



# 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 21 September 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 **21 September 2021** at **Burra Council Chambers 1 Market Square Burra** commencing at **1:05pm**.

**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.

**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 & Governance Officer).

**1.3 APOLOGIES**

Cr. H. Thompson

**2. CONFIRMATION OF MINUTES**

Moved: Cr. Kellock

Seconded: Cr. Gebhardt

**140/21** That the Minutes of the Ordinary Council Meeting held on 17 August 2021 be confirmed as read;  
That the Minutes of the Special Council Meeting held on 6 September 2021 be confirmed as read.

*Cr. Schiller moved an amendment; the amendment was approved with leave of the original mover and seconder,*

*That the following question without notice be included in the Council meeting minutes of 17 August 2021;*

*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.*

*Motion **140/21** as amended;*

REGIONAL COUNCIL OF GOYDER MINUTES 21 SEPTEMBER 2021

That the Minutes of the Ordinary Council Meeting held on 17 August 2021 be confirmed as read; and the following question without notice be included;

*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; and*

That the Minutes of the Special Council Meeting held on 6 September 2021 be confirmed as read.

CARRIED UNANIMOUSLY

2.1 Matters arising from the Minutes

Nil

3. **PUBLIC QUESTION TIME**

Nil

4. **DEPUTATION / PRESENTATIONS**

Nil

5. **MEMBERS DECLARATIONS**

Nil

6. **QUESTIONS WITH / WITHOUT NOTICE**

Nil

7. **MOTIONS WITH / WITHOUT NOTICE**

Nil

8. **REPORTS**

- 8.1 **MAYOR**                      Attended the Legatus Annual General Meeting and Ordinary General Meeting  
Met with Minister Vickie Chapman  
Attended a Citizenship Ceremony  
Attended the Audit Committee Meeting

8.2 **COUNCILLORS**

Cr. Kellock                      Attended a Goyder Education Foundation Meeting  
Attended a Citizenship Ceremony  
Attended the State Growth Agenda  
Met with the Chief Executive Officer

REGIONAL COUNCIL OF GOYDER MINUTES 21 SEPTEMBER 2021

Attended the Eudunda Football Grand Final  
 Attended the Audit Committee Meeting  
 Attended the Orroroo Drought Hub Event  
 Received a number of telephone calls regarding the Burra Creek

Cr. Neal                      Attended a Goyder Education Foundation Meeting  
                                   Attended a Citizenship Ceremony  
                                   Attended 4 x Native Vegetation Council Meetings  
                                   Attended a Robertstown & Districts Community Management Meeting  
                                   Attended a Goyder Bushfire Prevention Committee Meeting  
                                   Attended a site tour with members of Councils staff

Moved:            Cr. Gebhardt

Seconded:    Cr. Kellock

**141/21**            That the Chief Executive Officer write to the local landholder regarding the terms and conditions and access to the communications facility at the top of Mt Bryan on the un-named road.

CARRIED

Moved:            Cr. Neal

Seconded:    Cr. Gebhardt

**142/21**            That Council accept the gift of artwork 'The Lavender Federation Trail on Ngadjuri Country' painting by Madeleine Manning from the Lavender Federation Trail and that the gift be managed by Council for the benefit of the community.

CARRIED

Cr. Hibbert                      Attended a Meeting re: Top Carpark Upgrade with EBAT  
                                   Attended Goyder Youth Advisory Committee Meeting  
                                   Attended a Meeting re: Eudunda Skate Park with community and EBAT  
                                   Attended a Meeting re: 150<sup>th</sup> Celebration with 150<sup>th</sup> Committee, EBAT, and an Artist  
                                   Attended a Goyder Youth Advisory Special Meeting re: Halloween  
                                   Attended 150<sup>th</sup> Committee Meeting  
                                   Attended a Citizenship Ceremony

Cr. Schiller                      Nil

Cr. Gebhardt                      Attended a Goyder Bushfire Prevention Committee Meeting  
                                   Attended a Citizenship Ceremony  
                                   Attended the Burra Railway Station 150<sup>th</sup> Celebration and Book Launch  
                                   Attended the Audit Committee Meeting

**8.3**                CHIEF EXECUTIVE OFFICER

**9.**                 **REPORTS**

**9.1**                **GOVERNANCE**

**9.1.1**            Policies

REGIONAL COUNCIL OF GOYDER MINUTES 21 SEPTEMBER 2021

- 143/21** Moved: Cr. Kellock  
Seconded: Cr. Hibbert  
That Council adopt;
1. Australia Day Awards Policy V4.0; and
  2. Cemeteries Policy V2.0.

*Cr. Schiller moved an amendment; the amendment was seconded by Cr. Neal;*

Subject to Council reviewing the inclusion of the following three cemeteries:

- Peep Hill, Plains Road
- Neales Flat, Neales Road
- Julia, Julia Road; and

That the Sutherlands Cemetery address be reviewed.

*Motion 143/21 as amended;*

1. Australia Day Awards Policy V4.0; and
2. Cemeteries Policy V2.0;

Subject to Council reviewing the inclusion of the following three cemeteries:

- Peep Hill, Plains Road
- Neales Flat, Neales Road
- Julia, Julia Road; and

That the Sutherlands Cemetery address be reviewed.

CARRIED

9.1.2 Elected Member Training Opportunities

9.1.3 Legatus Group 2020 – 2021 Annual Reports

9.1.3.1 Annual Financial Statements 1 July 2020 – 30 June 2021

9.1.3.2 Annual Report 2020 - 2021

9.1.4 Legatus Group Charter Variation

- 144/21** Moved: Cr. Kellock  
Seconded: Cr. Hibbert

Council agrees that;

1. The amount of each Constituent Council's subscription to Legatus Group will be decided at the meeting where they adopt the Annual Business Plan and Budget; and
2. That subscriptions will be due and payable within one month of a written request from the Chief Executive Officer.

CARRIED UNANIMOUSLY

9.1.5 Mid North Jobs and Skills Taskforce Announced

9.1.6 Legislative Changes regarding Electronic Meetings

9.1.7 Libraries Board Grant Funding Advice 2021 – 2022

9.1.8 Inquiry into the Safe Disposal of PFAS Contaminated Waste in South Australia

- 9.1.9 Northern & Yorke Landscape Board District Quarterly Report
- 9.1.10 Dog & Cat Breeding Compliance Program Submission
- 9.1.11 ICAC Report – Facilities Management in Local Government

## **9.2 FINANCE AND ADMINISTRATION**

- 9.2.1 Monthly Budget Review 2021 – 2022
- 9.2.2 Outstanding Rates as at 31 July 2021
- 9.2.3 Burra Caravan and Camping Park and Paxton Square Cottages Activity Report
- 9.2.4 Annual Financial Statements 2020 – 2021 Validation

Moved: Cr. Kellock

Seconded: Cr. Gebhardt

- 145/21** That the audited 2020/21 Annual Financial Statements were found to fairly represent the financial affairs of the Council and the Certification of Financial Statements Letter be signed by the Chief Executive Officer and Mayor as required.  
CARRIED UNANIMOUSLY

## **9.3 TECHNICAL SERVICES AND INFRASTRUCTURE**

- 9.3.1 Works Program Activity Report
- 9.3.2 AGL Donara Road and Range Road

Moved: Cr. Kellock

Seconded: Cr. Hibbert

- 146/21** That Council;
1. Amend Donara Road, for an approximate length of 4.2 km, from 350m west of Barrier Highway west to the Petheron School Road, from a Category 4 Road to a Category 3C Road;
  2. Amend Range Road, for an approximate length of 2.8 km, from Hilldrop Road North to Donara Road, from a Category 4 Road to a Category 3C Road;
  3. Accept AGL's one off contribution of 50% towards the upgrade of the roads in question; and
  4. Schedule said works in the 2022 - 2023 financial year.
- CARRIED

