



Tatiara District Council

Notice of Council Meeting

Tuesday 13th September 2016

Notice is hereby given that the next ordinary meeting of Council, comprising all members, is to be held in the Ruth Wheel Room, Keith Institute, Keith on **Tuesday 13th September 2016 commencing at 2.00 pm**

Mr Robert Harkness
Chief Executive Officer

7th September 2016

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The Tatiara District Council acknowledges the traditional owners of the land on which we meet

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CORRESPONDENCE

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- 16.6 **Asset Systems Co-Ordinator – Aaron Hillier**
- 16.6.1 **Road Naming Request**

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REPORTS OF OFFICERS

ADMINISTRATION

- 17.1 **Chief Executive Officer – Robert Harkness**

17.2 Executive Assistant – Mandy Clarke

CORPORATE SERVICES

17.3 Manager Corporate & Community Services – Kingsley Green

17.4 Library Managers – Rae Bromley & Wendy Crane

17.5 Arts & Community Development Officer – Naomi Fallon

17.6 Records & Information Officer – Sally Bywater

FINANCE

17.7 Finance Manager – Judi Molineux

ENGINEERING

17.8 Manager Technical Services – Surya Prakash

17.9 Senior Technical Officer – Frank Mastrangelo

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DEVELOPMENT

17.11 Manager Development & Inspectorial Services – Rocky Callisto

17.12 Environmental Health Officer – Chris Congdon

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URGENT ITEMS

COUNCIL MEETING

Meeting to be held on Tuesday 13th September 2016
In the Ruth Wheel Room, Keith Institute, Keith commencing at 2.00pm

AGENDA

The Tatiara District Council acknowledges the traditional owners of the land on which we meet

1 PRESENT

2 APOLOGIES

Recommendation: That the Apologies for the Council Meeting held on Tuesday 13th September 2016 be received.

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3 DISCLOSURE OF INTERESTS

Any Councillor or staff member with a potential conflict of interest is asked to declare it at the start of the meeting and complete a Conflict of Interest Disclosure Form.

Material – where any of a defined list of persons (list as per LGA Conflict of Interest Guidelines February 2016) would gain a 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 reasonably be perceived that a Member has a Conflict of Interest in a matter.

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4 PUBLIC FORUM/ DEPUTATIONS

Mayor Graham Excell to make a presentation to past staff member, Chris Mackereth, recognising her 14 years of service.

Keith Area School Students will be attending the meeting.

Glen Simpson (Dirt & Diesel) will be addressing Council regarding progress on several projects in Keith.

At the start of each Council meeting time will be set-aside (approx 30 minutes) for any member of the public to:

- Address Council on any issue
- Ask questions of Council on any issue

As a guide a maximum of 10 minutes per person is allowed but this is at the discretion of the Presiding Member.

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5 CONFIRMATION OF THE MINUTES

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Recommendation: That the Minutes of the Council Meeting held on 9th August 2016 be taken as read and confirmed.

C-6 Matters Arising from the Minutes

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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

COUNCIL MEETING

Minutes of meeting held on Tuesday 9th August 2016
in the Padthaway Sporting Complex, Memorial Drive, Padthaway commencing at 2.01pm

MINUTES

PRESENT: Mayor GJ Excell and Councillors D Edwards, EA Goossens, MW Hannemann, JK Jackson, KJ McInerney, MF Murphy, MK Oliver & Cr DE Penniment.

In Attendance: Chief Executive Officer (Mr R Harkness), Manager Corporate & Community Services (Mr K Green), Manager Technical Services (Mr S Prakash), Manager Development & Inspectorial Services (Mr R Callisto), Finance Manager (Mrs J Molineux) and Executive Assistant (Mrs M Clarke).

APOLOGIES: Councillor RJ Mock.

WELCOME: The Mayor welcomed all present and acknowledged the traditional owners of the land on which we meet.

Res No 313 - Apologies – Moved Cr Penniment seconded Cr Goossens that the apology received from Cr RJ Mock for the Council Meeting held on Tuesday 9th August 2016 be accepted.

CARRIED

DISCLOSURE OF INTERESTS

- Nil.

PUBLIC FORUM / DEPUTATIONS

Padthaway Primary School students attended the public forum and gave various presentations:

- Jorja Doecke addressed Council:
 - Thanked Council for providing a bus for the school to attend a book illustrator presentation and a “George the Farmer” performance.
 - Have been learning a lot about local government and the levels of government.
- Maddy Redden addressed Council:
 - Thanked Council for the street sweeping outside the school which removes most of the bark that is slippery.
 - Would like to see a netball ring installed in the playground on Vogelsang Road.
- Carla McCarthy addressed Council regarding placing an extra shed on the netball courts at Apex Park.

CONFIRMATION OF THE MINUTES

Res No 314 – Confirmation of the Minutes – Moved Cr Murphy seconded Cr McNerney that the Minutes of the Council Meeting held on 12th July 2016 be taken as read and confirmed as an accurate record of the proceedings of that meeting.

CARRIED

MATTERS ARISING FROM THE MINUTES

- Nil.

RESOLUTIONS ACTION LIST

- Res #22 – Proposal for an Electric Vehicle Charging Station – Cr Jackson queried who would be responsible for the power. MDIS advised that this would be addressed in a report to Council when the period of public consultation finishes.
- Res #48 – Land between Haynes Street and the Bordertown Hospital – Cr Penniment enquired as to when the meetings would take place. Mayor advised that have met with the Retirement Village. Have sent several messages to the Hospital but have not finalised a meeting date as yet.
- Res # - Tatiara Road Safety Group Variable Message Trailer- Cr Penniment commented that it was quite difficult to read the full message on the trailer when travelling on Naracoorte Road recently. It may even be a safety issue. MTS advised that this message trailer was hired by a private contractor and was not the one owned by Council.
- Res #280 CCTV Grant application for Virgo Park – Cr noted that we are applying for a grant to include CCTV in Virgo Park and one of Tatiara Truck & Trailer's employees has suggested that we should install a fence around this area.

COMMUNICATIONS BY THE MAYOR

- Wednesday 13th July I attended a LC Economic Development Group meeting at Naracoorte in the morning and then a Mental Health round table at Bordertown at 2pm.
- Thursday 28th July the CEO and myself attended a Regional Forum with Minister Brock at Mt. Gambier.
- Friday 29th and Saturday 30th I attended a LGA Mayor's Forum at McCracken Country Club Victor Harbor.
- Sunday 31st July I attended a Migrant Resource Centre welcome day at the Bordertown Civic Centre. This was a very good function attended by 150 people.
- Tuesday August 2nd CEO and myself met with three businesses at Keith – Vermeeren Bothers, Stones Bus Services and Master Butchers (by phone call)
- Tuesday evening I travelled to Adelaide with Councillor Liz Goossens, Vida Maney and Cheryl to the KESAB 50th Birthday celebrations at the Wayville Show Grounds.

- Wednesday 3rd August CEO and myself met with three businesses in Bordertown and Mundulla – Ciampa Produce, Blue Lake Milling and Tatiara Truck & Trailers.
- Thursday 4th August CEO and myself met with three businesses in Bordertown – Tatiara Seeds, McCarthy Transport and Richards Butchers
- Saturday 6th August I went to the Migrant Resource Centre dinner at the Naracoorte Town Hall.

Res No 315 – Communications by the Mayor – Moved Cr Oliver seconded Cr Goossens that the Communications by the Mayor be received.

CARRIED

REPORTS OF MEMBERS

Councillor Goossens reported on the following:

- 18th July attended the Tatiara Tourism Group meeting.
- 28th July spoke at the Vehicle Restorers Club meeting and provided them with a Council update.
- 2nd August attended the KESAB 50th birthday celebrations in Adelaide.

Councillor Murphy reported on the following:

- Thanked the Padthaway Primary School students for their artwork on the new banners in the main street. The banners were purchased by the Padthaway Progress Association and they look great.

Councillor Penniment reported on the following:

- 26th July attended the Bordertown Health Advisory Council meeting where there was a lot of discussion around the Strategic Plan for HAC and how donation funding will be used.
- Attended the 100 year celebration of Scouts in Bordertown. There were lots of activities for the children and it was a great day.
- 31st July attended the Migrant event. Great numbers for this event.
- Attended the CD launch for Robyn Halliday. The theatre was filled to capacity.
- 1st August attended the TESS meeting. They do have a lack of funds so need to be quite careful on how it is spent.
- 1st August attended the High School Equipment Trust Fund meeting.
- Noticed that the Eyre Peninsula Tourism Guide no longer lists the Tatiara in the state listings which is quite disappointing.

Councillor Jackson reported on the following:

- Attended the Limestone Coast Transport Working Group meeting. He is the independent chair of this group.

Councillor McInerney reported on the following:

- Met with Andrew Bosisto regarding the carwash in Bordertown, which is quite impressive.
- Attended the Bordertown Health & Community Foundation meeting.

QUESTIONS ON NOTICE

- Nil.

QUESTIONS WITHOUT NOTICE

Question: Cr McInerney advised that he had been contacted by Arthur Tucker in relation to four wheel drive vehicles tearing up a section of the Emu Flat Road extension that fronts his property. Would like this section of road upgraded, what will Council do about this?

Answer: MTS advised that he and Colin Hunt had recently met with Mr Tucker on site. This is a local road – the first section to Mr Tuckers gate, 2.7 kms, has been surfaced in the past whilst the longer section to the border, 5.5 kms, is only a “formed track” and therefore is only graded once every 2-3 years. Mr Tucker has previously requested for this road to be upgraded, without success. This section of road would cost approximately \$150,000 to upgrade and is not on our forward program. Can put traffic counters in place and report to Council after data is collected.

PETITIONS

- Nil.

MOTIONS ON NOTICE

- Nil.

MOTIONS WITHOUT NOTICE

- Nil.

Res No 316 – Adjournment of Meeting – Moved Cr McInerney seconded Cr Oliver that the meeting be adjourned for afternoon tea.

CARRIED

2.31pm the meeting was adjourned for afternoon tea.

Res No 317 – Resumption of Meeting – Moved Cr McInerney seconded Cr Penniment that the meeting be resumed.

CARRIED

2.52 pm the meeting resumed without the Padthaway School Students in attendance.

- Lee Williams addressed Council regarding the problem of feral deer:
 - landholders face a huge challenge as they have a legal responsibility to control feral deer on their properties.
 - Legal deer in SE SA are kept in deer farms and on a game ranch.
 - A lot of deer have escaped from these properties and then have bred creating the feral deer problem.
 - Illegal deer in the SE have been released deliberately or accidentally or have wandered over the border from Victoria.
 - Pasture and crop grazing is an issue with deer.
 - Drains and their structures and habitat of native animals are adversely impacted by feral deer.
 - We know how many have been destroyed by the department via their helicopter control programs but the real number destroyed each year is not known. Many deer are shot by landowners, by hunters and by poachers and not reported.
 - Would like to see Council and the Limestone Coast Local Government Association show support and encouragement and enhance the case for NRM Board and Feral Abatement

Program staff to secure Commonwealth funding for these important roles to continue from 2018 when current funding expires.

- Lee provided extensive information to the Councillors on feral deer.
- James Darling addressed Council regarding feral deer:
 - It is a priority and hugely important that the large numbers of feral deer in the mid and upper SE are controlled!
 - Illegal hunters are an issue.
 - Having wild deer running across public roads is a real danger as some of these deer are very large animals.
 - Having unconfined feral deer wandering around is a real Biosecurity problem.
 - Feral deer degrade conservation parks – damage mallee fowl nests, attract foxes.
 - Have a negative impact on farming enterprises.
 - There are a number of sources of feral deer in the South East of SA. However by far the most significant sources is from escapees from 3 extensive deer enclosure and from properties associated with the Australian Deer Association.
 - In the upper SE the number of feral deer began to explode in the early 2000s.
 - In 2009 a Aerial Survey and control of feral deer program was successfully launched in the USE. The numbers of deer shot from helicopters came down in 2012, 13 and 14 but in 2015 and 16 numbers have jumped.
 - Funding for this program runs out in 2018. If we do not get this feral deer problem under control numbers of feral deer will increase exponentially!

REPORTS OF COMMITTEES

Res No 318 - Reports of Committees – Moved Cr McInerney seconded Cr Penniment that the minutes of the following Committees be received:

1. Clayton Farm Heritage Museum Management Subcommittee Meeting held 7th July 2016.
2. Tatiara Tourism Group Subcommittee Meeting held 18th July 2016.
3. Plant & Machinery Subcommittee Meeting held 12th July 2016.
4. Mundulla on the Move Committee Meeting held 25th July 2016.
5. Keith Urban Development Subcommittee Meeting held 26th July 2016.

CARRIED

3.38 pm the meeting continued without Lee Williams and James Darling in attendance.

Res No 319 – Plant & Machinery Subcommittee – Multipac Roller – Moved Cr Jackson seconded Cr Murphy that the second Multipack roller only be sold after review of the utilization rate over the next twelve months. Staff to keep a record of the number of hours used.

CARRIED

Res No 320 – Plant & Machinery Subcommittee – Woodchipper – Moved Cr Jackson seconded Cr Murphy that Council proceed to purchase a woodchipper for the budgeted amount in the 2016-17 budget.

CARRIED

Res No 321 – Plant & Machinery Subcommittee – Water Tanker Trailer – Moved Cr Jackson seconded Cr McInerney that Council purchase a water tanker trailer with 30,000 litre capacity.

CARRIED

Res No 322 – Plant & Machinery Subcommittee – Mercedes Truck – Moved Cr Jackson seconded Cr Murphy that Council replace the Mercedes truck plant number 497.

CARRIED

Res 323 – Tatiara Truck Washes - Moved Cr Murphy seconded Cr Hannemann that a report be presented to the September Council meeting in relation to the costs of running and possibly upgrading the current Keith and Bordertown truck washes.

CARRIED

CORRESPONDENCE

Res No 324 – Correspondence – Moved Cr Jackson seconded Cr McInerney that the listed correspondence be received.

16.1 Chief Executive Officer – Robert Harkness

- 16.1.1 Collection of NRM Levy
- 16.1.2 Ambulance Cover Update
- 16.1.3 LGA 2016/17 Membership Subscriptions
- 16.1.4 2016 LGA SA Annual General meeting
- 16.1.5 Country Cabinet Mallee South
- 16.1.6 Nominations for the Local Gov't Finance Authority Board of Trustees

16.2 Manager Corporate & Community Services – Kingsley Green

- 16.2.1 Local Government Risk Services – Risk Review Report
- 16.2.2 Sarah Densley – Letter of Thanks
- 16.2.3 Bordertown Branch SA CWA – Letter of Thanks

16.3 Manager Technical Services – Surya Prakash

- 16.3.1 DEWNR –Proposal to close Road Reserves in Ngarkat Conservation Park
- 16.3.2 Andrew Haste –LGA CWMS Management Committee – Review of the CWMS Funding Agreement
- 16.3.3 Vida Maney –Mundulla on the Move – Rowney Rd/Chark Rd/ Pigeon Flat Rd Intersection

16.4 Manager Development & Inspectorial Services – Rocky Callisto

- 16.4.1 Government of South Australia – Sport and Recreation Development and Inclusion Program
- 16.4.2 EPA – Environment Protection (Air Quality) Policy 2016

16.5 Finance Manager – Judi Molineux

- 16.5.1 LGFA Interest Rate Decrease

CARRIED

Res No 325 – Local Government Finance Authority Board - Moved Cr Jackson seconded Cr Goossens that Cr McInerney be nominated for the position of a LGA representative on the Local Government Finance Authority Board.

CARRIED

Res No 326 – DEWNR – Jason Irving – Manager Protected Areas Unit – Proposal to close Road Reserves in Ngarkat Conservation Park – Moved Cr Jackson seconded Cr Penniment that Council seek further information from DEWNR regarding the impact of these proposed road reserve closures, specifically on CFS, farmers, bee keepers and Four Wheel Drive Club prior to giving its consent.

CARRIED

Res No 327 – Andrew Haste – Chairperson, LGA CWMS Management Committee – Review of the CWMS Funding Agreement – Moved Cr Murphy seconded Cr Edwards that Council forward a submission to the LGA supporting the continuation of the CWMS Funding Agreement between the State Government and the LGA beyond 30th June 2017. Such funding will be useful to Tatiara District Council to expand CWMS to town such as Padthaway. It will also ensure that take-up of new and improved technologies are funded to drive efficiencies in existing CWMS schemes.

CARRIED

Res No 328 – Rowney Rd/Chark Rd/ Pigeon Flat Rd Intersection – Moved Cr Penniment seconded Cr Edwards that:

1. Council write to Mundulla on the Move confirming the earlier advise that the line marking at the intersection is correct:

“Solid line cannot be crossed by vehicles other then vehicles with large turning circles such as semi-trailers and B-Doubles”
2. Inform them that minor works at the intersection are still outstanding; this includes guideposts, reflectors and drainage works.
3. Council’s Manager Technical Services will be happy to attend the next meeting of Mundulla on the Move to explain the line marking.

CARRIED

REPORTS OF OFFICERS

Res No 329 – Reports of Officers – Moved Cr Edwards seconded Cr Goossens that the Reports of Officers be received.

CARRIED

Res No 330 – New District Entrance Signage – Moved Cr Edwards seconded Cr Oliver that Council authorise Challis Design to proceed to construct 7 new district entrance signs at an estimated cost of \$33,820 plus gst.

CARRIED

Res No 331 – Resignation from Marcia Newbold from the Tatiara Tourism Group Subcommittee – Moved Cr Goossens seconded Cr Penniment that Council:

1. Accept Marcia Newbold’s resignation from the Tatiara Tourism Group Subcommittee.
2. Write a letter of thanks to Marcia Newbold acknowledging her contribution to the group.

CARRIED

Res No 332 – Policy Review - Volunteer Policy – Moved Cr Edwards seconded Cr Oliver that Council adopts the revised *Volunteer Policy* (version 3) – 9th August 2016.

CARRIED

Res No 333 – Policy Review - Child Safe Environment Policy – Moved Cr Edwards seconded Cr Goossens that Council adopts the revised *Child Safe Environment Policy* (Revision No. 1) – 9th August 2016.

CARRIED

Res No 334 – Community Consultation – Road Rent Permit – Moved Cr Penniment seconded Cr Murphy that:

1. The following 5-Year Road Rent Permit requires renewing and because it is classified as Community Land under *Community Land Regulations (Section 193 of the Local Government Act 1999)*, Council must seek public consultation in relation to the permit.

And

2. That pursuant to Section 38 of the Local Government Act 1999, if Council receives no objection, either verbal or written, in relation to the Road Reserve Permit authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following document.

1.	Mundulla Workshop (Gary Neil & Deanne Marie Williams)	Existing fuel pumps and fuel tanks storing diesel and petrol - Lot 56 Nalang Road, Mundulla
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CARRIED

Res No 335 – Monthly Financial Report for July 2016 – Moved Cr Edwards seconded Cr Goossens that the Monthly Financial Comparison Statement for July 2016 be received.

CARRIED

Res No 336 – 2015-2016 Final Cash Budget Comparison Statement – Moved Cr Edwards seconded Cr Penniment that the Final Cash Budget Comparison Statement for 2015-2016 be received.

CARRIED

Res No 337 – Unsealed Road Complaints - Moved Cr Edwards seconded Cr Murphy that the MTS prepare a report for the September Council meeting on the condition of Emu Flat Road east, Hodgson Road and Schuberts Road.

CARRIED

Res No 338 – Hot Mix Asphalt and Spray Seal Contract - RFT 27-16/17 – Moved Cr McInerney seconded Cr Murphy that:

1. Council approve the awarding of Hot Mix Asphalt and Spray Seal Contract for a three-year term with the option to renew for a further two years to Boral Resources.
2. Council delegate the authority to the Mayor and the Chief Executive Officer to execute the contract under Council's Common Seal.

CARRIED

Res No 339 – Keith Railway Land Development – Moved Cr Hannemann seconded Cr Edwards that:

1. Council accepts the Keith Railway Land Development Option A as the design to progress to details, design and costing stage.
2. Council forward the selected concept option to DPTI and ask for a contribution towards the development.
3. Staff investigate the possibility of grant funds to assist with the carrying out of this work.

CARRIED

MATTERS LAID ON THE TABLE FROM PREVIOUS MEETINGS

Cr Mock moved a motion at the Council meeting held 12th July 2016 that the following motion lay on the table until the August Council meeting:

Res No 281 – Trees at the Mundulla Showgrounds - Moved Cr Murphy seconded Cr that Council engage another arborist to provide an opinion on the trees at the Mundulla Showgrounds.

Res No 340 – Matter Laying on the Table - Moved Cr Edwards seconded Cr Oliver that Resolution No 281 – Trees at the Mundulla Showgrounds be raised from the table.

CARRIED

Res No 281 – Trees at the Mundulla Showgrounds - Moved Cr Murphy seconded Cr that Council engage another arborist to provide an opinion on the trees at the Mundulla Showgrounds.

The motion lapsed for want of a seconder.

Res No 341 – Mundulla Showgrounds Arborists Report - Moved Cr Goossens seconded Cr Jackson that subject to approval from the Native Vegetation Council that the trees that were noted to be removed at the Mundulla and Bordertown Showgrounds have all branches removed, and where applicable, leaving the main trunks giving the opportunity to make sculptures or be used for nature play.

CARRIED

Res No 342 – Residual Timber - Moved Cr Goossens seconded Cr Hannemann that:

1. The timber that will be removed at the Mundulla Showgrounds to be retained by Mundulla on the Move.
2. The timber to be stored away from the main Mundulla oval precinct.

CARRIED

Res No 343 – Collection of Firewood from Road Reserves Policy – Moved Cr Penniment seconded Cr Edwards that Council adopt the Collection of Firewood from Road Reserves Policy Rev 01 - 9th August 2016.

CARRIED

Res No 344 – Tender 05-16/17 Purchase of a 120 hp Tractor – Moved Cr Murphy seconded Cr Jackson that Council purchase the Massey Ferguson 6612EFD4 with the extra 3 years warranty from Farmers Centre for the sum total of \$96,530. Ex GST.

CARRIED

Res No 345 – Development Approvals – May 2016 – Moved Cr McNerney seconded Cr Penniment that delegated approval on Development Applications numbered: 400/038/16, 400/040/16, 400/042/16, 400/044/16, 400/047/16, 400/048/16, 400/049/16, 400/050/16, 400/051/16 and 400/055/16 is noted.

CARRIED

CONFIDENTIAL ITEMS

Res No 346 - Tatiara Visitor Guide Publishing Tender Evaluation – Moved Cr Edwards seconded Cr McNerney that under the provisions of Section 90 (2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting with the exception of the (Chief Executive Officer, Manager Corporate & Community Services, Manager Technical Services, Manager Development & Inspectorial Services, Finance Manager and Executive Assistant), in order to consider, in confidence, a matter on the grounds of Section 90 (3) –

- (k) tenders for the supply of goods, the provision of services or the carrying out of works;

CARRIED

5.06 pm the meeting went into confidence

Res No 347 - Confidential

5.14 pm the meeting moved out of confidence.

Res No 348 – Tatiara Visitor Guide Publishing Tender Evaluation – Documents – Moved Cr Edwards seconded Cr Goossens that the minutes and report relating to Tatiara Visitor Guide Publishing Tender Evaluation remain confidential until the contract is signed.

CARRIED

Res No 349 – Premier's Award Nominations – Moved Cr Edwards seconded Cr Oliver that under the provisions of Section 90 (2) of the Local Government Act 1999 an order be made that the public be

excluded from attendance at the meeting with the exception of the (Chief Executive Officer, Manager Corporate & Community Services, Manager Technical Services, Manager Development & Inspectorial Services, Finance Manager and Executive Assistant), in order to consider, in confidence, a matter on the grounds of Section 90 (3) –

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

CARRIED

5.16 pm the meeting went into confidence

Res No 350 - Confidential

Res No 351 - Confidential

Res No 352 - Confidential

5.22 pm the meeting moved out of confidence.

Res No 353 – Premier’s Award Nominations – Documents – Moved Cr Hannemann seconded Cr Goossens that the minutes relating to the Premier’s Award Nominations remain confidential until after the Country Cabinet visit on the 11th of September 2016.

CARRIED

URGENT BUSINESS

Res No 354 – Feral Deer - Moved Cr Penniment seconded Cr Goossens that Council present the following recommendations to the Limestone Coast Local Government Association meeting:

1. That the Tatiara District Council request Limestone Coast Local Government Association to give strong support to the SE NRM Board’s Aerial Survey and Control Programme by advocating for continued Federal Government National Landcare Programme funding beyond 2018.
2. That the Tatiara District Council request Limestone Coast Local Government Association to advocate for expanded landholder participation in the Aerial Survey and Control Programme and that advocacy to include Australian Deer Association and associated properties.
3. That the Tatiara District Council request Limestone Coast Local Government Association to enlist relevant government departments to co-operate and add their support to the SE NRM Board’s enforcement of the ERD Court’s Order or to seek variation to that Order to make a binding and effective ruling with regard to standards of fencing of the deer enclosures.

CARRIED

Res No 355 – Feral Deer - Moved Cr Edwards seconded Cr Hannemann that Council write to the Minister of Environment and SENRM Board:

1. Expressing concern about the number of feral deer in the western parts of our district.
2. Encouraging them to continue and expand their feral deer control program well beyond 2018.
3. Expressing concern about the number of deer escaping from private enclosures due to poorly maintained fences due to the lack of enforcement of current court orders.

CARRIED

Meeting Closed at 5.38pm.

CONFIRMED

MAYOR

DATED

GO TO ATTACHMENT

A list outlining the process/action taken on Council Resolutions is attached for Council's information.

For Information

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CEO	= Chief Executive Officer	PGS	= Parks & Gardens Supervisor
MCCS	= Manager Corporate & Community Services	ASC	= Asset Systems Co-Ordinator
MTS	= Manager Technical Services	RIO	= Records & Information Officer
MDIS	= Manager Development & Inspectorial Services	MAYOR	= Mayor
FM	= Finance Manager	VICM	= VIC Manager
OM	= Operations Manager	A&CDO	= Arts & Community Development Officer
CWS	= Constructions Works Supervisor	LM	= Library Manager
MWS	= Maintenance Works Supervisor	RO	= Rates Officer
GI	= General Inspector	CO	= Creditors Officer
STO	= Senior Technical Officer	PO	= Payroll Officer
EA	= Executive Assistant	CSO	= Customer Services Officer

OUTSTANDING RESOLUTIONS LIST

Date	Committee	Res	Detail	Responsibility	Progress	Issues Preventing Completion	Timeframe to Complete
09/12/14	Council	28	<p><u>Keith Urban Development Subcommittee Recommendations</u> - that:</p> <ol style="list-style-type: none"> 1. A report including costings be presented on the following recommendations be tabled at the February Council Meeting: <ol style="list-style-type: none"> a. That replacement signs for Don Moseley, Soldiers' Memorial and Lions Parks within Keith be laser cut metal for longevity. 	MTS	<p>Spoke to David Fry from Keith Signs to provide a quote for the signs.</p> <p>John Wicker from Regional Profile Cutters is providing a quote after inspection at Keith with Keith Urban</p>	<p>Waiting on quote from Keith Signs.</p> <p>Discuss options with local business Still waiting for quote from Keith Signs, if nothing comes forth next</p>	2016

			<p>b. That an extension be made to the existing skate park for a further ramp or jump.</p> <p>2. That TDC write to Australia Rail Track Corporation and DPTI asking them to maintain their properties at Keith.</p>		<p>Development Committee Chairperson and MTS</p> <p>Community Consultation period with on site inspection organised for 21st September with a BBQ.</p> <p>To be discussed at Keith Urban meeting on 19th March. Property now leased to Council. Keith Urban Committee working on concept.</p>	<p>month will work out an alternative.</p> <p>Working with Bordertown Skate Club in developing concepts for Keith.</p> <p>Waiting for response from DPTI on the Concept Plan. Project may qualify for grant funding.</p>	
12/05/15	Council	310	<u>Future CEO Appointment</u> – that twelve (12) months prior to the CEO's contract expiring that Council proceed to look at options as to how to appoint a new Chief Executive Officer.	CEO			Nov 2016

13/10/15	Council	553	<u>Engineering Res No 48 – Bordertown on the Move Subcommittee – Shell Lease</u> – that Bordertown on the Move asks the MDIS on behalf of Council to renegotiate with Shell on the basis of obtaining a sub-lease of the property.	MDIS	DPTI now willing to lease a much larger area of land. Land is surplus to their needs.	Spoke to DPTI staff again 7 th June 2016. Will get back to me within a week to advise of progress. Advised property is surplus and will lease.	June 2016
13/10/15	Council	568	<u>Wirrega Council Chairmen</u> - that Council write to the Mundulla on the Move Committee asking them if they have any memorabilia relating to Chairmen of the Wirrega Council that they would be willing to loan to Council for display purposes.	CEO	Some information obtained.	Need to contact State Records.	
10/11/15	Council	601	<u>Michael Hutchinson – Tatiara Youth Action Committee</u> – that Council meet with representatives from the Bordertown Scouts and Girl Guides Hall Committee and the Tatiara Youth Action Committee to work together to discuss a fair, consistent and sensible arrangement to establishing a shared community facility.	MCCS	Commenced discussions. Reviewed financials from Hall Committee and will be meeting with committee members in May.	TYAC currently in recess. However, will continue communication with them.	Feb. 2016 June 2016
19/01/16	Council	22	<u>Proposal for an Electric Vehicle Charging Station</u> - that: 1. Subject to site specific plans and specifications being submitted, Council has no objection to public consultation being undertaken pursuant to Section 223 of the Local Government Act for at least a minimum period of 21 days for submissions to be made in relation	MDIS	Awaiting plans and specifications to be submitted by Tesla.	Proposed lease currently being advertised. Report to	

			<p>to using portion of the Heritage Street road reserve in Keith for a Electric Vehicle Charging Station.</p> <p>2. Once the public consultation process has been completed a further report shall be provided to Council to consider any submissions and the proposal in detail to determine if a permit is to be granted to Tesla for an Electric Vehicle Charging Station.</p>			September Council meeting re: the permit.	
09/02/16	Council	48	<p><u>Land between Haynes Street and the Bordertown Hospital</u> – that Council arrange meetings with:</p> <p>1. The Bordertown Hospital and Bordertown Medical Clinic to discuss the possible future use of part of the land on the eastern side of the hospital for a new medical centre.</p> <p>2. The Tatiara Retirement Village Board to discuss the barriers relating to the possible future use of a part of the land on the eastern side of the hospital for new retirement units.</p>	CEO	Mayor and MDIS met with Tatiara Retirement Village	Met with Hospital.	August 2016
08/03/16	Council	104	<p><u>Call to Support Locally Produced Steel – City of Whyalla</u> – that Council modify its Procurement and Tenders Policy to include a clause that states:</p> <p>Council will wherever possible:</p> <ul style="list-style-type: none"> • Source steel from mills with Australasian Certification Authority for Reinforcing and Structural steel (ACRS) third party certification. • Source steelwork from steel fabricators independently certified to the recently created National Structural Steelwork Compliance Scheme (NCS). 	CEO	Policy to be amended.		

12/04/16	Council	143	<p><u>Royal Flying Doctor Service – RFDS Billboard</u> – that Council in principle support a proposal from the Royal Flying Doctor Service to erect an information sign on the western entrance to Keith subject to:</p> <ol style="list-style-type: none"> 1. A suitable location being identified and consultation with any relevant Government agencies and/or business community group if required. 2. A working group consisting of Crs Oliver, Jackson, Hannemann and MDIS to determine the location and size of the proposed signage. 3. Provide a recommendation to Development & Strategic Planning Committee on a preferred location and size of the sign. 	MDIS	Met on site and decided on preferred location. Sent info to DPTI for their comment, but did not support the proposal. Will consider options before providing recommendation to Council.	<p>Inspection undertaken. Report to S&PC re: progress. Awaiting response from RFDS next step if they wish to progress.</p> <p>No further action at this stage.</p>	
10/05/16	Council	180	<u>Wolseley RSL Community & Recreation Club- Resurfacing of the Wolseley Clubrooms Carpark and Paving Access to PO Boxes</u> – that Council will seal the clubroom carpark as part of the Council's 2016/17 works programme.	MTS	Will be sealed as part of 2016/17 Reseal Program.	Will be completed when re-seals are done.	Nov 2016
14/06/16	Council	215	<p><u>Council Bylaws</u> – that Council:</p> <ol style="list-style-type: none"> 1. Supports the change to the proposed Cats By-law that removes the following provisions: <ul style="list-style-type: none"> • Cats over the age of 5 months need to be de-sexed • Cats over the age of 3 months need to be identified 2. Notes that the revised Draft Cats By-law and the Draft Dogs by-law have been sent to the Dog and Cat Management Board for their comments. 	EA	Currently put out on public consultation.		Dec. 2016
12/07/16	Council	265	<u>Presentation re: Poor Condition of State Roads</u> – that the CEO arrange staff to prepare a visual presentation on the poor condition of our state roads (verges, undulations and worn sections etc...) for display as part of the Tatiara presentation to the Country Cabinet in September this year.	MTS	Video is complete and a presentation will be made to Minister		Complete

					Mulligan.		
12/07/16	Council	268	<p><u>Administration & Finance Committee Res No 64 - Affixing the Common Seal</u> – that:</p> <p>1. The following Lease Agreement requires renewing and because it is classified as Community Land under <i>Community Land Regulations (Section 193 of the Local Government Act 1999)</i>, Council must seek public consultation in relation to the lease.</p> <p>And</p> <p>2. That pursuant to Section 38 of the Local Government Act 1999, if Council receives no objection, either verbal or written, in relation to the Lease Agreement authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following document:</p> <ul style="list-style-type: none"> • 5-year lease between Tatiara District Council and Keith Women's Hockey Club Inc for Part Section 410, Hundred of Stirling (CR6130/238) for use of Clubhouse and Oval. 	MCCS	<p>Submitted for public consultation.</p> <p>Public Consultation ended 19/8/16. Lease Agreement prepared for execution.</p>		Complete
12/07/16	Council	269	<p><u>Administration & Finance Committee Res No 65 - Community Consultation – Road Rent Permits</u> – that:</p> <p>1. The following 5-Year Road Rent Permits require renewing and because they are classified as Community Land under <i>Community Land Regulations (Section 193 of the Local Government Act 1999)</i>, Council must seek public consultation in relation to the permits.</p>	RIO	<p>Submitted for public consultation.</p> <p>Public Consultation ended 19/8/16. Permits executed.</p>		Complete

			<p>And</p> <p>2. That pursuant to Section 38 of the Local Government Act 1999, if Council receives no objection, either verbal or written, in relation to the Road Reserve Permits authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following documents.</p> <ol style="list-style-type: none"> 1. CWJ Pike - Road Rent between Section 528 & Lot 5, Hundred of Wirrega 2. TJ Maddern - Road Rent along Lot 926, Hundred of Tatiara 3. CL & TK Bennett - Road Rent on Road Reserve between Sections 124 and 907, 836 on the Tatiara/Wirrega Hundred Line 4. NW & SJ Stopp - Road Rent that separates Sections 105 and 54 from Section 104, Hundred of Laffer 5. RS & LM Staude - Road rent between Sections 906, 935 & 374 in the Hundred of Tatiara 6. Bonshaw Pty Ltd - Road Reserve that separates Sections 552, 554 & 570 from Sections 543 & 436, Hundred of Wirrega 				
12/07/16	Council	271	<p><u>Engineering Res No 18 – Proposal to make part of Scott Street a one way thoroughfare</u> – that the MTS investigate previous reports regarding the proposal to make part of Scott Street (North Terrace to Farquhar Street) a one way thoroughfare and then report to the August Council meeting.</p>	MTS	Traffic counters have been installed to monitor traffic movement.	Struggling to find previous design. CEO has provided some direction but still the records system has not come up with any reports.	30 Sep 16

12/07/16	Council	273	<u>Development & Strategic Planning Res No 16 - Public Health and Wellbeing Action Plan</u> – that Tatiara District Council adopt the Health and Wellbeing Action Plan update as presented, which reflects the actions implemented for the two year reporting period between 1 st July 2014 – June 30 th 2016.	MDIS			Complete
12/07/16	Council	280	<u>CCTV Grant Program</u> - that Council apply under the CCTV Grants Program for funds to install CCTV equipment at Virgo Park, Bordertown.	MTS	Relevant information from SAPOL and a licenced security agent has been received and 50% of application completed		30 Sep 16
09/08/16	Council	319	<u>Plant & Machinery Subcommittee – Multipac Roller</u> – that the second Multipack roller only be sold after review of the utilization rate over the next twelve months. Staff to keep a record of the number of hours used.	MTS	Utilisation is being monitored.		30 Jun 17
09/08/16	Council	320	<u>Plant & Machinery Subcommittee – Woodchipper</u> – that Council proceed to purchase a woodchipper for the budgeted amount in the 2016-17 budget.	MTS	Tenders to be called by October.		Dec 2016
09/08/16	Council	321	<u>Plant & Machinery Subcommittee – Water Tanker Trailer</u> – that Council purchase a water tanker trailer with 30,000 litre capacity.	MTS	Tenders to be called by October.		Dec 2016
09/08/16	Council	322	<u>Plant & Machinery Subcommittee – Mercedes Truck</u> – that Council replace the Mercedes truck plant number 497.	MTS	Tenders for new truck in January 2017.		March 2017

09/08/16	Council	323	<u>Tatiara Truck Washes</u> - that a report be presented to the September Council meeting in relation to the costs of running and possibly upgrading the current Keith and Bordertown truck washes.	MTS	Report included in September Council Report.		Complete
09/08/16	Council	325	<u>Local Government Finance Authority Board</u> - that Cr McNerney be nominated for the position of a LGA representative on the Local Government Finance Authority Board.	CEO	Nomination submitted.		Complete
09/08/16	Council	326	<u>DEWNR – Jason Irving – Manager Protected Areas Unit – Proposal to close Road Reserves in Ngarkat Conservation Park</u> – that Council seek further information from DEWNR regarding the impact of these proposed road reserve closures, specifically on CFS, farmers, bee keepers and Four Wheel Drive Club prior to giving its consent.	MTS	Response letter sent to DWENR. Waiting for a response.		
09/08/16	Council	327	<u>Andrew Haste – Chairperson, LGA CWMS Management Committee – Review of the CWMS Funding Agreement</u> – that Council forward a submission to the LGA supporting the continuation of the CWMS Funding Agreement between the State Government and the LGA beyond 30 th June 2017. Such funding will be useful to Tatiara District Council to expand CWMS to town such as Padthaway. It will also ensure that take-up of new and improved technologies are funded to drive efficiencies in existing CWMS schemes.	MTS	Submissions sent to Andrew Haste strongly supporting the continuation of the CWMS Funding Agreement.		Complete
09/08/16	Council	328	<u>Rowney Rd/Chark Rd/ Pigeon Flat Rd Intersection</u> – that: 1. Council write to Mundulla on the Move confirming the earlier advise that the line marking at the intersection is correct: <i>“Solid line cannot be crossed by vehicles other than vehicles with large turning circles such as semi-trailers and B-Doubles”</i> 2. Inform them that minor works at the intersection are still outstanding; this includes guideposts, reflectors and	MTS	Letter sent to MOTM. MTS attending MOTM meeting on 26 th September		

			drainage works. 3. Council's Manager Technical Services will be happy to attend the next meeting of Mundulla on the Move to explain the line marking.				
09/08/16	Council	330	<u>New District Entrance Signage</u> –that Council authorise Challis Design to proceed to construct 7 new district entrance signs at an estimated cost of \$33,820 plus gst.	CEO	Signed orders and first payment made.		Complete
09/08/16	Council	331	<u>Resignation from Marcia Newbold from the Tatiara Tourism Group Subcommittee</u> –that Council: 1. Accept Marcia Newbold's resignation from the Tatiara Tourism Group Subcommittee. 2. Write a letter of thanks to Marcia Newbold acknowledging her contribution to the group.	MCCS	Policy updated and distributed.		Complete
09/08/16	Council	332	<u>Policy Review - Volunteer Policy</u> – that Council adopts the revised <i>Volunteer Policy</i> (version 3) – 9 th August 2016.	EA	Policy updated and distributed.		Complete
09/08/16	Council	333	<u>Policy Review - Child Safe Environment Policy</u> – that Council adopts the revised <i>Child Safe Environment Policy</i> (Revision No. 1) – 9 th August 2016.	EA	Policy updated and distributed.		Complete
09/08/16	Council	334	<u>Community Consultation – Road Rent Permit</u> – that: 1. The following 5-Year Road Rent Permit requires renewing and because it is classified as Community Land under <i>Community Land Regulations (Section 193 of the Local Government Act 1999)</i> , Council must seek public consultation in relation to the permit. And 2. That pursuant to Section 38 of the Local Government Act 1999, if Council receives no objection, either verbal or	RIO	Advertisement book in Border Chronicle for 7/9/16. Period of public consultation ends 30/9/16.		

			<p>written, in relation to the Road Reserve Permit authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following document.</p> <p>1. Mundulla Workshop (Gary Neil & Deanne Marie Williams) Existing fuel pumps and fuel tanks storing diesel and petrol - Lot 56 Nalang Road, Mundulla</p>				
09/08/16	Council	337	<p>– <u>Unsealed Road Complaints</u> - that the MTS prepare a report for the September Council meeting on the condition of Emu Flat Road east, Hodgson Road and Schuberts Road.</p>	MTS	Report included in September Council report.		Complete
09/08/16	Council	338	<p><u>Hot Mix Asphalt and Spray Seal Contract - RFT 27-16/17</u> – that:</p> <p>1. Council approve the awarding of Hot Mix Asphalt and Spray Seal Contract for a three-year term with the option to renew for a further two years to Boral Resources.</p> <p>2. Council delegate the authority to the Mayor and the Chief Executive Officer to execute the contract under Council's Common Seal.</p>	MTS			Complete
09/08/16	Council	339	<p><u>Keith Railway Land Development</u> – that:</p> <p>1. Council accepts the Keith Railway Land Development Option A as the design to progress to details, design and costing stage.</p> <p>2. Council forward the selected concept option to DPTI and ask for a contribution towards the development.</p> <p>3. Staff investigate the possibility of grant funds to assist with the carrying out of this work.</p>	MTS	Waiting for response from DPTI on the concept plan prior to detail design. Also looking at grant funding.		
09/08/16	Council	341	<p><u>Mundulla Showgrounds Arborists Report</u> - that subject to approval from the Native Vegetation Council that the trees that were noted to be removed at the Mundulla and Bordertown Showgrounds have all branches removed, and</p>	MTS	Approval received to remove and lop the nominated		

			where applicable, leaving the main trunks giving the opportunity to make sculptures or be used for nature play.		trees.		
09/08/16	Council	342	<u>Residual Timber</u> - that: 1. The timber that will be removed at the Mundulla Showgrounds to be retained by Mundulla on the Move. 2. The timber to be stored away from the main Mundulla oval precinct.	MTS	MOTM notified by Cr Liz Goossens on this requirement.		Complete
09/08/16	Council	343	<u>Collection of Firewood from Road Reserves Policy</u> – that Council adopt the Collection of Firewood from Road Reserves Policy Rev 01 - 9 th August 2016.	EA	Policy updated and distributed.		Complete
09/08/16	Council	344	<u>Tender 05-16/17 Purchase of a 120 hp Tractor</u> –that Council purchase the Massey Ferguson 6612EFD4 with the extra 3 years warranty from Farmers Centre for the sum total of \$96,530. Ex GST.	MTS			
09/08/16	Council	348	<u>Tatiara Visitor Guide Publishing Tender Evaluation – Documents</u> – that the minutes and report relating to Tatiara Visitor Guide Publishing Tender Evaluation remain confidential until the contract is signed.	EA	Confidential register updated.		Complete
09/08/16	Council	353	<u>Premier’s Award Nominations – Documents</u> – that the minutes relating to the Premier’s Award Nominations remain confidential until after the Country Cabinet visit on the 11 th of September 2016.	EA	Confidential register updated.		Complete
09/08/16	Council	354	<u>Feral Deer</u> - that Council present the following recommendations to the Limestone Coast Local Government Association meeting: 1. That the Tatiara District Council request Limestone Coast Local Government Association to give strong support to the SE NRM Board’s Aerial Survey and Control Programme by advocating for continued Federal Government National Landcare Programme	CEO	LCLGA carried Tatiara Council’s Notice of Motion at their August meeting.		Complete

			<p>funding beyond 2018.</p> <p>2. That the Tatiara District Council request Limestone Coast Local Government Association to advocate for expanded landholder participation in the Aerial Survey and Control Programme and that advocacy to include Australian Deer Association and associated properties.</p> <p>3. That the Tatiara District Council request Limestone Coast Local Government Association to enlist relevant government departments to co-operate and add their support to the SE NRM Board's enforcement of the ERD Court's Order or to seek variation to that Order to make a binding and effective ruling with regard to standards of fencing of the deer enclosures.</p>				
09/08/16	Council	355	<p><u>Feral Deer</u> - that Council write to the Minister of Environment and SENRM Board:</p> <p>1. Expressing concern about the number of feral deer in the western parts of our district.</p> <p>2. Encouraging them to continue and expand their feral deer control program well beyond 2018.</p> <p>3. Expressing concern about the number of deer escaping from private enclosures due to poorly maintained fences due to the lack of enforcement of current court orders.</p>	CEO	Letters sent to SENRM Board and Minister.		Complete

7 MATTERS LAID ON THE TABLE FROM PREVIOUS MEETINGS

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8 COMMUNICATIONS BY THE MAYOR

Recommendation: That the Communications by the Mayor be received.

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9 REPORTS OF MEMBERS

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10 QUESTIONS ON NOTICE – NIL

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11 QUESTIONS WITHOUT NOTICE

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12 PETITIONS – NIL

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13 MOTIONS ON NOTICE – NIL

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14 MOTIONS WITHOUT NOTICE

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The Presiding Member may refuse to accept a motion without notice if, after taking into account the Guiding Principles, he or she considers that the motion should be dealt with by way of a written notice of motion.

15 REPORTS OF COMMITTEES

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Recommendation: That the Reports of Committees be received.

15.1 Tatiara Road Safety Group

[GO TO ATTACHMENT](#)

Recommendation: That the minutes of the Tatiara Road Safety Group Meeting held 31st August 2016 be received.

Recommendation: That:

1. Council write an article on Peter Cook's contribution to the Road Safety Group over the past 15+ years.
2. Council write to Pam Cook acknowledging the contribution Peter Cook made as Chairman of the Tatiara Road Safety Group.

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Tatiara District Council

TATIARA ROAD SAFETY GROUP

Meeting held on Wednesday 31st August 2016
in the Council Chambers, Bordertown commencing at 5.30pm

MINUTES

PRESENT: Cr Liz Goossens, Surya Prakash, Ross Elliott, NR (SAPOL), Roger Clothier, Rod Drabsch, Mick O'Connell.

In Attendance: Greg Hunt & Mandy Clarke (Council EA)

APOLOGIES: Police Superintendent Trevor Twilley (SAPOL), Tracey Grosser (Migrant Resource Centre), Rob Forgan (LCLGA Road Safety Co-Ordinator).

Chairman Liz Goossens reflected on the passing of past Chairman Peter Cook and his achievements during his 15+ years on this committee.

MINUTES:

Moved R Drabsch **seconded** R Clothier that the minutes of the Tatiara Road Safety Group held 13th June 2016 be received.

CARRIED

BUSINESS ARISING:

- Phillip Avenue – Should be a drop and go (no parking) section. Council looking into this.
- VMS Trailers:
 - We have received both message trailers, one based at Keith and one based at Bordertown.
 - These trailers are controlled by Council staff via an MS Outlook calendar, and includes who to contact and where to get the trailer from etc.
 - Contact S Prakash or A Pollock for dispatch of the trailer.

CORRESPONDENCE:

Moved R Elliott **seconded** S Prakash that the correspondence as listed be received.

CARRIED

Incoming:

1. Email from Rob Forgan (LCLGA RCRSO) 22nd June 2016 – Request for bumper stickers that support Slow Down to 25 km/hr when emergency workers present.

2. Hon. Peter Malinauskas MCL 17th July 2016 – Lighting at the Keith Truck Parking Bay.
3. Road Fatalities in SA to 31st July 2016 – DPTI.
4. Fatalities & Serious Injuries to 2nd August 2016 - SA Police Website
5. Mount Gambier and Districts Road Safety Group – Minutes 25th July 2016, Agenda for 22nd August 2016.

Outgoing:

1. Email to TRSG members seeking their feedback on Community Grants for Safer Greener more Active Travel.

BUSINESS ARISING FROM CORRESPONDENCE: Nil.

REPORTS:

Rod Drabsch

- Reported on the Road Safety Forum at which was held at the Coonawarra on 26th June.
- Very well attended.
- Rob Drabsch, Mayor Excell and Tracey Grosser attended.
- RAA were present and explained what they do in relation to research and information for road safety. They were impressed with how pro active the Limestone Coast region seemed to be.
- There was a workshop in the afternoon about what issues are in our areas:
 - Boom gates
 - Migrants etc.
- Devised action plans and strategies to help deal with these.
- The whole region seemed to have similar issues.
- LCLGA are very supportive of road safety.
- Congratulations to Rob Forgan for organizing the forum.

Ross Elliott

- The “Your Choice” program has now folded
 - This was a DPTI funded program.
 - Young people who lost their licence and then opted to do this program instead of going to court.
 - Talk about their choices and decisions. Program has been going for 8 years and now folded as the funding has now been withdrawn.
 - Lack of support from judges, it was dependent on them to refer onto the program. If offenders were referred to this program and didn’t go they would then be referred back to court.
 - Program more active in Port Augusta not as active here.
- Would like to see the renewal of the Driver Reviver in Keith (near the bakery). Would like to investigate this further. Would there be an interest?
- Ross will liaise with his LAC committee and Rotary and report back to the next meeting.

Council

- VMS Trailers – now have a standard operating procedure. Will need to give a copy to SAPOL and SES. Will also provide them with contact numbers so that when you need the trailer they can access it.

- Works – patrol grading on rubble roads. Can become a hazard with the rain we are having at present. Reiterated to drive carefully.
- Doing work on resheets on major roads to upgrade the rubble cover on the roads.
- There have been some traffic changes on the intersection of Rowney/Chark/Pigeon Flat Road in relation to line marking. There is some confusion with how to take this corner. Surya asked SAPOL representative whether this could be actively policed for awhile.
- Sent an email to Pam Cook asking her permission to publish an article outlining and recognizing Peter's achievements during his time on the Tatiara Road Safety Group. Can use the write up from the award nomination process. Pam said that the TRGS meant a lot to Peter and she has no objection for us to recognize him.

Moved S Prakash **seconded** R Clothier that:

1. Council write an article on Peter Cook's contribution to the Road Safety Group over the past 15+ years.
2. Council write to Pam Cook acknowledging the contribution Peter Cook made as Chairman of the Tatiara Road Safety Group.

CARRIED

GENERAL BUSINESS:

Greg Hunt

- Have applied for a 1 on 1 with the Minister for Transport. Wants to remind them of the condition of Frances Road and Naracoorte Road. These roads have a lot of damage. Only had minor maintenance done to it. Hoping to make a bit of an issue of that and get some answers. How long do we have to put up with it? These roads facilitate a major freight corridor and school bus routes.
- S Prakash reported that Council has been working on a 2 minute video on roads. This will be played during the Country Cabinet visit.

Cr Liz Goossens

- Reminder that Country Cabinet is on 11th September - Community Consultation and free BBQ at the Civic Centre.

NEXT MEETING: Wednesday 19th October 2016 (every 2nd month).

CLOSE: Meeting closed at 6.30 pm.

ITEMS REQUIRING FURTHER REVIEW (to stay on minutes)

- Bike/Road Safety Program for primary school children
- Lighting at the Keith Truck Parking Bay

15.2 Bordertown on the Move Subcommittee

GO TO ATTACHMENT

Recommendation: That the minutes of the Bordertown on the Move Subcommittee Meeting held 24th August 2016 be received.

Recommendation: That Michael Carson's resignation from Bordertown on the Move Subcommittee be accepted.

Recommendation: That Deb Fell be appointed to the Bordertown on the Move Subcommittee.

Recommendation: That Council negotiate with Andrew Bosisto regarding the lease of the block made available for parking on suitable terms for both parties.

OR

Staff Recommendation: That Council negotiate with Andrew Bosisto regarding a possible lease of his block on the corner of Scott and Farquhar Streets for off street parking.

If Council wishes to discuss this matter they should go into confidence.

Recommendation: - Confidential Item - That under the provisions of Section 90 (2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting with the exception of the (Chief Executive Officer, Manager Corporate & Community Services, Manager Technical Services, Manager Development & Inspectorial Services, Finance Manager and Executive Assistant), in order to consider, in confidence, a matter on the grounds of Section 90 (3) –

- (b) information the disclosure of which –
 - i. could reasonably be expected to confer a commercial advantage on a person with whom the 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;

Recommendation: That Council's MDIS investigate the possibility of acquiring this property in Scott Street with the future provision of parking in the area at some stage and provide a report to the Bordertown on the Move Subcommittee and Council.

Recommendation: That Council repair the broken window in the shed adjacent to Victoria Parade in the Bordertown Showgrounds.

Recommendation: That the vacant land be taken off the market and leased to the Old School committee.

Staff Recommendation: That the vacant land owned by Council adjacent to the Old Bordertown School be:

1. Taken off the market.
2. Have minor maintenance work carried out on it to make it more suitable for parking.

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Tatiara District Council

BORDERTOWN ON THE MOVE

Meeting held on Wednesday 24th August 2016
at Tatiara District Council Committee Room, Bordertown at 7:30pm

MINUTES

1. **PRESENT:** Cr Ken McInerney (Chairman), M Jenkin, N Smedley, H Lovelock, C Wurst, L Borrillo
2. **APOLOGIES:** L Staude, M Ballinger, M Carson & Cr D Penniment.
3. **CONFIRMATION OF MINUTES**

Moved H Lovelock **seconded** N Smedley that the minutes of the Bordertown on the Move Subcommittee meeting held 18th May 2016 be received.

CARRIED

4. **BUSINESS ARISING:**

4.1 **Update of KESAB Sustainable Communities Award**

Alex Hammett (Judge) will be in Bordertown on 22 September 2016 at 9 am. She has allowed 5 hours to look at all the entries. We will meet her at the Civic Centre.

4.2 **Donation from Rural Women's Gathering**

Members advised that gym equipment to be purchased will be sited in Virgo Park. There was general consensus that this was an inappropriate venue and it is doubted that there will be much use of the equipment. It was also stated that BOTM should have been consulted on this matter and at least had the opportunity to consider options.

4.3 **Recreation Lake**

There has been no feedback from council but vegetation has been planted and the slope is looking very good. Members were recommended to go and have a look.

4.4 **Letter from Bordertown Hotelier Peter Hogan**

We have yet to speak to Peter due to a few matters needing to be resolved before we do so. The concept plan for Soldiers Park needs to be revised before we proceed and he would be interested in that as well as the railway station. To be kept under notice.

4.5 **Signage at Crocker/Woolshed Street intersection and Tatiara Tce/Cannawigara Road Intersection**

The matter was discussed with Dean Mullan and he was looking into where was best to place them. Some concern with possible vandalism. Under notice.

4.6 Donation from Rural Women's gathering

Members were interested to learn what stage had been reached with the purchase and installation of the gym equipment in Virgo Park. A report will be provided at the next meeting.

5. CORRESPONDENCE:

- Email from MDIS Rocky Callisto dated June 9 2016 regarding the intention to repaint the external timber work on Apex Park toilets and asking for comment. To be considered in General Business.
- Letter of resignation from Michael Carson. He is unable to continue due to ill health.

Moved H Lovelock **seconded** N Smedley that the correspondence be received.

CARRIED

6. REPORTS:

6.1 Parks and Gardens – T Devitt (provided to Executive Assistant)

- Parking mowing and maintenance
- Street tree pruning
- Tatiara Creek maintenance
- Playground safety audits

6.2 Tourism – L Staude

No Report

6.3 Men's Shed – N Smedley

- Received a grant from Bendigo Bank of \$1,260 to purchase a defibrillator.
- Men from Men's sheds throughout the SE and Vic border to gather at our shed for a meeting and BBQ on 29th September
- We have put in for 3 more grants to update some old woodworking machinery in the workshop
- We have completed the 4 red gum seats for council to be put in the wetlands
- Helped Mark De Nys with the windmills to be put along the highway as an art display
- AGM meeting held- Chairman- Roger Fullerton
Vice Chairman- Bob Boston
Secretary- Ken Grey
Treasurer- Neil Smedley
Committee- John O'Brien, John Fisher

6.4 Tatiara Business Association – M Jenkin

Not a lot to report as she has been overseas. Reminded members of the Debra Templar evening on 9 September 2016 at the Civic Centre. She is a retail consultant and the event is being put on by the Tatiara Business Association.

6.5 RSL – Cr Ken McInerney

- The recent 8 ball finals were conducted at the RSL and the evening was a great success. The RSL had recovered all four of their table to provide the best facilities for the grand final.

- Unfortunately, our 2 door fridge had to be returned to Melbourne for repair under warranty. It broke down just prior to the finals being conducted and eskies became the order of the night. Waiting for it to be returned.
- The concept plan for Soldier's Park is almost ready and will be tabled at the next meeting.

