



# MINUTES

Of the ordinary meeting of the  
**District Council of Lower Eyre Peninsula**  
held in the Council Chambers, 32 Railway Terrace, Cummins,  
**on Friday, July 19, 2019 at 9am**

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## **DISTRICT COUNCIL OF LOWER EYRE PENINSULA**

MINUTES OF THE COUNCIL MEETING HELD IN THE CUMMINS COUNCIL CHAMBERS, RAILWAY TERRACE, CUMMINS, ON FRIDAY, JULY 19, 2019 COMMENCING AT 9.05AM.

### **PRESENT:**

Mayor JT Quigley, Councillors PL Mitchell, RB Howell, WJ Holman, A Tingay and SJ Woolley.

R Pearson (Chief Executive Officer), T Blacker (Director Works and Infrastructure), S Hopewell (Manager Corporate Services), L Blacker (Manager Development and Environmental Services), G Jutzen (Works Manager), P. O'Rielly (Airport Operations Manager), B Breed (Senior Corporate Services Officer) and B Puckridge (Executive Assistant).

### **I70 WELCOME**

Mayor Quigley welcomed staff and Councillors to the meeting.

### **I71 ACKNOWLEDGEMENT OF COUNTRY**

Mayor Quigley cited an Acknowledgement of Country.

We acknowledge the traditional custodians of the ancestral land on which we meet today and pay our respects to elders past and present.

### **I72 APOLOGIES**

Nil.

### **I73 DECLARATION OF CONFLICT OF INTEREST**

Nil.

### **I74 OVERVIEW OF ADDITIONAL DOCUMENTS**

The Chief Executive Officer gave a summary of additional documents:

W65 WORKS AND INFRASTRUCTURE REPORT  
W&I/44/19 AUSTRALIAN AIRPORTS ASSOCIATION  
CONFERENCE

Late item from Chief Executive Officer.

C190 MAYOR'S REPORT  
(1) CEO Performance Review  
*Late item from Mayor Quigley.*

(continued)

**I74 OVERVIEW OF ADDITIONAL DOCUMENTS****CONT'D:**

## C205 COUNCIL OFFICERS REPORT

CL/52/19 INFRASTRUCTURE SA – 20 YEAR STATE  
INFRASTRUCTURE STRATEGY

*Additional information from the Chief Executive Officer.*

CL/55/19 SUPPLEMENTARY ELECTION

*Late report from Chief Executive Officer.*

CL/56/19 CEO ANNUAL LEAVE

*Late report from Chief Executive Officer.*

**I75 CONFIRMATION OF MINUTES**

HOLMAN/ MITCHELL

*That the Minutes of the following meetings:-*

- *Ordinary council meeting held 21 June 2019*
  - *Confidential council meeting - Item CL/42/19 held 21 June 2019*
  - *Confidential council meeting - Item CL/43/19 held 21 June 2019*
  - *Confidential council meeting - Item CL/50/19 held 21 June 2019*
- be confirmed with the following amendments:*

**Ordinary council meeting minutes, Item W&I/35/19, Page 10**

- *Correct wording and add in additional details -*

Cr Tingay suggested that consideration of the matter be deferred pending further information being received from the Big Swamp Community Centre, in particular whether the group has been allocated any Natural Resources Management grant funding to maintain the area.

TINGAY/ MITCHELL

*That the motion in relation to Item W&I/35/19 lay on the table:*

*“That Council advises the Big Swamp Community Centre (BSCC) the following:*

1. *As previously resolved, Council does not wish to take over the maintenance responsibility of the Big Swamp bird hide, but is willing to cover the insurance of the bird hide provided the bird hide is maintained to a safe standard;*
2. *Council is still prepared to offer the Big Swamp Community Centre a license over the bird hide site;*
3. *Under such a license evidence needs to be provided to Council that any person undertaking maintenance works on the land is protected by way of insurance, such as being insured by Landcare for works endorsed by that organisation;*

(continued)

**I75 CONFIRMATION OF MINUTES****CONT'D:**

4. *In the event that a license not be taken up by the BSCC: -*
- *Council reserves the right to determine future maintenance or upgrade activities to be undertaken at the site with consideration to budget impact, including any decision in relation to retaining the Bird Hide if it is considered to be unsafe; and*
  - *Any local volunteers undertaking maintenance activities will need to be inducted as volunteers of the Council and act under the direction of Council staff."*

Carried.

**Ordinary council meeting minutes, Item W65 (1), Page 13**

- *Remove duplicate 'at the'.*

**Ordinary council meeting minutes, Item W65 (4), Page 14**

- *Correct second paragraph to read 'an additional', not 'and additional'.*
- *Replace 'discount' with 'disappointment' in resolution.*

**Ordinary council meeting minutes, Item CL/42/19, Pages 23-24**

- *Insert Part I resolution from Confidential minutes into Ordinary council meeting minutes and explain accordingly –*
- *Please note due to this inclusion, page numbers from Page 24 will be updated for the remainder of the minutes of the ordinary minutes.*

**PART I - Section 270 Review****HOLMAN/ WOOLLEY**

*That the Internal Review of a Council Decision as requested by P&D Bartley under Section 270 of the Local Government Act 1999 to review a number of decisions related to their development be closed following the receipt of the final report from the Independent Review Panel in which the panel state they do not agree with the central contention advanced by the Bartley's that Council erred in it's decision concerning its contribution to the road infrastructure, or that Council acted in error or failed in its duties to require the level of road construction and a pavement.*

Carried.

**Ordinary council meeting minutes, Item C170, Page 27**

- *Add additional text -*

*Following the confidential meeting Mayor Quigley advised that Council has resolved to retain the minutes, reports and folios in confidence as it would prejudice the commercial position of the Council and the entities Council are proposing to do business with as negotiations are still ongoing with the relevant parties regarding each of the matters to which the existing confidentiality orders relate.*

Carried.

**I76 BUSINESS ARISING FROM THE MINUTES**

Cr Tingay requested an update on the Monarch Crest Development. The Chief Executive Officer advised there had been no further correspondence with P & D Bartley since Council sent its last letter following the June Council meeting.

TINGAY/ WOOLLEY

*That Council write to P & D Bartley following up from Council's 22 May 2019 letter, advising that Council intends to formally withdraw its offer at its August Council meeting.*

Carried.

**I77 INVITED GUESTS**

Nil.

**I78 DEPUTATIONS**

Mayor Quigley advised that Mr Joe Morrison representing the Lower Eyre Peninsula Airport Residents Association advised that was unable to attend the meeting.

## FINANCE

### F56 FINANCE REPORT

MITCHELL/ HOLMAN

*That the Finance Reports be received.*

Carried.

