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16 MAY 2019

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	Section 74 of the Local Government Act 1999 states that members who have an interest in a matter before the Council must disclose the interest to the Council, and must provide full and accurate details of the relevant interest.	
	A Councillor with one of the following Conflict of Interest is asked to declare it now and prior to the Item being discussed:	
	Material – where any of a defined list of persons would gain benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.	
	Actual – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.	
	Perceived – where, from the perspective of an impartial, fair-minded person, it could be reasonably perceived that a Member has a Conflict of Interest in a matter.	
	Where an actual or perceived Conflict of Interest exists a Member must inform the meeting of the interest and how (if they propose to participate in the meeting) they intend to deal with the actual / perceived Conflict of Interest.	
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8.0 **DEPUTATION** – Nil

9.0 **MOTIONS**

Section 6 – Principle role of a council

A council is, under the system of local government established by this Act, established to provide for the government and management of its area at the local level and, in particular-

- (a) To act as a representative, informed and responsible decision-maker in the interests of its community; and
- (b) To provide and co-ordinate various public services and facilities and to develop its community and resources in a socially just and ecologically sustainable manner; and
- (c) To encourage and develop initiatives within its community for improving the quality of life of the community; and
- (d) To represent the interests of its community to the wider community; and
- (e) To exercise, perform and discharge the powers, functions and duties of local government under this and other Acts in relation to the area for which it is constituted.

Section 7 – Functions of a council:

The functions of a council include-

- (a) To plan at the local and regional level for the development and future requirements of its area;
- (b) To provide services and facilities that benefit its area, its ratepayers and residents, and visitors to its area (including general public services or facilities (including electricity, gas and water services, and waste collection, control or disposal services or facilities), health, welfare or community services or facilities, and cultural or recreational services or facilities);
- (c) To provide for the welfare, well-being and interests of individuals and groups within its community;
- (d) To take measures to protect its area from natural and other hazards and to mitigate the effects of such hazards;
- (e) To manage, develop, protect, restore, enhance and conserve the environment in an ecologically sustainable manner, and to improve amenity;
- (f) To provide infrastructure for its community and for development within its area (including infrastructure that helps to protect any part of the local or broader community from any hazard or other event, or that assists in the management of any area);
- (g) To promote its area and to provide an attractive climate and locations for the development of business, commerce, industry and tourism.

Risk Management – Framework and Policy Provisions

- (a) Risk Consequences must be considered as per Appendix B of the Risk Framework;
- (b) The likelihood of the recognised risk occurring must be considered as per Appendix C of the Risk Framework;
- (c) Where risks are identified as Extreme or High (Appendix D), Council must ensure its decision reduces the recognised risk to Medium or Low (residual risk) depending on the agreed tolerance level (Appendix E).

Risk Matrix

Likelihood/Consequence	Insignificant	Minor	Moderate	Major	Catastrophic
Almost Certain	Medium	High	High	Extreme	Extreme
Likely	Low	Medium	High	Extreme	Extreme
Possible	Low	Low	Medium	High	Extreme
Unlikely	Low	Low	Low	High	Extreme
Rare	Low	Low	Low	Medium	High

9.1 **WITH NOTICE**

Cr Pudney

9.2 **WITHOUT NOTICE**

10.0 **QUESTIONS ON NOTICE**

Rules from Local Government (Procedures at Meetings) Regulations 2013

- Questions and replies are not entered in the Minute Book unless expressly required by resolution prior to the question being asked.

Cr McGowan

11.0	<u>OFFICER REPORTS</u>	
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Minutes of the Ordinary Council Meeting of the District Council of Streaky Bay held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Thursday 16 May 2019 commencing at **3.38pm**.

1.0 ROLL CALL and WELCOME

1.1 Present

Cr TM Barber (Mayor), Cr CJ Pudney, Cr TJ McGowan, Cr PIG Hackett, Cr GM Gunn, Cr LA Karp.

1.2 Apologies

Cr NG Trezona, Cr PL Wheaton (Deputy Mayor).

1.3 In Attendance

KD Ewer (Chief Executive Officer), SK Brice (Acting Manager, Corporate Services), JL Brewis (Manager, Regulatory Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF 18 APRIL 2019 MINUTES

Council Resolution

162/19

Moved: Cr Gunn, Seconded: Cr Hackett

That the Minutes of the Ordinary Meeting held on 18 April 2019 be confirmed as circulated.

