

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 Thursday 28 February 2019 commencing at **2.00pm**.

1.0 ROLL CALL & WELCOME

1.1 Present

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr NG Trezona, Cr LA Karp, Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn.

1.2 Apologies

Cr PIG Hackett.

1.3 In Attendance

KD Ewer (Acting, Chief Executive Officer), JL Brewis (Manager, Regulatory Services), PJ Williams (Manager, Community & Economic Development), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 OFFICERS REPORTS

2.1 FRAC Independent Member Selection

Council Resolution

83/19

Moved: Mayor Barber, Seconded: Cr Gunn

That Council, having considered Report No 2.1, FRAC Independent Member Selection, 28 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 accept the nomination of Mr Warwick Koster as the Chair of the FRAC Committee.

CARRIED

PERCEIVED INTEREST

Cr Trezona declared perceived interest in Item Number 2.2 and remained in the Chambers.

2.2 Free Eyre Limited Port Spencer Project Proposal**Council Resolution**

84/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Item Number 2.2, Free Eyre Limited Port Spencer Project Proposal, 28 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that as the Eyre Peninsula Local Government Association have made a motion to support Cape Hardy Proposal and Council remains to support their decision.

CARRIED

2.3 Moore's Boat Ramp Development – Funding Offer**Council Resolution**

85/19

Moved: Mayor Barber, Seconded: Cr Pudney

That Council, having considered Report No 2.3, Moore's Boat Ramp Development – Funding Offer, 28 February 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999:

- (a) Authorise the Acting, Chief Executive Officer to sign the Grant Agreement;
- (b) Amend the 2018/2019 Budget to include an additional \$166,907 expenditure and \$85,000 income with the full amount of the boat ramp reserves to be utilised;
- (c) Include any unspent funds or income into the 2019/2020 Annual Business Plan to enable works to be completed next financial year.

CARRIED

2.4 Legal Advice – **CONFIDENTIAL****Council Resolution**

86/19

Moved: Cr Wheaton, Seconded: Cr Karp

That Council:

- (a) Pursuant to Section 90(2)(3)(h)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Karina Ewer (Acting Chief Executive Officer), JL Brewis (Manager, Regulatory Services), PL Williams (Manager, Community & Economic Development), JA Childs (Executive Assistant & Governance Officer/Minute Taker), be excluded from attendance at the meeting for agenda item 2.4, relating to Legal advice.
- (b) The Council is satisfied pursuant to Section 90(3)(h) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is related to Legal Advice
- (c) The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as commercial details regarding Council's operations would be disclosed.

CARRIED**Council Resolution****Council Resolution**

88/19

Moved: Cr McGowan, Seconded: Cr Trezona

That Council, having considered the verbal report for Item No 2.4 relating to Legal Advice, remain in confidence under Section 90(2) and 90(3)(h)(i) of the *Local Government Act 1999*, pursuant to Section 91(7) of the Act orders that the discussion in relation to agenda item 2.4 be retained in confidence and not be available to the public and its role under Section 6, 7 and 8 of the *Local Government Act 1999* remains confidential until February 2020.

CARRIED

3.0 MOTION WITHOUT NOTICE

Cr Wheaton left the Chambers at 3.24pm.

Council Resolution

89/19

Moved: Cr McGowan, Seconded: Cr Karp

The Streaky Bay Council hold a special meeting after Equinor's presentation on 7 March 2019 and prior to Equinor's 30 day feedback timeline on its Environmental Plan, to discuss Council's position on drilling in the Great Australian Bight.

CARRIED

4.0 CLOSURE

The meeting closed at 3.58pm.

Cr Travis Barber
MAYOR

Dated: