



MINUTES

Of the special meeting of the
District Council of Lower Eyre Peninsula
held in the Council Chambers, 32 Railway Terrace, Cummins,
on Friday, July 5, 2019 at 10am

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DISTRICT COUNCIL OF LOWER EYRE PENINSULA

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE CUMMINS COUNCIL CHAMBERS, RAILWAY TERRACE, CUMMINS, ON FRIDAY, JULY 5, 2019 COMMENCING AT 10.05AM.

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).

C177 WELCOME

The Mayor advised that the Holly Rise Development Plan Amendment consultation closed on Friday, June 21 and that submissions were received however no written submission requested to be heard and therefore the Holly Rise DPA public hearing that was set for today is no longer required.

C178 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.

C179 APOLOGIES

Nil.

C180 OVERVIEW OF ADDITIONAL DOCUMENTS

The Chief Executive Officer gave an overview of additional documents:

C183 CORRESPONDENCE RECEIVED

(2) Mr John Hyde
Letter received.

C189 GENERAL BUSINESS

(1) Bonding Agreement – Offsite works association with
932/C018/2015 A/C HEATH

Late report from Manager Development Environmental Services.

(2) Bratten Way – Roads of Strategic Importance (ROSI)
funding request

Late report from Director of Works and Infrastructure.

C181 DEPUTATIONS**(1) Cummins & District War Memorial Swimming Pool**

Committee representatives Heather Norton and Ingrid Kennerley thanked staff and Elected Members for the opportunity to present to Council regarding their concerns over the current state of the swimming pool.

Mrs Norton provided a brief history of the pool committee's finances, and the capital and maintenance works carried out since the facility was built in 1961.

Mrs Norton advised the committee had recently engaged a consultant, Darren Booth from Coastal Corrosion Services to:

- Investigate the general dilapidation of the pool and associated tiled surfaces,
- Review and investigate the causes of the tiled surface delamination from the pool's walls, floor and the subsequent water ingress into the concrete structure, and
- Put forward additional information to assist in preventing future additional loss.

Coastal Corrosion Services' report was tabled and Councillors were advised that remedial works totalling around \$142,000 (Ex GST) at the pool are required.

The Committee is therefore requesting Council consider increasing its yearly contribution to the Cummins & District War Memorial Swimming Pool for the next two years.

(continued)

C181 DEPUTATIONS**CONT'D:****(1) Cummins & District War Memorial Swimming Pool**

Mrs Norton advised the committee was also looking at applying for a loan, and seeking any grant opportunities.

Economic Community Development Officer Julie Crettenden gave an overview of grants that may be applicable to the project before Mayor Quigley thanked Mrs Norton & Mrs Kennerley for attending the special meeting.

Following the deputation Council moved to Agenda item C184 before returning to Agenda item C182.

C182 ANNUAL BUSINESS PLAN SUBMISSIONS

Council noted the submissions received in response to the draft Annual Business Plan. Survey results were also tabled for Elected Members.

Key issues and feedback identified by members of the public included:

- Rate increase being 4.29 per cent or above CPI.
- No expenditure in the 2019/20 budget for North Shields.
- Lack of notification regarding Annual Business Plan public consultation meetings.
- All public consultation meeting should be held in the evening.
- Concern over increasing debt levels – is it prudent to borrow for sealing of the carpark in the Coffin Bay town centre when the Coffin Bay Yacht Club is a non-rate paying entity.
- Boston area receiving minimal services and subsidising rural and tourism enterprise.
- Opposition and concern over Flight Training Adelaide operations at the Port Lincoln Airport.
- Economic and Community Development Officer position needs to extend to other communities.
- Poor condition of the following unsealed roads: Mena Road, Ant Hill Road, Coles Point Road, Warrow Road, Koppio Road, White Flat Road.
- Improve Coffin Bay stormwater management required.
- Bratten Way should be a State Government responsibility.
- Why is Council exposing ratepayers to residential land developer costs when Council does not have any expertise in this?

WOOLLEY/ MITCHELL

That Council adjourn for morning tea.

Carried.

... Council adjourned at 11.41am and resumed at 11.58am.

Following morning tea Council moved to Agenda Item C185.