CARRIED

2.2 CONFIRMATION OF 29 APRIL 2019 SPECIAL MEETING MINUTES

Council Resolution

163/19

Moved: Cr Gunn, Seconded: Cr Karp

That the Minutes of the Special Council Meeting held on 29 April 2019 be confirmed as circulated.

CARRIED

2.3 CONFIRMATION OF 2 MAY 2019 SPECIAL MEETING MINUTES**Council Resolution**

164/19

Moved: Cr Pudney, Seconded: Cr McGowan

That the Minutes of the Special Council Meeting held on 2 May 2019 be confirmed as circulated.

CARRIED**3.0 BUSINESS ARISING FROM MINUTES – Nil****4.0 MAYOR'S REPORT**

- 7 April 2019 – Attended Mentally Fit week-end
- 18 April 2019 – Spoke to McArthurs
- 18 April 2019 – Spoke to Dean Johnson (Mayor of Kimba)
- 22 April 2019 – Sentinel Mayors Report
- 23 April 2019 – ABC Radio x2
- 25 April 2019 – ABC Radio
- 25 April 2019 – CEO Recruitment Panel meeting
- 25 April 2019 – Attend Anzac Day Services
- 29 April 2019 – Attended Special Council meeting
- 29 April 2019 – Appointed Karina Ewer as Chief Executive Officer
- 29 April 2019 – Spoke to West Coast Sentinel
- 29 April 2019 – Spoke to Sam Telfer – President EPLGA and LGA
- 29 April 2019 – Matt Pinnegar – CEO LGA
- 29 April 2019 – Tony Irvine – EO EPLGA
- 1 May 2019 – National Heavy Vehicles Regulation (NHVR) Meeting
- 2 May 2019 – Attended the Waste Essentials webinar
- 2 May 2019 – Special Council Meeting
- 2 May 2019 – Finance, Risk & Audit Committee Meeting
- 2 May 2019 – Spoke to Peter Treloar (Member for Flinders)
- 3 May 2019 – Spoke to Rowan Ramsey (Member for Grey)
- 6 May 2019 – Spoke to McArthurs
- 7 May 2019 – Met with Manager, Community and Economic Development
- 14 May 2019 – Met with Tony Lines (Acting CEO regarding budget)
- 14 May 2019 – Met with Acting Manager Corporate Services regarding Budget
- 15 May 2019 – Attended the CEO Recruitment Panel debrief with Tony Lines
- 16 May 2019 – Budget Workshop

Council Resolution

165/19

Moved: Mayor Barber, Seconded: Cr Gunn

That the Mayor's Report be received and noted.

CARRIED

5.0 DISCLOSURE OF ACTUAL OR PERCEIVED CONFLICT OF INTEREST / DISCLOSURE OF MATERIAL CONFLICTS OF INTEREST – Nil**6.0 REPORTS OF COUNCILLORS****6.1 VERBAL REPORTS**Cr Wheaton

- 29 April 2019 – Attended Special Council meeting
- 2 May 2019 – Special Council Meeting

Cr Gunn

- 25 April 2019 – Attended Anzac Day service
- 25 April 2019 – CEO Recruitment Panel meeting
- 2 May 2019 – Special Council Meeting
- 2 May 2019 – Finance, Risk & Audit Committee Meeting
- 15 May 2019 – Attended the CEO Recruitment Panel debrief with Tony Lines
- 16 May 2019 – Budget Workshop

Cr Karp

- 7 April 2019 – Attended Mentally Fit week-end
- 25 April 2019 – Anzac Day Service
- 29 April 2019 – Attended Special Council meeting
- 2 May 2019 – Special Council Meeting
- 2 May 2019 – Attended the Waste Essentials webinar
- 10 May 2019 – Mother's Day Market at Wudinna
- 12 May 2019 – Streaky Bay Area School Governing Council meeting
- 15 May 2019 – Attended the CEO Recruitment Panel debrief with Tony Lines
- 15 May 2019 – Spoke to SA Museum and Burnside re costs of dig pits for Council play spaces
- 16 May 2019 – Budget Workshop
- April Discussion with Mr Zippel re Equinor funding via phone as he invited Councillors to contact him to understand his reasoning for groups accepting money from Equinor
- Nature Play Meeting with Jessica Davis and Penny Williams
- 5 May 2019 – Carol J site visit - looking at possibilities for upcyclables for Nature Play proposal
- Received and forwarded information regarding institute repairs and time frame

