Tatiara District Council

Our Vision…to be a progressive and well managed Council that works closely with its various communities
Our Mission….to make the Tatiara a better and safer place in which to live, work and visit

ADMINISTRATION & FINANCE COMMITTEE

Meeting held on Tuesday 1st June 2010
In the Council Chamber, 43 Woolshed Street, Bordertown commencing at 2.03pm

MINUTES


In Attendance: Chief Executive Officer (Mr R Harkness), Manager Corporate & Community Services (Mr K Green), Finance Manager (Mrs J Molineux), Manager Technical Services (Mr R Gilmartin) & Systems Administrator (Miss S Bywater).

APOLOGIES: Cr JS Ross

CONFIRMATION OF THE MINUTES

Res No 87 - Confirmation of the Minutes – Moved Cr McLellan, seconded Cr Dick that the Minutes of the Administration & Finance Committee Meeting held on 4th May 2010 be taken as read and confirmed.

CARRIED

CORRESPONDENCE

Res No 88 - Correspondence – Moved Cr Dick, seconded Cr Murphy that the listed Correspondence be received:

3.1 Chief Executive Officer – Robert Harkness
3.1.1 Condition of Bordertown DTEI Depot
3.1.2 Regional Development Australia Limestone Coast Visit
3.1.3 Federal Election – Key Local Government Issues
3.1.4 Possible Bob Hawke Mural
3.1.5 Fuel Prices in Australia
3.1.6 Inquiry into the Management of Trees
3.1.7 Sustainable Budget Commission Submission
3.2 Manager Corporate & Community Services – Kingsley Green
3.2.1 Peter Karger - SA Cutting Horse Association – Letter of Appreciation
3.2.2 Jill Dick, Gumtree Quilters – Letter of Appreciation
3.2.3 Department for Environment and Heritage – Introduction of the *Crown Land Management Act 2009*
3.2.4 The Hon. Grace Portolesi, Minister for Volunteers
3.2.5 Helen Strickland, Regional Development Australia, Limestone Coast

CARRIED

Res No 89 – Possible Bob Hawke Mural – Cockatoo Network - **Moved** Cr Edwards, **seconded** Cr Dick that Council thank Mr Rodney Brown for his interest but advise that Council is not interested in investing in a very large mural of Bob Hawke at this stage.

CARRIED

REPORTS OF OFFICERS

Res No 90 - Reports of Officers - **Moved** Cr Allen, **seconded** Cr Penniment that the Reports of Officers be received.

CARRIED

Res No 91 – Strategic Management Plan - **Moved** Cr Penniment, **seconded** Cr Edwards that Council hold a workshop on 23rd June at 4.30pm to amend its Strategic Plan to meet Council’s current goals and aspirations.

CARRIED

Res No 92 – Street Lights - **Moved** Cr Allen, **seconded** Cr Edwards that Council write to ETSA Utilities expressing concern:

- Over the number of street lights that are not working in our towns that we are paying for; and
- That ETSA do not do regular audits of their lights to try and maintain a reliable system.

CARRIED

Res No 93 - Monthly Financial Report for May 2010 - **Moved** Cr Penniment, **seconded** Cr Allen that the Monthly Budget Comparison Statement for May 2010 be received.

CARRIED

Res No 94 - 2009/2010 May Budget Review - **Moved** Cr Edwards, **seconded** Cr Dick that Council adopts the 2009-2010 May Budget Review, showing a Budgeted Cash Deficit of $2,450,893 and an Operating Surplus of $1,028,655.

CARRIED
**Res No 95 – Rate Rebates** - Moved Cr Dick, seconded Cr Allen that Council provide the following mandatory & discretionary rebates on the General rate, Aged Care Levy and the NRM Levy:

1. Increase the mandatory rebate from 75% to 100% on:
   (a) A5509 – Mundulla School
   (b) A 5726 – Bordertown Primary School
   (c) A759 – Bordertown High School
   (d) A75 – Bordertown Kindergarten
   (e) A4766 – Keith School
   (f) A4765 – Keith School
   (g) A3011 – Keith School
   (h) A2607 – Keith Kindergarten
   (i) A4068 – Padthaway School
   (j) A5213 – Padthaway School
   (k) A595 – SA Water
   (l) A4689 – State Courts Admin Council
   (m) A10 - South Australian Police (Jail)

