



GOYDER

South Australia's Heartland

ONE GOYDER:

A united vibrant community that embraces change and is characterised by strong and responsible leadership.

COUNCIL MEETING Minutes

on Tuesday 17 August 2021 at 1:00pm

A copy of the Minutes for this Meeting is attached in accordance with Section 91 of The Local Government Act 1999

Minutes of the Meeting of the Regional Council of Goyder held on 17 August 2021 at Burra Council Chambers 1 Market Square Burra commencing at 1:01pm.

1. OPENING AND ACKNOWLEDGEMENT

1.1 ACKNOWLEDGEMENT TO COUNTRY

***The Mayor stated:** The Regional Council of Goyder would like to acknowledge the Ngadjuri People, the traditional owners of the land on which we meet today and pay our respects to their Elders past, present and emerging and extend that respect to other Aboriginal or Torres Strait Islander people who may be present today.*

1.2 PRESENT

1.2.1 Councillors Present

Crs. S. Matthey (Mayor) OAM, J. Neal (Deputy Mayor), W. Gebhardt, J. Kellock, P. Schiller and D. Hibbert.

Due to COVID-19 restrictions all Councillors attended via zoom.

1.2.2 In attendance

Mr. D. J. Stevenson (Chief Executive Officer), Mr. L. Wallis (Director of Infrastructure & Technical Services) and Ms. E. Moore (Executive Services Officer).

1.3 APOLOGIES

Cr. H. Thompson

2. CONFIRMATION OF MINUTES

Moved: Cr. Hibbert

Seconded: Cr. Gebhardt

129/21 That the Minutes of the Ordinary Council Meeting held on Tuesday 20 July 2021 be confirmed as read.

CARRIED

2.1 Matters arising from the Minutes

Nil

3. PUBLIC QUESTION TIME

Nil

4. DEPUTATION / PRESENTATIONS

Nil

5. MEMBERS DECLARATIONS

Mayor Matthey declared a potential conflict regarding Agenda Item 10.1.4 – Dog & Cat Breeding – Compliance Management – Feedback Sought as his partner is a registered dog breeder.

Mayor Matthey declared a potential conflict regarding Agenda Item 11.2 Ward Funding Request Hallett Bowling Club as his son-in-law has provided a quote.

Cr. Kellock declared a potential conflict regarding Agenda Item 10.1.4 – Dog & Cat Breeding – Compliance Management – Feedback Sought as her son is a registered dog breeder.

1:03pm *Director of Finance Griff Campbell entered the chambers.*

6. QUESTIONS WITH / WITHOUT NOTICE

6.2.1 *Cr. Schiller asked the Chief Executive Officer for an update regarding the Eudunda Sub Division, the Chief Executive Officer informed Cr. Schiller Council had commenced preliminary discussions with a prospective developer and that Council would meet with them over the coming weeks*

7. MOTIONS WITH / WITHOUT NOTICE

Nil

8. REPORTS

8.1 MAYOR Attended two LGASA Board of Directors Meeting
 Attended a SAROC Meeting
 Attended a Legatus Group Management Meeting

8.2 COUNCILLORS

Cr. Neal Attended Robertstown and Districts Community Management Annual
 General Meeting
 Attended the SALA Launch at the Burra Regional Art Gallery

Cr. Kellock Attended Chief Executive Officer Performance Review Meeting
 Attended Goyder Education Foundation Meeting
 Attended a Car Rally Event
 Attended two x Mates on a Mission Meetings

Cr. Gebhardt Attended Nil

Cr. Schiller Attended Nil

Cr. Hibbert Attended Nil

8.3 CHIEF EXECUTIVE OFFICER

9. REPORTS

9.1 GOVERNANCE

9.1.1 Policies

Moved: Cr. Kellock

Seconded: Cr. Hibbert

130/21 That Council revoke the Development Policy V1.5.
CARRIED

9.1.2 Elected Member Training Opportunities

9.1.3 2021 National General Assembly Report

9.1.4 Climate Change & Regional Plans

9.1.5 Stand Alone Power Systems – Feedback Sought

9.2 FINANCE AND ADMINISTRATION

9.2.1 NIL - Monthly Budget Review 2021 – 2022

9.2.2 Outstanding Rates as at 31 July 2021

9.2.3 NIL - Burra Caravan and Camping Park and Paxton Square Cottages Activity Report

9.2.4 NIL - Drought Communities Round Two Project Report

9.3 TECHNICAL SERVICES AND INFRASTRUCTURE

9.3.1 NIL - Works Program Activity Report

9.4 COMMUNITY & CULTURE

9.4.1 Grants Activity Report

9.4.2 Donation Requests

Moved: Cr. Kellock

Seconded: Cr. Gebhardt

131/21 That the request from the Burra Regional Art Gallery for financial assistance for two (2) nights' accommodation for the Art of the Flower event judges at Paxton Square Cottages on the 24 & 25 September 2021 be approved for \$409.60.
CARRIED

