Regional Council of Goyder

Minutes of the meeting of the Regional Council of Goyder held on 20th May 2003 in the Council Meeting Room, 1 Market Square, Burra commencing at 9.00am.

1.1 Present

1.2 Apologies
Nil.

1.3 Gallery
3.

2. Returning Officer’s Report
Deferred to later in the meeting.

3. Declaration of Office
The following Councillors made their declaration of office:
Hallett Ward
Cr. S.P. Mattey and Cr. L.J. Sullivan.
Burra Ward
Cr. R.W. Bradley, Cr. A.M. Gill, Cr. P. Reilly and Cr. T.P. Stockman.
Robertstown Ward
Cr. D.B. Keller and Cr. W.S. Mosey.
Eudunda Ward

4. First Meeting Issues

4.1 Allowances and Expenses

4.1.1 Elected Members’ Allowances and Support Policy
Moved: Cr. D.B. Pfitzner
Seconded: Cr. S.P. Mattey
217/03 That Elected Members’ annual allowances be paid on a quarterly basis in arrears.
CARRIED

Moved: Cr. D.B. Pfitzner
Seconded: Cr. J.M. Reese
218/03 That Elected Members’ Allowances be reviewed annually.
CARRIED

4.1.2 Annual Allowances
Moved: Cr. D.B. Keller
Seconded: Cr. A.M. Gill
219/03 That the annual allowances for:
Elected Members be $2,100
Deputy Chairperson be $2,500
Principal Member be $7,100
CARRIED
4.2 **CHAIRPERSON – SUPPLY OF VEHICLE**

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. P.A. Schiller  

220/03 That the Chairperson’s travel be monitored and that this be reviewed in May 2004.  

CARRIED

4.3 **CHAIRPERSON – SELECTION**

Moved: Cr. J.M. Reese  
Seconded: Cr. R.W. Bradley  

221/03 That the term of office for the position of Chairperson for the Regional Council of Goyder be three years.  

CARRIED

Noted that Council policy remains unchanged and that the Chairperson be referred to as “Chairman”.

Moved: Cr. D.B. Pfitzner  
Seconded: Cr. L.J. Sullivan  

(1) That the Council accept the method of choosing a Chairperson be by an election process.  

(2) That the method of election be by secret ballot.  

(3) That the first past the post voting method be used where two candidates accept nomination.

**AMENDMENT**

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

(1) That the Council accept the method of choosing a Chairman be by an election process.  

(2) That the method of election be by secret ballot.  

(3) That, in the event that more than two candidates accept nomination, the method of voting be exhaustive with the elimination of the member receiving the lowest vote/s cast, continuing until two candidates remain and then voting until one member achieves a majority of the total votes cast.  

222/03 The amendment became the motion was voted upon and carried.  

Cr. R.W. Bradley nominated Cr. D.B. Keller for the position of Chairperson and Cr. D.B. Keller accepted the nomination.  

Cr. A.M. Gill nominated Cr. L.J. Sullivan for the position of Chairperson and Cr. L.J. Sullivan accepted the nomination.

A secret ballot was conducted and the Chief Executive Officer declared Cr. L.J. Sullivan elected as Chairman.

The meeting was handed over to the Chairman to conduct the balance of the meeting.  

The Chairman thanked Cr. D.B. Keller for his efforts since amalgamation in 1997.

4.4 **DEPUTY CHAIRPERSON – SELECTION AND TERM**

Moved: Cr. S.P. Mattey  
Seconded: Cr. D.B. Pfitzner  

223/03 That the term of office for the position of Deputy Chairman for the Regional Council of Goyder be three years.  

CARRIED
Moved : Cr. C.Y. Woodgate  
Seconded : Cr. J.M. Reese

224/03

(1) That the Council accept the method of choosing a Deputy Chairperson be by an election process.

(2) That the method of election be by secret ballot.

(3) That, in the event that more than two candidates accept nomination, the method of voting be exhaustive with the elimination of the member receiving the lowest vote/s cast, continuing until two candidates remain and then voting until one member achieves a majority of the total votes cast.

CARRIED

Cr. S.J. Simper nominated Cr. D.B. Pfitzner for the position of Deputy Chairperson and Cr. D.B. Pfitzner accepted the nomination.

Cr. D.B. Keller nominated Cr. R.W. Bradley for the position of Deputy Chairperson and Cr. R.W. Bradley accepted the nomination.

