



ORDINARY MEETING OF COUNCIL

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

Alan McGuire
CHIEF EXECUTIVE OFFICER
13 March 2019

AGENDA

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 CONFIDENTIAL – Financial Software System Replacement

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90 (2) and (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

(d)(i) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

It is recommended to Council that:

1. Pursuant to Section 90 (2) and (3) of the Local Government Act 1999, Council orders, that the public be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report item 10.1.1 Financial Software System Replacement, attachments and any associated documentation submitted by the Finance Manager, specifically on the basis of the provisions of Financial and Property Management System Procurement undertaken via confidential tender process.
2. At the completion of the confidential session the meeting be re-opened to the public.

10.1.2 Items for Information Only

1) Financial Statement – February 2019

Attachments: Financial Statement – February 2019

10.2 Works Manager

10.2.1 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 Landscaping Project at the Aged Homes Units

Attachments: Layout Design for Aged Homes Units

10.3.2 Items for Information Only:

1) Gardener's Schedule of Works

Attachments: Gardener's Schedule of Works – Monthly Update

2) Review of Waste Management Services

Attachments: Collection Routes for Smaller Townships

3) Clean Up Australia Day – Free Disposal at Waste Sites

10.4 Economic & Community Development Manager

10.4.1 EPLGA 2020 Conference – Establishment of an Organising Committee

10.4.2 Arts and Culture

Attachments: Email from Acting CEO Streaky Bay

Invitation to Contribute to the Arts Plan 2019 – 2024 for South Australia

10.4.3 Regional Development Australia Whyalla Eyre Peninsula Council Workshop

Attachments: RDAWEP Council Workshop Proposal Email

10.4.4 Youth Week 2019

- 10.4.5 Items for Information Only:
1) Business and Tourism Information Items
Attachments: Wudinna and Districts Business and Tourism Association Draft Agenda
Visitor Statistics
2) Grants Update
3) Projects Update
4) Skate and Spray Project – Apex Park
Attachments: Wudinna Apex Park Analysis and Sketch Design

10.5 Manager Environmental Services

- 10.5.1 Dog Management at Minnipa Residence
10.5.2 Policy Review – Order Making Policy
Attachments: Draft Order Making Policy
10.5.6 Items for Information Only:
1) Development Applications

10.6 Office Manager

- 10.6.1 Register of Delegations Review
Attachments: Updated Instruments of Delegations under Head & Subordinate Legislation
1) Local Government Act 1999
2) Water Industry Act 2012 and Water Industry Regulations 2012
3) Proposed New Instrument of Delegation: Electricity Act 1996 and
Electricity (Principals of Vegetation Clearance) Regulations 2010
10.6.2 Code of Conduct – Elected Members
Attachments: Code of Conduct – Elected Members (Draft)
10.6.3 Code of Conduct – Council Employees
Attachments: Code of Conduct – Council Employees (Draft)
10.6.4 Corporate Action Plan
Attachments: Minutes: Strategic Planning & Development Committee, 20 February 2019
Corporate Action Plan (Review in Progress)
10.6.5 Wudinna Memorial Hall – Art Room Use
Attachments: Licence Agreement (Draft)
10.6.6 Items for Information Only:
1) Project Summary Status Report
Attachments: Monthly Project Status Summary Report
2) Customer Action Requests
Attachments: CARs Report

10.7 Chief Executive Officer

- 10.7.1 Telecommunication Services to Community
Attachments: Correspondence with Andrea Broadfoot, Candidate for Grey
Letter from Wudinna District Council lobbying for improved standard of
service
Area Switch application information – NBN Broadband
Ericsson – Fixed Wireless Access, An Economic Study
The Advertise – Articles re: Broadband, NBN

- 10.7.2 Business Case Report: Joint Planning Agreement
Attachments: Business Case Report
- 10.7.3 Items for Information Only:
- 1) Rowan Ramsay to officiate completion of Kyancutta / Mt Wedge Road seal project
Attachments: Hospitality Policy – Model Policy
 - 2) TAFE SA
Attachments: TAFE SA Letter of Acknowledgement 19 February 2019
 - 3) Council Visits
Attachments: 2019 EPLGA Conference Mayoral Address
 - 4) Local Government Reform
Attachments: Local Government Reform – Briefing Paper
 - 5) Planning Development and Infrastructure Act
 - 6) 2016 LGA Ordinary General Meeting

11 CORRESPONDENCE

Discussion Items

- DC1/0319 Eyre Peninsula Local Government Association** re: Comments on Viterra & Genesee Wyoming Rail Network
- DC2/0319 Industry Advocate** re: South Australian Industry Participation Policy (SAIPP)
- DC3/0319 Regional Development Australia, Whyalla & Eyre Peninsula** re: Commonwealth Strategy for Drought Preparedness and Resilience – Consultation Paper
- DC4/0319 Eyre Peninsula 765 – SCC / Magic 89.9** re: 2020 EPLGA Conference
- DC5/0319 SA Power Networks** re: Public Lighting – Offer to present to Councils
- DC6/0319 Wudinna & Districts Business & Tourism Committee** re: Water Levels at Polda Dam

Information Items

- I1/0319 Upper Eyre Peninsula Bushfire Management Committee** re: Minutes of Meeting 5 March 2019
- I2/0319 Local Government Association** re: Draft Roadworks Regulations, Circular 8.3
- I3/0319 Alexandrina Council** re: Welcome to the Local Government SA Customer Service Networking Group
- I4/0319 Port Pirie Regional Council** re: Building Indemnity Insurance
- I5/0319 Natural Resources Eyre Peninsula** re: News – March 2019
- I6/0319 Local Government Association** re: Elected Member Audit Committee Training, Circular 10.10
- I7/0319 Business Council of Australia** re: Business Council Media Release – Supplier payment code now covering more than half a trillion in revenue
- I8/0319 Local Government Association** re: Enrol now ‘IAP2 Foundations in Public Participation’ training, Circular 9.5
- I9/0319 Community Action in the Climate Emergency** re: Councils leading in the climate emergency
- I10/0319 Alan Griffiths** re: Education and Social Requirements in our Rural Communities
- I11/0319 Local Government Risk Services** re: Claims Analysis & Tracking Systems February 2019

12 OTHER BUSINESS

13 CLOSE