9.4.3 Arts & Cultural Facilitator Quarterly Activity Report

9.4.4 Burra Community School Thank You

9.4.5 Regional Job Numbers: COVID Recovery Indicators

9.4.6 Community Committee Minutes

- 9.4.6.1 *Hallett Community Sports Association Meeting Minutes 7 June 2021*
- 9.4.6.2 *Robertstown & Districts Community Management Inc. AGM Meeting Minutes 3 August 2020*
- 9.4.6.3 *Eudunda Community Hub & Shed Inc. Meeting Minutes 8 June 2021*
- 9.4.6.4 *Burra Community Management Committee Inc. Meeting Minutes 7 July 2021*
- 9.4.6.5 *Terowie Citizens Association Meeting Minutes 13 July 2021*
- 9.4.6.6 *Eudunda Hall & Catering Committee Meeting Minutes 13 July 2021*
- 9.4.6.7 *Farrell Flat Community Management Inc. Meeting Minutes 28 July 2021*
- 9.4.6.8 *Hallett Community Sports Assoc. Meeting Minutes 5 July 2021*

10. SOUTH AUSTRALIAN LOCAL GOVERNMENT

10.1 Circulars

10.1.1 Local Government Reform Commencement of Behavioural Management Framework – Feedback Sought

Moved: Cr. Gebhardt

Seconded: Cr. Hibbert

132/21 That Council support Option 2 - for the Framework to commence after the November 2022 local government periodic elections.
CARRIED UNANIMOUSLY

10.1.2 LGASA Engagement Plan

10.1.3 Statewide Superannuation LGA Board Nominee – Applications Sought

10.1.4 Dog & Cat Breeding Compliance Program – Feedback Sought

Moved: Cr. Gebhardt

Seconded: Cr. Neal

133/21 That Council;
1. Make a submission outlining Councils concerns regarding the Dog and Cat Breeding Compliance Program to the Dog and Cat Management Board; and
2. That the submission made by Council be provided to Councilors prior to making the submission.

CARRIED

- 10.1.5 Short Term Holiday Rental Accommodation Bill 2021 – Feedback Sought
- 10.1.6 2021 Council Best Practice Showcase, Conference & Annual General Meeting
- 10.1.7 DRAFT South Australia's Road Safety Strategy to 2031 – Feedback Sought

11. LATE AGENDA ITEMS

- 11.1 AGL Contribution towards Road Network Mt Bryan

Moved: Cr. Neal
Seconded: Cr. Kellock

- 134/21** That Council provide a detailed report regarding the AGL Contribution towards the Road Network at Mt Bryan at the September 2021 with an appropriate motion to change the road category from a 4 to a 3.
CARRIED

- 11.2 Ward Funding Request Hallett Bowling Club

Moved: Cr. Kellock
Seconded: Cr. Neal

- 135/21** That the ward funding request from the Hallett Bowling Club towards the Hallett Bowling Green sprinkler system be approved from Hallett Capital Ward Fund Budget for \$8,500.
CARRIED

- 11.3 Joint Planning Board

Moved: Cr. Kellock
Seconded: Cr. Hibbert

- 136/21** That Council does not participate in a Joint Planning Board for the purposes of developing a Regional Plan under the Planning, Development and Infrastructure Act 2016.
CARRIED

12. OTHER BUSINESS

2:50pm *Cr. Kellock exited the meeting*

2:51pm *Cr. Kellock entered the meeting*

3:03pm *Cr. Kellock exited the meeting*

3:03pm *Cr. Kellock entered the meeting*

13. ITEMS TO BE CONSIDERED IN CONFIDENCE

- 14. DATE OF NEXT MEETING 21 September 2021 at Burra Council Chambers at 1:00pm.**

15. CLOSE OF MEETING



REGIONAL COUNCIL OF GOYDER MINUTES 17 AUGUST 2021

3:13pm *the meeting closed*

CONFIRMED MAYOR..... DATE/...../.....

CONFIRMED CEO..... DATE/...../.....

CONFIRMED