C183 CORRESPONDENCE RECEIVED

Noted.

The following item was dealt with in Agenda item C189 - General Business.

(2) Mr John Hyde

MITCHELL/ WOOLLEY

That Mr Hyde be advised as follows:

- *That the re-sheeting priorities for the 2019/20 year are based upon an assessment by staff on the condition and purpose of each road along with the feedback received from the community (customer requests and Annual Business Plan meetings for example);*
- *Council notes his opinion that Hyde Road should not be re-sheeted, but considers that the decision to re-sheet a key connector road connecting the south western communities including Coffin Bay with the Port Lincoln Airport is justified.*
- *Council works hard to ensure a fair distribution of road works across the entire Council district, and is disappointed with his assertions that the Council in any way neglects its duty in his area of the Council.*
- *Council elections are held every four years and nominations are open to all property owners in the Council area;*
- *Representation reviews are held every eight years with the last review being conducted in 2017 with one of the areas for consideration through the review process, being whether Council should consist of area or ward representation;*
- *Following the last review, Council decided to continue with area representation with a copy of the final report outlining the reasoning for this decision available on Council's website;*
- *Council regularly bench marks its rating against regional Councils with similar population, property numbers and road lengths and have applied these Council's rating to your Greenpatch Road property with the following outcomes for the 2018/19 financial year:*

Council	Rates Payable (Rural Properties)	Variance	Rates as % of DCLEP rates
DCLEP	\$4,205.25		
Clare	\$5,524.88	+\$1,319.63	131.38%
Barunga West	\$4,611.20	+\$ 405.95	109.65%
Kingston	\$5,031.70	+\$ 826.45	119.65%
Tatiara	\$6,750.25	+\$2,545.00	160.52%
DC Tumby Bay	\$5,414.70	+\$1,209.45	128.76%
Yorke Peninsula	\$3,516.08	-\$ 689.17	83.6%
DC Grant	\$5,633.03	+\$1,427.78	133.95%

(continued)

C183 CORRESPONDENCE RECEIVED**CONT'D:****(2) Mr John Hyde****cont'd:**

- *From the comparative Council it is shown that all but the Yorke Peninsula Council would have charged higher rates on your property*
- *Council also compares rates payable on properties in township areas against the rates payable under the methodology applied in these other Councils, and again DCLEP rates are consistently lower than that charged by comparative Councils including the Port Lincoln and Tumby Bay Councils.*
- *It is however, recognised that rating levels are a balance between the rates paid and the level of service received. This is the challenge for this Council and all Councils.*
- *DCLEP continues to strive to deliver better and more efficient services and we are always disappointed when our roads do not meet the standards desired by the rate payers and in this regard Council takes on board your comments regarding Greenpatch Road and will monitor the effectiveness of the winter grade recently undertaken aiming to ensure that this road is in good condition as we exit the winter and spring seasons.*

Carried.

C184 PUBLIC CONSULTATION MEETINGS

Council worked through feedback received at each of the public consultation meetings. Elected Members made suggestions to include as much detail as possible in responses back to members of the public.

The following is a summary list of issues raised at Council's three public consultation meetings on June 5, Council's response and proposed action.

Port Lincoln Golf Club

Issue / Question	Council response at Meeting	Action Taken / Proposed
Poor condition of Charlton Gully Road, Wanilla	The region has experienced a significant dry period whereby Council had been unable to grade contributing to the current state of the roads.	Grading in progress.
Request for recycling service	Council's waste management contract is due to expire shortly with Council looking at recycling as part of a new waste management contract	Consider recycling as part of new kerbside waste management contract in 2020. Council to review its waste management next June. Council is also waiving fees for recyclables (excluding paper, cardboard and green waste), from the 2019/20 year.
Dangerous condition of Fishery Bay Road	Taken on notice	Grading in progress. Re-sheeting has been included in the draft budget.
Council should focus on basics – roads and rubbish	Noted	N/A
Roadside vegetation is abundant - has overgrown white posts in areas	Taken on notice	Priorities for roadside vegetation trimming to be considered and monitored.
Concern over the cost of airfares to and from Port Lincoln	The airlines are a commercial operation that Council have no control over the charges that they impose for the service.	N/A

(continued)

C184 PUBLIC CONSULTATION MEETINGS**CONT'D:***Coffin Bay Sporting Club*

Issue / Question	Council response at Meeting	Action Taken / Proposed
Concern over vehicle speeds on the Esplanade, Coffin Bay	Taken on notice	Write to Coffin Bay Progress Association seeking their views on the Esplanade speed limits
Pleased to see Yacht Club car park sealing is proposed	Noted	Retained in budget
Barking dogs & noise from parties	Taken on notice	Location of concern not known
Lighting in the town centre / foreshore area would benefit events – events being moved from hall to foreshore	Taken on notice	Strategic Plan consideration
Condition of Airport Lane	Advised that Airport Lane was currently being re-sheathed	Resheeting of Airport Lane in progress.
Yacht Club propose to upgrade their jetty	Discussion regarding options for this include a swimming enclosure / platform	Strategic Plan consideration.
Query regarding status of recycling	Residents often want recycling but are reluctant to pay for the service	Consider as part of next kerbside waste collection tender.

Council Chambers, Cummins

Issue / Question	Council response at Meeting	Action Taken / Proposed
Condition of Cemetery Hill Road, Cockaleechee Hall Road, the Goat Track, Breed's Road, Lawrence Road and Douglas Hill Road	The region had experienced a significant dry period whereby Council had been unable to grade contributing to the current state of the roads.	Grading in progress. Council to check conditions.
Council barely holding their own with roads, not improving as envisaged	Acknowledged, noting seasonal conditions have not been favourable	Two external graders engaged until 30 June 2019 in support of Council graders – allocated in budget.
What has come from the Health & Ageing Report	ECDO provided with more hours to address some of the actions arising. Council working with EPLGA Health Working Party to access more services	ECDO to review the plan and consider actions.
Health was the number one prior for the community with issues such as GP retention and succession paramount.	Taken on notice.	Council to represent local GPs in discussion / approaches to government. Council to readdress Health & Ageing Project actions and plans.
General rate increased noted but many people can't afford it	Advised of Council's hardship policy and the ability for people to apply for a postponement of rate payments	Refer to Rate notices summary.
Railway Terrace condition	Acknowledged cracking and drainage issues	Strategic plan / future budget consideration.
Traffic movement through Cummins given closure of rail	Discussed options for use of rail corridor and advised that a traffic consultant is to be engaged by DPTI to review traffic movement through the town.	Work with traffic consultant.

... The Manager Corporate Services left the meeting at 10.46am and returned at 10.48am.

Noted.

Following consideration of Item C184, Council returned to Agenda Item C182.

C185 BUDGET CONSIDERATIONS

The Senior Corporate Services Officer spoke to the report, noting that historically Council has not borrowed for minor capital works projects, and suggesting that remaining consistent with this approach may be possible given the end of year cash surplus.

(1) 2018-19 Financial Year General Surplus / Deficit

WOOLLEY/ TINGAY

That Council considers an allocation \$156,900 of the 2018/19 general surplus in the 2019-20 financial year as follows:

- \$ 20,000 *Remove Cummins Cemetery Gazebo Loan Borrowings*
- \$ 60,000 *Remove Tulka Shade Sail Loan Borrowings*
- \$ 76,900 *Bratten Way Rehabilitation Reserve*

Carried.

(2) Information Technology Enhancements - \$20,000

WOOLLEY/ TINGAY

That Council considers an allocation of \$20,000 in the 2019-20 financial year to undertake enhancements of Council's Information Technology Systems.

Carried.

(3) Supplementary Council Election - \$10,000

HOLMAN/ MITCHELL

That Council considers an allocation of \$10,000 to undertake a Supplementary Council Election in the 2019-20 Financial Year.

Carried.

(4) Disability Access and Inclusion Plan - \$10,000

HOLMAN/ WOOLLEY

That Council considers an allocation of \$10,000 to prepare a Disability Access and Inclusion Plan in the 2019-20 financial year.

Carried.

C186 BUDGET DOCUMENTS

Mayor Quigley suggested that the meeting be adjourned to allow informal discussion around waste review. Following a two-thirds majority vote it was agreed Council would break the meeting for such discussion. The meeting was adjourned at 12.14pm and resumed at 12.22pm.

The Senior Corporate Services Officer spoke to the budget amendments.

TINGAY / HOWELL

That the Draft Budget be amended to include the following changes:-

2019/20 Budget Amendments					
Amendment	Account	\$ Was	\$ Now	\$ Change	Surplus / (Deficit)
2019/20 Draft Budget Balance					4,450
Adjust: 2018/19 Budget Surplus Calculation		311,000	436,000	125,000	129,450
Add: 2019-20 and 2020-21 Supplementary Local Road Funding Brought Forward	20926	210300	630,900	210,600	550,050
Remove: 2019-20 Supplementary Local Road Funding Allocation	20926	210300	0	0	339,750
Allocate: 2020-21 Supplementary Local Road Brought Forward Funding to Reserve Account	Reserve	0	210,300	(210,300)	129,450
Increase: Garbage Disposal Costs Due to Increased Solid Waste Levy	8505	236,000	256,000	(20,000)	109,450
Remove: Coffin Bay ALA Runway Refurbishment	15402	10,000	0	10,000	119,450
Add: Disability Access and Inclusion Plan (Legislated)	8012	0	10,000	(10,000)	109,450
Add: Supplementary Council Election	8018	0	10,000	(10,000)	99,450
Increase: Provision for ALGA Conference Attendance	8031	3,000	6,000	(3,000)	96,450
Add: Information Technology Enhancements	8047	0	20,000	(20,000)	76,450
Increase: Youth Advisory Committee Annual Allocation	8326	1,000	1,500	(500)	75,950
Add: Developer Funded DPA, Holly Rise Coffin Bay	8427	0	5,000	(5,000)	70,950
Add: Contribution for Developer Funded DPA, Holly Rise Coffin Bay	20428	0	5,000	5,000	75,950
Increase: RDAWEP Annual Contribution	8451	35,100	44,900	(9,800)	66,150
Remove: Boat Ramp to Crinoline Point, New Beach Access	8777	100,000	0	100,000	166,150
Remove: Boat Ramp to Crinoline Point, New Beach Access Loan Borrowings	20653	100,000	0	(100,000)	66,150
Add: Roberts Road Finalisation Works and Stage 2 Sealing	10014	0	43,000	(43,000)	23,150

C186 BUDGET DOCUMENTS**CONT'D:**

Increase: Roberts Road Loan Borrowings	20901	391,000	434,000	43,000	66,150
Add: Wakelin Road Finalisation Works and Stage 2 Sealing	10015	0	81,500	(81,500)	(15,350)
Increase: Wakelin Road Loan Borrowings	20901	637,000	718,500	81,500	66,150
Add: Farm Beach Campground Wastewater System Upgrade	15671	0	15,000	(15,000)	51,150
Adjust: Asset Sustainability Reserve				15,000	66,150
Adjust: Wakelin & Roberts Road Principal Repayments	15801	90,000	93,500	(3,500)	62,650
Adjust: Wakelin & Roberts Road Interest Repayments	15803	48,900	50,800	(1,900)	60,750
Adjust: Sealed Road Loan Repayment Reserve	Reserve			5,400	66,150
Remove: Cummins Men's Shed Principal Repayments	15801	1,037,900	1,035,500	2,400	68,550
Remove: Cummins Men's Shed Interest Repayments	15803	267,700	266,400	1,300	69,850
Remove: Environmental Assessment Runway Surcharge Area	15333	10,000	0	10,000	79,850
Remove: NBN FTTP Feasibility Study	15328	8,000	0	8,000	87,850
Reduce: Flight Training Adelaide Income	21027	32,800	13,100	(19,700)	68,150
Adjust: PLA Reserve Balance	Reserve			1,700	69,850
Reduce: Bendigo Bank Interest Earnt	21424	27,000	20,000	(7,000)	62,850
Reduce: LGFA Interest Earnt	21425	62,500	47,000	(15,500)	47,350
Reduce: Discount Provided for Full Payment of Rates - (2% - 1%)	20023	55,000	27,500	27,500	74,850
Adjust: Tod Pipe Replacement funded from Asset Renewal Funding	Reserve			33,400	108,250
Reduce: Poonindie Reserve Improvements	8760	20,000	15,000	5,000	113,250
Add: Meet and Greet Budget Allocation	8018	0	5,000	(5,000)	108,250
ADDITIONAL BUDGET AMENDMENT CONSIDERATIONS					
Reduce: Cummins Cemetery Gazebo Loan Borrowings	20555	20,000	0	(20,000)	88,250
Increase: Bratten Way Rehabilitation Reserve	Reserve	180,500	248,400	(67,900)	20,350
Add: Challenge Grant to Cummins Memorial Swimming Pool	8786	0	20,000	(20,000)	350

And be presented for adoption at the Council meeting to be held 19 July 2019.

Carried.

C186 BUDGET DOCUMENTS**CONT'D:**

Council also discussed its annual allocation to the Cummins & District War Memorial Swimming Pool with a general consensus to support the committee's efforts to repair the pool to secure its future.

HOLMAN / MITCHELL

That Council allocates a minimum of \$20,000 to the Cummins Swimming Pool in the 2020-21 budget towards the significant upgrade of the Cummins Swimming Pool.

Carried.

WOOLLEY/ HOLMAN

That Council adjourn for lunch.

Carried.

... Council adjourned at 1.21pm and resumed at 1.55pm.

C187 RATES MODELLING

The Senior Corporate Services Officer took Councillors through three rating models - using a fixed charge of \$490, \$485 and \$480.

... The Manager Corporate Services left the meeting at 2.20pm and returned at 2.23pm.

Noted.

C188 2018-19 RATE COMPARISONS

Noted.

C189 GENERAL BUSINESS**1. Agenda Item C183 (2)**

Council considered Agenda Item C183 (2) – correspondence received from Mr John Hyde. The minutes relating to this agenda item are included at C183 (2).

2. Bonding Agreement – Offsite works associated with 932/C018/2015 A/C HEATH

The Manager Development Environmental Services advised a standard resolution to sign and seal was required in relation to Development Application 932/C018/2015.

WOOLLEY/ HOLMAN

That Council enter into a bonding agreement supported by adequate security with I and G Heath for the provision of offsite driveway works associated with 932/C018/2015; and

That the Mayor and Chief Executive Officer be authorised to sign the letter of agreement to enact the bond.

Carried

3. Bratten Way – Roads of Strategic Importance (ROSI) funding request

The Director of Works and Infrastructure gave an overview of plans to nominate Bratten Way to receive funding under the Federal Government's Roads of Strategic Importance (ROSI) program.

The DWI advised the Federal Government would generally only consider projects whereby the applicant also contributes funding – usually at an 80:20 ratio.

The DWI advised that this 20 per cent contribution by the applicant can include grant funding from other sources.

Cr Holman queried if Council accessing ROSI funding would compromise the \$32m promised to Eyre Peninsula roads by the State and Federal Governments due to the rail closure.

The DWI advised the section of Bratten Way was of strategic importance and should be addressed separately to the impact the rail closure may have on arterial roads.

HOLMAN/ WOOLLEY

That Council approve a letter seeking funding for Bratten Way under the Roads of Strategic Importance (ROSI) scheme on an 80/20 basis.

Carried.
(continued)

C190 GENERAL BUSINESS

CONT'D:

4. Lions Park, Boston

Cr Tingay advised he had received feedback the new shelter and seating at the Lions Park, Boston had ben completed and the Port Lincoln Lions Club have expressed appreciation for the funds put forward by Council towards the project.

5. Airport Lane, Coffin Bay

The Works Manager provided an Airport Lane update in that the road had been shaped all the way through and had been resheeted from Flinders Highway to Kellidie Bay Road. He advised that the remainder of the works would be completed by Council staff.

6. LGA Roads & Works Conference

Councillors were advised an Elected Member can attend the Local Government Association Roads & Works Conference on August 14-16 in Renmark.

Cr Woolley advised he would like to attend.

**MEETING CLOSED AT 3.13PM
MINUTES CONFIRMED:**

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

.....
(MAYOR)