



**Wudinna District Council**  
**ORDINARY MEETING OF COUNCIL**  
Tuesday 17 July 2018 commencing at 11.00pm

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## MINUTES

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### 1.0 ROLL CALL

- 1.1 Present: Crs El Scholz (Mayor), NRC Luscombe (Deputy Mayor), RA DuBois, CA Walladge, NL Scholz and AN Griffin
- 1.2 Apologies: Cr CE Lea & AJ Buckham
- 1.3 In Attendance: AF McGuire (Chief Executive Officer), TJ Mitchell (General Clerical Officer and Minute Recorder) *Times noted:* SS Garnaut (Finance Manager – Minute Recorder for Rates Declaration), NJ Haines (Works Manager), KM Trezise (Works Administration Officer), CC Midgley (Economic & Community Development Officer) and DJ Moses (Manager Environmental Services)
- Observers: *Times noted:* Jean Spence (West Coast Sentinel) and Rachel Hawkins (My EP)
- 1.4 Conflict of Interest Declarations pursuant to Section 74 of the *Local Government Act 1999*:  
*Cr NRC Luscombe declared a Perceived Conflict of Interest with respect to Minute 11.1.2*  
*Cr RA DuBois declared a Financial Conflict of Interest with respect to Minute 11.2.1 (3)*  
*Cr NRC Luscombe declared a Perceived Conflict of Interest with respect to Minute 11.5.3*

### 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 22 June to 16 July 2018.

12.15pm *Adjourned for lunch*

1.00pm *Returned from lunch, all present. SS Garnaut resumed as Minute Recorder*

### 2.0 RATES DECLARATION – Year Ending 30 June 2019

#### 2.1 Adoption of Annual Business Plan

Council, pursuant to Section 123(8) of the *Local Government Act 1999* and Regulation 6 of the *Local Government (Financial Management) Regulations 2011*, 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 2019.

Cr RA DuBois / Cr NL Scholz

**CARRIED**

#### 2.2 Adoption of Annual Budget

That pursuant to Section 123(7)(b) and (8) of the *Local Government Act 1999* and Regulation 7 of the *Local Government (Financial Management) Regulations 2011*, adopt the Annual Budget for the financial year ending 30 June 2019, as presented in the Annual Business Plan 2018-19 which includes:

- a) budgeted uniform presentation of finances
- b) budgeted key financial indicators
- c) budgeted statement of comprehensive income
- d) budgeted balance sheet
- e) budgeted statement of cash flows
- f) budgeted statement of equity

Cr NRC Luscombe / Cr CA Walladge

**CARRIED**

#### 2.3 Adoption of Valuations

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 2019, amounting to **\$321,664,200** for rateable and non-rateable land.

Cr AN Griffin / Cr RA DuBois

**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 **0.482** 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 **0.482** 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 **0.482** 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 **0.482** 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 **0.482** 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 **0.482** cents in the dollar.

Cr NL Scholz / Cr NRC Luscombe

**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 2019 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 **0.5867** cents in the dollar.

Cr CA Walladge / Cr AN Griffin

**CARRIED**

2.6 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 **\$450**, in respect of the financial year ending 30 June 2019.

Cr NRC Luscombe / Cr NL Scholz

**CARRIED**

2.7 Maximum Increase

Pursuant to Section 153(0) 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 RA DuBois / Cr NL Scholz

**CARRIED**

2.8 Community Wastewater Management Systems (CWMS) 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 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 2019.

Cr RA DuBois / Cr CA Walladge

**CARRIED**

2.9 Waste Collection Service Charge

Pursuant to Section 155 of the Local Government Act, Council hereby imposes an annual service charge to properties that have an occupiable dwelling, outbuilding or other class of structure to which the Council provides or makes available the prescribed service of the collection, treatment and disposal of waste via Council's waste collection service of \$220 per mobile garbage bin.

Cr NL Scholz / Cr NRC Luscombe

**CARRIED**

**2.10 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 (**\$72,266**), 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 2019.

- a) All rateable properties with a Local Government Land Use of Primary Production, a Separate Rate of **\$151.98** 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 **\$113.98** per assessment;
- c) All rateable properties with a Local Government Land Use of:
  - i. Residential
  - ii. Vacant Land
  - iii. Other
 A separate rate of **\$75.99** per assessment.

Cr AN Griffin / Cr RA DuBois **CARRIED**

**2.11 Wudinna Homes for the Aged – Separate Rate**

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 NRC Luscombe **CARRIED**

**2.12 Discretionary Rebate: Sec 166(1)(J)**

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)	\$450
9270113006	Wudinna Community Club Inc	\$2,048.50
9270248509	Wudinna DC (Medical Centre)	\$3,181.20
9270432023	E Cason – Minnipa Community Bookstore	\$450.00
9270451013	Minnipa Memorial Hall Inc	\$450.00
9270618004	Wudinna DC (Warramboe Hall)	\$450.00
9270702011	Wudinna DC (Yaninee Hall)	\$450.00
9271139005	Koongawa Recreation Trust	\$450.00
9271466006	Ramblers Golf Club Inc	\$450.00

Cr CA Walladge / Cr RA DuBois **CARRIED**

**2.13 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 per cent 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 RA DuBois / Cr AN Griffin **CARRIED**

**2.14 Mandatory Rate Rebate: 100 Per Cent**

The Council in accordance with Sections 162,163,165 acknowledges a rebate of rates at 100 per cent 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	\$450.00
9270040003	Wudinna Anglican Church	\$450.00
9270048005	Wudinna Uniting Church	\$1,108.60
9270056005	Wudinna Lutheran Church	\$1,156.80
9270246001	CEP Hospital	\$10,845.00
9270421009	Minnipa Catholic Church	\$241.00
9270463006	Minnipa Anglican Church	\$450.00
9270752000	Yaninee Lutheran Church	\$450.00
9271456000	Kyancutta Catholic Church	\$450.00

Cr NL Scholz / Cr CA Walladge

**CARRIED**

**2.15 Rate 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 NRC Luscombe / Cr RA DuBois

**CARRIED**

**3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

The Minutes of Ordinary Meeting held Tuesday 19 June 2018 are confirmed as a true and correct record.

Cr CA Walladge / Cr AN Griffin

**CARRIED**

Mayors Initials: \_\_\_\_\_

**4.0 DEPUTATION**

Nil

**5.0 BUSINESS ARISING FROM THE MINUTES**

Nil

**6.0 MAYOR'S REPORT**Cr EI Scholz

- Attended:
  - EPLGA Conference – Whyalla, Thursday 28-Friday 29 June 2018
  - Telecentre Busy Bee, Sunday 1 July 2018
  - Special Meeting re: Eyre Highway Project – Council Chambers, Friday 6 July 2018
  - Minnipa Progress Association Meeting – Minnipa, Monday 9 July 2018
  - Branding Meeting– Telecentre, Monday 16 July 2018
  - Audit Committee meeting –Council Chambers, Tuesday 17 July 2018

**7.0 DELEGATE'S REPORTS**Cr NRC Luscombe

- Attended:
  - Bushfire Committee Meeting – Tuesday 26 June 2018
  - EPLGA Conference – Whyalla, Thursday 28-Friday 29 June 2018
  - Special Meeting re: Eyre Highway Project – Council Chambers, Friday 6 July 2018
  - Kimba District Council, sat as a member of 3 person panel for internal review, at request of ratepayer regarding a decision of Council – Monday 16 July 2018

Cr RA DuBois

- Attended:
  - Special Meeting re: Eyre Highway Project – Council Chambers, Friday 6 July 2018
  - Wudinna United 100 year celebrations, Friday 22 – Sunday 24 June 2018

Cr NL Scholz

- Attended
  - Branding Meeting– Telecentre, Monday 16 July 2018
  - Telecentre Busy Bee, Sunday 1 July 2018
  - Special Meeting re: Eyre Highway Project – Council Chambers, Friday 6 July 2018
  - Branding Meeting– Telecentre, Monday 16 July 2018
  - Audit Committee meeting –Council Chambers, Tuesday 17 July 2018

Cr CA Walladge

- Attended:
  - Bushfire Committee Meeting – Tuesday 26 June 2018
  - Audit Committee meeting –Council Chambers, Tuesday 17 July 2018

Cr AN Griffin

- Attended:
  - Branding Meeting– Telecentre, Monday 16 July 2018
  - Audit Committee Meeting –Council Chambers, Tuesday 17 July 2018

**8.0 PETITIONS**

Nil

**9.0 QUESTIONS ON NOTICE**

Nil

**10.0 NOTICE OF MOTION**

Nil

**11.0 OFFICER'S REPORTS****11.1 Finance Manager****11.1.1 Fees & Charges 2018-19**

Adopt the Fees & Charges Register 2018-19.