Moved C Wurst **seconded** H Lovelock that the reports be received.

CARRIED

7. GENERAL BUSINESS:

7.1 Special Effort Award

There was no nomination for this month

7.2 Changes to BOTM committee

Members were advised that an arrangement over insurance had been made with the Christmas Eve committee that they have a representative on BOTM. This was the case for some time but their representative had not been appointed at the appropriate time with the formation of the new council. Now there is a vacancy, this is an ideal time to correct this situation.

Moved M Jenkin **seconded** H Lovelock that Bordertown on the Move recommends that Michael Carson's resignation be accepted.

CARRIED

Moved C Wurst **seconded** N Smedley that Bordertown on the Move recommends that Deb Fell be appointed to the BOTM committee.

CARRIED

7.3 KESAB Sustainable Communities Entry

The judge from KESAB, Alex Hammett will be here on 22 September 2016 at 9 am. Hoping to have as many members as possible to meet him at the Civic Centre. This is an opportunity to showcase our community and discuss with the judge.

7.4 Murals

Murals were discussed and the Brim murals particularly. Guido van Helten has turned the tiny town of Brim, with a population of about 100, into a tourist destination overnight, and social media is cluttered with photos of his work. We need to seriously consider doing something similar and we will include further consideration next meeting. This item to be an agenda item.

7.5 Recreation Lake

Members wished to congratulate council on the landscaping of the overpass slope that had previously been a dumping area. It enhances the lake's overall appearance and it was advised that council had planted some vegetation by way of beautification had occurred. It was suggested that members go and have a look. It looks great.

7.6 Andrew Bosisto

The Chairman had a meeting with Andrew to discuss his car wash business and what he intended to do with the vacant block. It is his intention to install self-storage facilities parallel to the exiting driveway and also 3 large capacity tanks on the northern side of the block to catch as much rain water as he can. He will put in a new fence on the northern side of the block, demolish the other external fences, put in a cement double border, plant vegetation and cover the rest of the block with crushed rock for parking, all at his cost. He was keen for council to lease the parking lot for a period of 5 years at a minimal annual cost. He is installing a fully automated car wash, dog wash, laundry and additional vending machines. He is going to install an ATM on the wall facing the hotel and hopes to obtain approval from council to provide a small overhead cover/verandah over the machine.

Moved M Jenkin **seconded** N Smedley that Bordertown on the Move recommends that council negotiate with Andrew Bosisto regarding the lease of the block made available for parking on suitable terms for both parties.

CARRIED

Further discussion was then held on the future availability for parking in this area. We need to plan ahead and it was mentioned that there is a household property adjacent to the proposed parking lot that has been on the market for a very long time with limited chance to sell.

Maybe, we need to consider acquiring this property and clear it for car parking which would give a substantial area for future needs. All members considered this had merit and thought council should investigate the possibility.

Moved M Jenkin **seconded** N Smedley that Bordertown on the Move recommends that the council (MDIS) investigate the possibility of acquiring this property in Scott Street with the future provision of parking in the area at some stage and provide a report to BOTM and council.

CARRIED

Monica Jenkin provided some feedback on her recent overseas trip. In some countries, she found Oleander's planted and wondered if there was some way council could use these plants around the town. She mentioned that they were very pretty and looked great.

Whilst in Barcelona, the city had fountains in the footpath pavers and when they were operating, they lit them up with coloured lights. It was a brilliant light show. Something for us to think about down the track as they were very effective but not sure where we would put something like that. Perhaps the fountains at Tolmer Park could be illuminated.

The issue with the shed at the football grounds was brought up again as nothing has happened to repair the broken window facing Victoria Parade. Members felt that council should fix it as the Bordertown Showground committee have limited facilities and do not seem capable of fixing this problem. As we understood, this was a job docket request but that does not seem to have worked either.

Moved N Smedley **seconded** H Lovelock that Bordertown on the Move recommends that the council repair the broken window in the shed.

CARRIED

A question was asked regarding the future use of the block adjacent to the Old School. Most members were of the opinion that something needed to be done as it was extremely unlikely to sell and could be put to use as a parking area for use on various community activity days and by the Bordertown Vehicle Restorers' Club who are prepared to clean it up and provide some aesthetic improvements.

Moved C Wurst **seconded** L Borrillo that Bordertown on the Move recommends that the vacant land be taken off the market and leased to the Old School committee.

CARRIED

7.8 Apex Park Toilet

As asked by the MDIS, members discussed the toilet building. It was agreed that the existing paint colour did not enhance the building at all. Members felt that a light beige for the timber work, fascia and external doors would be a better choice. The brick work was a little dirty and a steam clean or something similar would be appropriate. The two signs, one for the pioneer women and the other as to when the building was erected are both badly marked and faded and needed some work to return them to their original condition. This information will be relayed to MDIS by way of separate email.

ITEMS REQUIRING FURTHER REVIEW (to stay on minutes)

- DPTI Depot
- Shell Depot
- Signage- North Terrace
- Tatiara Creek clean-up
- Younger members on BOTM
- Area Promotion
- Wildlife Park and Wetlands seating
- Civic Centre entrance
- Memorial Park Concept Plan
- Recreation Lake tidy up
- Naracoorte Road entrance to the town
- Electronic Billboard
- Membership

NEXT MEETING: 21 September 2016

MEETING CLOSE: Meeting closed at 9.00 pm

15.3 Clayton Farm Heritage Museum Management Subcommittee

GO TO ATTACHMENT

Recommendation: That the minutes of the Clayton Farm Heritage Museum Management Subcommittee Meeting held 4th August 2016 be received.

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**TATIARA DISTRICT COUNCIL
CLAYTON FARM HERITAGE MUSEUM MANAGEMENT COMMITTEE
MEETING**

Held on Thursday, 4th August 2016 at Clayton Farm

TIME: Meeting began at 8.01pm.

WELCOME: Alan Finlayson welcomed all to the meeting

PRESENT: Michael Eckert, Shirley Smedley, Neil Smedley, Philip Salmon, Phyllis Salmon, Brian Altus, Geoff Clarke and Alan Finlayson.

OTHERS IN ATTENDANCE: Vicki Eckert and Darryl Jenkin

APOLOGIES: Kingsley Green

CONFIRMATION OF THE MINUTES:

Moved Geoff Clarke seconded Neil Smedley that the minutes of the Clayton Farm Heritage Museum Committee Meeting held on Thursday, 7th July, 2016 are taken as read.

Confirmed

BUSINESS FROM MINUTES:

- Nil

CORRESPONDENCE:

INWARD:

- Nil

OUTWARD:

- Nil

COUNCIL FINANCE REPORT:

- No report tabled

CARETAKER REPORT:

- Homestead cleaned
- Toilets cleaned
- Mowing done outside main homestead areas
- Lawns mowed
- Sand needs to be ordered so back lawn can be filled after Horse Field day cars left ruts
- Started painting old brown signs around the farm
- Have advertised on Facebook Bordertown BSS page and 3 lots of locals have come out for tours
- Every person is being given both the information booklet and cards, so need more of the whit information booklets printed

VISITOR NUMBERS:

5 Adults	50.00
9 Pensioners	63.00
6 Students	12.00
Total	\$125.00

WORKING BEE REPORT:

- Toilets cleaned
- Tours carried out
- Mowing
- Door to archive room fixed
- Open farm – caretaker sick
- Newsletters written, printed and mailed

VOLUNTEER HOURS FOR MONTH: 192 hours

HS&W REPORT:

- A visitor to the caretaker, slipped on the damp, slippery and uneven going out of the side gate of the homestead. All 3 lights were on at the time. The visitor broke her arm. A report has been tabled and one given to Council.

OTHER BUSINESS:

- Fork lift licences – more are required
- Post and rail fencing – 2 rails and post approximately \$100.00 from the November demonstrations at Heywood in Victoria. There was a post and rail fence at Clayton Farm.
- Spray the grass under the almond trees to make way for the lawn
- Information for Community workers to come out and help
- The curtains and blinds in the main homestead are in need of replacement.
- Computers need to be changed over
- Internet problems are still causing problems

NEXT MEETING: to be held at **Clayton Farm** on **Thursday, 1st September, 2016.**

MEETING CLOSED: Meeting closed at 8.30pm.

15.4 **Tatiara Tourism Group Subcommittee**

Minutes to be provided in the Dropbox prior to the Council meeting.

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15.5 **Mundulla on the Move Committee**

GO TO ATTACHMENT

Recommendation: That the minutes of the Mundulla on the Move Meeting held 22nd August 2016 be received.

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MINUTES OF MUNDULLA ON THE MOVE MONDAY 22August 2016

Meeting held at Wirrega Council Chambers at 8pm

Present- Chairman Karen Hunt, Mayor Graham Excell, Cr Liz Goossens, Greg Hunt, D. R. Hinge, D. Maney, R. Staude, G. Altus, B. Altus, T. Duell, T. Williams, D. Provis, V. Maney[sec]

Apologies—C & C. Leach, C. Brownlow, L. Staude, K. Herrmann

CONFIRMATION OF MINUTES of 22nd July MOVED T. Duell SECONDED L. Goossens
CARRIED

BUSINESS ARISING –

Chairman Karen said she was sure we had all noted that the road verges surrounding the Pigeon Flat/Rowney Rd/ Chark Rd intersection were being levelled and worked on generally improving both appearance and safety.

WORKING BEE—There needs to be a working bee before the KESAB judging day of September 21st. There was some difficulty in finding any date that did not clash with some other event, so it was decided to have two dates hoping that people would be able to attend at least one of these. The dates set were 11th and 18th September both with a 9.30 starting time to meet at the Old Council Chambers. It was also decided to encourage anyone with a bit of spare time to [and a ute] to drive around prior to that to pick up fallen branches. A request will be made to Council to ensure that roadsides etc are mown prior to judging day. A number of Mundulla on the Move members had received complaints re the standard of the recent mowing carried out by the contractor and Council had been advised.

CORRESPONDENCE –out

To TDC CEO RE INTERSECTION

To Show Society re need for meeting on Playground trees

in

FROM TDC CEO Mr Harkness RE INTERSECTION—will be inspected and we will be advised

FROM Manager Technical services RE INTERSECTION. Mr Prakash again explained why the Pigeon Flat/Rowney Rd/ Chark Rd intersection was constructed in this way and how it should be used correctly. He also offered to attend a Mundulla on the Move meeting to answer any further queries.

KESAB EMAIL report of 50 year celebration

Coorong /Tat LAP newsletter

Cross border Glenelg trust newsletter

Coorong /Tatiara LAP—Advising of After the drought workshop to be held at Wolseley Sept 2nd

NRM SE results of photo competition

Invitation to attend Country Cabinet meeting and community BBQ in Bordertown Sept 11th 5-7pm

Moved L. Goossens seconded D. Hinge that the correspondence be received . Carried

BUSINESS FROM CORRESPONDENCE

1 Opinions were expressed that while they understood correct use of the Pigeon Flat/Rowney Rd/ Chark Rd intersection it was difficult to turn without going on the chevrons .

MOVED Liz Goossens, seconded D. Provis, ' That Mr Prakash be invited to attend a future meeting .' Carried

2 It was pointed out that while the Community Cabinet Meeting is open to all and a really good attendance from across the community hoped for. It is important for **that people are intending to accept the invitation to the free BBQ they should accept by going online DCPBetterTogetherRSVP@sa.gov.au by Thursday September 1st** also all are encouraged to be part of the online discussions at yourSAy.sa.gov.au

FINANCIAL REPORT—Treasurer reported that \$50 Newsletter sponsorship for the Mundulla Newsletter had been received from Mundulla Church of Christ

REPORTS- Chairman Karen Hunt

Reported that the Mundulla Concert Committee held their AGM and are well advanced with their planning for their next event to be held on April 1st 2017 when the Cutting Horse Association would also be in Mundulla for their big event. They have arranged for an ABBA Tribute Band to perform.

Recently Chairman Karen, as part of the Tatiara Business Association, had attended the meeting of the SE Regional Development Board in the Council Chambers and many issues had been discussed including roads, Power supply for industry, mobile phone black spots, and the need for strong regional branding

She had contacted Council re the collection of the recycling bins and this will be expedited

COUNCIL— Cr Goossens gave a report of the celebrations held at the Wayville Showgrounds to mark 50 years of KESAB. It had been quite interesting with a lot of highlights from over the years being filmed, and this served to remind us how much has been achieved.

At the initiation of the Tatiara Road Safety group, Council has purchased a mobile message screen mostly to alert road users of changes to road conditions or accidents but it will be available to publicise special events, with requests going to Council and their approval.

Cr Goossens urged those present to avail themselves of the opportunity to see the Ben Quilty, Collection o art exhibition when it is in the Walkway Gallery when it comes – showing until Nov 27

She went on to say that the Tatiara Tourism group are working to upgrade the Tatiara website and tourism brochure and she is responsible for checking the information on Mundulla and she requested everyone to check the site for errors or omissions in fact any changes needed to improve the site.

At the August Council meeting held at Padthaway Geoff and Lee Williams addressed the meeting re the build up of feral deer and the problems associated with that. Their concerns were taken to the recent meeting of SELGA and the problem is not an isolated one. Government assistance in a culling program and in raising awareness is being sought.

Cr Excell

Cr Excell gave a further reminder of the opportunity to have 1 on 1 discussions prior to the Community Country Cabinet meeting, it is necessary to book on line..

He said that Council's formula for deciding on the plan for district road works has worked in Mundulla areas favour this year with quite a bit of repair and upgrade work to be done.

Along with Council's CEO, Rob Harkness, he has been visiting the major businesses in the Tatiara in an endeavour to establish a record of their successes and achievements as well as their future plans and current problems. This is to prepare a district prospectus to present to the Country Cabinet and while it had been a considerable undertaking it had been valuable and enlightening and had made him aware how diverse and extensive the district's industries are. He had also visited both hospitals to establish their needs so he can take this up with Minister Snelling

He is not really looking forward to having to attend the Country Cabinet at Pinnaroo and give a 25 minute presentation on the Tatiara, and answer questions. But those present expressed their confidence in him to carry out this successfully.

FRIENDS OF CEMETERY— Rex Staude said there are a few limbs down needing attention and he has decided to deal with the problem of rabbits himself.

BUSINESS ARISING FROM REPORTS--none

MAIN BUSINESS.

Cr Excell reported that the meeting was held to report on playground tree audit, while not large in numbers it did cover a wide range of community groups and it was decided to

recommend that the proposed action be taken. Council has decided to proceed after permission has been given by Native Veg, who have requested additional information about the extent of pruning of the 14 trees.

Cr Goossens said Council has agreed to, where possible , limit the cutting of the trees marked for removal to removing branches and leaving the main trunk so they could become the basis of nature play or sculptures. There are to be three quotes for the tree cutting and the branches removed are to be left for Mundulla on the Move to use in the proposed bush chapel or as the basis of a wood raffle.

ANY OTHER BUSINESS

Dee Provis said that Peter Tucker who has wide environmental experience will be contracted by Coorong/Tatiara LAP to spray the bridal creeper in the common as soon as weather is satisfactory and spraying of olives will follow soon after.

Cr Excell said that the Cutting Horse club want to upgrade their cattle loading ramp but it has been suggested that they confer with the netball club before they do so.

In answer to a query Kangaroos have not been sighted near the town recently.

Because the walking track though the Moot Yang Gunya has been too wet to walk and the level of growth of grass the track has disappeared and will need re-establishing when dry enough to mow.

Meeting concluded 8.50 pm

NEXT MEETING MONDAY SEPT26TH

CONTACTS Chairman KAREN HUNT 87534093 gr.kehunt@bigpond.com

Secretary VIDA MANEY 87534117 vidamm@activ8.net.au

15.6 **Tatiara CFS Bushfire Prevention Committee**

GO TO ATTACHMENT

Recommendation: That the minutes of the Tatiara CFS Bushfire Prevention Committee Meeting held 16th August 2016 be received.

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TATIARA CFS GROUP
TATIARA DRY FIRE FIGHTING COMMITTEE
Annual General Meeting
Minutes of meeting held at Emergency Services Centre
Bordertown on Tuesday 16th August 2016 at 8.00 p.m.

PRESENT:	Meeting Chairman	Bruce Hunt
	Group Officer	Darryl Napper
	Deputy Group Officers	Kim Nicholls
	Administration Co-ordinator	Deanne Butler
	Training Co-ordinator	Damien van de Velde
	Tatiara Dry Fire Fighting Committee	Bruce Hunt
	Fire Prevention Officer	Adrian Packer
	WH & S Representative	Adrian Packer
	SE Volunteers Representative	Darryl Napper
	Logistical Support Co-ordinator	Brian Wiese
	Equipment Co-ordinator	Brian Wiese
	Youth Advisory Committee Member	Sarah Duff
	National Parks Representative	Michael Trebilcock
	<i>Brigade Representatives:</i>	
	Bangham	
	Bordertown	Jeremy Spaan
	Keith	Jason Wayman
	Kongal	Trevor Staude
	Laffer	Peter Richardson
	Mundulla	Damien van de Velde
	Padthaway	Andy Gray
	Senior	Craig Muster
	Sherwood	Justin Cornish
	Western Flat	Roly Day
	Willalooka	Fred Evans
	Wolseley	Mark Ballinger

Others Present:

Business Services Officer	Karen Barnes
Regional Training Officer	Scott Murray
Regional Staff	Marg Ludwig

Apologies:

Bill Hender, Ricky Moore, Jason Klienig, Peter Will, Kyall Presgrave, Tim Hedges

Minutes:

Res No 2110 – Confirmation of the Minutes – Moved Jason Wayman Seconded
 Craig Muster
 that the Minutes of the previous meeting be accepted as a correct record.
CARRIED

Business arising from Minutes:

Copy of Minutes for National Parks are currently going to Michael Trebilcock, Rebecca Pudney and Kay Richardson. Bill Hender to also receive a copy.

Reports:

Res No 2111 – Finance Report – Deanne Butler reported

Financial Report and Bank Reconciliation for the year ended 30/06/16 presented. Term Deposit redeemed and to be reinvested for a 12 month term at a higher interest rate when rates rise in the next week.

Res No 2112 – Moved Fred Evans Seconded Andy Gray that report be received.

CARRIED

Res No 2113 – Group Officer – Darryl Napper reported

Extract from written report – responded to 196 calls totalling 4058 hours. Less primary calls but many more secondary calls than last year. Only 16 grass/stubble fires but 21 haystack fires. 22nd November saw Tatiara travelling to Lameroo and then Pinery fires. Crew attended lightning fires in Messant and Bunbury with the skidders. Two trucks sent to Tasmania in late January then crews were sent to help. Thanks to all involved as they were praised on how well members from Tatiara worked, behaved and got the job done. There were the usual trees over roads to keep brigades busy and a total of 47 vehicle accidents. On a good note Tatiara was well rewarded with capital expenditure in excess of \$1,000,000. The Group received a second skidder, 2 new 4x4 appliances and eventually a new shed at Mundulla. Bordertown will be receiving a generator and Western Flat 24 was retained as a support truck. Thanks to Region 5 for their ongoing support to the Tatiara Group. Thanks to Damien for all his effort and support towards training. Thanks also to Bruce (TDFF), Deanne (Admin), Brian (servicing), Rosemary (Comms), Jason, Kim, Kyall and Ricky (DGO's) and all Captains and members for a great job. Most of all thanks to Lorraine whom without her support I could not give my all to this role and also to my employer SAL for allowing the time away from work and the support given.

Res No 2114 – Moved Darryl Napper Seconded Justin Cornish that report be received.

**CA
RRIED**

Bruce thanked Darryl on behalf of the Group.

Res No 2115 – Bushfire Prevention – Adrian Packer reported

Bushfire Management Plan has been accepted and will now be implemented. EPA burning policy.

Res No 2116 – Tatiara Dry Fire Fighting Committee – Bruce Hunt reported

Meeting held 3rd August at Keith. Support truck still not going. Computer module in dash not working and \$2000 to fix. Tatiara 34 up for replacement. We may receive Donovan's 34 instead of keeping Western Flat 24. Pallet truck at Vermeerens. Want a 20 foot locker (container).

Res No 2117 – Moved Darryl Napper Seconded Andy Gray that the Group purchase a 20 ft container to house equipment after obtaining quotes from Gericke's and McCarthy's and reporting to the next meeting.

CARRIED

Training on TDFE equipment. Clean up after pine tree removal. Not much response received from texts sent so will send out a page.

Res No 2118 – Communications – Darryl Napper reported
VHF radios. Digital may be 12 months away. UHF channels.

Res No 2119 – SE Volunteers – Darryl Napper reported
Bordertown truck – need 3 people to get BA sets in and out. Parks passes. The proposed reform will not be happening. Volunteer Museum – Rex reported at the meeting.

Res No 2120 – Training – Damien van de Velde reported
Extract from written report provided. Group training meeting held which was well represented and a date set for the next one. A range of courses held in the Tatiara in the last 12 months. Forward planning of training required is essential. Qualified as a Trainer Assessor and signed off to deliver BF1, RFS and soon DFS. More than happy to attend brigade training nights and assist with or conduct training sessions. Planning for the upcoming Field Day is consuming a great deal of time and a draft is nearly ready. To be discussed at the September Group meeting. Please ensure that brigade teams are organised and ready. It will be a very enjoyable morning and as a great deal of time has gone into preparation please make every effort to attend. Goals for the near future include providing an information pack for brigade training co-ordinators, get the Field Day run as a success, plan turnover drills and get a full DFS here in late October/early November.

Res No 2121 – WH&S – Adrian Packer reported
Next State meeting 3rd September. Next round of inspections will commence soon.

Res No 2122– Equipment – Brian Wiese reported
Servicing to start soon. All other work nearly caught up. E flares handed out. PPC contamination bags handed out to each brigade (stored in a pvc pipe). Please only put 1 set of gear per bag and make sure they are labelled with your initials. Expel the air and cable tie the top. Mark what is in the bag on the label. Willalooka quick fill to be taken to Tatiara Trucks. Issue with different size couplings used across the border.

Res No 2123 – National Parks – Michael Trebilcock reported
Thanked the Group for their help in Region 3. Had three attempts at prescribed burns and will try again in the Autumn. Have lost Callum and unfortunately he won't be replaced. Darryl noted that the tracks in Ngarkat are an absolute mess. Darryl advised that the Group will only be using our TDFE gear in the Park and will not be taking any trucks as replacement tyres etc are too expensive. Parks QRV equipment will have to be used. Bruce thanked Michael for the cooperation etc between Parks and the Group.

Res No 2124 – Moved Roly Day Seconded Damien van de Velde that all other reports be received.

CARRIED

Res No 2125 – Moved Andy Gray Seconded Craig Muster that as confirmed by Deanne that the Group bank account continue to be held at the Commonwealth Bank Bordertown, that the signatories remain the same and that Group Nominees also remain the same with these being Deanne Butler, Darryl Napper, Jason Kleinig, Kyall Presgrave and Kim Nicholls. **CARRIED**

Correspondence:

Correspondence presented had all been dealt with at the July meeting.

Res No 2126 – Moved Kim Nicholls Seconded Jason Wayman that correspondence be received.

CARRIED

General Business:

1. Karen – thanked everyone as nearly all bank statements in on time. Group budget \$147435.
2. Keith – Amanda has gone to Ceduna. AGM tomorrow night.
3. Mundulla – shed has passed development application. The tank is there and the old shed is half down. Won't be finished on time. AGM 24th August at Sport and Rec.
4. Margaret – Annual Returns to be in by 31st August. New Police Check Form. Can use the old ones until the end of December. Have a new part time person in the office who will be working school hours 1 day a week.
5. Wolseley – have had AGM. The fill point for the truck is unsafe as you have to climb up on the tank. Advised to write to TDC regarding the issue. Problems with the truck to be put on appropriate form when the truck goes to Tatiara Trucks for its service.
6. Scott – BA medicals every 4 years unless the Doctor wants a shorter interval. The form should come out 90 days prior to the birth date. Forms can be obtained from the portal or ring Region 5 if you are aware that yours is due to expire. It only shows up on Scott's report when it has already expired. Thanked the Group for the last 12 months especially Darryl. Officer's Seminar will now be held on 29th & 30th October at the Naracoorte Town Hall. Date changed due to the large number of staff on leave at Region 5.
7. Willalooka – Farm Fire Unit Day 21st October. Burnover drill will be done then. AGM has been held.
8. Western Flat – Adam Belluzo is the new Captain.
9. Kongal – AGM 29th August.
10. Senior – AGM on Friday. 1 call out to a car rollover.
11. Sherwood – AGM 26th August. Not sure what is happening with McCallum yet as waiting to hear from Region 5.
12. Sarah – YAC 16th October. Emerging Leader Day in Naracoorte.
13. Brian – will get as many appliances serviced before the end of September as possible.
14. Laffer – AGM 28th August.
15. Padthaway – AGM 24th August. Election year.
16. Bordertown – AGM held last night. Issue with Lieutenants not attending call outs etc.
17. Adrian – State Cabinet coming to the district. Now need a permit to collect wood from the roadside for personal use.

18. Bruce – John Probert asked to provide training stats etc for TDFF gear.

MEETING DECLARED CLOSED 10.05 pm
Confirmed

Next Meeting Tuesday 20th September 2016
Chairman

15.7 **Limestone Coast Local Government Association**

GO TO ATTACHMENT

Recommendation: That the minutes of the Limestone Coast Local Government Association Meeting held 12th August 2016 be received.

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**MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL
GOVERNMENT ASSOCIATION, HELD AT THE COUNCIL CHAMBERS, NARACOORTE, ON
FRIDAY 12TH AUGUST 2016.**

MEETING OPENED 10.00AM

President's Welcome

Welcome by Naracoorte Lucindale Council Mayor Erika Vickery.

10.05AM – Alexandra Lewis, Stakeholder Engagement lead and Doug Schmidt, General Manager, Network Management from SA Power Networks

- Strategic Vegetation management near powerlines
- tree removal in council areas

10.35AM – resumption of LCLGA General Meeting

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Penny Richardson
District Council of Grant	Cr Barry Kuhl
District Council of Robe	Cr Harvey Nolan
Wattle Range Council	Cr Gwenda Lawlor Mr Peter Halton
Naracoorte Lucindale Council	Ms Fiona Stringer (Director Corporate Services)
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	
Naracoorte Lucindale Council	
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.2 Guests and Observers

Local Government Association SA	Mr Chris Russell (Strategic Advisor)
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LC LGA	Mr Tony Elletson (STARCLUB Field Officer) Ms Alice Macleod (Administration Officer) Mr Jackie Hao (Economic Development Officer) Mrs June Saruwaka (Regional Waste Management Coordinator)
Coorong District Council	Cr Peter Wright
LC LGA Media	Mr Alan Richardson
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
RDA Limestone Coast	Mr Richard Vickery (Chair)
Member for Mount Gambier	Mr Travis Fatchen (Electorate Officer)

1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Local Government Association SA	Ms Lisa Teburea (Executive Director Public Affairs) Mr Stephen Smith (Director Policy)
District Council of Robe	Mayor Peter Riseley Mr Roger Sweetmann
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire Ms Helen Macdonald (CEO)
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer Mr Ben Gower (CEO)
District Council of Grant	Mayor Richard Sage
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Rob Forgan (Regional Community Road Safety Officer)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Coorong District Council	Mr Vincent Cammell (CEO) Mr Ben Jarvis Mr Neville Jaensch
Member for Mount Gambier	Mr Troy Bell MP
Federal Member for Barker	Mr Tony Pasin MP

“That the apologies be accepted.”

Moved, City of Mount Gambier

Seconded, Tatiara District Council



CARRIED**2.0 DISCLOSURE OF INTERESTS**

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

3.0 MINUTES OF MEETINGS

- 3.1 Confirmation of the Minutes of the June LC LGA General Meeting held in Grant District Council on Friday 10th June 2016.

"That the Minutes of the LC LGA General Meeting held on 10 June 2016 be taken as read and confirmed as a true and correct record of the proceedings at that meeting."

Moved, Kingston District Council

Seconded, Tatiara District Council

CARRIED**4.0 MATTERS ARISING FROM THE MINUTES**

Business arising from the Minutes of the General Meeting, 10th June 2016

5.0 ACTION SHEET

Dominic Testoni outlined information regarding item 8.6 requesting to host a delegation from the Shandong province in September 2016. Department of State Development is hosting an expo in Adelaide on the 9th September 2016.

Item 7.4 was discussed and the advice regarding clarification to ensure that motions passed by the board remain binding is almost finalised.

6.0 CORRESPONDENCE**6.1 Inwards and Outwards**

Correspondence register to 1 August 2016

Many of these correspondence items will have been received directly by member councils. Should any delegate wish to access any correspondence items listed, but not included with this agenda, they can be made available by contacting the LC LGA Executive Officer.

"That correspondence be received and noted by LC LGA delegates."

Moved, Wattle Range Council

Seconded, Tatiara District Council

CARRIED**7.0 REPORTS****7.1 LC LGA President's Report**

Mayor Erika Vickery was on leave during July and Mayor Richard Sage attended the scheduled meetings during this time.



7.1.1 LGA Board

(i) Key Outcomes of LGA Board Meeting held on Thursday 21st July 2016

7.1.2 SAROC

(i) Key Outcomes of SAROC Meeting held on Wednesday 20th July 2016

7.2 Local Government Association of SA

Mr Chris Russell provided an update on:

- The value of LGA membership
- Electricity market
- Services in non-member councils
- Rate capping
- Bonds and how councils can borrow money
- The upcoming Roads and works conference

Ms Alex Hart provided an update on:

- The release of the draft legislation
 - o In chapter 3 of the act – the boundary adjustment amendment
 - o Boundary commission
- Review of elections
- Code of conduct

7.3 Regional Development Australia Limestone Coast

Mr Richard Vickery provided an update on:

- Previous CEO Mike Ryan has left and taken up the role of Economic Development Advisor with the District Council of Grant
- Regional roadmap
- The board has offered a contract to a new CEO
- Limestone Coast Regions in Focus Forum
- Renewables SA fund
- Completion of the Limestone Coast Economic Profile
- National Stronger Regions Funds

7.4 Report from LC LGA Starclub Field Officer

Tony Elletson provided an update on:

- There are now 30 fully registered STARCLUBS
- CRSFP funding saw two clubs being successful
- A sporting club database is currently being constructed along with a facilities health and safety checklist

7.4 Report from the Tourism Industry Development Manager

Andrew MacDonald provided an update

7.5 Report from LC LGA Regional Community Road Safety Officer

7.6 Report from Economic Development Officer

7.7 Report from Regional Waste Management Coordinator

June Saruwaka provided an update on:



- Successful application for grant funding from KESAB totaling \$12000 which will go towards a campaign to raise awareness at sporting facilities to put rubbish in the right bins

"That the reports from the LC LGA President, Local Government Association SA, Regional Development Australia Limestone Coast Starclub Field Officer, Tourism Industry Development Manager, Regional Community Road Safety Officer, Economic Development Officer and Regional Waste Management Coordinator be received and noted."

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

11.35am – Break

11.45am – Resumption of the LCLGA General Meeting

8.0 RECOMMENDATION REPORTS

8.1 LCLGA Committee Review

Executive Officer

"It is recommended that the LC LGA Board:

1. Adopt the Terms of Reference for the Limestone Coast Economic Development Group as tabled.
2. Adopt the Terms of Reference for the Roads and Transport Working Group and note the change in name to the Limestone Coast Roads and Transport Management Group.

The committee also recommend that the current Council nominated delegates be amended to the following;

▪ Naracoorte Lucindale	-	Steve Bourne
▪ Kingston District Council	-	Bob Bates
▪ District Council of Robe	-	Trevor Hondow
▪ Wattle Range Council	-	Peter Halton
▪ District Council of Grant	-	Adrian Schutz
▪ City of Mount Gambier	-	Daryl Sexton
▪ Tatiara District Council	-	Surya Prakash

Further, that Councillor Jamie Jackson be appointed as the Presiding Member of the committee in addition to the above.

Amend the terms of reference to include Limestone Coast LGA Regional Community Road Safety Officer Rob Forgan.

3. Further investigate the Terms of Reference for the;
 - a. Regional Planning Alliance Implementation Group.
 - b. Limestone Coast and Coorong Coastal Management Group.



Moved, Wattle Range Council

Seconded, Tatiara District Council

CARRIED

8.2 LCLGA Audit Exemption

Executive Officer

"It is recommended that the LCLGA Board:

1. Receive and note the report.

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

8.3 2016 Limestone Coast Wine Show Trophy Sponsorship

Executive Officer

"It is recommended that LC LGA:

1. Supports the request of sponsorship of \$2500 + GST for the 2016 Limestone Coast Wine Show Trophy Sponsorship.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

8.4 South Australia Power Prices

Executive Officer

"It is recommended that the LC LGA Board:

1. Support the District Council of Grant with the submission of their motion at the LGA Annual General Meeting.

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

8.5 LC Schools Waste Reduction and Recycling Challenge

Executive Officer

"It is recommended that LC LGA:

1. Discuss this proposal at the next Waste Management Meeting.
2. Defer this recommendation report until the next LCLGA Board Meeting.

Moved, City of Mount Gambier

Seconded, Wattle Range Council

CARRIED



8.6 457 Visa Holders

Executive Officer

"It is recommended that the LC LGA Board:

1. Write to the Minister for Education and Child Development, the Hon. Susan Close, MP expressing our concerns with the introduction of this charge and outline the significant impacts it will have on attracting and keeping labour in rural and regional South Australia.
2. Due to the State significance of the introduction of these fees, table a motion with the Local Government Association of South Australia to lobby the South Australian Government to immediately re-assess this program.

Moved, Kingston District Council

Seconded, Tatiara District Council

CARRIED

8.7 Submissions

Executive Officer

"It is recommended that the LC LGA Board:

1. Note the submissions.

Moved, Naracoorte Lucindale Council

Seconded, Kingston District Council

CARRIED

8.8 Limestone Coast Region Climate Change Adaptation Sector Agreement

Executive Officer

"It is recommended that the LC LGA Board:

1. Note the report.

Moved, District Council of Robe

Seconded, Kingston District Council

CARRIED

9.0 FINANCIAL

9.1 Accounts for Payment & Profit and Loss Statement

1. "EFT/EPs be received and noted.
2. The Profit and Loss Statement for the period 1 July 2015 to 30th June 2016 be received and noted.
3. That the Balance Sheet for the period ending 30th June 2016 be received and noted."

Moved, Kingston District Council

Seconded, Tatiara District Council



CARRIED**10.0 OUTSIDE ORGANISATIONS AND COMMITTEES****10.1 Limestone Coast Economic Development Group****"That LC LGA receives and notes the Report."****Moved,** Tatiara District Council**Seconded,** District Council of Grant**CARRIED****11.0 LCLGA SUB-COMMITTEE MINUTES****11.1 Roads and Transport Working Group****"That the Minutes of the Roads and Transport Working Group Meeting held on 22nd July 2016 having first been circulated amongst members, be adopted."****Moved,** Tatiara District Council**Seconded,** Kingston District Council**CARRIED****11.2 Limestone Coast Economic Development Group****"That the Minutes of the Limestone Economic Development Group Meeting held on 13th July 2016 having first been circulated amongst members, be adopted."****Moved,** Tatiara District Council**Seconded,** Kingston District Council**CARRIED****11.3 Limestone Coast Local Government Tourism Management Group****"That the Minutes of the Limestone Coast Local Government Tourism Management Group Meeting held on 3rd August 2016 having first been circulated amongst members, be adopted."****"It is recommended that LCLGA:**

1. Is no longer associated with the sales, production and distribution of the Regional Visitor Guide.

Moved, Kingston District Council**Seconded,** City of Mount Gambier**CARRIED****11.4 Regional Waste Management Steering Committee****"That the Minutes of the Regional Waste Management Steering Committee Meeting held on 15th June 2016 having first been circulated amongst members, be adopted."****Moved,** Wattle Range Council**Seconded,** Kingston District Council**CARRIED****12.0 LATE ITEMS**

12.1 Grant Offer for Local Contact Officer (LCO) Project

Tourism Industry Development Manager

"It is recommended that the LC LGA Board:

1. Receive and note the report;
2. Authorise the LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$45,000 + GST;
4. Thank SATC for the Grant and ongoing strategic relationship with the LCLGA.

Moved, Wattle Range Council

Seconded, District Council of Robe

CARRIED

12.2 Feral Deer Concerns

Tatiara District Council

"It is recommended that LCLGA:

1. Gives strong support the SE NRM Board's Aerial Survey and Control Programme by advocating for continued Federal Government National Landcare Programme funding beyond 2018.
2. Advocates for expanded landholder participation in the Aerial Survey and Control Programme and that advocacy to include the Australian Deer Association and associated properties.
3. Advocate and lobby relevant Government departments to co-operate and add their support to the SE NRM Board's enforcement of the ERD Court's Order or to seek variation to that Order to make a binding and effective ruling with regard to standards of fencing of the deer enclosures.

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

13.0 MOTIONS WITHOUT NOTICE

"It is recommended that the LC LGA:

1. Develop a sponsorship policy for consideration.

Moved, Naracoorte Lucindale Council

Seconded, District Council of Grant

CARRIED

14.0 OTHER BUSINESS

15.0 MEETING CLOSURE – 12.40PM



The next LC LGA General Meeting is to be held at Kingston District Council on Friday 14 October 2016. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email admin@lclaga.sa.gov.au

Passed as a true and correct record

Signed.....Date.....



[**GO TO NEXT ITEM**](#)[**BACK TO INDEX**](#)

Recommendation: That the listed correspondence be received:

- 16.1 Chief Executive Officer – Robert Harkness**
 - 16.1.1 2014/2015 Database Reports
 - 16.1.2 Draft Local Government (Boundary Adjustment) Amendment Bill 2016
 - 16.1.3 Offer to host Australia Day
 - 16.1.4 Informal Gatherings Policy
 - 16.1.5 2016 Workers Compensation Scheme Rebate
 - 16.1.6 Fund My Idea Program
 - 16.1.7 Substance Abuse Limestone Coast Program
 - 16.1.8 Request for LGA Board Nominations
 - 16.1.9 Notice of Local Government Finance Authority AGM
 - 16.1.10 Request for Support in LGFA Elections
 - 16.1.11 Transfer of SAHT Homes to Community Housing Providers
 - 16.1.12 Boundary Fence Repairs at the Bordertown Airfield
 - 16.1.13 Local Government Finance Authority Elections
- 16.2 Manager Corporate & Community Services – Kingsley Green**
 - 16.2.1 The Tatiara Men’s Shed – Letter of Thanks
 - 16.2.2 Jack Richman – Youth Sponsorship Request
 - 16.2.3 The Hon. Leon Bignell MP – New Female Facilities Program
- 16.3 Manager Technical Services – Surya Prakash**
 - 16.3.1 Paul Gelston – DPTI – Draft Railway Crossing Safety Strategy
- 16.4 Manager Development & Inspectorial Services – Rocky Callisto**
 - 16.4.1 Government of South Australia – VACSWIM SA Program
 - 16.4.2 Member for Goyder – State Planning Strategy
 - 16.4.3 Polites Property – Mobile Food Truck Vendors
- 16.5 Finance Manager – Judi Molineux**
 - 16.5.1 Tatiara Retirement Village
- 16.6 Asset Systems Co-Ordinator – Aaron Hillier**
 - 16.6.1 Road Naming Request

16.1 Chief Executive Officer – Robert Harkness

- 16.1.1 2014/2015 Database Reports – SA Local Government Grants Commission File 7/14/1

[**GO TO ATTACHMENT**](#)

Each year the SA Grants Commission supplies a series of reports that come from the data that they obtain from each Council when they complete their Financial Assistance Grant applications.

There is a lot of very interesting data in the reports including the following which shows where we sit as far as size and financial performance in SA compared to the other 67 Councils.

Measure	Smallest result	Tatiara Council	Largest result	We are out of 68 Councils
No of Employees	13	55	792	41 st largest
Employee costs	\$0.74 mill	\$4.055 mill	\$64.458 mill	43 rd largest
Area	356 has	652,519 has	888,280	5 th largest
Population	852	6,631	168,798	43 rd largest
Sealed Roads	30 kms	519 kms	1,276 kms	9 th largest
Unsealed Roads	0 kms	1,413 kms	3,416 kms	17 th largest
Capital Value	\$175 million	\$1,534 mill	\$25,829 mill	43 rd largest
No of ratable properties	884	4,704	77,425	44 th largest
Total Rates	\$1.016 million	\$9.614	\$115.812 mill	39 th largest
Investment Income	\$1,000	\$232,000	\$888,000	14 th largest
User Charges	\$0.054 mill	\$0.431 mill	\$61.222 mill	50 th largest
Grants	\$0.404 mill	\$4.898 mill	\$22.826 mill	20 th largest
Total operating Revenue	\$3.36 million	\$15.828 mill	\$181.796 mill	39 th largest
Total Operating Expenses	\$2.967 mill	\$13.50 mill	\$172.689 mill	43 rd largest
Surplus/deficit	-\$9,107 mill	\$2.328 mill	\$10.027 mill	16 th largest surplus
Total Liabilities	0.261 million	\$3.634 mill	\$105.988 mill.	52 nd largest
Total Borrowings	0	\$1.607 mill	\$83.04 mill	49 th largest
Total Assets	\$19.947 mill	\$169.46 mill	\$1,742.6 mill	39 th largest
Depreciation	\$0.91 mill	\$4.624 mill	\$36.588 mill	33 rd largest
Capital Expenditure on new/upgraded assets	-\$1.142 mill	\$1.732 mill	\$21.144 mill	41 st highest
Total Equity	\$16.55 mill	\$165.83 mill	\$1,648.5 mill	35 th largest
Total Financial Assets	\$0.82 million	\$9.594 mill	\$31.25 mill	19 th largest
Net Financial Liabilities	+\$7.76 million	+\$5.96mill	-\$92.69 Mill	3 rd best
Library expenses	0	\$494,000	\$13.765 mill	36 th largest
Waste Mang't expenses	\$104,000	\$1.28 mill	\$16.61 mill	38 th largest
Recreation expenses	\$0.161 mill	\$1.733 mill	\$34.53 mill	37 th largest
Transport Expenses	\$0.952 mill	\$5.38 mill	\$33.81 mill	32 nd largest
Net Financial liabilities Ratio	-159%	-38%	+103%	63 rd lowest
Operating Surplus ratio	-166%	25%	234%	6 th highest

Figures indicate that although we have a large area and a lot of roads we are not a big Council when compared to the larger populated Councils. We are around number 42 out of 68 Councils.

Figures also indicate that we have a very low debt level and our financial position is very sound!

Report also includes a number of financial indicators. I have gone back several years and shown these indicators in the following table.

Note: In some years the Federal Government has paid a % of our main financial Assistance Grants in the wrong financial year which makes our results appear strange.

Financial Year	Operating Surplus/Deficit (\$000)	Operating Surplus Ratio %	Net Financial Liabilities (\$000)	Net Financial Liabilities Ratio %	Asset Sustainability Ratio %
2014/15	\$2,328	25	+\$5.96 mill	-38%	66%
2013/14	-\$922	6	+\$3.456 mill	-26%	66%
2012/13	+\$404	5	+\$3.796 mill	-25%	64%
2011/12	+ \$1,699	20	+ \$3.178 mill	-22	67
2010/11	1,025	13	+\$2.764	-22	87
2009/10	898	11	+\$5,025	-43	98
2008/09	940	19	+4,817	-42	69
2007/08	25	0	+2,479	-24	47
2006/07	-62	-1	+602	-7	84
2005/06	-518	-8	+671	-7	
2004/05	-1,132	-20	-5	0	
2003/04	-641	-13	-1,115	13.6	
2002/03	-914	-12.1			

For Information

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SA Local Government Grants Commission Database Reports 2014-15

This file consists of ten Database Reports containing general and financial information by Council for 2014-15.

If you have any queries or suggestions regarding the reports please do not hesitate to contact the Grants Commission on (08) 7109 7164 or email to: grants.commission@sa.gov.au

The worksheets have been ordered from left to right as follows:

Report 1	<u>General Information</u> ACLG Code; Area; Estimated Resident Population; Council Employees (FTE); Sealed Roads; Sealed Laneways; Unsealed Roads; Unsealed Laneways; Total Roads; Number of Rateable Properties as at 1st January 2014; Number of Rateable Properties as at 1st January 2015; Number of Rateable Properties as at 1st January 2016; Capital Value of Properties within Council Area 1st January 2014; Capital Value of Properties within Council Area 1st January 2015; Capital Value of Properties within Council Area 1st January 2016.
Report 2	<u>Sources of Operating Revenue</u> General Rates; Other Rates; Other Charges; Mandatory and Discretionary Rebates & Remissions and Write-offs; Total Rates; Statutory Charges; User Charges; Grants, Subsidies and Contributions; Investment Income; Reimbursements; Other Revenue; Share of Profit - Joint Ventures & Associates; Total Operating Revenue.
Report 3	<u>Operating Expense Information</u> Employee Costs; Materials, Contracts and Other Expenses; Finance Costs; Depreciation, Amortisation and Impairment; Share of Loss - Joint Ventures & Associates; Total Operating Expenses; Operating Surplus/(Deficit).
Report 4	<u>Net Outlays on Non-Financial Assets</u> Capital Expenditure on Renewal/Replacement of Existing Assets; Depreciation, Amortisation and Impairment of Assets; Proceeds from Sale of Replaced Assets; Sub Total - Net Outlays on Existing Assets; Capital Expenditure on New/Upgraded Assets; Amounts Specifically Received for New/Upgraded Assets; Proceeds from Sale of Surplus Assets; Sub Total - Net Outlays on New/Upgraded Assets; Net Outlays on Non-Financial Assets.
Report 5	<u>Summary Balance Sheet Information</u> Cash and Cash Equivalents, Trade and Other Receivables; Other Financial Assets; Inventories and Assets Held for Sale; Land and Land Improvements; Buildings; Infrastructure; Plant, Equipment, Furniture and Fittings; Equity Accounted Investments in Council Businesses; Other Assets; Total Assets; Trade and Other Payables; Borrowings; Provisions and Other Liabilities; Total Liabilities; Asset Revaluation Reserve; Accumulated Surplus/(Deficit) and Other Reserves; Total Equity.
Report 6	<u>Council Rating Arrangements</u> Capital Value of Properties within Council Area as at 1st January 2014; Number of Rateable Residential Properties as at 1st January 2014; Rating Basis - Capital, Site or Annual Value; Minimum Rate; Fixed Charge; Percentage of General Rates raised by Fixed Charge; Total Rates; Rates as a Proportion of Total Operating Revenue; Total Rate Revenue Increase / (Decrease) from 2013-14 to 2014-15; Total Residential Rates (excluding CWMS Rates); Total Residential Rates (excluding CWMS Rates) per Rateable Residential Property.
Report 7	<u>Net Financial Liabilities</u> Total Liabilities; Cash and Cash Equivalents; Trade and Other Receivables; Other Financial Assets; Total Financial Assets; Net Financial Liabilities.
Report 8	<u>Financial Indicators</u> Operating Surplus Ratio; Adjusted Operating Surplus Ratio; Net Financial Liabilities Ratio; Asset Sustainability Ratio.
Report 9	<u>Operating Expenses Summary</u> Business Undertakings; Public Order & Safety; Health Services; Community Support; Community Amenities; Library Services; Cultural Services; Economic Development; Agricultural Services; Waste Management; Other Environment; Recreation; Regulatory Services; Transport; Governance/ Finance Charges & Balance of Amounts Not Allocated to Other Functions
Report 10	<u>Operating Income Summary</u> Business Undertakings; Public Order & Safety; Health Services; Community Support; Community Amenities; Library Services; Cultural Services; Economic Development; Agricultural Services; Waste Management; Other Environment; Recreation; Regulatory Services; Transport; Rates & Balance of Amounts Not Allocated to Other Functions

Source South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

- Notes
1. These reports may include differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
 2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it often is not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.

Report 1 - General Information
Glossary

ACLG Code

Australian Classification of Local Governments.

Compiled Annually by the SA LGGC, updated codes can be found each year in the Local Government National Report - Report on the Operation of the Local Government (Financial Assistance) Act 1995.

Area (Hectares)

As per DPTI Information (as at 30 June 2015)

Note: area data sourced from the Department of Transport, Energy and Infrastructure cadastral database.

Estimated Resident Population

As per ABS Information

Council Employees (FTE)

As per Councils' General Information Returns

(Excluding Agency Staff)

Sealed Roads

As per Councils' General Information Returns / Road Audit

*(Sealed Roads in Built Up Areas **plus** Sealed Roads in Non Built Up Areas)*

Sealed Laneways

As per Councils' General Information Returns / Road Audit

(Sealed Laneways)

Unsealed Roads

As per Councils' General Information Returns / Road Audit

*(Formed Roads in Built Up Areas **plus** Formed Roads in Non Built Up Areas **plus** Unformed Roads in Built Up Areas **plus** Unformed Roads in Non Built Up Areas)*

Unsealed Laneways

As per Councils' General Information Returns / Road Audit

(Unsealed Laneways)

Total Roads Including Laneways (as at 30 June 2015)

Roads Sealed **plus** Sealed Laneways **plus** Roads Unsealed **plus** Unsealed Laneways

Number of Rateable Properties (as at 1st January 2014)

Total Rateable Properties (As per The Office of the Valuer-General)

Number of Rateable Properties (as at 1st January 2015)

Total Rateable Properties (As per The Office of the Valuer-General)

Number of Rateable Properties (as at 1st January 2016)

Total Rateable Properties (As per The Office of the Valuer-General)

Capital Value of Properties Within Council Area (as at 1st January 2014)

Capital Value of Properties Within Council Area (as per The Office of the Valuer-General)

Capital Value of Properties Within Council Area (as at 1st January 2015)

Capital Value of Properties Within Council Area (as per The Office of the Valuer-General)

Capital Value of Properties Within Council Area (as at 1st January 2016)

Capital Value of Properties Within Council Area (as per The Office of the Valuer-General)

SA Local Government Grants Commission
Report 1 - General Information By Council for 2014-15 Financial Year

	ACLG Code using Population Data as at 30 June 2015	Area (Hectares)	Estimated Resident Population as at 30 June 2015 (excluding unincorporated areas)	Council Employees (FTE)	Sealed Roads (Km)	Sealed Laneways (Km)	Unsealed Roads (Km)	Unsealed Laneways (Km)	Total Roads Including Laneways as at 30 June 2015 (Km)	Number of Rateable Properties as at 1st January 2014	(3) Number of Rateable Properties as at 1st January 2015	Number of Rateable Properties as at 1st January 2016	Capital Value of Properties within Council Area as at 1st January 2014 (\$ mill)	(4) Capital Value of Properties within Council Area as at 1st January 2015 (\$ mill)	Capital Value of Properties within Council Area as at 1st January 2016 (\$ mill)
Adelaide	UCC	1,524	23,169	792	123	4.0	0	0.0	127	22,159	22,512	22,829	14,251	14,283	14,392
Adelaide Hills	UFM	79,246	40,031	155	613	2.8	388	0.7	1,005	17,578	17,253	17,286	8,449	8,767	8,830
Alexandrina	UFS	182,558	25,449	177	554	2.1	817	0.0	1,374	18,145	18,040	18,171	6,386	6,677	6,704
Barossa	UFS	89,138	23,104	129	346	0.1	628	0.0	974	12,477	12,437	12,507	4,338	4,512	4,631
Barunga West	RAM	158,149	2,434	21	72	0.0	854	0.0	926	2,669	2,681	2,684	1,038	1,024	1,053
Berri Barmera	RAV	50,736	10,419	64	272	1.4	198	12.7	485	6,225	6,140	6,152	1,184	1,195	1,192
Burnside	UDM	2,742	45,034	161	229	5.4	5	0.0	240	21,564	20,676	20,709	13,988	14,457	14,873
Campbelltown	UDM	2,428	51,889	144	255	0.1	0	0.0	255	23,263	22,831	23,007	9,516	9,866	10,260
Ceduna	RAM	543,306	3,716	36	77	0.0	1,638	0.0	1,715	2,260	2,257	2,260	519	531	535
Charles Sturt	UDL	5,550	114,209	459	576	2.8	1	0.0	580	56,463	54,896	55,269	24,278	24,660	25,538
Clare & Gilbert Valleys	RAL	188,560	9,057	53	234	0.4	1,598	0.0	1,832	6,727	6,702	6,742	2,305	2,350	2,358
Cleve	RAS	499,952	1,795	23	101	0.1	1,445	0.0	1,546	1,449	1,503	1,513	496	547	549
Coober Pedy	URS	7,752	1,801	55	30	0.0	391	0.2	421	1,575	1,577	1,575	173	174	175
Coorong	RAL	886,280	5,556	55	361	0.1	1,532	0.0	1,894	4,199	4,271	4,320	1,300	1,303	1,402
Copper Coast	RAV	77,601	14,114	89	275	2.9	675	4.2	957	11,694	11,591	11,681	3,167	3,267	3,299
Elliston	RAS	667,874	1,066	13	44	0.0	1,104	0.0	1,148	1,289	1,270	1,277	363	372	372
Flinders Ranges	RAS	410,645	1,608	27	38	0.0	1,225	0.0	1,262	1,711	1,645	1,653	234	233	230
Franklin Harbour	RAS	276,676	1,234	18	76	0.0	707	0.0	783	1,206	1,153	1,145	292	260	261
Gawler	UFS	4,102	22,618	104	176	1.0	20	2.7	200	10,746	10,675	10,857	3,106	3,247	3,330
Goyder	RAM	668,787	4,232	38	160	0.3	3,088	0.0	3,248	4,338	4,326	4,324	1,062	1,076	1,094
Grant	RAL	191,704	8,235	69	492	0.1	1,077	0.0	1,569	5,258	5,272	5,329	2,039	1,971	1,887
Holdfast Bay	UDM	1,445	37,263	324	172	6.9	0	0.5	179	21,436	20,167	20,235	10,311	10,747	11,065
Kangaroo Island	RAM	443,438	4,611	58	256	0.0	1,107	0.2	1,362	5,468	5,427	5,450	1,440	1,443	1,451
Karoonda East Murray	RAS	440,868	1,014	19	130	0.0	1,169	0.0	1,299	1,110	1,100	1,098	254	255	250
Kimba	RAS	396,640	1,097	17	100	0.0	1,615	0.0	1,716	885	884	884	273	282	282
Kingston	RAM	335,110	2,363	18	125	0.2	618	0.0	744	2,578	2,576	2,587	998	1,002	1,001
Light	RAV	127,273	14,841	71	176	0.0	1,283	1.7	1,461	7,583	7,616	7,665	2,979	3,044	3,059
Lower Eyre Peninsula	RAL	475,525	5,087	35	144	0.0	1,200	0.0	1,344	3,934	3,960	3,990	1,696	1,750	1,756
Loxton Waikerie	RAV	796,396	11,462	81	415	0.0	1,889	0.0	2,304	7,690	7,555	7,573	1,679	1,717	1,717
Mallala	RAL	93,184	8,750	55	156	0.0	805	0.1	961	4,749	4,767	4,804	1,542	1,600	1,619
Marion	UDL	5,605	88,983	326	474	0.6	0	0.0	475	42,839	41,419	41,707	15,991	16,593	17,260
Mid Murray	RAL	625,242	8,243	98	331	2.2	3,060	0.0	3,394	10,272	10,106	10,148	2,049	2,081	2,083
Mitcham	UDM	7,551	66,347	256	402	2.9	1	4.5	411	29,131	28,457	28,517	14,157	14,473	15,057
Mount Barker	URM	59,345	32,558	149	352	0.5	423	0.0	776	15,433	15,377	15,656	5,688	6,060	6,198
Mount Gambier	URS	3,420	26,348	116	222	0.4	2	0.0	224	14,145	13,957	14,078	3,170	3,225	3,212
Mount Remarkable	RAM	344,116	2,773	35	110	0.0	1,958	0.0	2,067	3,099	3,094	3,112	610	607	615
Murray Bridge	URS	182,434	20,971	180	440	0.1	536	0.2	976	11,688	11,640	11,698	2,703	2,788	2,796
Naracoorte Lucindale	RAL	453,117	8,390	71	476	0.6	1,138	0.0	1,615	6,146	6,091	6,124	2,099	2,103	2,074
Northern Areas	RAM	297,409	4,488	51	137	0.0	2,065	0.0	2,202	4,122	4,104	4,123	1,327	1,348	1,363
Norwood, Payneham & St Peters	UDM	1,512	37,350	127	160	12.5	0	0.0	172	20,558	19,545	19,592	10,664	10,942	11,378
Onkaparinga	UFV	51,887	168,798	664	1,276	7.8	194	0.1	1,478	77,293	76,897	77,425	24,973	25,698	25,829
Orroroo Carnetion	RAS	330,629	852	14	59	0.0	1,569	0.0	1,628	1,292	1,288	1,297	178	179	177
Peterborough	RAS	300,616	1,673	33	40	0.0	1,191	0.0	1,231	1,679	1,672	1,673	177	178	178
Playford	UFL	34,434	88,222	432	730	3.8	97	0.0	830	38,109	38,055	38,569	9,675	9,792	9,810
Port Adelaide Enfield	UDV	9,388	123,754	417	680	1.7	4	0.0	686	61,826	60,584	61,005	22,583	23,059	23,707
Port Augusta	URS	118,855	14,522	222	195	0.7	216	0.0	411	7,556	7,629	7,634	1,613	1,649	1,644
Port Lincoln	URS	3,204	14,984	53	151	0.5	8	0.0	159	8,393	8,149	8,177	2,358	2,376	2,387
Port Pirie	RAV	179,230	17,540	95	309	0.1	1,045	0.0	1,354	10,207	10,076	10,090	2,129	2,118	2,141
Prospect	UDS	779	21,416	74	87	3.5	0	0.0	91	10,050	9,656	9,684	4,685	4,826	5,026
Renmark Paringa	RAL	90,003	9,230	49	307	0.4	173	0.0	480	5,323	5,313	5,323	1,205	1,239	1,263
Robe	RAS	109,837	1,428	26	41	0.2	394	0.0	435	2,313	2,322	2,323	922	938	940
Roxby Downs	URS	11,000	5,078	44	34	0.0	4	0.0	39	1,982	1,977	1,976	702	686	617
Salisbury	UDV	15,920	138,535	464	816	2.1	6	0.0	824	58,888	58,462	58,856	17,700	18,516	18,650
Southern Mallee	RAM	570,227	2,058	37	115	0.0	1,216	0.8	1,332	1,736	1,698	1,696	429	423	426
Streaky Bay	RAM	624,070	2,249	25	96	0.0	1,637	0.0	1,733	2,316	2,295	2,300	490	503	504

SA Local Government Grants Commission
Report 1 - General Information By Council for 2014-15 Financial Year

	ACLG Code using Population Data as at 30 June 2015	Area (Hectares)	Estimated Resident Population as at 30 June 2015 (excluding unincorporated areas)	Council Employees (FTE)	Sealed Roads (Km)	Sealed Laneways (Km)	Unsealed Roads (Km)	Unsealed Laneways (Km)	Total Roads Including Laneways as at 30 June 2015 (Km)	Number of Rateable Properties as at 1st January 2014	(3) Number of Rateable Properties as at 1st January 2015	Number of Rateable Properties as at 1st January 2016	Capital Value of Properties within Council Area as at 1st January 2014 (\$ mill)	(4) Capital Value of Properties within Council Area as at 1st January 2015 (\$ mill)	Capital Value of Properties within Council Area as at 1st January 2016 (\$ mill)
Tatiara	RAL	652,519	6,631	55	519	0.0	1,413	0.0	1,932	4,735	4,703	4,704	1,551	1,536	1,534
Tea Tree Gully	UDL	9,508	98,861	353	578	2.4	16	0.0	597	41,913	41,499	41,648	15,083	15,637	15,995
Tumby Bay	RAM	266,988	2,668	21	52	0.2	1,057	0.0	1,110	2,336	2,302	2,305	942	974	973
Unley	UDM	1,437	39,324	189	165	5.7	0	0.0	170	19,470	18,662	18,721	11,529	11,649	12,371
Victor Harbor	URS	38,633	15,169	100	256	0.6	145	0.0	402	10,719	10,469	10,473	3,748	3,746	3,703
Wakefield	RAL	347,894	6,886	55	206	0.0	2,480	0.0	2,686	5,342	5,331	5,342	1,717	1,770	1,818
Walkerville	UDS	356	7,673	32	35	0.7	0	0.0	36	3,606	3,861	3,887	2,463	2,651	2,770
Wattle Range	RAV	394,602	11,460	96	516	1.7	1,927	2.4	2,447	8,958	8,921	8,938	2,849	2,846	2,776
West Torrens	UDM	3,710	58,964	272	290	3.1	0	0.2	293	31,129	29,604	29,713	12,459	12,868	13,216
Whyalla	URS	107,168	22,759	121	221	3.0	60	67.6	352	12,095	12,024	12,027	2,402	2,494	2,500
Wudinna	RAS	536,908	1,282	20	82	0.0	1,608	0.0	1,690	1,072	1,054	1,061	259	267	268
Yankalilla	RAM	75,693	4,700	47	129	0.0	415	0.0	544	5,576	5,473	5,506	1,787	1,799	1,812
Yorke Peninsula	RAV	594,610	11,018	111	474	0.0	3,416	0.0	3,891	13,811	13,730	13,765	5,204	5,335	5,346
State Total		15,565,031	1,691,443	8,887	18,345	88.9	56,553	98.8	75,086	895,585	881,256	886,449	329,925	338,584	345,580

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. Number of Rateable Properties from 1st January 2015 was extracted from the new South Australian Integrated Land Information System (SAILIS) and was reviewed to reflect current LGGC business rules.
4. Capital Value of Properties within Council Area from 1st January 2015 was reviewed to reflect current LGGC business rules.

Report 2 - Sources of Operating Revenues

Glossary

General Rates

Gross General Rates

As per SA LGGC Supplementary Return/Financial Statements

Other Rates

Includes: Separate & Special, Community Wastewater Management System (CWMS), Water Supply, Electricity Supply, Waste Collection, Natural Resource Management Levy *less* Other Rates: Write-offs and discretionary rebates and remissions

As per SA LGGC Supplementary Return/Financial Statements

Other Charges

Includes: Penalties for late payment, Legal and other costs recovered.

As per SA LGGC Supplementary Return/Financial Statements

Mandatory and Discretionary Rebates & Remissions and Write-offs

Includes: General Rates: Mandatory rebates; General Rates: Write-offs and discretionary rebates and remissions; Other Rates: Write-offs and discretionary rebates and remissions

As per SA LGGC Supplementary Return/Financial Statements

Total Rates

General Rates **plus** Other Rates **plus** Other Charges **minus** Write-offs and discretionary rebates and remissions (see above)

Statutory Charges

Includes: Development Act Fees, Town Planning Fees, Rate Searches, Animal Registration Fees, Septic Tank/Effluent Drainage Licence/Inspection Fees, Parking Fines/Expiation Fees, Health Regulation Fines, Environmental Control Fines, Litter Control Fines, Library Fines, Other Licences/Fees/Fines.

As per SA LGGC Supplementary Return/Financial Statements

User Charges

As per SA LGGC Supplementary Return/Financial Statements

Grants, Subsidies and Contributions

Includes: Commonwealth Government, State Government, Private Sector and Household - Grants, Subsidies and Contributions.

As per SA LGGC Supplementary Return/Financial Statements

Investment Income

Includes: Interest Received from; LGFA, State and Commonwealth Governments, Banks and other financial institutions. Interest on Loans to Community Groups, Premiums and Discounts, Investment Property Rental Income.

As per SA LGGC Supplementary Return/Financial Statements

Reimbursements

As per SA LGGC Supplementary Return/Financial Statements

Other Revenue

As per SA LGGC Supplementary Return/Financial Statements

Share of Profit - Joint Ventures & Associates

As per SA LGGC Supplementary Return/Financial Statements

Total Operating Revenue

Includes: Total Rates; Statutory Charges; User Charges; Grants, Subsidies and Contributions; Investment Income; Reimbursements; Other Revenues; Share of Profit - Joint Ventures & Associates (as above).

SA Local Government Grants Commission
Report 2 - Sources of Operating Revenues by Council for 2014-15 Financial Year

	General Rates (\$000)	Other Rates (\$000)	Other Charges (\$000)	Mandatory and Discretionary Rebates & Remissions and Write-offs (\$000)	Total Rates (\$000)	Statutory Charges (\$000)	User Charges (\$000)	Grants Subsidies & Contributions (\$000)	Investment Income (\$000)	Reimbursements (\$000)	Other Revenue (\$000)	Share of Profit - Joint Ventures & Associates (\$000)	(3) Total Operating Revenue (\$000)
Adelaide	94,486	4,919	218	(4,811)	94,812	17,482	61,222	6,387	433	915	545	0	181,796
Adelaide Hills	30,235	2,162	231	(316)	32,312	911	1,258	4,515	38	307	321	50	39,712
Alexandrina	28,675	4,504	157	(328)	33,008	951	2,090	3,389	48	436	633	56	40,611
Barossa	21,656	5,232	170	(558)	26,500	579	2,421	3,296	281	464	907	6	34,454
Barunga West	3,391	459	20	(63)	3,807	51	293	695	38	6	86	0	4,976
Berri Barmera	7,218	3,805	143	(206)	10,960	171	198	3,313	89	1,037	539	0	16,307
Burnside	33,740	1,350	102	(204)	34,988	1,329	910	4,417	50	489	317	71	42,571
Campbelltown	31,114	997	144	(669)	31,586	977	1,069	4,542	472	695	762	69	40,172
Ceduna	3,987	1,121	28	(119)	5,017	80	1,156	3,815	21	439	371	0	10,899
Charles Sturt	91,549	2,262	599	(1,690)	92,720	4,019	2,413	9,835	279	188	382	708	110,544
Clare & Gilbert Valleys	9,535	1,953	67	(158)	11,397	235	1,380	2,059	225	144	221	0	15,661
Cleve	2,482	445	18	(52)	2,893	25	179	2,046	108	185	177	0	5,613
Coober Pedy	1,335	554	33	(24)	1,898	16	6,097	5,864	17	107	263	0	14,262
Coorong	5,822	1,383	61	(113)	7,153	136	183	5,120	1	427	122	7	13,149
Copper Coast	13,526	4,339	118	(174)	17,809	667	2,665	2,879	248	471	438	0	25,177
Elliston	1,746	336	14	(38)	2,058	16	74	2,046	73	25	32	0	4,324
Flinders Ranges	1,582	502	23	(56)	2,051	35	311	1,620	96	104	157	0	4,374
Franklin Harbour	1,029	58	4	(15)	1,076	30	271	5,766	45	14	89	0	7,291
Gawler	17,429	2,207	80	(1,152)	18,564	702	1,276	3,547	140	349	18	135	24,731
Goyder	4,288	772	60	(20)	5,100	130	655	5,603	134	82	239	0	11,943
Grant	7,131	1,117	48	(432)	7,864	206	2,315	2,653	55	228	353	0	13,674
Holdfast Bay	30,207	1,620	102	(649)	31,280	2,134	6,254	13,290	498	1,571	2,354	493	57,874
Kangaroo Island	5,677	2,764	98	(81)	8,458	198	932	3,529	22	4,399	130	23	17,691
Karoonda East Murray	1,101	103	7	(32)	1,179	15	54	3,273	17	33	61	0	4,632
Kimba	1,369	182	4	(19)	1,536	14	99	2,217	47	152	95	0	4,160
Kingston	3,018	794	10	(56)	3,766	105	158	1,285	58	159	63	0	5,594
Light	13,319	2,658	123	(414)	15,685	428	147	1,524	68	76	230	0	18,158
Lower Eyre Peninsula	5,167	891	33	(63)	6,028	164	2,088	1,712	80	620	38	1	10,731
Loxton Waikerie	8,712	2,916	56	(369)	11,315	301	1,581	7,178	188	127	1,435	0	22,125
Mallala	6,770	675	95	(50)	7,490	355	87	1,973	5	330	129	0	10,369
Marion	66,701	1,523	203	(962)	67,465	1,749	1,689	7,694	888	874	800	817	81,976
Mid Murray	10,532	1,240	49	(177)	11,644	328	1,814	6,599	21	720	419	0	21,545
Mitcham	46,839	1,360	144	(990)	47,353	1,725	568	4,191	362	209	723	224	55,355
Mount Barker	23,056	7,725	203	(324)	30,660	1,057	3,423	2,944	78	709	574	4	39,449
Mount Gambier	17,183	559	65	(166)	17,641	417	3,706	3,604	29	350	363	0	26,110
Mount Remarkable	2,236	777	36	(5)	3,044	91	517	2,702	174	119	265	0	6,912
Murray Bridge	18,900	1,619	242	(786)	19,975	553	2,278	10,607	177	188	552	4	34,334
Naracoorte Lucindale	9,943	1,187	50	(126)	11,054	176	2,357	4,685	249	109	373	0	19,003
Northern Areas	4,963	1,286	44	(43)	6,250	106	133	3,092	81	185	571	0	10,418
Norwood, Payneham & St Peters	31,014	1,238	107	(767)	31,592	1,749	3,228	3,310	97	497	214	57	40,744
Onkaparinga	110,410	5,703	959	(1,260)	115,812	3,370	4,976	22,826	70	1,339	1,550	1,486	151,429
Orroroo Carrieton	753	278	7	(22)	1,016	12	149	1,929	32	221	0	0	3,359
Peterborough	1,208	245	22	(25)	1,450	27	361	2,484	84	60	407	0	4,873
Playford	66,670	930	707	(4,094)	64,213	2,171	2,837	20,526	188	1,195	1,307	482	92,919
Port Adelaide Enfield	87,000	2,239	284	(2,587)	86,936	2,706	1,908	10,093	862	3,869	0	0	106,374
Port Augusta	14,621	2,455	224	(812)	16,488	238	4,967	13,084	132	675	2,040	0	37,624
Port Lincoln	9,655	2,371	87	(213)	11,900	258	1,284	2,236	119	502	1,392	0	17,691
Port Pirie	13,169	2,320	160	(325)	15,324	328	1,531	6,759	70	539	21	0	24,572

SA Local Government Grants Commission
Report 2 - Sources of Operating Revenues by Council for 2014-15 Financial Year

	General Rates (\$000)	Other Rates (\$000)	Other Charges (\$000)	Mandatory and Discretionary Rebates & Remissions and Write-offs (\$000)	Total Rates (\$000)	Statutory Charges (\$000)	User Charges (\$000)	Grants Subsidies & Contributions (\$000)	Investment Income (\$000)	Reimbursements (\$000)	Other Revenue (\$000)	Share of Profit - Joint Ventures & Associates (\$000)	(3) Total Operating Revenue (\$000)
Prospect	17,505	446	118	(355)	17,714	528	208	2,032	271	167	318	16	21,254
Renmark Paringa	5,272	2,179	48	(149)	7,350	238	556	4,757	161	117	233	0	13,412
Robe	3,369	1,252	15	(15)	4,621	83	691	850	23	26	206	0	6,500
Roxby Downs	4,456	845	21	(108)	5,214	63	11,029	1,053	60	124	122	0	17,665
Salisbury	83,107	1,903	215	(1,296)	83,929	2,741	5,898	18,001	520	561	1,309	859	113,818
Southern Mallee	3,081	443	33	(82)	3,474	34	447	2,327	17	135	135	0	6,569
Streaky Bay	2,738	464	18	(16)	3,204	67	1,758	3,388	68	50	173	0	8,708
Tatiara	8,218	1,511	46	(161)	9,614	105	431	4,898	232	181	367	0	15,828
Tea Tree Gully	66,614	3,777	0	(1,236)	69,155	2,745	3,901	7,748	189	52	1,984	0	85,774
Tumby Bay	3,175	912	19	(40)	4,066	64	120	1,680	29	39	115	1	6,114
Unley	35,174	1,412	122	(806)	35,902	1,395	1,537	3,933	16	294	1,014	202	44,293
Victor Harbor	18,231	361	63	(176)	18,479	446	2,057	1,775	197	667	256	53	23,930
Wakefield	6,569	1,859	82	(135)	8,375	214	477	3,509	28	148	44	0	12,795
Walkerville	7,096	241	14	(192)	7,159	196	513	404	85	118	147	94	8,716
Wattle Range	13,953	2,553	58	(249)	16,315	232	1,722	4,419	27	493	287	0	23,495
West Torrens	48,438	1,212	173	(754)	49,069	1,675	8,877	4,183	618	302	738	300	65,762
Whyalla	14,766	3,997	108	(510)	18,361	406	4,070	6,980	38	115	1,536	0	31,506
Wudinna	1,480	158	4	(24)	1,618	20	55	2,781	165	113	182	0	4,934
Yankalilla	9,055	1,843	117	(173)	10,842	195	1,150	778	132	83	160	29	13,369
Yorke Peninsula	14,524	4,600	97	(111)	19,110	391	2,866	4,227	184	610	351	0	27,739
State Totals	1,388,970	120,103	7,830	(33,203)	1,483,698	61,361	185,925	328,476	10,647	31,334	32,755	6,247	2,140,443

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. Total Operating Revenue is consistent with the calculation of Operating Revenue in the LGA's 2015 Model Financial Statements.

Report 3 – Operating Expense Information
Glossary

Employee Costs

Salaries / Wages and related payments

As per SA LGGC Supplementary Return/Financial Statements

Materials, Contracts and Other Expenses

Includes:

Bad Debts Written Off; Allowance for Bad and Doubtful Debts; Carbon Tax; Levy Paid to Dog and Cat Management Board; Levy Paid to Environment Protection Authority; Transfer of Natural Resource Management Levy; Grants to Outside Bodies/Persons; Balance of Materials/Contracts and Other Expenses.

As per SA LGGC Supplementary Return/Financial Statements

Finance Costs

Includes:

Interest paid to – LGFA; State/Commonwealth Government; Banks and Other Financial Institutions; Private Sector entities; Overdraft/Short Term Borrowings **plus** Other Finance Charges - Finance Lease Payments; Premiums and Discounts **minus** Capitalised Interest

As per SA LGGC Supplementary Return/Financial Statements

Depreciation, Amortisation and Impairment

Includes:

Depreciation – Land Improvements; Buildings and Other Structures; Infrastructure; Plant and Equipment; Furniture and Fittings; Library Books; Other. **minus** Capitalised Depreciation; Transfer to non-current assets held for sale; Impairment expense off-set to asset revaluation reserve

As per SA LGGC Supplementary Return/Financial Statements

Share of Loss - Joint Ventures & Associates

As per SA LGGC Supplementary Return/Financial Statements

Total Operating Expenses

Includes:

Employee Costs; Materials, Contracts and Other Expenses; Finance Costs; Depreciation, Amortisation and Impairment, Net Operating Loss – Joint Ventures and Associates.

Operating Surplus / (Deficit)

Total Operating Revenue (see report 2) **minus** Total Operating Expenses

As per SA LGGC Supplementary Return/Financial Statements

SA Local Government Grants Commission
Report 3 - Operating Expense Information by Council for 2014-15 Financial Year

	Employee Costs (\$000)	Materials, Contracts and Other Expenses (\$000)	Finance Costs (\$000)	Depreciation, Amortisation and Impairment (\$000)	Share of Loss - Joint Ventures & Associates (\$000)	(3) Total Operating Expenses (\$000)	Operating Surplus/(Deficit) (\$000)
Adelaide	64,458	71,160	483	36,558	30	172,689	9,107
Adelaide Hills	13,382	16,932	859	7,375	12	38,560	1,152
Alexandrina	12,768	15,827	1,498	9,547	0	39,640	971
Barossa	11,428	14,053	1,191	7,465	40	34,177	277
Barunga West	1,635	2,630	101	1,608	0	5,975	(999)
Berri Barmera	4,538	7,129	305	3,043	0	15,015	1,292
Burnside	15,151	17,762	131	8,135	249	41,428	1,143
Campbelltown	12,018	15,286	7	8,539	10	35,860	4,312
Ceduna	2,768	4,304	233	2,494	0	9,799	1,100
Charles Sturt	37,600	39,809	1,414	24,528	30	103,381	7,163
Clare & Gilbert Valleys	3,953	6,629	666	4,237	192	15,677	(16)
Cleve	1,494	1,527	51	1,267	0	4,339	1,274
Cooper Pedy	5,358	10,337	236	1,360	0	17,291	(3,029)
Coorong	4,382	5,342	179	3,816	0	13,719	(570)
Copper Coast	6,484	8,889	1,190	7,791	0	24,354	823
Elliston	1,112	1,904	0	1,114	0	4,130	194
Flinders Ranges	1,526	1,520	95	1,337	0	4,478	(104)
Franklin Harbour	1,000	2,956	45	910	0	4,911	2,380
Gawler	8,849	10,175	741	3,323	65	23,153	1,578
Goyder	2,694	3,620	62	4,598	0	10,974	969
Grant	5,173	3,882	311	4,885	0	14,251	(577)
Holdfast Bay	27,257	20,517	881	8,539	0	57,194	680
Kangaroo Island	4,584	6,496	670	4,478	0	16,228	1,463
Karoonda East Murray	740	897	0	1,326	4	2,967	1,665
Kimba	1,283	1,535	22	1,097	0	3,937	223
Kingston	1,317	2,391	41	1,572	0	5,321	273
Light	6,231	6,572	463	5,090	36	18,392	(234)
Lower Eyre Peninsula	2,242	4,445	341	2,981	0	10,009	722
Loxton Waikerie	5,952	7,323	106	6,405	0	19,786	2,339
Mallala	4,257	3,071	446	2,334	105	10,213	156
Marion	31,757	26,418	800	12,974	0	71,949	10,027
Mid Murray	7,709	8,250	403	5,617	5	21,984	(439)
Mitcham	20,738	19,175	516	12,328	0	52,757	2,598
Mount Barker	12,665	17,777	64	8,297	0	38,803	646
Mount Gambier	9,197	8,920	299	6,649	0	25,065	1,045
Mount Remarkable	1,747	3,031	50	2,018	0	6,846	66
Murray Bridge	14,375	11,329	534	6,170	0	32,408	1,926
Naracoorte Lucindale	5,242	5,290	235	6,114	0	16,881	2,122
Northern Areas	3,329	2,734	450	4,247	0	10,760	(342)
Norwood, Payneham & St Peters	12,009	16,277	983	7,403	207	36,879	3,865
Onkaparinga	56,648	60,965	3,230	27,509	0	148,352	3,077
Orroroo Carrieton	1,083	1,023	67	1,177	0	3,350	9
Peterborough	1,848	1,602	15	1,207	0	4,672	201
Playford	33,721	32,967	4,027	16,643	125	87,503	5,416
Port Adelaide Enfield	35,128	38,547	765	25,223	0	99,663	6,711
Port Augusta	17,419	15,644	1,440	5,741	0	40,244	(2,620)
Port Lincoln	4,320	9,378	22	3,280	0	17,000	691
Port Pirie	6,292	10,973	209	5,917	0	23,391	1,181
Prospect	7,005	10,091	495	3,348	2	20,941	313
Renmark Paringa	3,514	5,101	65	3,049	0	11,729	1,683
Robe	2,184	2,132	21	2,156	0	6,493	7
Roxby Downs	3,548	11,731	22	2,563	0	17,864	(199)

SA Local Government Grants Commission
Report 3 - Operating Expense Information by Council for 2014-15 Financial Year

	Employee Costs (\$000)	Materials, Contracts and Other Expenses (\$000)	Finance Costs (\$000)	Depreciation, Amortisation and Impairment (\$000)	Share of Loss - Joint Ventures & Associates (\$000)	(3) Total Operating Expenses (\$000)	Operating Surplus/(Deficit) (\$000)
Salisbury	34,832	45,683	1,431	23,421	20	105,387	8,431
Southern Mallee	2,710	2,256	202	2,348	0	7,517	(948)
Streaky Bay	1,671	3,464	98	2,436	0	7,669	1,039
Tatiara	4,055	4,646	175	4,624	0	13,500	2,328
Tea Tree Gully	31,640	34,191	1,592	11,749	20	79,192	6,582
Tumby Bay	1,753	2,725	42	1,669	0	6,189	(75)
Unley	15,840	18,150	531	6,448	0	40,969	3,324
Victor Harbor	8,214	7,991	792	5,331	0	22,328	1,602
Wakefield	3,404	5,311	150	4,525	0	13,390	(595)
Walkerville	2,687	3,604	408	1,985	3	8,687	29
Wattle Range	7,168	7,894	678	4,455	0	20,195	3,300
West Torrens	25,723	21,529	829	10,850	0	58,931	6,831
Whyalla	10,332	12,792	390	6,312	0	29,826	1,680
Wudinna	1,270	881	0	1,926	0	4,077	857
Yankalilla	4,079	5,189	458	3,500	0	13,226	143
Yorke Peninsula	8,006	12,599	300	8,511	0	29,416	(1,677)
 State Totals	 726,496	 823,200	 35,556	 447,472	 1,155	 2,033,881	 106,562

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. Total Operating Expenses are consistent with the calculation of Operating Expenses in the LGA's 2015 Model Financial Statements.
4. An Operating Surplus arises when Operating Revenue exceeds Operating Expenses. An Operating Deficit arises when Operating Expenses exceed Operating Revenue.

Report 4 - Net Outlays on Non-financial Assets

Glossary

Capital Expenditure on Renewal/Replacement of Existing Assets

Includes:

Capital Expenditure on Renewal/Replacement of Existing Assets – Land Improvements; Buildings; Infrastructure; Plant and Equipment; Furniture and Fittings; Other Assets (Library Books; W.I.P etc) **minus** Leased assets.

As per SA LGGC Supplementary Return/Financial Statements

Depreciation, Amortisation and Impairment of Assets

Depreciation, Amortisation and Impairment.

As per SA LGGC Supplementary Return/Financial Statements

Proceeds from Sale of Replaced Assets

Includes:

Cash proceeds from sale of replaced Plant and Equipment; Furniture and Fittings; Other Assets (Library Books; W.I.P etc).

As per SA LGGC Supplementary Return/Financial Statements

Sub Total – Net Outlays on Existing Assets

Capital Expenditure on Existing Assets **minus** Depreciation, Amortisation and Impairment of Assets **minus** Proceeds from Sale of Replaced Assets (see above).

Capital Expenditure on New/Upgraded Assets

Includes:

Capital Expenditure on New/Upgraded Assets – Land; Land Improvements; Buildings; Infrastructure; Plant and Equipment; Furniture and Fittings; Other Assets (Library Books; W.I.P; Investment Property; Real Estate Development etc).

As per SA LGGC Supplementary Return/Financial Statements

Amounts Specifically Received for New/Upgraded Assets

Includes:

Government Grants and Subsidies (Commonwealth and State); Other Monetary Contributions/Donations.

As per SA LGGC Supplementary Return/Financial Statements

Proceeds from Sale of Surplus Assets

Includes:

Cash proceeds from sale of surplus Land; Buildings; Infrastructure.

As per SA LGGC Supplementary Return/Financial Statements

Sub Total – Net Outlays on New/Upgraded Assets

Capital Expenditure on New/Upgraded Assets **minus** Amounts Specifically Received for New/ Upgraded Assets **minus** Proceeds from Sale of Surplus Assets (see above).

Net Outlays on Non-Financial Assets

Net Outlays on Existing Assets **plus** Net Outlays on New/Upgraded Assets.

SA Local Government Grants Commission
Report 4 - Net Outlays on Non-Financial Assets by Council for 2014-15 Financial Year

	Capital Expenditure on Renewal/Replacement of Existing Assets (\$000)	(-ve) Depreciation, Amortisation and Impairment of Assets (\$000)	(-ve) Proceeds from Sale of Replaced Assets (\$000)	Sub Total Net Outlays on Existing Assets (\$000)	Capital Expenditure on New/Upgraded Assets (\$000)	(-ve) Amounts Specifically Received for New/Upgraded Assets (\$000)	(-ve) Proceeds from Sale of Surplus Assets (\$000)	Sub Total Net Outlays on New/Upgraded Assets (\$000)
Adelaide	32,855	(36,558)	(534)	(4,237)	19,479	(938)	(4,860)	13,681
Adelaide Hills	9,091	(7,375)	(17)	1,699	-142	(920)	(400)	(1,462)
Alexandrina	4,754	(9,547)	(521)	(5,314)	8,763	(1,834)	(69)	6,960
Barossa	6,933	(7,465)	(964)	(1,496)	2,099	(553)	(140)	1,406
Barunga West	471	(1,608)	(6)	(1,143)	460	(110)	0	350
Berri Barmera	1,463	(3,133)	(68)	(1,738)	6,137	(1,082)	(58)	4,997
Burnside	8,978	(8,135)	(333)	510	7,079	(304)	0	6,775
Campbelltown	6,625	(8,539)	(136)	(2,050)	3,947	(820)	0	3,127
Ceduna	1,466	(2,494)	(24)	(1,052)	732	(509)	0	223
Charles Sturt	22,854	(24,528)	(1,002)	(2,676)	9,557	(1,925)	0	7,632
Clare & Gilbert Valleys	2,474	(4,337)	(268)	(2,131)	1,097	0	(72)	1,025
Cleve	1,350	(1,267)	(20)	63	781	(807)	(43)	(69)
Coober Pedy	0	(1,360)	0	(1,360)	2,361	(1,280)	0	1,081
Coorong	4,973	(3,816)	(978)	179	2,356	(420)	(1,215)	721
Copper Coast	3,374	(7,791)	(28)	(4,445)	11,170	(676)	(1,859)	8,635
Elliston	1,296	(1,114)	(98)	84	183	(108)	0	75
Flinders Ranges	205	(1,337)	(51)	(1,183)	3,625	(1,905)	0	1,720
Franklin Harbour	1,029	(910)	(99)	20	1,775	0	0	1,775
Gawler	2,607	(3,323)	(174)	(890)	3,623	(1,199)	1	2,425
Goyder	4,234	(5,021)	(98)	(885)	1,179	(129)	0	1,050
Grant	2,009	(4,885)	(589)	(3,465)	4,150	(1,621)	(4)	2,525
Holdfast Bay	5,797	(8,539)	(456)	(3,198)	8,449	(1,016)	(1,569)	5,864
Kangaroo Island	4,393	(4,478)	(102)	(187)	1,216	(799)	1	418
Karoonda East Murray	981	(1,326)	(94)	(439)	1,515	0	0	1,515
Kimba	823	(1,121)	(166)	(464)	176	0	7	183
Kingston	1,451	(1,572)	(117)	(238)	233	(180)	0	53
Light	4,019	(5,090)	(385)	(1,456)	2,498	(8,503)	(157)	(6,162)
Lower Eyre Peninsula	2,402	(2,999)	(219)	(816)	2,301	(20)	(11)	2,270
Loxton Waikerie	3,740	(6,405)	(456)	(3,121)	2,490	(397)	(39)	2,054
Mallala	1,214	(2,478)	(113)	(1,377)	3,697	(277)	0	3,420
Marion	13,133	(13,015)	202	320	16,747	(1,831)	(884)	14,032
Mid Murray	2,853	(5,617)	18	(2,746)	4,655	(3,005)	(187)	1,463
Mitcham	9,587	(12,328)	(1,639)	(4,380)	5,212	(1,501)	35	3,746
Mount Barker	5,895	(8,297)	(160)	(2,562)	13,163	(3,391)	(361)	9,411
Mount Gambier	5,155	(6,649)	(298)	(1,792)	4,091	(796)	(612)	2,683
Mount Remarkable	2,433	(2,018)	(86)	329	1,509	0	0	1,509
Murray Bridge	3,305	(6,170)	(25)	(2,890)	7,936	(4,989)	(315)	2,632
Naracoorte Lucindale	5,688	(6,114)	(95)	(521)	1,847	(887)	(262)	698
Northern Areas	3,172	(4,247)	(162)	(1,237)	365	(312)	(126)	(73)
Norwood, Payneham & St Peters	4,435	(7,403)	(27)	(2,995)	5,019	(441)	0	4,578
Onkaparinga	21,120	(27,509)	(5,824)	(12,213)	15,306	(2,898)	0	12,408
Orroroo Carleton	749	(1,177)	1	(427)	338	0	0	338
Peterborough	119	(1,207)	(41)	(1,129)	760	(179)	0	581
Playford	17,445	(16,643)	(493)	309	15,666	(9,174)	(104)	6,388
Port Adelaide Enfield	18,222	(25,223)	(698)	(7,699)	18,181	(4,218)	(53)	13,910
Port Augusta	1,175	(5,741)	(97)	(4,663)	9,128	(1,390)	0	7,738
Port Lincoln	2,467	(3,280)	(92)	(905)	824	(163)	0	661
Port Pirie	5,085	(6,052)	(209)	(1,176)	1,403	(803)	12	612
Prospect	3,855	(3,348)	(158)	349	839	(85)	0	754
Renmark Paringa	1,656	(3,049)	(28)	(1,421)	1,590	(584)	(555)	451
Robe	1,368	(2,156)	(86)	(874)	1,408	(20)	(227)	1,161
Roxby Downs	63	(2,563)	(32)	(2,532)	4,270	(56)	0	4,214
Salisbury	9,774	(23,421)	(141)	(13,788)	21,144	(1,536)	(10,875)	8,733
Southern Mallee	1,109	(2,348)	(98)	(1,337)	395	(166)	0	229
Streaky Bay	965	(2,613)	(130)	(1,778)	3,228	(1,905)	0	1,323
Tatlarra	3,447	(4,624)	(322)	(1,499)	1,732	(667)	0	1,065
Tea Tree Gully	9,956	(11,749)	(756)	(2,549)	3,685	(896)	(579)	2,210
Tumby Bay	1,423	(1,746)	(174)	(497)	68	(276)	(92)	(300)
Unley	6,587	(6,448)	(386)	(247)	3,313	(1,477)	735	2,571

SA Local Government Grants Commission
Report 4 - Net Outlays on Non-Financial Assets by Council for 2014-15 Financial Year

	Capital Expenditure on Renewal/Replacement of Existing Assets (\$000)	(-ve) Depreciation, Amortisation and Impairment of Assets (\$000)	(-ve) Proceeds from Sale of Replaced Assets (\$000)	Sub Total Net Outlays on Existing Assets (\$000)	Capital Expenditure on New/Upgraded Assets (\$000)	(-ve) Amounts Specifically Received for New/Upgraded Assets (\$000)	(-ve) Proceeds from Sale of Surplus Assets (\$000)	Sub Total Net Outlays on New/Upgraded Assets (\$000)
Victor Harbor	2,378	(5,331)	(123)	(3,076)	2,126	(457)	0	1,669
Wakefield	5,406	(4,738)	(488)	180	-44	(245)	0	(289)
Walkerville	648	(1,985)	(35)	(1,372)	976	(50)	(132)	794
Wattle Range	3,348	(4,455)	(51)	(1,158)	971	(688)	(314)	(31)
West Torrens	11,570	(10,850)	(616)	104	10,040	(1,521)	(695)	7,824
Whyalla	6,325	(6,383)	(28)	(86)	3,070	(1,147)	0	1,923
Wudinna	1,677	(1,926)	(372)	(621)	176	(15)	0	161
Yankalilla	1,592	(3,500)	(191)	(2,099)	164	(80)	(137)	(53)
Yorke Peninsula	4,863	(8,511)	(387)	(4,035)	4,405	(1,204)	0	3,201
State Totals	343,909	(448,985)	(22,443)	(127,519)	298,692	(77,385)	(26,215)	195,092

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets. Interested readers are encouraged to contact individual Councils for further information.
3. Net Outlays on Non-Financial Assets is the sum of Net Outlays on Existing Assets and Net Outlays on New and Upgraded Assets. This approach is consistent with Note 16 of the LGA's 2015 Model Financial Statements.
4. Totals may not balance due to rounding.

Report 5 – Summary Balance Sheet Information by Council
Glossary

Cash and Cash Equivalents

Includes:

Cash on Hand and at Bank; Cash with LGFA; Deposits / Investment with - LGFA; Banks and other Financial Institutions.

As per SA LGGC Supplementary Return/Financial Statements

Trade and Other Receivables

Includes:

Rates debtors; Rates Postponed for State Seniors; Interest Receivable; Receivables Related to Sale of fixed Non-Operating Assets; Loans to Community Groups; Prepayments; Other Debtors / Receivables / Accrued Income.

As per SA LGGC Supplementary Return/Financial Statements

Other Financial Assets

Includes:

Financial Instruments available for sale, Other Financial Investments.

As per SA LGGC Supplementary Return/Financial Statements

Inventories and Assets Held for Sale

Includes:

Stores, Materials and Trading Stock; Real Estate Development; Non-current Assets Held for Sale.

As per SA LGGC Supplementary Return/Financial Statements

Land and Land Improvements

Includes: Land and Land Improvements

As per SA LGGC Supplementary Return/Financial Statements

Buildings

Includes: Buildings

As per SA LGGC Supplementary Return/Financial Statements

Infrastructure

Includes: Infrastructure

As per SA LGGC Supplementary Return/Financial Statements

Plant, Equipment, Furniture and Fittings

Includes: Plant, Equipment, Furniture and fittings

As per SA LGGC Supplementary Return/Financial Statements

Equity Accounted Investments in Council Businesses

As per SA LGGC Supplementary Return/Financial Statements

Other Assets

Includes:

Library Books; Capital Works in Progress; Other Non-Current Assets; Investment Property (Land, Buildings and Structures).

As per SA LGGC Supplementary Return/Financial Statements

Total Assets

Includes:

Cash and Cash Equivalents; Trade and Other Receivables; Other Financial Assets; Inventories and Assets Held for Sale; Land and Land Improvements; Buildings; Infrastructure; Plant; Equipment; Furniture and fittings; Equity Accounted Investments in Council Businesses; Other Assets (as above).

As per SA LGGC Supplementary Return/Financial Statements

Trade and Other Payables

Includes:

Current and Non-Current - Accounts Payable/Accrued Expenses; Interest Payable; Accounts Payable on Purchase of Non-Current Assets; Payments Received in Advance; Deposits/Retentions and Bonds Received; Aged Care Facility / Nursing Home Deposits; Goods and Services.

As per SA LGGC Supplementary Return/Financial Statements

Borrowings

Includes:

Overdraft and Draw Down facilities (Short and Long Term) with LGFA/Banks;
Loans/advances from public sector entities: (Commonwealth, State and LGFA);
Loans from financial institutions and private sector: (Banks and other financial institutions, Private Sector);
Finance Leases.

As per SA LGGC Supplementary Return/Financial Statements

Provisions and Other Liabilities

Includes:

Employee Entitlements; Other Provisions; Insurance Losses; Equity Accounted Entities with Negative Equity;
Liabilities Relating to Non-Current Assets Held for Sale.

As per SA LGGC Supplementary Return/Financial Statements

Total Liabilities

Includes:

Trade and Other Payables, Borrowings, Provisions and Other Liabilities (as above).

As per SA LGGC Supplementary Return/Financial Statements

Asset Revaluation Reserve

Includes:

Asset revaluation reserve

As per SA LGGC Supplementary Return/Financial Statements

Accumulated Surplus / (Deficit) and Other Reserves

Includes:

Accumulated Surplus; Available-for-sale Investments Reserve, Other Reserves and Net Assets Transferred –
Council Restructure

As per SA LGGC Supplementary Return/Financial Statements

Total Equity

As per SA LGGC Supplementary Return/Financial Statements

SA Local Government Grants Commission
Report 5 - Summary Balance Sheet Information by Council for 2014-15 Financial Year

	Cash and Cash Equivalents (\$'000)	Trade and Other Receivables (\$'000)	Other Financial Assets (\$'000)	Inventories and Assets Held for Sale (\$'000)	Land and Land Improvements (\$'000)	Buildings (\$'000)	Infrastructure (\$'000)	Plant, Equipment, Furniture and Fittings (\$'000)	Equity Accounted Investments in Council Businesses (\$'000)	Other Assets (\$'000)	TOTAL ASSETS (\$'000)	Trade and Other Payables (\$'000)	Borrowings (\$'000)	Provisions and Other Liabilities (\$'000)	TOTAL LIABILITIES (\$'000)	Asset Revaluation Reserve (\$'000)	Accumulated Surplus / (Deficit) and Other Reserves (\$'000)	TOTAL EQUITY (\$'000)
Adelaide	6,149	6,414	1,455	1,210	528,892	253,589	493,948	15,726	157	41,420	1,348,960	21,537	10,500	13,994	46,031	476,763	826,166	1,302,929
Adelaide Hills	1,672	3,973	0	17	66,770	23,248	191,896	6,840	1,271	14,672	310,359	8,951	16,806	1,464	27,221	149,392	133,746	283,138
Alexandrina	1,118	4,032	0	19	104,319	45,096	252,577	6,805	457	3,345	417,768	5,155	25,782	4,633	36,570	225,679	156,519	382,198
Barossa	6,506	3,132	7	333	56,529	41,399	229,412	6,079	1,689	845	345,931	3,174	16,641	3,172	23,167	250,580	72,164	322,744
Barunga West	955	316	0	54	3,785	11,443	44,929	791	0	0	62,272	567	1,498	465	2,530	59,815	72	69,743
Berrimarra	3,519	2,732	0	54	18,836	25,200	72,189	2,580	0	1,971	127,081	2,992	5,732	1,807	10,531	92,666	23,894	116,550
Burnside	2,198	1,470	0	26	254,349	51,518	195,799	9,302	176	3,577	519,415	3,912	8,311	4,376	16,599	286,085	215,731	501,816
Campbelltown	15,628	4,936	0	0	199,162	18,783	293,854	4,711	225	4,797	542,096	10,162	454	3,605	14,221	380,713	147,162	527,875
Ceduna	2,003	1,069	0	223	17,730	8,035	64,459	2,672	0	91	96,282	600	3,177	742	4,519	69,924	21,839	91,763
Charles Sturt	9,538	7,111	0	53	276,963	119,714	687,745	10,529	235	9,988	1,121,876	22,333	29,470	8,928	60,731	630,628	430,517	1,061,145
Clare & Gilbert Valleys	9,168	1,169	0	263	12,725	35,757	109,623	3,777	0	428	172,910	920	9,063	1,313	11,296	143,651	17,963	161,614
Cleve	5,005	307	0	727	2,504	3,771	27,381	2,088	0	3,771	45,554	174	1,083	462	1,719	23,413	20,422	43,835
Coober Pedy	44	1,880	0	1,681	1,149	5,152	21,504	2,143	0	0	33,553	3,405	4,790	589	8,784	12,959	11,810	24,769
Cororong	1,614	1,093	0	26	10,145	17,262	166,168	3,931	47	1,543	201,829	3,124	3,291	1,020	7,435	166,073	28,321	194,394
Copper Coast	14,644	3,156	0	860	30,752	44,669	187,255	3,817	0	226	285,379	2,048	32,509	8,722	43,279	215,666	26,434	242,100
Elliston	2,678	295	0	11	10,402	1,910	22,413	934	0	1,363	40,006	150	0	111	261	31,545	8,200	39,745
Flinders Ranges	3,858	389	0	291	0	18,154	36,253	1,780	0	0	60,725	1,086	1,661	846	3,593	38,775	18,356	57,131
Franklin Harbour	3,253	509	0	53	4,646	3,177	9,068	1,826	0	2,085	24,617	1,415	877	322	2,614	10,654	11,348	22,002
Gawler	4,899	1,472	0	20	28,895	8,408	198,403	3,196	3,527	4,097	252,917	3,994	10,821	2,283	17,098	187,696	48,123	235,819
Goyder	4,714	972	0	526	2,939	11,681	84,019	6,278	0	1,898	113,027	662	1,036	525	2,223	96,417	14,387	110,804
Grant	3,254	984	0	281	9,133	8,031	123,349	4,347	0	36,901	186,280	1,046	5,889	1,032	7,967	140,431	37,882	178,313
Holdfast Bay	11,810	4,828	0	11	302,109	83,030	243,289	6,532	2,517	4,326	658,452	27,660	15,147	4,231	47,038	441,684	169,730	611,414
Kangaroo Island	1,760	1,817	0	243	34,146	14,420	146,256	2,962	97	817	202,518	1,250	12,280	1,383	14,913	176,602	11,004	187,606
Karoonda East Murray	1,736	208	0	454	1,669	1,645	29,486	1,805	95	200	37,298	1,039	0	342	1,381	21,020	14,897	35,917
Kimba	2,291	160	0	51	2,714	6,994	28,071	2,510	0	0	42,791	107	141	327	575	30,073	12,143	42,216
Kingston	2,398	3,162	0	5	10,929	14,349	34,921	1,970	0	62	67,796	350	3,527	404	4,281	37,425	26,091	63,516
Light	7,640	2,776	0	12	25,334	22,683	142,298	2,858	1,639	1,648	206,887	3,188	6,545	1,824	11,556	173,085	22,246	195,331
Lower Eyre Peninsula	1,796	796	0	25	12,394	15,583	69,244	3,439	0	0	105,037	614	834	0	7,959	64,772	37,406	97,178
Loxton Walkerie	9,116	1,490	0	79	15,689	48,799	135,521	6,556	0	1,016	218,746	10,784	646	1,871	13,301	135,233	70,212	205,445
Malala	920	1,346	0	269	13,167	10,763	60,400	3,050	4,838	903	95,556	1,405	9,284	1,162	11,851	54,558	29,147	83,705
Marion	19,688	4,036	2750	166	342,635	92,075	615,285	7,522	5,120	56,381	1,145,658	7,278	11,900	6,012	25,190	740,335	380,133	1,120,468
Mid Murray	2,144	3,465	0	223	25,195	25,815	105,843	6,664	95	9,947	179,391	1,982	8,729	3,228	13,939	142,009	23,443	165,452
Mitcham	10,391	2,657	0	65	178,954	43,731	294,426	7,425	11,023	2,402	561,074	4,361	7,022	5,154	16,537	206,495	328,042	534,537
Mount Barker	3,166	4,934	0	15	82,664	43,097	328,396	4,133	776	2,404	469,585	3,919	8,098	2,486	14,503	283,206	171,876	455,082
Mount Gambier	969	1,676	0	40	40,818	87,891	94,772	4,648	0	2,220	233,034	2,436	4,709	2,308	9,453	165,034	58,547	223,581
Mount Remarkable	5,008	878	0	13	4,563	14,071	34,823	3,413	0	0	62,769	1,593	560	308	2,461	30,067	30,241	60,308
Murray Bridge	8,046	3,899	0	196	33,672	48,162	166,111	7,768	388	11,160	279,402	9,189	6,781	1,619	17,589	174,723	87,090	261,813
Naracoorte Lucindale	9,593	988	0	1,034	12,325	25,600	233,090	4,422	0	1,407	288,459	1,909	3,686	1,378	6,973	234,727	46,759	281,486
Northern Areas	3,640	910	0	72	8,311	12,966	107,804	2,674	0	0	136,377	441	8,680	968	10,089	116,850	9,439	126,289
Norwood, Payneham & St Peters	2,015	2,130	0	0	330,472	41,221	200,909	3,265	248	2,693	582,953	3,189	14,287	5,398	22,874	522,233	37,843	560,076
Onkaparinga	3,526	7,730	0	56	562,333	165,365	961,417	13,408	9,302	19,499	1,742,636	20,834	64,580	8,715	94,129	1,101,718	546,789	1,648,507
Orroroo Carrieton	1,386	224	0	6	641	2,533	25,838	1,318	0	158	32,104	164	799	715	1,678	28,119	2,307	30,426
Peterborough	4,462	270	0	4	1,445	1,907	7,762	3,413	0	684	19,947	2,674	252	473	3,399	21,962	-5,413	16,549
Playford	6,131	7,165	0	123	362,330	68,749	522,931	11,703	7,614	15,766	1,002,512	18,153	83,040	4,795	105,988	481,382	415,142	896,524
Port Adelaide Enfield	26,010	5,240	0	212	313,138	169,350	872,285	11,564	0	14,561	1,412,360	9,488	9,692	10,886	30,066	608,243	774,051	1,382,294
Port Augusta	4,690	2,497	0	249	10,059	65,046	104,658	4,159	0	23,461	214,819	6,135	32,515	3,110	41,760	178,044	-4,984	173,060
Port Lincoln	4,156	1,496	0	0	76,694	21,209	63,688	1,490	0	1,593	170,326	1,637	370	3,423	5,430	133,232	31,663	164,895
Port Pine	4,483	3,553	0	102	24,088	22,844	179,705	4,791	0	990	240,556	4,381	4,328	4,260	12,969	171,833	55,754	227,587
Prospect	3,770	3,344	0	1	52,722	13,934	68,040	1,915	85	3,123	146,934	3,545	6,996	1,606	12,147	67,535	77,252	134,787
Renmark Paranga	5,629	860	0	24	22,976	12,933	103,462	1,810	0	192	147,906	897	1,088	997	2,342	109,365	36,200	145,565
Robe	207	595	0	210	25,291	10,214	58,316	1,597	0	163	96,593	3,109	146	598	3,853	79,302	13,438	92,740
Roxby Downs	1,872	3,237	0	21	15,258	12,428	98,680	1,080	0	751	133,327	1,873	0	1,678	3,551	100,756	29,020	129,776
Salisbury	19,460	4,867	988	12,429	480,916	77,783	725,179	7,558	3,323	31,562	1,364,055	14,517	19,539	8,209	42,265	996,706	325,094	1,321,800
Southern Mallee	976	659	0	64	2,678	4,822	37,828	3,184	0	52	50,262	1,368	2,650	794	4,811	36,723	8,728	45,451
Streaky Bay	3,691	557	0	938	8,070	21,422	36,733	2,345	0	664	74,420	790	1,189	862	2,841	44,452	27,127	71,579
Tatara	8,783	811	0	657	11,557	18,348	125,786	3,421	0	98	169,461	933	1,607	1,094	3,634	157,399	8,428	165,827
Tea Tree Gully	4,006	4,331	0	2,663	476,287	78,846	793,154	11,317	102	41,435	1,412,141	12,419	22,597	3,680	38,696	1,024,425	349,020	1,373,445
Tumby Bay	1,404	629	0	221	10,135	9,889	34,744	2,341	255	0	59,618	315	766	477	1,558	54,291	3,769	58,060
Unley	1,091	2,300	0	0	198,633	35,773	307											

SA Local Government Grants Commission
Report 5 - Summary Balance Sheet Information by Council for 2014-15 Financial Year

	Cash and Cash Equivalents (\$000)	Trade and Other Receivables (\$000)	Other Financial Assets (\$000)	Inventories and Assets Held for Sale (\$000)	Land and Land Improvements (\$000)	Buildings (\$000)	Infrastructure (\$000)	Plant, Equipment, Furniture and Fittings (\$000)	Equity Accounted Investments in Council Businesses (\$000)	Other Assets (\$000)	TOTAL ASSETS (\$000)	Trade and Other Payables (\$000)	Borrowings (\$000)	Provisions and Other Liabilities (\$000)	TOTAL LIABILITIES (\$000)	Asset Revaluation Reserve (\$000)	Accumulated Surplus / (Deficit) and Other Reserves (\$000)	TOTAL EQUITY (\$000)
Wattle Range	3,610	1,377	0	405	12,686	32,300	115,339	4,417	0	247	170,381	2,047	9,650	1,829	13,526	94,706	62,149	156,855
West Torrens	17,680	3,207	1065	12,187	228,719	60,407	258,082	7,032	0	4,869	593,248	8,516	11,003	20,050	39,569	487,728	65,951	553,679
Whyalla	653	3,118	0	3,310	58,150	25,584	155,142	4,103	0	3,529	253,589	2,012	7,564	4,029	13,605	205,883	34,101	239,984
Wudinna	8,286	152	0	17	1,185	4,561	29,505	2,474	0	13	46,193	179	0	495	674	49,899	-4,380	45,519
Yankalilla	3,459	1,283	0	61	11,936	6,274	84,726	2,211	108	2,056	112,114	1,201	6,953	509	8,663	71,625	31,825	103,450
Yorke Peninsula	7,469	1,687	0	777	73,855	45,617	193,843	7,808	0	12,767	343,823	2,497	7,590	2,118	12,205	335,455	-3,837	331,618
State Totals	360,947	154,795	7,906	44,919	6,274,797	2,450,492	12,886,539	317,875	66,955	427,038	22,992,260	310,393	645,828	195,801	1,152,020	14,892,526	6,947,714	21,840,240

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. Totals may not balance due to rounding.

Report 6– Council Rating Arrangements
Glossary

Capital Value of Properties Within Council Area (as at 1st January 2014)

Capital Value of Properties Within Council Area (as per The Office of the Valuer-General)

Number of Rateable Residential Properties (as at 1st January 2014)

Total Rateable Residential Properties (as per The Office of the Valuer-General)

Rating Basis - Capital, Site or Annual Value (CV, SV, AV)

Basis of Valuation adopted by Council

As per Government Gazette

Minimum Rate

Minimum Rate declared by Council for 2014-15

As per Government Gazette

Fixed Charge

Fixed Charge declared by Council for 2014-15

As per Government Gazette

Percentage of General Rates Raised by Fixed Charge

Fixed Charge (*See Above*) **multiply by** Number of Rateable Properties (*See Report 1*) **divide by** General Rates (*See Report 2*) **multiply by** 100

Total Rates

As per SA LGGC Supplementary Return/Financial Statements

Rates as a Proportion of Total Operating Revenue

Total Rates (*See Above*) **divide** Total Operating Revenue (*See Report 2*) **multiply by** 100

As per SA LGGC Supplementary Return/Financial Statements

Total Rate Revenue Increase/(Decrease) from 2013-14 to 2014-15

Total Rates 2014-15 **minus** Total Rates 2013-14 **divide by** Total Rates 2013-14 **multiply by** 100

As per SA LGGC Supplementary Return/Financial Statements

Total Residential Rates (excluding CWMS Rates)

Total Residential Rates (excluding Residential Community Wastewater Management System Rates)

As per SA LGGC Supplementary Return/Financial Statements

Total Residential Rates (excluding CWMS Rates) per Rateable Residential Property

Total Residential Rates (excluding Residential Community Wastewater Management System Rates)

divide Number of Rateable Residential Properties (*See Above*) **multiply by** 100

As per SA LGGC Supplementary Return/Financial Statements and The Office of the Valuer-General

SA Local Government Grants Commission
Report 6 - Council Rating Arrangements for 2014-15 Financial Year

	(3) Capital Value of Properties within Council Area as at 1st January 2014 (\$ mil)	Number of Rateable Residential Properties as at 1st January 2014	Rating Basis - Capital Site or Annual Value (CV, SV or AV)	Minimum Rate (\$)	Fixed Charge (\$)	% of General Rates Raised by Fixed Charge (%)	Total Rates (\$000)	Rates as a Proportion of Total Operating Revenue (%)	Total Rate Revenue Increase / (Decrease) from 2013-14 to 2014-15 (%)	Total Residential Rates (excluding CWMS Rates) (\$000)	Total Residential Rates (excluding CWMS Rates) per Rateable Residential Property (\$)
Adelaide	14,251	10,078	AV	0	0	0	94,812	52	3.2	18,718	1,857
Adelaide Hills	8,449	12,456	CV	0	418	17	32,312	81	2.9	23,848	1,915
Alexandrina	6,386	11,996	CV	0	330	14	33,008	81	6.3	20,503	1,709
Barossa	4,338	8,240	CV	0	284	11	26,500	77	5.3	13,405	1,627
Barunga West	1,038	1,489	CV	0	325	14	3,807	77	5.5	1,407	945
Berri Barmera	1,184	4,176	CV	601	0	0	10,960	67	1.0	4,805	1,151
Burnside	13,988	18,546	CV	780	0	0	34,988	82	5.1	31,976	1,724
Campbelltown	9,516	20,554	CV	843	0	0	31,586	79	5.3	29,967	1,458
Ceduna	519	1,318	SV	0	700	23	5,017	46	4.2	2,416	1,833
Charles Sturt	24,278	48,967	CV	980	0	0	92,720	84	4.1	63,493	1,297
Clare & Gilbert Valleys	2,305	3,205	CV	600	0	0	11,397	73	3.7	4,300	1,342
Cleve	496	647	CV	0	410	11	2,893	52	14.1	683	1,056
Coober Pedy	173	1,225	CV	0	360	33	1,898	13	6.7	1,113	909
Coorong	1,300	1,952	CV	0	300	10	7,153	54	9.8	2,814	1,442
Copper Coast	3,167	8,166	CV	0	479	29	17,809	71	5.6	11,377	1,393
Elliston	363	494	CV	0	256	7	2,058	48	2.1	838	1,696
Flinders Ranges	234	747	CV	663	0	0	2,051	47	8.3	932	1,248
Franklin Harbour	292	626	CV	0	270	16	1,076	15	(8.1)	462	738
Gawler	3,106	8,731	CV	900	0	0	18,564	75	8.1	14,711	1,685
Goyder	1,062	1,486	CV	0	311	11	5,100	43	4.4	1,809	1,217
Grant	2,039	2,188	CV	525	0	0	7,864	58	4.8	1,607	734
Holdfast Bay	10,311	17,302	CV	864	0	0	31,280	54	4.4	26,222	1,516
Kangaroo Island	1,440	2,421	CV	0	290	12	8,458	48	3.4	2,734	1,129
Karoonda East Murray	254	273	CV	190	0	0	1,179	25	5.9	162	593
Kimba	273	336	SV	300	0	0	1,536	37	4.6	490	1,458
Kingston	998	1,203	CV	487	0	0	3,766	67	3.1	1,785	1,484
Light	2,979	4,418	CV	785	0	0	15,685	86	5.6	6,943	1,572
Lower Eyre Peninsula	1,696	1,924	CV	0	350	13	6,028	56	6.4	2,453	1,275
Loxton Waikerie	1,679	4,216	CV	0	250	12	11,315	51	2.8	5,449	1,292
Mallala	1,542	2,684	CV	0	100	4	7,490	72	5.0	4,258	1,586
Marion	15,991	37,747	CV	938	0	0	67,465	82	5.8	53,576	1,419
Mid Murray	2,049	5,296	CV	568	0	0	11,644	54	5.3	6,381	1,205
Mitcham	14,157	25,465	CV	917	0	0	47,353	86	5.0	40,843	1,604
Mount Barker	5,688	10,688	CV	660	0	0	30,660	78	7.1	18,368	1,719
Mount Gambier	3,170	11,586	CV	0	566	38	17,641	68	4.8	13,246	1,143
Mount Remarkable	610	1,140	CV	0	263	13	3,044	44	6.7	1,131	992
Murray Bridge	2,703	7,707	CV	844	0	0	19,975	58	7.3	12,152	1,577
Naracoorte Lucindale	2,099	2,693	CV	325	0	0	11,054	58	2.0	4,221	1,567
Northern Areas	1,327	1,641	CV	0	320	11	6,250	60	7.2	1,919	1,169
Norwood, Payneham & St Peters	10,664	16,428	CV	897	0	0	31,592	78	4.4	25,029	1,524
Onkaparinga	24,973	65,549	CV	0	350	21	115,812	76	5.8	94,645	1,444
Orroroo Carrieton	178	332	CV	0	230	10	1,016	30	8.8	1,016	3,060
Peterborough	177	953	CV	0	320	25	1,450	30	4.6	996	1,045
Playford	9,675	32,243	CV	0	845	41	64,213	69	7.3	49,736	1,543
Port Adelaide Enfield	22,583	51,255	CV	750	0	0	86,936	82	3.9	49,897	974
Port Augusta	1,613	6,311	SV	1,165	0	0	16,488	44	9.1	10,028	1,589
Port Lincoln	2,358	6,385	SV	0	360	24	11,900	67	8.8	9,507	1,489
Port Pirie	2,129	7,731	CV	0	415	24	15,324	62	8.4	9,980	1,291
Prospect	4,685	8,685	CV	1,050	0	0	17,714	83	5.2	14,341	1,651
Renmark Paringa	1,205	3,422	CV	0	380	25	7,350	55	5.8	3,355	980
Robe	922	1,306	CV	620	0	0	4,621	71	2.9	2,213	1,694

SA Local Government Grants Commission
Report 6 - Council Rating Arrangements for 2014-15 Financial Year

	(3) Capital Value of Properties within Council Area as at 1st January 2014 (\$ mill)	Number of Rateable Residential Properties as at 1st January 2014	Rating Basis - Capital Site or Annual Value (CV, SV or AV)	Minimum Rate (\$)	Fixed Charge (\$)	% of General Rates Raised by Fixed Charge (%)	Total Rates (\$'000)	Rates as a Proportion of Total Operating Revenue (%)	Total Rate Revenue Increase / (Decrease) from 2013-14 to 2014-15 (%)	Total Residential Rates (excluding CWMS Rates) (\$'000)	Total Residential Rates (excluding CWMS Rates) per Rateable Residential Property (\$)
Roxby Downs	702	1,817	CV	0	590	24	5,214	30	7.6	4,083	2,247
Salisbury	17,700	52,721	CV	903	0	0	83,929	74	4.5	63,945	1,213
Southern Mallee	429	642	CV	515	0	0	3,474	53	2.8	576	897
Streaky Bay	490	919	SV	0	475	16	3,204	37	5.4	706	768
Tatiara	1,551	1,983	CV	550	0	0	9,614	61	2.8	2,963	1,494
Tea Tree Gully	15,083	38,253	CV	1,064	0	0	69,155	81	5.1	57,953	1,515
Tumby Bay	942	1,103	SV	0	564	20	4,066	67	4.1	1,617	1,466
Unley	11,529	16,346	CV	716	0	0	35,902	81	5.2	27,951	1,710
Victor Harbor	3,748	7,864	CV	0	315	14	18,479	77	5.8	14,131	1,797
Wakefield	1,717	2,290	CV	0	320	11	8,375	65	7.7	2,550	1,114
Walkerville	2,463	3,168	CV	1,069	0	0	7,159	82	7.5	6,151	1,942
Wattle Range	2,849	4,463	CV	595	0	0	16,315	69	5.4	5,791	1,298
West Torrens	12,459	25,753	CV	826	0	0	49,069	75	5.6	28,599	1,111
Whyalla	2,402	10,653	SV	0	410	30	18,361	58	6.8	14,904	1,399
Wudinna	259	367	CV	375	0	0	1,618	33	7.7	302	823
Yankalilla	1,787	3,237	CV	850	0	0	10,842	81	8.9	5,696	1,760
Yorke Peninsula	5,204	8,415	CV	0	400	23	19,110	69	6.5	10,920	1,298
State Totals	329,925	686,621					1,483,698	69		973,098	
State Average				727	380	19			5.4		1,417

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. Capital values as at 1st January 2014 are shown here (as distinct from later data that is now available) on the basis that Council rating decisions for 2014-15 predominately would have been based on January 2014 data.
4. In relation to Coober Pedy, the total residential rates excludes charges for electricity and water.

Report 7 - Net Financial Liabilities
Glossary

Total Liabilities

Includes:

Trade and Other Payables; Borrowings; Provisions and Other Liabilities

As per SA LGGC Supplementary Return/Financial Statements

Cash and Cash Equivalents

Includes:

Cash on Hand and at Bank; Cash with LGFA; Deposits / Investments with – LGFA; Banks and other Financial Institutions.

As per SA LGGC Supplementary Return/Financial Statements

Trade and Other Receivables

Includes:

Rates debtors; Rates Postponed for State Seniors; Interest Receivable; Receivables Related to Sale of fixed Non-Operating Assets; Loans to Community Groups; Prepayments; Other Debtors / Receivables / Accrued Income.

As per SA LGGC Supplementary Return/Financial Statements

Other Financial Assets

Includes:

Financial Instruments available for sale, Other Financial Investments

As per SA LGGC Supplementary Return/Financial Statements

Total Financial Assets

Cash and Cash Equivalents **plus** Trade and Other Receivables **plus** Other Financial Assets (as above)

As per SA LGGC Supplementary Return/Financial Statements

Net Financial Liabilities

Total Liabilities **minus** Total Financial Assets (as above)

As per SA LGGC Supplementary Return/Financial Statements

SA Local Government Grants Commission
Report 7 - Net Financial Liabilities by Council for 2014-15 Financial Year

	Total Liabilities (\$000)	Cash and Cash Equivalents (\$000)	Trade and Other Receivables (\$000)	Other Financial Assets (\$000)	Total Financial Assets (\$000)	(3) Net Financial Liabilities (\$000)
Adelaide	46,031	6,149	6,414	1,455	14,018	32,013
Adelaide Hills	27,221	1,672	3,973	0	5,645	21,576
Alexandrina	35,570	1,118	4,032	0	5,150	30,420
Barossa	23,187	6,506	3,132	7	9,645	13,542
Barunga West	2,530	955	316	0	1,271	1,259
Berri Barmera	10,531	3,519	2,732	0	6,251	4,280
Burnside	16,599	2,198	1,470	0	3,668	12,931
Campbelltown	14,221	15,628	4,936	0	20,564	(6,343)
Ceduna	4,519	2,003	1,069	0	3,072	1,447
Charles Sturt	60,731	9,538	7,111	0	16,649	44,082
Clare & Gilbert Valleys	11,296	9,168	1,169	0	10,337	959
Cleve	1,719	5,005	307	0	5,312	(3,593)
Coober Pedy	8,784	44	1,880	0	1,924	6,860
Coorong	7,435	1,614	1,093	0	2,707	4,728
Copper Coast	43,279	14,644	3,156	0	17,800	25,479
Elliston	261	2,678	295	0	2,973	(2,712)
Flinders Ranges	3,593	3,858	389	0	4,247	(654)
Franklin Harbour	2,614	3,253	509	0	3,762	(1,148)
Gawler	17,098	4,899	1,472	0	6,371	10,727
Goyder	2,223	4,714	972	0	5,686	(3,463)
Grant	7,967	3,254	984	0	4,238	3,729
Holdfast Bay	47,038	11,810	4,828	0	16,638	30,400
Kangaroo Island	14,913	1,760	1,817	0	3,577	11,336
Karoonda East Murray	1,381	1,736	208	0	1,944	(563)
Kimba	575	2,291	160	0	2,451	(1,876)
Kingston	4,281	2,398	3,162	0	5,560	(1,279)
Light	11,556	7,640	2,776	0	10,416	1,140
Lower Eyre Peninsula	7,859	1,796	796	0	2,592	5,267
Loxton Waikerie	13,301	9,116	1,490	0	10,606	2,695
Mallala	11,851	920	1,346	0	2,266	9,585
Marion	25,190	19,688	4,036	2750	26,474	(1,284)
Mid Murray	13,939	2,144	3,465	0	5,609	8,330
Mitcham	16,537	10,391	2,657	0	13,048	3,489
Mount Barker	14,503	3,166	4,934	0	8,100	6,403
Mount Gambier	9,453	969	1,676	0	2,645	6,808
Mount Remarkable	2,461	5,008	878	0	5,886	(3,425)
Murray Bridge	17,589	8,046	3,899	0	11,945	5,644
Naracoorte Lucindale	6,973	9,593	988	0	10,581	(3,608)
Northern Areas	10,089	3,640	910	0	4,550	5,539
Norwood, Payneham & St Peters	22,874	2,015	2,130	0	4,145	18,729
Onkaparinga	94,129	3,526	7,730	0	11,256	82,873
Orroroo Carrieton	1,678	1,386	224	0	1,610	68

SA Local Government Grants Commission
Report 7 - Net Financial Liabilities by Council for 2014-15 Financial Year

	Total Liabilities (\$000)	Cash and Cash Equivalents (\$000)	Trade and Other Receivables (\$000)	Other Financial Assets (\$000)	Total Financial Assets (\$000)	(3) Net Financial Liabilities (\$000)
Peterborough	3,399	4,462	270	0	4,732	(1,333)
Playford	105,988	6,131	7,165	0	13,296	92,692
Port Adelaide Enfield	30,066	26,010	5,240	0	31,250	(1,184)
Port Augusta	41,760	4,690	2,497	0	7,187	34,573
Port Lincoln	5,430	4,156	1,496	0	5,652	(222)
Port Pirie	12,969	4,483	3,553	0	8,036	4,933
Prospect	12,147	3,770	3,344	0	7,114	5,033
Renmark Paringa	2,342	5,629	860	0	6,489	(4,147)
Robe	3,853	207	595	0	802	3,051
Roxby Downs	3,551	1,872	3,237	0	5,109	(1,558)
Salisbury	42,265	19,460	4,867	988	25,315	16,950
Southern Mallee	4,811	976	659	0	1,635	3,176
Streaky Bay	2,841	3,691	557	0	4,248	(1,407)
Tatiara	3,634	8,783	811	0	9,594	(5,960)
Tea Tree Gully	38,696	4,006	4,331	0	8,337	30,359
Tumby Bay	1,558	1,404	629	0	2,033	(475)
Unley	19,002	1,091	2,300	0	3,391	15,611
Victor Harbor	16,664	4,701	2,673	0	7,374	9,290
Wakefield	5,069	485	878	0	1,363	3,706
Walkerville	12,154	2,327	488	1641	4,456	7,698
Wattle Range	13,526	3,610	1,377	0	4,987	8,539
West Torrens	39,569	17,680	3,207	1065	21,952	17,617
Whyalla	13,605	653	3,118	0	3,771	9,834
Wudinna	674	8,286	152	0	8,438	(7,764)
Yankalilla	8,663	3,459	1,283	0	4,742	3,921
Yorke Peninsula	12,205	7,469	1,687	0	9,156	3,049
State Totals	1,152,020	360,947	154,795	7,906	523,648	628,372

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

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2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. Net Financial Liabilities equals Total Liabilities less Cash and Cash Equivalents, Trade and Other Receivables and Other Financial Assets (with Other Financial Assets excluding Equity Accounted Investments in Council Businesses and Inventories).
4. Totals may not balance due to rounding.

Report 8 – Financial Indicators

Glossary

Operating Surplus Ratio

Operating Surplus / (Deficit) (see report 3) **divide** General and Other Rates (excluding revenue from Natural Resource Management Levy) **multiply by** 100

As per SA LGGC Supplementary Return/Financial Statements

Adjusted Operating Surplus Ratio

Operating Surplus / (Deficit) (see report 3) **plus** Total Brought Forward Payment 2013-14 **divide** General and Other Rates (excluding revenue from Natural Resource Management Levy) **multiply by** 100

As per SA LGGC Supplementary Return/Financial Statements

Net Financial Liabilities Ratio

Net Financial Liabilities (see report 7) **divide** Total Operating Revenue (excluding revenue from Natural Resource Management Levy) **multiply by** 100

As per SA LGGC Supplementary Return/Financial Statements

Asset Sustainability Ratio

Capital Expenditure on Renewal/ Replacement of Existing Assets (see report 4) **minus** Proceeds from Sale of Replaced Assets (see report 4) **multiply by** 100 **divide** Optimal Level of Capital Expenditure on Renewal and Replacing Assets

As per SA LGGC Supplementary Return/Financial Statements

SA Local Government Grants Commission
Report 8 - Financial Indicators for 2014-15 Financial Year

	Operating Surplus Ratio (%)	(4) Adjusted Operating Surplus Ratio (%)	Net Financial Liabilities Ratio (%)	Asset Sustainability Ratio (%)
Adelaide	10%	9%	18%	92%
Adelaide Hills	4%	1%	55%	91%
Alexandrina	3%	1%	76%	50%
Barossa	1%	-1%	40%	230%
Barunga West	-27%	-35%	26%	52%
Berri Barmerra	12%	0%	26%	54%
Burnside	3%	1%	31%	127%
Campbelltown	14%	11%	-16%	200%
Ceduna	22%	-4%	13%	
Charles Sturt	8%	6%	41%	96%
Clare & Gilbert Valleys	0%	-5%	6%	66%
Cleve	45%	21%	-65%	106%
Coober Pedy	-166%	-189%	48%	0%
Coorong	-8%	-31%	36%	41%
Copper Coast	5%	-1%	103%	
Elliston	10%	-21%	-64%	92%
Flinders Ranges	-5%	-5%	-15%	8%
Franklin Harbour	234%	169%	-16%	35%
Gawler	9%	5%	44%	140%
Goyder	19%	-15%	-29%	90%
Grant	-8%	-16%	28%	
Holdfast Bay	2%	0%	53%	
Kangaroo Island	18%	6%	65%	197%
Karoonda East Murray	144%	75%	-12%	
Kimba	15%	-30%	-46%	77%
Kingston	7%	-4%	-23%	
Light	-2%	-4%	6%	84%
Lower Eyre Peninsula	12%	4%	50%	
Loxton Waikerie	21%	1%	12%	92%
Mallala	2%	-7%	94%	210%
Marion	15%	13%	-2%	
Mid Murray	-4%	-21%	39%	
Mitcham	6%	3%	6%	62%
Mount Barker	2%	0%	16%	106%
Mount Gambier	6%	-2%	27%	53%
Mount Remarkable	2%	2%	-50%	
Murray Bridge	10%	0%	17%	
Naracoorte Lucindale	20%	7%	-19%	
Northern Areas	-6%	-21%	54%	
Norwood, Payneham & St Peters	13%	11%	47%	94%
Onkaparinga	3%	-1%	56%	56%
Orroroo Carrieton	1%	-63%	2%	
Peterborough	14%	-43%	-27%	8%
Playford	9%	1%	101%	103%
Port Adelaide Enfield	8%	6%	-1%	87%
Port Augusta	-16%	-25%	92%	
Port Lincoln	6%	0%	-1%	313%
Port Pirie	8%	-7%	20%	
Prospect	2%	0%	24%	118%
Renmark Paringa	23%	4%	-31%	129%
Robe	0%	-2%	48%	

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SA Local Government Grants Commission
Report 8 - Financial Indicators for 2014-15 Financial Year

	Operating Surplus Ratio (%)	(4) Adjusted Operating Surplus Ratio (%)	Net Financial Liabilities Ratio (%)	Asset Sustainability Ratio (%)
Roxby Downs	-4%	-6%	-9%	1%
Salisbury	10%	5%	15%	49%
Southern Mallee	-28%	-51%	49%	
Streaky Bay	34%	1%	-16%	32%
Tatiara	25%	9%	-38%	66%
Tea Tree Gully	10%	7%	36%	77%
Tumby Bay	-2%	-13%	-8%	92%
Unley	10%	8%	36%	85%
Victor Harbor	9%	7%	39%	58%
Wakefield	-7%	-22%	30%	
Walkerville	0%	-1%	91%	53%
Wattle Range	21%	13%	37%	
West Torrens	14%	12%	27%	99%
Whyalla	10%	-3%	32%	87%
Wudinna	54%	1%	-159%	107%
Yankalilla	1%	0%	30%	50%
Yorke Peninsula	-9%	-16%	11%	54%
State Totals	7%	2%	30%	100%

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. The Operating Surplus Ratio, Net Financial Liabilities Ratio and Asset Sustainability Ratio financial indicators displayed in this report have been calculated in accordance with the detailed methods set out in Note 15 of the LGA's 2015 Model Financial Statements. Note that the Optimal Level of Capital Expenditure on Renewal and Replacing Assets (as per Infrastructure and Asset Management Plan) is used as the denominator in calculating the Asset Sustainability Ratio indicator as reported in Council's submitted Supplementary Return. An Asset Sustainability Ratio is not displayed where depreciation has been used as the denominator.
4. To ensure a focus on Councils' underlying operating result, the Adjusted Operating Surplus Ratio includes deducting the amount associated with two 2015-16 quarterly instalments of Federal Financial Assistance Grants received by Councils in June 2015 and recorded as income in 2014-15 (in accordance with AASB 1004). Where a Council did not comply with AASB 1004, no adjustment to this ratio is required.

Report 9 – Operating Expenses Summary
Glossary

Business Undertakings - Total Operating Expenses
As per SA LGGC Supplementary Return

Public Order and Safety - Total Operating Expenses
As per SA LGGC Supplementary Return

Health Services - Total Operating Expenses
As per SA LGGC Supplementary Return

Community Support - Total Operating Expenses
As per SA LGGC Supplementary Return

Community Amenities - Total Operating Expenses
As per SA LGGC Supplementary Return

Library Services - Total Operating Expenses
As per SA LGGC Supplementary Return

Cultural Services - Total Operating Expenses
As per SA LGGC Supplementary Return

Economic Development - Total Operating Expenses
As per SA LGGC Supplementary Return

Agricultural Services - Total Operating Expenses
As per SA LGGC Supplementary Return

Waste Management - Total Operating Expenses
As per SA LGGC Supplementary Return

Other Environment - Total Operating Expenses
As per SA LGGC Supplementary Return

Recreation - Total Operating Expenses
As per SA LGGC Supplementary Return

Regulatory Services - Total Operating Expenses
As per SA LGGC Supplementary Return

Transport - Total Operating Expenses
As per SA LGGC Supplementary Return

Governance/ Finance Charges & Balance of Amounts Not Allocated to Other Functions –
Total Operating Expenses
As per SA LGGC Supplementary Return

SA Local Government Grants Commission
Report 9 - Operating Expenses Summary for 2014-15 Financial Year

	Business Undertakings (\$000)	Public Order and Safety (\$000)	Health Services (\$000)	Community Support (\$000)	Community Amenities (\$000)	Library Services (\$000)	Cultural Services (\$000)	Economic Development (\$000)	Agricultural Services (\$000)	Waste Management (\$000)	Other Environment (\$000)	Recreation (\$000)	Regulatory Services (\$000)	Transport (\$000)	(3) Governance / Finance Charges & Balance of Amounts Not Allocated to Other Functions (\$000)
Adelaide	40,614	685	1,110	7,567	2,071	4,405	4,437	16,959	434	1,929	22,780	34,530	8,112	24,866	2,190
Adelaide Hills	1,577	1,699	922	3,850	951	4,370	33	961	886	1,923	2,874	3,988	3,311	8,891	2,324
Alexandrina	3,620	310	550	2,089	696	2,258	584	1,705	300	2,483	3,795	3,178	2,355	12,237	3,480
Barossa	3,973	151	426	2,212	776	1,983	461	918	803	2,042	2,431	4,426	2,640	6,604	4,331
Barunga West	270	49	0	305	165	36	0	145	4	541	275	437	356	2,229	1,163
Berm Barmera	3,139	51	19	787	560	1,020	48	429	0	1,308	675	1,955	933	2,716	1,375
Burnside	69	372	8	6,850	135	3,494	876	34	6	5,101	9,757	5,072	6,142	2,179	1,333
Campbelltown	182	64	547	2,396	840	3,336	171	248	181	4,526	5,767	7,205	2,300	6,995	1,102
Ceduna	1,999	386	27	141	148	29	146	576	0	507	607	925	337	2,674	1,297
Charles Sturt	0	2	721	8,801	6,029	8,705	698	4,685	0	1,024	15,869	17,218	17,090	21,008	1,531
Clare & Gilbert Valleys	922	77	37	1,035	338	797	83	597	0	900	1,101	2,695	807	4,478	1,810
Cleve	154	22	0	106	73	16	2	87	0	241	321	400	161	2,050	706
Cooper Pedy	12,198	0	0	1,689	33	38	0	204	78	104	120	1,015	327	989	496
Coorong	736	108	36	894	379	107	0	160	1,468	1,226	334	1,185	845	5,779	462
Copper Coast	3,272	106	558	1,104	533	740	93	1,078	1	1,971	1,507	3,046	1,406	5,453	3,486
Elliston	155	35	0	256	235	25	40	125	12	728	261	161	105	1,666	326
Flinders Ranges	400	47	0	125	197	17	10	382	5	370	217	1,018	104	1,039	547
Franklin Harbour	1,823	30	0	70	65	10	406	28	0	272	102	309	90	1,404	302
Gawler	164	23	311	2,191	364	1,846	45	1,089	0	2,876	2,655	5,406	862	4,217	1,104
Goyder	1,266	72	0	357	198	0	31	169	142	362	525	783	220	5,329	1,520
Grant	1,575	100	142	259	432	210	279	181	10	1,100	401	643	1,010	6,663	1,246
Holdfast Bay	2,231	1,019	13,534	9,406	263	2,830	1,053	1,583	0	3,797	5,065	4,439	4,914	4,870	2,190
Kangaroo Island	2,223	50	127	1,285	466	169	52	31	2	1,400	525	1,058	935	4,969	2,936
Karoonda East Murray	120	41	5	178	105	11	16	51	0	143	117	171	38	1,298	673
Kimba	316	34	37	146	142	17	0	68	0	225	147	404	41	1,379	981
Kingston	422	21	37	54	108	32	0	60	0	437	175	1,211	179	1,684	901
Light	1,254	58	179	496	155	929	285	1,233	0	1,435	1,110	2,028	2,155	6,149	926
Lower Eyre Peninsula	825	112	16	416	263	67	4	60	19	1,172	426	267	453	5,568	341
Loxton Waikerie	2,025	65	27	2,207	515	687	69	1,165	0	2,044	774	2,203	1,149	5,183	1,673
Mallala	187	64	66	649	249	332	146	219	80	1,101	940	763	1,672	2,983	762
Manon	487	1,075	183	9,019	937	6,887	3,213	1,039	117	7,211	8,405	14,307	7,390	10,613	1,066
Mid Murray	2,320	129	138	1,249	964	263	210	1,262	0	2,133	1,762	1,891	2,093	6,416	1,154
Mitcham	94	1,180	156	5,247	200	4,061	644	0	553	5,564	6,519	7,319	5,169	11,588	4,463
Mount Barker	7,056	1,505	181	3,191	346	1,960	0	873	0	3,504	2,375	3,928	4,942	8,032	910
Mount Gambier	28	28	118	981	2,419	2,835	1,304	2,213	0	1,707	2,785	2,829	1,792	3,341	2,685
Mount Remarkable	760	10	151	406	197	75	0	97	0	662	413	644	181	2,670	580
Murray Bridge	743	252	8,959	3,215	2,177	966	992	989	0	2,509	1,399	746	2,342	5,988	1,131
Naracoorte-Lucindale	1,563	160	12	533	548	360	98	291	8	1,722	802	874	257	6,113	3,540
Northern Areas	689	32	270	398	180	342	0	90	52	667	270	1,028	862	4,817	1,063
Nowood, Payneham & St Peters	135	0	0	7,050	99	2,127	960	583	0	3,868	6,433	5,660	3,563	4,944	1,457
Onkaparinga	6,993	4,166	1,364	12,508	2,457	13,765	2,560	12,540	1,346	16,614	16,618	17,492	1,529	33,815	4,585
Orroroo Carrieton	227	17	0	76	141	13	19	75	31	290	120	304	206	1,750	81
Peterborough	9	77	4	331	165	131	7	833	0	352	230	459	109	952	1,013
Playford	2,071	594	1,926	10,610	204	3,757	1,848	5,072	64	10,481	14,830	13,201	6,465	10,021	6,359
Port Adelaide Enfield	21	660	1,158	6,996	1,779	7,857	525	2,607	316	11,628	20,483	15,863	6,941	20,107	2,722
Port Augusta	1,260	295	11,690	3,242	1,417	700	707	1,564	1,786	1,707	1,481	4,285	1,106	6,201	2,803
Port Lincoln	149	36	19	389	458	884	726	469	0	3,252	1,995	3,394	1,714	3,450	65
Port Pirie	252	196	9	902	463	1,058	0	1,286	0	3,433	2,269	2,739	1,216	7,946	1,622

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SA Local Government Grants Commission
Report 9 - Operating Expenses Summary for 2014-15 Financial Year

	Business Undertakings (\$000)	Public Order and Safety (\$000)	Health Services (\$000)	Community Support (\$000)	Community Amenities (\$000)	Library Services (\$000)	Cultural Services (\$000)	Economic Development (\$000)	Agricultural Services (\$000)	Waste Management (\$000)	Other Environment (\$000)	Recreation (\$000)	Regulatory Services (\$000)	Transport (\$000)	(3) Governance / Finance Charges & Balance of Amounts Not Allocated to Other Functions (\$000)
Prospect	131	93	301	1,922	2,142	1,283	1,235	831	0	2,881	2,717	2,500	1,511	2,150	1,244
Renmark Paringa	976	23	139	554	291	421	211	467	0	1,278	1,130	1,662	499	2,733	1,345
Robe	649	12	3	951	59	154	9	162	0	618	205	830	361	2,089	391
Roxby Downs	7,066	0	0	397	68	36	1,784	1	0	1,306	1,693	3,417	109	1,029	958
Salisbury	783	1,159	1,887	9,503	1,185	7,953	671	2,618	25	12,706	15,171	21,902	6,416	20,933	2,475
Southern Mallee	391	50	52	1,427	120	59	87	417	0	375	237	693	157	2,497	955
Streaky Bay	1,675	77	135	181	212	20	96	236	0	541	289	806	311	1,870	1,220
Tatiara	597	20	31	560	400	494	53	300	142	1,281	689	1,733	647	5,378	1,175
Tea Tree Gully	2,541	901	580	6,016	397	4,136	884	1,043	501	9,367	9,264	22,083	7,752	10,553	3,174
Tumby Bay	744	123	19	225	215	32	10	76	75	436	264	862	381	2,276	451
Unley	142	0	497	3,911	531	2,204	576	1,581	0	4,385	6,348	4,876	2,267	7,875	5,776
Victor Harbor	333	95	59	916	526	873	69	2,817	0	1,343	1,974	2,861	2,449	7,169	844
Wakefield	905	74	32	378	301	95	194	1,105	0	920	646	1,053	734	5,529	1,424
Walkerville	27	22	140	1,099	24	555	0	20	46	998	853	380	773	2,537	1,213
Wattle Range	1,669	119	0	1,541	389	896	86	683	0	2,527	985	2,847	892	5,702	1,859
West Torrens	0	154	9,250	2,276	113	3,111	775	129	0	5,301	9,978	5,096	4,175	11,201	7,372
Whyalla	0	28	319	2,107	792	1,185	423	1,409	0	3,366	3,558	5,680	1,872	7,897	1,190
Wudinna	128	57	47	183	67	62	0	143	53	199	214	251	263	2,253	157
Yankalilla	2,879	9	0	809	267	259	3	507	0	735	773	535	804	5,006	640
Yorke Peninsula	4,074	195	5	2,652	819	164	30	458	0	2,981	1,818	3,153	1,755	9,536	1,776
State Totals	138,278	19,476	59,276	161,872	41,553	110,549	31,077	82,116	9,546	174,136	229,648	288,322	143,054	428,526	116,452

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. 'Governance/ Finance Charges & Balance of Amounts not allocated to Other Functions' includes plant hire & depot/indirect exp, council administration & governance, unclassified activities.

Report 10 – Operating Income Summary
Glossary

Business Undertakings - Total Operating Income
As per SA LGGC Supplementary Return

Public Order and Safety - Total Operating Income
As per SA LGGC Supplementary Return

Health Services - Total Operating Income
As per SA LGGC Supplementary Return

Community Support - Total Operating Income
As per SA LGGC Supplementary Return

Community Amenities - Total Operating Income
As per SA LGGC Supplementary Return

Library Services - Total Operating Income
As per SA LGGC Supplementary Return

Cultural Services - Total Operating Income
As per SA LGGC Supplementary Return

Economic Development - Total Operating Income
As per SA LGGC Supplementary Return

Agricultural Services - Total Operating Income
As per SA LGGC Supplementary Return

Waste Management - Total Operating Income
As per SA LGGC Supplementary Return

Other Environment - Total Operating Income
As per SA LGGC Supplementary Return

Recreation - Total Operating Income
As per SA LGGC Supplementary Return

Regulatory Services - Total Operating Income
As per SA LGGC Supplementary Return

Transport - Total Operating Income
As per SA LGGC Supplementary Return

Rates & Balance of Amounts Not Allocated to Other Functions- Total Operating Income
As per SA LGGC Supplementary Return

SA Local Government Grants Commission
Report 10 - Operating Income Summary for 2014-15 Financial Year

	Business Undertakings (\$000)	Public Order and Safety (\$000)	Health Services (\$000)	Community Support (\$000)	Community Amenities (\$000)	Library Services (\$000)	Cultural Services (\$000)	Economic Development (\$000)	Agricultural Services (\$000)	Waste Management (\$000)	Other Environment (\$000)	Recreation (\$000)	Regulatory Services (\$000)	Transport (\$000)	(3) Rates & Balance of Amounts Not Allocated to Other Functions (\$000)
Prospect	200	0	0	799	0	205	104	88	0	137	446	92	430	0	18,753
Renmark Paringa	1,403	0	13	26	394	8	11	120	0	870	289	227	246	169	9,638
Robe	851	5	9	690	7	9	0	42	0	412	134	405	84	78	3,774
Roxby Downs	9,465	0	0	42	0	29	3	0	0	856	101	1,505	60	131	5,473
Salisbury	316	28	98	3,225	633	660	73	581	0	1,438	2,044	1,505	2,610	1,479	99,128
Southern Mallee	438	5	5	242	16	9	10	154	0	113	45	63	34	16	5,419
Streaky Bay	1,939	5	103	66	26	1	9	0	0	37	110	41	67	342	5,962
Tatiara	884	59	5	156	46	29	6	57	3	630	159	146	165	411	13,072
Tea Tree Gully	3,523	90	136	1,798	60	515	358	0	52	208	1,631	2,977	1,569	870	71,987
Timby Bay	528	0	254	18	19	11	0	29	9	304	120	67	64	200	4,491
Unley	429	0	0	1,484	0	67	53	40	0	74	2,240	1,125	1,419	90	37,272
Victor Harbor	451	8	6	1,185	349	47	12	1,160	0	21	361	185	336	220	19,589
Wakefield	1,024	1	7	6	38	1	0	351	0	667	250	117	228	40	10,065
Walkerville	504	0	0	24	0	8	0	0	0	97	241	13	155	52	7,622
Wattle Range	1,893	0	42	632	116	39	19	187	0	1,240	350	298	255	621	17,803
West Torrens	661	1	7,860	875	0	448	174	41	0	222	1,222	300	1,003	765	52,190
Whyalla	(186)	11	37	1,110	351	205	12	190	0	5,104	752	227	457	890	22,346
Wudinna	157	0	21	6	22	0	0	0	0	2	45	0	30	63	4,588
Yankalilla	2,674	3	1	235	6	13	3	87	0	0	266	4	198	110	9,769
Yorke Peninsula	4,128	0	0	975	45	19	0	39	0	2,467	906	234	395	114	18,417
State Totals	173,245	540	37,048	55,624	7,551	11,075	5,363	14,105	2,308	47,143	40,517	32,816	39,832	31,039	1,642,237

Source: South Australian Local Government Grants Commission - from Council submitted Supplementary Returns to the Annual Financial Statements.

Notes:

1. There may be differences from Council Financial Statements and amounts shown in Supplementary Returns so as to enhance data consistency and comparability.
2. Care should be taken when comparing or interpreting the figures of individual Councils. Also, it is often not meaningful to view data without an understanding or explanation of the differing financial and asset management strategies and targets of each Council. Interested readers are encouraged to contact individual Councils for further information.
3. 'Rates & Balance of Amounts not allocated to Other Functions' includes plant hire & depot/indirect exp, council administration & governance, special revenues (LGGC General Purpose, LGGC Roads Component, Separate and Special Rates) and unclassified activities.

GO TO ATTACHMENT

The Minister for Local Government has released a Bill to amend the provisions for boundary adjustments and amalgamations in the Local Government Act. The Boundary Facilitation Panel was abolished in 2014 as part of the State Government's broad review of boards and committees. Consequently, the LGA has worked with the Office of Local Government to review the initiation, assessment and decision making processes for boundary adjustments.

The key elements of the Bill are:

- a simpler and broader initiation process, allowing proposals to be initiated by a single Council or the Minister for Local Government;
- the introduction of a simplified pathway for administrative (minor) proposals;
- an independent Commission to undertake the initial assessment of proposals, and to make recommendations to the Minister; and
- independent analysis of general proposals—significant boundary changes, amalgamations or significant structural reform—by one or more investigators with the relevant expertise for each proposal.

The LGA consulted widely with Local Government and came up with a proposal for a streamlined approach to boundary adjustment and amalgamations that has formed the basis for the current Bill. Although the draft Bill is substantially based on the LGA proposal it still raises issues for further consideration.

1. Boundary Adjustment Commission (clause 4)

At this stage, the State Government has not settled on a Boundary Adjustment Commission or Commissioner. The Minister has indicated that his preferred approach is to appoint an existing commission or commissioner to the role with the yet-to-be-established State Planning Commission and the Grants Commission as possible options. The LGA's preferred option is for the Grants Commission to assume the role of the Boundary Adjustment Commission as the Grants Commission already collects large amounts of data on Councils and would be well-placed to take on this role.

2. Principles to Support Regionalisation Focus (clause 6)

The Bill amends the principles underpinning boundary adjustment and amalgamations to provide a principle supporting the regionalisation of functions and services where appropriate as an alternative to boundary adjustment. The LGA's preferred option is to have this alternative clearly stated as a principle.

3. Public Initiated Proposals (clause 28)

The Draft Bill proposes to allow a public initiated proposal to be made on the following conditions:

- The proposal only relates to boundary adjustments, not to full amalgamations
- The proposal is initiated by a minimum percentage of electors (10% is proposed)

The LGA's preferred option is to ensure that the bar is set sufficiently high to deter vexatious, frivolous or trivial proposals.

4. Cost Recovery Proposal (clause 32B)

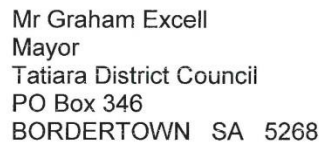
The Bill allows for the State Government to recover 'costs' from Councils for boundary adjustments. The current provisions governing boundary adjustments in the Local Government Act do not contain cost recovery provisions. The LGA believes that inserting cost recovery into the new model for boundary adjustment will significantly deter take up of the process by Councils and is a considerable disincentive to reform. Hence the LGA believes that all reference to cost recovery should be removed from the Bill.

Recommendation: Council forward the following comments to the LGA and to the Office of Local Government:

1. Council believes that inserting cost recovery into the new model for boundary adjustment will significantly deter take up of the process by Councils and is a considerable disincentive to reform. Hence Council believes that all reference to cost recovery should be removed from the Bill.
2. Council supports the current clause relating to Public Initiated Proposals.
3. Council supports amending the principles underpinning boundary adjustment and amalgamations to provide a principle supporting the regionalisation of functions and services where appropriate as an alternative to boundary adjustment.
4. Council's preferred option is for the Grants Commission to assume the role of the Boundary Adjustment Commission as the Grants Commission already collects large amounts of data on Councils and would be well-placed to take on this role.

GO TO NEXT ITEM

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- independent analysis of general proposals—significant boundary changes, amalgamations or significant structural reform—by one or more investigators with the relevant expertise for each proposal.

The draft Bill and accompanying Explanatory Paper, which provides greater context and a full explanation of the draft clauses, is available on the OLG website dpti.sa.gov.au/local_govt. The closing date for submissions is Friday 30 September 2016.

Yours sincerely



Hon Geoff Brock MP
Minister for Regional Development
Minister for Local Government

 8 August 2016

GO TO ATTACHMENT

Offering to host the 2017 Australia Day function at Clayton Farm.

Council's policy states:

Council shall hold the Australia Day Ceremony on a system of rotation, on an alphabetical basis, between the principal Tatiara towns and communities of Bordertown, Keith, Mundulla, Padthaway, Willalooka and Wolseley.

The 2016 celebration was held at Padthaway, 2015 at Mundulla, 2014 at the Bordertown Swimming Pool, 2013 at Keith and 2012 at Bordertown. Hence Bordertown has had 2 turns in the last 5 years. 2017 is the turn of Willalooka to be followed by Wolseley in 2018.

Recommendation: Council advise the Clayton Farm Historical Museum that the 2017 Australia Day function is planned to be held at Willalooka with Wolseley to host in 2018. The function will return to Bordertown in 2019.

GO TO NEXT ITEM**BACK TO INDEX**

Bordertown and District Agricultural Museum

PO Box 596, Bordertown SA 5268 – Mobile 0417 890 868

Operating as

Clayton Farm Historical Museum

To Tatiara Council

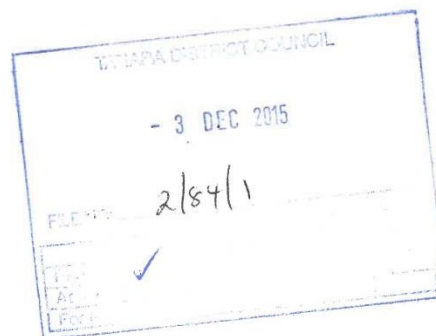
On behalf of the BDAM committee, I would like the Council to consider holding the next Bordertown Australia Day Celebrations at Clayton Farm.

This would give it an old world theme and be able to celebrate some of the districts pioneers, it would also help promote Clayton Farm in the local area

Regards

Marcia Newbold

Secretary of BDAM



GO TO ATTACHMENT

Responding to our letter. Advises that:

- He accepts that some Informal Gatherings should be held in confidence but he wants Councils to publish on their websites as to why an Informal Gathering isn't open to the public.
- His department is currently preparing regulations that will set out what Councils must do regarding the holding of informal gatherings and discussions.

For Information

GO TO NEXT ITEM**BACK TO INDEX**



Government
of South Australia

Your ref: 17/64/16
Our ref: eA179395

Mr Rob Harkness
Chief Executive Officer
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268

TATIARA DISTRICT COUNCIL				
18 AUG 2016				
FILE NO:	17/64/16			
PRO	INFO	NEWS	OTHER	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dear Mr Harkness *Rob*

Thank you for your letter of 15 July 2016 regarding the Tatiara District Council's (the Council) informal gatherings policy.

I appreciate that Council's informal gatherings policy was based on the Local Government Association of South Australia's (the LGA) model policy. While the LGA's model met three out of the four criteria set out in my letter of 17 February 2016, it did not include a requirement to publish the reason why a council may hold an informal gathering in confidence on its website.

I appreciate that some informal gatherings should be held in confidence, however, there is no reason that Council cannot state the reason for confidentiality on its website.

As I previously advised, I am currently undertaking the necessary processes for the making of regulations that will prescribe requirements for all councils' informal gathering policies. These regulations will ensure consistency across the sector and will also provide practical assistance to councils both with the definition and operation of informal gathering and discussions. I will write to all councils when the regulations have been made.

Yours sincerely

Geoff Brock

Hon Geoff Brock MP
Minister for Regional Development
Minister for Local Government

14 August 2016

Minister for Regional Development
Minister for Local Government

Level 17, 25 Grenfell Street Adelaide SA 5000 | GPO Box 2557 Adelaide SA 5001 DX 667
Tel 08 8226 1300 | Fax 08 8226 0316 | pisa.MinisterBrock@sa.gov.au



GO TO ATTACHMENT

The LGA WCS has advised that our rebate for 2016 is \$43,123 inc gst. The rebate is calculated taking into account our claims record over a 4 year period and our WHS Audit score for which we received 63%. This is a good result but is down from previous years:

- 2015 -\$53,826
- 2014 -\$53,752
- 2013 - \$73,616
- 2012 - \$80,853

The scheme has altered how it calculates the rebate several times during the above period.

For Information

GO TO NEXT ITEM

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REBATE CALCULATION SHEET

August 2016

Scheme Member:

DISTRICT COUNCIL OF TATIARA

CONTRIBUTIONS

48 Month (4 year) Period

\$669,617

CLAIMS PAID

48 Month (4 year) Period

\$358,776

LOSS RATIO

53.00%

REBATE ENTITLEMENT

25.85%

GROSS CONTRIBUTION FOR 2015/2016

\$186,078

TOTAL REBATE AVAILABLE

\$48,101

CLAIMS REBATE COMPONENT 50% **\$24,051**

WHS REBATE COMPONENT 50% **\$24,051**

WHS AUDIT SCORE (OUT OF 100)

63

63.0%

(percentage of WHS Rebate)

WHS REBATE BASED ON WHS SCORE

\$15,152

AMOUNT DEDUCTED BY NOT ACHIEVING AUDIT SCORE

\$8,899

YOUR NET RATE FOR 2016/2017

3.35 %

LOCAL GOVT AVERAGE NET RATE 2016/2017

2.81 %

CLAIMS REBATE: **\$24,051.00**

WHS REBATE: **\$15,152.00**

TOTAL: **\$39,203.00**

GST: **\$3,920.30**

A CHEQUE IS ATTACHED FOR: \$43,123.30

GO TO ATTACHMENT

Ideas can now be submitted for the State Government's *Fund My Idea* program ahead of next week's Country Cabinet meeting in the Mallee South region. Residents in the Mallee South have until Monday October 3 to put forward their project ideas to be considered for funding of up to \$50,000. The Mallee South round of *Fund My Idea* includes the Council areas of Tatiara, Southern Mallee, and Karoonda East Murray.

The Country Cabinet *Fund My Idea* program forms part of the State Government's Regional Development Fund, which is designed to drive the growth of the state's regions. *Fund My Idea* supports communities that host Country Cabinet meetings through projects that will help the area meet its economic and social needs, and benefit the wider community.

The *Fund My Idea* program is a great way to help communities make decisions about projects that will have a positive impact on their town.

Fund My Idea Limestone Coast invited people to submit project ideas that would be delivered in the region, with up to \$50,000 made available. The following projects have received funding:

- Gener8 Theatre (\$30,000) - Finalising a program working with young people and community groups to use theatre as a way of raising awareness of the harm caused by the drug Ice. This funding will also help support programs targeted at migrant groups, people living with a disability and members of the region's Lesbian, Gay, Bisexual, Transgender, Intersex and Queer community.
- Firefighter's Memorial Wall (\$20,000) - Establishment of a memorial wall in Naracoorte paying tribute to those volunteer firefighters who lost their lives while fighting wildfires around South Australia.

This is an opportunity to obtain grant funds for a project in our Council area.

They are after projects that:

- will help communities in the Tatiara, Southern Mallee and Karoonda East Murray region thrive.
- support new or ongoing employment, preparation for employment and community wellbeing should be considered.
- help build community resilience in the area.

No matching funds are strictly required, but proposals that include co-investment by individuals, groups or organisations (not including the State Government) are encouraged.

For Information**GO TO NEXT ITEM****BACK TO INDEX**

News releases - Geoff Brock

Fund My Idea Mallee South now open

Geoff Brock

September 5, 2016

 Print

Ideas can now be submitted for the State Government's *Fund My Idea* program ahead of next week's Country Cabinet meeting in the Mallee South region.

Residents in the Mallee South have until Monday October 3 to put forward their project ideas to be considered for funding of up to \$50,000.

The Mallee South round of *Fund My Idea* includes the council areas of Tatiara, Southern Mallee, and Karoonda East Murray.

Background

The Mallee South Country Cabinet meeting will be held from Sunday September 11 to Tuesday September 13. A free community barbeque and public forum with the Premier and Ministers will be held on the Sunday at the Tatiara Civic Centre in Bordertown from 5.00pm.

The Country Cabinet *Fund My Idea* program forms part of the State Government's Regional Development Fund, which is designed to drive the growth of the state's regions. *Fund My Idea* supports communities that host Country Cabinet meetings through projects that will help the area meet its economic and social needs, and benefit the wider community.

Ideas are nominated and voted on by the public, with the top three ideas considered for funding. \$150,000 is available annually through the Country Cabinet *Fund My Idea*.

For more information, visit: www.yoursay.sa.gov.au

Quotes attributable to Regional Development Minister Geoff Brock

The State Government's *Fund My Idea* program is a great way to help communities make decisions about projects that will have a positive impact on their town.

The unique submission and voting format of *Fund My Idea* makes it truly community-focused. It gives people the opportunity to have their say about where this funding is directed in their local area.

This latest round coincides with State Cabinet's visit to the Mallee South region, which provides opportunities for community members to meet and discuss issues directly with the government.

GO TO ATTACHMENT

The District Council of Grant has provided funds (in partnership with other providers) towards a second training program of the Substance Misuse Limestone Coast. This support will assist UniSA Mount Gambier to provide training for frontline professionals in substance misuse. Participants learn a number of skills which includes harm reduction strategies as well as working with challenging and difficult behaviours.

The Substance Misuse Limestone Coast working party is seeking funding of \$100,000 to employ a project officer who will be responsible for:

- building the agenda with partners
- developing a communication and stakeholder action plan
- sourcing materials and developing a proactive education program that is specific to the needs of the region
- build an advisory network to inform future actions

DC Grant encourages us to support this project.

For Information**GO TO NEXT ITEM****BACK TO INDEX**

Ref: 10.85.1/61

23 August 2016

Mr Robert Harkness
Chief Executive Officer
Tatiara Council
PO Box 346
BORDERTOWN SA 5268

office@tatiara.sa.gov.au



Principal Office
324 Commercial Street West, Mount Gambier
PO Box 724, Mount Gambier SA 5290
Telephone (08) 8721 0444
Facsimile (08) 8721 0410
Email info@dcgrant.sa.gov.au
Website www.dcgrant.sa.gov.au

Branch Office
5 Charles Street
Port MacDonnell SA 5291

Dear Robert

Substance Misuse Limestone Coast

At the District Council of Grant meeting of Monday 15 August 2016 Council approved financial support (in partnership with other providers) towards a second training program of the Substance Misuse Limestone Coast. This support will assist UniSA Mount Gambier to provide training for frontline professionals in substance misuse. Participants learn a number of skills which includes harm reduction strategies as well as working with challenging and difficult behaviours.

The Substance Misuse Limestone Coast working party (brochure attached) is seeking funding to employ a project officer who will be responsible for:

- building the agenda with partners
- developing a communication and stakeholder action plan
- sourcing materials and developing a proactive education program that is specific to the needs of the region
- build an advisory network to inform future actions

Council encourages you to support this project, and if you are considering such support, further information is available by contacting:

Associate Professor Dr Judy Nagy
University of South Australia
Associate Dean Teaching & Learning Regions and Manager Mount Gambier
Mobile: 0417 694 381

Yours sincerely

A handwritten signature in black ink, appearing to be "Trevor Smart", written over a light blue horizontal line.

Trevor Smart
CHIEF EXECUTIVE OFFICER

Substance Misuse Limestone Coast – Working Party

Founding members:

Sgt Andy Stott - SAPOL/Rotary Club of Mount Gambier West
 Associate Professor Dr Judy Nagy – University of South Australia, Mt Gambier Campus
 Dr Suzanne Mutton – University of South Australia, Mt Gambier Campus
 Sophie Bouchier - Drug Action Team

Vision – April 2016

To facilitate the establishment of a community based collaborative model to address the needs of drug and alcohol misuse across the Limestone Coast region.

Objectives

1. *To build awareness of addiction issues*
2. *To learn from and adapt other models already in existence*
3. *To collect and consolidate data about existing support services in the community*
4. *To engage with key stakeholders groups promoting a shared agenda*
5. *To provide training for frontline community service providers*
6. *To secure funding for the employment of a project officer to ensure forward momentum*
7. *To establish an advisory committee representing diverse community interests from across the community to build to champion the cause.*
8. *Handover to the advisory group to develop the agenda forward.*

Development stages and plans

	Date	Stages	Funding secured	\$
1	June 2015	Building the agenda <ul style="list-style-type: none"> raising awareness identifying stakeholders research for precedent and knowledge in other regional locations 	Rotary Club Mt Gambier West Pangula Manamurna – Indigenous Health	5,000 5,000
2	2016 May & Oct August September	Scaffolding foundations <ul style="list-style-type: none"> Stakeholder engagement Training for front line professionals Consolidating knowledge and evaluation of training Employing a project officer 	In kind and cash UniSA & SAPOL Rotary Club Mt Gambier West City of Mount Gambier, District Council of Grant	10,000 9,000 3,000 1,000
3	2017 onwards	Establishing the entity <ul style="list-style-type: none"> Formalise mentor/guidance relationship with WRAD Strategically select and appoint a diverse advisory board Prepare plans for <ul style="list-style-type: none"> stakeholder engagement communication action Proactive school based education model development Develop Rotary Club collaborative community education plan 	Funding needs \$100,000 for <ul style="list-style-type: none"> 0.8 appointment purchase of resources travel to schools across the region meetings and public forums 	

GO TO ATTACHMENT

The SA Local Government Association Board elections are due to be held over the coming months commencing with a notice calling for nominations for the positions of President (metropolitan councils only), and Board Members from each of the Regions.

LCLGA have advised us of the process to elect the Limestone Coast's Board Member and Deputy Board Member to serve on the LGA Board.

1. Each Council is to nominate (if you desire) an elected member with the nomination forms to be forwarded to me by 16th September.
2. If the number of nominations for Board Members and Deputy Board Members exceeds the number of positions that are required to be appointed for our Region, the LCLGA Board will determine who will be appointed at a special board meeting.
3. LCLGA Exec Officer will then need to confirm the appointment to the LGA by 5.00pm 6th October.

The LCLGA's rep at present is the President Mayor Erica Vickery from Naracoorte Lucindale Council whilst the Deputy Board member is Vice President Mayor Richard Sage from Grant Council. To me it makes sense for the President to be the rep on the LGA Board. However Council could nominate Mayor Excell if he wished to stand.

For Information**GO TO NEXT ITEM****BACK TO INDEX**

Our Reference 642095 / RD: DB

18 August 2016

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
PO Box 1445
MOUNT GAMBIER SA 5290

Dear Dominic

Call for Nominations for LGA Board Members

The LGA Constitution outlines the process and timeline for the conduct of Board elections. It includes provision for the calling of nominations for the office of President, Board Members, and Deputy Board Members by not later than 1 September before officers are to retire in every second year. This means that an election is due to be commenced prior to 1 September 2016. The purpose of this letter is to seek your assistance in the nomination and appointment process for Board Members and Deputy Board Members of your Region.

Accordingly, I write to inform you of the process to nominate and appoint Board Members/Deputy Board Members for your Region and to notify you of the relevant timeframes so that you may liaise with the other Ordinary Member Councils comprising your Region, as necessary, to coordinate the process.

Pursuant to the LGA Constitution, the LGA is required to call for nominations to fill the positions of Board Member and Deputy Board Member representatives for each Region. I have, for these purposes, written to the Chief Executive Officers of the Ordinary Member Councils and notified them of the nomination process for these positions. A copy of this letter is **enclosed** for your information. You will see that nominations for Board Members are returnable to you as the Executive Officer of a Region.

Nominations of regional Board Member(s) and Deputy Board Member(s) are to be sent by the Chief Executive Officers of the Ordinary Member Councils to you as Regional Executive officer **by Friday 16 September 2016**. If the number of nominations for Board Members and Deputy Board Members exceeds the number of positions that are required to be appointed for your Region, under clause 49 of the Constitution, the Region will determine which Board Members and Deputy Board Members it wishes to appoint.

In this case it will be necessary for you to:

3. liaise with each council in the Region and (where necessary) coordinate a meeting for the purposes of the Region determining which candidates will be appointed as its representatives on the LGA Board; and
4. notify me of the Region's determination regarding the persons to be appointed as the Board Member and Deputy Board Member representatives of the Region on the LGA Board, using the attached notification form, **no later than 5:00pm, 6 October 2016**. Please include a copy of all nominations received.

.../2

-2-

148 Frome Street Adelaide SA 5000 | GPO Box 2693 Adelaide SA 5001 | T 08 8224 2000 | W lga.sa.gov.au

Timetable

To ensure compliance with the LGA Constitution, the following timetable has been developed to facilitate the process:

Action	Responsibility	Due Date
Receipt of Nominations (for Board Member/Deputy Board Members) by Executive Officer of the Region	CEO of Ordinary Member Council	by Friday 16 September 2016
Where the number of candidates exceed the number of positions required to be appointed, a list of nominees and candidate details will be provided to CEOs of Ordinary Member Councils to facilitate the appointment process	Executive Officer of the Region	Friday 23 September 2016
Regions to liaise and determine who to appoint as its Board representatives	Executive Officer of the Region to coordinate this process	up to 5 October 2016
Region to notify LGA of determination regarding Board Member and Deputy Board Member representatives	Executive Officer of the Region	By 5:00pm, 6 October 2016

If you have any questions in relation to the election process, please contact myself or Robert Drusetta, Director Corporate Services on 8224 2020 or email on robert.drusetta@lga.sa.gov.au.

Yours sincerely



Matt Pinnegar

Chief Executive Officer/Returning Officer

Telephone: (08) 8224 2022

Email: matt.pinnegar@lga.sa.gov.au

Attachments:

- 3 Notification of appointment of Board Member and Deputy Board Member representatives.
- 4 Extract from the Constitution of the Local Government Association of South Australia – Clause 49

2016 Notification Form

Regional Representatives to the LGA Board

The _____
(Name of Region)

hereby appoints _____
(Full Name)

of _____
(Name of council of which the nominee is a member)

to the position of **Board Member** representing the _____ region.
and appoints _____
(Full Name)

of _____
(Name of council of which the nominee is a member)

to the position of **Board Member** representing the _____ region.
and appoints _____
(Full Name)

of _____
(Name of council of which the nominee is a member)

to the position of **Deputy Board Member** representing the _____ region.

Dated this _____ day of _____

(Signature of Regional Executive Officer)

**To be sent to the Returning Officer at the LGA by 5:00pm
6 October 2016 along with copies of all nomination forms**

Extract from the Constitution of The Local Government Association of South Australia

Clause 49.

49. Numbers of Board Members and Deputy Board Members

At any time there must not be in office:

- 49.1 more than 2 Board Members and 1 Deputy Board Member appointed or elected by and representing Central Region;
- 49.2 more than 1 Board Member and 1 Deputy Board Member appointed or elected by and representing Eyre Peninsula Region;
- 49.3 more than 8 Board Members and 4 Deputy Board Members appointed or elected by and representing Metropolitan Local Government Group;
- 49.4 more than 2 Board Members and 1 Deputy Board Member appointed or elected by and representing River Murray Region;
- 49.5 more than 1 Board Member and 1 Deputy Board Member appointed or elected by and representing South East Region;
- 49.6 more than 1 Board Member and 1 Deputy Board Member appointed or elected by and representing Southern and Hills Region;
- 49.7 more than 1 Board Member and 1 Deputy Board Member appointed or elected by and representing Spencer Gulf Cites Region;
- 49.8 more than 1 Board Member appointed by the Board and representing Unincorporated Areas.

GO TO ATTACHMENT

The LGFA have advised that their AGM is being held on 21st October. Mayor Excell has been nominated as our delegate. They have also advised that 2 persons can be nominated by Councils to the Board. The current board members are John Frogley who is a Councillor of the City of Norwood Payneham & St Peters and Cr John Sanderson from the City of Mitcham.

Note that we nominated Cr McInerney to be a LGA rep on the LGFA Board.

For Information**GO TO NEXT ITEM****BACK TO INDEX**



TO: Chief Executive Officers
Secretaries - Regional Associations

FROM: Chief Executive Officer

RE: Annual General Meeting – Friday 21 October 2016

Advance notice is hereby given that the Annual General Meeting of the Local Government Finance Authority of South Australia will be held on Friday 21 October 2016, in the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh SA 5007. This meeting will again coincide with the Annual General Meeting of the Local Government Association of S.A. with the commencement time to be advised.

1. Appointment of Council Representative

Section 15(1) of the Local Government Finance Authority of South Australia Act 1983, provides that:-

" Every Council is entitled to appoint a person to represent it at a general meeting of the Authority."

As the Meetings of the Local Government Association of South Australia will also be held on the above day, it is suggested that the same person be appointed to represent your Council on the Association and the Authority.

A form is attached for your convenience to notify us of your representative.
Please return same to this Authority no later than Friday 19 August 2016.

2. Nominations for Members of the Board

We draw your attention to Section 7(1)(a) of the Local Government Finance Authority of South Australia Act 1983 regarding membership of the Board which provides:-

" (a) two are persons elected in accordance with the rules of the Authority;"

and to Section 8(1) which provides:-

"8. (1) Subject to this section, a representative member of the Board holds office for a term of two years commencing on the first day of January in the year next succeeding the year in which he or she was elected or appointed."

Kindly note that in accordance with the Rules of the Authority if more than two persons are nominated an election for two representative members will again be determined by postal ballot. The successful candidates will be declared elected at the Annual General Meeting.

