



Wudinna District Council
ORDINARY MEETING OF COUNCIL

Tuesday 15 January 2019 commencing at 1.12pm

MINUTES

1.0 ROLL CALL

- 1.1 Present: Crs El Scholz (Mayor), NRC Luscombe (Deputy Mayor), RA DuBois, CA Walladge, NL Scholz, CE Lea and EK Habermann
- 1.2 Apologies: KM Trezise (Works Administration Officer)
- 1.3 In Attendance: AF McGuire (Chief Executive Officer), AJ Buckham (Office Manager and Minute Recorder) *Times noted:* SS Garnaut (Finance Manager), NJ Haines (Works Manager), CC Midgley (Economic & Community Development Manager) and DJ Moses (Manager Environmental Services)
- Observers: Jean Spence (West Coast Sentinel)
- 1.4 Conflict of Interest Declarations pursuant to Section 74 of the *Local Government Act 1999*:
Nil

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The Minutes of Ordinary Meeting held Tuesday 18 December 2018 are confirmed as a true and correct record.

Cr CA Walladge / Cr NL Scholz

CARRIED

3.0 DEPUTATION

Nil

4.0 BUSINESS ARISING FROM THE MINUTES

Nil

5.0 MAYOR'S REPORT

Cr El Scholz

- Attended:
 - Informal Meeting with Senator Rex Patrick, Thursday 3 January 2019
 - Apology to Dr Cindy Dennis re: Dental Meeting/Workshop Invitation, Tuesday 8 January 2019

6.0 DELEGATE'S REPORTS

Cr NRC Luscombe

- Attended:
 - Wudinna District Council Works Gang Informal Christmas Gathering, Thursday 20 December 2018
 - Apology to Dr Cindy Dennis re: Dental Meeting/Workshop Invitation, Tuesday 8 January 2019

Cr RA DuBois

- Attended:
 - Apology to Dr Cindy Dennis re: Dental Meeting/Workshop Invitation, Tuesday 8 January 2019

Cr NL Scholz

- Attended
 - Dental Meeting/Workshop/Dinner with Dr Cindy Dennis, Tuesday 8 January 2019
 - Fitness and Wellness Session, Wednesday 9 January 2019

Cr CA Walladge

- Attended:
 - Wudinna "Fly In" Meeting, Wudinna and Districts Business and Tourism Association, Thursday 20 December 2018
 - Apology to Dr Cindy Dennis re: Dental Meeting/Workshop Invitation, Tuesday 8 January 2019

Mayors Initials: _____

Cr CE Lea

- Attended:
 - Dental Meeting/Workshop/Dinner with Dr Cindy Dennis, Tuesday 8 January 2019

Cr EK Habermann

- Attended:
 - Wudinna “Fly In” Meeting, Wudinna and Districts Business and Tourism Association, Thursday 20 December 2018
 - Dental Meeting/Workshop/Dinner with Dr Cindy Dennis, Tuesday 8 January 2019
 - EP Mentally Fit Workshop at Wudinna Memorial Hall, Monday 14 January 2019

7.0 PETITIONS

Nil

8.0 QUESTIONS ON NOTICE

Nil

9.0 NOTICE OF MOTION

Nil

10.0 OFFICER’S REPORTS

1.37pm Finance Manager entered the chambers.

10.1 Finance Manager

10.1.1 Policy Review – Budget Preparation and Review Policy

Council adopts the reviewed Budget Preparations and Review Policy v2.1 as tabled in the Finance Manger’s report. Cr NL Scholz / Cr CE Lea **CARRIED**

10.1.2 Financial Software Replacement

RECEIVED

1.44pm Cr CE Lea Left the meeting

10.1.3 Audit Committee Minutes and Terms of Reference – December 2018

- a) Council endorses recommendations raised and accepts the Audit Committee Minutes – December 2018.
- b) Council adopts the reviewed Terms of Reference – Audit Committee v4.0 as tabled in the Finance Manager’s report.

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

10.1.4 Items for Information Only

- 1) Financial Statement – December 2018

RECEIVED

1.46pm Finance Manager left the chambers.

1.46pm Works Manager entered the chambers.

10.2 Works Manager

1.47pm Cr CE Lea returned to the meeting

10.2.1 Items for Information Only:

- 1) Capital Road & Footpath Program
- 2) Other Works
- 3) Monthly Works Department Documentation

RECEIVED

10.2.2 Beatties Beats & Beers Fundraiser

Further to late correspondence item L9/0119, Council authorise the donation of the Community Bus to undertake the Beattie’s Beats and Beers Fundraiser event subject to Council’s standard terms and conditions.

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

10.3 Works Administration Officer

Nil Report

2.11pm Works Manager left the chambers

2.11pm Economic and Community Development Manager entered the chambers

10.4 Economic & Community Development Manager

Nil written reports, verbal reports raised

10.4.1 Need for Feed Project - Hay Carting Across Australia 24 January 2019

Council donate the cost of a meal to the drivers and support crew for the National Drought Relief Hay Carting project up to \$1,000. The use of the community bus be donated to undertake a shuttle service from vehicle parking points to the location of evening meal. Council to liaise with community suppliers and event manager to coordinate the project's overnight stopover in Wudinna.

Cr NL Scholz / Cr CE Lea

CARRIED

10.4.2 Drought Communities Funding Program

Council appoints Crs EI Scholz (Mayor), NRC Luscombe (Deputy Mayor), RA DuBois, CE Lea and EK Habermann to a panel to consider and award procurement for the Drought Communities Projects.

Cr NL Scholz / Cr CA Walladge

CARRIED

10.4.3 Eyes on Eyre Project

RECEIVED

10.4.4 Skate and Spray Project

RECEIVED

10.4.5 Clean Up Australia Day

Authorisation be given for a temporary community waste drop off period at all waste sites for no charge. To include all receivable waste types and apply for the week 27 February to 6 March inclusive. Selected hard waste disposal to be available to residents unable to transport to local waste sites subject to application and assessment.

Cr CE Lea / Cr NL Scholz

CARRIED

3.03pm Economic and Community Development Manager left the chambers

3.05pm Manager Environmental Services entered the chambers

10.5 Manager Environmental Services

10.5.1 On-Site Wastewater Management Systems De-sludging

Council consent and agree to a de-sludging programme for 2019 of all on-site wastewater management systems connected to the CWMS for the Wudinna Township.

Cr NL Scholz / Cr CE Lea

CARRIED

10.5.2 Items for Information Only

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

RECEIVED

10.5.3 Defibrillator Unit

Council to purchase two St John Defibrillator units for installation and public access at Wudinna Memorial Hall and Wudinna District Council Chambers.

Cr EK Habermann / Cr RA DuBois

CARRIED

3.22pm Manager Environmental Services left the chambers

3.22pm Council adjourned for afternoon tea

3.45pm Council meeting re-commenced, Cr RA DuBois not present

10.6 Office Manager

10.6.1 Legislative Compliance Procedure

Council adopts the reviewed Legislative Compliance Procedure as tabled in the Office Manager's report.

Cr CA Walladge / Cr NRC Luscombe

CARRIED

10.6.2 Items for Information Only

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

RECEIVED

10.7 Chief Executive Officer's Report

Nil Report

11.0 CORRESPONDENCE**Discussion Items**

DC1/0119 Dept for Environment and Water re: Native Vegetation Council Draft Guidelines for Local Government Tree Management **RECEIVED**

DC2/0119 Dept of Infrastructure, Regional Development and Cities re: Drought Community Support Initiative Council to support the promotion and publicity of the Drought Community Support initiative.
Cr NL Scholz / Cr EK Habermann **CARRIED**

DC3/0119 Senator the Hon Bridget McKenzie re: Drought Communities Programme Extension **RECEIVED**

