



Wudinna District Council

ORDINARY MEETING OF COUNCIL

Tuesday 18 July 2017 commencing at 11.00am

MINUTES

1.0 ROLL CALL

- 1.1 Present: Crs El Scholz (Mayor), NRC Luscombe (Deputy Mayor), AN Griffin, CA Walladge and NL Scholz.
- 1.2 Apologies: Cr RA DuBois, Cr JP Rushmer and LM Barns (Community Development Officer)
- 1.3 In Attendance: AF McGuire (Chief Executive Officer) and AJ Buckham (Office Manager and Minute Recorder) *Times noted:* SS Garnaut (Finance Manager), NJ Haines (Works Manager), KM Trezise (Works Administration Officer) and DJ Moses (Manager Environmental Services).
- Observers: J Spence (West Coast Sentinel)
- 1.4 Conflict of Interest Declarations pursuant to Section 74 of the *Local Government Act 1999*:
- 1.4.1 Minute reference: 10.3.2 Cr NL Scholz declared a perceived conflict of interest by virtue of partner's employment at Pringles Crouch. Noted by Council and continued to be involved in discussion and voting.

Annual Business Plan

In accordance with Section 123(4)(b) of the Local Government Act 1999, a period of one hour was provided from **11.00am to 12.00pm** for hearing of any submissions and/or respond to any questions. No submissions or questions were received and no prior submissions were received during the consultation period of 21 June to 17 July 2017.

12.15pm Council meeting adjourned for lunch

1.05pm Council meeting resumed, all Councillors present

2.0 RATES DECLARATION – Year Ending 30 June 2018

1.15pm Finance Manager entered the Chambers

2.1 Annual Business Plan for the year ending 30 June 2018

Council, pursuant to Section 123 of the *Local Government Act 1999* and regulation 6 of the *Local Government (Financial Management) Regulations 2011*, and having considered all submissions received in accordance with section 123 (6) of the *Local Government Act 1999*, hereby adopts the attached Annual Business Plan for the year ended 30 June 2018.

Cr NL Scholz / Cr CA Walladge

CARRIED

2.2 Annual Budget for year ending 30 June 2018

That having adopted the Annual Business Plan 2017-2018 and having considered the Budget for 2017-2018 financial year in conjunction with, and determined to be consistent with, the Annual Business Plan, the Council, pursuant to Section 123 of the *Local Government Act 1999* and regulation 7 of the *Local Government (Financial Management) Regulations 2011*, hereby adopts the attached budget for the financial year ending 30 June 2018 comprising:

- 2.2.1 budgeted statement of comprehensive income; and
- 2.2.2 budgeted statement of financial position; and
- 2.2.3 budgeted statement of cash flows; and
- 2.2.4 budgeted statement of changes in equity; and
- 2.2.5 budgeted uniform presentation of finances; and
- 2.2.6 budgeted financial indicators.

Cr NRC Luscombe / Cr AN Griffin

CARRIED

2.3 Capital Values

In accordance with Section 167 of the Local Government Act 1999, Council adopts the most recent valuations of the Valuer General available to the Council of the capital value of land within the Council's area for rating purposes for the financial year ending 30 June 2018, amounting to **\$305,191,900** for rateable and non-rateable land.

Cr NL Scholz / Cr NRC Luscombe

CARRIED

2.4 Declaration Of Rate – Townships of Wudinna, Minnipa, Kyancutta, Warrambo, Yaninee and Pygery

Pursuant to Section 153 and 156 of the Local Government Act 1999 (as amended) Council hereby declares differential general rates on rateable land within its area which rates vary by reference to locality as follows:

1. The whole of the township of Wudinna, the boundaries of which are defined by notice in the Government Gazette of 22 October 1981, a rate of **0.472** cents in the dollar;
2. The whole of the township of Minnipa, the boundaries of which were defined by notice in the Government Gazette of 24 August 1989, a rate of **0.472** cents in the dollar;
3. The whole of the township of Kyancutta, the boundaries of which were proclaimed in the Government Gazette of 31 May 1917, a rate of **0.472** cents in the dollar;
4. The whole of the township of Warrambo, the boundaries of which were proclaimed in the Government Gazette of 19 July 1917, a rate of **0.472** cents in the dollar;
5. The whole of the township of Yaninee, the boundaries of which were proclaimed in the Government Gazette of 23 March 1916, a rate of **0.472** cents in the dollar;
6. The whole of the town of Pygery, the boundaries of which were proclaimed in the Government Gazette of 4 May 1922, and amended by proclamation published in the Government Gazette of 5 December 1974, a rate of **0.472** cents in the dollar.