*Local Government Finance Authority
of South Australia*

PO Box 7050 Hutt Street Adelaide South Australia 5000
12th Floor 147 Pirie Street Adelaide South Australia 5000
Phone (08) 8223 1550 Fax (08) 8223 6085
www.lgfa.com.au
ABN: 80 189 672 209

C/... 2

Nominations are hereby called to fill the two positions provided by Section 7(1)(a) currently held by Cr John L Sanderson (City of Mitcham) and by Cr John W Frogley (Councillor City Norwood Payneham & St Peters).

Nominations must be lodged at the Local Government Finance Authority of South Australia office not later than 19 August 2016.

For information we advise that Section 7 (2) of the LGFA Act states:-

"At least one member of the Board must be a woman and at least one member must be a man"

Our current gender status is 6 men and 1 woman.

Councils may wish to consider nominating a candidate of each sex.

A nomination form is attached for your convenience.

Those councils nominating a Member or Officer may wish to forward separately a brief résumé of their nominee which will later be circulated to all Councils with the Agenda and Ballot Paper (if a ballot is required).

A résumé form in the REQUIRED FORMAT is attached for this purpose.

3. Notice of Motion

The Rules of the Authority in relation to Annual General Meeting procedures require that a Notice of Motion specifying the resolution which is to be proposed has been given in writing to the Chief Executive Officer not less than forty two days prior to the meeting and to comply with this Rule, it is necessary for Notices of Motion to be submitted to the Local Government Finance Authority of South Australia office on or prior to Friday 19 August 2016.

Member Councils are requested to lodge the Notice of Motion in the following manner:-

- (a) Notice of Motion
- (b) Reason
- (c) Suggested Action

A copy of the appropriate form is attached for your convenience.



P A SLATER
CHIEF EXECUTIVE OFFICER

4 July 2016

page 2

APPOINTMENT OF COUNCIL REPRESENTATIVE

2016 ANNUAL GENERAL MEETING

I advise that Mayor/Alderman/Councillor/Officer/ or any other person

.....
(Full Name)

.....
(Home Address)

is appointed Council Representative to the Local Government Finance Authority of South Australia.

.....
(Signature of Chief Executive Officer)

.....
(Council)

CLOSING DATE: Friday 19 August 2016

NOMINATION FORM

PURSUANT to a Resolution duly passed

The
(Name of Council)

hereby nominate
(Full Name)

of

being a Member or Officer of a Council for election to the Board of the Local Government Finance Authority of South Australia as provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983.

Date this day of 2016

.....
(Signature of Chief Executive Officer)

and I the person nominated hereby agree to accept such nomination

.....
(Signature of Candidate)

CLOSING DATE: Friday 19 August 2016

RÉSUMÉ FORM

NAME:

AGE (Optional):

OCCUPATION:

CURRENT EMPLOYER:

QUALIFICATIONS:

.....

.....

.....

.....

CURRENT POSITION IN
LOCAL GOVERNMENT: Mayor / Chairman / Alderman / Councillor / other

NAME OF COUNCIL:

PERIOD IN LOCAL GOVERNMENT:

OTHER COMMITTEES / BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:

PAST:

.....

.....

.....

.....

PRESENT:

.....

.....

.....

.....

NOTICE OF MOTION

2016 ANNUAL GENERAL MEETING

NAME OF COUNCIL:

NOTICE OF MOTION:

.....
.....
.....

REASON:

.....
.....
.....
.....

SUGGESTED ACTION:

.....
.....
.....
.....

NOTICES OF MOTION TO BE SUBMITTED TO THE
LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA OFFICE
ON OR PRIOR TO FRIDAY 19 AUGUST 2016

GO TO ATTACHMENT

John Fogley is a Councillor of the City of Norwood Payneham & St Peters who is seeking our support for his re-election to the LGFA Board.

If there are more than 2 nominations we will receive a voting form from the LGFA.

For Information

GO TO NEXT ITEM

BACK TO INDEX

18 Second Avenue
ST PETERS SA 5069
26th August 2016

Mayor Excell and Councillors
Tatiara District Council

Dear Mayor and Councillors,

Elections to the Local Government Finance Authority of South Australia Board

At the last three elections to the LGFA Board I appreciated the support of Councils in electing me as a Trustee. As a Chartered Accountant with a degree in Economics and a recently retired Fellow of the Australian Institute of Company Directors with a solid background in finance, investment and Local and State Government I believe I have made a significant contribution to the success of the LGFA during difficult trading conditions. That contribution has been recognised by my fellow Trustees in my election as Deputy Chairman and appointment as Chairman of the Audit Committee.

Throughout the GFC and its aftermath the LGFA has maintained its track record of solid and prudent financial performance while providing ready access to finance for Councils on relevant and attractive terms. The LGFA also provided competitive rates on secure Council deposits and returned \$4m to Councils by way of bonus payments over the last two financial years. Also over the past 2 years some \$3.6m has been made available to local government through the LGA by way of income tax equivalent payments to the State Government.

The LGFA is also in a critical stage of adjusting its business model in response to a widening gap between Council deposits and borrowing requirements. The stability and sound performance of LGFA brings major benefits to all Councils in SA.

The City of Norwood, Payneham and St Peters has nominated me again and I would be delighted to continue to serve Local Government in this capacity. I have taken the liberty of attaching my Resume and would appreciate your Council giving serious consideration to supporting my re-election.

Yours sincerely



John Frogley

RÉSUMÉ FORM

NAME: John Wreford Frogley

AGE: 68

OCCUPATION: Semi-retired Company Director / Chartered Accountant

CURRENT EMPLOYER: Semi-retired

QUALIFICATIONS:

Bachelor of Economics (Adelaide University)
Chartered Accountant
Recently retired Fellow - Australian Institute of Company Directors

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor

NAME OF COUNCIL: City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT: 10 years

OTHER COMMITTEES, BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

PAST: • City of Norwood Payneham & St Peters:

Development Assessment Panel
Business and Economic Development Committee
CEO Performance Review Committee
Payneham Rd Precinct Committee
Board member -Eastside Business Enterprise Centre Inc
Deputy Board Member –Waste Care SA

• South Australian Government:

Trustee, SA Superannuation Fund Investment Trust
Director, Enterprise Investments Limited
Director, various government commercial entities
Secretary, Industries Development Committee (SA Parliament)
Executive Director, Department of State Development

PRESENT: • Local Government Finance Authority of SA:

Deputy Chairman, Board of Trustees
Chairman, Audit Committee

• City of Norwood Payneham & St Peters:

Strategic Planning and Development Policy Committee
Chairman - Audit Committee •

GO TO ATTACHMENT

Renewal SA is planning to transfer around 4,000 homes managed by the SA Housing Trust to Community Housing providers. Around 30 of these are in the Tatiara. The focus of the transfers is on renewal of the housing and the creation of new affordable housing. Hopefully this redevelopment will improve the quality and diversity of housing opportunities.

Note that Community Housing providers are eligible for a 75% rate rebate so it will have an impact on our rate revenue.

For Information

GO TO NEXT ITEM

BACK TO INDEX

Mr Robert Harkness
Chief Executive Officer
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268

TATIARA DISTRICT COUNCIL

19 JUL 2016

FILE NO 3/71/19

Report	
Action	✓
For info	



Urban Renewal Authority
trading as Renewal SA
Level 9 (West) Riverside Centre
North Terrace, Adelaide SA 5000
GPO Box 698, Adelaide SA 5001
DX: 56502 ABN: 86 832 349 553

T 08 8207 1300
F 08 8207 1301
E renewalsa.info@sa.gov.au
W www.renewalsa.sa.gov.au

Dear Mr Harkness Robert,

I am writing to you to provide information about the property and tenancy management transfers which are occurring as part of the Renewing Our Streets and Suburbs initiative.

The Government of South Australia wants to provide better quality and more suitable mix of social, affordable and market housing in locations that are close to services, facilities and local businesses. The Government has therefore committed to renew 4500 South Australian Housing Trust (SAHT) properties built before 1968 and within 10kms of the Adelaide CBD over the next five years.

The Renewing Our Streets and Suburbs initiative is renewing housing to offer more choice, better housing and better connected communities in South Australia. The initiative will see old generation homes replaced with modern housing that will better meet the needs of South Australians and provide important economic stimulus. One way we are doing this is by working closely with our community housing provider partners.

In 2017, Renewal SA will transfer the management of approximately 4,000 SAHT homes to community housing providers. The properties are divided into seven parcels, and approximately 30 of the dwellings identified for transfer are located within the Tatiara District Council.

The focus of the transfers is on strategic asset management including the renewal of existing properties and the creation of new affordable and market housing. As community housing providers have access to a range of tax and financial benefits and are able to attract private investment, the State Government estimates that these transfers have the potential to raise over \$60 million in private finance to kick-start a long-term development program that will improve low value concentrated areas of public housing and turn them into contemporary mixed communities of higher value and volume of properties.

It is anticipated the redevelopment activity in your council area will improve the quality and diversity of housing opportunities available and increase the mix of home ownership. Renewal SA's experience indicates there is a very positive impact on the value of local properties through urban renewal projects. New housing development stimulates local economies, creates jobs in the building industry for local residents and renews local communities, creating great places to live.

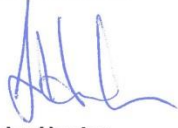


Through a national, competitive Expression of Interest process, Renewal SA selected five nationally accredited Tier 1 community housing providers to participate in a Request for Tender for the seven transfer areas.

Renewal SA will advise you of the outcome of the tender process in due course and will invite you to work with us and our community housing provider partners to plan specific redevelopment and urban renewal activity in your local area. The State Government will negotiate the availability of legislated rate rebates on a case-by-case basis, taking into account the benefits the development will bring to the area. We will be conducting workshops in coming months and you will receive an invitation shortly.

We will keep you informed of the progress, however in the meantime if you have any queries or wish to discuss this matter further, please contact Maria Palumbo on 0419 800 665 or maria.palumbo@sa.gov.au.

Yours sincerely



John Hanlon
CHIEF EXECUTIVE

12 July 2016

GO TO ATTACHMENT

Shane and Linda Longbottom own the property to the west and north of the Bordertown Airfield. We have had several occasions when lambs from the Longbottom's property have been on the airfield as the fence needs upgrading. Due to the danger of stock entering the aerodrome, Council wrote to the Longbottoms requesting that the fences be upgraded to a standard which will prevent the stock from entering the Council land.

Section 20(2)(a) of the Fences Act 1975 states the Act does not apply in respect of any such land if owned by Council and comprises or is comprised in a single parcel of land of more than 1 hectare in area. Hence all the work required to upgrade the fences is the Longbottom's responsibility. The boundary fence is 3.4 kms long with 2.35 kms needing to be replaced as shown below.

The Longbottoms have written to council suggesting that:

- due to the length of the airfield it is unfair that they should have to pay 100% of the cost.
- They will supply the materials and will remove the existing fence if council pays for the erection of the new fence by a fencing contractor at a cost of \$7,308 plus gst.

The Longbottoms purchased the property 12 months ago.



Financial Implication: Council has not allocated funds in the budget for this purpose.

Strategic Plan Reference: N.A.

Policy / Legislative implications: Section 20 of the Fences Act 1975 states:

Application of Act to land of the Crown and Councils

- (1) Subject to subsection (2) of this section, this Act applies in respect of land of the Crown, an instrumentality or agency of the Crown, or a council.

- (2) This Act does not apply in respect of any such land where—
- (a) the land comprises, or is comprised in, a single parcel of land of more than one hectare in area; or
 - (b) the land comprises, or is comprised in a public road or a road reserve; or
 - (c) the land is exempted by regulation from the provisions of this Act.
- (3) The Governor may, by regulation, exempt specified land, or land of a specified class, from the provisions of this Act.

As the airfield section totals 31.8 hectares we do not have to pay half the cost of replacing boundary fences.

Risk Assessment: Council at some time in the future may wish to purchase additional land for the airfield off the adjoining neighbour??

Options: There are several options:

- Council pay \$0 as there is no legal obligation under the Fences Act to contribute to replacing a boundary fence.
- Council pay \$7,308 plus gst as suggested by the Longbottoms.
- Council pay an amount somewhere between \$0 and \$7,308, say \$3,600 + gst to ensure that we are seen as good neighbours.

Recommendation: Council advise SN & LJ Longbottom that Council ?????

GO TO NEXT ITEM

BACK TO INDEX

SN & LJ Longbottom

Kalos Park & Taralye Park



23rd August 2016

Tatiara District Council
CEO – Mr Robert Harkness
CC – Manager Development & Inspectorial Services Mr Rocky Callisto

Dear Robert

Re: Taralye Park / Aerodrome fencing

Upon discussions with council staff we have been advised that we are 100% responsible for the upkeep and or replacement of any boundary fence from our property to the aerodrome.

We believe that due to the unique situation, shape and exceptionally long boundary area that this involves it is unfair for us to be held fully responsible.

Further to our discussions recently we would like to propose that the fence be replaced and if Council are willing to assist us by contributing a percentage of the cost this would resolve the situation.

- SNLJ Longbottom: - will remove the existing fence, level the area and provide all the fencing materials required for the agreed fence to be replaced.
- Tatiara Council: - will contribute by providing the labour to erect the new fence.

Fencing materials to include:

- 5/6 pine post every 10mt
- Steel star droppers between each post
- 6-line cyclone
- Barb top and bottom
- Plain wire between cyclone and barb

Project estimate costs:

SNLJ Longbottom: removal of existing fence and disposal of rubbish \$3150.00+ GST

Good Country Fencing Contractor

1. Supply material	\$6672.90 + GST
2. Labour to Erect fence \$3600 per km x 2.03 km	<u>\$7308.00 + GST</u>
Total cost	\$17130.90

Therefore, our percentage contribution is 58% and Council's is 42%.

We are also happy to have further discussions with Council in relation to a small parcel of land for future aerodrome hanger extensions.

If you require any further information, please contact Shane on 0417 852 461. Thank you in advance for your consideration.

Kind Regards


SN & LJ Longbottom

292 Nalang Rd
PO Box 530
Bordertown SA 5268
08 8752 2492
0417 852 461



Producers of:
Fat Lambs
Wool
Hay
Cereals
Small Seeds

\\\\TIR-STORAGE\\Volume_1\\SN&LJ Partnership\\Letters\\TDC Taralye Aerodrome fencing.doc
ncing.doc

GO TO ATTACHMENT

The LGFA have received 7 nominations for 2 positions on the LGFA Board.

- Houssam Abiad – Councillor, Adelaide City Council
- Colin Davies – CEO, Flinders Ranges Council
- John Frogley – Councillor, City of Norwood Payneham & St Peters
- Annette Martin – Manager Financial Services, City of Charles Sturt
- Michael Rabbitt – Councillor, City of Unley
- John Sanderson – Councillor, City of Mitcham
- John Woodward – Councillor, City of West Torrens

The LGFA has been operating very well over a long period of time. The 2 existing members, John Sanderson and John Frogley, have very good credentials and have extensive experience serving on the board. Although there are a couple of other good candidates I would suggest that there is no reason to change.

Recommendation: Council supports the election of the following 2 candidates to the Local Government Finance Authority Board:

- ?
- ?

GO TO NEXT ITEM**BACK TO INDEX**

TATIARA DISTRICT COUNCIL 9310

- 7 SEP 2016

FILE NO: 10/14/3

Report	MTS	MCOS	OTHER
For Info			



TO: CHIEF EXECUTIVE OFFICERS

FROM: CHIEF EXECUTIVE OFFICER & RETURNING OFFICER

RE: ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES

Our circular of 4 July 2016 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the Local Government Finance Authority Act 1983) currently held by Cr John L Sanderson and Cr John W Frogley.

Seven nominations have been received for the two positions and, as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist Councils in determining the candidates for whom they wish to vote. If Councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your Council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The Council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The Council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the Council meeting) shall at the Council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the Council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached white small envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized envelope addressed to the Returning Officer and the Council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chairman of the Council meeting).

C/... 2

*Local Government Finance Authority
of South Australia*

PO Box 7050 Hutt Street Adelaide South Australia 5000
12th Floor 147 Pirie Street Adelaide South Australia 5000
Phone (08) 8223 1550 Fax (08) 8223 6085
www.lgfa.com.au
ABN: 80 189 672 209
m.a/005

4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, PO Box 7050 Hutt Street, Adelaide, 5000, in the self addressed large envelope which is included for that purpose.
5. All votes must be received by the Returning Officer by 5.00 pm on Friday 14 October 2016.
6. Only use the ballot paper enclosed with the signature of R R Hardy on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Robert Hardy at this office.

Kindly arrange for this circular to be included on the Council's next agenda for the information of the elected members.



P A SLATER
CHIEF EXECUTIVE OFFICER



R R HARDY
RETURNING OFFICER

2 September 2016

m.a/005

Ballot Paper to go into envelope -

Small size

A)

<p>CONFIDENTIAL BALLOT PAPER</p> <p>The Returning Officer Local Government Finance Authority Of South Australia PO Box 7050 Hutt Street ADELAIDE SA 5000</p>
--

then small envelope into middle size envelope

B)

<p>The Returning Officer Local Government Finance Authority Of South Australia PO Box 7050 Hutt Street ADELAIDE SA 5000</p>	
<p>_____</p> <p>COUNCIL NAME</p>	<p>_____</p> <p>SIGNATURE AGM REPRESENTATIVE</p>

then POST to LGFA in large envelope provided

C)

<p>Chief Executive Officer Local Government Finance Authority Of South Australia PO Box 7050 Hutt Street ADELAIDE SA 5000</p>

m.a/005

NAME: HOUSSAM ABIAD

OCCUPATION: Self Employed, Boards, etc.

QUALIFICATIONS & AWARDS: BSc Health Science
B Engr Biomedical Engineering (Hons)
Member, AICD
Fellow, Governors leadership foundation

CURRENT POSITION IN LOCAL GOVERNMENT: Councillor, Adelaide City Council

PERIOD IN LOCAL GOVERNMENT 6 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Adelaide
Deputy Lord Mayor

Rundle Mall Management Authority
Board Member

SA Motor Sports Board
Board Member

Present:

City of Adelaide, Finance & Business services
Chairperson

Australia Day Council of South Australia
Chairperson

Department of Foreign Affairs and Trade
Board Member

Development Assessment Panel
Panel Member

NAME: COLIN DAVIES

OCCUPATION: Chief Executive Officer/ Chief Finance Officer

QUALIFICATIONS & AWARDS: Justice of Peace in SA 25540
Fellow Institute of Public Accountants
Fellow Institute of Financial Accountants (UK)
Fellow Local Government Professionals

CURRENT POSITION IN LOCAL GOVERNMENT: CEO, The Flinders Ranges Council

PERIOD IN LOCAL GOVERNMENT 15 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Many and various usually as Treasurer

Present:

Regional Development Australia Far North
Board Member

Pichi Richi Railway Preservation Society
Treasurer

Rotary International District 9500 Inc
Treasurer

Rotary E-club of Greater South Oz
Treasurer

Local Government Systems Inc
Vice Chair

SA Local Government Financial Managers Group
Local Government Professionals
Institute of Public Administration Australia
Local Government Information Technology SA
Revenue Professionals SA
Emergency Management Committee Far North
Bushfire Management Committee

NAME: JOHN WREFORD FROGLEY

OCCUPATION: Semi-retired Company Director/
Chartered Accountant
Semi-retired

QUALIFICATIONS & AWARDS: Bachelor of Economics (Adelaide University)
Chartered Accountant
Recently retired Fellow AICD

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT 10 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Norwood Payneham & St Peters
Development Assessment Panel
Business & Economic Development Committee
CEO Performance Review Committee
Payneham Rd Precinct Committee
Board Member, Eastside Business Enterprise Centre Inc
Deputy Board Member – Waste Care SA

South Australian Government
Trustee, SA Superannuation Investment Trust
Director, Enterprise Investments Limited
Director, various Government commercial entities
Secretary, Industries Development Committee (SA Parliament)
Executive Director, Department of State Development

Present:

Local Government Finance Authority of SA
Deputy Chairman, Board of Trustees
Chairman, Audit Committee

City of Norwood Payneham & St Peters
Strategic Planning & Development Policy Committee
Chairman, Audit Committee

NAME: ANNETTE MARTIN

OCCUPATION: Manager Financial Services

QUALIFICATIONS & AWARDS: B.A. Accountancy
Certified Practising Accountant (CPA)

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Manager, City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 16 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Executive of SALGFMG for 16 years including President from 2010 to 2014
Chair and/or active member of numerous SALGFMG working parties on projects such as development of internal financial controls framework, asset management and financial management addressing updates of information papers, development of model financial statements and harmonisation of reporting, development of long term financial plans, industry ratios for financial sustainability.

SALGFMG representative on work groups for grants commission methodology review and asset management with update of CPA guide.

Local government excellence awards for leadership in financial management for development of an industry wide internal controls framework and financial modelling for Bowden Urban Village Local Government IT Professionals Award for Digital transformation initiative in development of a budget bid solution.

Present:

Executive of SALGFMG
Chair of SALGFMG internal controls working party and review of internal controls framework
Member of current working parties on fees and charges, financial management and asset management for SALGFMG
Life member SALGFMG for services to industry

NAME: MICHAEL RABBITT

OCCUPATION: Retired

QUALIFICATIONS & AWARDS: Bachelor of Business (Banking and Finance)
Diploma of Financial Planning

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Unley

PERIOD IN LOCAL GOVERNMENT Elected November 2014

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Reserve Bank of Australia
Senior Management and member of Economic Liaison Committees with State
and Federal Government departments (1965 – 1987)

Financial Planning Industry (1988 – 2010)

University of SA (1994 – 1997)
Lecturer in Accounting/Personal Finance

Parliamentary Joint Committee on Corporations and Financial Services (2003)

Present:

City of Unley
Audit and Governance Committee
Community and Culture Committee
CEO Performance Review Panel
Deputy Mayor

NAME: JOHN LIDDELL SANDERSON

OCCUPATION: Retired Finance Consultant
(after 47 years in the Banking & Finance Sector)

QUALIFICATIONS & AWARDS: Land Managers Certificate

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 27 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Deputy Trustee

City of Mitcham
Alderman
Chairman, Planning Committee; Corporate & Community Services

Ashford Community Hospital Inc
Deputy Treasurer, Board Member

Local Government Purchasing Co-operative
Board Member

Present:

Local Government Finance Authority of South Australia
Member, Board of Trustees
Member, Audit Committee

City of Mitcham
Member, CEO Performance Review Committee
Member, Strategic Planning and Development Policy Committee
Member, Audit Committee
Member, Community Development Grants Committee

NAME: JOHN WOODWARD

OCCUPATION: Director

QUALIFICATIONS & AWARDS: MBA, GAICD

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of West Torrens

PERIOD IN LOCAL GOVERNMENT 20 months

**OTHER COMMITTEES/ BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:**

Present:
Statewide Super

16.2 Manager Corporate & Community Services – Kingsley Green

16.2.1 The Tatiara Men’s Shed – Letter of Thanks

File 7/41/5

GO TO ATTACHMENT

A letter was received from Roger Fullerton, President for the Tatiara Men’s Shed, thanking Council for the financial assistance of \$1,300 to help cover their annual insurance costs.

For Information

GO TO NEXT ITEM

BACK TO INDEX

The Tatiara Men's Shed inc.

67 Cannawigara Road, Bordertown, SA

P.O. Box 97 Bordertown S.A. 5268



27/08/2016

Tatiara District Council

Woolshed st. Bordertown

TATIARA DISTRICT COUNCIL					
- 1 SEP 2016					
FILE NO: 7/4115					
NAME	DOB	MRS	WOMEN	WOMEN	OTHER
			<input checked="" type="checkbox"/>		

Dear sir,

I am writing on behalf of the Tatiara Men's Shed to thank you for your recent contribution of \$1300 towards our insurance for the Men's Shed building.

It is very much appreciated and helps us significantly.

The Tatiara District Councils support of our Shed has been tremendous and we just wanted to let you know that we really do appreciate how much you have done for us.

Roger Fullerton

(president)

GO TO ATTACHMENT

A letter was received from Jack Richmond, requesting financial assistance from Council to represent South Australia at the Australian Swimming Championships, to be held in Darwin from the 16th to 21st September 2016.

Jack is requesting financial assistance from Council to help cover some of the costs involved in attending this sporting opportunity.

This is the first time Jack has requested financial assistance from Council.

In assessing this request, I have provided the relevant sections from Council's Community Grants Policy:

Funding Stream 5 – Individual Achievement Grants

The maximum funding available to any one individual per financial year in this category is \$350 for attending National Events and \$500 for attending International Events (not including GST).

The Individual Achievement Grant Program provides funding to people who are participating in a national or international event held either in this state, interstate or overseas or an approved development program. Eligible categories for funding are academic, arts and culture, environment, community leadership and ambassadors, heritage and history and sport and recreation. Funding is available by application throughout the year.

Eligibility Criteria:

- Requests for Grants will only be accepted from people who are participating in an approved development program or representing the state or nation in a national or international event.
- The maximum amounts available are \$350 if attending a National Event or \$500 if attending an International event.
- The person must be a resident in the Tatiara District.
- The person's application must be supported by official documentation from the relevant peak association to ensure that criteria are met.
- Where the person is participating in a development program the application must be supported by additional information about the program, how participation will benefit the person in their chosen field, and the potential benefit to the community. This should include letters of support from a teacher, community leader or organisation.
- Only one application for each applicant will be considered per financial year although an additional grant may be approved for representation at an international level within the same 12-month period.

Recommendation: That Council provides \$350 sponsorship to Jack Richman to represent the State at the National Australian Swimming Championships, to be held in Darwin from the 16th to 21st September 2016.

GO TO NEXT ITEM

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01/09/2016

Dear Councillors,

Our son Jack has been selected as a team member for the South Australian School Sports Australia Swimming Championships 2016. He is a Multi-Class swimmer (para-swimmer) and has been successful in other events in previous years.

The Championships are being held in Darwin - 16th September through to the 21st September.

As the Championships are being held in Darwin this year, accommodation and airplane tickets are an extra cost on top of uniforms and the usual compulsory items and expenses.

We would be grateful for any financial assistance you could help us with.

Yours Sincerely
Tony & Tracey Richman

TATIARA DISTRICT COUNCIL					
- 5 SEP 2016					
FILE NO: 17/73/2					
Item	1	2	3	4	5
Item 1					
Item 2					
Item 3					
Item 4					
Item 5					

GO TO ATTACHMENT

A letter was received from the Hon. Leon Bignell, Minister for Recreation and Sport, informing Council about the State Government's new *Female Facilities Program*.

Council's Arts & Community Development Officer will forward the information on to the region's sporting organisations to advise them of the new initiative.

For Information

GO TO NEXT ITEM

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Leon Bignell MP

MRECS F2016/000099

Mr Robert Harkness
Chief Executive Officer
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268

TATIARA DISTRICT COUNCIL					
31 AUG 2016					
FILE NO: 7/41/5					
	CEO	MTS	MOCS	AFRS	OTHER
Report					
Admin					
For Info					Nel



Government
of South Australia

Minister for Agriculture,
Food and Fisheries
Minister for Forests
Minister for Tourism
Minister for Recreation
and Sport

Minister for Racing
Level 10, 1 King William Street
Adelaide SA 5000
GPO Box 1671
Adelaide SA 5001
Australia
DX 667
Ph: (08) 8226 1210
Fax: (08) 8226 0844
MinisterLeonBignell@sa.gov.au

Dear Mr Harkness

I am pleased to inform you about the State Government's new *Female Facilities Program*. The program will invest \$10 million to upgrade and build female friendly change rooms at sporting clubs across South Australia and I request your assistance to promote the program to sporting clubs within the Tatiara District Council.

The State Government supports sport at all levels – from grassroots through to elite. Our investment in sport facilities helps to ensure participation in sport continues to grow. We want to do everything we can to encourage South Australians to be fit, active and social, and investing in facilities at sporting and recreation clubs is one of the best ways we can do this.

Through the 2016/17 mega sport State Budget, an extra \$40 million for sport and recreation across South Australia will be delivered at the grassroots level to boost the health and wellbeing of South Australians.

In 2016/17, \$4 million will be available and eligible organisations can apply for up to \$500,000 with no contribution required to match these funds for: renovation of existing male change room facilities for female use, new build of change rooms, and new build or renovation of individual unisex umpire change facilities.

The State Government's *Female Facilities Program* will be administered by the Office for Recreation and Sport and the first round is anticipated to open in early September 2016 for a period of two months, with the next round expected in early 2017.

Clubs interested in applying to the *Female Facilities Program* are encouraged to have an appropriate club representative contact an Office for Recreation and Sport Funding Services Consultant, on 1300 714 990 to discuss potential projects.

Further program information, including eligibility criteria, example guidelines and application forms, will be available closer to the first round opening and can be found at www.ors.sa.gov.au/funding.

Yours sincerely

Leon Bignell MP
Minister for Recreation and Sport

26 August 2016

Adelaide: One of Lonely Planet's Top 10 Cities in the World

16.3 Manager Technical Services – Surya Prakash

16.3.1 Paul Gelston –DPTI – Draft Railway Crossing Safety Strategy

File 14/85/1

GO TO ATTACHMENT

Letter received from Paul Gelston seeking Council's feedback on the *"Draft Railway Crossing Safety Strategy"*.

DPTI have released the draft strategy to minimize rail related incidents in metropolitan Adelaide as well as rural crossings.

Discussion

There are approximately 18 rail crossings on Council owned roads as well as numerous crossings to private land holdings.

As Road Managers Council should have should have an Interface Agreement with the Rail Infrastructure Manager, which is Australian Rail Track Corporation (ARTC). Unfortunately the required Interface Agreement has never been executed between the Council and ARTC, since it was initiated in July 2015.

Council was led to believe that LGA will execute an Interface Agreement with ARTC on behalf of all the Councils.

Enquiries have been forwarded to LGA regarding the progress of negotiations with ARTC.

Response

A response to the draft strategy has been sent on behalf of the Council in order to meet the closing date of 9th September.

In Council's response it was stressed the ***"Strategy to Manage risks through Interface Agreement"*** will only work if an Agreement was in place and thus far Tatiara District Council has not been given an Agreement.

For Information

GO TO NEXT ITEM

BACK TO INDEX



Mayor Graham Excell
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268

TATIARA DISTRICT COUNCIL

12 AUG 2016

FILE NO: 14/85/1

	GEO	MTS	MOD	WTS	WTS
Received					
Action					
For Info					

Mayor ✓

OFFICE OF THE CHIEF
EXECUTIVE

Roma Mitchell House
136 North Terrace
Adelaide SA 5000

GPO Box 1533
Adelaide SA 5001

Telephone: 13 10 84
Facsimile: 08 8343 2768

ABN 92 366 288 135

Dear Mayor Excell

On 29 July 2016, the Hon Stephen Mullighan MP, Minister for Transport and Infrastructure released for public consultation the *Draft South Australian Railway Crossing Safety Strategy*.

The draft strategy aims to inform South Australians about important safety issues at railway crossings and details a number of ways to manage the safety risks at metropolitan and rural level and pedestrian railway crossings.

Between 2011 and 2015, four people were killed and six people were seriously injured at railway crossings in this State and 660 near-misses were reported by rail operators.

While they do not occur often, any incident at a railway crossing can cause service disruptions, motorist delays, property damage and, in the most serious cases, injury and death. The impacts on communities and the economy, as well as the loss of confidence in the rail transport system, can be significant and far-reaching.

Responsibility for managing railway crossing safety is shared by many organisations, including State and local governments and rail infrastructure owners. As a key road owner, local councils are an important stakeholder with 555 railway crossings out of the 710 railway crossings across South Australia located on council roads.

As a community we need to consider what more can be done to reduce the risk of any incident occurring. Engineering and infrastructure improvements, warning signals and automatic pedestrian gates, education and enforcement are some of the possible solutions. But, like many other States, we need to consider reducing the number of railway crossings and discouraging new crossings. Those that remain should be as safe as possible.

The fewer opportunities for people and vehicles to meet at an intersecting train or tram track, the safer and more reliable the transport network will be. Other benefits include improved traffic flow and reduced travel times, allowing us to more efficiently move people, goods and services on our roads and public transport networks.

I am inviting you, along with the community to provide feedback on the *Draft Railway Crossing Safety Strategy* by 5:00pm on Friday 9 September 2016. A copy is enclosed and details are also available on the website www.yoursay.sa.gov.au.

I look forward to hearing your thoughts.

Yours sincerely



Paul Gelston
ACTING CHIEF EXECUTIVE

8 August 2016

Encl.

16.4 Manager Development & Inspectorial Services – Rocky Callisto

16.4.1 Government of South Australia – VACSWIM SA Program

File 7/41/5

GO TO ATTACHMENT

Minister for Recreation and Sport advising Council that he has approved funding of \$2,075 towards the cost associated with conducting the 2016/17 VACSWIM SA program at Bordertown and Keith.

Council administered this program last season. Even though there may be some minor resource implications the benefits certainly outweigh negatives as there is some flexibility with the timing of the programs and the instructors are locals employed by Council similar to the Migrant Specific Swim and Survive program.

The Bordertown Pool Manager administers the above programs.

For Information

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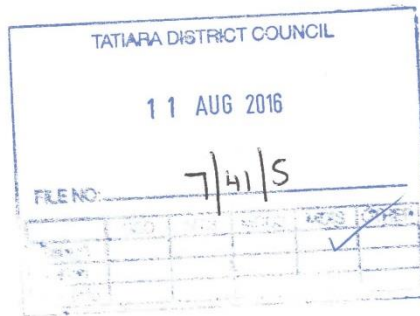
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Leon Bignell MP

ORS 2016/04191/01

Mr Rocky Callisto
Manager Development and Inspectorial Services
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268



Government
of South Australia

Minister for Agriculture,
Food and Fisheries
Minister for Forests
Minister for Tourism
Minister for Recreation
and Sport
Minister for Racing
Level 10, 1 King William Street
Adelaide SA 5000
GPO Box 1671
Adelaide SA 5001
Australia
DX 667
Ph: (08) 8226 1210
Fax: (08) 8226 0844
MinisterLeonBignell@sa.gov.au

Dear Mr Callisto

I refer to your recent request for financial assistance through the 2016/17 VACSWIM SA Program.

I am delighted to advise you I have approved a recommendation from the Office for Recreation and Sport for funding of \$2,075 toward the costs associated with conducting the 2016/17 VACSWIM SA Program at two locations.

Please note this funding is dependent on the District Council of Tatiara entering into a formal agreement with the Government of South Australia. An agreement will be forwarded to you shortly, please sign and return it to the Office for Recreation and Sport.

If you would like further information in relation to this funding, please contact Mr Jason Matte, Senior Funding Consultant at the Office for Recreation and Sport on 1300 714 990.

Yours sincerely

Leon Bignell MP
Minister for Recreation and Sport

August 2016
08/23

Adelaide: One of Lonely Planet's Top 10 Cities in the World

GO TO ATTACHMENT

As Shadow Planning Minister he has had discussions with Minister Rau about Regional Planning and more specifically the need to update the 7 Regional Plans. It is proposed that this will happen over a 2 year period commencing at the end of the year. (see attached correspondence)

Also advised that a new Planning Commissioner will be appointed by March 2017 and once this happens the new framework for assessment authorities will be implemented by mid 2018. As highlighted previously it is envisaged that the new e-planning system will come at a cost to local government and this is estimated to be \$4,000 per annum.

It will be interesting to note over the next few years with all the amended and new legislation being introduced the additional costs both directly and indirectly which will be encountered by Councils.

For Information**GO TO NEXT ITEM****BACK TO INDEX**



STEVEN GRIFFITHS MP

Member for Goyder



16 August 2016

Mayor Graham Excell
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268

Dear Mayor Excell

TATIARA DISTRICT COUNCIL				
19 AUG 2016				
FILE NO: 31717				
Report	CEO	MIS	MOCC	OTHER
Admin				
For Info				

Mayor

Re: State Planning Strategy – Regional South Australia

I truly believe that our regions are the lifeblood of South Australia and I value the work of Council in planning for, and delivering, local infrastructure projects and services to support the needs of our regional communities.

Regional planning is a critical component of being able to develop effective long term strategies, (both economic and social) in line with the vision of the local community, however it is essential that a coordinated approach from all levels of government is taken.

The South Australian Planning Strategy includes plans for seven regional areas of the state, as well as The 30-Year Plan for Greater Adelaide. While the State Government is undertaking work to update the 30 Year Plan (consultation due to occur later in August), the regional plans have long been neglected – some being almost 10 years old.

During Parliamentary Estimates this year I asked Planning Minister John Rau MP about regional planning. He acknowledged that the existing regional plans are in need of review and advised that the Local Government Association is proposing a two year program to update all seven of the regional plans, commencing at the end of the year.

I want to ensure local government across the State are aware of the great opportunity that exists to be closely involved in renewing the regional plans. Minister Rau in his response states..... *"The more interest and excitement they (councils and local government groups) generate themselves and the more they are prepared to partner with the Department, the more quickly we will be able to accelerate them (the regional plans and subsequent outcomes)"*.

I encourage you to make contact with the Local Government Association to register your keen interest to be involved in updating the regional plans, which will also ensure the timeframe for the review will be kept on task.

As an update on the State Government's new planning system Minister Rau advises that a new Planning Commissioner will be appointed by March 2017. Once this occurs, the framework for assessment authorities (accreditation to professionals, assessment managers, assessment panels etc) will be implemented - it is anticipated this will happen by mid-2018.

Address 51 Robert Street, Maitland SA 5573

Tel (08) 8832 2455

Fax (08) 8832 2699

Email goyder@parliament.sa.gov.au

Web www.stevengriffiths.net

In relation to the new e-planning system, the Minister advises that councils will pay a levy on a cost recovery basis over a 13 year period. He has committed to providing me with the specific details of the levy that will be introduced, which he estimates to be \$4,000 per year.

I trust this information is of interest and if you wish to discuss further please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to be 'S. Griffiths', with a large circular flourish at the end.

Steven Griffiths
Member for Goyder
Shadow Minister for Local Government
Shadow Minister for Planning

GO TO ATTACHMENT

Mr Polites sending a generic letter to Councils highlighting the concerns he has with the proposed legislation which he believes will impact on landlords and leasees of bricks and mortar premises. Mr Polites does highlight some interesting issues which may have some merit but with all changes to legislation it may not suit everybody.

From a Tatiara Council perspective we have attempted to accommodate itinerant traders but they are limited where they can operate. Approvals will generally not be given on sites within 200m of other businesses that are deemed to sell or offer the same or similar product or service. (see attached correspondence)

For Information**GO TO NEXT ITEM****BACK TO INDEX**

POLITES PROPERTY

Date: 5th August 2016

Mr Robert Harkness
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268
office@tatiara.sa.gov.au

TATIARA DISTRICT COUNCIL

10 AUG 2016

FILE NO: 11/71/2

FILE NO	CEO	MTS	ECOS	MTS	OTHER
11/71/2					<input checked="" type="checkbox"/>

Truck Vendors

Mobile Food Truck Vendors

Dear Mr Robert Harkness,

The Mobile Food van legislation will kill investment in South Australia.

A great number of the small bricks and mortar business owners are of ethnic most often today of Asian descent background and do not have English as their first language.

They have no or little comprehension that the Government would permit such an atrocity to their business to permit a low cost alternative to set up outside their business premises selling the same food and beverage items that they do and who knows where that will end?

Food and beverage items to quench the lunch predominant CBD market are provided by small bricks and Mortar food outlets; these are hot spots which are generally busiest at lunch time; all that will occur with this legislation is cause the mobile vans to congregate around the fixed bricks and mortar food stores at their busiest time of day strip them of their vital takings and then move away to another hot spot cutting their operating costs while the fixed bricks and mortar stores cannot move they are fixed dead in the water!;this proposal will devastate the small business bricks and mortar food and beverage entrepreneur ;kill the value of their business; dead in the water: Please properly think this through.; lunch and beverages regardless of what type style product or recipe is the same which has the same effect result and there is more than enough variety and duplication of the same products on offer from other than the mobile food vans available, from the bricks and mortar food stores.

I represent the thoughts of all bricks and mortar small food business owners who don't have a mobile food van business connection which is 99% of them.

I represent the thoughts of Investment in South Australia ;the Ginos, Kambitsis, Tunno, Angelopoulos family, Makris and Karidis property conglomerates ,without doubt most both industry and wider superannuation ,other investment holdings large small and Mom and Dad alike which represent the largest large property holdings South Australia Investment potential and current investment ,most of the small business owners in the Adelaide CBD and South Australia.

They do not want mobile food vans set up in direct competition to existing fixed bricks and mortar food outlets in the CBD, with the exception of in the parklands ,or for special large one off functions where bricks and mortar stores cannot properly cater for

Polites Property
2nd Floor, 118 King William Street
ADELAIDE SA 5000

Phone : 08 8211 8488
Fax: 08 8231 3699
Email: reception@politesproperty.com.au

POLITES PROPERTY

those events or, in the evenings where bricks and mortar food stores are closed but, if bricks and mortar food outlets open then the Mobile Food Trucks must be at least 1km away. There is a strong significant difference between fair trade and critical strangulating an industry a vital already endangered industry that of bricks and mortar food business by under control of Mobile food vans; You are giving too much credit to believe that by removing control that the mobile food vans wont set up surrounding current fixed bricks and mortar food business at their busiest times which currently only represent takings that just get them by ;if at all; that is naïve to say the least; as soon as this legislation has passed the mobile food vans will surround the bricks and mortar food outlets but only during their busiest times of day; the immediate result of this will be a catastrophic closure of bricks and mortar food business through lack of trade; think this through very carefully; please .Investment will be devastation ; lost permanently; huge loss for the State. Enormous.

Please you do need to properly think this concept through.

What is proposed is unworkable and will definitely have a catastrophic effect on all bricks and Mortar food outlets.

Many people, families, hard working individuals may in general in some form or another normal workers may or do have an investment if not in a real estate investment then in a superfund.

These investments organizations must invest their funds in real estate investments to some degree.

These investors and all people then all in some way do need and do rely on those investments.

To permit mobile food vans to set up in direct competition to the already struggling bricks and mortar food shops at a much lower cost is regardless of how simple the equation means total destruction to that investment and its return or funds; everyone anyone who has voted to keep mobile food vans has shot themselves in the foot by wanting to, in one clean sweep ,destroy all of the bricks and mortar food business passing trade. Bricks and mortar food businesses are all on the brink of closing their doors; business is very poor the economy is sick cost are through the roof and already there exists far too much competition to each other ;this will do it; why would anyone want to see more vacancies everywhere and mobile food vans in their doorways ; for starters the Government lose because the Taxes cease; the Taxes are rent income driven and this will not allow for any imputation of a rent ; they simply won't be rentable; no takers; is this what our and your job relies upon? I don't think so!

The downside is enormous .This is not a game.

This is playing with the lives and welfare of those small family businesses who are trying to make ends meet and cannot afford to have mobile food vans set up around them taking their customers straight from their mouths.

The reports and surveys have been undertaken.

The consultations by paid independent professionals has been taken.

Polites Property
2nd Floor, 118 King William Street
ADELAIDE SA 5000

Phone : 08 8211 8488
Fax: 08 8231 3699
Email: reception@politesproperty.com.au

POLITES PROPERTY

A report was conducted by The Adelaide City Council. This report result was a sham, inaccurate findings was the result and totally incorrect and misleading the samples unrelated to each other the test was uncontrolled and therefore cannot be used as a tool to determine the fate of the demise of all of the bricks and mortar food business is Adelaide CBD as is intended by that report.

This is not just, not right. Mobile Food vans are not to operate in the Adelaide CBD during business hours nor in the squares, parklands ok and not in the Mall or lanes please; all of the small bricks and mortar food business owners and the large Adelaide property business owners and those investment organizations superfunds including industry and Mom and Dads investing in property as an investment in the City beg you; don't do it;

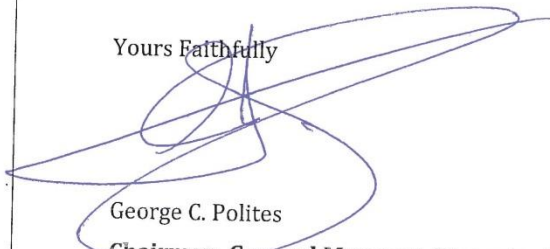
Please support and ensure that the rights of the small food bricks and Mortar business owners are supported the way they have voted for you to do.

Please make the right decision for the Small business owners in bricks and mortar premises who are the State Governments customers; the tenants and property owners who pay the Tax and have to find Tax to pay from their sales income every day; they can't get it from anywhere else; it comes from their takings those taking which you are now intending to deplete; to shred ;to remove;

Please make the right decision.

Please just think this through properly.

Yours Faithfully



George C. Polites

Chairman, General Manager, Managing Director & CEO

POLITES PROPERTY

Polites Property
2nd Floor, 118 King William Street
ADELAIDE SA 5000

Phone : 08 8211 8488

Fax: 08 8231 3699

Email: reception@politesproperty.com.au

16.5 Finance Manager – Judi Molineux

16.5.1 Tatiara Retirement Village

File 7/69/3

GO TO ATTACHMENT

Council has received correspondence from the Tatiara Retirement Village requesting 100% discretionary rebate on their community hall.

Council resolved in June to provide the Tatiara Retirement Village and Carinya in Keith with a 20% discretionary rebate on both retirement villages.

On speaking with their Administrator Yvonne Sargeant, I had confirmed that other community halls were given an 100% discretionary rebate as per the council resolution below in June 2016.

1. Discretionary rebates of 100% of the rates pursuant to Section 166(1)(c) of the Local Government Act 1999 in respect of the following land:

- (a) A3399 – Padthaway Memorial Hall
- (b) A3312 – Mundulla Memorial Hall
- (c) A3758 – Cannawigara Hall
- (d) A561 – Wirrega Hall
- (e) A3243 – Willalooka Hall
- (f) A4537 - Wolseley RSL Community & Recreation Club
- (g) A2513 – Lions Club of Keith (RSL Building)
- (h) A62 – RSL Tatiara
- (i) A1282 – Keith Show Society
- (j) A2358 – National Trust of SA
- (k) A2959 – National Trust of SA;

I see no problem in providing an 100% discretionary rebate to the community hall at the Tatiara Retirement Village under the same criteria as above.

Recommendation: That Council provide a discretionary rebate of 100% of the rates pursuant to Section 166(1)(c) of the Local Government Act 1999 in respect of the following land.

- A6201 – The Tatiara Retirement Village Community Centre

GO TO NEXT ITEM

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TATIARA RETIREMENT VILLAGE SOC. INC.



BOX 310, BORDERTOWN. SA. 5268
08 8752 0257 email: tatiara7@bigpond.com
ABN: 25 329 156 435

10th August 2016

Tatiara District Council
Woolshed Street
BORDERTOWN SA 5268

Dear Sir/ Madam,

Re: COUNCIL REBATES

TATIARA DISTRICT COUNCIL					
12 AUG 2016					
FILE NO: 7/69/13					
	CEO	MTS	MOCS	ACTS	OWNER
					FM

The Tatiara Retirement Village Soc Inc would like to thank the council for giving the village a "20% discretionary rate rebate" on our council rates. While it was not the amount we felt we were entitled to we respect council's decision.

Council chairman Graham Excell and Rocky Calisto attended our June village board and explained council's decision and showed us the legal advice that council had received.

After much discussion it was suggested by Rocky & Chairman Graham that we could ask council for the full rebate on the assessment notice for the recreation centre alone. This building is used every weekday by the residents and the wider community. We now ask the council if they would consider this larger rebate for the centre alone.

The "General Rates Levied" portion on the rates assessment for the recreation centre (and office) is \$1,562.50. We then pay the \$340 for the CWMS & \$74.50 for the NRM levy. Total liability is \$1,977.00. The 20% rebate currently received is \$327.40.
A 75% rebate on the rates (GRL) would be \$1,172.00.

I have been in contact with Judi Molineux.

The other 48 units/rates notices are now all in the name of the village and are receiving the 20% rebate on the "General Rates Levied". We pay \$340 CWMS effluent for each unit - but no \$74.50 NRM levy.

Because all the rates notices are now in the name of the village we no longer receive the \$110.00 concession on the CWMS levy that we received last year.

As per our previous correspondence in this matter we believe that the Tatiara Retirement Village is worthy of the rebate for the centre and would appreciate it if the council would look upon our request favorably.

If you have any further questions please contact Yvonne Sargeant on 0408 852 038.

Yours Sincerely,

Yvonne Sargeant
Administrator

16.6 Asset Systems Co-Ordinator – Aaron Hillier

16.6.1 Road Naming Request – David Lowe

File 14/58/1

GO TO ATTACHMENT

A request has been received from Mr David Lowe to name the unnamed road heading North off of Leach Road to Wallace Lane as *NN Young Lane*. The road is an unformed track only and has no adjacent residents (see map below). Mr Lowe has requested this road name in recognition of the Young Family who settled in the area in 1916 and have had 5 generations living on the property up until 2000.

Council's road naming policy states:

- (1) *In the naming of streets, roads and reserves, the names should generally be selected on the basis of the following:*
 - (a) *Reflection of the heritage of the locality.*
 - (b) *Characteristics of the place.*
 - (c) *Names of pioneers or eminent persons who have lived in the district.*
 - (d) *Names of persons who have given extended service within the district.*
- (2) *Such names, however, should:*
 - (a) *Be capable of ready pronunciation.*
 - (b) *Not have been used elsewhere in the district.*
- (3) *Council will give serious consideration to using the names of prominent pioneering families in naming and renaming streets in townships in the district.*

The inclusion of NN in front of Young is not consistent with other road names within our district, and could cause confusion in the event of an emergency. The DPTI Guidelines for the Selection of Names for Roads in SA state the following:

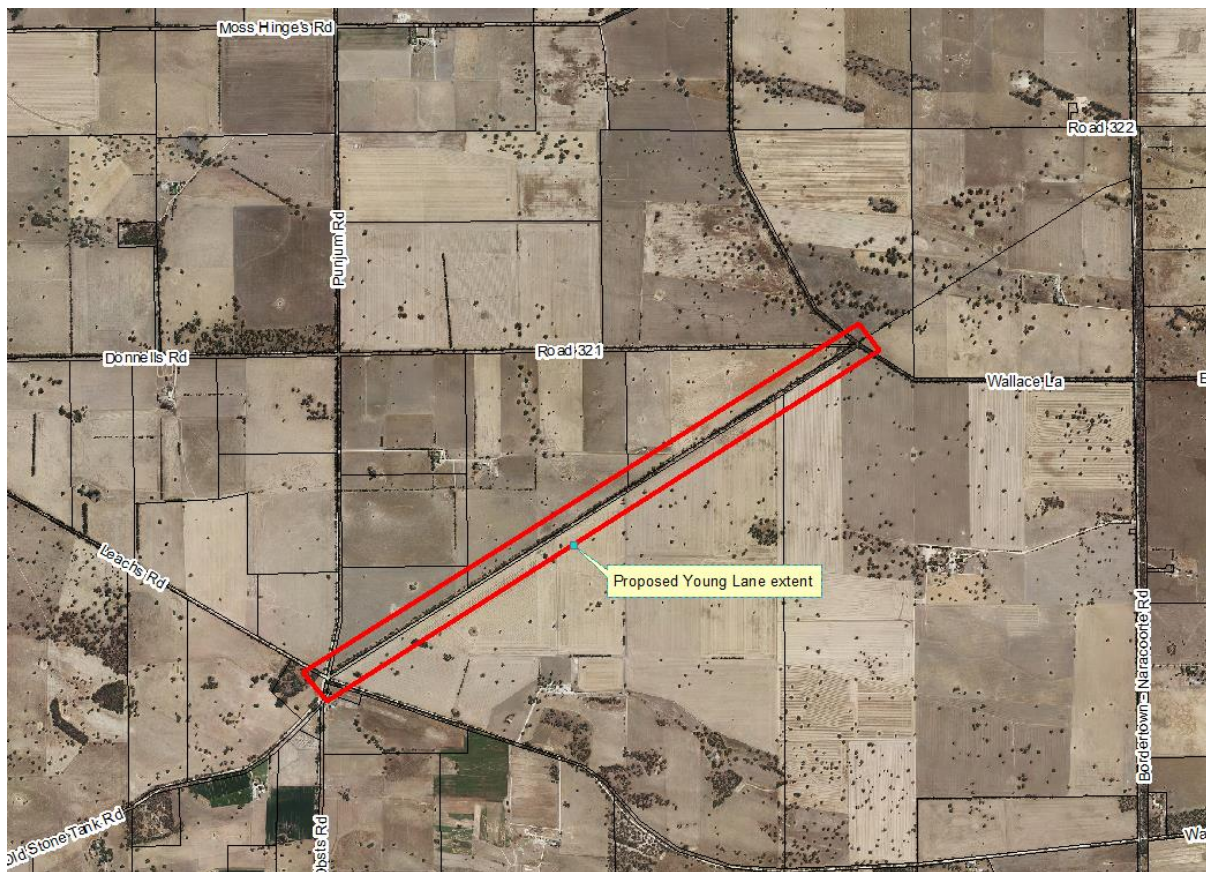
Names should be reasonably easy to read, spell and pronounce in order to assist service providers, emergency services and the travelling public.

Unduly long names and names composed of two or more words should be avoided:

- *a given name should only be included with a family name where it is essential to identify an individual or where it is necessary to avoid ambiguity. The use of given names should generally be avoided;*
- *whilst street and cul-de-sac names should have*

After meeting with Mr Lowe and explaining this, Mr Lowe was happy to have the road named *Young Lane*.

The name *Young Lane* meets all the requirements of Council's policy and the DPTI road naming guidelines. As there are no residents living adjacent to the road, renaming this road has little impact if any on the local community or adjacent landowners.



Recommendation: Council resolve to name the road heading north from Leach Road to Wallace Lane as Young Lane and notify the Surveyor General, Valuer-General, Registrar-General and the public of the assignment of the name.

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12-7-16
PO Box 41
Muncieville 5270

Mr R. Harkness
C.E.O. Tatiara D.C.

145811

13 JUL 2016

MTS

Dear Sir,

Re - Road 320, Hcl Wirrega.

Road 320 is un-named & runs South west - north east from Punjurn Rd / Leach Rd intersection to Wallace Lane. I believe it would be appropriate for the Tatiara Council to name it N. N. YOUNG LANE & be sign posted accordingly.

This road runs on the south side of a property Mr Norman Norris Young Senior settled in 1916 - 100 years ago this year. Five generations of the Young family lived on that property prior to it being sold in the early 2000's.

Naming the road N N YOUNG LANE would recognise the contribution the Young families made to the development of the Punjurn district south of Muncieville.

Yours sincerely,
Lowe (L. DAVID LOWE)

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Recommendation: That the Reports of Officers be received.

ADMINISTRATION

17.1 Chief Executive Officer – Robert Harkness

17.1.1 Calendar of Forthcoming Events

Date	Details
SEPTEMBER	
9 th	Tatiara Business Association meeting with Debra Templar at Bordertown
11 th	Several small functions with Minister Hunter Councillors 1 on1 meetings with various Ministers at High School Country Cabinet BBQ tea & Community Forum at the Civic Centre. Mayor & CEO dinner with Premier and Ministers
12 th	Country Cabinet meeting at Pinnaroo – Mayor and CEO attending for 1 hour. Special LC LGA meeting by phone hookup
13 th	Meeting with J DeBarro at Keith Pony Club grounds Council meeting at Keith
OCTOBER	
3 rd	Labor Day Public holiday
4 th	Council Committee meetings
11 th	Tatiara Council meeting
14 th	LC LGA General meeting at Kingston including briefing on Insurance Schemes and governance
20 th	LGA Conference and dinner in Adelaide
21 st	LGFA AGM in Adelaide LGA AGM in Adelaide
NOVEMBER	
4 th	LC LGA CEO's meeting at Naracoorte
8 th	Tatiara Council meeting

For Information

17.1.2 Meeting and Events Attended

Date	Details
AUGUST	
2 nd	Mayor and CEO business discussions with Vermeeren Bros, Stones Bus Services and Master Butchers
3 rd	Mayor and CEO business discussions with Ciampa Produce, Blue Lake Milling and Tatiara Truck & Trailers
4 th	Mayor and CEO business discussions with McCarthy Transport, Richards Butchers and Tatiara Seeds

5 th	Staff farewell for Chris Mackereth
8 th	Half day Annual Leave
9 th	Tatiara Council meeting at Padthaway
11 th	Mayor & CEO meeting with JBS reps
12 th	LC LGA General Meeting at Naracoorte
15 th	RDA LC consultation with Council and Tatiara Businesses at Bordertown
16 th	Ailsa King Funeral (former TDC staff member) Meeting with Mick O'Connell and Jennie Jacobs at the Bordertown hospital
18 th	Tatiara Council WHS committee meeting Meeting with Southern Mallee and Karoonda East Murray Mayors and CEOs at Pinnaroo
25 th & 26 th	LGA CEO's forum at Glenelg
28 th	Council workshop on Country Cabinet Issues
SEPTEMBER	
1 st	Citizenship Ceremony
2 nd	LC LGA CEO's meeting at Naracoorte
5 th	Special LC LGA meeting by phone hook up

For Information

17.1.3 Grant Application Status

Grant	Supplier	Status	Budgeted for 2016/17	Confirmed will receive 2016/17	Received 2015/16
Grants Commission general	Commonwealth Government	½ of 15/16 grant paid in 14/15	2,405,376	2,418,709	1,231,803
Grants Commission Roads	Commonwealth Government	½ of 15/16 grant paid in 14/15	542,123	540,742	221,693
Roads to Recovery	Commonwealth Government	Annual Allocation	1,321,459	924,624	1,143,677
Special Local Roads	Commonwealth via State Government	Emu Flat Rd shoulders	0	0	219,000
		Wolseley Bunker access	0	0	143,000
		Pigeon Flat Rd	142,000	142,000	0
		Meatworks Rd	183,500	183,000	0
Bordertown Pool training grant	Commonwealth Government		4,955	4,955	4,955
VACSWIM grant	Office for Rec & Sport	B'twn and Keith pools		\$2,075	
Bridges Renewal Program	Commonwealth Government	Winter Road Bridge	0	0	90,000
Library Grants	Dept. Arts	B'twn	18,232	0	17,963

		Keith	3,900	0	3,823
	Public Libraries	Keith	0	0	3,700
Traineeships – staff	Outside Staff		9,667	2,727	9,667
	Admin Staff		0	0	3,636
Youth Week	Office for Youth		2,000	0	1,500
LGFA Bonus	LGFA	Annual Bonus	15,000	0	22,668
LGA Workers Comp Insurance Scheme	LGAWCS	Annual Bonus based on performance	50,000	39,203	53,826
		Once off special distribution	0	0	5,681
LG Mutual Liability Scheme	LGAMLS	Bonus	0	0	7,368
		Once off special distribution	0	0	11,930
LGA Asset Mutual Fund	LGAAMF	Bonus (property & motor)	0	0	6,466
		Once Off Special Distribution	0	0	10,463
LGMLS – Income protection	Local Gov't Mutual Liability Scheme	Bonus	0	0	3,850
Tatiara Road Safety.	Motor Accident Commission	Administration Grant	500	0	500
	RAA & LCLGA	Support for message trailer	0	0	10,000
Arts projects	Country Arts SA		0	0	2,793
Virgo Park lights	Multiculture		0	0	90,000
Keith Men's Shed	Community Benefits SA		0	0	49,740
TOTAL			4,698,712	\$4,258,035	3,369,702

Main difference between 2015/16 total and 2016/17 total is when we received our main FAG grants. Paid % of 2015/16 grants in late June 2015.

We may or may not get all our budgeted Road to Recovery funds this financial year. We will get the total amount but some may be paid next year.

Financial Implication: Grants reduce reliance on rates and help ensure projects proceed.

Strategic Plan Reference: Specify a focus for reducing costs & increasing income in the budget, each year.

Policy / Legislative implications: N.A.

Risk Assessment: N.A .

For Information

17.1.4 Strategic Management Plan 2012 – 2016

Councillors have been elected for a 4 year term. The plan should:

- Set out what you want Council to achieve in that period!
- Should be regularly used by staff and Councillors.

Draft plan is currently out for public consultation. Adopt at September meeting.

Note:

The Commonwealth Government's Stronger National Stronger Regions Fund is changing to the Building Better Regions Fund (BBRF). Aims to create jobs, drive economic growth, and enhance liveability in regional areas through investments in two streams: infrastructure projects and community investments. For us to have a chance of a successful application, the project that we apply for must be listed in our Strategic Plan and also in the RDA Limestone Coast's Regional Plan.

Progress on achieving the Goals within our current Strategic Management Plan is listed below.

STRATEGIC GOAL 1: HEALTHY, ACTIVE, SAFE & ENGAGED COMMUNITY

Strategy	Actions/Targets	Responsible Officer	Progress
Build community capacity & participation in community services, culture & recreation	Acknowledge the contribution made by community members through their individual areas of excellence through appropriate avenues such as Australia Day awards, Volunteer of the Year, Anzac Day celebrations and other such events.	MCCS	2016 breakfast event at Padthaway went well. 2017 event is at Willalooka.
	In commemoration of the Anzac Centenary, support the RSL in remembering and honouring those who served in not only WW1 but all wars and conflicts and peace operations since 1914	MCCS	KWMCC & Wolseley funding applications to Fed Gov't were successful.
To promote a high level of community safety	Participate in & promote community safety forums including Neighbourhood Watch, Road safety & the Dry Zone Committee.	MCCS	Completed consultation on Dry Zone at Bordertown
To support communities in times of crisis	Work with emergency services & other agencies to develop a proactive approach to planning for crisis situations.	CEO	CEO or delegate attending Zone Emergency Management Planning committee meetings
Provide support to older people through the provision of services & facilities that enable & encourage participation in social life & recognise their achievements and contributions	To promote & support social recreational & cultural activities that encourages the participation of older people such as: libraries, men's sheds, walking trails, recreation & sporting venues.	MCCS	Council has supported the Men's Shed in Btwn and the Men's Shed in Keith
	Encourage & facilitate, where appropriate, a range of housing options for older people, including retirement villages & independent living units to provide housing choices that are adaptable & affordable.	MDIS	Councillors made decision on Tatiara Retirement Village board's request at April meeting.
To support the development of integrated health provision to maximise the health & wellbeing outcomes for the community.	Maintain & improve Council's involvement in local & regional youth & aged networks and build on the existing relationship to increase their participation	MCCS	Youth Centre is now operating out of the Scouts & Guides building. What is its future?
To support families, older & younger people & people with disabilities to actively engage & participate in their community.	Develop & implement Council's Regional Health Plan which strengthens & improves co-ordination of public health programs within the community, making the Tatiara a stronger and healthier community for all generations	MCCS MDIS	6 of 7 SELGA Councils worked together to prepare a Regional Community Health Plan
Facilitate the development of Health Facilities.	Advocate support for a Health Hub in Bordertown.	Council	Council has purchased the land between

			Haynes St and the hospital. Community Land classification has been revoked. .
	Support the retention of the Keith Hospital.	Council	Keith Hospital's future relies on the state gov't continuing its grant. Decision due in around 3 months
	Ensure the Padthaway Medical Centre remains open and provides services to the community.	MCCS	Renewed lease with Keith Hospital. Trying to attract other health professionals to use centre
Improve opportunities for all residents to participate in a range of community activities.	Support Youth Committees / groups to design, promote & deliver a program of events, funded through Youth Week.	MCCS	Youth Week events in 2016 went well
	Identify & implement effective communication strategies with youth & aged, including the use of online social media such as Facebook & Twitter to improve youth engagement.	MCCS	Council Facebook site lists Council activities and links back to our web site.
Enable healthy, active & participative communities through provision of recreational & leisure services for people of all ages, cultures, abilities & gender by delivering a range of infrastructure & programs.	Implement the recommendations of the Parks & Gardens Masterplan to enhance the management and use of Council open space facilities	MTS	Updated Draft plan – out for public comment
	Optimise recreation opportunities by co-locating, where viable, sports facilities with community/family recreation places/spaces	MTS	Continually exploring opportunities
	Engage with Federal and State Gov'ts & other agencies to provide resources to meet the needs of diverse groups in our community	CEO	Council's new multicultural committee is meeting

STRATEGIC GOAL 2: ASSETS & INFRASTRUCTURE

Strategy	Actions/Targets	Responsible Officer	Progress
Procedures & processes will be in place to prudently manage infrastructure that meets the needs of our community & that can be sustained within Council's financial resources.	Review & implement Council's 10 year Asset Management Plan to ensure Council's infrastructure assets (e.g. roads, storm water drains, footpaths, parks, waste facilities etc.) meet, as far as practicable, the community's economic, social, environmental & financial needs.	MANEX	Parks & Gardens plan completed.
	Update Asset Management Plans (AMPs) on a regular basis & define outcomes, service standards, & condition & investment requirements for each asset class.	MTS & MDIS	Roads Asset Plan completed.
	Implement best practice asset management planning, including an increase focus on sustainable maintenance & renewal of assets	MTS	
	Maintain capital funding across all asset classes, in line with recommendations in Council's Asset Management Plans.	MTS & MDIS	Ongoing
	Review Assets to enable disposal of assets not providing present or future community benefit.	MANEX	Old school blocks still for sale
	Provide Councillors & staff with training on the integration of asset management, annual budgeting & long-term financial planning.	Council	
Improve the safety of the community.	Review and improve lighting provided to public facilities, roads & open spaces.	MTS	Power SA have reviewed current street lights
	Plan a network of shared paths designed to provide walking & cycling access between townships & community facilities.	MTS	Updated Keith & Brwn Bike Plans are now

			being implemented
Establish effective flood mitigation measures	Develop a work program for the Flood Mitigation Committee, which includes reviewing relevant flood, storm water & other natural hazard management & prevention measures in development policies & asset management plans	MTS	Construction of new levy at Rouse reserve completed. Latest report indicates little flooding?

STRATEGIC GOAL 3: ENVIRONMENTAL SUSTAINABILITY

Strategy	Actions/Targets	Responsible Officer	Progress
To responsibly manage the local environment.	Reduce stormwater & waste water pollution impact from town areas on waterways.	MTS	Will address as pollution issues come to hand.
	Implement guidelines & actions from Roadside Vegetation Management Strategy in Council operations & assist community to work to these guidelines.	MTS	New Roadside Vegetation Plan has been approved
	Continue & enhance programs in litter control & dumping prevention.	MTS	Ongoing monitoring and taking action when appropriate.
To enhance community understanding of conservation values & provides opportunities to experience and contribute to the environment.	Improve access to & enjoyment of Council's bushland & waterway reserves through information, education & improved infrastructure.	MTS	
	Work with Parks & Wildlife to enhance access to facilities & experiences of local National Parks.	MDIS	
	Investigate projects to preserve & enhance areas of remnant vegetation or significant native flora & fauna on public & private land, including parks, reserves & roadsides	MDIS	
	Promote sustainability & conservation through Council education & public events such as Clean Up Australia Day & the like.	MDIS	Staff undertook information sessions at local schools on benefit of recycling
	Support community based climate change & sustainability initiatives.	MDIS	Tatiara LAP Committee is working well
To reduce impact of Council's activities & provide leadership in sustainability by demonstrating best practice.	Assess the potential impacts of Climate Change in relation to Council operations & services & implement adaption strategies.	MDIS	Ongoing
	Develop a business case for the conversion of street lights to energy efficient lights.	MDIS	Are trialling several solar powered lights
Assist the community to proactively respond to climate change.	Advocate increasing sustainable standards in state planning & building provisions.	MDIS	Provide advice and literature
	Advocate for appropriate support & response to the social needs related to climate change.	MDIS	Provide advice and literature
	Investigate options to maximise environmentally sustainable design for new & retro fitted residential, industrial & commercial developments.	MDIS	Provide advice and literature
Efficient use of energy & reduction of greenhouse gases.	Lead & promote practices that support the sustainable use of energy.	MDIS	Installed solar panels on Civic Centre roof and on Btwn Depot roof.
To responsibly manage the natural environment to ensure its	To maintain Council's commitment to the Coorong &	MDIS	Funding is committed in

sustainability and to implement natural resource management principles.	Tatiara Local Action Plan (LAP) Committee and staff.		15/16 budget
	Proactively address weed and feral pest issues on Council land as well as foster a strong relationship with the local NRM Boards.	MDIS	Always discussing with NRM. LAP assisting with funding and programs.
Provide efficient and effective management of the Region's waste.	Continue to seek opportunities to promote recycling, reuse & minimisation of waste materials to the community & industry through community education & public awareness programs.	MTS	Need to continue to publicise what can and can't be recycled
	Ensure Council's waste services are managed according to a long-term waste management strategy which is consistent with waste minimisation principles & meet sound environmental, service & financial objectives.	MTS	Continually looking to recycle as much as possible to reduce amount to landfill.
	Develop a Waste Minimisation Strategy & Plan for the region.	MTS	SELGA CEOs looking at developing strategy together with our regional Waste Co-ordinator.
	Reduce cases of illegal dumping through community education, prosecutions & other deterrent methods.	MTS	Purchased hidden camera for hot spots for illegal dumping

STRATEGIC GOAL 4: ECONOMIC DEVELOPMENT & TOURISM

Strategy	Actions/Targets	Responsible Officer	Progress
To promote a strong & vibrant business community consisting of a diverse range of small, medium & large enterprises capitalizing on the key competitive strengths of our region.	Develop & implement a strategy to foster economic development & tourism, which includes partnering with Government bodies like the RDA to seek out & attract potential new industries.	CEO	Mayor Excell attending LC Economic Diversification committee meetings.
	Work in partnership with the business community in the development & promotion of business growth & employment opportunities, which includes Council visiting Tatiara businesses annually	CEO	Mayor and CEO met with 3 Btwn businesses in January.
	Maintenance & data updates of the Tatiara Community Profile on its website, which can be accessed by community groups, investors, business, students & the general public.	CEO	Need to allocate to another staff member.
	Coordinate long term strategic land use planning & infrastructure that assists economic development across the Tatiara with particular emphasis on the retail & commercial precincts, such as the Bordertown & Keith Industrial Estates.	MDIS	Have reviewed our Development Plan
Ensure Council's regulatory framework supports sustainable economic growth	Ensure that there is a sufficient supply of residential, commercial, rural & industrial land to cater for current & expected growth in the region.	MDIS	Has been looked at as part of Tatiara Development Plan Amendment
	Assist businesses to find suitable development sites & provide assistance through the approvals process.	MDIS	Ongoing
To capitalise on opportunities created by Information Communication Technology	To work collaboratively with NBN Co to assist the delivery of the National Broadband Network in our Region.	CEO	New tower at Mundulla is now operational. Btwn and Keith

			to be connected late 2016.
	Embrace technology as a key enabler of economic development & social networking by advocating for appropriate Information Communication Technology (ICT) infrastructure to support industry, business & the community.	CEO	Highlighted presence
Develop strategy to attract & retain people in the Tatiara.	Annually review & report on the Region's social, economic & demographic profile & changes & trends that are impacting on the District.	CEO	Happens each Report went to July meeting
	Promote the region & its benefits to specific groups e.g. aged/retirees & families by building on the strengths of the region.	CEO	
	Collaborate with the State Government & others to advocate for the provision of economic & social infrastructure which is fundamental to the Region's economic prosperity.	Mayor	Ongoing
	Advocate to Government, in conjunction with the RDA and industry, to ensure that the supply of energy to the region caters for current & future demand levels (e.g. cold storage).	Mayor	Ongoing. Was discussed at meeting with Minister Brock in late June. Sent survey to main businesses.
	Facilitate the provision of transport services for the aged & young families by a community bus system, encouraging local operators to provide bus service & lobbying State/Federal Governments for transport services for the aged/elderly.	MCCS	
	Identify & access external funding that will support infrastructure development & other strategies for families & the aged/elderly.	CEO	Applying where appropriate.
	Develop a footpath plan that provides accessibility for the aged, disabled & young families.	MTS	Completed with the entire community in mind
	Ensure the region has the education facilities, health & social services, employment opportunities, lifestyle & other attributes required to attract/retain/grow our population.	Council	Ongoing
To support and encourage a sustainable, innovative & resilient tourism sector.	Recognise, celebrate, maintain & enhance the character, heritage & amenity of our towns & localities	MCCS	Ongoing
	Attract & support the staging of events that have clear economic, social or promotional benefits.	MCCS	Ongoing
	Work with Regional & State tourism bodies to identify, develop & promote local tourism opportunities	CEO	Working with Biddie Shearing from SELGA
	Embrace new technology to assist in the development of the Tatiara as a tourism destination. i.e. a Tourism strategy	MCCS	Involved with new on line tourism application
	Review the location & effectiveness of the Visitor Information Centre in Bordertown.	MCCS	Visitor information now provided from the Bordertown office rather from a stand alone VIC.

STRATEGIC GOAL 5: ARTS, CULTURE & HERITAGE

Strategy	Actions/Targets	Responsible Officer	Progress
To establish the Tatiara Civic Centre as a high quality, & accessible facilities.	Deliver a high quality & diverse performing arts program.	MCCS	Ongoing
	Operate within Arts Industry Standards for Regional & Public Art Galleries.	MCCS	Ongoing
	Increase the number, quality & variety of events that link with local artists (particularly emerging young artists) & local activities (culture, arts, music & food)	MCCS	New projectors being widely used with regular films at Brwn and Keith.
	Promote the Walkway Gallery as a major venue for touring & local art exhibitions.	MCCS	Ongoing
	Maximise the opportunities of the Tatiara Civic Centre to attract conferences & events.	MCCS	Ongoing. Holding films on regular basis.
To promote the library service as a community information resource that is accessible & responsive to community need.	Promote the library service as a community information resource that is accessible & responsive to community need.	MCCS	Ongoing
	Promote the state wide Library Management System to improve customer experience by extending access to all library resources within the State	MCCS	Happening
	Provide facility based & outreach library services that can be accessed by all residents.	MCCS	Ongoing
	Advocate for library programs to engage with young children, youth, the aged & disadvantaged in the community.	MCCS	Ongoing.
	To work more closely with the Keith School community Library.	MCCS	Ongoing

STRATEGIC GOAL 6: GOVERNANCE, SERVICE DELIVERY & ORGANISATIONAL EFFICIENCY

Strategy	Actions/Targets	Responsible Officer	Progress
To encourage the community to participate in a strategic approach to decision-making & the development of the Tatiara District.	Develop a new Community Engagement Strategy that includes the appropriate use of Social media & emerging technologies to enhance community participation.	MCCS	Council now has several new Facebook sites
	Conduct biennial "Community Satisfaction Surveys" to determine community perceptions of Council.	CEO	LGA has stopped doing surveys. Council decided not to engage Victorian consultant to do a survey
	Take all opportunities for Council & Councillors to be actively involved in community events/groups.	CEO	ongoing
	Lead by example with decision-making to be open, transparent, collaborative & inclusive	CEO	Ongoing
To take a whole-of-government approach to the development & wellbeing of the TDC.	Advocate for continued investment into government services, including health, education, arts & culture, multiculturalism & recreation.	Mayor & CEO	Ongoing
To minimise risk as a way of providing a safer public & workplace environment.	Implement where appropriate, or review where needed Council's: • Road Safety Plan; • Fire Prevention Plan; • Business Continuity Plan;		

	<ul style="list-style-type: none"> • Emergency Management Plan; • Internal Audit Work Program; 	MANEX	Ongoing
Provide quality technology, information & communication systems.	Implement a & annually review Council's 5 year Information Technology & Telecommunications Strategic Plan	MCCS	Ongoing
	Maintain Council's website to ensure it is a user-friendly directory of services & facilities available in the Tatiara & provides access to relevant community & Council services, programs & information.	MCCS	Hello Friday have almost completed a new Tatiara Tourism website
	Ensure Council has up to date aerial photography imagery & other property identification tools.	MTS	Have new 2013 photos on our system
	Implement an organisation-wide Electronic Records Management Information System	MCCS	Implemented but still a lot of work to do to use effectively
To continuously improve the health & safety of people within our workplace.	Contribute to a safe environment for staff, elected members & the community through the implementation of Council's WHS & Injury Management Plan.	CEO	Ongoing
	Identify opportunities for improvement by continually evaluating the performance of the OHS & IM system against its OHS&W policy, objectives & targets.	CEO	Ongoing
Ensure Risk Management Policies & Procedures are implemented at every level of Council business.	Develop, implement & maintain an Organisational Risk Management Plan, incorporating OHSW&IM & internal controls.	MCCS	Working on
	Foster improved organisational probity, practices & risk management through effective operation of Council's Audit Committee.	MCCS	Ongoing
	Maintain a Risk Register & financial & risk management controls in accordance with the Risk Management Plan	MCCS	Ongoing
To implement prudent & professional financial & operational management	Fully integrate long term asset & financial plans with the annual business plan & annual budget to ensure our long term financial sustainability	MCCS	Happening
	Identify alternative income streams within acceptable levels of risk, in order to diversify Council's income base.	MCCS	Not a lot of options
	Develop & implement a comprehensive rating strategy that balances the needs of Council with community interest.	MCCS	Ongoing
Meet all legislative & compliance responsibilities	Develop & implement an Internal Audit Program to continually monitor & evaluate new legislation, compliance requirements & the risk &/or impact on the Council & its resources, including the financial implications.	CEO	New procedures adopted by Council. External auditors completed first audit on them.

The plan needs to list everything that is IMPORTANT and what Council wants to ACHIEVE!

Financial Implication: N.A.

Strategic Plan Reference: Implement the strategic objectives as detailed in the Council Plan; review it annually to ensure that it reflects community expectations & our commitments to financial responsibility.

Policy / Legislative implications: N.A.

Risk Assessment: N.A.

For Information

17.1.5 LGA CEO's Forum at Glenelg

The CEO attended the annual CEO's forum at Glenelg on the 25th and 26th August. Speakers and matters discussed included:

MATT PINNEGAR – LGA CEO

- 11 months in job.
- LGA has new Strategic Plan – simpler
- Restructured LGA secretariat – 40 staff
- Have KPI's for all of those things they are doing.
- Plan on a page for each priority.
- Priorities are signed off on by LGA Board.
- Local Government
 - Is a partner in Government.
 - Is part of the solution.
 - Is closest level of gov't to communities.
 - Drives Economic Development.
 - Is the most efficient sector of Government.
- LGA Board is very concerned re the Liberal Parties rate capping policy. Will consider campaigning against Libs in marginal seats at next election.
- Public Lighting
 - Looking into feasibility of LED street lights business case.
 - Overcharging by SA Power Networks – SA Power networks won't accept that there is an issue. Have been negotiating for 6 years.
- Insurance Schemes Review
 - Schemes have been a great success relationship.
 - Needs to be more transparent with proper LGA Governance.
- Benchmarking
 - Hiring a Business Analyst so that the LGA can set up benchmarking of Councils.
 - Hope to have in place by mid 2017.
- Planning to do an annual 360° members survey.
- Concerned that 68 Councils are negotiating up to 4 Enterprise Bargaining agreements each. Need a better solution – 1 award for local government?
- Value of LGA membership
 - Will be making information on the LGA website more confidential. Password so only members can access.
 - NRM levy on our rate notices - Government and opposition are both against changing the status quo.
 - New LGA website starts in 2 weeks.
 - Auditor General is considering auditing Councils
 - LGA is using a new software that tells them when their emails to Councillors are opened, what articles they looked at etc.

GREG WARD – NUCLEAR FUEL CYCLE ROYAL COMMISSION

- Australia has 30% of worlds uranium deposits and SA has 80% of that. Worth around \$35 million/year.
- The end product of the mining and milling stages is uranium oxide concentrate which is the form in which uranium is sold. Before it can be used in a reactor for electricity generation, however, it must undergo a series of processes to produce a useable fuel. For most of the world's reactors, the next step in making the fuel is to convert the uranium oxide into a gas which enables it to be enriched. Enrichment increases the proportion of the uranium-235 isotope from its natural level of 0.7% to 4 - 5%.
- When the uranium fuel has been in the reactor for about three years, the used fuel is removed, stored, and then either reprocessed or disposed of underground
- If enriched to 90% it can used to make weapons.
- After 5 years use in a power station material is still 95% reactive. Can be reprocessed and then reused. (Only people who have successfully done this are the French, Brits – No, Japan – No). Very expensive.
- Findings of Commission:
 - Mining – opportunities to expand.
 - Enrichment – not commercially viable.
 - Electricity Generation – not viable in SA under current market sales (favour renewables over base load power). Very expensive to build although very cheap to run.
 - Storage of Waste Underground
 - SA has unique attributes that make it a good site.
 - Potential for significant economic benefit
 - Technology isn't the issue – gaining consent from community is!
 - Waste stored in copper containers buried 500 metres below ground.
- SA Power prices are currently 20% higher than other states.
- Germany is slowly shutting down their nuclear power plants but China is building new ones. Trend for power from this source is slightly upwards.

PAUL GELSTON – DPTI Chief Operating Officer

- Focus on Road Safety – Aim to reduce fatalities to 80/year by 2020. State and Local Government Road authorities need to design roads so that if motorists make a mistake it is not fatal.
- DPTI encourage their staff to travel at 100 rather than 110 on sealed roads and at 80 on unsealed, rather than 100.
- DPTI are actively creating a safety culture in their workplaces. All their managers do safety walks at various sites.
- Proposed new Roadworks Bill – need to make sure DPTI and Council signs comply. Want motorists to comply with signage
- DPTI governed by 1926 Highways Act – looking at making changes to it.
- DPTI must move to a “Bias for YES” for development, whilst still maintaining safe road corridors and safe and efficient traffic movements.

- Living Adelaide – Draft 30 year plan for Greater Adelaide update released today – 6 targets:
 - Protecting our valuable agricultural and environmental lands by increasing infill from 70% of new developments to 85%.
 - Linking to public transport with 60% of new housing in proximity to quality services, up from 41%.
 - Promoting active lifestyles by facilitating pedestrian and cycling corridors.
 - Increasing the proportion of residents living in “walkable” suburbs
 - Greening the city by increasing canopy cover.
 - Increasing the diversity of housing choice by 25%.
- DPTI Review – downsizing, using more contractors and consultants. eg road design. New blood, new ideas, stronger leadership – people who are passionate about what they do and who want to make a difference!
- Industry participation – keen to have partnerships with external stakeholders, industry and Local Government. Possible opportunities in the future for councils to tender for roads maintenance contracts.
- Community engagement – using social media and public consultation to ascertain public views and expectations.
- Future challenges:
 - Do more for less
 - Paperless office
 - Reduce traffic congestion
 - More community engagement
 - A Carbon neutral Adelaide
 - Move to driverless/automated vehicles
- DPTI’s CE Michael Deegan wants to spend monies that are available on the right projects.
- Planning to have a Regional Co-ordinator at Port Augusta and at Murray Bridge who can be contacted by Council’s on any DPTI issue.

EMILY JENKE – DEMOCRACY CO (Facilitator and Citizens Juries)

- Need to find a consultation process that meets the needs of people you want to consult with eg. Mt Barker – spoke to 80 people on a bus travelling from Mt Barker to the city.
- Need to consult with all groups not just the ones who turn up.
- If you are going to consult need not to have already made up your mind on the issue.
- Need to engage with people on lots of issues not just once a year.
- Difference between Consultation to Engagement.
 - Engagement describes the continuing and on-going process of developing relationships and partnerships so that the voice of local people and partners is heard at the earliest possible stages.
 - Consultation describes the statutory requirement to seek community views and input into policy, plans and decisions. The responsibility for the decisions remains with government or the organisation doing the consulting

- Inclusion – need to consult with the silent majority not just the squeaky wheel people. Try to get views of people you usually don't hear from. Can't ignore those who do have strong opinions.
- Deliberation – speak honestly and open, seriously consider other views. Thoroughly understand the reasons. Slow things down.
- Influence – Inform, Consult, Involve.
- Focus on the problem, not the solution – take longer, more messy but will get a better result.

PLACE MARKING

RACHEL WASLH – RENEWAL SA

- Having a relationship/partnership between State and Local Governments results in a better outcome for the community.
- Renewal SA is:
 - Renewing our streets and suburbs by replacing old homes with new homes, creating better quality social housing, increasing housing choices and affordability and enhancing the liveability of SA. The Renewing Our Streets and Suburbs initiative replaces old SA Housing Trust homes with up to 40,000 new homes in the next fifteen years.
 - Vibrant Adelaide - great cities are cities where residents have a sense of pride and confidence in their surroundings. Renewal SA want to make Adelaide a place which is alive with activity, where there are always things to do.
 - Renewal SA is guided by The 30-Year Plan for Greater Adelaide to facilitate unique development opportunities for the private sector through access to government land holdings
 - Activating Places - We put people at the centre of urban planning and design. Our projects revitalise communities by creating high quality shared open spaces and places that bring people together.
 - Establishing engagement, training and employment initiatives with project partners and stakeholders to deliver additional community and social inclusion benefits from our residential and industrial development activities
 - Some of their projects include:
 - Small Bars in Adelaide
 - Port Adelaide
 - Bowden
 - Adelaide Smart City

PHILLIPE MORTIER – PRINCIPAL, URBAN DESIGNER DPTI

- New planning Act – introduces New Design Code based on “Built Form and Zoning” rather than just planning zones.
- Will be a greater emphasis on public realm, not just private realm as at present.
- Places for People:
 - Public realm improvement grants.
 - Grants to develop Master plans

- Design Review - Where DAC is the planning authority a Developer can present concepts for comment before they submit an application.

DAVID BILLS – PLANNER FROM MASTERPLAN

- Case study – SA Health and Medical Sciences Precinct creating a park area on joint University land between the two new Uni buildings in North Terrace, Adelaide.
- Can instigate “Place Marking” into any development site.

GOVERNMENT RELATIONS AND LOBBYING

LISA TABUREA – LGA EXECUTIVE DIRECTOR – PUBLIC AFFAIRS LOCAL GOVERNMENT

- LGA is trying to use the media smarter and more strategically.
- Working on a Stakeholder Plan – need to negotiate with the right people at the right time.

MATT CLEMOW AND NATHAN PAINE – PROPERTY & CONSULTING AUSTRALIA

- Councils:
 - Advocate for your community.
 - Lobby for outcomes for your community.
- They are Lobbyists – have to be registered.
 - You can’t lobby someone for an outcome if you do not have their number or they don’t know who you are!
 - Bad relationships will mean the door will be shut and once shut is very hard to open again.
- Government prefers to negotiate with peak bodies like the LGA rather than disparate groups of people with different views.
 - Try and link your ideas to the Government’s priorities – their Strategic Plan.
 - When talking be positive, not aggressive or negative. Language is critically important.
 - Might make you feel good criticising Government for ½ an hour but could result in a closed door for 6 months.
 - Government Ministers can handle criticism but they do not like surprises.
 - Pick your fights – what’s most important to your community and how many fronts can you fight on?
 - In some cases the Head of Department has more power to approve or reject a project/proposal.
 - Government Departments are not interested in dealing with country Councils. Need to have a regional view.
- Country Cabinet – give them something they can approve. Don’t be negative, they have heard it all before.

HARNESSING THE CHINESE OPPORTUNITY

SEAN KEENIHAN – SA Tourism Commission Chair

- Everything we spoke about last year is happening.
- Currently the state is creating jobs.

- 4,000 new jobs in Tourism.
- Critical tourism for Chinese tourists is in place. First planes from China Southern Airlines start December 2016, 3 services per week.

RICHARD BEERE – Managing Director, FASTRAK ASIAN SOLUTIONS

- Current Chinese tourists in SA are mainly relatives of Chinese living in SA and Victoria. Have someone to show them around and interpret
- Next wave is Chinese without Australian contacts.
- SA themes to attract them here are Nature, Food, Wine, Wildlife
- Half of what Chinese tourists spend is on shopping.
- The Chinese market and China visitor business is not for everyone! And certainly NOT for everyone right NOW.
- Need to be either 2 hours from an airport or on the route they are using to get from A to B.
- Chinese people want to do things quickly – 1 hour not 6 hours.
- Chinese use WeChat platform and Australian businesses need to as well. Need to have WiFi available like Adelaide city
- 638 million internet users in China. More Chinese people use social media than anyone else.
- Signage – if a place is supposed to be worth seeing/famous need to have proper signage as to how to get there.

IAN NIGHTINGALE – INDUSTRY PARTICIPATION ADVOCATE

- State Government has changed its Procurement Policies to promote Economic Development in SA.
- Advocating for the steel industry.
 - Some of steel product coming in to Australia has less steel than specified. Eg. a bridge box section had less steel so they filled it with water so it weighed the right amount.
 - Now for all Government contracts, must come from a certified steel mill.
- Advocating for Aboriginal businesses in SA.
- Design Supporting Economic Participation – input at the design stage of a project can promote the use of SA inputs.
- Advocating for Growth and Innovation – encouraging the private sector to collaborate and co-invest with Government.
- Their Policy has an emphasis on local jobs. Starts at contracts with a value of \$22,000.
- Tenders above \$220,000, 15% weighting for local participation.
- It is not about where the actual location or registered office of the business is. To do with amount of labour, expenses that will be spent in SA.
- Need a true procurement process based on value for money, not least cost!
- Concern that some contractors are taking advantage of their sub contractors.
- In 2014/15 90.2% of value of goods and services were let with suppliers in SA. In 2012/13 was 51%.
- It's not the cost it's the economic benefit!

- Northern Adelaide - all State Government projects over \$220,000 inc GST will have a 20% economic development rating.
- Councils should find out who the businesses are and what they do in your region (needs to be greater than just your Council).
- Councils can access and hence modify to suit them the Government's policy, information, matrixes etc. at no cost. Can then implement in their area.

Financial Implication: N.A.

Strategic Plan Reference: N.A.

Policy / Legislative implications: N.A.

Risk Assessment: N.A.

For Information

17.1.6 Business Meetings

In the last month the Mayor and CEO visited two businesses:

- JBS Australia – Trevor Schiller, John Berry (by phone) and Cathy McInroe
- Bordertown Memorial Hospital – Jennie Jacobs and Mick O'Connell

Councillors have previously been provided with details of those meetings.

Financial Implication: N.A.

Strategic Plan Reference: Work in partnership with the business community in the development & promotion of business growth & employment opportunities, which includes Council visiting Tatiara businesses annually

Policy / Legislative implications: N.A.

Risk Assessment: N.A.

For Information

17.1.7 Limestone Coast LGA Meetings

Mayor Excell, Cr Robert Mock and the CEO attended the LC LGA general meeting at Naracoorte on 12th August. Matters discussed included:

1. Mayor Erica Vickery welcomed delegates to Naracoorte. Their new roundabout at their Industrial estate that has been built to handle B-doubles is almost finished. Has been jointly funded by Government grants, business contributions and Council funds.

2. SA Power Networks gave a presentation on the conflict between power lines and trees.
 - Alexandra Lewis – Stake Holder Engagement Leader and Doug Schmidt – General Manager of Network Management spoke.
 - Trees need to be cut around power lines to mitigate the bushfire risk and to ensure that its service to customers is maintained.
 - Need to plant correct types of trees near power lines.
 - They sort \$31 million over 5 years from the Regulator to enable them to conduct an expanded tree lopping program but it was not approved.
 - Developed a Protocol for Vegetation Management which has been endorsed by the LGA.
 - Council staff, and the general public, can use an Appropriate Species list developed by the Botanic Gardens, plantselector.botanicgardens.sa.gov.au, to ensure that they plant the right types of trees for a specific area.
 - Bordertown's power supply is OK now and into the foreseeable future based on current growth trends. If a large new business wants to set up in the area then they are encouraged to contact SA Power Networks as soon as possible. If a power upgrade was needed then that business would have to contribute its share of the upgrade cost based on the % of power usage of the business compared to the available increased capacity.
3. Chris Russell from the LGA
 - There is enormous value in having 100% of councils being members of the LGA:
 - The Return to Work SA for workers compensation for local government is 1.58% higher than what the LGA WCS's rate is.
 - Member councils do not want to subsidise councils that may not be members of the LGA. Hence more items on the LGA website will need to be accessed by a password.
4. Office of Local Government – Alex Hart
 - Have released draft legislation on the Local Government (Boundary Adjustment) Amendment Bill for consultation.
 - Working on a review of the Code of Conducts for Elected Members and for staff members.
 - Looking at requests to re-include the Property Franchise having an automatic vote in Council elections. At present have no apply to vote at each council election.
5. Tony Elletson – LC StarClub Field Officer
 - South East has 30 of the states 57 fully registered StarClubs.
 - If sporting clubs wish to get Community Sport and Recreation Grants then their local Council and their state body need to be well aware of the project and must support it.

- Reps of each council need to attend meetings with Tony as he needs their guidance.

6. Tourism – Andrew McDonald

- SATC are developing regional tourism strategies across the state. LCLGA tourism Group has decided to proceed to develop its own strategy for our region.
- The LC Tourism Guide is to be launched in September. It used to have 204 businesses advertising but this year only has 76. Used to be prepared by the region then SATC decided to prepare the guides for all the regions as a cost saver. Now they want to hand it back to the region. The LCLGA group are not interested and believe it should be done by the private sector if it is viable. They believe that the Stay Another Day publication which is much bigger and better has taken over from the LC Tourism Guide.
- Received a bit more funding than expected from SATC to help fund Biddie Shearing's position.

7. RDA LC – Richard Vickery

- Currently consulting with Councils and businesses across the SE on their next Regional Plan.
- Recently had their second regional focus forum with Minister Brock.
- National Stronger Regions Fund – announcement of successful applications will be announced shortly.
- Board has appointed a new CEO. He is signing a contract later today.

8. Notice of Motions

- Grant Council – their motion seeking the support of their motion to the LGA Annual General Meeting re concern over increasing power prices was carried:

That the Annual General Meeting requests the LGA to investigate with both the State and Federal Governments, on behalf of Local Government and Business, to seek improved outcomes and stability with regards to energy production and significant cost variations in SA.

- Tatiara District Council – our motion re the problems of Feral Deer was carried

That the Limestone Coast Local Government Association:

- 1. Gives strong support to the SE NRM Board's Aerial Survey and Control Programme by advocating for continued Federal Government National Landcare Programme funding beyond 2018.*
- 2. Advocates for expanded landholder participation in the Aerial Survey and Control Programme and that advocacy to include the Australian Deer Association and associated properties.*
- 3. Encourages relevant government departments to co-operate and add their support to the SE NRM Board's enforcement of the ERD Court's Order or to seek variation to that Order to make a binding and effective ruling with regard to standards of fencing of the deer enclosures.*

9. Other Matters:

- 457 Visa Holders and new Education Fee

The LC LGA agreed to

1. Write to the Minister for Education and Child Development, the Hon. Susan Close, MP expressing our concerns with the introduction of this charge and outline the significant impacts it will have on attracting and keeping labour in rural and regional South Australia.
 2. Due to the State significance of the introduction of these fees, table a motion with the Local Government Association of South Australia to lobby the South Australian government to immediately re-assess this program.
- Cr Jamie Jackson remains as Chair of the Limestone Coast Roads and Transport Management Group
 - Jackie Hao's contract as LCLGA's Economic Development Officer expires shortly and will not be renewed.
 - LCLGA has agreed to sponsor the 2016 Limestone Coast Wine Show Trophy to the tune of \$2,500 + gst. They then agreed to develop a new Sponsorship Policy
 - Consideration of the spending of \$22,275 for the proposed LC Schools Waste Reduction and Recycling challenge, over a period of three years , has been deferred until the next meeting
 - LCLGA received \$12,000 in grant funding from KESAB which will go towards a campaign to raise awareness at sporting facilities to put rubbish in the right bins
 - Visit by chinese delegates from Shandong to the Limestone Coast in October has been cancelled. Instead councils and businesses from the LC can visit an expo in Adelaide.
 - Minister has granted an exemption for the LCLGA to have an Audit Committee.

Mayor Excell and the CEO participated in a Special LC LGA meeting held by phone hook up on Monday 5th September. Meeting authorised the:

- President of the LCLGA to sign the Limestone Coast Sector Agreement relating to mitigating effects of climate change.
- Spending of \$22,275 for the proposed LC Schools Waste Reduction and Recycling challenge, over a period of three years.

Meeting deferred a decision on the engagement of a consultant to assist with the review of the CEO's yearly performance until a Special meeting on Monday 12th September.

Financial Implication: N.A

Strategic Plan Reference: N.A.

Policy / Legislative implications: N.A.

Risk Assessment: N.A.

For Information

17.1.8 Council By-Laws

Council's existing by-laws expire on 1st January 2017. For the last few months we have been proceeding through the process to replace them with new by-laws.

- By-Law No 1- Permits and Penalties (A by-law to create a permit system for Council by-laws, to fix maximum and continuing penalties for offences, and for the construction of Council by-laws)
- By-Law No 2 – Moveable signs (A by-law to set standards for moveable signs on roads and to provide conditions for the placement of such signs)
- By-Law No 3 – Roads (A by-law to regulate certain activities on roads in the Council area)
- By-Law No 4 – Local Government Land (A by-law to regulate the access to and use of Local Government land (other than roads), and certain public places)
- By-Law No 5 – Dogs (A by-law to limit the number of dogs kept on premises and for the management and control of dogs in the Council area)
- By-Law No 6 – Cats (A by-law to limit the number of cats kept on premises and for the management and control of cats in the Council area)

We have:

- Consulted with the community on the proposed By laws – no comments received
- Consulted with the Dog & Cat Management Board and revised our Dogs By-law and our Cats By-law after receiving their comments
- Reconsulted with the community on the revised dogs by-law and the new cats by-law – no comments received

We should receive a certificate by council day, in the prescribed form, signed by a legal practitioner, Wallman Lawyers, certifying that, in the opinion of the legal practitioner:

- the Council has power to make the by-law by virtue of a statutory power specified in the certificate; and
- the by-law is not in conflict with the Local Government Act 1999
- the By-laws do not restrict competition to any significant degree (National Competition Policy review)

Hopefully Council will adopt the By-laws on Council day. They then have to be gazetted and advertised in a local paper as well as lay before parliament. The new by-laws will not come into effect until 22nd January so we will have a 3 week period where we do not have by-laws.

There have been a couple of minor changes since the council last sited them:

- Changed implementation date from 1-1-2017 to 22-1-2017
- Removed reference to drones in the Local Gov't land by-law
- Included reference to the Local Nuisance and Litter Act under waste in the Local Gov't land by-law

Financial Implication: N.A

Strategic Plan Reference: N.A.

Policy / Legislative implications: As set out in the Local Government Act 1999 and the Dog and Cat Management Act

Risk Assessment: N.A.

Recommendation: Council adopt the following By-laws

- By-law No 1 - Permits and Penalties 2016 - This By-law creates a permit system for Council by-laws, provides for the enforcement of breaches of Council by-laws, fixes penalties and clarifies the construction of Council by-laws.
- By-Law No 2 – Local Government Land 2016 - The objects of this by-law are to regulate the access to and use of Local Government land (other than roads), and certain public places:
 - to prevent and mitigate nuisances;
 - to prevent damage to Local Government land;
 - to protect the convenience, comfort and safety of member of the public;
 - to enhance the amenity of the Council area;
- By-Law No 3 – Roads By-law 2016 - Aim of this By-law is to protect the comfort and safety of road users and members of the public, to prevent damage to buildings and structures on roads and to prevent nuisances occurring on roads.
- By-Law No 4 – Moveable Signs By-law 2016 - A By-law to set standards for moveable signs on roads and to provide conditions for the placement of such signs.
- By-Law No 5 – Dogs By-law 2016 - The aims of this By-law are to limit the number of dogs kept on premises and for the management and control of dogs in the Council area.
- By-Law No 6 – Cats By-law 2016 - This By-law limits the number of cats kept on premises and allows for the management and control of cats that are causing a nuisance in the Council area.

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17.2 Executive Assistant – Mandy Clarke

17.2.1 Tatiara District Council Facebook Page

As at 1st September 2016 the Tatiara District Council Facebook page had **330** likes. This is an increase of 8 likes from July 2016.

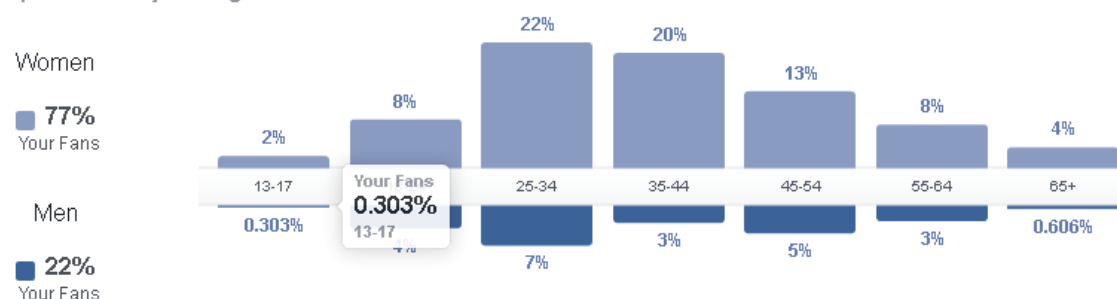
The most popular posts during August are listed below:

Post	Reach
Variable message trailer in use on Pigeon Flat Road	474
Tatiara Skills Expo	406
Customer Service Trainee advertisement	246
Ben Quilty exhibition	328
Country Cabinet – Community BBQ & Public Forum	754
Bordertown Wildlife Park Working Bee	338
Country Cabinet – Meet a Minister	469
Keith Council Office now Service SA Agency	1.1K
Senior Diesel Mechanic advertisement	672
Keith Skate Park concept plan	844
September Council meeting in Keith	392

The “Reach” is how many people the post reached, not how many people “liked” the post or clicked on the post.

Below are statistics relating to the demographics of people who like our page:

The people who like your Page



For Information

17.2.2 Nomination from Greg Hunt to join Tatiara Road Safety Group File: 20/14/1

An letter was received from Greg Hunt expressing an interest in becoming a Road User Representative on the Tatiara Road Safety Group.

Recommendation: Council accept Greg Hunt’s nomination to the Tatiara Road Safety Group.

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CORPORATE SERVICES

17.3 Manager Corporate & Community Services – Kingsley Green

17.3.1 Strategic Management Plan 2016 – 20120

At the Ordinary Meeting held on Tuesday 12th July 2016, Council passed the following motion:

Res No 312 - Councils Draft Strategic Management Plan 2016/17 to 2020 - Moved Cr Edwards seconded Cr Goossens that Council approves for public consultation purposes the Draft Strategic Plan 2016-2020 as amended including the following Vision Statement:

- *Shaping a sustainable future by realising the potential of our people and region.*

CARRIED

In accordance with this motion and Council's *Public Consultation Policy*, Council invited comments on the 2016-2020 Draft Strategic Management Plan, with the closing date being 5.00 pm on Friday 19th August 2016. An advertisement was placed in the Border Chronicle, Naracoorte Herald, displayed in Council Offices, Facebook and on Council's website, and by the closing date Council did not receive any written submissions or verbal comments.

Recommendation: That Council adopts the Strategic Management Plan 2016-2020.

17.3.2 Norman Waterhouse Conference – Local Government Conference 2016

On Friday 12th August 2016 I attended the annual Norman Waterhouse Local Government Conference with the Manager Development and Inspectorial Services. The event focused on the following key areas with the MDIS and I attending separate sessions of interest:

- Planning Law Case;
- New Local Nuisance and Litter Control legislation;
- The Pitfalls of the new Conflict of Interest Provisions;
- Property and Governance – Exploring Governance Issues in Property Matters; and
- Local Government on a National Stage.

The following summary provides some interesting information on the "Pitfalls of the new Conflict of Interest Provisions".

The Pitfalls of the new Conflict of Interest Provisions

In this session, presented by Satish Dasan, Senior Partner Norman Waterhouse, and Michael Roder, Head of Howard Zelling Chambers, *Conflict of Interest* is a critical matter for Local Government. The legitimacy of Local Government or the Tatiara District Council more specifically, relies on public confidence in Elected Members and Council staff to act fairly and impartially and in the best interests of the community. However, despite its fundamental nature, Dasan and Roder believe *Conflict of Interest* is still not clearly understood across Local Government. Furthermore, efforts to tackle it have generally been reactive and limited in their effectiveness.

It was argued that *Conflict of Interest* is recognised as part of a broader problem of Local Government ethics, which includes, at the extreme, corrupt activity. This problem is now acknowledged to be an important factor in the weakening of the community's trust in Local Government, and public institutions generally. Both Dasan and Roder believe such issues have certainly become more important in today's environment where there are growing numbers of often complex interconnections and collaborations between Councils and the business and not-for-profit sectors, including such developments as outsourcing, contracting out, public/private partnerships, self regulations and sponsorships.

The seminar presented a compelling case for the issue to receive serious, fresh attention. Most importantly, they believe that failure to understand and apply these new provisions will lead to a progressive undermining of public confidence in the impartiality, fairness, transparency and integrity of Local Government administration.

Both Dasan and Roder believe that *Conflicts of Interest* will continue to arise and Elected Members and Council employees need to know how to identify and deal with them properly. To this end, they tried to give more detailed information and guidance on the key issues surrounding *Conflict of Interest* minefield. More specifically, it was suggested that there be a sector wide management approach to the issue of *Conflict of Interest* for all Councils; it should focus specifically on managing the risks associated with the private activity of Council officer / employees; on minimising the opportunities for Council officers to pursue private interests; and on developing ethical cultures that have a commitment to serve the public interest at their core and recognise that *Conflicts of Interest* diminish public confidence in the sector.

Important Issues:

One of the most important issues raised at the seminar was despite a Code of Conduct, and publicity on the issue, *Conflict of Interest* still remains an area of concern, particularly for regional Councils. There is a common misconception that *Conflict of Interest* only arises if a person has done something improper. However, "perception" is also a critical aspect of the notion of *Conflict of Interest*. It is argued that it is not sufficient for Council officials to simply believe or assert that they will not allow themselves to be influenced in any way by their private interest. They must also be seen to avoid situations where they might be perceived as being influenced by a private interest.

Understanding the Nature of the Problem:

It was argued that all Council officers have "interests" – it is part of life - and an officer's interests largely define them as an individual. For example, the interest may be a house, a garden, a business, an investment etc. It may be a membership of a church, a political party, an ethnic group, a sporting association or club, or a community group. It may be the interest of a Council officer being a ratepayer. Irrespective of whether a Council officer is an Elected Member of staff member, his or her interests – provided that they are not in themselves unlawful – remain firmly in the private realm.

Nevertheless, it was argued that in some areas where the danger of *Conflict of Interest* appears to be inherently high, there is a basis for prohibiting Council officers with certain duties and responsibilities from having any involvement with corresponding interests that are deemed by Council to be sensitive.

Materiality of Interests:

Both Dasan and Roder believe that the test of whether an interest is material to an issue should be the likely perception of a “reasonable person” about the impact that it may have on a Council officer’s impartiality. If there is a reasonable perception that the interest will have an impact on the person’s official actions, then it is a material interest.

In coming to a conclusion about this, it could also be expected that a reasonable person would take into account the uniqueness of any interest held by the officer. For instance, many officers are parents, voters, ratepayers; however, these commonly held interests are unlikely to be judged material to official duties, unless of course, they become specifically relevant to the matter under consideration. On the other hand, membership of a sporting club reflects a very specific interest and would certainly be considered a material interest if the officer had any official dealings with their club.

Further to this, it was also presented that conflicts can also arise in situations where it is difficult to quantify an officer’s interests. These instances may not involve a financial gain or a benefit to an associate of a Council officer, but may involve opportunities for officer’s with strong views on an issue to pursue a personal agenda.

Dasan and Roder believe the current provisions make the distinction between “actual”, “potential” or “perceived” conflict of interest. This is important because the recurring theme from the conference was the confusion caused when Councils or individuals attempt to discriminate between “real” and “apparent” or “perceived” conflicts of interest.

Managing the Risks that Arise from the Private Activity of Council Officials:

The seminar examined cases involving conflicts of interest from a variety of private interests and activities. This led the discussion to the following areas that warranted specific attention and careful management by Councils:

1. Outside / secondary employment and private business interests;
2. Employment and business activities after leaving Council employment;
3. Employment and private business interests of family members, friends and associates;
4. Membership of community groups and organisations; and
5. Inappropriate / personal relationships.

Roder argued that the current provisions do not contain specific provisions to deal with conflicts of interest that arise from affiliations with associations, community groups and similar organisations. This is despite the fact that involvement in such organisations creates a potential of conflict of interest in much the same way as outside employment, business and familial relationships.

Theoretically, there is almost an infinite variety of ways in which a Council officer could become conflicted through membership of a sporting club or association, a church etc. – all activities in the private realm to which every community member is entitled to belong. These interests only become material – giving rise to a conflict – when the interest of such a group becomes involved with a decision or an action which the Council officer must take, or is likely to take, in the course of their duty.

Where there are cases where private involvement in community and civic organisations has a material impact on the performance of public duty or, at least, on public confidence in the

activities concerned, individuals should seek to remove themselves immediately from engagement in specific matters. It is not sufficient that one would not or did not allow conflicting interests to intervene.

Where removal from the situation is not possible, a lesser but nevertheless still desirable option is that the conflict of interest should be disclosed to all relevant parties and should be addressed in any reports, minutes, decisions or recommendations that flow from official actions.

Clearly, which relates to our region, the problem is magnified if a Council official is an office bearer or is known to be an actively involved member of the organisation.

Areas of Concern or Risk:

While not all conflicts of interest can be defined in advance, the seminar highlighted that some actions present unarguable ethical breaches. For example, a number of areas of concern were identified, including:

1. **Preferential treatment:** both in a general sense and in the specific areas of undue influence, abuse of office, and self-dealing;
2. **Adverse treatment:** including prejudice and prejudice, ideological bias, a desire to enhance one's professional reputation, and the pursuit of organisational interest in the name of community interest;
3. **Acceptance of Gifts and benefits:** including gifts and benefits in general, kinds of gifts and identifying a gift's purpose; and
4. **Use of Council property / information:** including the acquisition and disposal of government property.

Concerns about preferential treatment are at the core of many complaints about Conflict of Interest. Areas where perceptions and allegations of preferential treatment often arise include: tendering and contracting; development applications and planning issues; investigation of public complaints; employment and appointments; and allocation of grants.

Acceptance of Gifts and Benefits:

It was argued that some gifts and benefits offered to Council official's can be expensive and extravagant that they ought to be called squarely by their proper name of "potential bribes". At the opposite end of the scale, a bunch of flowers sent to a customer service officer or executive assistant who has been helpful and pleasant is no more than a human gesture of personal appreciation, the refusal of which would be churlish. Between the two lies the wide and uncertain territory of "gifts and benefits"; where caution is essential; where sound guidance to Council officials should be clear, detailed and readily available; and where managers must be ever-vigilant.

It was highlighted that the potential problems that can arise from the receipt of gifts, benefits and other forms of gratuities are widely recognised throughout Local Government. Despite officers accepting invitations to lunches, dinners and entertainment, as well as similar gifts and benefits, which may appear more token value, they may influence the actions of Council officials by creating a sense of obligation, which may unintentionally compromise them. Clearly, if a third party observer could reasonably believe that a gift was intended to influence an officer in some way, then this perception damages both the reputation of the individual and the Council.

It was also highlighted that a gifts register is an important tool in managing *Conflicts of Interest* associated with gifts and benefits. However, good policy is not good enough, where it needs to be applied, managed and enforced.

The presentation identified four types or kinds of gifts:

1. **Personal gifts of significant value:** are clearly offered as an attempt to influence the officer concerned.
2. **Token gifts:** such as pens or other business accessories branded with the business logo of the giver, may be considered as mass produced promotional items that do not constitute personal gifts.
3. **Ceremonial gifts:** such as a gift given on the occasion of a visit from a delegation of another agency or jurisdiction, may be regarded as a gift to the Council rather than a personal gift. The receipt of such gifts should be recorded and should be regarded as the property of the Council, rather than any individual within it.
4. **Gifts of gratitude:** offered to an individual in appreciation of some specific service performed as part of their official functions (such as speaking at a seminar) are generally regarded as a courtesy, rather than an attempt to influence the individual.

Both Dasan and Roder believe that the potential for any offering to be perceived as an attempt to obtain influence should, in their view, lead Council officers to politely decline anything other than token gifts.

The new conflict of interest provisions require separate publication of details of declared interest online, adding to a growing number of places where Council member interest must be recorded. This includes:

- Register of Interests Provisions: \$750, cumulative up to 1 year;
- Conflict of Interest Provisions: If a gift is the basis of an interest;
- Code of Conduct Gifts and Benefits Register: \$100, non cumulative;
- Campaign Donations Returns: \$500, cumulative up to 4 years.

For Information

17.3.3 Monthly Facilities & Event Report

Facility Report: This report provides a monthly summary of activities held in the Tatiara Civic Centre and Keith Institute, which comprises the following facilities:

- Bordertown:
 - Cinema/Theatre
 - Convention Room / Hall
 - Council Committee Room and Chambers
- Keith Institute.

This report provides the following information for the Tatiara Civic Centre and Keith Institute:

- Monthly activity report.
- Future activities report for the Tatiara Civic Centre.

In summary this report highlights the following 2 key points:

- That the Civic Centre & Keith Institute are multipurpose Centres with flexible spaces to optimize current uses and enable adaptation for future needs.
- The Centres represent good value for money balancing quality and function and costs associated with design and ongoing operation.

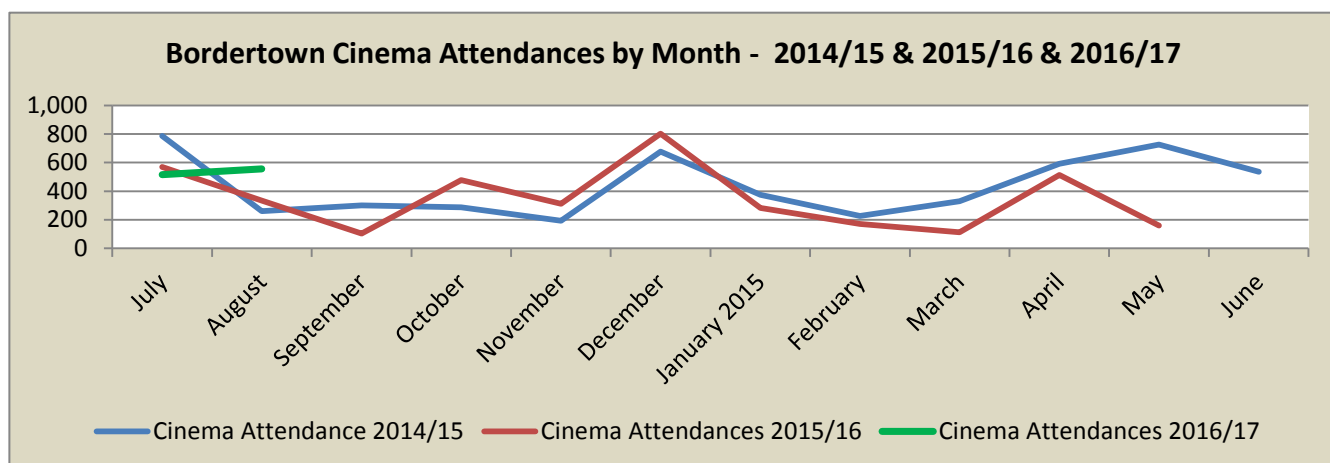
Tatiara Civic Centre

Monthly Report – August Events - Civic Centre (Theatre, Hall, Conference Room & Meeting Rooms)

Date	Venue Activity	Facility	\$
3/8/2016	Community Consultation – Nuclear Waste Repository	Conference Room	\$198
10/8/2016	Kindergym	Hall	\$33
11/8/2016	Library Event – Children’s book Illustrator - Marc McBride	Theatre	-
17/8/2016	Kindergym	Hall	\$33
17/8/2016	Bendigo Bank Event	Conference Room	\$220
23/8/2016	Library Event - Children’s Book Week - George the Farmer	Conference Room	-
24/8/2016	Telstra Event	Conference Room	\$132
31/8/2016	Kindergym	Hall	\$33
			\$649

Monthly Report – August Film Screenings - Civic Centre

Date	Film	No. Attended	Income (Exc. Gst)	Expenses \$	Profit \$
5/8/2016	The BFG	293	1,333	421	912
5&6/8/2016	Ghostbusters	35	358	546	-188
12&13/8/2016	Star Trek Beyond	16	165	362	-197
14/8/2016	The Legend of Tarzan	16	155	508	-353
19/8/2016	Jason Bourne	67	696	508	188
26&27/8/2016	Suicide Squad	119	1,187	712	476
28/8/2016	AB The Movie	11	107	508	-401
		557	4,001	3,565	437
Key Statistics		2014/15	2015/16	2016/17	Total
• Total No. of screenings		122	97	28	247
• Total Number of people		5,291	4,069	1,275	10,078
• Average No. of people attending		43	42	46	42
• Total Revenue		\$49,549	\$34,416	\$10,432	\$90,397
• Total Expenses		\$47,063	\$35,984	\$11,574	\$94,621
• Net Profit (Preliminary)		\$2,486	(\$1,011)	(\$1,143)	\$332
• No. of students attended free screening		462	544	-	1,006
• Recovery of Costs:					
o Commission to film distributor		\$23,654	\$18,643	\$5,980	\$48,277
o Internal Hire Charge of Cinema		\$10,824	\$8,536	\$2,552	\$21,912
o Cleaning		\$1,160	\$1,650	\$95	\$2,905
o Marketing & promotion		\$4,115	\$3,060	\$1,015	\$8,190
o Funding initiatives for community groups		\$5,685	\$2,115	\$827	\$8,627
o Freight charges		\$1,625	1,980	\$1,105	\$4,710



Keith Institute

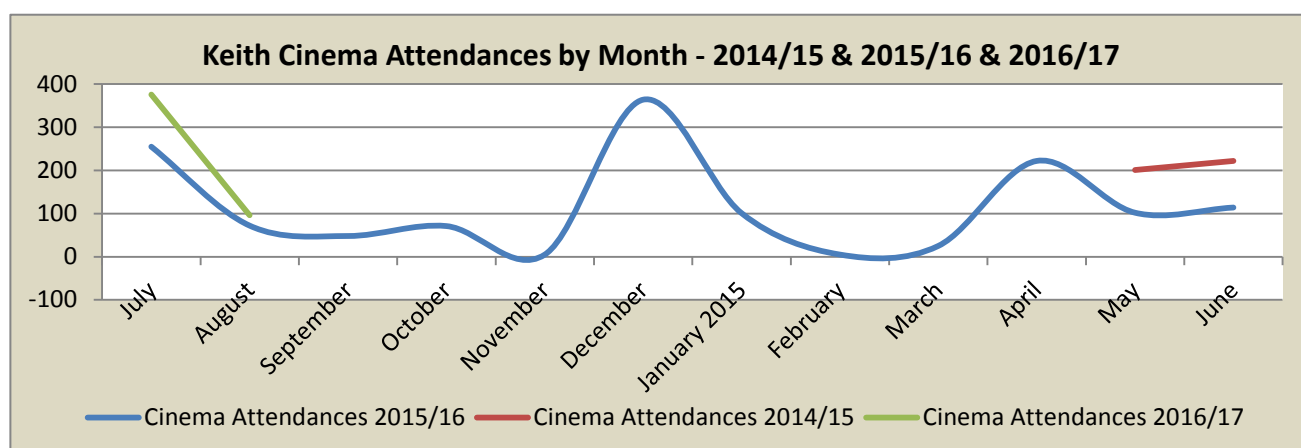
Monthly Report – August Events – Keith Institute

Date	Venue Activity	Facility	\$
2/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
2/8/2016	Keith Drama Group	Hall	\$22
3/8/2016	Yoga Classes	Ruth Wheal Room	\$40
4/8/2016	Yoga Classes	Ruth Wheal Room	\$40
5/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
9/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
9/8/2016	Keith Drama Group	Hall	\$22
10/8/2016	Yoga Classes	Ruth Wheal Room	\$40
11/8/2016	Yoga Classes	Ruth Wheal Room	\$40
12/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
16/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
16/8/2016	Keith Drama Group	Hall	\$22
19/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
23/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
23/8/2016	Keith Drama Group	Hall	\$22
25/8/2016	Boandik Care	Ruth Wheal Room	\$60
26/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
30/8/2016	Good Country Physiotherapy	Ruth Wheal Room	\$40
30/8/2016	Keith Drama Group	Hall	\$22
			\$690

Monthly Report – August Film Screenings – Keith Institute

Date	Film	No. Attended	Income (Exc. Gst)	Expenses \$	Profit \$
7/8/2016	Ghostbusters	19	178	486	-308
12/8/2016	Star Trek Beyond	4	40	252	-212
28/8/2016	AB Fab The Movie	31	324	536	-212
28/8/2016	Suicide Squad	42	402	536	-134
		96	944	1,810	-866
Key Statistics		2014/15	2015/16	2016/17	Total
• Total No. of screenings		12	38	11	61
• Total number of people		423	1,384	472	2,279

• Average No. of people attending	35	36	43	37
• Total Revenue	\$4,022	\$11,254	\$4,651	19,927
• Total Expenses	\$3,959	\$17,042	\$5,876	26,877
• Net Profit (Preliminary)	\$62	-\$5,390	-\$1,225	-6,553
• No. of students attended free screening	-	\$230	-	230
• Recovery of Costs:				
o Commission to film distributor	\$1,857	\$9,207	\$2,939	14,003
o Internal Hire Charge of Cinema	\$792	\$2,508	\$726	4,026
o Cleaning	\$246	\$383	\$45	\$674
o Marketing & promotion	\$435	\$1,815	\$605	\$2,855
o Projectionist	\$600	\$2,065	\$500	\$3,165
o Freight charges	\$30	\$780	\$650	\$1,460



Future Event Bookings

Date	Venue Activity	Venue	(\$)
23/9/2016	Department of Education & Training	Chambers	\$198.00
8/10/2016	Wedding Reception	Hall	\$821.00
28/10/2016	John Ovenden – 2 performances	Theatre	TBA
5/11/2016	Bordertown & District Basketball Association Cabaret	Hall	TBA
12/11/2016	Engagement Party	Conference Room	TBA
26/11/2016	Boxing & Mixed Martial Arts Tournament	Hall	TBA
1/12/2016	Bordertown High School Year 12 Formal	Conference Room	TBA
16/12/2016	Christmas Market	Hall	TBA
18/3/2017	Wedding Reception	Hall	TBA
1/4/2017	Wedding Reception	Hall	TBA
			\$1,019

For Information

17.3.4 Meetings & Events Attended – August 2016

2 nd	Meeting with Clayton Farm Heritage Museum Caretakers
3 rd	Manex Meeting
9 th	Council Meeting
10 th	Attended Keith Office
11 th	Conducted staff performance appraisal

12 th	Norman Waterhouse Local Government Conference
16 th	Conducted staff performance appraisal
17 th	Manex+ Meeting
18 th	Staff administration meeting
18 th	Conducted staff performance appraisal
19 th	Conducted staff performance appraisal
23 rd	Meeting with Kashif & Brenton Chappell - CSAPHN (Country SA Primary Health Network)
24 th	Attended Keith Office
24 th	Meeting with Tobias O'Connor, Principal Keith Area School
29 th	Conducted staff performance appraisal
29 th	Tatiara Tourism Group Meeting
31 st	Manex Meeting

For Information

17.4 Library Managers – Rae Bromley & Wendy Crane

17.4.1 Key Library Statistics for August 2016

Please note that at the time of preparing this report:

- Figures for June, July and August are all actual.

Indicator	Unit of Measure	June	July	August	August
		2016	2016	2016	2015
		Actual	Actual	Actual	Actual
Door Count	No.	3543	4120	3517	4313
Loans	No.	3491	3578	3598	3584
*Internet Availability	Hours	467	685	737	728
Actual Computer Use	Hours	388	649	518	584
Level of Computer Use	%	83	80	70	80
Senior Kiosk Use	No.	50	51	57	n/a
Reference Queries	No.	296	343	360	390
Community Information Queries	No.	57	78	108	143
Baby Rhyme	No.	35	7	40	38
New Members	No.	12	10	11	26
Overall Change (Index)*	No.	4329	4716	4692	4765

- This index is only indicative and crudely attempts to measure the levels of interaction with the library as a measure of change in demand. The index excludes the door count to avoid double counting, which means that a number of people that attend the library will not be recorded by the indicators (e.g. those attending to read the paper, read a book, returning items etc.)
- ***Please note the new indicator of Senior Kiosk Use starting from June 2016**
- Reference statistics include reference, internet, basic computer training and scanning documents
- Community Information statistics also include Local History Assistance
- **JP Documents sighted for August 55**

For Information

17.4.2 Children's Book Week Events

This years Children's Book Week was celebrated nationally in the last week of August, with the theme being "Australia - Story Country". This year the Library invited two highly popular guest presenters, Marc McBride- illustrator of Emily Rodda's "Deltora Quest" Series, and George the Farmer.

Highlights of the visits include:

Marc McBride – Thursday 11th and Friday 12th August

- 150, Year 3 – 7 Students from Bordertown Primary School, Mundulla Primary School and Padthaway Primary School, visited the Tatiara Civic Centre, over three sessions, on Thursday 11 August.
- 100, year 3 – 7 students attended a further session held at the Keith School Community library on Friday 12th August.
- For each session Marc painted a dragon, with added input from the students. These paintings are currently on display in the library and will later be shared with the schools involved.
- Through the sessions children learnt much about visual literacy, colour, theory, using their imaginations, character's design and creating moods using light and shadow.
- Marc was fantastic with the students and very generous with his time.



George the Farmer – Tuesday 23 August

- George the Farmer and his helpers Simone and Ben presented two dynamic, interactive sessions in Tatiara Civic Centre and one in Keith School Community Library.
- The sessions included singing, dancing and storytelling, and all focused around the theme of farming – food and fibre. Children were encouraged to share their own farming stories.
- 240 students from Reception to year 2 from all schools in the Tatiara attended. In addition the kindergarten class from the Carol Murray Kindergarten and many preschoolers with their parents attended.

- 136 Kindergarten and junior primary students attended the Keith session.
- The sessions were kindly presented to us for the cost of travel from Millicent. In addition each child was presented with a George the Farmer fridge magnet at no cost to us.



For Information

17.4.3 Up Coming Events

The following events are planned for January:

Fridays	Chess Challenge
1 st Tuesday	FOBL -Friends of Bordertown Library
1 st Wednesday	Historical Group
3 rd Tuesday	Third Tuesday Book Club
3 rd Wednesday	Up for a Yarn – Knitting and Crochet group
Continuous	Community Jigsaws – Jigsaws can be borrowed using a honesty system
Continuous	Pre-loved book sale
5 th September	CPR Skills – Adult Learners Week – 1pm-3pm
6 th September	Border Chronicle Open Afternoon – Adult Learners Week – 1pm-5pm
7 th September	Charcoal Drawing – Adult Learners Week – 1pm-3pm
8 th September	Line Dancing – Adult Learners Week – 1pm-2pm
5 th October	School Holiday activity – information to be advised
28 th October	Every Generation Month – John Ovenden – 2 Comedy Plays – 7pm
October	Every Generation Month – computer/phone/tablet training – date to be advised
December	Summer Reading Club – information to be advised

For Information

17.5 **Arts & Community Development Officer – Naomi Fallon**

17.5.1 This is a Border(town) Sculpture – Tatiara Men's Shed & Mark de Nys



Image: (detail) Life Metters, Matters, Mark de Nys

Over the last 2 months, Sculptor *Mark de Nys* has been working alongside the Tatiara Men's Shed to create a contemporary sculpture from junk. Mark is a Limestone Coast based visual artist, educator and musician, with a background in Engineering and Design. He has worked on large scale public artworks throughout Australia, taking energy from junk and reimagining and revitalizing things into contemporary sculptures.

Mark's residency revisits the commendably successful 2012 Keith Junk Heap Challenge, which addressed men's mental health and factors in relation to financial crisis, social isolation and depression. Today, our region which has historically dubbed 'the good country' is now in the worst drought seen in generations and the farming community, particularly men are now under increased pressure to provide for their families, businesses and their families. The biggest obstacle to tackling men's mental health is the difficulty many have in asking for help or starting a conversation about mental illness.

Men's sheds are a recent grass-roots phenomena unique to Australia. While they are diverse in structure and function but common in purpose; they are a space for men. Benefits of involvement in sheds are widely publicised, include regaining a sense of purpose in life, enhanced self-esteem, decreased social isolation, and friendship. Sheds offer an environment conducive to men's learning, and also offer positive effects for partners, families and communities. The concept was easy, men happily share health experiences in sheds and this was a rare chance to engage with local blokes, via the Men's Shed alongside local industry. The men at the Tatiara Men's Shed alone, have diverse backgrounds and previous lives as farmers, engineers, railway workers, bankers, salesmen, lumberjack, windmill contractor and even a blacksmith. The pool of knowledge is immense.

The outcome to Mark's residency was deliberately organic and fluid embracing the skills of local men and the conversations around their mental (and physical) health in a rural context. For a bit of insight to how the sculpture evolved to include old obsolete local farming windmills I have included Mark's first blog post he wrote beginning his residency;

1000 years of experience versus the Windmill gang

Mark de Nys – www.thedirtsa.com.au

They stand alone in the Windswept Paddock, Mostly silent apart from a wind driven whirring or a squeaky protest due to lack of lubrication, some have bits missing, some are held together with fencing wire.

Iconic, Silvery, Rusty Sentinels, Givers of life, Bringers of Water.

Windmills.

They stand together in the shed, never silent, Chatter, Laughter, Banter, Aches and Pains discussed, some have bits missing, and some are held together with stainless steel screws and wire.

Iconic, Silvery, Rusty Sentinels, Givers of life, Fixers of Windmills.

Blokes.

Tatiara = “The Good Country”. Yes it is a Beautiful part of the country, Leviathan sized Redgums, Yacca’s, Mysterious “Runaway Holes”, Grain crops and sheep, lots of sheep all reliant on the pristine water pumped from the subterranean aquifer. The summers can be brutal with Drought a real and Tangible Threat to Humans, Animals and income producing crops, enough to make a Tough Hardworking Bloke Sad.....Real Sad....End of the Track Sad....

My Residency within “This is a Border(town)” sets out to address Men’s Mental (And Physical) Health specifically in a Rural context. I have the pleasure of working with the Blokes from the Tatiara Men’s Shed in Bordertown (I am now a Member). The shed is well equipped for woodworking, metalworking and generally fixing and making just about anything. The Blokes have diverse “Previous Lives” Farmers, Engineers, Railway workers, Bankers, salesmen, even a Lumberjack, the pool of knowledge is immense, the stories are BIG and embellishment is encouraged.

Metters, Varcoe, Southern Cross; These are some of the Australian made brands of Windmill, Beautifully made ,Delivered to the farm in “Flat Pack” kit form and Bolted together on site and erected over the well hole. Put to work, powered by Nature, Water is brought to the surface. It is a Sublime Process.

Technology is overtaking the humble windmill, solar powered pumps are popular and require little maintenance (Climbing a windmill tower, in pissing rain, in the dark, is not fun). Central supply tanks with electric pumps are now popular as well. The obsolete windmills stand forlornly in the paddocks, their working life done.....finished & forgotten....see ya later, thanks for everything.

What if we could bring the Sad Windmills together as a Group? Maybe re-invent them, give them new purpose and meaning, a reason to be, a new set of work clothes. Surely a shed full of clever blokes and a sculptor could make this happen.

Watch this space, give thanks to the windmill

Nearing the completion of the sculpture we are looking for an appropriate site.

For Information

17.5.2 This is a Border(town): Sculpture Site

GO TO ATTACHMENT

The outcome to Mark's residency was deliberately organic and fluid embracing the skills of local men and the conversations around their mental (and physical) health. The process of engagement was key to the success of this residency, however it meant that up until 3 weeks ago, we did not know the end product. This made it difficult to determine a site.

We considered a privately owned site on the Dukes Highway in the 110km zone, but in early conversations with the Manager of Development and Inspectorial Services and the Department of Planning Transport and Infrastructure this site was determined inappropriate.

We now are considering two Council sites as the potential location for this sculpture. It is our responsibility to ensure that both the site and the final artwork is carefully assessed, not only from a risk management perspective but assessed to ensure that the work integrates into site in a way that successfully enhances our public spaces. These locations in consideration are;

1. North Terrace, Bordertown – next to the Highway Christian Centre, opposite Memorial Park;
2. Adamson Terrace, Bordertown – opposite the Wildlife Park; and

We have worked in conjunction with Local Government Risk Services to assess both sites, as well as the artwork for potential risks, so we can make an appropriate recommendation for the artworks placement.

Through this risk assessment process it became clear that the land on North Terrace lacked access to safe parking, and its proximity to the service entrance to the Highway poses a significant risk to potential visitors to the site. While the site itself is quite large and has more than enough room for the sculpture, it would prove difficult and more importantly, unsafe for visitors to access.

In comparison, the Adamson Terrace site has an already established "parking bay" across from the Wildlife Park. The site is built up to meet the highway, so it makes practical sense that the sculpture and any interpretive panels would sit closer to Adamson Terrace than the Dukes Highway. Obviously, this site has potential risks with passing traffic on the Dukes Highway, but has been deemed low by LGRS.

The sculpture itself consists of 4 windmills, donated by local farmers. The vision is for 3 (6 meter) windmills will be standing, 2 fans have been fixed, while 1 has been restored by local Windmill Contractor Peter Noske, and will move. A larger (12 meter) windmill will lay on its side as though it has fallen. We are currently working with the artist to remove the ladders for the upright windmills to negate climbing, as well as addressing the sharp edges on the base of the fallen windmill to meet risk requirements.

Public artworks can become liabilities rather than assets if they are poorly maintained, and as we are dealing with repurposed farm windmills, I think it's important to acknowledge that Council will be responsible for assessing public artwork in conjunction with Country Arts SA.

Additionally, professional advice on issues related to relocation, removal or the ultimate disposal of artworks may be sought from time to time to enable an informed decision. In all cases the artist should, wherever possible, be consulted on possible options for new sites or given the first option on repair and removal;

1. **Relocation** will occur when the environment that a site specific work has been designed for has changed significantly;
2. **Removal** from a public space will occur when the damage or deterioration making the work unsightly and/or unstable;
3. **Disposal** of a public art work will occur in the event that the work is deemed to be beyond repair or of less value than the cost of repair, or in the event that the work is no longer considered relevant and appropriate in a cultural context.

Installation will include 3 concrete pads.

Recommendation: That Council approves the placement of the Windmill Sculpture by artist Mark de Nys and the Tatiara Men's Shed, on Adamson Terrace, opposite the Wildlife Park.

GO TO NEXT ITEM

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Tatiara District Council

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17.5.3 This is a Border(town) Mural Project: James Dodd & Tatiara Youth

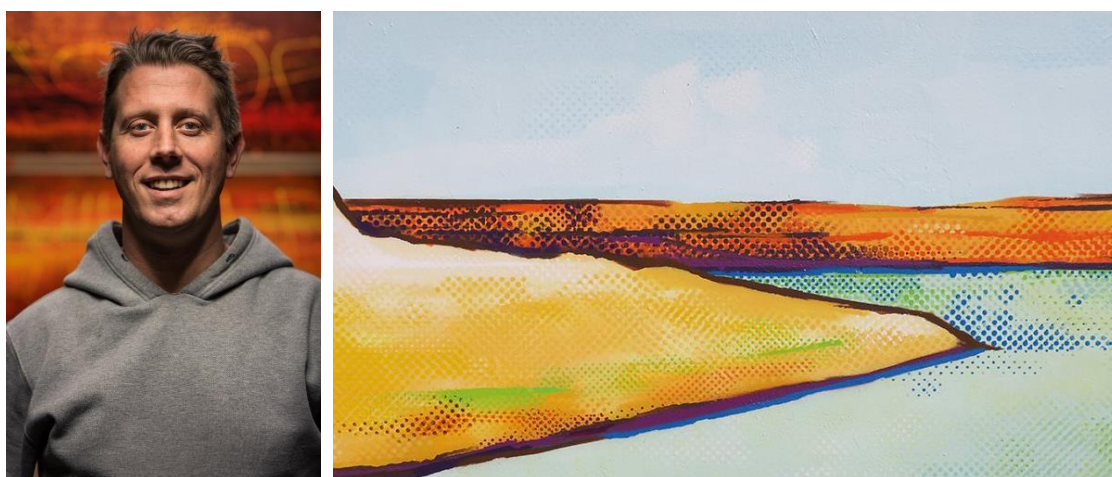


Image: James Dodd and detail of the Adelaide Festival Centre mural (August 2016)

Ex-local lad James Dodd is the last residency as part of *This is a Border(town)* specifically engaging youth. James is currently a lecturer at the Adelaide Central School of Art and represented by Hugo Michell Gallery in Adelaide. He has a passion for regional projects having worked across Australia from Tennant Creek to Mannum, and was just the 2016 Artist in Residence at the Adelaide Festival Centre (mural below was commissioned by the Adelaide Festival Centre).



Image: James Dodd, Mural on the Adelaide Festival Centre (August 2016)

For *This is a Border(town)* he will be showing Bordertown High School students how to use stencils and aerosols with the outcome of making murals on two of the school's buildings. The workshops will foster conversations about borders and boundaries in their lives, how to overcome them and how patterns can represent identity.

The workshops will give first of all young people new skills and the confidence that comes with new talents. It will also be an opportunity for the students to think about where they fit in the world, to build a greater sense of self-awareness. James has a passion for working with young people to realise large, outdoor paintings via processes that employ aerosol, stencilling and a collaborative approach, and this is the first time he has ever ventured back to his hometown to create public artwork in his iconic style.

The larger view of the *Border(town)* project is to explore ideas of what it means to be in this place, socially, politically and physically. Essentially, the larger project is an exploration of the identity of Bordertown and its broader contexts. This is being driven by a range of visual arts

projects, with a range of community groups accompanied by writing and documentation. Keith artist, James Darling will also be working with James to document his process and write an essay for the publication of *This is a Border(town)*.

From the workshops, a group of students (and some general public) will help James create an public mural on the Crocker Street side of the Tunza Valu store in October. Thank you to Eudunda Farmers and Tunza Valu who have embraced the idea and excitedly supporting James' artwork.

Watch this space!



Image: location of mural, Crocker St, Bordertown

For information

17.5.4 Reclaimed Piano's World Premier in Bordertown



Stunning, graceful and evocative, *Reclaimed Pianos* is an intimate new creation by internationally renowned company Circa that taps into the piano's magical ability to transport us through time and to other places. As notes reverberate, they echo our memories of times before, places travelled and worlds to be discovered. From classical recitals to family sing-alongs: pianos have stories to tell.

In this beautiful new work, the incredible physicality of Circa's acrobats will breathe fresh life to music layered with a soundscape of local voices. In the centre of this chamber of circus is a guest appearance by a piano sourced from the community – a gem of hidden history and dreams.

Circa usually launches shows in Berlin and London, but Reclaimed Pianos will be premiered in Bordertown on September 12. Tickets are limited, and will go on sale soon.

For information

17.5.5 Meetings with community groups, services and individuals

During August the Arts & Community Development Officer attended the following meetings or functions with the mentioned groups and/or individuals:

<i>Date</i>	<i>Meeting / Function</i>	<i>Location</i>
3 Aug	Walkway Gallery: Install	Bordertown
5 Aug	Museums Australia (SA Branch) Guest Speaker	Adelaide
	Regional Galleries Association of SA Forum	Barossa
6 Aug	Art Gallery of SA – Ben Quilty Planning Meeting	Adelaide
9 Aug	Keith Office	Keith
	Bordertown Croquet Club – Raelene Eats	Bordertown
15 -17 Aug	Artist in Residence – Mark de Nys	Bordertown
18 Aug	Admin Meeting	Bordertown
	Surya Prakash – Keith Skate Park Consultation Meeting	Bordertown
21 Aug	Walkway Gallery: Women’s & Children’s Fundraiser	Bordertown
22-24 Aug	Artist in Residence – Mark de Nys	Bordertown
23 Aug	Steven Probert	Bordertown
26 Aug	BIL ACE Executive Meeting	Keith
29 Aug	Keith Office	Keith

For Information

17.5.6 Grants, fundraising, sponsorship & financial support

During August the following support was provided:

<i>Group / Individual</i>	<i>Grant writing assistance</i>	<i>Letter of Support</i>	<i>Funding advice</i>	<i>Financial Assistance</i>
Tatiara Men’s Shed			√	
Bordertown Croquet Club			√	
Bordertown Basketball Club			√	

For Information

GO TO NEXT ITEM

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17.6 Records & Information Officer – Sally Bywater

17.6.1 Tatiara Website

The following website statistics were recorded during August 2016:

Facts & Figures – Council Website		
	2016/17	August 2016
	No.	No.
Total Number of Sessions	3,902	2,070
Total Number of Users	2,868	1,608
Total Number of Page Views	10,372	5,345
Average Pages per Session	2.66	2.58
Average Session Duration	2:15	2:08
New Visitors to Site	2,482 (63.6%)	1,332 (64.3%)
Returning Visitors to Site	1,420 (36.4%)	738 (35.7%)

Website Flow 91.80% of users originate from Australia

Facts & Figures – Visit Tatiara Website	2016/17	August 2016
	No.	No.
Total Number of Sessions	246	132
Total Number of Users	155	79
Total Number of Page Views	344	190
Average Pages per Session	1.40	1.44
Average Session Duration	1:42	2:09
New Visitors to Site	129 (52.4%)	81 (61.4%)
Returning Visitors to Site	117 (47.6%)	51 (38.6%)

Website Flow 98.78% of users originate from Australia

Facts & Figures – Council Website		
Site	August 2016	
	Page Views	Average time on Page
Customer Service Officer – Traineeship	286	5:33
Waste Management	156	3:52
Job Vacancies	127	1:16
Contact Us	115	3:29
Bordertown Public Library	112	2:01
Mapping	92	3:27
Events	86	1:53
Welcome to Tatiara Tourism	83	0:53
Council Officers	82	0:53

Your Council	68	0:43
Council Agenda & Minutes	67	6:39
Protecting Air Quality in the Tatiara	63	6:01
Bordertown Family Medicine	58	3:16
Elected Members	58	0:38
Rates Notices for 2016/17	52	3:30
Policies	46	4:58
Explore Bordertown	43	0:34
Public Consultation	41	5:45
Development/Planning	39	1:13
Library	37	2:55
Contact Your Council	36	1:41

For Information

17.6.2 Community Consultation – Road Rent Permits

Recommendation: That:

1. The following 5-Year Road Rent Permits require renewing and because they are classified as Community Land under *Community Land Regulations (Section 193 of the Local Government Act 1999)*, Council must seek public consultation in relation to the permits.

And

2. That pursuant to Section 38 of the Local Government Act 1999, if Council receives no objection, either verbal or written, in relation to the Road Reserve Permits authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following documents.

1.	RJ & LM Lambert	Road Rent between Sections 70 & 57, Hundred of Pendleton
2.	RJ & LM Lambert	Road reserve that separates Section 43 from Section 12, Hundred of Pendleton

17.6.3 Affixing the Common Seal

Recommendation: That:

1. 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 document:

- Application for Deposit of a Plan of Division – Lot 100 Proslie Street, Bordertown (CT5999/542) – MA Hautop.

17.6.4 Customer Service Requests – August 2016

These requests include customer service queries, job dockets and complaints.

Received for Month	Completed for Month	Completed for Month	Total Received	Total Completed	Completed Overall
38	24	63%	471	429	91%

For Information

GO TO NEXT ITEM

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FINANCE

17.7 **Finance Manager – Judi Molineux**

17.7.1 Monthly Budget Report

Report to be provided in the Dropbox prior to the Council meeting.

GO TO NEXT ITEM

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ENGINEERING

17.8 **Manager Technical Services – Surya Prakash**

17.8.1 2016/17 Works Programme

GO TO ATTACHMENT

Special Local Road Programme Grant Application

Council has received notification that both of Tatiara District Council's applications has been recommended to the Minister for approval.

Preliminary geotechnical investigation of both; Meatworks and Pigeon Flat Road has commenced in anticipation of Council's application being successful. External consultants will be used to design the pavement to ensure this time around the expected service life is achieved.

Construction Works

Upgrade of Grubbed Road has commenced. The work involves extending the seal width to 6.2 metres. The existing unsealed shoulders will be reconstructed and sealed prior to the grape harvest season.

Survey works has also commenced for the upgrade of the Saleyard Road in Bordertown.

Patrol Grading

Excessive rain has impeded progress on patrol grading. Currently we are approximately 75% of the way through Round 1 (which 995Kilometres).

Due to commencement of the re-sheet programme only two graders are currently working on patrol grading, the other two graders are working on the re-sheet programme. Local contractors are also been given the opportunity to patrol grade with Council staff. This will ensure that patrol grading can be completed in time.

It is anticipated that some additional grading will be required this year due to the rain we have had this winter.

Shoulder Grading

First round of shoulder grading for this financial year has been completed. Not all sealed road shoulders were graded this year, shoulder grading is a three-year cycle.

Another round will commence around May/June 2017.

Plant hired for this works has been returned and will be hired when 2017 grading works commences.

Re-sheet Programme

The re-sheet programme has commenced with Ovaflow Road and Eckert's Road re-sheet completed.

Re-sheets are programme to take advantage of the rubble pit proximity, this avoids carting rubble to long distances.

Foot path Construction

Footpath works has commenced in Bordertown. Most of the new footpath are to be constructed on Crocker Street and Cannawigarra Road and is being done by Council staff.

Planned Tree Maintenance

Council's Contractor Versatile Trimming will commence roadside vegetation maintenance on Council's roads. This is a fixed contract based on a three-year cycle of vegetation maintenance so not all the roads are covered every year.

Irrigation System Upgrade

Allowance was made to upgrade the irrigation in Bordertown Wildlife Park. However a decision has been reached by the Wildlife Park Committee that only minor irrigation at the lower section of the park is necessary rather than the whole park.

This has freed up funds that will be used for the irrigation system upgrade in Soldiers Park in Bordertown. This was the next project according to the parks & garden asset management plan.

For Information

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30/06/2017	Sub-Programme	COA	Description	Job	Description	Original Budget	YTD Budget	YTD Actual	Variance (%)	Expenditure Progress	Status
	Road Construction	2000000	ROAD CONSTRUCTION - UP								
	Road Construction	2000000		20054	Western Drive Btn - Construct & Seal	\$60,000.00	\$60,000.00	\$194.13	-99.68%	<div></div>	Planned
	Road Construction	2000000		20055	Saleyards Road Btn - Design Construct & Seal	\$32,000.00	\$32,000.00	\$0.00	-100.00%	<div></div>	Commenced
	Road Construction	2000000		20056	Meatworks Road Btn - Widen Pavement & Seal	\$367,000.00	\$367,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000000		20057	Pigeon Flat Road Btn Renewal Rd & Upgrade Seal	\$284,000.00	\$284,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000000		20058	Grubbed Road Padthaway - Widen & Resurface	\$400,000.00	\$400,000.00	\$38,212.49	-90.45%	<div></div>	Commenced
	Road Construction	2000200	ROAD CONSTRUCTION - RESI								
	Road Construction	2000200		202011	Resheet - Browns Rd (2.4Km)	\$1,000,000.00	\$1,000,000.00	\$0.00	-100.00%	<div></div>	Commenced
	Road Construction	2000300	ROAD CONSTRUCTION - RES								
	Road Construction	2000300		20310	Reseals	\$650,000.00	\$650,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000400	CONSTRUCTION - STORMW.								
	Road Construction	2000400		20404	Keith - Stormwater Drainage Cnr Makin & Heritage	\$25,000.00	\$25,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000400		20412	Btn Stormwater Upgrade - Behind High School Oval	\$35,000.00	\$35,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000500	CONSTRUCTION - KERB & GI								
	Road Construction	2000500		20519	Re-Construction Kerb & Gutter	\$125,000.00	\$125,000.00	\$825.24	-99.34%	<div></div>	Planned
	Road Construction	2000500		20553	Btn K&G - Victoria Pde (From Power House Rd)	\$5,463.00	\$5,463.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000500		20557	Btn K&G Construction - Adamson (Brown To Melvyn)	\$21,780.00	\$21,780.00	\$825.25	-96.21%	<div></div>	Planned
	Road Construction	2000500		20558	Btn K&G Construction - Adamson Tce (Melvyn To Killmier)	\$21,240.00	\$21,240.00	\$825.25	-96.11%	<div></div>	Planned
	Road Construction	2000500		20559	Btn K&G Construction - Adamson Tce (Killmier To Oliver)	\$17,100.00	\$17,100.00	\$825.25	-95.17%	<div></div>	Planned
	Road Construction	2000600	CONSTRUCTION - FOOTPATH								
	Road Construction	2000600		20614	Footpath - Street Furniture Development	\$5,000.00	\$5,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000600		20617	Re-Construction Footpaths	\$80,000.00	\$80,000.00	\$426.35	-99.47%	<div></div>	Commenced
	Road Construction	2000600		20652	Btn Footpath - Crocker St (West Tce To Tatiara Tce Sth Side)	\$17,820.00	\$17,820.00	\$14,376.98	-19.32%	<div></div>	Complete
	Road Construction	2000600		20653	Btn Footpath - Cannawigra Rd (Tatiara To Haynes Sth Side)	\$27,225.00	\$27,225.00	\$6,671.59	-75.49%	<div></div>	Commenced
	Road Construction	2000600		20654	Btn Footpath - Cannawigra Rd (Haynes To Patterson Sth Side)	\$26,400.00	\$26,400.00	\$5,028.57	-80.95%	<div></div>	Commenced
	Road Construction	2000600		20655	Btn Footpath - Cannawigra Rd (Patterson To Dinning Sth Side)	\$18,562.50	\$18,562.50	\$1,942.72	-89.53%	<div></div>	Commenced
	Road Construction	2000600		20656	Kth Footpath - McBain (Morcom To Ellis 46M)	\$7,000.00	\$7,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000600		20657	Kth Footpath - McBain (Morcom To Ellis 28M Sth Side)	\$6,000.00	\$6,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000600		20658	Mund. Footpath - Hinge St Widen (Bowling Club To Kennedy)	\$9,000.00	\$9,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000600		20659	Padth. Footpath - Memorial Drive (Memorial Ave To Footy Oval Club To Toilets)	\$7,800.00	\$7,800.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000600		20660	Wols. Footpath - Railway Tce Nth (Arabian To Ridway Rd)	\$19,500.00	\$19,500.00	\$294.86	-98.49%	<div></div>	Planned
	Road Construction	2000600		20661	Btn Footpath - East Tce (West From Decourcey To Paving)	\$9,900.00	\$9,900.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000700	CONSTRUCTION - TRAFFIC C								
	Road Construction	2000700		207002	Carpark Renewals	\$10,000.00	\$10,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000700		207003	Carparks Keith - Railway Land (Construct & Seal)	\$50,000.00	\$50,000.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000700		207004	Carparks Btn - Smith St Woolshed St (Construct & Seal)	\$26,996.00	\$26,996.00	\$0.00	-100.00%	<div></div>	Planned
	Road Construction	2000700		207005	Carparks Btn - Smith St Scott St (Construct & Seal)	\$28,696.00	\$28,696.00	\$0.00	-100.00%	<div></div>	Planned
	Maintenance Works	2010000	Patrol Grading	20100	Patrol Grading	\$625,000.00	\$625,000.00	\$236,728.66	-62.12%	<div></div>	Commenced
	Maintenance Works	2010010	Sealed Road Repairs	20110	Sealed Road Repairs	\$250,000.00	\$250,000.00	\$27,346.58	-89.06%	<div></div>	Commenced
	Maintenance Works	2010020	Unsealed Road Repairs	20120	Unsealed Road Repairs	\$200,000.00	\$200,000.00	\$24,586.29	-87.71%	<div></div>	Commenced
	Maintenance Works	2010040	Shoulder Maintenance	20140	Shoulder Maintenance	\$30,000.00	\$30,000.00	\$26,743.14	-10.86%	<div></div>	Commenced

17.8.2 Hot Mix Asphalt and Spray Seal Contract - RFT 27-16/17

Contract documents have been signed by both parties.

An introduction meeting was held between Boral Resources and Council staff to ensure that there was a smooth transition between old and new contractors and future works programme was discussed as well.

The re-seal works will commence in late November and construction sealing works will be completed in March/ April 2017 allowing Council sufficient time to complete all the construction works.

For information

17.8.3 Keith Skate Park Development

A community consultation day has been organised at the Keith Skate Park on 21st September from 4.00 to 6.00 pm with an onsite barbeque. The intention is to attract young people from the schools and their parents to the skate park.

This is part of the compulsory community consultation process which will conclude on 14th October.

At the conclusion of the community consultation Naomi Fallon will submit a grant application for the park development on behalf of the Council. If successful then the funds from the grant will ensure that the skate park development proceeds as per the concept design.

Works will not commence until the outcome of the grant application is known.

For Information

17.8.4 Keith Railway Land Development

Quote to produce details design and costing has been received from the consultant. Currently we are waiting for feedback from DPTI on any requirements or conditions they have or will impose on the proposed development.

Correspondence has been forwarded to DPTI also seeking their contribution to the development as they are the landowners. Council has not received their response yet.

Enquiries has also been forwarded to planning section of DPTI who oversee the "Open Space/Places for People" grant application.

Response from the grants co-ordinator has been encouraging and will need Council to demonstrate that the development will be of economic benefit to Keith.

Application for this grant will also open late October with outcome to be known in 2017.

Site works will not commence until the outcome of grant application has been received.

For Information

17.8.5 Mundulla Showground Arborists Report

GO TO ATTACHMENT

Council has received approval to remove, lop and prune trees at Mundulla Showgrounds. The Department agreed with the arborists report that these trees posed danger to public.

However they also have asked Council to contact local NRM on Red-tailed Black Cockatoo (*Calyptorhynchus banksii graptogyne*) habitat in the area and the requirements under the *Environment Protection and Biodiversity Conservation Act 1999*. This may result in some dead trees being maintained rather than completely removed.

Council will ask for quotes from suitably qualified contractor to undertake the removal and lopping of the designated trees.

For Information

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Native Vegetation Management Unit

File: NVR_2016_3070_400
Contact: Alice Everitt
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Adelaide SA 5001

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31 Aug 2016

Surya Prakash
Manager Technical Services
Tatiara District Council

CC: SE Natural Resources

REGULATION ADVICE NOTIFICATION

Regulation 5(1)(l) Clearance for avoiding the risk of damage to property and personal injury

Dear Surya,

I refer to your arborists report forwarded to this office 19 July 2016 (dated 6 June 2016 and updated 5 August 2016) and prepared by Andrew Rye (Skyworks Tree and Stump Contractors) referring to twenty-one River Red Gums located at Mundulla Playground and Bordertown Football Oval within Section 600 and Section 129 in H400700 (CR 5636/670 and CR 5643/519). The information is summarised in Table 1.

It is considered that, due to safety reasons, the removal of trees 1, 7, 8, 18 and 21 would fit the criteria for clearance under the safety exemption as listed in Table 1. A heavy prune of trees 11 and 20 fits the regulation criteria where the risk of the tree falling can be reduced to an acceptable level (via a 40-50% prune) whilst retaining the tree. Pruning of the remaining trees to the percentages as specified in Table 1 (in accordance with the arborist report) fits the regulation criteria providing the lopping is conservative and extends only to the limbs posing danger. The *Native Vegetation Act* allows for clearance under Regulation 5(1)(l); *Clearance for avoiding the risk of damage to property and personal injury*, which states :

Pursuant to Section 27(1)(b) of the Act, native vegetation may, subject to any other Act or law to the contrary, be cleared -

if—

- (i) a plant comprising native vegetation exceeds 2 metres in height; and*
- (ii) there is a danger that the plant will fall over or a limb or some other part of the plant will fall from it because of disease, wind damage or any other cause; and*
- (iii) there is a real risk of personal injury or damage to property if that occurs; and*
- (iv) it is not reasonably practicable to avoid the risk by avoiding the vicinity in which the plant is growing or is situated; and*

- (v) *the state of the plant has been assessed by a person with expertise in the area of plant health, or by any other person acting in an emergency situation or in any other situation that gives rise to an immediate risk of personal injury or damage to property; and*
 - (vi) *the clearance is confined to removing the limb or other part of the plant causing the danger and only extends to destroying the plant if that is necessary to remove the existing danger,*
- (and the operation of this paragraph extends to vegetation on land that is subject to a heritage agreement);*

This exemption is essentially designed to protect people or property from trees or tree branches that are likely to fall.

The Native Vegetation Council encourages a conservative approach to tree lopping or removal, and notes that the Act only allows for lopping where it *"is confined to removing the limb or other part of the plant causing the danger and only extends to destroying the plant if that is necessary to remove the existing danger"*. Pruning of the trees is permitted for safety reasons, providing that the corrective pruning does not promote growth forms that would inevitably be considered a safety hazard in the future, i.e. epicormic growth or uneven structure.

It is important to re-iterate that clearance in order to 'tidy up' a native tree is not permitted, only when it is to remove parts of the tree that are considered likely to fall. The removal of any dead wood, dying tips and stubs is not supported unless it presents a safety hazard, as many of these features provide valuable habitat to native fauna for many years.

A number of species are likely to inhabit small and large hollows which may be present in trees such as these including birds, bats and small mammals. Inspections of all hollows should be done prior to removal of trees or limbs, and if native fauna is found (individuals, bird nest sites, bat roosts), Natural Resources South East should be contacted regarding the possibility of relocating the fauna.

Any requirements under the *Environment Protection and Biodiversity Conservation Act 1999* in relation to habitat for nationally threatened fauna species (such as the Red-tailed Black Cockatoo (SE FORM) *Calyptorhynchus banksii graptogyne*) should be addressed separately to this approval. Both the Mundulla Playground and Bordertown Oval are within the breeding distribution of the Red-tailed Black Cockatoo and the subject trees are Red Gums (*Eucalyptus camaldulensis*), a tree which is known to provide nesting hollows for the species. Dead trees are not normally considered as 'native vegetation' under the *Native Vegetation Act 1991* hence don't need approval to remove them. However if they are considered to provide habitat for an EPBC listed species they are specifically protected as 'native vegetation' under the Native Vegetation Act. No pruning or removal of the trees should occur under this approval until the matter of habitat for the Red-tailed Black Cockatoo has been investigated.

If you have any further questions regarding this matter please contact Alice Everitt on 8207 7715 or alice.everitt@sa.gov.au.

Yours Sincerely,



Alice Everitt
Assessment Officer
NATIVE VEGETATION MANAGEMENT UNIT

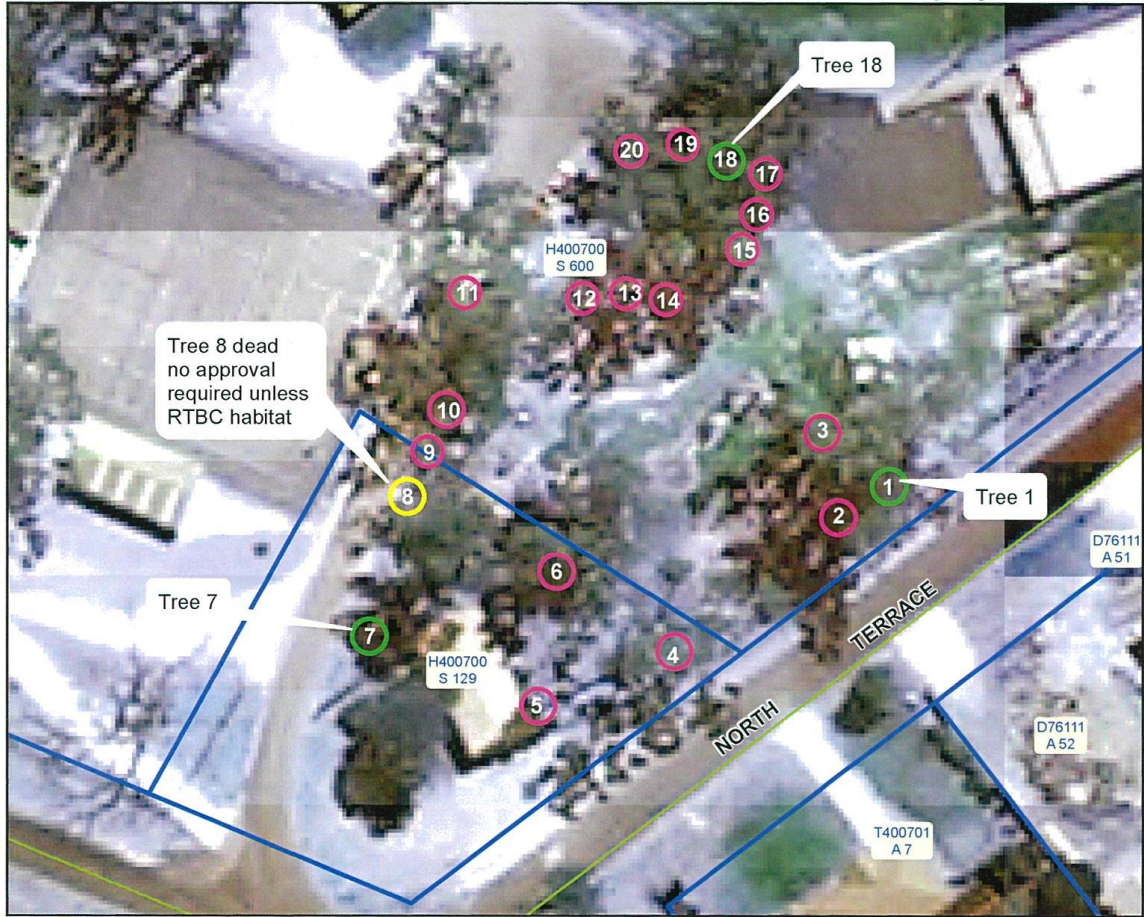
Table 1 Summary of trees to be trimmed and removed under Regulation 5(1)(l)

Tree Number	Species	Clearance proposed	Justification for request	Fits Regulation 5 (1)(l) for safety ?
Tree 1	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Removal of whole tree	Weak included bark union at base. Pruning will not reduce the risk rating. HIGH RISK	This tree is considered to have a high risk of falling due to a weak structure and a very low point of potential failure. The area cannot be avoided as it is a public playground. Removal of this tree fits the regulation.
Tree 2	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Poor health, some deadwood and stubs presenting hazards MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.
Tree 3	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Poor health, some deadwood and stubs presenting hazards MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.
Tree 4	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Poor health, some deadwood and stubs presenting hazards MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.
Tree 5	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 25% – 30%	Poor health, some deadwood and stubs presenting hazards. Weak included bark union at branch fork. MEDIUM-HIGH RISK	Real risk that parts of this tree will fall. The medium-high risk rating can be reduced by pruning the tree to remove the parts causing the danger, and rebalance the tree. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.
Tree 6	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 25% – 30%	Poor health, some deadwood and stubs presenting hazards. Weak included bark union. MEDIUM-HIGH RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.
Tree 7	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Removal of whole tree	Weak included bark union at base. Poor health, some deadwood and stubs presenting hazards. The location is precarious. MEDIUM-HIGH RISK	This tree is considered to have a high risk of falling due to a weak structure and a very low point of potential failure. The tree is located amongst the playground equipment and cannot be avoided. Removal of this tree fits the regulation.
Tree 8	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Removal of whole tree	Tree is dead HIGH RISK	No approval is required for the removal of dead trees unless it provides habitat for a nationally threatened fauna species. This tree must be inspected for hollows that may be used by the Red-tailed Black Cockatoo, and if there are some suitable hollows present (occupied or unoccupied), it is protected by the Native Vegetation Act. If no suitable hollows are present, the tree can be removed.
Tree 9	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Approximate prune of 25% – 30%	Uneven weight distribution, deep included bark, deadwood, dieback MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.
Tree 10	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Approximate prune of 30%	Uneven weight distribution, deadwood, dieback MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria.

Tree 11	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Option 2 – habitat prune of approximately 40-50% of tree	Tree is under a lot of stress and is dying MEDIUM-HIGH RISK	The cause of the past tree stress is unknown, however as the tree is regenerating, the tree may be kept if a safe level of stability can be maintained. If the tree does continue to decline further, there is a risk that parts of the tree may fall. The area cannot be avoided. A major prune (as outlined) of this tree would fit the regulation criteria.
Tree 12	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 10% – 18%	Uneven weight distribution, stubs and deadwood. MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 13	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 20% – 25%	Poor health, some deadwood and stubs presenting hazards MEDIUM-HIGH RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 14	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Uneven weight distribution, included bark, conflicting branches and deadwood MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 15	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Uneven weight distribution, conflicting branches and deadwood MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 16	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 20% – 25%	Deep included bark, deadwood, stubs, fail branches, and uneven weight distribution. MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 17	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Stubs, epicormic growth, deadwood, conflicting branches MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 18	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Removal of whole tree	Bracket fungus, dieback, deadwood. No cure for bracket fungus, tree will die and if not removed promptly may infect other trees HIGH RISK	This tree is considered to have a high risk of falling due to disease and may infect other trees. The area cannot be avoided as it is a public playground. Removal of this tree fits the regulation.
Tree 19	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	approximate prune of 15% – 20%	Uneven weight distribution, stress, dieback, deadwood and stubs. MEDIUM RISK	There is some risk that parts of this tree will fall. The risk rating can be reduced by pruning the tree to remove only the parts causing the danger. The area cannot be avoided. A conservative lopping approach would fit the regulation criteria
Tree 20	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Option 2 Habitat prune 40% – 50%	Dieback, epicormic growth, deadwood, uneven weight distribution and a heavy lean. MEDIUM-HIGH RISK	There is a risk that the tree will fall, but a heavy prune will reduce the risk to an acceptable level without complete removal. The area cannot be avoided. The recommended habitat prune fits the regulation criteria.
Tree 21	1 x <i>Eucalyptus camaldulensis</i> (River Red Gum)	Removal of whole tree	This tree is under a lot of stress, there is a rapid decline in health. Large amount of deadwood in the crown of the tree. Borer infestation. HIGH RISK	This tree is considered to have a high risk of falling due to rapid decline in health. The area cannot be avoided. Removal of this tree fits the regulation.

Mundulla Playground

Removal and pruning of trees under Regulation 5(1)(I) clearance for avoiding the risk of damage to property and personal injury



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0 10 20 30 40 50 Meters
Scale: 1:699



REGULATION ADVICE PLAN map 1 of 2

TO FORM PART OF THE ADVICE TO THE
NATIVE VEGETATION COUNCIL




APPLICATION NO. NVR 2016/3070/400

HUNDRED of WIRREGA

Section 600 and 129 in H400700

CR 5636/670 and CR 5643/519

Proposed Clearance

-  Conditional Consent to remove
-  Pruning only
-  Property/Section Boundary

Produced for: Native Vegetation Council
By: Native Vegetation Management Unit
Dept. for Environment, Water and Natural Resources

Imagery: South East_2013_50cm
Datum: GDA94

SO: AE



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Bordertown Oval
Tree removal under Regulation 5(1)(I) clearance
for avoiding the risk of damage to property and personal injury



Government of South Australia
 Department of Environment,
 Water and Natural Resources

REGULATION ADVICE PLAN
map 2 of 2

TO FORM PART OF THE ADVICE TO THE
 NATIVE VEGETATION COUNCIL

APPLICATION NO. NVR 2016/3070/400

HUNDRED of TATIARA

Section 868 in H400600

CR 5839/112

Proposed Clearance



Conditional Consent to remove



Property/Section Boundary

Produced for: Native Vegetation Council
 By: Native Vegetation Management Unit
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Native Vegetation Council



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Dead Trees Included as Native Vegetation

Native Vegetation Information Sheet No.28

Updated January 2016

BACKGROUND

Native vegetation in South Australia is protected by the *Native Vegetation Act 1991* (the Act) and the *Native Vegetation Regulations 2003* (the Regulations). The legislation prevents broad-scale clearance and minimises smaller-scale clearance; enhances and restores the State's native vegetation; and outlines certain procedures and assessments that need to be undertaken before any clearance of native vegetation can proceed.

Within the Act, 'native vegetation' includes all naturally occurring local native plants, from small ground covers and native grasses to large trees. It also includes both freshwater and saltwater vegetation and certain dead trees. Plants may be isolated or part of a larger group or community.

The Act recognises the importance of **habitat**. Hollows in dead trees can provide important nesting and roosting sites for native fauna. For example, Glossy Black-Cockatoos often nest in hollows in dead eucalypts on Kangaroo Island. Hollows are formed mainly in living trees by termites, which enter via the trunk. A dead tree with a rotten butt has the potential to expose suitable hollows once smaller branches have dropped.

Clearance of a dead tree that is defined and protected as 'native vegetation' may only occur through an appropriate exemption under a Regulation or by application to the NVC for consideration and approval.

DEFINITION OF A 'DEAD TREE' UNDER THE NATIVE VEGETATION ACT

A 'dead tree' definition is given below but please note that this **definition only applies** to trees that are of a species indigenous to South Australia and occur naturally or have been planted in accordance with the Act, and then only **to trees that provide, or have the potential to provide, habitat for threatened species as listed under the Commonwealth's EPBC Act.**

A 'dead tree' therefore is deemed to be native vegetation under the *Native Vegetation Regulations 2003*, Regulation 3A, where:

- the circumference of the trunk of the tree at 300 mm from the base of the tree is
 - in the case of a tree located on Kangaroo Island – 1 metre or more;
 - in any other case – 2 metres or more; and
- the tree provides or has potential to provide, or is part of a group of trees or other plants (whether alive or dead) that provides, or has potential to provide, a habitat for animals of a listed threatened species under the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act).

FAUNA SPECIES OF CONCERN IN SOUTH AUSTRALIA

In South Australia **four birds and one mammal listed as threatened species** under the Australian Government's EPBC Act **use, or potentially use, large dead trees as habitat:**

- **Red-tailed Black-Cockatoo** (SE Form) *Calyptorhynchus banksii graptogyne*
- **Glossy Black-Cockatoo** (KI Form) *Calyptorhynchus lathami halmaturinus*
- **Regent Parrot** (SE Form) *Polytelis anthopeplus anthopeplus*
- **Princess Parrot** *Polytelis alexandrae*
- **South-eastern Long-eared Bat** *Nyctophilus corbeni*

The following pages provide more information about these species, their distribution and potential use of dead trees as habitat.

Landholders are encouraged to leave any dead trees where possible, especially trees with hollows, as these also provide valuable habitat for other native fauna.

www.environment.sa.gov.au/nativevegetation

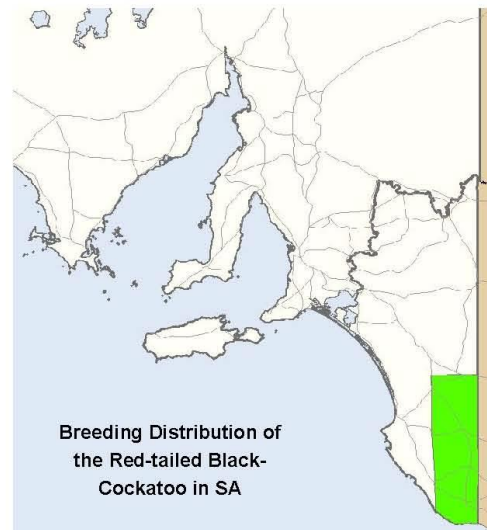
RED-TAILED BLACK-COCKATOO (SE FORM) *Calyptorhynchus banksii graptogyne*

This cockatoo breeds in eucalypt hollows in south-eastern South Australia and south-western Victoria. Most nests have been found in dead trees, especially Red Gums (*E. camaldulensis*) but also South Australian Blue Gums (*E. leucoxylon*) and Stringybarks (*E. baxteri* & *E. arenacea*). The Red-tailed Black-Cockatoo's potential breeding habitat in South Australia includes dead trees with large hollows (>15cm diameter) in the area south of Bordertown and east of Lucindale.

