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

COUNCIL MEETING Minutes

on Tuesday 17th December at 1:00pm
Minutes of the Meeting of the Regional Council of Goyder held on 17 December 2019 at the Burra Council Chambers, Market Square Burra commencing at 1:02pm.

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), J. Kellock, 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
Nil

2. CONFIRMATION OF MINUTES

Moved: Cr. Neal
Seconded: Cr. Hibbert

279/19 That the Minutes of the Ordinary Council Meeting, held on Tuesday 19 November 2019 be confirmed as read.
CARRIED

Cr Schiller moved an amendment

that motion 278/19;

That the Eudunda Pool be open for public swimming if the forecast temperature is 28.c or over per the televised weather report for Port Pirie;

Be amended to:

That the Eudunda Pool be open at the same time as Burra.

Motion was lost for want of a seconder

Moved: Cr. Kellock
Seconded: Cr Neal

280/19 1. That the Eudunda Pool be open for public swimming if the forecast temperature is 28.c or over per the televised weather report for Port Pirie in line with the Burra public swimming pool; and
2. That the Minutes of the Special Council meeting, held on Wednesday 4 December 2019 be confirmed as read.
CARRIED

2.1 Matters Arising from the Minutes
Nil

3. PUBLIC QUESTION TIME
Nil

4. MEMBER DECLARATION

Cr. Kellock declared a potential conflict of interest regarding Agenda Report 9.4.9, Emergency Lighting Burra Oval as her husband is Chairperson of the Burra Sports Club.

Cr. Hibbert declared a potential conflict of interest regarding Agenda Report 9.4.9, Eudunda Silo Landscaping and Carparking as she had received quotes for the landscaping via the Works Manager Lee Wallis.

5. QUESTIONS WITH / WITHOUT NOTICE
Nil

6. MOTIONS WITH / WITHOUT NOTICE
Nil

7. DEPUTATIONS / PETITIONS - deferred

7.1 Helen Dominish – Eudunda and Hampden Railway Walking and Hiking Trails

8. REPORTS

8.1 MAYOR
Attended two Local Government Association of South Australia Board of Directors Meeting
Attended two South Australian Regional Organisation of Councils Meeting
Attended a CEO Performance Review Meeting
Presented at a Citizenship Ceremony

*Mayor Mattey reported that he has been in receipt of a Code of Conduct complaint against Cr. Schiller from a member of staff.*

8.2 COUNCILLORS

Cr. Hibbert
Attended the Eudunda Christmas Street Party
Attended the Eudunda Area School Presentation Event
Attending the St John’s Lutheran School End of Year Service
Attended a Chief Executive Officer Performance Review Meeting
Attended a Citizenship Ceremony
Attended a Meeting with Drought Resilience Coordinator

Cr. Kellock
Attended a CEO Performance Review Meeting
Attended a Confidential Meeting in Sydney
Attended a Meeting with Phillips Pilkington, Burra Regional Art Gallery and Section 51
Attended a Citizenship Ceremony
Attended Staff Appreciation Celebration
Attended Drought Communities Programme Workshop
Attended Australia Day Panel Meeting
Attended Goyder Education Foundation Briefing

Cr. Neal
Attended a CEO Performance Review Meeting
Attended a Citizenship Ceremony
Attended a Food Safety Course
Attended a Drought Funding Meeting
Attended a Lavender Trail Meeting
Attended Eudunda Education Foundation Interviews
Attended Eudunda Area School Presentation Event
Attended St Johns School Presentation Event
Attended Eastern Areas Drought Meeting
Attended Eudunda Oval Inspection

Cr. Schiller
Attended a CEO Performance Review Meeting
Attended a Citizenship Ceremony
Attended a Drought Funding Meeting
Attended the Red Cross Community-Led Emergency Resilience Meeting
Attended the Eudunda Christmas Street Party
Attended St John’s Lutheran School Event

Cr. Thompson
Attended a CEO Performance Review Meeting
Attended a Citizenship Ceremony
Attended an Australia Day Panel Meeting
Attended the Burra Community School Presentation Event
Attended a Community Passenger Network Meeting
Attended the Burra Inter-Church Council Christmas Carols
Attended the Burra Fun Run Annual General Meeting
Attended a Burra & Communities Christmas Fair Committee Meeting

Cr. Gebhardt
Attended a CEO Performance Review Meeting
Attended a Citizenship Ceremony
Attended a Meeting with Adchem
Attended a Findex Event
Attended a Hallett Sports and Community Association Meeting

8.3 CHIEF EXECUTIVE OFFICER

9. REPORTS

9.1 GOVERNANCE

9.1.1 Council Policies

Moved: Cr. Kellock
281/19
1. That the Disposal of Land and Other Assets Policy V3.0 be reviewed and adopted.
2. That the Fees and Charges Policy V4.2 be reviewed and adopted.
3. That the Grants Policy V1.0 be reviewed and adopted.
4. That the Procurement Policy and Procedure V3.1 be reviewed and adopted.
5. That the Register of Interests Policy V2.0 be reviewed and adopted.
6. That the Revenue and Financing Policy V2.0 be reviewed and adopted.
7. That the Risk Management Policy V2.0 be revoked.
CARRIED UNANIMOUSLY