2. Provide a 100% Discretionary rebate to the following Sporting Clubs and Community Services for:
   (a) A2598 – Keith Tennis Club
   (b) A2595 – Keith Bowling Club
   (c) A3396 - Keith Golf Club
   (d) A3607 - Mundulla Bowling Club
   (e) A2747 - Bordertown Golf Club
   (f) A61 – Bordertown Bowling Club
   (g) A2166 - Bordertown Racing Club
   (h) A2169 – Bordertown Racing Club
   (i) A2629 – Bordertown Racing Club
   (j) A4580 – Bordertown Racing Club
   (k) A66 – Bordertown Netball Club
   (l) A2048 – Tatiara Youth Centre
   (m) A1352 – Salvation Army Store
   (n) A5212 – Limestone Coast Division of General Practice

3. Provide a 100% discretionary rebate to the following halls & historic significance assessments:
   (a) A3399 – Padthaway Memorial Hall
   (b) A3312 – Mundulla Memorial Hall
   (c) A3758 – Cannawigara Hall
   (d) A561 – Wirrega Hall
   (e) A5558 – Keith Institute
   (f) A3243 – Willalooka Hall
   (g) A4537 - Wolseley RSL Community & Recreation Club
   (h) A3431 – Padthaway St Johns Ambulance
   (i) A3620 – Keith St Johns Ambulance
   (j) A41 – Bordertown St Johns Ambulance
   (k) A2513 – Lions Club of Keith (RSL Building)
   (l) A62 – RSL Tatiara
   (m) A1282 – Keith Show Society
   (n) A2358 – National Trust of SA
   (o) A2959 – National Trust of SA
4. Provide a 100% mandatory rebate to the following health services and religious purpose assessments:
   (a) A3624 – Keith & District Hospital
   (b) A3628 – Keith & District Hospital
   (c) A3631 – Keith & District Hospital
   (d) A86 – Bordertown Memorial Hospital
   (e) A88 – Bordertown Memorial Hospital
   (f) A132 – Bordertown Lutheran Church
   (g) A134 – Bordertown Lutheran Church
   (h) A1975 – Padthaway Lutheran Church
   (i) A1287 – Keith Lutheran Church
   (j) A1167 – Keith Church of Christ
   (k) A1169 – Keith Church of Christ (vacant land)
   (l) A3717 – Mundulla Church of Christ
   (m) A746 – Bordertown Church of Christ
   (n) A1781 – Bordertown Catholic Church
   (o) A2807 – Keith Catholic Church
   (p) A2898 – Keith Uniting Church
   (q) A3579 – Mundulla Uniting Church
   (r) A4690 – Buckingham Uniting Church
   (s) A3958 – Padthaway Uniting Church
   (t) A774 – Bordertown Uniting Church
   (u) A3388 – Padthaway Anglican Church
   (v) A3650 – Mundulla Anglican Church
   (w) A515 – Keith Anglican Church
   (x) A731 – Bordertown Anglican Church
   (y) A787 – Bordertown Anglican Church
   (z) A3914 – Wolseley Community Church
   (aa) A4209 – Jehovah’s Witnesses Congregation
   (bb) A59 – Highway Christian Centre
   (cc) A3042 – Presbyterian Trusts Corp

**Res No 96 – Loan Proposal for Discretionary Capital Works 09/10 from Internal Reserves - $400,000**

*Moved* Cr Dick, *seconded* Cr Excell that Council agrees to take out an internal loan of $400,000 from Council’s STED’s Reserves in June 2010, for a three (3) year fixed term at the nominated interest rate of 4.5% to fund the Discretionary Capital Works 09/10.

**CARRIED**

**Res No 97 – Affixing the Common Seal**

*Moved* Cr Penniment, *seconded* Cr Excell that pursuant to Section 38 of the Local Government Act 1999, Council authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following documents:

- 2-year Service Level Agreement between the Tatiara District Council and the Keith Community Library for the provision of financial management services.
- 5-year lease agreement with Keith Area School Governing Council for Part Section 411, Hundred of Stirling for Australian habitats project activities.

**CARRIED**
QUESTIONS ON NOTICE

- Nil

QUESTIONS WITHOUT NOTICE

- Nil

MOTIONS ON NOTICE

- Nil

MOTIONS WITHOUT NOTICE

- Nil

**Res No 98 – ASU Workplace Consultative Committee** - Moved Cr Murphy, seconded Cr that the Allen Minutes of the ASU Workplace Consultative Committee Meeting held on 6th May 2010 be received.