Cr NL Scholz / Cr AN Griffin

CARRIED

2.5 Declaration of Rate for all other Areas

Pursuant to Sections 153(1)(b) and 156(1)(b) of the Local Government Act 1999, hereby declares differential general rates on rateable land within its area which rates vary by reference to locality for the financial year ending 30 June 2018 as follows:

1. In respect of all other land within the area of the Council not otherwise included in Resolution 2.4, a rate of **.605** cents in the dollar.

Cr NRC Luscombe / Cr CA Walladge

CARRIED

2.6 Declaration of Minimum Rate

Council, pursuant to Section 158 of the Local Government Act 1999 hereby fixes a minimum amount payable by way of rates in respect of rateable land within its area of **\$435**, in respect of the financial year ending 30 June 2018.

Cr CA Walladge / Cr NL Scholz

CARRIED

2.7 Maximum Increase

Pursuant to Section 153(3) of the Local Government Act 1999, Council will not fix a maximum increase in the general rates charged on the principal place of residence of a principal ratepayer.

Cr NL Scholz / Cr CA Walladge

CARRIED

2.8 Declaration of Service Charge

Pursuant to Section 155 of the Local Government Act 1999, and in accordance with the CWMS Property Units Code as provided at Regulation 12 of the Local Government (General) Regulations 2013, the council hereby imposes an annual service charges payable in respect to rateable and non-rateable land where a septic effluent disposal connection is provided within the township of Wudinna:

An annual service charge of **\$325** per unit in respect of each piece of rateable land where occupied and serviced by the scheme and further fixes an annual service charge of **\$290** in respect of each vacant allotment to which the scheme is available for the financial year ending 30 June 2018.

Cr NRC Luscombe / Cr AN Griffin

CARRIED

2.9 Declaration of Natural Resource Management Levy

Pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999, in order to reimburse the Council for amounts contributed to the Eyre Peninsula Natural Resources Management Board (**\$69,549**), the Council declares the following differential separate rates varying on the basis of land use in accordance with Regulation 4B of the Natural Resources Management (Financial Provisions) Regulations 2005, on all rateable land in the area of the Council for the financial year ending 30 June 2018.

- a) All rateable properties with a Local Government Land Use of Primary Production, a Separate Rate of **\$147.51** per assessment;
- b) All rateable properties with a Local Government Land Use of:
 - i. Commercial (Shop, Office, Other)
 - ii. Industrial (Light and Other)
 A separate rate of **\$110.63** per assessment;
- c) All rateable properties with a Local Government Land Use of:
 - i. Residential
 - ii. Vacant Land
 - iii. Other
 A separate rate of **\$73.75** per assessment.

Cr AN Griffin / Cr CA Walladge **CARRIED**

2.10 Declaration of Separate Rate - Wudinna Homes for Aged

In accordance with Section 154(2)(b) of the Local Government Act 1999, the Council declares a separate rate of **\$176** based on a proportional basis of expenditure incurred in maintaining the area. The cottage home units within portion Section 157 Hd of Pygery (Wudinna Homes for the Aged) identified in assessments:

927026901	927027001	927027101	927027201	927027301
927027401	927027501	927027601	927027701	927027801
927027811	927027821	927027831	927027841	927027861

Cr NL Scholz / Cr CA Walladge **CARRIED**

2.11 Discretionary Rebate of Rates: Sec 166(1)(i)

Where the land is being used by an organisation which in the opinion of the council provides benefit or service to the local community a total rebate amounting to 100 per cent.