Cr. S.P. Mattey nominated Cr. W.S. Mosey for the position of Deputy Chairperson and Cr. W.S. Mosey accepted the nomination.

A secret ballot was conducted. In accordance with election procedures where there is an equal number of votes, the issue was decided by the drawing of lots, with Cr. D.B. Pfitzner being the first name drawn and therefore excluded.

Following the second count, the Chairman declared Cr. W.S. Mosey elected as Deputy Chairman.

4.5 TIME AND DATE OF ORDINARY (MONTHLY MEETINGS)

Moved : Cr. D.B. Pfitzner  
Seconded : Cr. J.M. Reese

That the ordinary meetings of Council be held on the third Tuesday of the month commencing at 8.00am.

AMENDMENT

Moved : Cr. T.P. Stockman  
Seconded : Cr. R.W. Bradley

That the ordinary meetings of Council be held on the third Tuesday of the month, alternating between a day meeting commencing at 9.00am and an evening meeting commencing at 4.00pm.

LOST

AMENDMENT

Moved : Cr. S.P. Mattey  
Seconded : Cr. S.J. Simper

That the ordinary meetings of Council be held on a Friday commencing at 9.00am.

LOST

The original motion was voted upon and lost.

The Chairman noted that the ordinary meetings of Council will be held on the third Tuesday of each month in Burra commencing at 9.00am.

4.6 REPRESENTATION TO COMMITTEES AND ORGANISATIONS

4.6.1 Council Committees

4.6.2 Advisory Committees

4.6.3 Other Organisations
Moved : Cr. D.B. Pfitzner        Seconded : Cr. C.Y. Woodgate

**225/03**
(1) That, with the goal of streamlining Councillors’ time commitment, the Policy Review Working Party
(a) Review current Council Committees, Advisory Committees and representation on organisations outside of Council.
(b) If necessary, suggest alterations to Committees’ terms of reference and membership numbers.
(c) Prepare a report with recommendations for Council’s June meeting, for implementation of the revised structure at the July meeting.

(2) That, from the period of the May to July 2003 Council meetings all Committees and representations continue with the current Councillor representation with one of the Burra Councillors providing interim representation on the:
(a) Burra Cemeteries Advisory Committee.
(b) Goyder Animal and Plant Control Board.
(c) Hummocks Soil Conservation Board.

CARRIED

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

**226/03**

CARRIED

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

**227/03**
That, for the period to the July 2003 Council meeting, Cr. P. Reilly be Council’s representative on the Burra Cemeteries Advisory Committee.

CARRIED

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

**228/03**
That, for the period to the July 2003 Council meeting, Cr. P. Reilly be Council’s representative on the Goyder Animal and Plant Control Board.

CARRIED

Moved : Cr. D.B. Pfitzner        Seconded : Cr. S.J. Simper

**229/03**
That no appointment be made to the Hummock Soil Conservation Board (Gaining Ground in Goyder Project) at this stage, and that continued representation be considered by the Policy Review Working Party.

CARRIED

5. **AUDITOR**

6. **EDUCATION/TRAINING**

7. **OVERVIEW OF CONFLICT OF INTEREST PROVISIONS**

8. **COUNCIL POLICIES**

8.1 **CODE OF CONDUCT – ELECTED MEMBERS**

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

**230/03**
That Councillors be required to sign the Code of Conduct – Elected Members.

CARRIED
9. RETURNS – TO BE COMPLETED

9.1 PRIMARY RETURN

9.2 ORDINARY RETURNS

9.3 CAMPAIGN DONATIONS RETURN

10. MEETING PROCEDURE
   The Chairman noted that the current meeting procedures will apply.

11. CONFIRMATION OF MINUTES
   Moved: Cr. W.S. Mosey
   Seconded: Cr. A.M. Gill
   231/03 That, noting an alteration to Minute 201/03 to change the title of ‘Burra Ward Project Funds’ to ‘Ward Project Funds’, the Minutes of the Council meeting held on 15th April 2003, including the Confidential Minutes, be confirmed as read.
   CARRIED