7.1 Helen Dominish – Eudunda and Hampden Railway Walking and Hiking Trails Deputation

9.1.2 Elected Member Training

9.1.3 LGA Draft Planning & Design Code Submission

9.1.4 Council Planning & Design Code Submission

Moved: Cr. Kellock
Seconded: Cr. Hibbert

282/19
1. That Council endorse the submission forwarded to the Commissioner regarding the Planning and Design Code; and
2. That Council provide delegation to the Development Assessment Manager to expand with any further recommended policy amendments if required, ensuring that any such recommended amendments are consistent with existing Development Plan policies.
CARRIED

9.1.5 State Planning Commission Update

9.1.6 Climate Emergency Declaration Mt Barker District Council

9.1.7 Nominations Legatus Group CWMS Advisory Group

9.1.8 Legatus Group Budget 2019 – 2020

Moved: Cr. Kellock
Seconded: Cr. Gebhardt

283/19 That Council approve the amendments to the Legatus Group 2019 – 2020 Budget.
CARRIED

9.1.9 Freedom of Information Legislation Proposed Changes

9.2 FINANCE

9.2.1 Monthly Budget Review

Moved: Cr. Neal
Seconded: Cr. Hibbert

284/19
1. That the 2019/20 adopted budget net surplus of $395,180 be revised to a net deficit of $574,879 (a decrease of $970,059);
2. That the 2019/20 adopted budget net capital expenditure of $5,998,617 (as per cash flow statement) be revised to $6,792,011 (an expenditure increase of $793,394); and
3. That the 2019/20 adopted budget net cash out flow of $2,103,124 be revised to a net cash outflow of $4,374,701 (a decrease in cash reserves of $2,271,577 compared to the adopted budget).
CARRIED

9.2.2 Total Outstanding Rates
9.2.3 Surplus to Requirements Council Land and Buildings
9.2.4 Burra Caravan & Camping Activity Report
9.2.5 Paxton Square Cottages Activity Report
9.2.6 Audit Committee Minutes 19 November 2019

9.3 TECHNICAL SERVICES
9.3.1 Works Program Activity Report
9.3.2 SA Power Networks Improving Power Reliability

Moved: Cr. Neal
Seconded: Cr. Hibbert
285/19 That Council write in support of SA Power Networks as requested.
CARRIED

9.3.3 Worlds End Highway

9.4 CORPORATE AND COMMUNITY SERVICES
9.4.1 Australia Red Cross Community – Led Emergency Resilience Project

Moved: Cr. Neal
Seconded: Cr. Gebhardt
286/19 That Council accept the offer from Australia Red Cross.
CARRIED

9.4.2 Donation Requests

Moved: Cr. Neal
Seconded: Cr. Gebhardt
287/19
1. That the request from the Eudunda Area School Reunions Organising Committee for a $1,000 donation toward organising the 75-year reunion of the school in 2023 be approved for $200.
CARRIED

Moved: Cr. Gebhardt
Seconded: Cr. Kellock
289/19
2. That the request from the Feet N Frames T/A 500 Miles of Music for a $5,000 donation from Council toward conducting the event in 2020 be approved for $1,000.
CARRIED

Moved: Cr. Kellock
Seconded: Cr. Schiller

290/19 3. That the request from the Eudunda 150 Sub-Committee for a $4,000 donation from Council toward conducting the event in 2020 be approved from the Drought Funding Communities Programme.

CARRIED UNANIMOUSLY

3.23pm Cr Thompson exited the chambers

9.4.3 Eudunda 150 Year Celebration Grant Success

9.4.4 Media Release - $21m Support Package for Drought Affected SA Farmers

9.4.5 2021 Santos Tour Down Under Expressions of Interest

9.4.6 LGA Circulars

3.26pm Cr. Thompson returned to the chambers

9.4.6.1 47.11 - The 2020 Council Best Practice Showcase and LGA Ordinary General Meeting

9.4.6.2 48.3 - Planning, Development and Infrastructure (Carparking Requirements) Amendment Bill 2019

9.4.6.3 48.4 - Nominations South for the Power Line Environment Committee

9.4.7 Community Committee Meetings

9.4.7.1 Burra Community Management Committee 12 November 2019

9.4.7.2 Eudunda Community, Business & Tourism Assoc. 4 November 2019

9.4.7.3 Eudunda Community Hub & Shed 1 October 2019

9.4.7.4 Eudunda Family Heritage Gallery 8 October 2019

9.4.7.5 Farrell Flat Community Management Committee 30 September 2019

9.4.7.6 Hallett Community and Sports Association 4 November 2019

9.4.7.7 Hallett Community and Sports Association AGM 4 November 2019

9.4.7.8 Robertstown and Districts Community Management Committee 4 November 2019

9.4.7.9 Terowie Citizens Association 12 November 2019

3:32pm Council adjourned
3:49pm Council recommenced

9.4.8 SA Tourism Barometer Report November 2019

**LATE AGENDA ITEMS**

9.4.9 Drought Communities Programme – Round 2

10. **OTHER BUSINESS**

11. DATE OF NEXT MEETING 21 January 2020, Burra Council Chambers at 1:00pm.

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

13. **CLOSE OF MEETING**

4.49pm the meeting closed

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

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