## **9.4 COMMUNITY & CULTURE**

- 9.4.1 Grants Activity Report
- 9.4.2 Donation Requests
  - Moved: Cr. Hibbert
  - Seconded: Cr. Gebhardt

REGIONAL COUNCIL OF GOYDER MINUTES 21 SEPTEMBER 2021

- 147/21** That the request from the Eudunda Area School for a donation toward the year 12 presentation night on the 7 December 2021 be approved for \$250.  
CARRIED

9.4.3 Copper & Stone Music Fest. Burra

9.4.4 DRAFT Report on Tourism Regulation

9.4.5 South Australian Tourism Commission Marketing January – June 2021

9.4.6 Thank You – Eudunda Bowling Club Inc.

9.4.7 Community Committee Minutes

9.4.7.1 *Robertstown & Districts Community Management  
Meeting Minutes 5 July 2021*

9.4.7.2 *Burra Community Management Committee  
AGM Meeting Minutes 9 August 2021*

9.4.7.3 *Burra Community Management Committee  
Meeting Minutes 9 August 2021*

9.4.7.4 *Eudunda Community Hub & Shed  
Meeting Minutes 10 August 2021*

9.4.7.5 *Eudunda Business & Tourism Assoc.  
Meeting Minutes 6 September 2021*

9.4.7.6 *Eudunda Family Heritage Gallery  
AGM Meeting Minutes 10 August 2021*

9.4.8 Eudunda Future Strategic Planning

**10. SOUTH AUSTRALIAN LOCAL GOVERNMENT**

**10.1 Circulars**

10.1.1 Local Government Reform Update

*10.1.1.1 Community Engagement Charter & Model Policy Consultation*

10.1.2 CWMS Administration & Governance

10.1.3 Planning, Development and Infrastructure (Design Standards) Amendment Bill 2021

10.1.4 Federal Parliamentary Inquiry into Primary Health Services for Regional Australians

10.1.5 Federal Parliamentary Inquiry into Housing Affordability & Supply in Australia

10.1.6 Funding Support for District Council of Loxton Waikerie Litigation

Moved: Cr. Gebhardt

Seconded: Cr. Neal

- 148/21 That Council agree to contribute \$253.59, from general revenue, towards the litigation costs of proceedings commenced by the Australian Workers Union against the District Council of Loxton Waikerie.  
CARRIED

11. **LATE AGENDA ITEMS**

Nil

12. **OTHER BUSINESS**

Moved: Cr. Kellock

Seconded: Cr. Neal

- 149/21 That Council commence a positive COVID-19 vaccination information program across the council area, utilising youth and community leaders in the region.  
CARRIED

13. **ITEMS TO BE CONSIDERED IN CONFIDENCE**

13.1 Proposed Organisation Restructure

Moved: Cr. Hibbert

Seconded: Cr. Kellock

- 150/21 1. At 3:50pm that pursuant to Sections **90(2) and 90(3)(e)** of the *Local Government Act 1999*, Council orders that the public be excluded from attendance at the part of this meeting relating to **2.1 Organisation Structure** excepting;
- **Chief Executive Officer David J. Stevenson,**  
to enable the Council to consider this item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence information relating to **2.1 Organisation Structure 90(3)** of the Act:  
**(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;**
2. Accordingly, on this basis, the principle that meetings of Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED

**CONFIDENTIAL DISCUSSION**

*The Chief Executive Officer provided a verbal report regarding a proposed workplace restructure and answered all questions enquired by Councilors.*

14. **DATE OF NEXT MEETING 19 October 2021 at Burra Council Chambers at 1:00pm.**

15. **CLOSE OF MEETING**

4.05pm the meeting closed

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





REGIONAL COUNCIL OF GOYDER MINUTES 21 SEPTEMBER 2021

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

CONFIRMED