12. REPORTS

12.1 PREVIOUS CHAIRMAN AND PREVIOUS DELEGATES
   Cr. D.B. Pfitzner  Mid North Regional Development Board – Chief Executive Officer’s visit to Cairns and changes to the Board’s membership resulting from the new Resource Agreement.
   Resolved to invite the Chief Executive Officer of the Mid North Regional Development Board to address Council at its June 2003 meeting.
   Transport SA/Mr. Lipschinski regarding RN3870.
   15th May 2003 – attended a Construction Industry Training Board function at Clare.
   Cr. R.W. Bradley  Mid North Rural Counselling and Information Service – revised staffing arrangement for the Clare office.
   Cr. C.Y. Woodgate  Mid North Passenger Network – administrative options.
   5th May 2003 – attended, with the Chief Executive Officer and Rates Officer, the Identifying Rating Improvements Workshop at Clare.
   History Trust of SA – initial discussions on appointment of a Regional History/Tourism Coordinator.
   9th May 2003 - Bower piggery site inspection.
   16th May 2003 – attended opening of the Burra Community Internet and Computer Centre.
   Cr. P.A. Schiller  25th April 2003 – represented Council at the Eudunda ANZAC Service.

   Moved: Cr. R.W. Bradley
   Seconded: Cr. C.Y. Woodgate
   232/03 That the Reports be received.
   CARRIED

13. QUESTIONS ON NOTICE

14. MOTIONS ON NOTICE

15. PETITIONS/DEPUTATIONS
16. OFFICERS’ REPORTS

Moved : Cr. S.J. Simper
Seconded : Cr. W.S. Mosey

233/03 That the Officers’ Reports be received.  CARRIED

16.1 DIRECTOR OF OPERATIONS

16.1.1 Overseers’ Reports

16.1.1.1 Matters Arising from the Reports

16.1.2 Asset Maintenance Officer’s Report

16.1.2.1 Matters Arising from Reports

16.1.3 Minor Works Request Summary

16.1.4 Regional Transport Strategy

10.30am The meeting adjourned.

10.52am The meeting resumed. Cr. C.Y. Woodgate absent.

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

234/03 That the Operations Committee consider the Regional Transport Strategy Study Final Report at its next meeting and prepare and forward a response, on behalf of Council, to the Central Local Government Region of SA.  CARRIED

16.1.5 Roads to Recovery

10.55am Cr. C.Y. Woodgate rejoined the meeting.

16.1.6 Waste Management Strategy

Moved : Cr. D.B. Pfitzner
Seconded : Cr. C.Y. Woodgate

235/03 That Council support the nomination of the Director of Operations as a Ministerial appointment to the State Government’s Zero Waste SA.  CARRIED

16.1.7 Black Springs Road

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

236/03 That a certified surveyor be commissioned to commence the Roads Opening and Closing process at Chainage points 540 and 740 - ‘Black Springs Road – The Bluff’.  CARRIED

16.1.8 Mr. P. Besanko – Road Rental

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

237/03 That, in accordance with Section 221, Local Government Act 1999, Council grants permission for Mr. Besanko to fence the section of road between Sections 66 and 65 and Parts 49 and 50, Hundred of Baldina for natural revegetation purposes provided that:

1) Written permission is obtained from D.S. and R.L. Short.
2) A gate is erected on each end of the road so as not to exclude the public.
3) Mr. Besanko is advised that Council is not liable for injury, damage or loss resulting from anything done under the authority of this permit.
4) Mr. Besanko be advised that Council has the right to revoke this permit at any time.
5) That the road be subject to road rent in accordance with Council policy.  CARRIED
16.1.9 St. John’s Lutheran Primary School – Road Safety

Moved : Cr. D.B. Pfitzner  
Seconded : Cr. P.A. Schiller

238/03 That, to assist in road safety issues in the area of St. John’s Lutheran Primary School in Eudunda, the following signs be installed:

(a) Two W6-3B Pedestrian Symbols on Kapunda Street, Eudunda, between Hannan Street and View Street.

(b) Two R5-40 No Parking 8.00am-4.00pm Monday-Friday signs on Ward Street, Eudunda between Kapunda Street and the southern boundary of allotment 114, Eudunda.

CARRIED

16.1.10 Geographical Names Advisory Committee – McVitties Flat

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

239/03 That Council has no objection to the Geographical Names Advisory Committee proposal to name the area north west of Hallett as ‘McVitties Flat’.

