



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 March 2023 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 March 2023** at **Burra Council Chambers 1 Market Square Burra** commencing at **1:00 pm**.

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. W. Gebhardt, J. Neal, D. Hibbert, J. Hill, T Brooks, J. Oates, J Partington

1.2.2 In Attendance

Mr. D. J. Stevenson (Chief Executive Officer), Mr. G. Campbell (Director of Finance), Mr. L. Wallis (Director of Infrastructure & Technical Services), and Mrs. P. Duncan-Tiver (Executive Assistant).

1.3 Apologies

2. CONFIRMATION OF MINUTES

Moved: Cr. Hibbert

Seconded: Cr. Brooks

026/23 That the Minutes of the Ordinary Meeting of Council held on 21 February 2023 be confirmed as read.

CARRIED UNANIMOUSLY

2.1 Matters arising from the Minutes

Nil

3. PUBLIC QUESTION TIME

Nil

4. DEPUTATION / PRESENTATIONS

Deferred to 2.00 pm Goyder Education Fund, Chair Jane Kellock.

5. MEMBERS DECLARATIONS

Cr. Hibbert declared a general conflict of interest in Item 9.4.5 Donation Request. Cr. Hibbert declared her husband is the President of the Eudunda and Districts 8-Ball Association. Cr. Hibbert declared she will leave the meeting whilst the matter is discussed and voted on.

6. QUESTIONS FROM ELECTED MEMBERS

6.1 With Notice

Nil

6.2 Without Notice

7. MOTIONS FROM ELECTED MEMBERS

7.1 With Notice

Nil

7.2 Without Notice

Moved: Cr. Hill

Seconded: Cr. Partington

027/23 That Council administration bring a report to the April 2023 Council Meeting considering the implementation of a grants or donation program to local sporting and community groups to assist in a weeds management program at public locations throughout the Goyder region.

CARRIED UNANIMOUSLY

8. ELECTED MEMBER & CHIEF EXECUTIVE OFFICER REPORTS

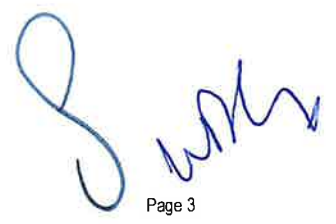
8.1 MAYOR Tour of Council Region for Councillors (2 Days)
Burra Community Management Committee
Burra Regional Art Gallery Exhibition Opening
Met with Shannons Rally of the Heartland
Met with National Trust Board
Parvyn and Josh Performance

8.2 COUNCILLORS

Cr. Hibbert Tour of Council Region for Councillors (2 Days)
Yorke and Mid North Regional Plan Workshop
YAC meeting

Cr. Neal Met with Arts & Cultural Facilitator Robertstown
First Nations Voices Farrell Flat
Tour of Council Region for Councillors (2 Days)
Attended Robertstown Community Management Committee Meeting
Lavender Trail Committee Meeting
Meeting with Leader of the Opposition the Hon. David Speirs, MP and
Member for Frome, Penny Pratt MP
Burra Regional Art Gallery Exhibition Opening

Cr. Brooks Tour of Council Region for Councillors (2 Days)



Burra Community School Sports Day
Met with B Tiver – Hallett Hall

- Cr. Oates Tour of Council Region for Councillors (1 Day)
- Cr. Hill First Nations Voices Farrell Flat
Tour of Council Region for Councillors (2 Days)
Merino Expo (2 Days)
Merino Expo AWI Dinner
Barkers Homes Board Meeting
- Cr. Partington Tour of Council Region for Councillors (2 Days)
Met with Eudunda Op Shop Committee & Volunteers
Attended Eudunda Community Business and Tourism Meeting
International Women's Day Breakfast - Eudunda

8.3 Chief Executive Officer

9. REPORTS

9.1 GOVERNANCE

9.1.1 Retrieval of Item Laid on the Table Item 9.1.8 – Employee Code of Conduct

Moved: Cr. Hibbert

Seconded: Cr. Neal

028/23 1. That Council retrieve item 9.1.8 Employee Code of Conduct, laid on the table at the 21 February 2023 Council Meeting (Resolution No. 014/23).

