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## ORDINARY MEETING OF COUNCIL

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Notice is hereby given pursuant to Sections 83(1) and 84(1) of the Local Government Act 1999, as amended, that an **ORDINARY MEETING OF COUNCIL** will be held on **15 January 2019** at **1.00pm** in the Council Chambers, Wudinna District Council, 11 Burton Terrace, Wudinna.

Andrew Buckham  
**ACTING CHIEF EXECUTIVE OFFICER**  
9 January 2019

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### AGENDA

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#### 1 ROLL CALL

- 1.1 Present
- 1.2 Apologies
- 1.3 In Attendance
- 1.4 Conflict of Interest Declarations pursuant to Section 74 of the *Local Government Act 1999*
  - 1.4.1 A member of Council who has an interest in a matter before Council must disclose that interest to Council;
  - 1.4.2 When making a disclosure pursuant to 1.4.1 above, the member must provide full and accurate details the relevant interest;
  - 1.4.3 Any disclosure made pursuant to 1.4.1 above must be recorded in the Minutes of the Council (including details of the relevant interest).

#### 2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Chairperson to initial each page and sign confirmation on the end page.

#### 3 DEPUTATIONS

#### 4 BUSINESS ARISING FROM THE MINUTES

#### 5 MAYOR'S REPORT

#### 6 DELEGATE'S REPORT

#### 7 PETITIONS

#### 8 QUESTIONS ON NOTICE

Written to Chief Executive Officer at least 6 clear days prior to the meeting.

#### 9 NOTICES OF MOTION

#### 10 OFFICER'S REPORTS

##### 10.1 Finance Manager

- 10.1.1 Policy Review – Budget Preparation and Review Policy  
Attachments: Budget Preparation and Review Policy v2.1
- 10.1.2 Financial Software Replacement
- 10.1.3 Audit Committee Minutes and Terms of Reference – December 2018  
Attachments: Audit Committee Minutes – December 2018  
Terms of Reference – Audit Committee v4.0
- 10.1.4 Items for Information Only
  - 1) Financial Statement – December 2018Attachments: Financial Statement – December 2018

## 10.2 Works Manager

### 10.2.1 Items for Information Only:

- 1) Capital Road & Footpath Program
  - 2) Other Works
  - 3) Monthly Works Department Documentation
- Attachments: Minutes of Gang Staff Meetings  
Issues Not Completed  
Polda Water Scheme Report

## 10.3 Works Administration Officer

Nil Report

## 10.4 Economic & Community Development Manager

Nil Report

## 10.5 Manager Environmental Services

### 10.5.1 On-Site Wastewater Management Systems De-sludging

Attachments: EPA Correspondence

### 10.5.2 Items for Information Only:

- 1) Development Applications
- 2) Public Consultation on Development Application 924/15/17 Signage

## 10.6 Office Manager

### 10.6.1 Legislative Compliance Procedure

Attachments: Draft Review – Legislative Compliance Procedure

### 10.6.2 Items for Information Only:

- 1) Corporate Action Plan – December 2018  
Attachments: Corporate Action Plan – December 2018
- 2) Project Summary Status Report  
Attachments: Monthly Project Status Summary Report
- 3) Customer Action Requests  
Attachments: CARs Report

## 10.7 Chief Executive Officer

Nil Report

## 11 CORRESPONDENCE

### Discussion Items

- DC1/0119 Dept for Environment and Water** re: Native Vegetation Council Draft Guidelines for Local Government Tree Management
- DC2/0119 Dept of Infrastructure, Regional Development and Cities** re: Drought Community Support Initiative
- DC3/0119 Senator the Hon Bridget McKenzie** re: Drought Communities Programme Extension
- DC4/0119 West Coast Youth & Community Support** re: Request for Waiver of Hall Hire Fees 14 February 2019

### Information Items

- I1/0119 Minister for Health and Wellbeing** re: 2019 Excellence in Public Health Awards
- I2/0119 Office for Sport, Recreation and Racing** re: STARCLUB Field Officer Program 2019-2020 Now Open
- I3/0119 Australia Day Council of South Australia** re: Invitation to Mayor to attend the Australia Day Awards
- I4/0119 SA Power Networks** re: Public Lighting Information Session Results from Survey
- I5/0119 Premier's Advocate for Suicide Prevention** re: National Communications Charter: A Unified Approach to Mental Health and Suicide Prevention
- I6/0119 Local Government Association** re: Emergency Management Forums for SA Councils
- I7/0119 Local Government Risk Services** re: Claims Analysis & Tracking Systems for December 2018

## 12 OTHER BUSINESS

## 13 CLOSE