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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 **19 February 2019** at **1.00pm** in the Council Chambers, Wudinna District Council, 11 Burton Terrace, Wudinna.

Alan McGuire  
**CHIEF EXECUTIVE OFFICER**  
13 February 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

Tim Scholz, Stakeholder Engagement Principal Advisor – Iron Road, 3.00pm.

#### 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 Mid-Year Budget Review to 31 December 2018  
Attachments: Principal Financial Statements to 31 Dec 2018  
Capital Expenditure Summary to 31 Dec 2018
- 10.1.2 Items for Information Only  
1) Financial Statement – January 2019  
Attachments: Financial Statement – January 2019  
2) Asset Registers and Long-Term Capital Expenditure Spreadsheets  
Attachments: Capex Summary Page 2019-2028  
Buildings Capex 2019-2028

## **10.2 Works Manager**

- 10.2.1 Bitumen Stripping on Port Kenny Road
- 10.2.2 Items for Information Only:  
1) Capital Road & Footpath Program  
2) Other Works  
3) Mechanical Report  
4) Monthly Works Department Documentation  
Attachments: Minutes of Gang Staff Meetings  
Issues Not Completed  
Polda Water Scheme Report  
Patrol Grading Map

## **10.3 Works Administration Officer**

- 10.3.1 Review of Waste Management Services  
Attachments: Weekly Bin Collection Numbers  
WAO Late Report – September 2018
- 10.3.2 Items for Information Only:  
1) Gardener's Schedule of Works  
Attachments: Gardener's Schedule of Works – Monthly Update  
2) Clean Up Australia Day – Free Disposal at Waste Sites

## **10.4 Economic & Community Development Manager**

- 10.4.1 Wudinna Memorial Hall – Disposal of Assets
- 10.4.2 Items for Information Only:  
1) Visitor Information Statistics  
Attachments: Visitor Statistics to 31 January 2019  
2) Grants Update  
3) Minnipa Progress Association Meeting  
Attachments: Minnipa Progress Association Meeting Minutes, 29 January 2019  
4) Business and Tourism Meeting  
Attachments: Wudinna & Districts Business & Tourism Association Agenda 13 February 2019  
5) SA Ag Town of the Year  
6) Eyes on Eyre – Pildappa Rock  
Attachments: Sketch Plans for Pildappa

## **10.5 Manager Environmental Services**

### 10.5.1 Items for Information Only:

- 1) Development Applications  
Attachments: Public Health Week 2019 – Communique 2
- 2) Public Health Week (8-12 April 2019)  
Attachments: Transition eNews - Planning & Design Code (Land Not Within A Council Area)  
Letter from the Chair, State Planning Commission to the Mayor – First Iteration of the Planning and Design Code
- 4) Regional Public Health Plan Update (Upcoming review – 2020)  
Attachments: Public Health Update – New State Government resources available – Circular 4.4
- 5) Abandoned and/or unsightly properties
- 6) Purchase of Defibrillators

## **10.6 Office Manager**

### 10.6.1 Terms of Reference – Australia Day Committee

Attachments: Australia Day Committee Terms of Reference - Draft

### 10.6.2 Items for Information Only:

- 1) Corporate Action Plan – February 2019  
Attachments: Corporate Action Plan – February 2019
- 2) Project Summary Status Report  
Attachments: Monthly Project Status Summary Report
- 3) Customer Action Requests  
Attachments: CARs Report

## **10.7 Chief Executive Officer**

### 10.7.1 Telecommunication Services to Community

Attachments: Correspondence with Dion Dorward, Regional Development Australia, Whyalla & Eyre Peninsula (RDAWEP)  
Correspondence with Tim Saul, NBN, re: technology choice

### 10.7.2 Items for Information Only:

- 1) Consultation of draft Model Employee Conduct Policy  
Attachments: Model Employee Conduct Policy – Consultation Draft December 2018
- 2) CEO Advisory Committee
- 3) Council Visits
- 4) Tailored LGA Membership Value Proposition  
Attachments: Value of LGA membership – Wudinna District Council January 2019
- 5) Whistleblower Protection  
Attachments: Public Interest Disclosure Act 2018 – Update for Councils
- 6) Planning Development and Infrastructure Act
- 7) 2019 LGA Ordinary General Meeting
- 8) Dr Cindy Dennis – Rural Dental Workshop Summary  
Attachments: Dental Updates – and Workshop Summary January 2019
- 9) Peter Treloar MP
- 10) TAFE SA
- 11) Waste Reviews  
Attachments: Discussion paper for reviews
- 12) Mayors Roundtable  
Attachments: LGA – A sensible plan for local government reform
- 13) Supplementary Road Funding

## 11 CORRESPONDENCE

### Discussion Items

- DC1/0219 Eyre Peninsula Natural Resources Management Board** re: Grant Offer for Wudinna and District Visitor Marketing Collateral – Development of Wudinna Minnipa District Information Booklet
- DC2/0219 SA Power Networks** re: Regional LED Lighting
- DC3/0219 Independent Commissioner Against Corruption** re: The ICAC Elected Members Forum
- DC4/0219 Local Government Association** re: LGASA Media Training

### Information Items

- I1/0219 Local Government Association** re: Draft Minutes of the LGA Board of Directors Meeting Thursday 31 January 2019
- I2/0219 Electoral Commission SA** re: Summary of Election Costs 2018
- I3/0219 Local Government Association** re: Public Health update – New State Government resources available. Circular 4.4
- I4/0219 Local Government Association** re: Productivity Commission: Inquiry into the Social and Economic Benefits of Improving Mental Health. Circular 5.2
- I5/0219 Iron Road** re: Iron Road – Investor Strategy Drives New Mine Plan
- I6/0219 Local Government Association** re: Emergency Management Health Check Summary Report November 2018
- I7/0219 Local Government Association** re: LGAWCS Health Lifestyle Program 2019
- I8/0219 Australian Local Government Association** re: Community Infrastructure Ideas Register – Scoping the Need
- I9/0219 The Guardian** re: Councils ask Morrison to pay for citizenship ceremonies on 26 January
- I10/0219 Dept. for Environment and Water** re: Lake Gairdner National Park Draft Management Plan
- I11/0219 Minister for Human Services** re: 2019 Premier’s Certificate of Recognition
- I12/0219 History Trust of South Australia** re: Women’s Suffrage in South Australia – 125<sup>th</sup> anniversary: Fact Sheet
- I13/0219 Local Government Risk Services** re: Claims Analysis & Tracking Systems January 2019

## 12 OTHER BUSINESS

## 13 CLOSE