Assessment	Owner	General Rates to be Rebated
9270107001	Wudinna DC (Second Hand Rose)	\$435
9270113006	Wudinna Community Club Inc	\$2,006.00
9270248509	Wudinna DC (Medical Centre)	\$3,115.20
9270432023	E Cason – Minnipa Community Bookstore	\$435.00
9270451013	Minnipa Memorial Hall Inc	\$435.00
9270618004	Wudinna DC (Warrambo Hall)	\$435.00
9270702011	Wudinna DC (Yanine Hall)	\$435.00
9271139005	Koongawa Recreation Trust	\$435.00
9271466006	Ramblers Golf Club Inc	\$435.00

Cr NRC Luscombe / Cr CA Walladge **CARRIED**

2.12 Discretionary Rebate: Sec 166(1)(m)

The land on which Waste control systems, with onsite sub-surface disposal of effluent via irrigation of a type approved by the State Department of Health which are installed will receive a total rebate of 100 percent of the annual service charge imposed for the provision of the Wudinna CWMS. This rebate is considered by the council to be appropriate to provide relief in order to avoid what would otherwise constitute a liability that is unfair and/or unreasonable.

Assessments: 9270177560 9270177018 9270261156

Cr NRC Luscombe / Cr NL Scholz **CARRIED**

2.13 Mandatory Rate Rebate: 100 Percent

The Council in accordance with Sections 162,163,165 acknowledges a rebate of rates at 100 percent on the following properties:

Assessment	Owner	General Rates to be Rebated
9270147003	Wudinna Kindy	Exempt - Sec 147(2)(b)
9270178002	Wudinna Area School	Exempt - Sec 147(2)(b)
9270179005	Wudinna Cemetery	Exempt – Sec 147(2)(f)
9270536009	Minnipa Cemetery	Exempt – Sec 147(2)(f)
9271519008	Kyancutta Cemetery	Exempt – Sec 147(2)(f)
9271610004	Yaninee Cemetery	Exempt – Sec 147(2)(f)
9270033006	Wudinna Catholic Church	\$435.00
9270040003	Wudinna Anglican Church	\$435.00
9270048005	Wudinna Uniting Church	\$1,085.60
9270056005	Wudinna Lutheran Church	\$1,132.80
9270246001	CEP Hospital	\$10,620.00
9270421009	Minnipa Catholic Church	\$236.00
9270463006	Minnipa Anglican Church	\$435.00
9270752000	Yaninee Lutheran Church	\$435.00
9271456000	Kyancutta Catholic Church	\$435.00

Cr NL Scholz / Cr CA Walladge

CARRIED

2.14 Rates Exemption: Recreation Grounds Rates and Taxes Exemption Act

The Recreation Grounds Rates and Taxes Exemption Act, 1981 provides land is exempt from rates and taxes if: (1)(a) the land i) is vested in a Council; or ii) is under the care and control or management of a council, and the public is entitled to access to the land for the purpose of sport or recreation; b) the land is vested in trustees or in an association and the public is entitled, in pursuance of rights granted in perpetuity, to access to the land for the purpose of sport or recreation; c) the land is occupied under a lease, licence or permit granted by a council and is used by the occupier for the purpose of sport or recreation. (2) The exemption conferred by (1) does not operate unless the whole of the income (if any) derived from the land by the council, trustees or association is applied towards the maintenance, repair or improvement of the land.

The following recreation grounds/properties be acknowledged for exemption under the Recreation Grounds Rates and Taxes Exemption Act:

Assessment	Owner	Title	Lt/Sec	Hundred/Town
927011200	Wudinna Show Grounds	CR5755/25	Sec 143	Hd Pygery
927015000	Le Hunte Pony Club	CR5755/20	Sec 56 & 132	Hd Pygery
927026402	Wudinna Bowls Club	CR5755/23	Ptn Sec 144	Hd Pygery
927026702	Wudinna Swimming Pool	CR5755/23	Ptn Sec 144	Hd Pygery
927026800	Senior Citizens Hall	CR5755/31	Sec 158	Tshp Wudinna
927051601	Minnipa Tennis Club	CR5752/770	Pt Lot 1	Hd Minnipa
927051701	Minnipa Bowling Club	CR5752/770	Pt Lt 1	Hd Minnipa
927051901	Minnipa Oval	CR5752/770	Lt 2 & Pt Lt 1	Hd Minnipa
927052001	Minnipa Swimming Pool	CR5752/770	Pt Lt 1	Hd Minnipa
927052201	Minnipa RSL Hall	CR5752/770	Pt Lt 1	Hd Minnipa
927074500	Yaninee Sports Ground	CR5755/46	Sec 42	Hd Yaninee
927113600	Koongawa Sport Club	CL128/722	Sec 20	Hd Koongawa
927120750	Central Areas Sports Complex	CR5938/910	Pt Sec 8	Hd Moorkitabie
927136400	Pygery Recreation Reserve	CR5755/24	Sec 137	Hd Pygery
927137200	Pygery Recreation Reserve	CR5755/32	Sec 166	Hd Pygery
927147000	Kyancutta Sports Ground	CR5763/277	Sec 98	Hd Wannamana
927150600	Warrambo Sports Ground	CR5755/41	Sec 45	Hd Warrambo

Cr CA Walladge / Cr NRC Luscombe

CARRIED

Mayors Initials: _____

Finance Manager remained in Chambers to deliver Agenda Item 10.1 Report

3.0 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

The Minutes of Ordinary Meeting held Tuesday 20 June 2017 are confirmed as a true and correct record subject to amendment:

Mayor El Scholz not an attendee at the Works and Machinery Committee Meeting (Minute Reference 5.0 20 June 2017)

Cr CA Walladge / Cr NL Scholz

CARRIED

4.0 DEPUTATION

Nil

5.0 BUSINESS ARISING FROM THE MINUTES

Nil

5.0 MAYOR'S REPORT

Cr El Scholz

- Attended:
 - Iron Road Update Informal Meeting, 3 July 2017
 - Mayor/CEO Code of Conduct, LGA Meeting in Adelaide, 7 July 2017
 - Warramboe Centenary opening – presented a Mayoral speech, 15 July 2017
 - Civic Centre Development Committee Meeting, 18 July 2017
 - Audit Committee Meeting, 18 July 2017
- Report:
 - Mayors Message in West Coast Sentinel now in three week rotations (previously four weekly).

6.0 DELEGATE'S REPORTS

Cr NRC Luscombe

- Attended:
 - RDAWEP Meeting – Welcome and issue update provided, 29 June 2017
 - RDAWEP/EPLGA Planning Board Training day re Regional Planning Boards, 30 June 2017
 - EPLGA Quarterly Meeting, 30 June 2017
 - Iron Road Update Informal Meeting, 3 July 2017
 - Informal Meeting with NBN Co representative and Council staff re options for community fibre network access, 5 July 2017
 - Civic Centre Development Committee Meeting, 18 July 2017

Cr AN Griffin

- Attended:
 - RDAWEP/EPLGA Planning Board Training day re Regional Planning Boards, 30 June 2017
 - Iron Road Update Informal Meeting, 3 July 2017
 - Civic Centre Development Committee Meeting, 18 July 2017
 - Audit Committee Meeting, 18 July 2017

Cr NL Scholz

- Attended:
 - 30 Jun 17 RDAWEP/ EPLGA Planning Board Training day re Regional Planning Boards
 - Iron Road Update Informal Meeting, 3 July 2017
 - 15 Jul 17 Warramboe Centenary celebrations
 - Civic Centre Development Committee Meeting, 18 July 2017
 - Audit Committee Meeting, 18 July 2017

Cr CA Walladge

- Attended:
 - Iron Road Update Informal Meeting, 3 July 2017
 - Civic Centre Development Committee Meeting, 18 July 2017
 - Audit Committee Meeting, 18 July 2017

Mayors Initials: _____

7.0 PETITIONS

Nil

8.0 QUESTIONS ON NOTICE

Nil

9.0 NOTICE OF MOTION

Nil

10.0 OFFICER'S REPORTS**10.1 Finance Manager**10.1.1 Fees & Charges 2017-18

Council adopts the Fees & Charges Register 2017-18 as tabled.

Cr NRC Luscombe / Cr NL Scholz

CARRIED10.1.2 Policy Update – Financial Management and Internal Control Policy

Council adopts the amended Financial Management and Internal Control Policy as tabled.

Cr NL Scholz / Cr CA Walladge

CARRIED10.1.3 Items for Information Only

1) Financial Statement – June 2017

2) Medical Centre Subsidy 2016-17

RECEIVED

1.40pm Finance Manager left the Chambers

Community Development Officer report delivered by Office Manager

10.2 Community Development Officer10.2.1 Hall Gallery Waiver – Gabrielle Waters, South Australian Living Artists (SALA) Festival 2017

Council hires the Wudinna Memorial Hall to Gabrielle Waters for a SALA exhibition for the month of August for a hire fee of \$100, plus 10% commission of any artworks sold during the exhibition.

Cr NRC Luscombe / Cr CA Walladge

CARRIED10.2.2 Dog Waste Dispensers

a) Council authorise for two dog waste dispensers to be purchased and placed at Apex Park with a second for trial at various locations around Wudinna.

Cr NRC Luscombe / Cr CA Walladge

CARRIED

b) Council advertise the responsibility for dog owners to provision for clean-up of dog waste in the Granite

Cr NL Scholz / Cr AN Griffin

CARRIED10.2.3 Items for Information Only

1) Grant Funding 2017

2) Visitor Statistics

RECEIVED

2.19pm Works Manager and Works Administration Officer entered the chambers

10.3 Works Manager10.3.1 Aerodrome Fuel Proposal – Stark Aviation

Council consents to the Stark Aviation installation of an AvGas tank at the Wudinna Aerodrome, subject to a lease being agreed and executed. The lease is to be for a period of three years (expiring 30 June 2020) with an annual fee of \$50. Council donates the use of machinery and resources to clear the compound area. All upgrades are to be paid for by Stark Aviation as stated in the proposal.

Cr AN Griffin / Cr NL Scholz

CARRIED10.3.2 Pringles Crouch Driveway/Footpath

Cr NL Scholz declared a perceived conflict of interest by virtue of partner's employment at Pringles Crouch. Noted by Council and continued to be involved in discussion and voting.

Council consents to match a contribution from Pringles Crouch to 50% of project cost for the concreting of spoon drain-water table at the access point of their business premises at Burton Terrace Wudinna. Council to retain oversight and management of construction works.

Cr NRC Luscombe / Cr AN Griffin

CARRIED

10.3.3 Items for Information Only

- 1) Capital Road & Footpath Program
- 2) Other Works
- 3) Ceduna Waste & Recycling - Timber Mulcher
- 4) Elliston Stock Route/Eyre Highway Intersection
- 5) Works Department Staffing
- 6) Mechanic's Report
- 7) Monthly Works Department Documentation

RECEIVED

10.4 Works Administration Officer

10.4.1 Items for Information Only

- 1) Gardener's Schedule of Works
- 2) Request for Tree Removal – 53 Ballantyne Street, Wudinna

RECEIVED

3.25pm Works Manager and Works Administration Officer left the chambers

3.26pm Manager Environmental Services entered the chambers

10.5 Manager Environmental Services

10.5.1 Recreational Vehicle (RV) Park

RECEIVED

10.5.2 Drainage Issues – Tree Rd, Wudinna

Consideration be given to amending the Councils development plan policies to require the landowner and/or builder to be aware of and make provision for stormwater ingress in the preparation of the building site.

Cr NRC Luscombe / Cr NL Scholz

CARRIED

10.5.3 Items for Information Only

- 1) Development Approvals
- 2) Unsightly Properties

RECEIVED

4.10pm Manager Environmental Services left the chambers

4.12pm Council adjourned for afternoon tea

4.29pm Council meeting recommenced, all Councillors present

10.6 Office Manager

10.6.1 Risk Management Policy Review

Council adopts the reviewed Risk Management Policy as tabled.

Cr NRC Luscombe / Cr NL Scholz

CARRIED

10.6.2 Internal Review of Council Decision Policy & Procedure

Council adopts the reviewed Internal Review of Council Decision Policy & Procedure as tabled.

Cr CA Walladge / Cr NRC Luscombe

CARRIED

10.6.3 State and Local Government Infrastructure Project – Eyre Highway

a) Council to proceed to public consultation for the State and Local Government Infrastructure project in terms of Office Manager's report.

Cr NL Scholz / CA Walladge

CARRIED

b) Council approves the affixing of the Common Seal to the Deed with the Local Government Association to secure funding under the State Local Government Infrastructure Partnership.

Cr NRC Luscombe / Cr AN Griffin

CARRIED

10.6.4 Dog and Cat Registration Fee Review

Council adopts the Dog and Cat registration fees schedule as tabled.