CARRIED

**Res No 99 – AWU Single Bargaining Unit** - Moved Cr Allen, seconded Cr Dick that the Minutes of the AWU Single Bargaining Unit Meeting held on 29th April 2010 be received.

CARRIED

**Res No 100 – Tatiara Community Support Network** - Moved Cr McLellan, seconded Cr Murphy that the Minutes of the Tatiara Community Support Network Committee Meeting held on 3rd May 2010 be received.

CARRIED

OTHER BUSINESS

- Nil

Meeting closed at 2.55pm

CONFIRMED

CHAIRMAN

DATED
MINUTES

CONFIRMATION OF THE MINUTES

Res No 44 - Confirmation of the Minutes – Moved Cr Murphy, seconded Cr Penniment that the Minutes of the Engineering Committee Meeting held on 4th May 2010 be taken as read and confirmed.

CARRIED

REPORTS OF OFFICERS

Res No 45 - Reports of Officers – Moved Cr Dick, seconded Cr McLellan that the Reports of Officers be received.

CARRIED

Res No 46 – Hender Street - Moved Cr McLellan, seconded Cr Allen that Council hold an information session on the 7th June in Keith to explain the program of works for the upgrade of Hender Street, Keith.

CARRIED

Res No 47 - Waste Management Contracts – Moved Cr Vickery, seconded Cr Penniment that Senior Management meet with Mr Andrew Bosisto from Waste Carriers Australia Pty Ltd to negotiate a short term contract for the management of Council’s Waste Depots and Transfer Stations for the period July 1 2010 to July 1 2011 and report to the July 2010 Council meeting.

CARRIED
QUESTIONS ON NOTICE

- Nil

QUESTIONS WITHOUT NOTICE

- Nil

MOTIONS ON NOTICE

- Nil

MOTIONS WITHOUT NOTICE

- Nil

OTHER BUSINESS

- Nil

Meeting Closed at 3.39pm

CONFIRMED

……………………………………
CHAIRMAN

……………………………………
DATED
Tatiara District Council

Our Vision…to be a progressive and well managed Council that works closely with its various communities
Our Mission…to make the Tatiara a better and safer place in which to live, work and visit

DEVELOPMENT COMMITTEE

Meeting held on Tuesday 1st June 2010
In the Council Chamber, 43 Woolshed Street, Bordertown commencing at 3.40pm

MINUTES

PRESENT: Committee Chairperson Cr SLR Dick and Councillors JB Allen (from 3.44pm), RH Davis, JF Edwards, GJ Excell, JE McLellan, MF Murphy, DE Penniment & RJ Vickery.

In Attendance: Chief Executive Officer (Mr R Harkness), Manager Development and Inspectorial Services (Mr R Callisto) & Systems Administrator (Miss S Bywater).

APOLOGIES: Cr JS Ross

CONFIRMATION OF THE MINUTES

Res No 44 - Confirmation of the Minutes – Moved Cr McLellan, seconded Cr Excell that the Minutes of the Development Committee Meeting held on 4th May 2010 be taken as read and confirmed.

CARRIED

REPORTS OF OFFICERS

Res No 45 - Reports of Officers – Moved Cr Penniment, seconded Cr Davis that the Reports of Officers be received.

CARRIED

Res No 46 - Development Approvals – May 2010 – Moved Cr Penniment, seconded Cr Murphy that delegated approval on Development Applications numbered; 400/022/09, 400/020/10, 400/029/10, 400/030/10, 400/042/10, 400/049/10, 400/051/10, 400/055/10, 400/056/10 be noted.

CARRIED

QUESTIONS ON NOTICE

• Nil
QUESTIONS WITHOUT NOTICE

- Cr Murphy – Section 83 Notices – Does the Fire Prevention Officer do a follow up? How many of the 170 notices were complied with?
- Cr Edwards – Wished to know how many abandoned vehicle tenders were opened as there was no mention on the reporting summary. There were 4 received.

MOTIONS ON NOTICE

- Nil

MOTIONS WITHOUT NOTICE

- Nil

OTHER BUSINESS

- Mural Update – MDIS advised that:
  o Mammoth Movers will be back on site tomorrow. Concrete footing has been poured. Siting the relocated wall on an angle was going to be difficult and more expensive so have resorted back to original plan. Hopefully will be relocated late Thursday or Friday morning.
  o Demolition contractor will be back on site next Monday.

Meeting Closed at 3.52pm

CONFIRMED

CHAIRMAN

DATED