### SENIOR CORPORATE SERVICES OFFICER

#### **FN/24/19 - AUDIT COMMITTEE**

HOWELL/ HOLMAN

*That Council note the recommendation provided by the Audit Committee in relation to the 2019/20 draft Budget and draft Annual Business Plan.*

Carried.

Following a majority vote Council adjourned the meeting for workshop discussion. Council went in to workshop at 9.15am and resumed its meeting at 9.28am.

#### **FN/25/19 - ADOPTION OF BUDGET & RATES 2019/20**

##### **(1) Adoption of 2019/20 Budget**

The Senior Corporate Services Officer advised that the expansion of the Council district anticipated to be one percent has not been realised, rather being 0.6 percent.

He also spoke to the report and Council discussed how to best deal with the increase in the State Government's Solid Waste Levy.

Cr Tingay questioned whether the budget allocations for Council's Coffin Bay and Cummins residential development projects should carry-over from the 2018/19 budget in a flat property market.

It was agreed that no capital works will be undertaken prior to a Council decision to proceed following consideration of costs and anticipated revenues.

WOOLLEY/ TINGAY

*That Council reduce its 2019/20 total rate revenue by \$25,400 to reflect reduced growth across the Council district as reflected in the Valuer-General's Capital Valuations; and*

*That Council reduce its allocation for the Bratten Way reserve by \$25,400 to balance the 2019/20 budget.*

Carried.  
(continued)

**F56 FINANCE REPORT CONT'D:**

**FN/25/19 - ADOPTION OF BUDGET & RATES 2019/20 CONT'D:**

**(1) Adoption of 2019/20 Budget**

TINGAY/ HOLMAN

*That Council formally resolves it will absorb the Solid Waste Levy increase as imposed by the State Government for the 2019/20 year, balanced by a reduction in Council's tourism budget.*

Carried.

HOLMAN/ HOWELL

*That the Budget for the 2019/20 financial year as laid before the Council at this meeting, comprising:*

- (a) Budgeted Statement of Comprehensive Income;*
  - (b) Budgeted Balance Sheet and Equity;*
  - (c) Budgeted Statement of Cash Flows;*
  - (d) Financial Indicators;*
  - (e) Uniform presentation of Finances;*
- be adopted.*

Carried.

**(2) Adoption of 2019/20 Annual Business Plan**

The Senior Corporate Services Officer summarised the amendments made to the annual business plan as per Council's special meeting held on 5 July 2019.

WOOLLEY/ HOWELL

*That the 2019/20 Annual Business Plan as presented to members dated 19 July 2019 be adopted by Council.*

Carried.

**(3) Adoption of Valuations**

HOLMAN/ HOWELL

*That the property valuations made by the Valuer General based on capital values totalling \$2,051,680,720 as presented, be adopted for rating purposes for the year ending 30 June 2020.*

Carried.

**(4) Declaration of Rates**

**4.1 General Rate**

TINGAY/ MITCHELL

*That, pursuant to Sections 152(1)(c), 153(1)(b) & 156(1)(b) of the Local Government Act 1999, the following differential general rates according to locality, and fixed charge be declared on all rateable land in the Council area for the year ending 30 June 2020;*

(continued)



**F56 FINANCE REPORT****CONT'D:****FN/25/19 - ADOPTION OF BUDGET & RATES 2019/20****CONT'D:**Differential General Rate:

*0.2604 cents in the dollar for land within the gazetted townships of Cummins, Coffin Bay, North Shields, Louth Bay, Boston, Tulka and Tiatukia;*

*0.2304 cents in the dollar for land within the gazetted townships of, Edillilie, Yeelanna, Coult, Mount Hope, Wanilla, Farm Beach, Poonindie, Little Douglas, Lake Wangary and Mount Dutton Bay; and*

*0.2304 cents in the dollar for all other land outside of any gazetted township in the district.*

Fixed Charge:

*\$486.00 per assessment.*

Carried.

**4.2 Separate Rate****WOOLLEY/ HOWELL**

*That, pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999, the following separate rates be declared on all rateable land dependent upon the purpose for which the rateable land is used in the Council area in order to reimburse the Council the amount to be contributed to the Eyre Peninsula Natural Resources Management Board for the year ending 30 June 2020;*

*\$77.92 per Residential Property.*

*\$116.88 per Commercial – Shop Property*

*\$116.88 per Commercial – Office Property*

*\$116.88 per Commercial – Other Property*

*\$116.88 per Industry – Light Property*

*\$116.88 per Industry – Other Property*

*\$155.84 per Primary Production Property*

*\$77.92 per Vacant Land Property*

*\$77.92 per Other Property*

Carried.

(continued)

**F56 FINANCE REPORT CONT'D:****FN/25/19 - ADOPTION OF BUDGET & RATES 2019/20 CONT'D:****4.3 Service Charges – Community Wastewater Management Schemes**

TINGAY/ WOOLLEY

*That pursuant to Section 155 of the Local Government Act 1999, the following service charges be declared for all properties serviced by common effluent drainage schemes within the Council area for the year ending 30 June 2020:-*

<i>Occupied Allotment Charge</i>	<i>\$490.00</i>
<i>Vacant Allotment Charge</i>	<i>\$335.00</i>
<i>Full Pump Reduction Charge</i>	<i>\$335.00</i>
<i>Power Only Pump Reduction Charge</i>	<i>\$465.00</i>

Carried.

TINGAY/ WOOLLEY

*That pursuant to Section 155 of the Local Government Act 1999, the following service charge be declared for all properties serviced by common effluent drainage schemes within the Council area for the year ending 30 June 2020 where the owner of the property has obtained Council's approval to retain the use of a small septic tank:-*

<i>Extra Pump Out Charge</i>	<i>\$60.00.</i>
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Carried.

**(5) Discount**

HOLMAN/ TINGAY

*That pursuant to Section 181(11) of the Local Government Act 1999, a discount of 1% be offered for the payment of rates in full for the 2019/20 year made prior to 7 September 2019.*

Carried.

**(6) Date of Rate Accounts**

MITCHELL/ HOWELL

*That pursuant to Section 181 of the Local Government act 1999, rates for the 2019/20 year shall be payable in four equal or approximately equal instalments, and the due date for payment of rate instalments be 7 September 2019, 7 December 2019, 7 March 2020 and 7 June 2020; and,*

*That pursuant to Section 44 of the Local Government Act 1999, the Chief Executive Officer be given delegated authority under Section 181 (5) of the Local Government Act 1999 to enter into agreements for the payment of rates with Principal Ratepayers in the event that:*

(continued)

**F56 FINANCE REPORT****CONT'D:****FN/25/19 - ADOPTION OF BUDGET & RATES 2019/20 CONT'D:****4.3 Service Charges – Community Wastewater Management Schemes****(6) Date of Rate Accounts**

- 1 *The initial rate notice requiring payment of rate instalments is not sent at least 30 days prior to the date the instalment is due for payment; or*
- 2 *An amended account is required; or*
- 3 *It is considered necessary or desirable to do so.*

Carried.