DC4/0119 West Coast Youth & Community Support re: Request for Waiver of Hall Hire Fees 14 February 2019 Council waive the hall hire fee rendered to undertake the free EP Mentally Fit community workshop.
Cr CE Lea / Cr EK Habermann **CARRIED**

Information Items

I1/0119 Minister for Health and Wellbeing re: 2019 Excellence in Public Health Awards **RECEIVED**

3.56pm Economic and Community Development Manager entered the chambers

I2/0119 Office for Sport, Recreation and Racing re: STARCLUB Field Officer Program 2019-2020 Now Open **RECEIVED**

3.57pm Economic and Community Development Manager left the chambers

I3/0119 Australia Day Council of South Australia re: Invitation to Mayor to attend the Australia Day Awards **RECEIVED**

I4/0119 SA Power Networks re: Public Lighting Information Session Results from Survey **RECEIVED**

I5/0119 Premier's Advocate for Suicide Prevention re: National Communications Charter: A Unified Approach to Mental Health and Suicide Prevention **RECEIVED**

I6/0119 Local Government Association re: Emergency Management Forums for SA Councils **RECEIVED**

I7/0119 Local Government Risk Services re: Claims Analysis & Tracking Systems December 2018 **RECEIVED**

Late Items

L1/0119 Senator the Hon Bridget McKenzie re: DCP Extension and Program **RECEIVED**

L2/0119 Deputy Prime Minister the Hon Michael McCormack MP re: Roads to Recovery Program **RECEIVED**

L3/0119 PHN Country SA re: 2017-2018 Annual Report **RECEIVED**

L4/0119 SA Health re: State Public Health Plan 2019-2024 **RECEIVED**

L5/0119 SA Housing Authority re: Systems interfaces review **RECEIVED**

L6/0119 Ombudsman SA re: Half yearly report 1 July 2018 to 31 December 2018 **RECEIVED**

L7/0119 City of Victor Harbor re: Environment Protection Authority – Changes to Licensing of Resource Recovery Facilities and Transfer Stations **RECEIVED**

L8/0119 Environment Protection Authority re: Improving South Australia's Recycling Makes Cents **RECEIVED**

L9/0119 Terriane Cummings re: Beatties Beats & Beers Fundraiser **REFER 10.2.2**

L10/0119 Dept. of Planning, Transport and Infrastructure re: Appointment of the Valuer-General **RECEIVED**

L11/0119 Wudinna District Council re: Wudinna Biosolids De-Sludging 2019 Scope of Works **RECEIVED**

L12/0119 National Australia Day Council re: Inclusion of the Australian Citizenship Affirmation in your official 2019 Australia Day events **RECEIVED**

L13/0119 The Salvation Army re: Red Shield Neighbourhood Appeal (Doorknock) in May 2019 **RECEIVED**

12.0 RECEIPT OF REPORTS AND CORRESPONDENCE

Council receives all Officer’s Reports and Correspondence.

Cr NRC Luscombe / Cr CE Lea

CARRIED

13.0 OTHER BUSINESS

13.1 Use of local Government Procurement

Council consider the use of Local Government Procurement process in future fuel supply price investigation

Cr NRC Luscombe / Cr RA DuBois

CARRIED

13.2 Former resident Gladys Stiggants 100th Birthday

Council to write to former resident Gladys Stiggants to extend congratulations on her reaching 100 years milestone.

Cr NRC Luscombe / Cr EK Habermann

CARRIED

4.24pm Cr RA DuBois returned to the meeting

13.3 Community Data Accessibility/Broadband Access

Council to engage with the Regional Development Australia, Whyalla and Eyre Peninsula to ascertain the potential for critical upgrade of community broadband and telecommunication services for the Central Eyre Peninsula.

Cr NRC Luscombe / Cr NL Scholz

CARRIED

Meeting Closed 4.41pm

Confirmed at the next meeting of the Wudinna District Council,
Held on Tuesday 19 February 2019 commencing at 1.00pm.

MAYOR