Cr NRC Luscombe / Cr AN Griffin

CARRIED

10.6.5 Civic Centre Development

Council to call a Civic Centre Development Committee meeting on Monday 31 July 2017 at 4.00pm.

Cr NL Scholz / Cr CA Walladge

CARRIED

10.6.6 Items for Information Only

- 1) 2016 Census Data
- 2) Corporate Action Plan – July Update
- 2) Project Summary Status Report
- 3) Customer Actions Requests

RECEIVED**10.7 Chief Executive Officer's Report**10.7.1 Privately Funded DPA (Development Plan Amendment)

- a) Council adopts the new Wudinna District Council Privately Funded Development Plan Amendments as tabled
- b) Arrangements to be made to meet with Mr Andrew Stocks Managing Director of Iron Road to discuss the proposal and to make potential arrangements/agreements to enable the proposal to proceed as soon as possible.

Cr NL Scholz / Cr AN Griffin

CARRIED10.7.2 Wudinna Aerodrome: Change in Runway Layout to Suit Proposed Industrial Development**RECEIVED**10.7.3 CEIP: Community/Stakeholder Engagement Models**RECEIVED**10.7.4 Australian Workers Union (AWU) Member Log of Claims**RECEIVED**10.7.5 Items for Information Only

- 1) Wudinna Homes for Aged
- 2) Local Nuisance and Litter Control Act 2016
- 3) LGA CEO Meeting & Code of Conduct Meeting for Elected Members/Employees – 7 July 2017
- 4) Advertising Signs

RECEIVED**11.0 CORRESPONDENCE****Discussion Items****DC1/0717 Department of Planning, Transport & Infrastructure** re: Joint Planning Arrangements Project**RECEIVED****DC2/0717 Attorney-General's Department** re: Freedom of Information Annual Report Year Ending 30 June 2017**RECEIVED****DC3/0717 Wudinna Area School** re: Request for Monetary Donation for Equipment
Council decline donation for soldering iron equipment

Cr NRC Luscombe / Cr AN Griffin

CARRIED**DC4/0717 Pringles Crouch** re: Footpath Driveway Upgrade – Burton Terrace**Refer Motion 10.3.2****DC5/0717 Karcultaby Area School** re: School Yearbook Advertisement

Council accepts offer to purchase an advertisement in the Karcultaby Area School Yearbook for \$30.80.

Cr NL Scholz / Cr CA Walladge

CARRIED**DC6/0717 Leisa Barns** re: Resignation

Council to issue a Letter of Appreciation for Service.

Cr NL Scholz / Cr AN Griffin

CARRIED**Information Items****I1/0717 Eyre Peninsula Local Government Association** re: Minutes of EPLGA Board Meeting held in Wudinna on Friday 30 June 2017**RECEIVED****I2/0717 Eyre Peninsula Local Government Association** re: Adopted Budget for 2017/18**RECEIVED****I3/0717 Eyre Peninsula Local Government Association** re: Draft Minutes of Engineering & Works Committee and Notes from CEO Meeting held in Wudinna on Thursday 29 June 2017**RECEIVED**