Cr RA DuBois / Cr NRC Luscombe **CARRIED**

*Cr NRC Luscombe declared a Perceived Conflict of Interest with respect to Motion 11.1.2 by virtue of being a pension recipient.*

**11.1.2 Waste Collection Service Charge**

Council may grant a part remission of the Waste Collection Service Charge the amount of 50% to ratepayers who meet the following criteria:

- The ratepayer lodges a completed a Rate Remission Application Form.
- The applicant is the owner or principal ratepayer and the property is their principal place of residence.
- The applicant is eligible for the Cost of Living Allowance and/or concession cardholder as of the 1 July for the ensuing year.

The Council may revoke such remission at any time if this criteria is no longer met.

Cr RA DuBois / Cr NL Scholz **CARRIED**

**11.1.3 Reserve Funds vs Long Term Financial Plan****RECEIVED****11.1.4 Application for postponement of Council Rates – 927033800 and 927034500**

That Council approve a postponement of the payment of Council rates for assessments 927033800 and 927034500, remit fines and interest to date and exempt further fines and interest being raised until 30 June 2019 subject to the completion of a Rates Payment Arrangement form.

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

**11.1.2 Items for Information Only**

- 1) Financial Statement – June 2018
- 2) Medical Centre Subsidy 2017-18

**RECEIVED**

1.55pm *Finance Manager left the chambers.*

1.57pm *General Clerical Officer, TJ Mitchell, entered the chambers as Minute Recorder.*

1.59pm *Works Manager & Works Administration Officer entered the chambers.*

**11.2 Works Manager****11.2.1 Items for Information Only:**

- 1) Capital Road & Footpath Program
- 2) Other Works

**RECEIVED**

2.05pm *Cr RA DuBois declared Financial Conflict of Interest with respect to Motion 11.2.1 (3) by virtue of being director of the business applying, and left the chambers*

**3) Mechanical Works**

Further investigation into Contract Template provided by LGA Procurement. Negotiations with external parties around a short term trial contract. Schedule a Machinery Meeting to review the depot operations.

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

2.24pm *Cr RA DuBois returned to the chambers*

- 4) 2018 LGA Roads and Works Conference
- 5) Monthly Works Department Documentation

**RECEIVED****11.2.2 Road Reserve Adjacent to 13 Burton Terrace, Wudinna**

That Council approve the upgrade of the road reserve area adjacent 13 Burton Terrace, Wudinna and provide base material, pavers, labour to lay the pavers and project supervision for the project.

Cr RA DuBois / Cr NL Scholz **CARRIED**

3.00pm *Jean Spence left the meeting*

**11.2.3 Incineration of Timber**

We investigation a variation of the licence for the waste management site at Wudinna to permit the burn off of timber waste. Failing this or an alternative solution we excavate a new cell in the sand hill adjacent the stockpile for this purpose.

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

**11.2.4 Road Verge Maintenance**

Request Minnipa Progress Association identify specific roads where verges need attention.

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

**11.3 Works Administration Officer****11.3.1 Items for Information Only**

1) Gardener's Schedule of Works

2) Waste Management: Kerbside Collection and Refuse Site Operation Review

**RECEIVED**

3.30pm Works Manager and Works Administration Officer left the chambers

3.30pm Council adjourned for afternoon tea

3.49pm Council meeting re commenced, all present

3.49pm Economic &amp; Community Development Officer and Rachel Hawkins (My EP) entered the chambers

**11.4 Economic & Community Development Officer**11.4.1 Minnipa Progress Association Committee Meeting Monday 9 July, 2018**RECEIVED**11.4.2 Regional Tourism Activity**RECEIVED**11.4.3 Call For Nominations – Various Awards

These categories: Australian Farmer of the Year, South Australian Community Achievement Awards & Australia Day Council of South Australia – Australian of the Year Awards to be included in Australia Day Committee selection process.

Cr RA DuBois / Cr NL Scholz

**CARRIED**11.4.4 Grants – Community Funding Opportunities

a) Convene a working group of Council and key community representatives, to identify potential projects to be submitted through the SA Regional Growth Fund 2018-19 Funding Program, and a recommendation be brought back to Council for consideration at its August meeting.

b) Convene a meeting between Council, Wudinna District Health Service and other potential community agencies, to explore potential 'Healthy Towns' projects from Council or eligible organisations in the community to progress with an external partner and a report be presented back to Council at its August meeting for consideration.

Cr RA DuBois / Cr CA Walladge

**CARRIED**11.4.5 Visitor Information Centre Statistics**RECEIVED**11.4.6 Small Business Development Workshop**RECEIVED**11.4.7 Skate and Spray Park Project Status Report

a) Seek competitive quotes for companies to design and construct a splash pad at Apex Park, and

b) Undertake further assessment and obtain quotes on the supply and installation of Pump Track options for the skate component including seeking community feedback, and

c) Prepare a report on the outcome of new supplier quotes to Council at its August meeting.

Cr CA Walladge / Cr NL Scholz

**CARRIED**

Rachel Hawkins (My EP) spoke to Council with information on her background and business plans. Will report to Council formally in August.

4.56pm Economic &amp; Community Development Officer &amp; Rachel Hawkins left the chambers

4.57pm Manager Environmental Services entered the chambers

**11.5 Manager Environmental Services**11.5.1 Reports on Regional Public Health Plan and Environmental Health**RECEIVED**11.5.2 Mobile Vendors Policy – Location Rules

Council to adopt and endorse the Location Rules for inclusion in Appendix C of the Mobile Vendors Policy for implementation.

Cr NRC Luscombe / Cr NL Scholz

**CARRIED**

Cr NRC Luscombe declared a Perceived Conflict of Interest in Motion 11.5.3 due to familial relationship with site owner.

11.5.3 Kyancutta Toilets

Correspondence from Jill & Geoff Rushmer regarding the public conveniences at Kyancutta be noted. Further investigation to determine available options be undertaken with a further report and recommendation to be presented to Council in August.

Cr NL Scholz / Cr AN Griffin

**CARRIED**11.5.4 Items for Information Only

1) Development Applications

2) Bushfire Management Advisory Committee Meeting

3) SA Health Towns Challenge

4) Mobile food trucks – revisiting the balance with business ratepayers

**RECEIVED**

5.48pm Manager Environmental Services left the chambers

**11.6 Office Manager****11.6.1 Wudinna Health Centre – Lease Renewal and Subsidy**

Council consent to a Lease extension of three years for the Wudinna Health Centre. The subsidy recommended in the agreement as tabled in the Office Manager's report be approved.

Cr NRC Luscombe / Cr RA DuBois

**CARRIED**

**11.6.2 Items for Information Only**

- 1) Corporate Action Plan – July 2018
- 2) Project Summary Status Report
- 3) Customer Actions Requests

**RECEIVED**

**11.6.3 Installation of Shopping Trolley Bay at Grocery Store – Ballantyne St, Wudinna**

Council confirm in principal its decision of 17 June 2014, Minute Reference 10.3.4, to approve the installation of a trolley rack by issuing a permit under Section 221-222 of the Local Government Act 1999 (as amended) for five years.

Cr NL Scholz / Cr RA DuBois

**CARRIED**

*Division Declared:*

*Against: Cr NRC Luscombe*

*For: Crs El Scholz, RA DuBois, NL Scholz, AN Griffin and CA Walladge*

**11.6.4 TV Antennas**

Action program with inspections and contact potential crane contractors, report to next meeting.

Cr AN Griffin / Cr NL Scholz

**CARRIED**

**11.7 Chief Executive Officer's Report****11.7.1 Retirement Villages Act Agreements – Wudinna Homes for the Aged**

The Section 41 Management Committee (Wudinna Homes for the Aged) be retained. The administration prepare a new Terms of Reference (TOR) for Council consideration.

Cr NRC Luscombe / Cr RA DuBois

**CARRIED**

**11.7.2 Governor's Visit**

A committee (working group) be formed and preparations be commenced to plan for the Governors visit on Monday 13 August 2018.

Suggested working group: Councillors: El Scholz and CA Walladge. Staff: AJ Buckham, CC Midgley and TJ Mitchell. Invitation also to local SAPOL representative: Brevet Sargent Richard Miles.

Cr NRC Luscombe / Cr NL Scholz

**CARRIED**

**11.7.3 EPLGA Board Meeting – Joint Planning Board (JPB) Business Case Objectives**

The Council support a 25% weighting for all four objectives identified in the business case for the Joint Planning Board (JPB).

Cr NRC Luscombe / Cr NL Scholz

**CARRIED**

**11.7.4 Information Items**

- 1) CEO Briefing and Workshop – Rate Capping Legislation
- 2) LGA Special General Meeting – Friday 13 July 2018
- 3) Expansion of LGA of SA Services
- 4) Labour Hire Legislation
- 5) Repeal of Natural Resources Management Act 2004

**RECEIVED**

**6) NRM & Solid Waste Levy**

Correspondence be forwarded to the EPLGA suggesting that a proportion of the funds paid to the solid waste levy should be allocated to assist in funding the development of a suite of waste reduction programs for the region.

Cr NRC Luscombe / Cr NL Scholz

**CARRIED**

**11.7.5 Local Government (Rate Oversight) Amendment Bill 2018**

The Council resolved to oppose the Local Government (Rate Oversight) Amendment Bill 2018.

Cr NL Scholz / Cr RA DuBois

**CARRIED**



**12.0 CORRESPONDENCE****Discussion Items**

- DC1/0718 Local Government Risk Services** re: Asset Mutual & Income Protection Fund – Claims Reporting Cut Off Letter for 2017-2018 **RECEIVED**
- DC2/0718 Local Government Financial Services** re: Annual General Meeting – Friday 26 October 2018 **RECEIVED**
- DC3/0718 Kyancutta Store** re: Kyancutta Toilet Closure **REFER 11.5.3**

**Information Items**

- I1/0718 Dept. of Planning, Transport & Infrastructure** re: 2019-2020 Black Spot Program – Call for Nominations **RECEIVED**
- I2/0718 Regional Development Australia Whyalla & Eyre Peninsula** re: State Government's Regional Growth Fund 2018-19 **RECEIVED**
- I3/0718 Local Government Risk Services** re: Heavy Vehicle National Law **RECEIVED**
- I4/0718 South Australian Civil and Administrative Tribunal** re: SACAT Expanding Jurisdiction and Fee Changes **RECEIVED**
- I5/0718 State Records** re: FOI Annual Reporting for the Year Ending 30 June 2018 **RECEIVED**
- I6/0718 Telstra** re: Telstra 2022: Strategy Update **RECEIVED**

**Late Items**

- L1/0718 Eyre Peninsula Local Government Association** re: Chief Executive Officer's Meeting – Notes Thursday 28 June 2018 **RECEIVED**
- L2/0718 Dept. of Industry, Innovation & Science** re: Building Better Regions Fund Infrastructure Projects - Unsuccessful Application for Wudinna Community Civic Centre **RECEIVED**
- L3/0718 Minister for Police, Emergency Services & Correctional Services** re: Minnipa Police Coverage **RECEIVED**
- L4/0718 Yaninee Hall Committee** re: Response to Letter re Inspection Report Documentation re: Inspection Report to go to Yaninee Hall Committee.  
Cr CA Walladge / Cr NL Scholz **CARRIED**
- L5/0718 Minnipa Progress Association** re: Minnipa Golf Club House Report to be prepared and presented at August Meeting for recommended action.  
Cr NRC Luscombe / Cr AN Griffin **CARRIED**
- L6/0718 Quinn Emanuel Urqhart & Sullivan** re: Open Registrations for proposed Class Action against Jardine Lloyd Thompson (JLT) **RECEIVED**
- L7/0718 Economic & Finance Committee** re: Invitation for Submission to the Inquiry into South Australian Investment Attraction Policies **RECEIVED**
- L8/0718 Wudinna District Council** re: Audit Committee Meeting Minutes 17 July 2018 **RECEIVED**

**13.0 RECEIPT OF REPORTS AND CORRESPONDENCE**

Council receives all Officer's Reports and Correspondence.

Cr RA DuBois / Cr CA Walladge

**CARRIED**

**14.0 OTHER BUSINESS**

Nil

**Meeting Closed 6.36pm**

Confirmed at the next meeting of the Wudinna District Council,  
Held on Tuesday 21 August 2018 commencing at 1.00pm.

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**MAYOR**

Mayors Initials: \_\_\_\_\_