Cr Hackett

- Met with Peter Treloar (Member for Flinders) & spoke regarding out back funding for Fowlers Bay progress for shelters and tree planting
- Attended the Cooribie Golf Day to help raise money for Royal Flying Doctor and enjoyed the day
- 16 May 2019 Budget Workshop

Cr Trezona

- 2 May 2019 – Special Council Meeting
- 16 May 2019 Budget Workshop

6.2 WRITTEN REPORTSCr McGowan

- 28 April 2019 – Hosted the Honourable David Ridgway, Minister for Tourism Trade & Investment, Peter Treloar (Member for Flinders) and his wife Annette at “A Taste of Streaky Bay – Long Table Lunch on the Bay”. The lunch enabled discussions with the Minister & Member on future tourism & economic development opportunities for Streaky Bay. The event was an outstanding success with only positive comments being received from those who attended. Some members of the community have raised their disappointment that the Mayor & Deputy Mayor did not attend. All Councillors were invited in early March to attend the event & purchase a ticket at the same time as the members of the State Government
- 29 April 2019 – Attended Special Council meeting
- 2 May 2019 – Attended the Waste Essentials webinar
- 2 May 2019 – Special Council Meeting
- 2 May 2019 – Finance, Risk & Audit Committee Meeting
- 7 May 2019 – Attended the Streaky Bay Tourist Promotions Meet & Greet at the Museum. Discussed with Museum volunteers the opportunity to use the venue for appropriate events.
- 16 May 2019 Budget Workshop

Cr Pudney

- 25 April 2019 – CEO Recruitment Panel
- 28 April 2019 – Attended the Long Table Lunch on the Bay
 - As a Streaky Bay Councillor I took the opportunity to speak to visitors and residents
- 29 April 2019 – Attended Special Council meeting
- 2 May 2019 – Attended the Waste Essentials webinar
- 2 May 2019 – Special Council Meeting
- 2 May 2019 – Finance, Risk & Audit Committee Meeting
- 7 May 2019 – Attended the Streaky Bay Tourist Promotions Meet & Greet at the Streaky Bay Museum
 - Spoke to attendees as a Councillor as well as a member of the Streaky Bay Tourist Promotions Inc
- 10 May 2019 – Inspected the new walking track to Little Islands Caravan Park
- 13 May 2019 – Spoke with Ceduna Doctor regarding video casting consultations
- 13 May 2019 – Attended a Hospital Advisory Committee (HAC) discussion group
- 14 May 2019 – Attended the Health Advisory Committee (HAC) meeting
 - Took the opportunity to discuss video casting consultations with the new Chief Executive Officer
- 15 May 2019 – Attended the CEO Recruitment Panel debrief with Tony Lines
- 16 May 2019 Budget Workshop

7.0 COMMITTEES MINUTES / RECOMMENDATIONS / REPORTS**7.1 SECTION 41 COMMITTEES MINUTES & RECOMMENDATIONS****7.1.1 FINANCE & RISK AUDIT COMMITTEE RECOMMENDATIONS – 2 May 2019****Council Resolution**

166/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Finance and Risk Work Program 2019 and Annual Business Plan Program 2019, dated 2 May 2019 report be received.

CARRIED**Council Resolution**

167/19

Moved: Cr Gunn, Seconded: Cr Hackett

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the Budget Review 3 – 2018/2019, dated 2 May 2019 report be received.

CARRIED**Council Resolution**

168/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 7.1.1, Finance & Risk Audit Committee Recommendations, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 review of Work Health & Safety Policies, dated 2 May 2019 adopt the following policies:

- DCSB HS12.02 Hazard Management Policy
- DCSB HS 12.05 WHS Contractor Management Policy
- DCSB HS 12.07 Hazardous Work Policy

CARRIED

FINANCE & RISK AUDIT COMMITTEE MINUTES – 2 May 2019

FINANCE & RISK AUDIT COMMITTEE REPORTS – 2 May 2019

Council Resolution

169/19

Moved: Cr Gunn, Seconded: Cr Pudney

That Council, that the Finance & Risk Audit Committee Minutes and Reports, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 be received.

