



Wudinna District Council
ORDINARY MEETING OF COUNCIL

Tuesday 19 February 2019 commencing at 1.00pm

MINUTES

1.0 ROLL CALL

- 1.1 Present: Crs El Scholz (Mayor), NRC Luscombe (Deputy Mayor), RA DuBois, CA Walladge, NL Scholz and EK Habermann
- 1.2 Apologies: Cr CE Lea
- 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), KM Trezise (Works Administration Officer), 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*:
- 1.4.1 Cr NRC Luscombe declares a perceived conflict of interest by virtue of spouse committee involvement with the Kyancutta Community Club.

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The Minutes of Ordinary Meeting held Tuesday 15 January 2019 are confirmed as a true and correct record.

Cr NL Scholz / Cr RA DuBois

CARRIED

3.0 DEPUTATIONS

- 3.1 Wendy Lane, Warramboob Resident and Margaret Luscombe, Kyancutta Resident
re: Waste Management / Bin Bank Collections (2pm refer page 3)
- 3.2 Tim Scholz (Iron Road) re: Public Announcement of CEIP Mine Scale Revision (3pm refer page 4)

4.0 BUSINESS ARISING FROM THE MINUTES

Nil

5.0 MAYOR'S REPORT

Cr El Scholz

- Attended:
 - Wudinna and Districts Business and Tourism Association Visitor Information Book Committee, Wednesday 23 January 2019
 - Welcomed the Farmers Across Borders Hay Carting Event, Thursday 24 January 2019
 - Australia Day Ceremony and Presentations – Presided, Saturday 26 January 2019
 - Wudinna District Council Drought Funding Advisory Panel Meeting, Tuesday 12 February 2019
 - Wudinna District Council Cemeteries Committee Meeting, Tuesday 19 February 2019

6.0 DELEGATE'S REPORTS

Cr NRC Luscombe

- Attended:
 - NBN Presentation Port Lincoln, Thursday 24 January 2019
 - Australia Day Ceremony and Presentations, Saturday 26 January 2019
 - EPLGA Meeting in Wudinna, Monday 11 February 2019
 - Emergency Management Operations Forum in Wudinna, Monday 11 February 2019
 - Wudinna District Council Drought Funding Advisory Panel Meeting, Tuesday 12 February 2019
 - EP Zone Emergency Management Committee Meeting Port Lincoln, Thursday 14 February 2019
 - Wudinna District Council Cemeteries Committee Meeting, Tuesday 19 February 2019

Mayors Initials: _____

Cr RA DuBois

- Attended:
 - Wudinna and LeHunte Districts AH&F Society AGM, Monday 11 February 2019
 - Australia Day Ceremony and Presentations, Saturday 26 January 2019
 - Wudinna District Council Drought Funding Advisory Panel Meeting, Tuesday 12 February 2019

Cr NL Scholz

- Attended
 - Australia Day Ceremony and Presentations, Saturday 26 January 2019
 - Wudinna District Council Audit Committee Meeting, Tuesday 19 February 2019

Cr CA Walladge

- Attended:
 - Farmers Across Borders Hay Carting Event, Thursday 24 January 2019
 - Australia Day Ceremony and Presentations, Saturday 26 January 2019
 - Wudinna District Council Audit Committee Meeting, Tuesday 19 February 2019

Cr EK Habermann

- Attended:
 - Wudinna and Districts Business and Tourism Association Brochure Committee Meeting with WOOF Media, Wednesday 23 January 2019
 - Farmers Across Borders Hay Carting Event, Thursday 24 January 2019
 - Elected Member Leadership and Two Mandatory Training Modules at LGA Adelaide, Thursday 7 and Friday 8 February 2019
 - Wudinna and Districts Business and Tourism Association Signage Committee Meeting, Monday 11 February 2019
 - Wudinna District Council Drought Funding Advisory Panel Meeting, Tuesday 12 February 2019
 - Wudinna and Districts Business and Tourism Association Meeting, Wednesday 13 February 2019
 - Wudinna District Council Audit Committee Meeting, Tuesday 19 February 2019
 - Wudinna District Council Cemeteries Committee Meeting, Tuesday 19 February 2019

7.0 PETITIONS

7.1 Petition re: Waste Management at Warramboe lodged with Deputation 3.1

REFER MOTION 10.3.1(e)

8.0 QUESTIONS ON NOTICE

Nil

9.0 NOTICE OF MOTION

Nil

10.0 OFFICER'S REPORTS

1.17pm Finance Manager entered the chambers.