2. That Council adopt the updated Employee Code of Conduct HRI.01

CARRIED UNANIMOUSLY

9.1.2 World Heritage Tentative Listing

9.1.3 Legatus Group Draft Strategic Plan and Draft Business Plan 2023-24

Moved: Cr. Neal

Seconded: Cr. Hibbert

029/23 That Council endorse the Legatus Group Strategic Plan 2023-2027, Long Term Financial Plan Annual Business Plan 2023-2024 and Budget 2023 – 2024.

CARRIED UNANIMOUSLY

9.1.4 World Heritage listing of the Australian Cornish Mining Sites: Burra and Moonta.

Moved: Cr. Neal

Seconded: Cr. Partington

030/23 1. Council endorse the draft Joint Consortium Agreement (Memorandum of Understanding) between the parties.

CARRIED UNANIMOUSLY



9.2 FINANCE AND ADMINISTRATION

9.2.1 Monthly Budget Review 2022-23

Moved: Cr. Hibbert

Seconded: Cr. Brooks

- 031/23**
1. That the 2022/23 adopted budget net deficit of \$502,451 be revised to a net deficit of \$613,659 (a deficit increase of \$111,208)
 2. That the 2022/23 adopted budget net capital expenditure of \$8,157,586 (as per cash flow statement) be revised to \$8,246,326 (an expenditure increase of \$88,740)
 3. That the 2022/23 adopted budget net cash out flow of \$4,560,852 be revised to a net cash outflow of \$4,675,353 (an increase in cash reserves of \$1,075,098 compared to the adopted budget)
- CARRIED UNANIMOUSLY

9.2.2 Outstanding Rates Activity Report as at 28 February 2023

9.2.3 Paxton Square Cottages & Burra Caravan and Camping Park Activity Report

9.2.4 Drought Communities 2 Project Report

9.2.5 Eudunda Race Club and Nicholson Trust Funds

Moved: Cr. Partington

Seconded: Cr. Hibbert

- 032/23**
- That \$29,177.87 from the Eudunda Race Club and Nicholson Trust funds be allocated to the following projects:

1. Eudunda Community Op Shop - \$ 29,177.87

2. Eudunda Hardcourts Complex - \$0

CARRIED UNANIMOUSLY

4. DEPUTATION / PRESENTATIONS

Goyder Education Fund Chair Jane Kellock via Microsoft Teams at 2.00pm.

Jane Kellock left the meeting at 2.17pm

9.2.6 LGFA Interest Rate Change March 2023

9.2.7 Local Roads Community Infrastructure – Phase 2 and 3 reports

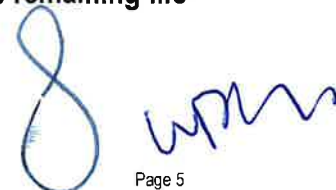
9.2.8 Draft 2023-24 Annual Business Plan and Annual Budget and 2023-33 Ten Year Long Term Financial Plan.

Moved: Cr. Neal

Seconded: Cr. Brooks

That Council adopt the following criteria for the Draft Annual Budget and Business Plan for 2023/24 and Long Term Financial Plan 2023-33 being:

1. A general rate increase of 4.95% to apply in 2023/24 and 3.0% for the remaining life of the LTFP



2. A contractors and materials cost index of 4.0% to apply in 2023/24 and 3.0% for the remaining life of the LTFP
3. A salaries and wages cost index of 7.0% to apply in 2023/24 and 3.0% for the remaining life of the LTFP
4. The increase in Waste Collection charge be 4.0% for 2023/24 and 3.0% for the remaining life of the LTFP
5. The increase in Burra CWMS charge be 4.0% for 2023/24 and 3.0% for the remaining life of the LTFP
6. The increase in Eudunda CWMS charge be 4.0% for 2023/24 and 3.0% for the remaining life of the LTFP

Choose an item.