**(7) Maximum Increase of Rates**

HOLMAN/ HOWELL

*That Council will not set a maximum increase of rates for the 2019/20 year.*

Carried.

**FN/26/19 - ROADS TO RECOVERY 2019/20**

HOLMAN/ MITCHELL

*That the Roads to Recovery Program funding for 2019/20 be allocated as follows:*

Project	Budget 2019/20				
	Budgeted Expenditure	Funded By			
		Rate Revenue	Loan	R2R – Gen	Grants
Mena Road	\$118,000	\$18,000	\$0	\$100,000	\$0
Hyde Road	\$125,000	\$25,000	\$0	\$100,000	\$0
Airport Lane	\$105,000	\$35,000	\$0	\$70,000	\$0
Fishery Bay Road	\$100,000	\$43,800	\$0	\$56,200	\$0
Coles Point Road	\$105,000	\$5,000	\$0	\$100,000	\$0
Total	\$553,000	\$126,800	\$0	\$426,200	\$0

Carried.

(continued)

**F56 FINANCE REPORT****CONT'D:****FN/27/19 - CONTRACTOR CARTING AND RUBBLE PIT  
COMPENSATION RATES**

General discussion ensued with the Works Manager explaining the benefits of moving to a cost-per-tonne basis.

HOLMAN/ MITCHELL

*That Council adopt the following contractor carting and rubble pit compensation rates commencing 1 July 2019:*

*Carting Rates (\$/t)*

*1<sup>st</sup> KM \$1.22*

*Additional KMS \$0.45*

*Rubble Compensation Rates (\$/t)*

*Uncleared Land \$0.09*

*Grazing Land \$0.16*

*Arable Land \$0.36*

Carried.

**ECONOMIC COMMUNITY DEVELOPMENT OFFICER****FN/28/19 - EPLGA TOURISM ADVISORY COMMITTEE**

WOOLLEY/ HOWELL

*The Eyre Peninsula Regional Tourism Plan and Implementation Plan is endorsed by the District Council of Lower Eyre Peninsula.*

Carried.

**FN/29/19 - REGIONAL GROWTH FUND**

Noted.

**FN/30/19 - CUMMINS HOMES**

Noted.

HOLMAN/ MITCHELL

*That the Finance Reports be adopted.*

Carried.

**F57 FINANCE UPDATES**

**(1) Bank Reconciliation Statement as at 09/07/2019**

**(2) Reserve Status Report as at 09/07/2019**

**(3) Funds Status Report as at 09/07/2019**

**(4) Council Budget Report as at 11/06/2019**

Noted.

**F58 FINANCE MEETINGS ATTENDED**

Noted.

**F59 FINANCE CORRESPONDENCE – FOR COUNCIL DECISION****(1) Request for Sponsorship – Cycling Without Age Cummins**

WOOLLEY/ HOLMAN

*That Council commends the work of the Cycling Without Age Cummins Committee for the service it provides the Cummins community and advises that Council will provide a \$150 sponsorship in the 2019-20 financial year.*

Carried.

**(2) Request for Donation – Lions Cancer Institute**

HOLMAN/ HOWELL

*That Council advises the Lions Cancer Institute that it commends the work of the Institute but is not able to provide a donation in the 2019/20 financial year, in line with Council policy.*

Carried.

**F60 FINANCE CORRESPONDENCE – INFORMATION ONLY**

Nil.

**F61 TENDERS / QUOTATIONS**

Nil.

**F62 FINANCE GENERAL BUSINESS****1. Council budget preparation**

Cr Tingay acknowledged the significant work carried out by staff as part of the budget process.

TINGAY/ MITCHELL

*That the Senior Corporate Services Officer and all relevant staff be congratulated on their efforts in the 2019-20 Budget preparation.*

Carried.

... *The Works Manager left the meeting at 10.08am and returned at 10.09am.*

**2. Car parking in Coffin Bay**

Cr Mitchell queried who owned the Coffin Bay Town Centre car park land at the rear of the Coffin Bay Yacht Club.

The Chief Executive Officer advised that the land is licensed to Council, and that staff will review the terms of that licence.

... *The Senior Corporate Services Officer left the meeting at 10.10am and did not return*

## **WORKS AND INFRASTRUCTURE**

### **W65 WORKS AND INFRASTRUCTURE REPORT**

*... The Works Project Officer joined the meeting at 10.10am.*

HOLMAN/ WOOLLEY

*That the Works and Infrastructure Report be received.*

Carried.

### **DIRECTOR WORKS AND INFRASTRUCTURE**

#### **W&I/38/19 - PORT LINCOLN AIRPORT – SCREENING UPDATE**

The Director of Works & Infrastructure provided an update on the status of development of the regulations for security screening at airports.

HOLMAN/ WOOLLEY

*That Council notes the information and actions being taken to implement new passenger and baggage security screening measures for the Port Lincoln Airport.*

Carried.

#### **W&I/39/19 - AIRPORT PARTNERSHIP AGREEMENT**

HOLMAN/ MITCHELL

*That Council delegates authority to the CEO and Mayor to enter into commercial agreements with Airlines providing the requirements as previously agreed by council are met.*

Carried.

#### **W&I/40/19 - AIRPORT HIRE CAR PROPOSAL**

The Director of Works & Infrastructure advised that the current leases with the car hire companies have expired, and this will prompt a review of car hire parking allocation, as well as use of the booths.

HOLMAN/ WOOLLEY

*That Council notes the information provided.*

Carried.

**W65 WORKS AND INFRASTRUCTURE REPORT****CONT'D:****WORKS MANAGER****W&I/41/19 - POONINDIE WATER RESERVE – RESERVES CONSTRUCTION**

... Cr Howell left the meeting at 10.30am and returned at 10.31am.

... Cr Tingay left the meeting at 10.31am and returned at 10.33am.

Cr Tingay noted community feedback at the meet and greet held in Poonindie in June included that there was a need for footpaths, especially linking to the local school.

HOLMAN/ TINGAY

*That Council agree to proceed with the tidying up works in the water reserve at Poonindie in line with the intent of the budget allocation, at an expected cost of \$5,000; and*

*Before the remaining budget be spent on the reserve, that staff seek feedback from the Poonindie community by way of a mail out to determine the support for the proposed walking trails or other ideas raised by the residents through the consultation process. Staff will report back to council for their consideration after the consultation process is completed.*

Carried.

**W&I/42/19 - BIG SWAMP COMMUNITY CENTRE – BIRD HIDE LEASE**

HOLMAN/ WOOLLEY

*That the following motion in relation to Item W&I/35/19 from the June Council meeting be raised from the table: -*

*That Council advises the Big Swamp Community Centre (BSCC) the following:*

- 1. As previously resolved, Council does not wish to take over the maintenance responsibility of the Big Swamp bird hide, but is willing to cover the insurance of the bird hide provided the bird hide is maintained to a safe standard;*
- 2. Council is still prepared to offer the Big Swamp Community Centre a license over the bird hide site;*
- 3. Under such a license evidence needs to be provided to Council that any person undertaking maintenance works on the land is protected by way of insurance, such as being insured by Landcare for works endorsed by that organisation;*

(continued)

**W65 WORKS AND INFRASTRUCTURE REPORT****CONT'D:****W&I/42/19 - BIG SWAMP COMMUNITY CENTRE – BIRD HIDE LEASE****CONT'D:**

4. *In the event that a license not be taken up by the BSCC: -*
- *Council reserves the right to determine future maintenance or upgrade activities to be undertaken at the site with consideration to budget impact, including any decision in relation to retaining the Bird Hide if it is considered to be unsafe; and*
  - *Any local volunteers undertaking maintenance activities will need to be inducted as volunteers of the Council and act under the direction of Council staff.*

Carried.

Discussion ensued in relation to the access track, and that Council could provide assistance by way of an occasional grade of the track.

TINGAY/ HOLMAN

*That the motion raised from the table be changed to read as follows:*

*That Council advises the Big Swamp Community Centre (BSCC) the following:*

1. *As previously resolved, Council does not wish to take over the maintenance responsibility of the Big Swamp bird hide, but is willing to cover the insurance of the bird hide provided the bird hide is maintained to a safe standard;*
2. *Council is still prepared to offer the Big Swamp Community Centre a license over the bird hide site;*
3. *Under such a license evidence needs to be provided to Council that any person undertaking maintenance works on the land is protected by way of insurance, such as being insured by Natural Resources Eyre Peninsula for works endorsed by that organisation;*
4. *In the event that a license not be taken up by the BSCC: -*
  - *Council reserves the right to determine future maintenance or upgrade activities to be undertaken at the site with consideration to budget impact, including any decision in relation to retaining the Bird Hide if it is considered to be unsafe; and*
  - *Any local volunteers undertaking maintenance activities will need to be inducted as volunteers of the Council and act under the direction of Council staff.*

Carried.

HOLMAN/ MITCHELL

*That Council adjourn for morning tea.*

Carried.

*... Council adjourned at 10.42am and resumed at 11.04am without the Works Project Officer.*



**W65 WORKS AND INFRASTRUCTURE REPORT****CONT'D:****AIRPORT OPERATIONS MANAGER****W&I/43/19 - INCREASE IN DEFENCE PAYMENT - MAXIMUM TAKE OFF RATES FOR 2019-2020**

Noted.

**W&I/44/19 - AUSTRALIAN AIRPORTS ASSOCIATION CONFERENCE**

The following was provided as a late report:

*Early bird registrations for the annual Australian Airports Association National Conference (November 19-22) in Brisbane close on July 31.*

*The conference is the premier airports event of the year, with the first two days generally consisting of presentations and the last two days being based around the technical operations of airports.*

*In previous years attendees have included the Chief Executive Officer, Director of Works & Infrastructure, Airport Operations Manager and an Aerodrome Officer, and the Mayor.*

*I am proposing a similar arrangement be made this year and this report is seeking confirmation regarding Elected Member representation at the conference.*

*The program has previously been sent to Councillors via email for their consideration.*

MITCHELL/ HOWELL

*That Mayor Quigley represent Elected Members at the 2019 AAA Conference along with relevant Council staff.*

Carried.

HOWELL/ HOLMAN

*That the Works and Infrastructure Report be adopted.*

Carried.

**W66 WORKS AND INFRASTRUCTURE OPERATIONS UPDATES**

- (1) Community Wastewater Management Systems**
- (2) Waste Transfer Station**
- (3) Construction Report**

Cr Mitchell noted that the footpath construction on Greenly Avenue, Coffin Bay has greatly improved the amenity of the area.

- (4) Maintenance Report**
- (5) Patrol Grading**
- (6) Staff Leave**
- (7) Permits and Authorisations**

Noted.

**W67 AIRPORT OPERATIONS UPDATES**

- (1) Port Lincoln Airport Passenger Statistics –June 2019**
- (2) Airport Operations**

Noted.

**W68 WORKS AND INFRASTRUCTURE MEETINGS ATTENDED**

Noted.

**W69 WORKS AND INFRASTRUCTURE CORRESPONDENCE – FOR COUNCIL DECISION****(1) Mining Proposal – Theakstone Sands Pty Ltd****WOOLLEY/ HOLMAN**

*That in relation to Extractive Minerals Lease – Mineral Claim 4454 over Allotment 51 in Deposit Plan 36683, Fishery Bay Road in the locality of Sleaford that Council resolve to submit the following to the Department of Energy and Minerals:*

- 1. That the applicant makes an annual contribution to Council to cover the calculated cost of annual wear and tear as a result of mining operations on Fishery Bay Road;*
- 2. That Council reserves the right to revise the annual contribution every 4 years;*
- 3. That Council reserves the right to revise the annual contribution if extractions exceeds 10,000 tonnes per year;*
- 4. That the mine operator is to inspect all unsealed road routes which have received greater than 15mm of rain in the preceding 24 hours to ensure that the pavement will not be damaged by the export of extractive minerals; and*
- 5. That Council is advised by the mine operator annually of the annual production of the mine.*

Carried.  
(continued)

**W69 WORKS AND INFRASTRUCTURE CORRESPONDENCE – FOR COUNCIL DECISION CONT'D:****(2) Mining Proposal – McDonald Earthmovers Pty Ltd**

WOOLLEY/ MITCHELL

*That in relation to Extractive Minerals Lease – Mineral Claim 4472 over Section 310 in the Hundred of Port Lincoln, Western Approach Road, that Council advises the Department of Energy and Minerals that: -*

- *Council has no comment to make on this application in relation to local infrastructure; and*
- *That the proposal may have implications for residential expansion of the city fringe area.*

Carried.

**W70 WORKS AND INFRASTRUCTURE CORRESPONDENCE – INFORMATION ONLY**

Nil.

**W71 WORKS AND INFRASTRUCTURE – LATE CORRESPONDENCE**

Nil.

**W72 WORKS AND INFRASTRUCTURE GENERAL BUSINESS****1. Mining proposals**

Cr Mitchell asked for clarification as to why Council might impose that a funding contribution be made towards the upkeep of roads as part of proposed mining operations, while grain farmers do not need contribute direct funding for road maintenance.

The Works Manager advised that the point of difference is that the Mining Act 1971 provides for the payment of such a contribution in relation to mining activities.

**2. Meeting with Qantas**

The Chief Executive Officer advised that staff are endeavouring to convene a routine meeting with Qantaslink as a general discussion in relation to their operation from the Port Lincoln Airport.

**3. Patrol grading**

Cr Howell noted Poona Lane had not been graded however the roads around it had been, with Cr Tingay adding that Kellidie Bay Road is also in a poor state and needing attention.

Both comments were taken on notice by staff.

## DEVELOPMENT AND ENVIRONMENTAL SERVICES

### D57 DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORT

HOLMAN/ TINGAY

*That the Development and Environmental Services Report be received.*  
Carried.

#### DES/11/19 - RETAINING SHACKS PRELIMINARY DISCUSSION PAPER CONSULTATION – DEPARTMENT ENVIRONMENT & WATER

TINGAY/ WOOLLEY

*That the Department for Environment and Water be thanked for the opportunity to provide comment on the Retaining Shacks Preliminary Discussion Paper and that Council provides the following comments:*

- *In order to be considered for freeholding or longer term leasehold, Council supports the proposal that the shacks must meet the following criteria:*
  - *All requirements with regard to land division where applicable;*
  - *All planning requirements of the applicable Zone (including bushfire risk);*
  - *All applicable standards of the Building Code for dwellings; and,*
  - *Be connected to an approved wastewater disposal system.*
- *Council's Development Plan currently has a Policy Area within the Coastal Settlement Zone which addresses a potential private development on land immediately adjacent to the 13 Kellidie Bay (Shelley Beach) shacks. This existing policy should be adhered to as part of any future assessment process for those 13 shacks.*

Carried.

HOLMAN/ MITCHELL

*That the Development and Environmental Services Report be adopted.*  
Carried.

### D58 DEVELOPMENT AND ENVIRONMENTAL SERVICES UPDATES

- (1) **Animal Management**
- (2) **Fire Prevention**
- (3) **Nuisance / Litter / Vandalism**
- (4) **Camping**
- (5) **Health**
- (6) **Building Inspection Policy**

Noted.

**D59 MANAGER DEVELOPMENT AND ENVIRONMENTAL SERVICES MEETINGS ATTENDED**

Noted.

**D60 DEVELOPMENT AND ENVIRONMENTAL SERVICES CORRESPONDENCE – FOR COUNCIL DECISION**

Nil.

**D61 DEVELOPMENT AND ENVIRONMENTAL SERVICES CORRESPONDENCE – INFORMATION ONLY**

Nil.

**D62 DEVELOPMENT AND ENVIRONMENTAL SERVICES – LATE CORRESPONDENCE**

Nil.

**D63 DEVELOPMENT AND ENVIRONMENTAL SERVICES GENERAL BUSINESS****1. Positive feedback**

Mayor Quigley advised she has received a compliment from an Adelaide building company in relation to that company's dealings with the Council's Development Department.

**2. Development Application 932/94/18 Cummins Garage**

Cr Woolley queried the status of an application for an unmanned refuelling facility at 36, 38 and 40 Bruce Terrace, Cummins.

The Chief Executive Officer advised that he has been approached by the applicant, who is open to exploring other opportunities for the provision of a fuel station in the town.

**3. Joint Planning Board workshop**

Mayor Quigley reminded Elected Members a Joint Planning Board forum was being held in Wudinna on Wednesday, July 24.

Cr Holman and Cr Tingay noted they would be apologies for the forum with Mayor Quigley, Crs Howell, Woolley and Mitchell advising they will be attending.

## COUNCIL

### C190 MAYOR'S REPORT

The following was provided as a late item:

#### (1) CEO Performance Review

A confidential report has been provided to Councillors under separate cover by the Mayor.

Following a majority vote Council adjourned the meeting for workshop discussion. All staff left the room and Elected Members went into a workshop at 11.57am and resumed the Council meeting with staff at 12.12pm.

#### QUIGLEY/ WOOLLEY

*That Council:*

*Receive the Chief Executive Officer Performance Review Report and increase the base salary of the CEO by 5 per cent as of the 1 July 2019 due to another Good Performance Review.*

Carried.

#### Mayor Quigley

- 21 June 2019 Ordinary Council Meeting
- 21 June 2019 Along with CEO had phone conversation with Tyrone Gardner re: Flight Training Adelaide
- 21 June 2019 Director of Works & Infrastructure Alex Douglas farewell
- 24 June 2019 Along with the CEO and Cr Holman attended the PIRSA Regional Development Strategy forum
- 24 June 2019 Met with Economic Community Development Officer re: grant application for Cummins Cemetery
- 24 June 2019 Phone conversation with ABC Radio
- 25 June 2019 Met with Economic Community Development Officer re: grant application for Cummins Cemetery
- 25 June 2019 Along with the CEO met with Pine Pienaar regarding Flight Training Adelaide at the Port Lincoln Airport
- 25 June 2019 Staff Committee meeting with Rebecca Hunt re: CEO Performance Review
- 26 June 2019 Cummins Area School Breakfast Club
- 26 June 2019 Meet & Greets – Louth Bay, Poonindie & North Shields
- 26 June 2019 Along with CEO, monthly meeting with Dion Dorward & Brad Riddle, RDA WEP
- 27 June 2019 Cr Bayly's funeral
- 28 June 2019 EPLGA Board meeting, Wudinna
- 2 July 2019 Along with the CEO, DWI and Airport Operations Manager met with LEPARA member Joe Morrison regarding a development proposal for the Port Lincoln Airport

(continued)

**C190 MAYOR'S REPORT****CONT'D:****Mayor Quigley**

- 3 July 2019 Cummins Area School Breakfast Club
- 4 July 2019 Meals on Wheels
- 5 July 2019 Council budget meeting
- 8 July 2019 ABC Radio interview re: FTA and Meet & Greet
- 8 July 2019 Interview with Southern Cross Television re: FTA
- 16 July 2019 Staff Committee meeting with Rebecca Hunt re: CEO Performance Review
- 16 July 2019 Audit Committee Meeting
- 17 July 2019 Along with CEO met with Lincoln Local proprietors
- 19 July 2019 Ordinary Council Meeting

Mayor Quigley advised that she has visited the Lincoln Local store on Mortlock Terrace, following concerns raised by that group that the proposed Welcome Centre at the Port Lincoln Airport would be in direct competition to their community shop.