10.1 Finance Manager

10.1.1 Mid-Year Budget Review to 31 December 2018

Council accepts the Audit Committees recommendation to adopt the Mid-Year Budget Review and update as tabled, showing an Operating Deficit of \$204k and Net Surplus of \$3,871k.

Cr CA Walladge / Cr EK Habermann

CARRIED

10.1.2 Items for Information Only

1) Financial Statement – January 2019

2) Asset Registers and Long Term Capital Expenditure Spreadsheets

RECEIVED

1.29pm Finance Manager left the chambers.

1.29pm Works Administration Officer entered the chambers. Commenced presentation of Agenda Item 10.3

1.40pm Works Manager entered the chambers

10.2 Works Manager

10.2.1 Bitumen Stripping on Port Kenny Road **RECEIVED**

10.2.2 Items for Information Only:

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

RECEIVED

10.3 Works Administration Officer

2.02pm Wendy Lane and Margaret Luscombe entered chambers for Deputation 3.1

Residents, Wendy Lane of Warrambo and Margaret Luscombe of Kyancutta, presented Petition and discussed issues around Bin Bank Collections and Refuse Site changes with Elected Members.

2.18pm Wendy and Margaret left chambers

2.21pm Cr EK Habermann left the meeting

2.26pm Cr EK Habermann returned to the meeting

10.3.1 Review of Waste Management Services

a) Council endorse the recommendations as presented in the Works Administration Officer’s report, including authorising the selling of voucher books at the Minnipa Community Store and changes to refuse/transfer site opening times.

Cr NRC Luscombe / Cr NL Scholz **CARRIED**

b) Upon application, property owners that are more than two kilometres from a designated bin bank location are to be provided with a mobile garbage bin and pay the associated annual service charge in accordance with the *Local Government (General) Regulations 2013*. Property owners further than five kilometres from a designated bin bank are to be liable for 50% of the annual service charge.

Cr NL Scholz / Cr EK Habermann **CARRIED**

c) Disposal charges for green waste are to be retained with further review in September 2019.

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

d) Council to consult with Waste Collection Contractor regarding the potential for a modified kerbside collection round in the smaller townships that currently have collection from a designated bin bank.

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

e) Council acknowledges the receipt of Petition lodged with Deputation 3.1.

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

10.3.2 Items for Information Only

- 1) Gardener’s Schedule of Works
- 2) Clean Up Australia Day – Free Disposal at Waste Sites

RECEIVED

10.3.3 Purchase of Fuel Stores

Council amend its Procurement and Disposal Policy to source bulk fuel supplies from Mogas Regional. The market to be tested six monthly with quotes from competitors in review of this policy.

Cr RA DuBois / Cr EK Habermann **CARRIED**

10.3.4 Request for Additional Kerbside Collection Services

Council approves the request from Wudinna Area School for the provision of additional mobile garbage bin allocation.

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

3.21pm Works Manager and Works Administration Officer left the chambers

3.21pm Tim Scholz entered chambers for Deputation 3.2

Tim Scholz presented update on Iron Road to Elected Members.

3.21pm Economic and Community Development Manager entered the chambers

3.48pm Tim Scholz left chambers

3.48pm Council adjourned for afternoon tea

4.12pm Council meeting re commenced, all present

10.4 Economic & Community Development Manager

10.4.1 Wudinna Memorial Hall – Disposal of Assets

Council endorse the disposal of assets from the Wudinna Memorial Hall that are identified in the Wudinna Memorial Hall Hazard/Safety Report, as being surplus to operational requirements by advertising their availability to the community at no cost in the March edition of the Granite, any items remaining after one week to be removed to the Wudinna Waste Transfer Station.

Cr NL Scholz / Cr RA DuBois

CARRIED

10.4.2 Items for Information Only

- 1) Visitor Information Statistics
- 2) Grants Update

4.21pm Cr NL Scholz left the chambers

4.22pm Cr NL Scholz returned to the chambers

- 3) Minnipa Progress Association Committee Meeting
- 4) Business and Tourism Meeting
- 5) SA Ag Town of the Year
- 6) Eyes on Eyre – Pildappa Rock

RECEIVED

10.4.3 Request for Letter of Support

Council issue a letter of support for Kyancutta Community Club for their application to the Tackling Tough Times Together Funding Program to upgrade its electrical infrastructure.

Cr NL Scholz / Cr RA DuBois

CARRIED

4.46pm Economic & Community Development Manager left the chambers

4.47pm Meeting adjourned for refreshment

4.48pm Manager Environmental Services entered the chambers

4.49pm Meeting recommenced, all Councillors present

10.5 Manager Environmental Services

10.5.1 Items for Information Only

- 1) Development Applications
- 2) Public Health Week (8-12 April 2019)
- 3) Release of the Planning and Design Code
- 4) Regional Public Health Plan Update (Upcoming review – 2020)
- 5) Abandoned and/or unsightly properties
- 6) Purchase of Defibrillators

RECEIVED

5.03pm Manager Environmental Services left the chambers

10.6 Office Manager

10.6.1 Terms of Reference – Australia Day Committee

Council adopts the reviewed Terms of Reference for the Australia Day Committee as tabled in the Office Manager's report.

Cr NRC Luscombe / Cr RA DuBois

CARRIED

10.6.2 Items for Information Only

- 1) Corporate Action Plan – February 2019
- 2) Project Summary Status Report
- 3) Customer Actions Requests

RECEIVED

10.7 Chief Executive Officer's Report**10.7.1 Telecommunication and Services to Community**

Correspondence be forwarded to the Federal Minister for Regional Services and SA Minister for Primary Industries and Regional Development, with copies to Member for Grey Rowan Ramsey, State Member for Flinders Peter Treloar, Centre Alliance Candidate for Grey Andrea Broadfoot regarding the poor standard of Broadband services that have been allocated to the Central Eyre Peninsula communities.

Cr NL Scholz / Cr EK Habermann

CARRIED

10.7.2 Information Items

- 1) Consultation of draft Model Employee Conduct Policy
- 2) CEO Advisory Committee
- 3) Council Visits
- 4) Tailored LGA Membership Value Proposition
- 5) Whistleblower Protection
- 6) Planning Development and Infrastructure Act
- 7) 2019 LGA Ordinary General Meeting
- 8) Dr Cindy Dennis – Rural Dental Workshop Summary
- 9) Peter Treloar MP
- 10) TAFE SA
- 11) Waste Reviews
- 12) Mayors Roundtable
- 13) Supplementary Road Funding

RECEIVED

11.0 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
The Grant Offer for Wudinna and District Visitor Marketing Collateral and Development of Wudinna Minnipa District Information Booklet be accepted on behalf of Council.

Cr NL Scholz / Cr RA DuBois

CARRIED

DC2/0219 SA Power Networks re: Regional LED Lighting

Council to investigate via LGA Procurement whether a viable business case can be made for LED public lighting in the Wudinna District Council area.

Cr NRC Luscombe / Cr NL Scholz

CARRIED

DC3/0219 Independent Commissioner Against Corruption re: The ICAC Elected Members Forum

Council enquire with ICAC whether the impending elected members forum can be made available via webinar or a video downloadable from the ICAC website.

Cr NRC Luscombe / Cr EK Habermann

CARRIED

DC4/0219 Local Government Association re: LGASA Media Training

The LGASA Media training opportunity be referred to the EPLGA to gauge interest in coordinating training arrangements with other Councils.

Cr NL Scholz / Cr EK Habermann

CARRIED

Information Items

I1/0219 Local Government Association re: Draft Minutes of the LGA Board of Directors Meeting Thursday 31 January 2019

RECEIVED

I2/0219 Electoral Commission SA re: Summary of Election Costs 2018

RECEIVED

I3/0219 Local Government Association re: Public Health update – New State Government resources available. Circular 4.4

RECEIVED

I4/0219 Local Government Association re: Productivity Commission: Inquiry into the Social and Economic Benefits of Improving Mental Health. Circular 5.2

RECEIVED

I5/0219 Iron Road re: Iron Road – Investor Strategy Drives New Mine Plan

RECEIVED

I6/0219	Local Government Association re: Emergency Management Health Check Summary Report November 2018	<u>RECEIVED</u>
I7/0219	Local Government Association re: LGAWCS Health Lifestyle Program 2019	<u>RECEIVED</u>
I8/0219	Australian Local Government Association re: Community Infrastructure Ideas Register – Scoping the Need Council nominate the Cape Hardy Port development proposal as a community development idea for this region. Cr NL Scholz / Cr RA DuBois	<u>CARRIED</u>
I9/0219	The Guardian re: Councils ask Morrison to pay for citizenship ceremonies on 26 January	<u>RECEIVED</u>
I10/0219	Dept. for Environment and Water re: Lake Gairdner National Park Draft Management Plan Council make interested community groups aware of the Lake Gairdner National Park Draft Management Plan. Cr NRC Luscombe / Cr Habermann	<u>CARRIED</u>
I11/0219	Minister for Human Services re: 2019 Premier’s Certificate of Recognition	<u>RECEIVED</u>
I12/0219	History Trust of South Australia re: Women’s Suffrage in South Australia – 125 th anniversary: Fact Sheet Council investigate the suitability of nominating former Council Chair Erna Franklin for inclusion in the History Trust of South Australia project. Cr NRC Luscombe / Cr RA DuBois	<u>CARRIED</u>
I13/0219	Local Government Risk Services re: Claims Analysis & Tracking Systems January 2019	<u>RECEIVED</u>
<u>Late Items</u>		
L1/0219	Eyre Peninsula Local Government Association re: Agenda for Board Meeting Monday 25 February 2019	<u>RECEIVED</u>
L2/0219	Peter Mudge, Account Executive for Telstra re: Mobile Tower Upgrade and Fibre Connectivity	<u>RECEIVED</u>
L3/0219	Local Government Association re: Premier’s Local Government Round Table, briefing paper for SA Mayors	<u>RECEIVED</u>
L4/0219	Electoral Commission SA re: Candidate’s Failure to Lodge a Campaign Donation Return	<u>RECEIVED</u>
L5/0219	Eyre Peninsula Local Government Association re: EPLGA Board Deputation	<u>RECEIVED</u>
L6/0219	SA Power Networks re: Managing Trees Around Powerlines – Powerline Friendly Specie	<u>RECEIVED</u>
L7/0219	SA Power Networks re: Public Lighting – Installation of LED Luminaries for Maintenance Purposes in Country/Regional Locations	<u>RECEIVED</u>
L8/0219	Office of the Technical Regulator re: Safety, Reliability, Maintenance & Technical Management Plan	<u>RECEIVED</u>
L9/0219	LGA Procurement re: Electricity Procurement Options Beyond 2019 – Council Agreement	<u>RECEIVED</u>
L10/0219	Department for Industry and Skills re: Renewal of Employer Registration	<u>RECEIVED</u>
L11/0219	In Daily, Adelaide’s Independent News re: City Council set to oppose new transparency push	<u>RECEIVED</u>
L12/0219	Kelley Jones Lawyers re: LG Alert – ICAC Act – Proposed Reform	<u>RECEIVED</u>
L13/0219	Norman Waterhouse Lawyers re: Normans Alert – Is your Council a Constitutional Corporation?	<u>RECEIVED</u>
L14/0219	Local Government Association re: SA Healthy Towns Challenge – Circular 7.2	<u>RECEIVED</u>

- L15/0219 Local Government Association** re: Do you know your options? – Circular 7.1 **RECEIVED**
- L16/0219 Department for Industry and Skills** re: Creating a Modern Industry Policy for South Australia **RECEIVED**
- L17/0219 Axant Corporate Advisory** re: SA's New "Research, Commercialisation and Startup Fund" **RECEIVED**
- L18/0219 Independent Commissioner Against Corruption SA & Office for Public Integrity** re: Integrity Matters, Issue #1 February 2019 **RECEIVED**
- L19/0219 Queensland Police Service** re: 3rd Australasian Indigenous Family Violence Policing Conference **RECEIVED**
- L20/0219 Wudinna District Council Audit Committee** re: Meeting Minutes Tuesday 19 February 2019
Council endorses the Wudinna District Council Audit Committee Minutes, of Tuesday 19 February 2019.
Cr RA DuBois / Cr CA Walladge **CARRIED**
- L21/0219 Wudinna District Council Cemeteries Committee** re: Meeting Minutes Tuesday 19 February 2019
Council endorses the Wudinna District Council Cemeteries Committee Minutes of Tuesday 19 February 2019.
Cr RA DuBois / Cr EK Habermann **CARRIED**
- 12.0 RECEIPT OF REPORTS AND CORRESPONDENCE**
Council receives all Officer's Reports and Correspondence.
Cr CA Walladge / Cr NL Scholz **CARRIED**

13.0 OTHER BUSINESS

Nil

Meeting Closed 6.34pm

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

MAYOR