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 19 November 2019 at the Burra Council Chambers, Market Square Burra commencing at 1:00pm.

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 their 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. Mattey (Mayor) OAM, J. Neal (Deputy Mayor), W. Gebhardt, H. Thompson, P. Schiller, D. Hibbert.

1.2.2 Staff Present
Mr D. J. Stevenson (Chief Executive Officer), Mr L. Wallis (Works Manager), Mr G. Campbell (Finance Manager) and Ms E. Moore (Executive Services Officer).

1.3 APOLOGIES
Cr. J. Kellock

2. CONFIRMATION OF MINUTES

Moved: Cr. Schiller
Seconded: Cr. Thompson
249/19 That the Minutes of the Ordinary Council Meeting, held on Tuesday 15 October 2019 be confirmed as read.
CARRIED

2.1 Matters Arising from the Minutes

2.1.1 Cr Schiller asked if resolution 220/19 – That Council send a list of localities in Goyder to the Community Management Committees and request their assistance in making a further decision regarding the installation of further township/village signage could be delayed so that staff could prepare a report to Council providing a list of the localities in the Goyder Council area for review prior to commencing consultation with relevant community management committees.

2.1.2 Cr Schiller asked if resolution 235/19 (regarding the Eudunda Pool Opening Times) could be amended to ‘28.6 per the televised weather report for Port Pirie’. Mayor Mattey advised that the initial motion had been actioned and advertised at a cost to Council and that Cr. Schiller would need to submit a ‘motion on notice’ at the December ordinary Council meeting for decision.

3. PUBLIC QUESTION TIME

3.1 A member of the gallery asked if Council could resolve the concerns reported in Agenda Report 9.3.3 Dust Concerns Camels Hump, Kimbo and Goodridge Roads Intersection.
4. MEMBER DECLARATION
Nil

5. QUESTIONS WITH / WITHOUT NOTICE
Nil

6. MOTIONS WITH / WITHOUT NOTICE

6.1.1

Moved: Cr. Thompson
Seconded: Cr. Schiller

250/19 That to assist with fire prevention in the region, and in light of the current drought conditions, that Council implement a free green waste drop off at any of the three waste transfer stations at a time and date designated by the Works manager. Proof of residency would be required.

AMENDMENT

Moved: Cr Neal
Seconded: Cr Gebhardt

251/19 THAT THE MATTER LIE ON THE TABLE
CARRIED

Moved: Cr. Gebhardt
Seconded: Cr. Neal

252/19 That Council research waste disposal costs regarding green waste drop offs at Goyder transfer stations.
CARRIED

6.1.2

Moved: Cr. Thompson
Seconded: Cr. Gebhardt

That Council investigate and subsequently implement the installation of additional street lighting from Market Square to Best Place, Burra.

The Mayor with consent of Cr. Thompson and Cr. Gebhardt, sought and was granted leave of the meeting to vary the motion as follows:

253/19 That (as varied) Council investigate the cost of installing additional street lighting from Market Square to Best Place, Burra.
CARRIED

7. DEPUTATIONS / PETITIONS
Nil

8. REPORTS

8.1 MAYOR
Attended a Drought Communities Grant Funding Workshop
Attended CEO Performance Panel Review Meeting
Attended LGA Conference
Attended LGA Annual General Meeting
Attended the Staff Appreciation Celebration
Attended Hallett Community Hub Opening
Attended the Burra SES Opening
8.2 COUNCILLORS

Cr. Neal
- Attended a Drought Communities Grant Funding Workshop
- Attended a CEO Performance Panel Review Meeting
- Attended the LGA Conference
- Attended the LGA Annual General Meeting
- Attended a Lavender Trail Meeting
- Attended the Hallett Community Hub Opening
- Attended a Meeting with Art Gallery SA
- Attended Eudunda Community Business & Tourism Assoc. Meeting
- Attended a UniSA Architecture Students Presentation
- Attended a Robertstown & Districts Community Management Committee Meeting