CARRIED

16.1.11 Eudunda Senior Citizens Hostel Inc

Moved : Cr. J.M. Reese  
Seconded : Cr. S.J. Simper

240/03 That Council allocate an amount of $2,500 in the 2003/2004 budget toward the sealing of the circular driveway to the Eudunda Senior Citizens Hostel but the amount only be paid on advice from the Director of Operations to the Finance Manager that the project has been completed in accordance with specifications supplied by the developer.

CARRIED

16.1.12 Sale of Lot 18, Park Drive, Eudunda

16.1.13 Burra Auction

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

241/03 That the allocation of the revenue from the Burra Auction, held on 11th April 2003, be referred to the Operation Committee for consideration and recommendation to Council.

CARRIED

16.1.14 Big Night Out Organising Committee – Roadside Cropping

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

242/03 That permission be granted for the Big Night Out Organising Committee to crop the roadsides on Stock Route Road, Robertstown, adjoining the properties of Mr. John Farley and Mr. Glen Rooke, in accordance with the terms of Section 222 of the Local Government Act 1999 and with Council’s Roadside Cropping policy for a term of 3 years, and subject also to the Native Vegetation Authority giving approval.

CARRIED

16.1.15 Booborowie Stormwater Mitigation

Noted that this matter be referred to Council’s Budget meeting.

16.1.16 Farrell Flat Airstrip

Cr. R.W. Bradley declared an interest in this matter as a potential financial beneficiary from the project.

11.30am  Cr. R.W. Bradley left the meeting.

11.38am  Cr. D.B. Keller left the meeting.
243/03 That a brief for a consultant to undertake a Feasibility Study into the development of the Farrell Flat airstrip be undertaken, along with a costing for the Study, to be provided to Council for consideration.

CARRIED

DIVISION

Cr. S.P. Mattey called for a division.


The Chairman declared the motion carried.

11.43am Cr. R.W. Bradley rejoined the meeting.

16.1.17 H.C. Veldman and J. Parsons – Tree Planting

Moved : Cr. A.M. Gill
Seconded : Cr. T.P. Stockman

244/03 That H.C. Veldman and J. Parsons be advised that the application to plant trees on the roadside in front of Section 49, Hundred of Hallett, is not in accordance with the assessment table (Section 232, Local Government Act 1999) nor with Council’s Tree Policy, and therefore permission is refused.

CARRIED

11.44am Cr. D.B. Keller rejoined the meeting.

16.1.18 Productivity Commission – Native Vegetation Inquiry

16.1.19 Transport SA – Country Towns Speed Limit

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

245/03 (1) That Council considers that the 50km/h speed limit on Transport SA arterial roads be applied to:

(i) Commercial Street, Burra, from start of existing 60km/h sign to Upper Thames Street.

(ii) Market Street, Burra, from Kingston Street to north of St. Joseph Lane. (Both confirmed by Transport SA).

(iii) Bruce Street, Eudunda, from South Terrace to Barwell Street.

(2) That Council considers the following roads under its care and control remain at 60km/h:

(i) the whole of Kingston Street, Burra zone.

(ii) The whole of Fourth Street, Booborowie zone.

(iii) The whole of Church Street and part of Brady Road (sealed section), Robertstown zone.

(iv) The whole of Copperhouse Street, Burra zone.

(v) Third Street to the Barrier Highway, Terowie.

(3) Furthermore, that Council considers that an 80km/h zone be applied on the Barrier Highway adjacent to the Terowie township.

CARRIED

16.1.20 Robertstown Water Supply


11.51am Cr. D.B. Pfitzner left the meeting.

11.52am Mr. W.L. Mader, Finance Manager, entered the meeting.

11.54am Cr. D.B. Pfitzner rejoined the meeting.
16.2 FINANCE REPORT

16.2.1 Financial Statements for Month of April 2003
Moved: Cr. S.P. Mattey  Seconded: Cr. W.S. Mosey
246/03 That approval be granted for accounts included in Cheque Numbers 3281-3327 amounting to $64,551.02 and WIP Nos. 369711, 379058, 379823, 383149, 385746, 391423, 393279, 393299, 402860, 410441, 412640, 427776 amounting to $651,780.83.
CARRIED

16.2.2 Bank Reconciliation Statement as at 30th April 2003
Moved: Cr. J.M. Reese  Seconded: Cr. S.J. Simper
247/03 That the Bank Reconciliation Statement totalling $71,136.52 as at 30th April 2003 be noted.
CARRIED

16.2.3 2003/2004 Budget - Meeting
Moved: Cr. S.P. Mattey  Seconded: Cr. A.M. Gill
248/03 The motion was voted upon and carried.