CARRIED

7.1.2 CEO RECRUITMENT PANEL MINUTES – 25 April 2019

Council Resolution

170/19

Moved: Mayor Barber, Seconded: Cr Hackett

That Council, having considered Report No 7.1.2, CEO Recruitment Panel Minutes, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the CEO Recruitment Panel Minutes 25 April 2019 be received.

CARRIED

7.2 NON SECTION 41 COMMITTEE REPORTS FROM COUNCILLORS

Streaky Bay Hospital Advisory Committee Report by Cr Cliff Pudney

I attended the monthly webcast meeting at the Hospital board room on Tuesday the 14th May.

Attendees were from Streaky Bay, Elliston & Wudinna

Reports were tabled by the various managers. As time didn't allow they were to be read at our own leisure.

Most of the meeting was taken up by discussion regarding the following:

- The "CEO to be" for the Eyre & Far North Region LHN, Verity Patterson
 - Procedural changes going forward
 - Discussion regarding "sharing" a D.O.N. with Elliston when Chris Boylan retires.
 - Note: Verity was made well aware we did not want this outcome
 - It is not working in Wudinna
 - Verity was unable to commit to anything as changes were afoot
 - Hands tied until after the election
 - Aged care at our hospitals and lack of dedicated staff
 - Hands tied till after the election and the Royal Commission into Aged Care

- The new structure/board will be calling for input into our regions strategic plan.
 - Opportunity for communities to provide input
- Letter to Mid-West Health regarding Dental Chair financial support for Elliston
- Presiding member discussing the fact that there are no mental health facilities for under 16 year olds on the Eyre Peninsula. He is speaking with Peter Treloar (Member for Flinders) regarding this matter

8.0 DEPUTATION – Nil

9.0 MOTIONS

9.1 WITH NOTICE

Cr Pudney

That the appropriate senior manager update council on all possible funding avenues with regard to upgrading the Streaky Bay Airport.

With particular reference to:

- Supply of fuel
- extending the runway
- upgrading passenger facilities eg: lounge, toilets etc
- other as the manager thinks applicable

Background:

We residents of Streaky Bay and District would like to see growth not stagnation in our district.

Growth brings a better quality of life for most of us. But, being aware too much growth is not good as well.

There are a number of events that have occurred this year to date, along with more events planned for later in the year that could benefit from an airport that had the above mentioned facilities.

In a best case scenario most would be funded by grants. So as a starting point it would be good to know what our grant options are.

Acting Chief Executive Officer reply:

“Should Council pass this motion, staff will prepare a report for the 20 June 2019 Ordinary Council Meeting.”

Council Resolution

171/18

Moved: Cr Pudney, Seconded: Cr Gunn

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the appropriate senior manager update council on all possible funding avenues with regard to upgrading the Streaky Bay Airport.

With particular reference to:

- Supply of fuel
- extending the runway
- upgrading passenger facilities eg: lounge, toilets etc
- other as the manager thinks applicable

CARRIED**9.2 WITHOUT NOTICE****Council Resolution**

172/18

Moved: Mayor Barber, Seconded: Cr Karp

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 pending results of the community consultation Council staff be authorised to write to the relevant ministers to reduce the speed limit to coincide with speed hump implementation.

CARRIED**Council Resolution**

173/18

Moved: Cr Karp, Seconded: Cr McGowan

That Council, and its role under Section 6, 7 and 8 of the Local Government Act 1999 that Cr Hackett be nominated for the Council representative of the Streaky Bay Senior Citizen Homes Incorporated.

CARRIED

10.0 QUESTIONS ON NOTICECr McGowan

1. Part of councils argument for not taking a stance on Equinor's proposal to drill in the GAB, was that it would reduce councils ability to negotiate compensation for the community. Now that council has made its position known, what is council doing to negotiate compensation for the community with Equinor? It would be expected this needs to happen prior to NOPSEMA making a decision on Equinor's application.

Manager, Regulatory Services reply:

The Decision of Council in March was that "District Council of Streaky Bay does not have a position on a moratorium regarding the exploration and drilling in the Great Australian Bight and to inform Equinor and NOPSEMA of this decision". The main reason cited by councillors for this decision was the concern that a decision for or against could lead to division within the town. There was no decision to seek funding from Equinor. If Council is seeking to open discussions with the company then it should make a resolution to that effect.

