

DISTRICT COUNCIL OF STREAKY BAY

MINUTES

Minutes of the Special Meeting of the District Council of Streaky Bay held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Wednesday 23 January 2019 commencing at **3.00pm**.

1.0 ROLL CALL & WELCOME

1.1 Present

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr NG Trezona, Cr LA Karp, Cr PIG Hackett (arrived at 3.05pm), Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn.

1.2 Apologies

Nil

1.3 In Attendance

MJ Hentschke (Chief Executive Officer), KD Ewer (Manager, Corporate Services), JL (Manager, Regulatory Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 OFFICERS REPORTS

2.1 EPA Cost Recovery Measure

Cr Hackett entered the Chambers at 3.05pm.

Council Resolution

25/19

Moved: Cr McGowan, Seconded: Cr Gunn

That Council, having considered Report No 2.1, Environmental Protection Agency – Cost Recovery Measures, 23 January 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Council send a letter of support to Mayor Dr Moira Jenkins.

CARRIED

PERCEIVED INTEREST

Cr Wheaton declared perceived interest in item 2.2 and remained in the Chambers.

2.2 Statement of Intent Streaky Bay Residential (Sustainable Living Policy Area)**Council Resolution**

26/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 2.2, Statement of Intent Streaky Bay Residential (Sustainable Living Policy Area), 23 January 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 endorse the Residential (sustainable Living Policy Area) DPA Statement of Intent for signing by the Chief Executive Officer and lodgement with the Minister for approval subject to the Mayor, CEO and developer signing the DPA Funding Deed subject to clause 3.2 reflecting Council engaging a suitably qualified consultant at the Developer's cost.

CARRIED

3.0 CLOSURE

The meeting closed at 3.39pm.

Cr Travis Barber

MAYOR

Dated: