.W. Bradley  Seconded: Cr. A.M. Gill

526/06 That Council nominate former Regional Council of Goyder Mayor, L.J. Sullivan, for the John Legoe Award.

CARRIED

15.11.1.3 Drought Issues and Local Government Association Drought Information Pack
15.11.1.4 Election Campaign Donations Returns

15.11.2 Local Government Finance Authority

15.11.3 Central Local Government Region
15.11.3.1 Central Local Government Region monthly newsletter
15.11.3.2 Broadband Project Update
15.11.3.3 Summary of Achievements

15.11.4 Draft Strategic Plan 2007 – 2012 - Public Consultation
4.00 pm Cr. J.A. Partington left the meeting.
4.01 pm Cr. J.A. Partington entered the meeting.

15.11.5 Annual Report 2005 / 2006

Moved: Cr. D.B. Pfitzner  Seconded: Cr. P. Reilly


CARRIED

15.11.6 Chief Executive Officer Leave

Moved: Cr. D.B. Pfitzner  Seconded: Cr. R.W. Bradley

528/06 1. That Council approve annual leave taken by the Chief Executive Officer on the 4th October 2006.
        2. That Council approve 4 days annual leave for the Chief Executive Officer from the 25th December 2006 to the 2nd January 2007.

CARRIED

4.01 pm Meeting adjourned.
4.14 pm Meeting resumed with Mrs. L. Fretwell in attendance.

15.11.7 Councillors IT Requirements

Moved: Cr. R.W. Bradley  Seconded: Cr. A.M. Gill

529/06 That the current seven Councillor’s laptops be upgraded to increase the RAM from 256 to 512 mb.

CARRIED

Noted that Councillors A.M. Gill, S.P. Mattey and P. Reilly will be allocated a computer.

4.30 pm Mrs. L. Fretwell left the meeting.
15.11.8 Assistant Building Surveyor (ABS)

Moved: Cr. P. Reilly  
Seconded: Cr. A.M. Gill

That Council authorise the Chief Executive Officer to purchase a car up to the value of $6,000 for the use by the Administration staff and the existing Commodore be used by the Assistant Building Surveyor.

FORMAL MOTION

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. W.S. Mosey

530/06 That the motion lie on the table and staff report on Council’s vehicle position and report to the December Council meeting.

CARRIED

16. COMMITTEES

Moved: Cr. W.S. Mosey  
Seconded: Cr. A.M. Gill

531/06 That the Committee Reports be received.

CARRIED

16.1 24 October 2006  Budget Review Committee
16.2 6 November 2006  Robertstown & District Community Management Inc

17. CORRESPONDENCE

Moved: Cr. R.W. Bradley  
Seconded: Cr. P. Reilly

532/06 That the Correspondence be received.

CARRIED

17.1 Eudunda Senior Citizens’ Hostel Inc
17.2 Telstra
17.3 SA Murray Darling Basin Natural Resources Management Board
17.4 Hon. Mike Rann MP
17.5 Hon. Jennifer Rankine MP

18. OTHER BUSINESS

18.1 Name of Creek in Burra

Cr. P. Reilly raised the issue that the Burra Creek does not have a sign that advises visitors what the creek is called.

18.2 Laneway behind Colin and Shirley Broad’s property, Burra

Noted that a report is to be provided to Council about the installation of a sign to identify the name of the laneway behind Broad’s property in Burra.

18.3 Peter Harris

Mr. Peter Harris is to be invited to attend a Council meeting to make a presentation.
18.4 Kay Matthias

The need to invite Ms. Kay Matthias to make a presentation to Council on Rural Counselling services is to be reviewed in March / April 2007.

The meeting closed at 4.55 pm.

CONFIRMED ______________________ MAYOR 19 /12/06

CONFIRMED ______________________ CHIEF EXECUTIVE OFFICER 19 /12/06