2. Why does the Streaky Bay Council have two voting wards Eyre & Flinders? It is confusing that residents must vote for someone who has nominated in their ward but those standing for council can nominate in either ward. This means that someone can live in one ward but stand for council in the other ward. With a relatively small total population of approximately 2200 people it would seem to make more sense to have only one ward, so all residents can have the choice of voting for all Councillors.

Acting Chief Executive Officer reply:

Councils are required to periodically (at least once in every eight years) examine all aspects of the composition of the Council and the division or potential division of the Council area into wards. This review is called a representation review, and may result in an alteration to Council's composition or ward structure. The review is required under Section 12 of the Local Government Act 1999, and the process is detailed in the Guidelines for 'Undertaking a Local Government Representation Review in South Australia', June 2017, published by the LGASA.

The last representation review for Streaky Bay was completed 28 November 2013. The 2013 review maintained Council's composition and ward structure, but made minor adjustments to ward boundaries. It was deemed that rural residents needed their voice through the Eyre councillors, and Streaky Bay their voice through the Flinders councillors (even though councillors can live in either ward).

The LGA Guidelines specify a 13 step process for undertaking a representation review, including preparation of a Representation Options Paper, invitations for public submissions, conducting a poll on any proposed changes, submission of the outcome report to the Electoral Commission for certification, and implementation of any changes. There are obviously resource and budgetary implications in preparing for and undertaking the review.

The LGA recommends that the next review commence in October 2020. Key matters will include: the principal office of Council (an elected mayor or chairperson); the possibility of area councillors as well as ward councillors; the division of the Council area into wards or the abolition of wards; the number and distribution of elected members to provide fair representation to the community; and the names of the council area and wards.

Interestingly in 1988 the district consisted of five wards – Calca/Colley, Chandada, Flinders, Perlubie, and Wirrulla, with a district population of 2,199.

11.0 OFFICER REPORTS

11.1 Reports from the Manager, Regulatory Services

ITEM NO:	11.11 Manager, Regulatory Services
MEETING TYPE	Ordinary Council
MEETING DATE:	16 May 2019
SUBJECT:	RSL request for vegetation buffer
FILE NUMBER	F19/21 - Manager, Regulatory Services
RECORD NUMBER:	R19/8079
AUTHOR:	Jennifer Brewis
ATTACHMENT (S):	Attachment 1 – Letter from RSL (R19/8078)

Council Resolution

174/19

Moved: Cr Hackett, Seconded: Cr Pudney

That Council, having considered Report No 11.11, 16 May 2019, RSL request for vegetation buffer and its role under Section 6, 7 and 8 of the Local Government Act 1999 write to the Streaky Bay RSL and advise that the Council currently do not have plans for the development of this land or removal of vegetation between the RSL land and the existing driveway. Should this change they will be notified as part of any future plan development.

CARRIED

11.2 Reports from the Manager, District Services and Operations – Nil

11.3 Reports from the Acting Manager, Corporate Services

ITEM NO:	11.31 Acting Manager, Corporate Services
MEETING TYPE	Ordinary Council
MEETING DATE:	16 May 2019
SUBJECT:	Monthly Financial Report – May 2019
FILE NUMBER	F19/24 - Manager, Corporate Services
RECORD NUMBER:	R19/8097
AUTHOR:	Sandra Brice
ATTACHMENT (S):	Nil

Council Resolution

175/19

Moved: McGowan, Seconded: Cr Gunn

That Council, having considered Report No 11.31, Monthly Financial Report, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receive the Monthly Financial Report as presented.

CARRIED

11.4 Reports from the Community and Economic Development Team

ITEM NO:	11.41 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	16 May 2019
SUBJECT:	Drought Communities Program – Status Report
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/8098
AUTHOR:	Penny Williams
ATTACHMENT (S):	Nil

Council Resolution

176/19

Moved: Cr Pudney, Seconded: Cr Hackett

That Council, having considered Report No 11.41, Drought Communities Program – Status Report, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

ITEM NO:	11.42 Manager, Community and Economic Development
MEETING TYPE	Ordinary Council
MEETING DATE:	16 May 2019
SUBJECT:	Community Forum – Status Report
FILE NUMBER	F19/25 - Manager, Community and Economic Development
RECORD NUMBER:	R19/8100
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 Community Forum Summary (R19/8099)

Council Resolution

177/19

Moved: Cr McGowan, Seconded: Cr Karp

That Council, having considered Report No 11.41, Drought Communities Program – Status Report, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED**11.5 Reports from the Acting Chief Executive Officer**

ITEM NO:	11.51 Acting, Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	16 May 2019
SUBJECT:	Delegated Powers
FILE NUMBER	F18/323 - CEO Delegated Powers
RECORD NUMBER:	R19/8096
AUTHOR:	Tony Lines
ATTACHMENT (S):	Delegated Powers listing – April 2019 (R19/8094)

Council Resolution

178/19

Moved: Cr Karp, Seconded: Cr Gunn

That Council, having considered Report No 11.51, Delegated Powers, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the report.