Cr. Hibbert
- Attended a Drought Communities Grant Funding Workshop
- Attended a Planning Masterclass
- Attended a Meeting with Community Engagement Officer re: YAC
- Attended two Eudunda Community, Business & Tourism Assoc. Meetings
- Attended a Council Assessment Panel Meeting
- Attended YAC Halloween Event
- Attended 40th Anniversary of the Eudunda Hostel
- Attended Goyder Renewables Zone Community Information Session
- Attended 122nd Eudunda Show
- Attended Remembrance Day Eudunda
- Attended a KIIKStart Workshop
- Attended Eudunda RSL Centenary

Cr. Schiller
- Attended a Drought Communities Grant Funding Workshop
- Attended the Goyder Renewables Zone Community Information Session
- Attended the 100th Anniversary of the Eudunda RSL
- Attended the 122nd Eudunda Show

Cr. Thompson
- Attended a Meeting with the YMCA, Burra Swimming Club & Burra School Representatives
- Attended a Drought Communities Grant Funding Workshop
- Attended the Burra Spring Gardens Expo
- Attended the Burra Fun Run
- Attended Burra Remembrance Day
- Attended Burra SES Opening
- Attended the Staff Appreciation Celebration
- Attended Circle of Security Workshops
- Attended a Telephone Conference Call with a Burra Show Society Member
- Attended Burra Early Learning Centre Opening
Cr. Gebhardt  
Attended a Drought Communities Grant Funding Workshop  
Attended CEO Performance Panel Review Meeting  
Attended the Staff Appreciation Celebration  
Attended a Burra Sports Hub Meeting  
Attended the Burra SES Official Opening  
Attended a Burra Regional Art Gallery Opening  
Attended Goyder Renewables Zone Community Event  
Attended Burra Golf Club Meeting

8.3  CHIEF EXECUTIVE OFFICER

9.  REPORTS

9.1  GOVERNANCE

9.1.1  Council Policies

Moved: Cr. Neal  
Seconded: Cr. Hibbert

254/19  
1. That the Banner Installation Policy V1.1 be adopted with minor amendments;  
2. That the Code of Conduct for Elected Members Policy V1.0 be adopted without amendments;  
3. That the Council Members Allowances and Benefits Policy V1.1 be adopted with minor amendments;  
4. That the Electronic Communications Facilities Policy V2.0 be adopted with minor amendments;  
5. That the Print, Radio, Television Media Policy V1.1 be adopted with minor amendments;  
6. That the Social Media Policy V1.0 be adopted; and  
7. That the Volunteers Policy V3.1 be adopted with minor amendments.

CARRIED UNANIMOUSLY

9.1.2  Elected Member Training

9.1.3  Chief Executive Officer Annual Leave

Moved: Cr. Gebhardt  
Seconded: Cr. Hibbert

255/19  
That pursuant to Clause 21.1.1 of the Chief Executive Officer’s Employment Agreement, Council considers the taking of 13 days Annual Leave between the period 20th December, 2019 and the 10th January, 2020 inclusive by the Chief Executive Officer as being at mutually convenient times.  
CARRIED

9.1.4  Regional Development Strategy

9.1.5  Land Acquisition Amendment

9.1.6  Boundaries Commission Update

9.1.7  Draft Infrastructure Standard Consultation – Water Services Association of Australia (WSAA)

9.1.8  Inquiry into Local Government Costs and Efficiency

9.1.9  Update on Native Titles Claim Ngadjuri Nation No. 2
9.1.10 Public Lighting Charges

9.1.11 Cat Management in South Australia

9.1.12 Climate Emergency Declaration by the City of Burnside

9.1.13 Goyder Master Plan 2019 – 2034

Moved: Cr. Gebhardt
Seconded: Cr. Neal
256/19
1. That the Goyder Master Plan 2019 – 2034 dated 11th November, 2019 be adopted by Council as one of Council’s Strategic Management Plan; and
2. That community project submissions be processed once yearly but be open all year round.
CARRIED UNANIMOUSLY


Moved: Cr. Neal
Seconded: Cr. Hibbert
257/19
CARRIED

2:27pm Cr Thompson exited the chambers

9.1.15 Regional Assessment Panel

Moved: Cr. Hibbert
Seconded: Cr. Gebhardt
258/19
1. That Council authorise the Chief Executive Officer (pursuant to his and the Mayor’s satisfaction of any matters raised between the Councils pertaining to their review of the draft MOU) to execute the Memorandum of Understanding (MOU) which establishes the Mid North Regional Assessment Panel; and
2. Any other necessary requirements of Council under the MOU.
CARRIED

9.1.16 SA Water Robertstown

2:30pm Cr. Thompson entered the chambers

9.1.17 Burra Cultural Centre

Moved: Cr. Schiller
Seconded: Cr. Gebhardt
259/19
1. That Council endorse the Phillips Pilkington Burra Cultural Centre Design Development Report dated July 2019; and
2. That Council commence community consultation.
CARRIED UNANIMOUSLY
9.2 FINANCE

9.2.1 Monthly Budget Review

Moved: Cr. Neal
Seconded: Cr. Gebhardt

260/19
1. That the 2019/20 adopted budget net surplus of $395,180 be revised to a net deficit of $917,449 (a decrease of $1,312,629),
2. That the 2019/20 adopted budget net capital expenditure of $5,998,617 (as per cash flow statement) be revised to $6,320,515 (an expenditure increase of $321,898); and
3. That the 2019/20 adopted budget net cash outflow of $2,103,124 be revised to a net cash outflow of $4,245,775 (a decrease in cash reserves of $2,142,651 compared to the adopted budget).

CARRIED

9.2.2 Total Outstanding Rates

9.2.3 Rate Rebate Request – Barkers of Balinda Cottages Homes Inc.

Moved: Cr. Gebhardt
Seconded: Cr. Hibbert

261/19 That the request for a rate rebate for the 18 properties owned by the Barkers of Baldina Cottage Homes Inc. for 2019/20 be approved for 50%.

CARRIED UNANIMOUSLY

9.2.4 Paxton Square Cottages Activity Report

9.2.5 Burra Caravan & Camping Activity Report

9.3 TECHNICAL SERVICES

9.3.1 Works Program Activity Report

Moved: Cr. Thompson
Seconded: Cr. Gebhardt

262/19 That the Eudunda Show Society be contacted, to avail themselves of an insurance claim regarding the damage to the Eudunda Oval during the 122nd Eudunda Show.

CARRIED

9.3.2 Bruce Street Parking

Moved: Cr. Thompson
Seconded: Cr. Gebhardt

263/19
1. That Council implement parallel parking in Bruce Street north of Lloyd Street, and
2. That Council remove the existing pedestrian ramp adjacent the newsagent.

CARRIED

Cr. Schiller called for a division and the Mayor declared the vote set aside.
Members voting in the affirmative:
**Mayor Mattey**
Cr. Neal
Cr. Gebhardt
Cr. Thompson
Cr. Hibbert

Members voting in the negative:
Cr. Schiller

*The Mayor declared the motion CARRIED*

9.3.3 Dust Concerns Camels Hump, Kimbo and Goodridge Road Intersection

3.47pm **Meeting adjourned**

4:11pm **Meeting resumed**

Moved: Cr. Thompson
That Council meet the total cost of sealing approximately 250m of each leg of the Camels Hump, Kimbo and Goodridge Road Intersection.
LOST for want of a seconder

Moved: Cr. Schiller
Seconded: Cr. Hibbert

264/19 That Council install traffic counters at Camels Hump, Kimbo and Goodridge Road intersection and present the findings at the December ordinary Council meeting.
CARRIED UNANIMOUSLY

Moved: Cr. Gebhardt
Seconded: Cr. Schiller

265/19 That Council authorise a budget variation of $6,500 for the purchase of two traffic counters out of general revenue.
CARRIED UNANIMOUSLY

9.4 **CORPORATE AND COMMUNITY SERVICES**

9.4.1 Burra Hospital Auxiliary – Hon Dan van Holst Pellekaan

9.4.2 Donation Requests

Moved: Cr. Hibbert
Seconded: Cr. Gebhardt

266/19 That the request from the combined Churches of Burra for a $1,000 donation toward the Carols Night to be held at Pickets Reserve Burra on the 15th December 2019 be approved for $500.
CARRIED