16.2.4 Budget Review
Moved: Cr. S.P. Mattey  Seconded: Cr. P.A. Schiller
249/03 (1) That the attached Rates Determination Statement, Operating Statement and Cash Flow Statement incorporating a net change to the budget of ($339,804) to a revised budget deficit of ($401,785) be adopted.
(2) That a loan for $110,000 be taken out with the Local Government Finance Authority for a 10-year term (5years/5years) for the Burra STEDS lagoon reconstruction and that the loan repayments be serviced by the Burra STEDS rates.
CARRIED

16.2.5 Barkers of Baldina Cottage Homes
Moved: Cr. S.P. Mattey  Seconded: Cr. P.A. Schiller
250/03 That Council does not consider the current financial position of Barkers of Baldina Cottage Homes Inc warrants rate relief for 2002/03 but, should Barkers of Baldina Cottage Homes Inc wish to make application for future years, Council would consider their request.
CARRIED

16.2.6 Hallett Community Management Committee
Moved: Cr. S.P. Mattey  Seconded: Cr. D.B. Pfitzner
251/03 (1) That $1,100 be allocated to the Hallett Hall Management Committee from the Hallett Ward Capital Projects fund for maintenance to the Hallett Hall.
(2) That $1,600 be allocated to the Hallett Bowling Club from the Hallett Ward Recreation fund for maintenance to the Hallett Bowling Club House.
CARRIED
16.2.7 Burra Burra Show Incorporated
 Moved: Cr. A.M. Gill  Seconded: Cr. S.J. Simper
252/03 That a donation in lieu of Council rates, to the value of 50% of the rates raised for 2003/04 be made to the Burra Burra Show Incorporated.
CARRIED

16.2.8 Eudunda and Districts Child and Youth Community Committee
 Moved: Cr. S.J. Simper  Seconded: Cr. A.M. Gill
253/03 That Council provide the Eudunda and Districts Child and Youth Community Committee with up to $2,000 for interim funding from the Eudunda Special Projects reserve to help establish their Long Day Care facility.
CARRIED

16.2.9 Eudunda Special Projects Reserve
 Moved: Cr. J.M. Reese  Seconded: Cr. A.M. Gill
254/03 That $5,000 be allocated from the Eudunda Special Projects reserve to assist the Eudunda Community Business and Tourism Committee with matching funding for the next round of Working Towns grant.
CARRIED

16.2.10 Rates
16.2.10.1 Outstanding Rates as at 7th May 2003
12.24pm Mr. W.L. Mader left the meeting and the meeting adjourned.
1.17pm The meeting resumed with Mr. J.P. Brak, Senior Administration Officer, in attendance.

16.3 DEVELOPMENT REPORT
16.3.1 Development - Planning
16.3.1.1 Section 30 Review
16.3.1.2 Correspondence
  (1) Cliff Thurley, Director, Contract Bacon
  (2) Lindsay Walker, Chief Executive Officer, Eudunda Senior Citizens Hostel Inc
 Moved: Cr. S.P. Mattey  Seconded: Cr. R.W. Bradley
255/03 That Council not provide the Eudunda Senior Citizens Hostel Incorporated with a donation to the value of the development fees paid for development application number 422/025/03.
CARRIED
  (3) Dr Paul Vogel, Chief Executive, Environment Protection Authority

16.3.2 Development - Building
16.3.2.1 Assistant Building Surveyor’s Report

16.3.3 Development – Community
16.3.3.1 Community Projects Development Officer’s Report

16.3.4 Development – Economic

16.4 ENVIRONMENTAL HEALTH
16.4.1 Manager Environmental Services Report
16.5 HERITAGE REPORT

16.5.1 Goyder Heritage Advisory Committee

16.6 TOURISM REPORT

16.6.1 Burra Caravan and Camping Park

16.6.1.1 Monthly Report

16.6.1.2 Replacement Washing Machine and Dryer

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

256/03 That the washing machine and dryer at the Burra Caravan and Camping Park be replaced with two stack washer/dryers, the purchase of which is to be funded from the Caravan Park Reserve.