I4/0717	Eyre Peninsula Local Government Association re: SAROC (SA Regional Organisation of Councils) Election Strategy Priorities	<u>RECEIVED</u>
I5/0717	Local Government Association re: CEO's Update	<u>RECEIVED</u>
I6/0717	Australian Local Government Association re: State of the Regions	<u>RECEIVED</u>
I7/0717	Local Government Risk Services re: Members Update	<u>RECEIVED</u>
I8/0717	Natural Resources Eyre Peninsula re: Quarterly Update	<u>RECEIVED</u>
I9/0717	Regional Development Australia Whyalla & Eyre Peninsula re: E-News July 2017	<u>RECEIVED</u>
I10/0717	SA Health re: Information about the Move to the New Royal Adelaide Hospital	<u>RECEIVED</u>
I11/0717	Tim Saul, NBN Co re: Stakeholder Brief – Sky Muster Data Capacity Increase	<u>RECEIVED</u>
I12/0717	Rowan Ramsey MP, Federal Member for Grey re: Stronger Communities Round 3	<u>RECEIVED</u>
I13/0717	Australia Day Council of SA re: 2017/18 Membership	<u>RECEIVED</u>
I14/0717	Valuer-General of SA, State Valuation Office re: Key Activities such as Revaluation Initiative	<u>RECEIVED</u>
I15/0717	Department of Planning, Transport & Infrastructure re: General Valuation of the Wudinna District Council 2017/18	<u>RECEIVED</u>
I16/0717	Department of Infrastructure & Regional Development re: Remote Airstrip Upgrade Programme Round 4 – Wudinna Airstrip Upgrade	<u>RECEIVED</u>
I17/0717	Local Government Association re: Circular 23.3 – New Council Development Assessment Panel Requirements	<u>RECEIVED</u>
I18/0717	Local Government Association re: Circular 25.4 – Revised Internal Review of Council Decisions Procedure	<u>RECEIVED</u>
I19/0717	LGA Workers Compensation Scheme re: Claims Analysis and Tracking System for June 2017	<u>RECEIVED</u>
<u>Late Items</u>		
L1/0717	Wudinna Bakery re: Business Signage Along Eyre Highway	<u>RECEIVED</u>
L2/0717	Eyre Peninsula Local Government Association re: Joint Planning Board Pilot & Regional Strategic Plan Consultation	<u>RECEIVED</u>
L3/0717	Eyre Peninsula Local Government Association re: Joint Planning Arrangements Pilot Project	<u>RECEIVED</u>
L4/0717	District Council of Cleve & District Council of Tumby Bay re: Iron Road, Rail Road Interfaces	<u>RECEIVED</u>
L5/0717	District Council of Ceduna re: Memorandum of Understanding (MOU) for Environmental Health Services	<u>RECEIVED</u>
L6/0717	Neville Jericho re: Resignation from Bushfire Management Committee Council issue a Letter of Appreciation for Service.	<u>CARRIED</u>
	CR NRC Luscombe / Cr NL Scholz	
L7/0717	Eyre Peninsula Local Government Association re: SAROC Election Strategy Priorities from EPLGA Delegates	<u>RECEIVED</u>
L8/0717	Eyre Peninsula Local Government Association re: Limestone Coast Local Government Association recommendation report re Rate Capping	<u>RECEIVED</u>

L9/0717	Eyre Peninsula Local Government Association re: Memorandum of Understanding (MOU) with Commissioner of Highways	<u>RECEIVED</u>
L10/0717	Iron Road re: Development Authorisation Conditions	<u>RECEIVED</u>
L11/0717	District Council of Orroroo Carrieton re: LGA Membership Subscriptions 2017/18 and 3 Year Phase in Period	<u>RECEIVED</u>
L12/0717	Department of State Development re: Future Jobs Fund, regional information sessions	<u>RECEIVED</u>
L13/0717	Local Government Association re: 2017 State Wage Case, Circular 28.7	<u>RECEIVED</u>
L14/0717	Natural Resource Management Board re: Draft Local Government Engagement Strategy for Eyre Peninsula	<u>RECEIVED</u>
L15/0717	Wattle Range Council re: Capping of Government Fees and Charges	<u>RECEIVED</u>
L16/0717	Department of Planning, Transport & Infrastructure re: Fire risk product compliance	<u>RECEIVED</u>
L17/0717	Threatened Species Commissioner re: RSPCA cat management paper	<u>RECEIVED</u>

12.0 RECEIPT OF REPORTS AND CORRESPONDENCE

Council receives all Officer's Reports and Correspondence.

Cr NL Scholz / Cr NRC Luscombe

CARRIED

13.0 OTHER BUSINESS

13.1 Highway Signage

Council to invite State Member for Flinders, Peter Treloar, to a meeting seeking solutions for advertising of business signage on the State Highway. Amendments to be sought to current legislation that will allow for limited practical opportunities to advertise business signage that does not detract from the road safety consideration that presently applies.

Cr CA Walladge / Cr NL Scholz

CARRIED

13.2 Advertising Signage Strategy

Invitation to be issued to Wudinna and Districts Business and Tourism Association, to make a written submission on a suggested signage strategy.

Cr NL Scholz / Cr NRC Luscombe

CARRIED

Meeting Closed 6.55pm

Confirmed at the next meeting of the Wudinna District Council
Held on Tuesday 15 August 2017 commencing at 1.00pm

MAYOR