The matter was deferred until 4.00pm.

- 9.2.9 ESCOSA Report – Regional Council of Goyder – Local Government Rates Oversight Scheme

9.3 INFRASTRUCTURE AND TECHNICAL SERVICES

- 9.3.1 Works Program Activity Report

3.09pm The Meeting was suspended.

3.28pm The Meeting resumed.

- 9.3.2 Temporary Road Closures – ANZAC Day

Moved: Cr. Neal

Seconded: Cr. Hill

- 033/23 That, in accordance with Section 33(2) of the Road Traffic Act 1961, Council consent to the proposed closing of roads for the Burra ANZAC Day service, for the roads and times indicated below, and refer the request for these road closures to the Department for Planning, Transport and Infrastructure:

Burra ANZAC Day Service:

Date: Tuesday 25th April 2023

Roads (under the management of the Department for Planning, Transport & Infrastructure):

Market Street (between Commercial Street and Helen Street)

Timing: Between 6.00 am – 7.45 am

CARRIED UNANIMOUSLY

Cr. Hibbert left the meeting at 3.29pm

Cr. Hibbert returned to the meeting at 3.29pm.

9.4 COMMUNITY AND CULTURE

- 9.4.1 Grants Activity Report

- 9.4.2 Community Management Committee Meetings
- 9.4.2.1 Terowie Citizens Association Incorporated Meeting Minutes dated 14 February 2023
- 9.4.2.2 Hallett Community and Sports Assoc. Inc. Meeting Minute dated 5 December 2022
- 9.4.2.2 Hallett Community and Sports Assoc. Inc. Meeting Minute dated 6 February 2023
- 9.4.2.3 Eudunda Family Heritage Gallery Management Committee Meeting Minute dated 14 February 2023

9.4.3 Quarterly Arts and Cultural Activity Report

9.4.4 2023/24 Financial Year Calendar – Community Photography Competition

Moved: Cr. Neal

Seconded: Cr. Oates

- 034/23**
- 1. That Council agrees to the 2023/24 Financial Year Calendar photography competition and its yearly terms and conditions.**
 - 2. That the judging panel comprises of Cr. Hibbert, Heidi Hodge and the Goyder Citizen of the Year recipients and Young Citizen of the Year Recipients**
 - 3. That Council agrees to award 12 prizes of \$50 vouchers to spend in a local business of their choice within Goyder region to each winning entrant.**
 - 4. That Council agrees to award a \$100 voucher to spend in a local business of their choice within the Goyder region for the entrant whose photo is chosen for the front cover of the calendar.**

CARRIED UNANIMOUSLY

9.4.5 Donation Request

Moved: Cr. Neal

Seconded: Cr. Partington

035/23 Recommendation 1

That the request from the Burra Regional Art Gallery for \$480 toward the total cost of the 2023 SALA registration fees of \$740 be approved for \$480.

CARRIED UNANIMOUSLY

Cr. Hibbert left the meeting at 3.36pm due to a declared general conflict of interest.

Moved: Cr. Partington

Seconded: Cr. Brooks

036/23 Recommendation 2

That the request from the Eudunda & Districts 8-Ball Association for \$500 toward the total cost sending two teams to the Mid North Cup be approved for \$500.

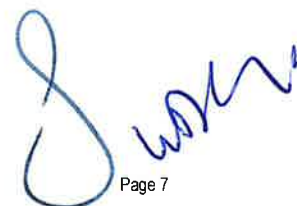
CARRIED UNANIMOUSLY

Cr. Hibbert returned to the meeting at 3.37pm

9.4.6 Mid North Local Jobs Program Update

10. GOVERNMENT CIRCULARS

11. LATE AGENDA ITEMS (PROVIDED SEPARATELY)



12. URGENT BUSINESS

13. ITEMS TO BE CONSIDERED IN CONFIDENCE (PROVIDED SEPARATELY)

13.1 John Deere Dozer Changeover

Moved: Cr. Oates

Seconded: Cr. Hill

037/23 Consideration of tender for the supply of a Bulldozer to the Council

1. Pursuant to section 90(2) and (3)(k) of the Local Government Act 1999 the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item 13.1 (John Deere Dozer Changeover), except the following persons:

Mr. D. J. Stevenson (Chief Executive Officer),

Mr. G. Campbell (Director of Finance),

Mr. L. Wallis (Director of Infrastructure & Technical Services)

Mrs. P. Duncan-Tiver (Executive Assistant).

to enable the Council to consider Item 13.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Agenda Item 13:1:

- tenders for the supply of goods

being, information relating to tenders for the supply a bulldozer to the Council.

2. Accordingly, on this basis, the Council is satisfied that 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 matter confidential.

CARRIED UNANIMOUSLY

038/23 CONFIDENTIAL MOTION

Moved: Cr. Partington

Seconded: Cr. Brooks

039/23 1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following documents relating to Agenda Item 13.1 (John Deere Dozer Changeover) shall be kept confidential, being documents relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- Reports**
- Tender documents**
- Minutes**

on the grounds that the documents relate to tenders for the provision of services, being information relating to tenders for the supply of a bulldozer to the Council.

2. This order shall operate for a period of twelve (12) months or until the tender

process has been finalised, whichever is the earlier.

3. Pursuant to section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order in whole or part.

4. Further, that at completion of the confidential session the meeting be reopened to the public.

CARRIED UNANIMOUSLY

13.2 Loan Request

Moved: Cr. Neal

Seconded: Cr. Hibbert

040/23 1. Pursuant to section 90(2) and 90(3)(a) of the Local Government Act 1999 the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item 13.2 (Loan Request), except the following persons:

Mr. D. J. Stevenson (Chief Executive Officer),

Mr. G. Campbell (Director of Finance),

Mr. L. Wallis (Director of Infrastructure & Technical Services)

Mrs. P. Duncan-Tiver (Executive Assistant).

to enable the Council to consider Item 13.2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 13.2:

- Information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable

Being personal and financial information by the applicant for the loan.

3. 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 matter confidential.

CARRIED UNANIMOUSLY

Moved: Cr. Oates

Seconded: Cr. Hill

041/23 That the request from Tina Couper for a loan from Council of \$7,000 over 2 years at a rate of 10% to fund the conservation 130 Goyder Highway Burra be denied for \$7000.

CARRIED UNANIMOUSLY



Deferred Item

- 9.2.8 Draft 2023-24 Annual Business Plan and Annual Budget and 2023-33 Ten Year Long Term Financial Plan.

Moved: Cr. Neal

Seconded: Cr. Brooks

That Council adopt the following criteria for the Draft Annual Budget and Business Plan for 2023/24 and Long Term Financial Plan 2023-33 being:

1. A general rate increase of 4.95% to apply in 2023/24 and 3.0% for the remaining life of the LTFP
2. A contractors and materials cost index of 4.0% to apply in 2023/24 and 3.0% for the remaining life of the LTFP
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5. The increase in Burra CWMS charge be 4.0% for 2023/24 and 3.0% for the remaining life of the LTFP
6. The increase in Eudunda CWMS charge be 4.0% for 2023/24 and 3.0% for the remaining life of the LTFP

Choose an item.

Moved: Cr. Partington

Seconded: Cr. Hill

- 043/23 **That the matter lay on the table.**
CARRIED UNANIMOUSLY

14. **DATE OF NEXT MEETING Tuesday 18 April 2023.**

15. **CLOSE OF MEETING**

5.00pm *the meeting closed.*

CONFIRMED MAYOR  DATE 18 / 4 / 23

CONFIRMED CEO  DATE 18 April 2023