CARRIED

16.6.2 Paxton Square Cottages

16.6.2.1 Monthly Report

Moved: Cr. P. Reilly
Seconded: Cr. C.Y. Woodgate

257/03 That the Managers liaise with the Managers of the Burra Caravan and Camping Park in seeking quotes for a replacement coin operated washing machine for the Guest Laundry at the Paxton Square Cottages.

CARRIED

16.6.2.2 Review of Management and Operation

Council considered the recommendation of the Paxton Square Working Party (refer to agenda item 17.7).

Moved: Cr. A.M. Gill
Seconded: Cr. C.Y. Woodgate

258/03 That Council engage AssetXcel to prepare agreements, promotion, selection and installation for the new management of the Paxton Square Cottages.

CARRIED

16.6.3 Burra Visitor Information Centre

16.6.3.1 Monthly Activity Report

16.6.3.2 Burra Regional Tourism and Business Association Inc. - BVC Board of Management

16.6.4 Burra Passport Product

16.6.5 Correspondence

(1) Meredith Walker

Moved: Cr. A.M. Gill
Seconded: Cr. C.Y. Woodgate

259/03 That permission be granted for the use of the ‘Burra’ logo on the cover of the next edition of ‘The Illustrated Burra Charter’.

CARRIED

(2) Bill Dagnall

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

260/03 That Mr Bill Dagnall’s claim for compensation for the cost of ‘lost’ promotional material not be accepted by Council.

CARRIED

(3) W.T. (Bill) Spurr, Chief Executive Officer, SA Tourism Commission
16.7 AUTHORISED OFFICERS’ REPORTS
16.7.1 Dog Management Officers’ Reports
16.7.1.1 Southern Area

16.7.2 Impounding

16.7.3 Fire Prevention
16.7.3.1 Fire Prevention Officer’s Report

16.7.4 Clean Air

1.35pm Mr. Brak left the meeting.

16.8 CHIEF EXECUTIVE OFFICER’S REPORT
16.8.1 Identifying Rating Improvements
16.8.2 Community Bulk Purchase of Electricity
16.8.3 Safe Communities
16.8.4 Liquor Licence Application – Eudunda Sporting Club

16.8.5 Leave Request

Moved: Cr. D.B. Pfitzner
Seconded: Cr. P.A. Schiller

261/03
(1) That the Chief Executive Officer be granted approval to take Long Service Leave from 30th October to 26th November 2003.
(2) That approval be granted to the Chief Executive Officer to be paid 4 weeks in lieu of Long Service Leave.

CARRIED

16.8.6 Confidential Items

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

262/03
That under the provision of Section 90(2) 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, the Director of Operations and the Executive Assistant in order to consider in confidence legal and professional advice.

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

1.57pm The confidential section of the meeting commenced.

16.8.6.1 Review of Confidential Minutes

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

263/03
(1) 17th December 2002 – O’Connor’s Shed and Truck Parking Bay:
That having reviewed the need for the order made on 17th December 2002 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.

(2) 21st January and 15th April 2003 – O’Connor’s Shed and Truck Parking Bay and D. Wiltshire:
That having reviewed the need for the order made on 15th April 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.
(3) 18th February 2003 - O’Connor’s Shed and Truck Parking Bay and D. Wiltshire:
That having reviewed the need for the order made on 18th February 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.

(4) 18th March 2003 - O’Connor’s Shed and Truck Parking Bay and D. Wiltshire:
That having reviewed the need for the order made on 18th March 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.

(5) 10th April and 15th April 2003 - O’Connor’s Shed and Truck Parking Bay:
That having reviewed the need for the order made on 15th April 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.

(6) 15th April 2003 - O’Connor’s Shed and Truck Parking Bay:
That having reviewed the need for the order made on 15th April 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.

(7) 18th February 2003 – Security of Employees:
That having reviewed the need for the order made on 18th February 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matter no longer needs to be kept confidential.

(8) 18th March 2003 – Brice Enforcement:
That having reviewed the need for the order made on 18th March 2003 pursuant to Section 91(7) of the Local Government Act 1999, Council considers the matters no longer need to be kept confidential.

CARRIED

16.8.6.2 O’Connor’s Shed and Truck Parking Bay
Cr. A.M. Gill declared an interest as a contractor for work performed for A. and K. McBride at the truck parking bay site.

2.04pm Cr. A.M. Gill left the meeting.

2.07pm Cr. A.M. Gill rejoined the meeting.

16.8.6.3 D. Wiltshire
Moved : Cr. D.B. Pfitzner Seconded : Cr. S.J. Simper
That the Executive Committee be requested to consider all options for arranging a meeting with Mr. Wiltshire and report back to Council on the outcome.

AMENDMENT
Moved : Cr. D.B. Keller Seconded : Cr. P. Reilly
That the Executive Committee be requested to consider all options for arranging a meeting with Mr. Wiltshire, to be chaired by a representative of the Ombudsman, and report back to Council on the outcome.

CARRIED

264/03 The amendment became the motion was voted upon and carried.
Moved : Cr. S.P. Mattey Seconded : Cr. R.W. Bradley

265/03 That, should the Ombudsman not be able to provide an arbitrator, the Executive Committee proceed to seek to arrange a meeting with Mr. Wiltshire and report back to Council on the outcome.

CARRIED
Moved: Cr. D.B. Pfitzner  Seconded: Cr. R.W. Bradley
266/03 That an order be made under the provisions of Section 91(7) of the Local Government Act, that the discussion and Minutes relating to legal and professional advice having been dealt with on a confidential basis under Section 90(2) of the Local Government Act, need not be kept confidential.

CARRIED

2.40pm The confidential section of the meeting concluded.

17. COMMITTEE REPORTS

Moved: Cr. D.B. Keller  Seconded: Cr. A.M. Gill
267/03 That the Committee Reports be received.

CARRIED

17.1 26 Feb  Murray Darling Association Inc
17.2 26 Mar  Lower North Soil Conservation Board
17.3 10 Apr  Operations Committee
17.4 14 Apr  Terowie Citizens’ Association Inc
17.5 16 Apr  Goyder Arts and History Committee

Moved: Cr. C.Y. Woodgate  Seconded: Cr. J.M. Reese
268/03 That Council support, in principle, the construction of shelters at each of the Council cemeteries and at the Robertstown Zion cemetery to house information on the plan of the cemetery and, as a minimum, details of those buried at the cemetery.

CARRIED

Moved: Cr. C.Y. Woodgate  Seconded: Cr. J.M. Reese
269/03 That Council erect a sign at the point where Goyder’s Line crosses the highways.

CARRIED

17.6 23 Apr  Paxton Square Cottages Working Party
17.7 8 May  Paxton Square Cottages Working Party
   (Considered under Agenda Item 16.6.2.2).

18. CORRESPONDENCE

Moved: Cr. C.Y. Woodgate  Seconded: Cr. D.B. Keller
270/03 That the Correspondence be received.

CARRIED

18.1 Passenger Transport Board
18.2 B. Phelps, Gene Ethics
18.3 Local Government Association
   (1) Circulars
      No 15  10 Apr 2003
      No 16  17 Apr 2003
      No 17  24 Apr 2003
      No 18  1 May 2003
      No. 19  8 May 2003
   (2) Council Rating Approaches Review
   (3) Reform of the SA Septic Tank Effluent Drainage Schemes (STEDS)
   (4) Electricity Contracts
18.4 Australian Local Government Association
Weekly Newsletters
5 Apr 2003
12 Apr 2003
17 Apr 2003
2 May 2003
9 May 2003

Moved: Cr. C.Y. Woodgate
That Council purchase a copy of the Construction Information Systems publication ‘Specifying Trees’ at a cost of $39.50.

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19. OTHER BUSINESS

19.1 PUBLIC FORUMS FOR COUNCILLORS

Moved: Cr. T.P. Stockman
Seconded: Cr. C.Y. Woodgate

271/03 That, as a trial, the Burra Ward Councillors conduct a public forum for electors and Burra Ward Councillors.

CARRIED

19.2 EMAIL ADDRESSES FOR COUNCILLORS

Moved: Cr. T.P. Stockman
Seconded: Cr. C.Y. Woodgate

272/03 That, to assist with communications and as a trial, email addresses be set up under the Goyder domain for Councillors who are interested in participating.

CARRIED

2. RETURNING OFFICER’S REPORT (Cont)

Moved: Cr. D.B. Keller
Seconded: Cr. P.A. Schiller

273/03 That the Returning Officer’s Report be received and noted.

CARRIED

The Meeting closed at 3.09pm.

CONFIRMED ______________________ CHAIRMAN 17/6/2003

CONFIRMED ______________________ CHIEF EXECUTIVE OFFICER 17/6/2003