**C191 MEMBER'S REPORTS****Cr Mitchell**

- 21 June 2019 Ordinary Council Meeting
- 25 June 2019 Staff Committee meeting with Rebecca Hunt re: CEO Performance Review
- 27 June 2019 Cr Bayly's funeral
- 4 July 2019 Council Assessment Panel meeting
- 5 July 2019 Council budget meeting
- 16 July 2019 Staff Committee meeting with Rebecca Hunt re: CEO Performance Review

**Cr Tingay**

- 21 June 2019 Ordinary Council Meeting
- 25 June 2019 Staff Committee meeting with Rebecca Hunt re: CEO Performance Review
- 26 June 2019 Meet & Greet – Louth Bay, Poonindie & North Shields
- 5 July 2019 Council budget meeting
- 16 July 2019 Staff Committee meeting with Rebecca Hunt re: CEO Performance Review

**Cr Holman**

- 21 June 2019 Ordinary Council Meeting
- 21 June 2019 Director of Works & Infrastructure Alex Douglas farewell
- 24 June 2019 Primary Industries & Regions SA Regional Development Strategy forum
- 27 June 2019 Cr Bayly's funeral
- 26 June 2019 Meet & Greet – Louth Bay, Poonindie & North Shields
- 5 July 2019 Council budget meeting

(continued)

**C191 MEMBER'S REPORTS****CONT'D:****Cr Holman***Community*

- 27 June 2019 Christmas Wonderland AGM
- 3 July 2019 Cummins Caravan Park meeting
- 9 July 2019 Creating Connections - Driver of bus for Red Cross to North Shields
- 18 July 2019 Cummins and District Enterprise Committee meeting
- 15 July 2019 Cummins Op Shop meeting
- 16 July 2019 Cummins Hospital Auxiliary AGM

Cr Holman noted the Cummins and District Enterprise Committee AGM will be held on September 11.

**Cr Howell**

- 21 June 2019 Ordinary Council Meeting
- 21 June 2019 Director of Works & Infrastructure Alex Douglas farewell
- 26 June 2019 Meet & Greets – Louth Bay, Poonindie & North Shields
- 27 June 2019 Cr Bayly's funeral
- 5 July 2019 Council budget meeting
- 15 July 2019 Cummins Rec Centre meeting
- 16 July 2019 Audit Committee meeting

**Cr Woolley**

- 21 June 2019 Ordinary Council Meeting
- 21 June 2019 Director of Works & Infrastructure Alex Douglas farewell
- 26 June 2019 Meet & Greets – Louth Bay, Poonindie & North Shields
- 27 June 2019 Cr Bayly's funeral
- 5 July 2019 Council budget meeting

**C192 QUESTIONS WITHOUT NOTICE**

Nil.

**C193 QUESTIONS WITH NOTICE**

Following a majority vote Council deferred a Question with Notice from Cr Tingay to Agenda item C211 - Council General Business.

**C194 MOTIONS WITHOUT NOTICE**

Nil.

**C195 MOTIONS WITH NOTICE**

Nil.



**C196 MOTIONS ON THE TABLE**

This item was dealt with as part of Agenda item W65 W&I/42/19 - Big Swamp Community Centre – Bird hide lease.

**C197 PETITIONS**

Nil.

**C198 COMMITTEE MINUTES****1. Cummins Homes – 13 June 2019**

HOLMAN/ MITCHELL

*That the Minutes of the Cummins Homes Committee Meeting held on 13 June 2019 be received and the recommendations contained therein be adopted.*

Carried.

**C199 MINUTES FROM OTHER BODIES**

Nil.

**C200 PUBLIC MEETINGS**

Nil.

**C201 POLICY DEVELOPMENT****(1) Policies & Codes for Review – With Amendment**

The Manager Corporate Services (MCS) advised no feedback had been submitted regarding the three policies that went out for public consultation.

Cr Holman suggested non-disclosure agreements should be explained in the Community Engagement and or Public Consultation policies.

The MCS also noted Council's Public Consultation policy had been simplified to reflect what is required under legislation by the State Government.

It was agreed that the Community Engagement Strategy and Public Consultation Policy be further revised and brought back to Council.

(continued)

**C201 POLICY DEVELOPMENT****CONT'D:**

TINGAY/ HOLMAN

*That Council adopt the following policies & codes with amendment:*

<u>Policy Number:</u>	<u>Title</u>
FIN-SCH-01	Schedule of Fees & Charges;
FIN-POL-04	CWMS Hardship;
FIN-POL-05	Refund of dog registration fees;
FIN-POL-09	Procurement;
FIN-POL-10	Small sponsorships & donations;
GOV-COD-03	Code of practice for access to meetings & documents.

**(2) Policies & Codes for Review – Without Amendment**

HOLMAN/ WOOLLEY

*That Council adopt the following policies without amendment:*

<u>Policy Number:</u>	<u>Title</u>
FIN-POL-02	Loans to community organisations & clubs;
FIN-POL-03	Treasury Management;
FIN-CH-04	CWMS Customer Charter;
FIN-POL-08	Internal Control Policy;

Carried.

**(3) Policies & Codes for Deletion**

HOLMAN/ HOWELL

*That Council delete the following policy:*

<u>Policy Number:</u>	<u>Title</u>
FIN-POL-06	Compensation for materials.

Carried.

**C202 REGIONAL DEVELOPMENT****(1) Regional News – July 2019**

Noted.

**C203 EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION**

Noted.

**C204 LOCAL GOVERNMENT ASSOCIATION****(1) Local Government Association Circulars**

HOLMAN/ MITCHELL

*That Local Government Association Circulars numbered 24.6-28.5 be noted by Council.*

Carried.

HOLMAN/ WOOLLEY

*That Council adjourn for lunch.*

Carried.

... *Council adjourned at 12.31pm and resumed at 1.33pm without the Airport Operations Manager.*

**C205 COUNCIL OFFICER REPORTS**

HOLMAN/ MITCHELL

*That the Council Officer Reports be received.*

Carried.

**CHIEF EXECUTIVE OFFICER****CL/51/19 - STRATEGIC PLAN REVIEW**

Following a majority vote Council adjourned the meeting for workshop discussion. Council went in to workshop at 1.34pm and resumed its meeting at 2.12pm.

WOOLLEY/ HOLMAN

1. *That Council endorse the Strategic Plan Community Survey for despatch with the annual rate notices at the end of July 2019.*
2. *That Council endorse the meeting schedules and workshops for the development of the Strategic Plan as follows: -*

<b>Community meetings</b> <i>Port Lincoln Fringe Area</i> <i>Cummins</i> <i>Coffin Bay</i>	<i>Tuesday, October 15, 7.30pm</i> <i>Wednesday, October 16, 7.30pm</i> <i>Thursday, October 17, 7.30pm</i>
<b>Workshop 1</b>	<i>Friday, October 25, 9am</i>
<b>Workshop 2</b>	<i>Friday, November 22, 9am</i>
<b>Workshop 3</b>	<i>Friday, December 20, 9am</i>
<b>Workshop 4</b>	<i>Friday, February 7, 9am</i>

Carried.

**C205 COUNCIL OFFICER REPORTS****CONT'D:****CL/52/19 - INFRASTRUCTURE SA – 20 YEAR STATE INFRASTRUCTURE STRATEGY**

Additional information in relation to this item was supplied by the Chief Executive Officer.

HOLMAN/ WOOLLEY

*That the District Council of Lower Eyre Peninsula respond to the Infrastructure SA 20 Year State Infrastructure Strategy Discussion Paper with the following comments:*

*General Comments: -*

- Council fully recognises the challenge of managing infrastructure across a broad area from a relatively small population base as exists in South Australia;*
- Council supports the proposal to develop a pipeline of infrastructure projects that have been rigorously assessed and prioritised.*

*Regions*

- Council strongly suggests that investment in the regions should be a priority for the State Government, as growth of South Australia's regional cities and towns to a position where they contain more than the current 30% of the state's population is seen as a key to future prosperity in the state;*
- Investment in regional transport modes will be critical to growing our regions;*
- Council notes that 75% of the state's roads are managed by Local Government, and an increase in the regional population will add capacity for non-metropolitan local government to manage that infrastructure.*

*Transport Infrastructure*

- Council notes that congestion is increasing on metropolitan roads, while Adelaide has the lowest take up of public transport across mainland Australia;*
- Council is aware that the State Government is investing heavily to modernise the transport systems in Adelaide, but suggests that a balance needs to be found between modernising Adelaide's infrastructure and actions aimed at growing regional South Australia;*
- In this regard Council suggests that growth in investment in metropolitan infrastructure be matched against growth in metropolitan population and growth in metropolitan gross domestic product (or other appropriate measure), with the analysis looking at predicted growth over future years along with historical growth;*

(continued)

**C205 COUNCIL OFFICER REPORTS****CONT'D:****CL/52/19 - INFRASTRUCTURE SA – 20 YEAR STATE  
INFRASTRUCTURE STRATEGY** **CONT'D:**

- *Reference in the discussion paper to the road and rail freight task increasing by 2.6% per annum represents a significant challenge to both the State Government and Local Government. The decisions made by relevant parties to close the rail network on Eyre Peninsula will add to the pressure on arterial roads, and any decision of the State Government to neglect the upgrades and maintenance on these roads will have massive long term ramifications for the government;*
- *Recognising the demands on regional roads and the desire to grow our regional populations, Council supports investment in regional transport infrastructure commensurate with long term Asset & Infrastructure Management Plans developed in accordance with predicted future production and export of commodities;*
- *The importance of regional airports to both connect our regions with Adelaide, and as a means of bringing tourism to the regions should be recognised, and in this regard Council supports the continuance of 'Support Regional Aviation' contributions made in recent state budgets.*

*Ageing Population*

- *Council supports the notion of future investment in infrastructure and accommodation for our ageing populations, noting that making sufficient investment in the ageing population across metropolitan and regional areas will represent a huge challenge;*
- *Council supports infrastructure that would enable people to age in place.*

*Health*

- *Council notes and supports the notion of future investment in major hospitals;*
- *However, in setting budgets for such investment the State Government should again reflect the aim of growing regional South Australia, and provide increased funding to ensure that our regions are supported by local hospitals, doctors and associated medical staff;*
- *In relation to the provision of health services to regional areas, the structure of health services should be seriously considered, including: -*
  - *Support to single doctor practices in rural and remote regions by way of the provision of locums and registrars;*
  - *Developing structures under which sufficient exposure is provided to grow the skills and experiences of regional GP's, while at the same time encouraging their ownership of local practices, including at more remote locations;*

(continued)

**C205 COUNCIL OFFICER REPORTS****CONT'D:****CL/52/19 - INFRASTRUCTURE SA – 20 YEAR STATE  
INFRASTRUCTURE STRATEGY** **CONT'D:**

- *Lack of reliable NBN is a major barrier to delivering quality health care. Telehealth is a compromise on face-to-face care that is often pushed by government but even this compromise is further diluted by the lack of good quality, reliable, high-speed broadband;*
- *A positive learning exposure for students both medical and nursing along with registrars is important but impossible to achieve with current NBN unreliable and variable speed.*

**NBN**

- *A paradox applies to NBN broadband in that while most people would agree that the communities which would benefit most from reliable, high-speed broadband are those that are the most remote, government policy dictates that these small, isolated communities receive the lowest standard of broadband i.e. fixed wireless to a business premises compared to some metropolitan households receiving fibre to their premises. This inadequate technology is crippling small business in rural and remote communities.*

**Export Ports**

- *Ensuring that our primary producers are competitive in global markets has never been more important, and on Eyre Peninsula we are seeing multiple potential new export proposals, to support grain, iron ore, hydrogen and other products;*
- *It is important that the government makes decisions in relation to which export ports are supported, taking a lead in prioritising and bringing to fruition export options to maximise competitiveness and profitability to our primary industries;*
- *Council strongly encourages the State Government to engage with local government in developing proposals for infrastructure leading to all existing and new export ports.*

**Education**

- *Council supports on-going investment in education, noting that educational standards will be critical to future prosperity;*
- *Council requests that the State Government invest in future expansion of child care centres in regional towns, as provision of such services is important to families and professional people living in regional towns, and to attracting and retaining further professionals.*

Carried.

**C205 COUNCIL OFFICER REPORTS****CONT'D:****CL/53/19 - FLIGHT TRAINING ADELAIDE**

TINGAY/ HOLMAN

*That Council formally notes the decision of Flight Training Adelaide to discontinue its plans for a local flight training school at the Port Lincoln Airport and cease operations from end of October 2019.*

Carried.

**MANAGER CORPORATE SERVICES****CL/54/19 - HUMAN RESOURCES**

Noted.

**CL/55/19 - SUPPLEMENTARY ELECTION**

The following was provided as a late report:

*Correspondence has been received from Mike Sherry, Returning Officer, Electoral Commission SA confirming that a supplementary election will be necessary to fill the casual vacancy.*

*Mr Sherry has appointed a Deputy Returning Officer for the election (Vanessa Nemeth) and they suggest that on this occasion key aspects of the election be conducted from their office including the conducting of the ballot draw (using skype or the likes for viewing by candidates), and the undertaking of the scrutiny and count.*

*This will give the most cost effective outcome, and I have agreed to these arrangements.*

*Council will remain responsible for the advertising and promotion of the election, and given the roll close date this will need to commence shortly.*

*The supplementary roll for the 2018 election remains in place, and eligible electors can be added to that roll up until 31<sup>st</sup> July. Traditionally Council has done a mail out to properties or persons who are not on the House of Assembly Roll and may be eligible to be added by way of the Supplementary Roll. These people include those who own or occupy property in the Council district, but are not on the H of A Roll, and provides opportunity for organisations or companies to nominate an elector who is not already on the roll.*

(continued)

**C205 COUNCIL OFFICER REPORTS****CONT'D:****CL/55/19 - SUPPLEMENTARY ELECTION****CONT'D:**

*The key dates for the supplementary election are:*

<i>31 July 2019</i>	<i>Roll Close</i>
<i>22 August 2019</i>	<i>Electoral Roll Finalised</i>
<i>22 August 2019</i>	<i>Nominations Open</i>
<i>5 September 2019</i>	<i>Nominations Close (Noon)</i>
<i>5 September 2019</i>	<i>Ballot Draw (4pm)</i>
<i>8 October 2019</i>	<i>Close of Voting (Noon)</i>

*Council is required to provide officers to fill a range of positions, and I have submitted the following: -*

*Council Liaison Officer: Sacheen Hopewell  
Electoral Officer responsible for Voters Roll: Caro Miller  
Electoral Officers: Rod Pearson, Bryce Breed, Leith Blacker and Wendy Ettridge.*

**WOOLLEY/ HOLMAN**

*That Council notes the arrangements for the supplementary election to fill the casual vacancy arising from the passing of Geoff Bayly.*

Carried.

The following was provided as a late report:

**CL/56/19 - CEO ANNUAL LEAVE**

*I am proposing to take Annual Leave from Monday, July 29, 2019 to Friday, August 23, 2019 inclusive.*

*At the February meeting of Council it was resolved the Chief Executive Officer be authorised to appoint an Acting Chief Executive Officer in conjunction with the Mayor to relieve during periods when the CEO is on leave.*

*As such the Manager Corporate Services Sacheen Hopewell has been appointed as Acting Chief Executive Officer from Monday, July 29, 2019 to Friday, August 23, 2019 inclusive.*

Noted.

**HOLMAN/ HOWELL**

*That the Council Reports be adopted.*

Carried.

**C206 COUNCIL OFFICER'S MEETINGS ATTENDED**

Noted.



**C207 COUNCIL CORRESPONDENCE – FOR COUNCIL DECISION**

Nil.

**C208 COUNCIL CORRESPONDENCE – FOR INFORMATION ONLY**

- (1) Consultation open - Year 7 to be taught in high school - Department of Education
- (2) Update - Stromlo 1 Drilling Program, Great Australian Bight
- (3) Nominations open – 2020 Australian of the Year awards
- (4) Mental health funding for regional towns – Fay Fuller Foundation
- (5) Brand SA closure
- (6) Speech in response to 2019-20 State Government Budget
- (7) Cape Hardy Announcement

Noted.

**C209 COUNCIL CORRESPONDENCE – MEDIA RELEASES, MAGAZINES AND NEWSLETTERS****(1) Media Releases**

Tod Reservoir petition – 18 June 2019  
Regional Express agreement – 18 June 2019  
Carclew art grants – 19 June 2019  
Youth Parliament – 1 July 2019  
Regional Express – 8 July 2019

Noted.

**(2) Magazines and Newsletters**

Noted.

**C210 COUNCIL – LATE CORRESPONDENCE**

Nil.

**C211 COUNCIL GENERAL BUSINESS****1. Agenda Item C193 - Questions With Notice**

The Question With Notice was deferred to General Business earlier in the meeting.

**C193 QUESTIONS WITH NOTICE****(1) Cr Tingay – OysterHQ**

Following a majority vote Council adjourned the meeting for workshop discussion. Cr Mitchell left the room after declaring a Material Conflict of Interest and the balance of Elected Members and staff went in to workshop at 2.36pm and resumed the Council meeting at 3.32pm.

**WOOLLEY/ TINGAY**

*That Council advise K Thomas of OysterHQ that at this time it does not intend to formalise parking on the Council road reserve adjacent to 100 (Section 678) Esplanade, Coffin Bay beyond the four carparks already allowed by Council.*

Carried.

... Cr Mitchell returned to the meeting at 3.40pm.

**2. Light Road, Cummins**

Cr Howell queried a letter sent to Elected Members regarding concern in relation to the state of a residence on Light Road.

The Manager Development and Environmental Services advised the General Inspector had organised a contractor to reduce vegetation fuel loads in coming weeks.

**3. Traffic counters**

Cr Holman queried if the traffic counter on the Tod Highway is in relation to the road improvement funding the Department of Planning, Transport and Infrastructure had pledged earlier in the year.

Staff advised no advice had been received from Minister Stephan Knoll or DPTI regarding the distribution of the funding, but DPTI representatives are meeting with staff as part of their annual visit on July 30.

(continued)

**C211 COUNCIL GENERAL BUSINESS****CONT'D:****4. Public toilets**

The Manager Development Environmental Services advised the contracts for cleaning public toilets were about to go out for tender and that the schedules for cleaning were as previous years, with the exception of the Railway Triangle toilets which will be cleaned every day in January, as well as December.

**5. Remote Airstrip Upgrade Program – Round 6**

Staff advised a resolution was required to complete the documents associated with Council's successful grant application under the Remote Airstrip Upgrade Program – Round 6.

HOLMAN/ TINGAY

*That Council endorse the signing and affixing of the Common Seal by the Mayor and Chief Executive Officer for the Remote Airstrip Upgrade Program Round 6 for the upgrade of runway 15/33.*

Carried.

**6. The Welcome Centre**

The Chief Executive Officer advised that staff had been notified Joe Morrison of the Lower Eyre Peninsula Airports Residents Association was no longer available to make a deputation to the Council meeting.

WOOLLEY/ HOWELL

*That Council receive the concept; and*

*That Council notes that Mr Joe Morrison, Lower Eyre Peninsula Airport Residents Association, was unable to present the group's concept, 'The Welcome Centre', to the July Council meeting and therefore Council is unable to consider it further.*

Carried.

**7. Mayor leave**

Mayor Quigley advised she would be on leave from August 13 to September 8, with Deputy Mayor Peter Mitchell to chair the August Council meeting. Cr Woolley advised he would be an apology for the August meeting of Council.

**MEETING CLOSED AT 4PM  
MINUTES CONFIRMED:**

.....  
**(ACTING CHIEF EXECUTIVE OFFICER)**  
**DATED: 16 AUGUST 2019**

.....  
**(DEPUTY MAYOR)**