CARRIED

12.0 ACTION LIST

ITEM NO:	12.0 Acting Chief Executive Officer
MEETING TYPE	Ordinary Council
MEETING DATE:	16 May 2019
SUBJECT:	Outstanding Action Report – 16/05/2019
FILE NUMBER	F19/31 - Outstanding Action Reports
RECORD NUMBER:	R19/8110
AUTHOR:	Tony Lines
ATTACHMENT (S):	Attachment 1 – Outstanding Action List (R19/8109)

Council Resolution

179/19

Moved: Cr Pudney, Seconded: Cr Karp

That Council, having considered Report No 12.0, Outstanding Action Report, 16 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 receives and notes the list of outstanding actions.

CARRIED

13.0 QUESTIONS

13.1 QUESTIONS WITH NOTICE

13.2 QUESTIONS WITHOUT NOTICE

Cr Karp

Where are and has anything been salvaged from the Streaky Bay Hall floor?

Cr Gunn

When is somebody putting up signs on the ground at Pygery/Port Kenny intersection and Collie Hill Road?

Mayor Barber

Council staff ask the Native Vegetation Council when will the Baird Bay Road adjacent Ross McCullum's clear the vegetation on the sides of the road.

14.0 LATE REPORTS – Nil

15.0 CORRESPONDENCE

15.1 CORRESPONDENCE FOR COUNCILLORS – Nil

15.2 CORRESPONDENCE FOR INFORMATION EMAILED TO COUNCILLORS

- 15.2.1 Response letter from Minister for Energy and Mining – Great Australian Bight
- 15.2.2 Economic Development Australia – Proposed Workshops
- 15.2.3 LGA – Weekly Summary Report 17, 25 April 2019
- 15.2.4 Local Government Emergency Management Framework
- 15.2.5 Letter from Rowan Ramsey regarding recent announcement for Roads Funding
- 15.2.6 No excuses for Highway Horror – Civil Contractors
- 15.2.7 Transition eNews – Edition 10 April 2019
- 15.2.8 South Australian Sport and Recreation Infrastructure Plan
- 15.2.9 Council's Contribution to NRM Levy Response required
- 15.2.10 Public Statement: Evaluation of City of Playford

16.0 INFORMATION FOR NOTING

16.1 R19/8016 – Manager, District Services

Received.

17.0 URGENT BUSINESS – Nil

18.0 CONFIDENTIAL**18.1 R19/6648 – Streaky Bay Caravan Park Kiosk Lease****Council Resolution**

180/19

Moved: Cr Hackett, Seconded: Cr Karp

That Council:

- (a) Pursuant to Section 90(2)(3)(b)(i)(ii) of the *Local Government Act 1999*, orders that all persons with the exception of the Chief Executive Officer, Karina Ewer, Acting Manager, Corporate Services, Sandra Brice, Manager, Regulatory Services, Jennifer Brewis, Manager, District Services, Robyn Nottle and (Executive Assistant & Governance Officer/Minute Taker), Judy Childs be excluded from attendance at the meeting for agenda item 18.1, relating to 'Streaky Bay Caravan Park Kiosk'
- (b) Is satisfied pursuant to Section 90 (3)(b) of the Act, the information the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest".
- (c) 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 would be disclosed.

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

182/19

Moved: Cr Hackett, Seconded: Cr McGowan

That having considered the agenda item 18.1 relating to 'Streaky Bay Caravan Park Kiosk' in confidence under Section 90(2) and (3)(b) of the Local Government Act, pursuant to Section 91(7) of the Act orders that the report considered and discussed in relation to agenda item 18.1 be retained in confidence for public inspection until May 2020.

CARRIED**19.0 CLOSURE**

The meeting closed at 5.30pm.

Cr Travis Barber
MAYOR

Dated: