

## REGIONAL COUNCIL OF GOYDER

Minutes of the meeting of the **Regional Council of Goyder** held on **18<sup>th</sup> April 2017** in the Council Meeting Room, 1 Market Square, Burra commencing at 1.00pm.

### 1. ATTENDANCE

#### 1.1 Present

Crs. S.P. Matthey (Mayor), J.M. Kellock, P.L. Dunn, J.H. Neal, D.J. Venning, B.A. Rule, W.D. Gebhardt, Mr. Griff Campbell (Acting Chief Executive Officer), Mr. L. Wallis (Works Manager), Miss M. Mitchell (Executive Services Officer)

#### 1.2 Apologies

Mrs Christine Graham (Manager Corporate & Community Services)

#### 1.3 Gallery

Five.

### 2. CONFIRMATION OF MINUTES

Moved: Cr. J.H. Neal

Seconded: Cr. D.J. Venning

70/17 That the Minutes of the meeting, including the Confidential Minutes, held on Tuesday 21<sup>st</sup> March 2017 be confirmed as read.

CARRIED

### 3. PUBLIC QUESTION TIME

Nil.

### 4. MEMBER DECLARATIONS

Nil.

### 5. REPORTS

#### 5.1 MAYOR

Cr. S.P. Matthey      Attended the Burra Jinker Enclosure Opening  
 Attended a luncheon with Community Cabinet  
 Attended various meetings regarding the appointment of the Legatus Group Chief Executive Officer  
 Attended the Yorke & Mid North Regional Forum

#### 5.2 COUNCILLOR

Cr. P.L. Dunn      Attended two Visitor Information Centre Meetings  
 Attended the Eudunda Community Business & Tourism Meeting

Cr. D.J. Venning      Attended the Barker Board Meeting  
 Attended the Lower North Health Advisory Council Meeting  
 Attended the Yorke & Mid North Regional Forum  
 Attended a meeting with Jack Snelling MP  
 Attended the Burra Jinker Enclosure Opening  
 Attended the Burra Community Management Committee Meeting  
 Attended the Burra Ward Funding Meeting

Cr. J.H. Neal      Attended the Community Passenger Network Meeting

Cr. W.D. Gebhardt      Attended the Burra Jinker Enclosure Opening

- Cr. J.M. Kellock      Attended the Burra Jinker Enclosure Opening  
 Attended the Clare Valley Branding Meeting  
 Attended a meeting with L. Bence regarding painting of the rotunda  
 Attended the Audit Committee Meeting
- Cr. B.A Rule          Attended the Eudunda Community Business & Tourism Meeting

6.      **QUESTIONS ON NOTICE**

7.      **MOTIONS ON NOTICE**

8.      **PETITIONS**

9.      **DEPUTATIONS**

10.     **ASSETS & INFRASTRUCTURE**

10.1   **Works Program Activity Report**

10.2   **Procurement Policy & Procedure**

10.3   **Bruce Street Parking, Eudunda**

Moved: Cr. J.M. Kellock

Seconded: Cr. W.D. Gebhardt

71/17   **That the matter be raised from the table.**

**CARRIED**

Moved: Cr. P.L. Dunn

Seconded: Cr. D.J. Venning

That Council does whatever it can to mitigate the risk, whilst retaining some form of angle parking.

AMENDMENT

Moved: Cr. J.H. Neal

Seconded: Cr. B.A. Rule

That Council progress a compliant design accommodating 30° angle parking on the western side of Bruce Street, and incorporating a pedestrian crossing south of Lloyd Street intersection.

72/16   **The amendment became the motion, was voted upon and carried.**

**CARRIED**

11.     **COMMUNITY**

11.1   **Community Management Committee Minutes**

11.1.1      Robertstown Community Management

11.1.2      Terowie Citizens Association

11.1.3      Eudunda Community Business & Tourism Committee

11.2   **Donation Requests**

Moved: Cr. P.L. Dunn

Seconded: Cr. J.M. Kellock

73/17   **That the request from the Burra Regional Art Gallery for financial assistance towards the SALA Registration Fee be approved for \$175.**

**CARRIED**

11.3   **Activity Report - Grants**

**11.4 Creative Community Partnership Grant**

Noted: Cultural Development & Arts Policy to be developed.

Moved: Cr. J.H. Neal

Seconded: Cr. J.M. Kellock

74/17 That subject to applications still being open, Council allocate \$20,000 in the 2017/18 budget for an Arts Officer, on the provision that it is jointly funded by Country Arts SA.

CARRIED

**11.5 Ward Funding Applications**

Moved: Cr. J.M. Kellock

Seconded: Cr. W.D. Gebhardt

75/17 That \$2,500 be transferred from the Burra Ward Capital Fund to the Burra Ward Sport & Recreation Fund.

CARRIED

**12. ECONOMIC DEVELOPMENT****12.1 Paxton Square Cottages**

12.1.1 Activity Report

**12.2 Burra Caravan & Camping Park**

12.2.1 Activity Report

Moved: Cr. J.H. Neal

Seconded: Cr. J.M. Kellock

76/17 That staff investigate available options to increase the capacity of caravan accommodation in the Burra and Goyder Region.

CARRIED

**12.3 National Trust Burra Burra Branch**

Moved: Cr. P.L. Dunn

Seconded: Cr. B.A. Rule

77/17 That the matter remain on the table for the new Chief Executive Officer to consider.

CARRIED

**12.4 Burra Regional Tourism & Business Association****13. ENVIRONMENT****14. FINANCE****14.1 Rates**

14.1.1 Outstanding Rates as at 31<sup>st</sup> March 2017

14.1.2 Total Outstanding Rates as at 31<sup>st</sup> March 2017

**14.2 Budget Review**

Moved: Cr. D.J. Venning

Seconded: Cr. P.L. Dunn

78/17 1. That the 2016/17 adopted budget net surplus of \$1,705,115 be revised to a net surplus of \$2,583,036 (an increase of \$877,921)

2. That the 2016/17 adopted budget net capital expenditure of \$6,708,399 (as per cash flow statement) be revised to \$6,337,403 (an expenditure decrease of \$370,996)

3. That the 2016/17 adopted budget net cash out flow of \$1,153,401 be revised to a net cash outflow of \$1,404,344 (an increase in cash reserves of \$225,208 compared to adopted budget)

CARRIED

**14.3 National Trust – Burra Burra Branch**Moved: Cr. J.M. KellockSeconded: Cr. J.H. Neal

79/17 That Council allocate \$5,000 to 30<sup>th</sup> June 2017, to the National Trust Burra Burra Branch for the operation of Morphetts Engine House.

CARRIED

Moved: Cr. W.D. GebhardtSeconded: Cr. B.A. Rule

80/17 That Crs. Dunn and Kellock and the Acting Chief Executive Officer liaise with the National Trust Burra Burra Branch regarding solutions for the manning of Morphetts Engine House.

CARRIED

**14.4 Annual Business Plan and Budget and Long Term Financial Plan Timeline and Considerations 2017-18 and Beyond**Moved: Cr. P.L. DunnSeconded: Cr. D.J. Venning

- 81/17
1. That the Annual Business Plan and Budget 2017/18 and Ten Year Long Term Financial Plan 2017-2027 Draft V2 be accepted as suitable for public consultation, with the addition of \$7,000 to the Robertstown Community Centre.
  2. That public consultation be undertaken including a public meeting to be held as part of Council's meeting on Tuesday 16<sup>th</sup> May 2017 from 1.30pm to 2.30pm.
  3. That no fee be set for copies of the draft Annual Business and Budget 2017/18 and LTFP.

CARRIED

**14.5 Paxton Square Cottages – Progress to Date**Moved: Cr. J.H. NealSeconded: Cr. D.J. Venning

82/17 That a Cash Advance Debenture (CAD) loan for an amount of \$778,628 be raised through the Local Government Finance Authority for a loan period of 15 years, such loan repayments to be funded from the Paxton Square Cottages annual operating surplus for stages 2 and 3 of the upgrade to the cottages.

CARRIED

**14.6 Waste Management Debenture**Moved: Cr. J.M. KellockSeconded: Cr. J.H. Neal

83/17 That a Cash Advance Debenture (CAD) loan for an amount of \$418,000 be raised through the Local Government Finance Authority for a loan period of 7 years, such loan repayments to be funded from the Waste Management annual operating surplus.

CARRIED

**15. GOVERNANCE****15.1 Acting CEO Activity Report****15.2 Lease of ex Eudunda Childcare Centre****15.3 Section 270 Review of a CEO Decision**Moved: Cr. J.M. KellockSeconded: Cr. W.D. Gebhardt

84/17 That Council review and accept the S270 Report decision in accordance with Part 2 – Section 270 – Local Government Act 1999.

CARRIED

## 15.4 Animal Management Plan

## 15.5 Council Policies

Nil.

## 15.6 Elected Member Training

## 15.7 Council Projects Register

Moved: Cr. P.L. Dunn

Seconded: Cr. J.H. Neal

85/17 That staff investigate the purchase of the Zerner land and report back to Council.

CARRIED

## 15.8 LGA Circulars

## 15.9 Elected Member Communication

## 15.10 Review of Confidential Minutes

Nil.

## 16. OTHER BUSINESS

## 16.1 Levi Creek

Moved: Cr. P.L. Dunn

Seconded: Cr. J.H. Neal

86/17 That the management of Levi Creek and adjacent areas be investigated by the new Chief Executive Officer.

CARRIED

3.29pm Meeting Adjourned.

3.38pm Meeting Resumed with Cr. D.J. Venning not in attendance.

## 16.2 Grant Funding - Bicycle Tracks

## 16.3 Burra Regional Tourism Business Association

Correspondence tabled regarding; website cost, Morphetts Engine House and audited accounts.

## 16.4 Ward Funding – Resumed

*Cr. W.D. Gebhardt declared his wife is a member of the Burra Golf Club.*

Moved: Cr. P.L. Dunn

Seconded: Cr. W.D. Gebhardt

- 87/17
1. That the Burra Booborowie Hallett Football Club's application for cladding and framing of the community gym be denied.
  2. That the Burra Golf Club be granted \$6,000 from the Burra Ward Capital Projects Fund for solar panels for the clubhouse.
  3. That the Burra Community Management Committee be granted \$5,353 from the Burra Ward Capital Projects Fund for a freestanding weather proof BBQ shelter for the gardens at Burra Creek (south east of Kingston Street Bridge).
  4. That the Eudunda Robertstown Netball Club Inc be granted \$5,000 from the Eudunda Ward Capital Projects Fund for resurfacing of the Eudunda Netball and Tennis Courts.
  5. That the Eudunda Community Business and Tourism Committee be granted \$4,510 from the Eudunda Ward Capital Projects Fund for security cameras and DVR for the Main Street to reduce vandalism.

6. That the Eudunda Community Business and Tourism Committee be granted \$4,668 from the Eudunda Ward Capital Projects Fund for additional funds for the Caravan Park to cover increase costs of pin pad for pool entry and other materials and labour.
7. That the Burra and District Hockey Club Inc be granted \$2,000 from the Burra Ward Sport and Recreation Fund for a new set of hockey goals.
8. That the Burra Cricket Club be granted \$2,000 from the Burra Ward Sport and Recreation Fund for installation of a cricket pitch cover.
9. That the Friends of Burra Railway Station be granted \$500 from the Burra Ward Sport and Recreation Fund for two pull up banners to display Burra Railway History for SA History month.
10. That the Burra Districts Open Gardens be granted \$1,000 from the Burra Ward Sport and Recreation Fund for marketing of the Burra Districts Open Gardens.
11. That the Burra Community Development Programme Inc be granted \$1,000 from the Burra Ward Sport and Recreation Fund for two pull up banners and costs of a guest speaker for the Burra Spring Gardens Expo.
12. That the St John’s Lutheran Church Eudunda Inc be granted \$1,757 from the Eudunda Ward Sport and Recreation Fund for weed control and purchase of 165 grave markers.
13. That the Eudunda Community Business and Tourism Committee be granted \$958 from the Eudunda Ward Sport and Recreation Fund to set up furniture and equipment for the new Community Hub.
14. That the Eudunda Bowling Club Inc be granted \$1,700 from the Eudunda Ward Sport and Recreation Fund for new seating at the Bowling Greens.
15. That the Terowie Citizens Association Inc be granted \$572 from the Hallett Ward Sport and Recreation Fund for the reprint of the Terowie Information Brochure.
16. That the Point Pass District Hall and Park Inc be granted \$3,000 from the Robertstown Ward Sport and Recreation Fund for disabled access to the Hall.
17. That the Burra Country Music Events Inc be granted \$1,000 from the Burra Ward Sport and Recreation Fund for the 2017 Burra Country Music Festival, and that the committee be encouraged to hold events that have a Goyder wide perspective.

CARRIED

Moved: Cr. P.L. Dunn

Seconded: Cr. J.M. Kellock

88/17

That, if the plaques are located throughout the Goyder Region, the Burra History Group be granted \$3000 from general revenue to purchase 15 Heritage Plaques.

CARRIED

17. CLOSE OF MEETING

*The meeting closed at 3.55pm*

CONFIRMED \_\_\_\_\_

MAYOR

\_\_\_/\_\_\_/\_\_\_

CONFIRMED \_\_\_\_\_

CHIEF EXECUTIVE OFFICER

\_\_\_/\_\_\_/\_\_\_