9.4.3 SANFL Yorke and Mid North Coordinator Funding

9.4.4 Red Cross SA Community Led - Emergency Resilience Project
Moved: Cr. Hibbert
Seconded: Cr. Gebhardt

267/19 That Council support the development of a Community-Led Emergency Resilience Plan.
CARRIED

9.4.5 Ward Funding Applications

Moved: Cr. Hibbert
Seconded: Cr. Gebhardt

268/19 That the request from the Eudunda Family Heritage Gallery for $2,990 from the Eudunda Capital Ward Funding for salt damp remedial work at Gosling Cottage be approved for $2,990.
CARRIED UNANIMOUSLY

9.4.6 Grants Activity Report

9.4.7 LGA Circulars

41.5 Changes to Delegations

43.6 Automated External Defibrillator (Public Access) Bill in Parliament

43.11 Nominations South for the State Records Council

44.1 Federal Parliament Inquiry into Australia’s Waste Management and Recycling Industries

44.3 Suggestions for Priority Areas of Local Government Research in 2020 – 2021

45.2 Lord Mayor’s Christmas Gala Concert

45.3 Periodic Adjustment of Council Member Allowance

45.4 Future Drought Fund Consultation

45.7 2019 LGA AGM 31st October 2019 – Draft Minutes

46.2 2020 LGA Ordinary General Meeting – Proposed Items of Business

46.3 Planning and Design Code Phase 3 Consultation – Upcoming Events

9.4.8 Community Committee Meetings

9.4.9.1 Burra Community Management Committee 1 October 2019

9.4.9.2 Eudunda Community, Business & Tourism Committee 30 September 2019

9.4.9.3 Hallett Community and Sports Association 2 September 2019

9.4.9.4 Hallett Community and Sports Association 8 October 2019

9.4.9.5 Terowie Citizens Association 8 October 2019
LATE AGENDA ITEMS

9.2.6 Additional Funding – Roads to Recovery (RTR) Projects 2019 – 2020

Moved: Cr. Schiller  
Seconded: Cr. Thompson

269/19 That the additional Roads to Recovery funding of $342,570 for 2019/20 be allocated to:
1. Booborowie Road Bridge retaining wall - $100,000,
2. Construction of Floodways at Dip Road and Kimbo Road forecast in 2020 – 2021, brought forward 2019/20 - $130,000; and
3. Buckland Hills Road segment 1 – 3.2km – change from category 4 to category 3 – including drainage, earthworks and re sheeting - $112,570.
CARRIED

9.2.7 Burra & Goyder Visitor Information Centre

Moved: Cr. Thompson  
Seconded: Cr. Neal

270/19 That Council agree to a budget variation of $16,860 from general revenue to refurbish the office space above the Burra & Goyder Visitor Information Centre for the purpose of housing two Council employees.
CARRIED

9.3.4 Temporary Road Closures – Terowie Christmas Pageant

Moved: Cr. Gebhardt  
Seconded: Cr. Hibbert

271/19 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:
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;
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.
   Road: Main Street, between Amelia Street and Carter Street, Terowie Township
   Event: Terowie Christmas Pageant
   Timing: Between 4.00pm – 7.30pm on Saturday 14th December 2019.
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 relating to pedestrian behaviour, wearing of seatbelts and carriage of persons on vehicles or trailers between the times stated above.
CARRIED
10. OTHER BUSINESS

Moved: Cr. Neal
Seconded: Cr Schiller

272/19 That the CEO open conversation with RES Australia Pty Ltd (Twin Creek Wind Farm) with a view to providing a community fund for Council at a similar rate to renewable energy projects already agreed upon.

CARRIED

11. DATE OF NEXT MEETING
17th December 2019, Burra Council Chambers at 1:00pm.

12. ITEMS TO BE CONSIDERED IN CONFIDENCE

Nil

13. CLOSE OF MEETING

5:27pm the meeting closed

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

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