In South Australia, **any dead Eucalypt south of Bordertown and east of Lucindale with a trunk circumference of two (2) metres or more and with hollows or a rotten butt is included as 'native vegetation' under the definition of the Act.**



Photo courtesy Wayne Bigg

**REGENT PARROT (SE FORM) *Polytelis anthopeplus monarchoides***

This parrot breeds in eucalypt hollows on the River Murray floodplain in South Australia and Victoria/NSW, upstream of Swan Reach. Many Regent Parrots have nested in dead Red Gums, especially Red Gums (*E. camaldulensis*) but also River Box (*E. largiflorens*).

In South Australia, **any dead eucalypt on the River Murray floodplain upstream of Swan Reach with a trunk circumference of two (2) metres or more and with hollows or a rotten butt is included as 'native vegetation' under the definition of the Act.**



Photo courtesy Peter Tucker



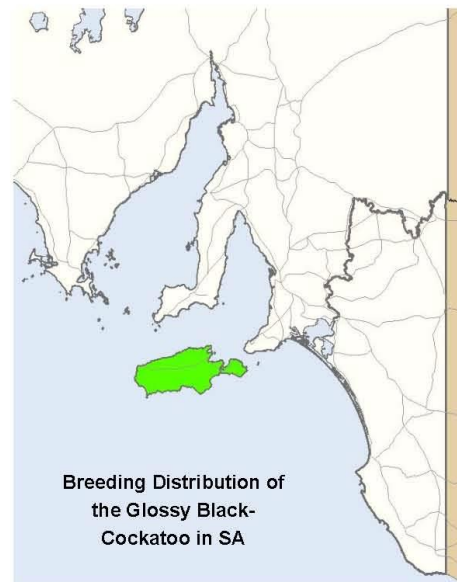
GLOSSY BLACK-COCKATOO (KI FORM) *Calyptorhynchus lathami halmaturinus*

This cockatoo breeds in eucalypt hollows on Kangaroo Island. Often it nests in dead trees, especially Sugar Gums (*E. cladocalyx*) but also in SA Blue Gums (*E. leucoxylon*) and Red Gums (*E. camaldulensis*).

Any dead eucalypt on Kangaroo Island with a trunk circumference of one (1) metre or more and with hollows or a rotten butt is included as 'native vegetation' under the definition of the Act.

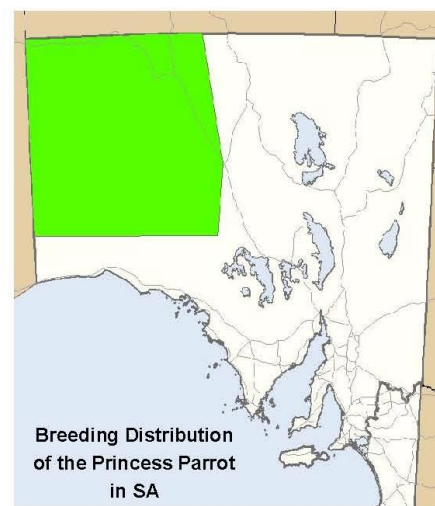


Glossy Black-Cockatoo female at nest.
Photo courtesy Lyn Pedler.

**PRINCESS PARROT *Polytelis alexandrae***

This parrot occurs in central-western Australia, primarily in sandy deserts. In South Australia it has been recorded in the Great Victoria Desert west of Coober Pedy and north of Tarcoola.

In South Australia, **any dead tree west of Coober Pedy and north of Tarcoola with a trunk circumference of two (2) metres or more and with hollows or a rotten butt is included as 'native vegetation' under the definition of the Act.**



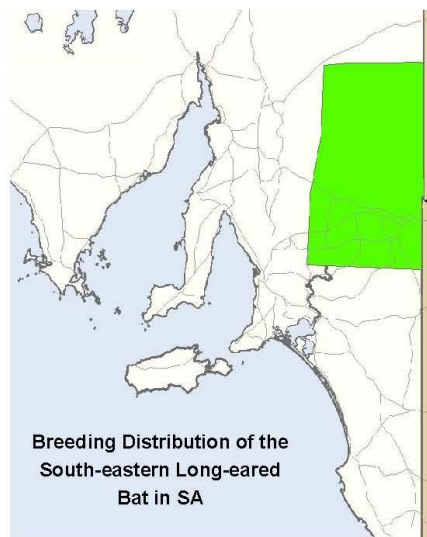
SOUTH-EASTERN LONG-EARED BAT *Nyctophilus corbeni*

This bat roosts and breeds in eucalypt hollows or under bark in the semi-arid mallee woodlands of south-eastern Australia. In South Australia it has been found in large mallees, mostly Yorrell (*E. gracillis*) and Red Mallee (*E. oleosa*), north of the River Murray and south and east of Yunta. It could also occur in similar habitats south of the River Murray.

In South Australia, **any dead tree south and east of Yunta and north of Swan Reach with a trunk circumference of two (2) metres or more and with hollows or a rotten butt is included as 'native vegetation' under the definition of the Act.**



South-eastern Long-eared Bat
(Photo courtesy Terry Reardon.)



Breeding Distribution of the
South-eastern Long-eared
Bat in SA

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FURTHER INFORMATION

This information sheet provides general information about dead trees considered as 'native vegetation' under the definition contained within the *Native Vegetation Act 1991*. It also contains information about associated threatened fauna species and their identified habitat.

Specific information or advice about dead trees and general native vegetation issues should be sought from the Native Vegetation Management Unit, Department of Environment, Water and Natural Resources on (08) 8303 9777 or email nvc@sa.gov.au.

Native Vegetation Management Unit, Department of Environment,
Water and Natural Resources: GPO Box 1047 ADELAIDE 5001:
phone 8303 9777: email nvc@sa.gov.au

www.environment.sa.gov.au/nativevegetation



Native Vegetation Council



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of South Australia

17.8.6 Gym Equipment in Virgo Park

All gym equipment for Virgo Park has been received and installed. The equipment is located in the western end of the Park (See the photos).

Investigations are underway on the option of installing two solar lights near the gym equipment to allow use of the equipment in poor light condition.

SA Women's Gathering Committee has indicated that they would like to have the opportunity to have photo shoot with its Committee members and a write up in the Border Chronicle. Council should also have representative if it agree to the photo shoot requested by the Committee.



Photos of the 4 types of Gym Equipment in Virgo Park.

For Information

17.8.7 CCTV Grant Application

The information needed for this grant application has been received from SAPOL and a licenced security provider.

SAPOL has provided the crime statistic for Bordertown for past three years.

Infratec Security Systems have provided the preliminary design and cost estimate for the CCTV system. The cost of the system is approximately \$32,000 plus there will be some site installation costs, all up cost estimate is \$40,000.

Minimum grant application is \$20,000 so if Council is successful in receiving the grant, it will need to find another \$20,000 from its budget.

For Information

17.8.8 Tatiara Truck Wash Report

Council currently has a truck wash at Bordertown and at Keith. It is a service that is provided at cost to the Council but is well patronised by the livestock carriers and other truck operators.

Both truck washes work on the AVDATA system. The current fee for the use of the truck wash is \$0.67/minute GST Inclusive, which is monitored through the AVDATA system. The current fee puts the Tatiara in the mid-range of other truck washes in the Limestone Coast (Naracoorte is \$0.45/minute)

A summary of each of the truck wash is provided below:

Bordertown Truck Wash

Bordertown truck wash is located off Saleyard Road adjacent to the saleyard.

Council staff to clean out the truck wash and also use Upper South East Liquid Waste to clean out the smaller septic tank at the same time. This was causing issues a few years back as silt was making its way through this chamber into the CWMS lines and causing blockages. This extra clean out eliminates the need to clean out the lines downstream.

Current issue facing Council is the disposal of the solids that we remove from the holding tanks. We have made bunkers to store the removed solids until they dry out. We can only store a minimum amount on site due to EPA restriction. The dry solid waste is then transport it to the wetlands and is used by our gardeners in garden beds but only a small percentage.

Disposal of waste is becoming an issue for us.

Bordertown tanks require approximately 6 cleans a year. But can change slightly dependent on use. This site does have an impact on the CWMS system if it gets full.

Financial Summary for 2015-16 year is as follows:

• Operating Costs	\$11154.31
• Revenue Generated	\$17319.42
Profit/(Loss)	\$6165.11

Keith

Keith truck wash is located off Railway Terrace adjacent to the saleyard.

For past few years this truck wash has created a number of issues which has required several modifications to done to ensure it operates to required standard. One of the main issues was the breakdown of the CWMS pump due to blockages cause by waste from the truck wash. In order to overcome the impact on the CWMS system, the frequency of cleaning the truck was has been increased significantly:

- 52 cleans of the primary pit,
- 4 cleans of the septic tank
- 2 cleans of the final settling tank

This cleaning regime has reduced the impact on the CWMS lines and pump breakdowns are not as frequent as they used to be when the abovementioned cleaning was not in place.

Financial Summary for 2015-16 year is as follows:

• Operating Costs	\$51395.16
• Revenue Generated	\$44039.05
Profit/(loss)	(\$7356.11)

In spite of currently operating at a loss, the Keith truck wash is well utilised, servicing the local and passing through freight carriers. It also has ancillary benefit such as patronage the “truckies” provide to local businesses.

New Truck Wash

There have been suggestions from local businesses that the Bordertown truck wash be located at the Bordertown Industrial Estate.

Naracoorte has two types of truck wash:

- A privately operated truck and car wash which to wash prime-movers, similar to a carwash.
- Council operated truck wash for washing livestock carriers and haulage tops. This is a 4-bay truck wash which is linked to the Council effluent ponds (see photograph below)

It is an elaborate system that requires significant capital investment.

In discussions with MDIS whether it is feasible to construct a similar facility at the Bordertown Industrial Estate, there maybe allotments available where similar facility can be situated. However as mentioned the costs of such a facility is estimate to be upwards from \$0.5 million.



Naracoorte Truck Wash Operated by Naracoorte Lucindale Council.

For Information

17.8.9 Unsealed Road Complaints

Council has received complaints/ request from local residents to upgrade roads that in their area or near their property. Below is the details of three of the roads in question:

- Hodgson Road Padthaway – A job docket was received from Andrew Martin requesting Council to repair pot holes on Hodgson Road and consider sealing it in future. Inspection of the road was undertaken by MTS and Construction Supervisor.

Hodgson Road has been patrol graded and minor repairs were also done which has improved the road condition. This is the extent of works proposed for this road and regular inspection will be carried out to monitor the condition in coming months.

There is not sufficient traffic on the Hodgson Road for it to be considered for sealing in the near future.



Hodgson Road Before Maintenance Works

Hodgson Road After Maintenance Works

- Schuberts Road – Andrew Martin also raised the issue on Schuberts Road regarding couple of large trees which he considers to be dangerous to drivers. An inspection of Schuberts Road was also undertaken and there are a couple of trees are fairly close to the carriageway. These trees have overgrown with time and are now presenting drivers problems with clearance.

Approval will be needed from Native Vegetation Management Unit before these two trees can be removed. This will require an arborists report to be prepared and lodged with DEWNR.

Proposed Remedial Actions:

Engage an arborist to prepare a report on the trees which will then be submitted to DEWNR to obtain approval to remove the trees.

Once approval is given, a contractor will be engaged to remove the trees.

The road carriageway width will be increased once the trees are removed which will widened the lane width making it safer to negotiate the road.



Two Trees on Schuberts Road that need to be removed

- Emu Flat Road (east of Red Bluff Road) - Local resident Mr. Arthur Tucker has been calling on the Council to upgrade this section of Emu Flat Road. Subsequently three other people have raised concerns about this stretch of road two of them were from the local CFS unit.

A number of inspections have been carried out by Council staff on this section of Emu Flat Road when similar issues were raised by Mr Tucker. Evidently being a formed track only, this section of the road does get water logged in middle of winter and should only accessible for four wheel drive vehicles.

This section of Emu Flat Road is not a rubble road it's only a formed track. As such only minimal works is done on this track, its patrol graded once a year only.

The track leads to the Border Track which under the boundary road agreement with West Wimmera Shire Council. The distance from Red Bluff Road junction to border track is approximately 8.3 kilometres and 2.7 kilometres to Mr. Tucker's driveway. However just to upgrade Emu Flat Road to a rubble all weather road defies logic unless the Border Track was also upgraded and for this to happen consultation with West Wimmera Shire Council is needed as they are required to maintain this section of the Border Track.

Mr. Tucker's main access to his property is from Red Bluff Road and it is 1.2 kilometres form Emu Flat Road intersection. This is off a well maintained rubble road that the Mr. Trucker has the option of using in winter months.

Council has patrol graded the road and it looks reasonable but admittedly any significant rain will turn it into a water logged track.

As far as CFS is concerned the road should be drivable like any other track in the district accessed by CFS during the fire danger season.

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The cost of upgrading the track to Mr Tuckers driveway (2.7 km) is approximately \$135,000 and to the border track approximately \$400,000.

Recommendation:

The following recommendations are put forward for approval by the Council:

1. MTS write to Mr Arthur Tucker informing him that Council will monitor the Emu Flat Road track with traffic counters to evaluate the types and frequency of road use. Once this monitoring is complete Council will be presented with data which will enable Council to make a decision on the future of the road.
2. Tatiara District Council engage with West Wimmera Shire Council on the future of the Border Track.



*Emu Flat Road Track – Middle of Winter (July)
August*



Emu Flat Road After Patrol Grading – Late

17.8.10 Road Marking Tender

Tatiara District Council in conjunction with Naracoorte Lucindale, Kingston and Robe Councils called tenders for a three year contract for the roadmarking contract. Tenders were called through local advertisements and Tenders SA website.

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At the close of tenders two submissions were received:

- Action Line Marking SA Pty Ltd.
- Workforce Road Services Pty Ltd.

These tenders need to be assessed by respective councils prior to finalising recommendations.

Recommendations will be forwarded to Council for approval once feedback is received from all other Councils.

For Information

17.8.11 IPWEA Sustainability Conference

Dates: 24th – 26th August 2016

Location: Jasper Hotel, Melbourne

Attended by: Aaron Hiller & Devi Pokhrel

Conference Overview

The conference theme was 'Sustainability in Public Works' which was held over two days. The structure of the conference included a plenary session at the commencement of each day and after the lunch time break which had a number of keynote speaker talking about various challenges and success stories to do with sustainability in public works. The remainder of the conference consisted of breakout sessions that had up to four themes running concurrently. The themes of the sessions included:

1. New technologies
2. Asset Management
3. Rating tools
4. Sustainable communities
5. Climate change
6. Sustainable roads
7. Smart lighting
8. Green infrastructure
9. Stormwater
10. Energy Efficiency
11. New technologies in Asset Management

The speakers ranged from local government experts, academics and industry service & product providers. 160 Delegates attended the conference from all over Australia, New Zealand and Papua New Guinea.

The conference brought together practitioners, researchers and service and product providers to focus on what we should be doing today to safeguard the future of our infrastructure and our communities. Information was provided on recent sustainability developments, and identified ideas, useable knowledge and practical measures that can immediately be applied to make a real difference.

Key Takeways

- Sustainability is something we all need to work towards regardless of the size of the Council. Climate change is real and will have an impact on all Councils in one way or another (eg more flood events, hotter summers). We have two options - to take the low road (do the minimum required and follow everyone else) or take the high road (be a leader in the community to actively invest in sustainability initiatives). We need to make our townships and regions attractive to residents to ensure a high standard of liveability to attract business and people to the district. Initiatives includes:
 1. Low emission cars and vehicles - electric cars, 4 cycling cars, use of biodiesel
 2. Working from home
 3. Green landscapes that are water efficient
 4. Low emission construction works - adopt practices that require less machinery and reduce transportation costs
 5. Encourage green initiatives such as cycling or walking to work
 6. Renewable energy options such as solar or wind
 7. Need to think outside of the square and be innovative
- Liveability was discussed in depth in the context of cities. Many cities have rapid population growth which is the opposite of many rural communities which have declining populations. Making rural towns more liveable could help attract people to rural areas assisting in reducing the population growth in cities. Achieving more liveable communities could include initiatives such as:
 1. Planting street trees and green assets
 2. Improving parks and gardens
 3. Providing recreational facilities such as walking trails, bicycle tracks, swimming pools, outdoor gym equipment result in health benefits
 4. Having vibrant CBD areas that attract people and makes them want to stay in the area longer
 5. Providing opportunities for new businesses through infrastructure and services
- Managing assets appropriately and sustainably (socially, financially and environmentally) is an investment in our future. Not allocating adequate resources or doing it just for compliance reasons risks the future of the Council and the community. Speakers demonstrated that there are many ways of carrying out the process and there is room for innovation in the sector. We need to be futurists and think 5-10-15 years ahead.
- Change is required to ensure the sustainability of Council's infrastructure and communities and often resistance to change is the biggest barrier to adopting new, more sustainable solutions. Public works officials need to accept change and adapt quickly to sustainability developments.
- There are a number of new innovative products available that provide sustainability benefits from software that can assist in the collection of asset related data to new

shoulder paving machines that Council is considering for the Grubbed Road shoulder works.

Conclusion

The conference was well worth attending, providing information on the latest innovations, thinking and themes within the public works sector. Ensuring sustainability is a major challenge for public works officials but is necessary to ensure the future of our communities.

17.9 Senior Technical Officer – Frank Mastrangelo

17.9.1 Asphalt Placement and Compaction Course

The course was held on the 25th of August at AAPA Road Worker Training Centre Port Melbourne.

The course was well attended by 39 people from Local Government and Private Industry.

The course was designed for Engineers and Supervisors who supervise Asphalt work and the placing of Asphalt in the construction and maintenance of pavements.

The course involved detailed advice on the following:

- Planning and preparation for the placement and compaction of Asphalt Surfaces.
- Types of Asphalt
- Asphalt mix components
- Austroads Technical Report AP-t65/06-Asphalt Placement
- Work Tips

At the end of the course we were able to:

- Describe the types of Asphalt and their uses
- Describe the correct procedures including:
 - Site Preparation
 - Tack coating
 - Supply and delivery of Asphalt
 - Placing and compacting Asphalt
 - Asphalt construction joints
- Describe rolling patterns and their importance

I found the Course to be informative and well organised and a lot of the information will be useful especially now Council has started to use more asphalt for our intersections, carparks, bike tracks and footpaths.

For Information

17.10 Technical Support Officer – Devi Pokhrel

17.10.1 Pedestrian Crossing in Decourcey Street near Carol Murray Children’s Centre

Project Background

The Council had received a number of complaints from Carol Murray Children’s Centre about motorists speeding and not complying with the school zone speed limit on Decourcey St, Bordertown. This issue of speeding has created an unsafe environment for children attending the adjacent kindergarten. This street is also an access street to the hospital, primary and high school, retirement village and local swimming pool. The Council had installed a traffic monitoring device to collect data. The data shows a large majority of vehicles exceeded the speed limit even during the kindergarten drop off and pick up time.

After collecting traffic data, the Council engineering staff held a meeting with the kindergarten administration to discuss options of resolving the issue. In the meeting various options including emu, koala, zebra crossings, pedestrian refuge and speed hump were discussed. The data collected was provided to the kindergarten administration. Following the discussion, a plateau speed hump or pedestrian crossing or similar facility was preliminarily proposed to be installed which could deter motorist from speeding and hence reducing the risk of accidents providing safe road crossing environment for the road users especially pedestrians.

The Council took the responsibility to finding an engineering solution to resolve the issue for which Council indicated to allocate a budget or explore funding opportunities from Department of Planning Transport and Infrastructure (DPTI). DPTI recommended to express an interest for “**Resident Win**” grant which requires community and stakeholders to be involved in the project to jointly seek a solution to resolve those type of issues putting community safety at risk.

Project Funding Opportunity and Cost

An expression of interest for the grant was submitted to the DPTI. Accepting the Council expression of interest, DPTI then allocated an engineering consulting firm, GREENHILL AUSTRALIA to work with the Council to find an appropriate solution for the problem, design a concept plan and prepare the grant application with a detailed costing. The Council and the consultant’s representative discussed various possible solutions and decided that installation of pedestrian refuge and formalising of car park on the street would be the most suitable solution.

The consultant’s representative provided a preliminary concept plan for public consultation. The concept plan was reviewed by Council staff and was then sent for public consultation from stakeholder’s feedback and responses were mostly positive.

‘**Residents Win**’ grant program is a dollar for dollar subsidy program in which Council is obliged to contribute 50% of the total project cost. During the project development phase, the consultant confirmed that the Council’s contribution could be offset by the in-kind contributions that the Council staff could make it towards the project from the start to finish. Some of the in-kind contribution items that are included in the project costing were:

- Review Greenhill Australia’s Concept
- Public Consultation
- Preparation of Public Consultation Report

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- Prepare grant Application
- Survey by Council
- Detailed Design Cost
- Council Project Management and Contract Admin
- Construction

Each of these items is costed in the table below as in-kind contribution.

Total Project Cost: \$77,800.00

The table below provides details of the cost associated with the project including the in-kind contribution.

Key tasks to be undertaken	Approx. Start	Approx. Finish	DPTI Cost	Other Cost/Inkind	TOTAL	Comments
Review Greenhill Concept	01/06/2016	04/06/2016		\$300	\$300	Council staff
Public Consultation	06/06/2016	30/06/2016		\$1000	\$1000	Council staff
Preparation of Public Consultation Report	01/07/2016	04/07/2016		\$500	\$500	Council staff
Prepare grant Application	10/08/2016	18/08/2016		\$600	\$600	Council staff
Survey by Council	Sep 16	Sep 16		\$4,000	\$4,000	Council staff
Detailed Design Cost	Sep 16	Oct 16		\$7,000	\$7,000	GREENHILL
Council Project Management and Contract Admin	NA	NA		\$5,000	\$5,000	Council – ~ 8% of construction cost
Construction	Oct 16	Nov 16	\$50,000	\$10,000	\$60,000	Refer breakdown
		Subtotal:	\$50,000	\$27,800	\$77,800	

Financial Implications: There is no budget allocated to this project. To fund this project, the Council needs to allocate an amount of \$27,800.00 in the budget.

DPTI has approved a funding of \$50,000.00 for the project under Residents Win program on a dollar for dollar subsidy basis.

Strategic Objectives Reference

This project tends to meet the following strategic objectives of the Council:

- 1.1.3. To promote a high level of community safety
 - 1.1.3.1. Participate in and promote community safety forums including Neighbourhood Watch, Road Safety and the Dry Zone Committee
- 2.1.2. Improve the safety of the community
 - 2.1.2.2. Implement safe design principles for all new public places and residential developments
 - 2.1.2.3. Ensure accessibility of public spaces for all members of the community including those with disabilities

Policy/ Legislative Implications: The following policies are relevant with this project and have been and will be complied throughout various stages:

- Public Consultation Policy
- Procurement and Tenders Policy
- External Grants Administration Policy

- Code of Conduct for Employees

Risk: No risks.

Recommendation: That Council:

- Approves the budget of \$27,800.00 for the project
- Accepts the grant funding of \$50,000.00 from the Department of Planning Transport and Infrastructure for the project
- Approves the construction works to be carried out at the specified location.

DEVELOPMENT

17.11 Manager Development & Inspectorial Services – Rocky Callisto

17.11.1 Tesla Motors – Super Charger Station

GO TO ATTACHMENT

A report was provided to Council in January 2016 advising of a request by Tesla Motors seeking to have exclusive occupation of a portion of the Heritage Street road reserve to establish and operate a Super Charger Station.

A subsequent Council resolution authorized staff to proceed with public consultation as required pursuant to Section 223 of the Local Government Act 1999. The public consultation has been undertaken in accordance with Council's public consultation policy for the required period of 21 days.

Two verbal submissions were received.

Name	Address	Issue	Action
Trevor Symens	6 Heritage St Keith	Concerned at possible interference to communication networks as dwelling is adjacent to subject land.	A special condition has been inserted in the Permit Schedule addressing this issue
Stone Nominees	110 Heritage St Keith	Permit holder to pay for all utility costs	It has been included in the Permit that the Permit Holder is responsible to pay the cost of all utility services used in connection with the permitted use.

Prior to Council making a decision on whether a permit should be granted or gives authority to erect or install a structure the Council must give consideration to whether the structure will—

- (a) unduly obstruct the use of the road; or

- (b) unduly interfere with the construction of the road; or
- (c) have an adverse effect on road safety.

Due to the scale and location of the supercharger station I do not believe it will obstruct the use of the road or interfere with the road construction or have an adverse effect on road safety, keeping in mind any change will have the potential to have some impact even though this may be minor.

A draft permit has been prepared which addresses the legal obligations and responsibilities of the permit holder and Council (copy attached). It should be noted if Tesla is granted a permit they will have exclusive occupation of the road therefore this gives rise to a rateable assessment. It is likely that the minimum rate would be applicable, which is currently \$550.

The other issue for Council consideration is the potential to impose an annual permit fee due to the commercial benefit that Tesla may be receiving. Tesla maintains that one of their criteria for selecting a supercharger site is that they do not pay any rent as they believe their investment cost in the infrastructure is significant which in this case is estimated to be in the vicinity of \$250,000. Tesla manages all the engineering, construction and pays for all the power usage. No annual permit fee is charged at other Council owned sites.

If Tesla were to build at Keith, it will be the only Supercharger between Horsham and Adelaide. In Keith, Tesla expect about 300 connections per month and survey data indicates about 70% of connecting customers use local facilities, and spend on average \$30 each time. It is estimated this will bring about \$75,000 pa into the township. This may be hypothetical but I doubt Tesla would be investing substantial funds into infrastructure if the facility was not going to be utilized.

If Council was to charge a permit fee it would need to be based on consistent criteria. Unfortunately Council does not have a clear policy where permanent structures are to be built on a road reserve. Itinerant traders are charged a daily fee when operating from a Council reserve. There are no permanent fixtures. Business owners who utilize portion of the Council footpath for outdoor dining are charged an application fee but no ongoing annual fee. Landholders leasing a road reserve are charged \$11 per hectare and the annual hanger fee at the Council owned airfields is currently \$165 pa.

The only other comparison where a permit has been granted for exclusive use is Vauxhall St Bordertown which has an area of 1,900m². The fee for this area of land is around \$200 pa which is based on area of land, site value and then multiplied by the rate in the dollar. (1,900m² x \$15.78m² = \$29,982) (\$29,982 x \$0.0625 = \$187.39 + gst)

In the case of Tesla if the permit fee was based on the same formula due to the area of land being only 170m² and vacant land being valued at around \$5m² the charge would be minimal.

Taking the above into consideration and due to the permit holder having to pay rates once improvements are complete it may be fair and reasonable to charge a one off permit fee of \$200 to have exclusive use of the land for five years. Rates will only be charged after infrastructure is complete therefore it will be at the earliest next financial year.

Financial Implication: There are no financial implications for Council as all costs to establish and maintain the site including utility charges are the responsibility of Tesla.

Strategic Plan Reference: 3.4.4.1 Lead and support practices that support the sustainable use of energy.

Policy/Legislation Implications: Council needs to comply with the relevant provisions of the Local Government Act including its public consultation obligations and then consider the matters under Section 221 (4) relevant to the alterations. Development Approval pursuant to the Development Act 1993 is also required.

Risk Assessment: The draft permit as prepared by lawyers Kelledy Jones is specific on the responsibilities of the Permit Holder. Due to the nature of the permitted use and the maintenance obligations imposed on Tesla, the Council can request a bond as security for the cost of Council undertaking any necessary works under the Permit in the event of any default by Tesla of its maintenance and/or rectification obligations.

Recommendation: Council has no objection to a Permit being granted to Tesla Motors Australia pursuant to Section 222 of the Local Government Act 1999 to have exclusive use of a portion of Heritage Street Keith for a business purpose namely to establish and an electric charging station to charge electric vehicles subject to:

1. The Permit being in accordance with the draft Permit presented to Council
2. A one off permit fee of \$200 being paid by Tesla Motors Australia
3. A Development Application being submitted and approved by Council.

GO TO NEXT ITEM

BACK TO INDEX

TATIARA DISTRICT COUNCIL
PERMIT TO USE ROAD FOR A BUSINESS PURPOSE
Pursuant to section 222 of the *Local Government Act 1999*

THIS PERMIT is made on _____ day of _____ 2016.

BETWEEN

TATIARA DISTRICT COUNCIL of 43 Woolshed Street, Bordertown, South Australia, 5268 (**"the Council"**).

AND

TESLA MOTORS AUSTRALIA PTY LTD, ACN 142 889816 of 10 Herbert Street, St Leonards, New South Wales 2065 (**"the Permit Holder"**).

BACKGROUND

- A. All public roads in the Council area are vested in the Council.
- B. The Permit Holder has made application to the Council for exclusive use of a portion of public road described in **Item 2** of the Permit Schedule (**"the Road"**) for a business purpose namely, to establish and operate an electric vehicle charging station (**"Supercharger Station"**) to charge electric vehicles.
- C. The Council, having complied with all relevant consultation obligations under the *Local Government Act 1999* (**"the Act"**), grants this Permit pursuant to section 222 of the Act subject to the general and any special conditions stipulated below.

GENERAL CONDITIONS OF PERMIT

1. PERMITTED USE

- 1.1 This Permit authorises the Permit Holder, subject to clause 2, to undertake on the Road the activity described in **Item 1** of the Permit Schedule (**"the Permitted Use"**), subject to these conditions.
- 1.1 The Council does not warrant the suitability and/or fitness for purpose of the Road for the Permitted Use.
- 1.2 The Permit Holder is responsible for paying the costs of all utility services used in connection with the Permitted Use and the costs of installing meters as necessary in respect of the required utility services.

2. PERMIT AREA

The Permit applies only in relation to the portion of public road described in **Item 3** of the Permit Schedule as delineated in the plan attached to this Permit and marked Annexure A (**"the Permit Area"**).

3. NATURE OF PERMIT

- 3.1 This Permit does not take effect until:
 - 3.1.1 a copy has been signed by the Council and issued to the Permit Holder; and

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- 3.1.2 the Permit Holder has provided the Council with a copy or copies of the Permit Holder's certificate(s) of insurance evidencing compliance with the Permit Holder's obligations under clause 7; and
- 3.1.3 the Permit Holder has obtained a grant of development approval pursuant to the *Development Act 1993* to carry on the Permitted Use.
- 3.2 The Permit Holder is permitted to occupy the Permit Area to the exclusion of the public.
- 3.3 For the avoidance of doubt, nothing in this Permit:
 - 3.3.1 confers any proprietary interest in the Permit Area; or
 - 3.3.2 restricts the Council from accessing the Permit Area at any time or operates to fetter the exercise of any of the Council's statutory powers in relation to the Road and/or the Permit Area.
- 3.4 This Permit is personal to the Permit Holder and is not transferrable.
- 3.5 The Council may vary the general and/or special conditions that attach to this Permit by notice in writing to the Permit Holder.
- 4. **TERM, EXPIRY & RENEWAL**
 - 4.1 This Permit is for a maximum term of 5 years and expires on the earlier of the date:
 - 4.1.1 specified in **Item 4** of the Permit Schedule; or
 - 4.1.2 that the Permit Holder ceases to hold an insurance policy as required by clause 7; or
 - 4.1.3 that the Permit is cancelled by the Council in accordance with clause 10; or
 - 4.1.4 an Insolvency Event (as defined under clause 4.2) occurs; or
 - 4.1.5 that the Permit Holder, by notice in writing to the Council, surrenders this Permit.
 - 4.2 For the purposes of clause 4.1.4, an **Insolvency Event** means when:
 - 4.2.1 the Permit Holder is unable to pay all its debts as and when they become due and payable;
 - 4.2.2 a meeting is convened to place the Permit Holder in voluntary liquidation or to appoint an administrator;
 - 4.2.3 an application is made to a court for the Permit Holder to be wound up;
 - 4.2.4 the Permit Holder proposes to enter into or enters into any form of arrangement (formal or informal) with its creditors or any one of them; or
 - 4.2.5 a receiver, receiver and Manager, official Manager, trustee, administrator, liquidator, provisional liquidator or another like person is appointed over all or any part of the Permit Holder's assets or undertakings.
 - 4.3 In the event that this Permit is cancelled prior to its expiration or the Permit Holder ceases undertaking the Permitted Use or occupation of the Permit Area, there shall be no adjustment, reduction or refund by the Council of the fees paid by the Permit Holder in connection with the Permit.

- 4.4 There is no automatic right of renewal of this Permit. Upon expiration of this Permit the Permit Holder may make application for a new permit, which may be granted at the Council's absolute discretion, subject to compliance with the public consultation requirements under the Act.

5. PERMIT FEE

- 5.1 The Permit Holder shall pay the Permit Fee stipulated in **Item 5** of the Permit Schedule.
- 5.2 The Permit Fee is payable by the Permit Holder annually in advance and within 30 days of the Council issuing a tax invoice to the Permit Holder.

6. INDEMNITY & RELEASE

- 6.1 As a continuing obligation and except to the extent caused by the Council's negligence, the Permit Holder indemnifies and will keep indemnified the Council from and against all actions, costs, claims, damages, charges and expenses whatsoever that may be brought made or claimed against or otherwise incurred by the Council arising out of or in relation to:
- 6.1.1 the Permit Holder undertaking the Permitted Use and/or the Permit Holder's occupation of the Permit Area; and/or
- 6.1.2 the actions or omissions of the Permit Holder and/or the Permit Holder's agents, contractors, employees and/or invitees.
- 6.2 The Permit Holder releases the Council from any liability or claim resulting directly or indirectly from any accident, damage or injury occurring as a result of the Permit Holder's use and/or occupation of the Permit Area or the use of the Permit Area by the Permit Holder's agents, contractors, employees and/or invitees.

7. INSURANCE

- 7.1 The Permit Holder must take out and maintain during the term of the Permit a public risk insurance policy for a minimum amount of twenty million dollars (\$20,000,000.00) per claim.
- 7.2 The policy will be in respect of injury, loss or damage occurring in connection with the Permit Holder's use and/or occupation of the Permit Area and must note the Council's rights and interest as owner of the Permit Area and the indemnities provided by the Permit Holder in favour of the Council.
- 7.3 At all times, the Permit Holder must hold and keep current:
- 7.3.1 insurance against loss, damage or destruction of the Permit Holder's property used in connection with the Permitted Use, for full replacement value; and
- 7.3.2 any other insurance the Council may, acting reasonably, direct.
- 7.4 The Permit Holder must provide a copy of the Permit Holder's certificates of insurance evidencing compliance with this clause 7 within 48 hours of a request by the Council for same.

8. PERMIT HOLDER'S OBLIGATIONS

The Permit Holder must:

- 8.1 at the Permit Holder's cost and expense in all things, maintain:
 - 8.1.1 the Permit Area in a tidy and safe condition; and
 - 8.1.2 in good a state of repair, any structures or objects on the Permit Area, whether erected by the Permit Holder or not;
- 8.2 make good any damage or degradation the Permit Holder causes to the Permit Area or Council property in connection with the Permit Holder's use and occupation of the Permit Area and, in the event the Permit Holder fails to do so, the Permit Holder is liable to pay the Council the costs of making good any such damage or degradation. If such costs are not paid within 14 days upon the Permit Holder's receipt of a written demand from the Council for same, the Council may recover the costs from the Permit Holder as a debt;
- 8.3 subject to clause 8.4, not remove any minerals (including sand, gravel, stone or other materials) from the Permit Area or the Road, or cut down or remove any timber whether it be living or not, or otherwise destroy or damage any native vegetation, tree or shrub on the Permit Area or the Road without the prior written approval of the Council; and
- 8.4 at the Permit Holder's cost and expense in all things, comply with all applicable laws and all reasonable directions of the Council in relation to the Permit Holder's use and occupation of the Permit Area.

9. ALTERATIONS TO THE ROAD

9.1 Authorisation to Make Alteration to the Road

- 9.1.1 Other than as provided for in this clause 9, the Permit Holder must not make any alteration to the Road within the meaning of section 221(2) of the Act, without written authorisation from the Council.
- 9.1.2 To the extent that this clause 9 authorises the Permit Holder to make an alteration to the Road:
 - 9.1.2.1 this Permit operates as an authorisation under section 221 of the Act and the general and special conditions hereunder apply in respect of the alteration, and
 - 9.1.2.2 the alteration must be undertaken in accordance with any specifications notified in writing to the Permit Holder by the Council.

9.2 Alteration Works

The Authorisation authorises the Permit Holder to undertake alterations to the portion of the Road comprising the Permit Area only that are described in **Item 6** of the Permit Schedule ("**the Alterations**"), subject to these general conditions and any applicable special conditions that may be contained in **Item 7** of the Permit Schedule.

9.3 Ownership of Alterations

The Alterations are the property of and belong to the Permit Holder pursuant to Section 209 of the *Local Government Act 1999*.

9.4 Statutory Exclusion of Liability for Alterations

Pursuant to Section 221(5) of the Act, the Council is not liable for injury, damage or loss resulting from any structure (including pipes, wires, cables, fixtures, fittings and other objects) being installed in, on, across, under or over the Permit Area in accordance with this Permit.

9.5 Maintenance of Alterations

- 9.5.1 The Permit Holder is solely responsible for insuring and the upkeep and maintenance of the Alterations and must keep the Alterations in good and substantial repair, order and condition at all times, safe and free from danger to persons on or using the Permit Area and/or the Road.
- 9.5.2 If the Permit Holder desires to carry out maintenance or repairs in respect of the Alterations which will require interference with the free passage of traffic (pedestrian or vehicular) along the Road or its immediate vicinity, then the Permit Holder must:
- 9.5.2.1 not (except in the case of an emergency) commence such maintenance or repairs without the prior written approval of the Council; and
 - 9.5.2.2 undertake such repairs or maintenance in strict accordance with the approval of the Council and as expeditiously as is reasonably possible, with as little inconvenience as possible to persons and/or vehicles using the Road and without interference to public utilities which may be in or below the surface of the Road (including the Permit Area); and
 - 9.5.2.3 ensure that maintenance or repairs are carried out by competent and (where applicable) licensed and duly qualified contractors and workers; and
 - 9.5.2.4 upon being presented with an invoice from the Council, pay the Council's reasonable costs of reinstating any damaged portion of the surface of the Road (including the Permit Area) damaged during the maintenance or repair works.

9.6 No Duty of Care

If the Council gives a consent, approval or direction, in respect of the Alterations or the Permit Area:

- 9.6.1 the Council does not have a duty of care to the Permit Holder for the subject matter of that consent, approval or direction; and
- 9.6.2 the Permit Holder is not to any extent relieved from its obligations to comply with the Permit.

10. CANCELLATION

The Council may cancel this Permit for any breach of these conditions pursuant to section 225 of the *Local Government Act 1999*, by giving not less than one month's notice in writing to the Permit Holder (unless the Council determines that a shorter period should apply to protect the health or safety of the public, or otherwise to protect the public interest).

11. CONSEQUENCES OF CANCELLATION OR EXPIRATION

- 11.1 On the cancellation or expiration of the Permit (including if the Permit is surrendered), the Permit Holder must reinstate to the Council's satisfaction, the Permit Area to at least the same condition the Permit Area was in before the Alterations were made unless the Council directs otherwise. This includes but is not limited to the Permit Holder removing all of the Alterations unless otherwise directed by the Council.
- 11.2 Reinstatement works must be undertaken within 28 days of the cancellation, expiration or surrender of the Permit.
- 11.3 The Permit Holder is responsible for repairing, at its own cost, any damage caused in

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removing the Alterations.

- 11.4 In the event that the Permit Holder fails to comply with the Permit Holder's obligations under this clause, the Council may undertake the works required and recover the associated costs from the Permit Holder as a debt in a Court of competent jurisdiction. (what about a bond being held?)

12. SPECIAL CONDITIONS

The Permit Holder must comply with all special conditions contained in **Item 7** of the Permit Schedule (if any) which special conditions prevail in the extent of any inconsistency with the general conditions stipulated herein.

PERMIT HOLDER ACKNOWLEDGEMENT

I hereby acknowledge and agree that I have read and understand the General Conditions of Permit and agree to be bound by them.

Signed by the **Permit Holder** in accordance with section 127 of the *Corporations Act 2001*

.....
Director (sign)

.....
Director/Company Secretary (sign)

.....
Director (name)

.....
Director/Company Secretary (name)

OFFICE USE ONLY

The Council hereby grants a Permit to the Permit Holder subject to the conditions within.

Fee Paid date: _____ Insurance Certificate Received: Yes No

Issued by:

Signature: _____ Date:

PERMIT SCHEDULE

ITEM 1 Permitted Use	To establish and operate in accordance with all applicable laws and required approvals and consents, a Supercharger Station for Tesla vehicles and incidental purposes, including generating photovoltaic electricity and operating an energy storage system.
ITEM 2 The Road	The public road known as Heritage Street delineated in the attached plan marked Annexure A .
ITEM 3 Permit Area	The portion(s) of the Road described in Item 2 delineated in the attached plan marked Annexure A .
ITEM 4 Expiry Date	[Insert date]
ITEM 5 Permit Fee	\$200 (one off fee)
ITEM 6 Alterations	The Permit Holder is authorised to make the Alterations described in Annexure B .
ITEM 7 Special Conditions	<ol style="list-style-type: none"> Neither party will use the other party's name, trademark or logo without the other party's prior written consent. The Permit Holder is responsible, at its cost and expense in all things, for rectifying any interference to communication networks (including but not limited to television and/or radio networks) caused by the operation of the Supercharger Station. If the Permit Holder fails to undertake rectification works as required by this clause 3 of these Special Conditions within 28 days of being notified by the Council in writing that such works are required, then the Council may undertake the rectification works itself and recover its costs and expenses from the Permit Holder as a debt.

ANNEXURE A

The Road and the Permit Area

Insert plan delineating the Road as well the portion of the road that is the Permit Area

DRAFT

ANNEXURE B

The Alterations

The Alterations authorised under the Permit are:

- the installation of the infrastructure for the Supercharger Station, which includes power supply, utility connections, concrete pads, conduit and wiring in accordance with the specifications contained in this Annexure;

Comment [A1]: Further detail to be included

- the installation of the following trade fixtures in the locations shown on the plan contained in this Annexure and in accordance with the specifications contained in this Annexure:

Comment [A2]: Further detail to be included

- 3 tesla "superchargers";
- 4 charging posts;
- switchgear and meter panel; and
- signage as follows:
 - an information placard as per the below example marked 'Exhibit A'; and
 - signs to identify Dedicated Stalls and Enabled Stalls as per the below example marked 'Exhibit B'; and
 - subject to the Council's approval, which shall not be unreasonably withheld, conditioned or delayed way-finding/directional signage.

Any material revisions or additions to the signage depicted in Exhibits A and B shall be subject to the Council's approval (distinct from any Development Approval that may be required), which shall not be unreasonably withheld, conditioned or delayed.

All signs shall be professionally prepared, installed and maintained; and

- at the Permit Holder's discretion and at its sole cost, the installation of security cameras and other equipment to monitor the Permit Area remotely in locations as agreed with the Council and in the absence of agreement, where the Council may direct;

The Alterations must be installed and maintained in accordance with applicable laws, including without limitation, the *Development Act 1993*.

Alterations in addition to those described in this Annexure require the consent of the Council.

Exhibit A



Approximate dimensions: 18" x 24"

Exhibit B

Enabled Stall Sign Example

Dedicated Stall Sign Example



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Rocco Callisto

From: Frank Groot <fgroot@tesla.com>
Sent: Wednesday, 31 August 2016 12:13 PM
To: Rocco Callisto
Subject: RE: Supercharger

Hi Rocco,

Please find below an example of how the site could look like.
Here we used a protective colour bond fence as an enclosure and created parking bays with new asphalt.
We're thinking to do the same for your site.

Let me know if you have any questions/comments.
Thanks



Frank Groot | Public Charging Infrastructure Australia
10 Herbert Street, NSW 2065, Sydney | UTC +10.00
m +61 456 575 254 | e fgroot@tesla.com

TESLA

The content of this message is the proprietary and confidential property of Tesla Motors, and should be treated as such. If you are not the intended recipient and have received this message in error, please delete this message from your computer system and notify me immediately by reply e-mail. Any unauthorized use or distribution of the content of this message is prohibited. Thank you.

Please consider the environment before printing this email.

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GO TO ATTACHMENT

The State Government as part of the Planning Reform have prepared a discussion paper on Local Heritage Places as they believe the practices around local heritage have become fragmented, inconsistent and out of date. Copy of Discussion Paper attached.

There has been a significant amount of feedback so the timeframes for submissions has been extended until Friday 7th October 2016. The discussion paper only considers places of local heritage and not state heritage places.

Within the Tatiara District Council area there 58 places listed as local heritage, 10 state heritage places and 7 contributory items. Council at its own discretion decided to have a Heritage survey undertaken in 2004 and then proceeded to complete the Heritage PAR which was authorised on the 13th September 2007. A description of the Heritage places and the extent of their listings are contained in Tables Tat/5, 6 and 7 of the Tatiara Development Plan.

When work is undertaken on a local heritage place which may include changing colour schemes an application is required with the proposed works assessed against the relevant policy for heritage places in the Development Plan. Councils Heritage Advisor Richard Woods is also consulted for advice.

Discussion Paper

The need for heritage reforms stems from the recommendations of the Expert Panel who found that practices around local heritage in South Australia have become fragmented, inconsistent and out of date. This is probably the case as the guidelines are non-prescriptive so eventually over a period of time there does become more inconsistency.

The *Development Act 1993* provides the opportunity for Councils, with ministerial approval, to apply development controls to places of local heritage value by including a list of such places in their Development Plans. Section 23(4) of the Act specifies the criteria for assessing local heritage places.

As the character of local heritage between Councils is different, guidelines are non-prescriptive, therefore designed to give a general indication of the types of places local communities may consider as having heritage value.

A development plan may designate a place as being of local heritage value if it fulfils one or more of the following criteria;

A place would be considered as having local heritage value if:

- a) It displays historical, economic or social themes that are of importance to the local area.
- b) It represents customs or ways of life that are characteristic of the local area.
- c) It has played an important part in the lives of local residents.
- d) It displays aesthetic merit, design characteristics, or construction techniques of significance to the local area.
- e) It is associated with a notable local personality or event.
- f) It is a notable landmark in the area.
- g) In the case of a tree (without limiting a preceding paragraph) - it is of special historical or social significance or importance within the local area.

It probably has come to the point where the local heritage criteria should be revised to reflect national best practice. There is a concern if all local heritage places are transitioned to local heritage places under the Planning Development and Infrastructure Act, it will give provide greater autonomy to bureaucracy rather than allowing local communities to have their say.

There is also the fear if State Government take greater control of heritage protection from Councils and it will be much easier to demolish a local heritage listed structure.

This issue has raised the greatest concern amongst heritage experts as they believe once certainty is removed from local heritage it will be impossible to restore integrity to the system. They believe that all the positive gains over the last 40 years and money expended on local heritage will be lost.

Currently in our Council area if an owner is considering demolishing a local heritage building or portion of the building, a development application is lodged, explaining the reasons in detail and the application would be assessed on merit against the Objectives and Principles in the Development Plan with the primary objective being to conserve both state and local heritage places.

Principles of Development Control

- 1 A heritage place spatially located on *Overlay Maps - Heritage* and more specifically identified in *Table Tat/7 - State Heritage Places* or in *Table Tat/6 - Local Heritage Places* should not be demolished, destroyed or removed, in total or in part, unless either of the following apply:
 - a) that portion of the place to be demolished, destroyed or removed is excluded from the extent of the places identified in the *Table(s)*
 - b) the structural condition of the place represents an unacceptable risk to public or private safety.

Advice is sought from the Heritage Advisor but unless a building is totally in a state of disrepair and the structural integrity of the building was a risk it would be difficult to obtain an approval to demolish. There may be the option of demolishing portion of the building if it poses a risk but retaining the balance.

If a land owner requested to have their property removed from the Local Heritage Register this could only be considered when a Development Plan Amendment is undertaken.

It is difficult to make comment on many of the issues raised in the discussion paper as it does not provide the necessary detail and clarity especially around the governance arrangements. I suspect there will be still much discussion on this issue but I don't believe the proposed changes will allow a blanket approach to demolition of heritage places as suggested.

For Information

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In reply please quote #10684984
Enquiries to Zoe Delmenico
Telephone (08) 7109 7682

9 August 2016

Mr Robert Harkness
Chief Executive Officer
Tatiara District Council
PO Box 346
BORDERTOWN SA 5268

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TATIARA DISTRICT COUNCIL 11090

15 AUG 2016

FILE NO: 3/17/1

	PRO	RES	MOOS	MOOS	OTHER
STAFF				✓	
STAFF					
STAFF					

DEVELOPMENT DIVISION

PLANNING REFORM

211 Victoria Square
Adelaide SA 5000

GPO Box 1815
Adelaide SA 5001

ABN 92 366 288 135
<http://www.dpti.sa.gov.au>

Dear Mr Harkness

The State Government is committed to improving the way we recognise and manage local heritage places in South Australia, in recognition of the important role it plays in reflecting our cultural values and sense of place.

We recognise that local heritage places are important to current and future generations, and enable communities to reflect on historical events and places.

However, practices around local heritage in South Australia have become 'fragmented, inconsistent and out-of-date' and it is time for a review. To explore the opportunities for reform, a Local Heritage Discussion Paper has been prepared that builds on the recommendations made by the South Australia's Expert Panel on Planning Reform in 2014. These recommendations sought to '*Place heritage on renewed foundations*' following extensive engagement with a range of interest groups.

The Government supported the Expert Panel's Reform recommendations in relation to heritage and some of the reforms were addressed within the Planning, Development and Infrastructure Act 2016. However, other recommendations were considered to require further consideration.

We are now seeking your views on a discussion paper, which has been prepared to encourage high-level ideas and feedback from experts and practitioners involved in local heritage practice and to inform the preparation of a future local heritage bill.

A copy of the Local Heritage Discussion Paper is now attached for your consideration. The Department would welcome your valued written feedback before 9 September, 2016 by email to planningreform@sa.gov.au.

The Department looks forward to the opportunity to work with you to deliver a modern and competitive planning system for all South Australians.

If you have any queries in the meantime please contact Ms Zoe Delmenico, Team Leader, Planning Reform, Governance and Frameworks on 7109 7682 or email zoe.delmenico@sa.gov.au.

Yours sincerely



Anita Allen
**MANAGER, PLANNING REFORM
DEVELOPMENT DIVISION
DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE**

Attachment: Local Heritage Discussion Paper

RENEWING OUR PLANNING SYSTEM

Placing Local Heritage on Renewed Foundations

Heritage reform – an exploration of the opportunities

Local Heritage Discussion Paper

The State Government is committed to improving the ways we recognise and manage local heritage places in South Australia.

This discussion paper has been prepared to encourage high-level ideas and feedback from experts and practitioners involved in local heritage practice in this state. Responses will inform planning policies in this specialised area, including the creation of a new Bill.



Key local heritage issues addressed in this discussion paper

Many of the procedures associated with South Australia's local heritage have not been reviewed since 1993 and the following issues have been identified as warranting reform:

- Clarity of criteria and inadequate hierarchy of heritage values (national, state, local)
- Poorly/inconsistently applied local heritage criteria
- Uneven recognition of local heritage across the state
- Lack of comprehensive review
- Lengthy/unpredictable listing processes
- Consultation processes that rely too often on 'interim operation'
- Sensitive consultations occurring too late in the process
- Confusion between 'heritage' and 'character'
- Inconsistent Development Assessment procedures and policies
- Formalising a role for accredited heritage professionals.

This discussion paper does not deal with:

- State heritage listings or the assessment of development affecting State Heritage Places, other than relating to typical minor matters and some internal works
- General heritage governance
- Funding matters.

Furthermore, the State Government has agreed that all existing Local Heritage Listings will be transitioned as Local Heritage Places into the Planning and Design Code¹ which is required to be developed under the new *Planning, Development and Infrastructure Act 2016* (PDI Act).

Context

A widely shared desire for heritage reforms was identified by the Expert Panel on Planning Reform in its final report to Minister Rau in December 2014. The panel's findings in relation to heritage were subsequently considered by the State Government and agreed to in principle, foreshadowing the preparation of a discussion paper. However, heritage reforms were largely excluded from the Planning, Development and Infrastructure Bill 2015 (PDI Bill), reflecting their significance in their own right. Several new features were introduced into the PDI Act, including the ability for owners to seek court-based review of proposed local heritage listings, widening the possibility of initiating heritage nominations to individuals and consultation requirements under the proposed community engagement charter.

This discussion paper builds on the substantial consultation conducted by the Expert Panel and now provides a wider examination of local heritage matters.

Expert Panel on Planning Reform

"...current arrangements for heritage management are fragmented, inconsistent, out-of-date and result in poor decision-making"

Why focus on Local Heritage?

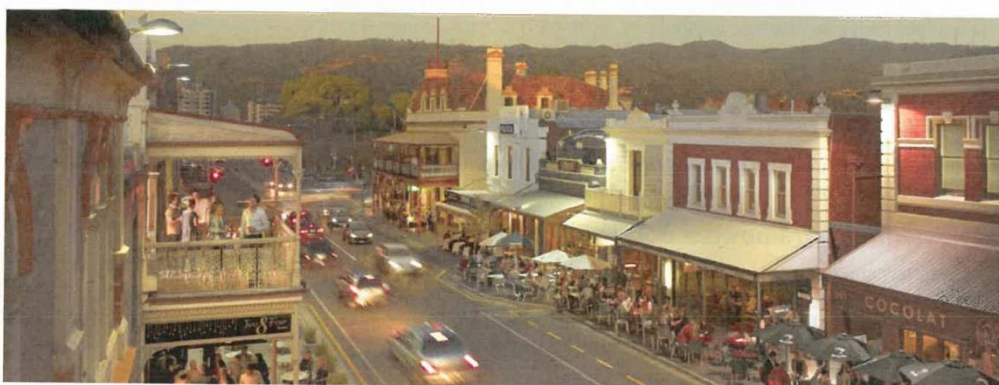
Consistent with best practice, the **state** heritage criteria are generally compatible with the national model heritage criteria (HERCON²). However, **local** heritage criteria, as described in the Development Act 1993 and their equivalent in the PDI Act, are not as compatible with these criteria.

Additionally, there are over 8,000 local heritage places, almost four times as many as there are state heritage places (some 2200); few state heritage listings occur annually; and the numbers of local heritage listings and objections are increasing. Given the substantial number of local heritage places as compared to state heritage places, the benefits of focusing on local heritage practice and its associated frameworks will be more readily apparent.

Focusing on local heritage would also prioritise this policy area for immediate benefit as local heritage reforms can be entirely managed under the provisions of the PDI Act.

¹ Information about the Code is available at http://dpti.sa.gov.au/planning/planning_reform A User's Guide to the Planning, Development and Infrastructure Act 2016

² The Heritage Convention (HERCON) criteria were agreed to by all states and territories through the Environment Protection and Heritage Council in 1998. The criteria are intended to provide a national standard for guiding heritage significance assessment.



Applying lessons learnt from similar reforms interstate

Many of the heritage statutes of states and territories have been the subject of review in the last few years, the most recent being Victoria in 2015. Before this, the other states to undertake this work have been Queensland (2014), Western Australia (2011), Australian Capital Territory (2010), New South Wales (2007) and Tasmania (2005). South Australia last conducted such a review in 2003/2004.

There are numerous insights we can use from the more recent of these reviews including:

- Supporting the criteria with thresholds to distinguish levels of heritage value (as described in a Practice Direction)³
- Providing inclusion/exclusion guidance on what is likely to be recognised with heritage value
- Proposing comparative analysis against historic themes to understand over and under-representation of listings within specific themes
- Enhancing development assessment, prescribing certain works to heritage places as 'exempt' from the need to obtain a consent and formalising roles for accredited heritage professionals.

Local Heritage Reform could include...

Updating our current Local Heritage Listing Criteria

South Australia's local heritage criteria are unique in Australia and, as stated earlier, are inconsistent with the commonly used heritage criteria interstate.

This is an opportunity to develop **new local heritage criteria**—to be incorporated into the PDI Act—to provide more certainty in listing processes and enable greater compliance with best practice. What we need are clear, contemporary criteria.

One way to achieve this would be to use the state heritage criteria to inform the drafting of new local heritage criteria. These would of course be amended to substitute state-wide thresholds with local heritage values.

For the purposes of this paper, local heritage criteria—as derived from the Heritage Places Act 1993—might comprise:

A place is deemed to have local heritage value if it satisfies one or more of the following criteria:

- It is important to demonstrating themes in the evolution or pattern of local history; or
- It has qualities that are locally rare or endangered; or
- It may yield important information that will contribute to an understanding of local history, including its natural history; or
- It is comparatively significant in representing a class of places of local significance; or

Should our local heritage criteria be replaced to better match national best practice?

³ Under the PDI Act a practice direction is a statutory instrument that specifies procedural requirements or steps in connection with any matter arising under the Act.

- e. It displays particular creative, aesthetic or technical accomplishment, endemic construction techniques or particular design characteristics that are important to demonstrating local historical themes; or
- f. It has strong cultural or spiritual associations for a local community; or
- g. It has a special association with the life or work of a person or organisation or an event of local historical importance.

However, the introduction of new criteria will not be enough to provide the more assured local heritage listing processes needed.

Implementing a framework document and 'practice direction'

Central to any improvements would be a **framework document** to ensure that objects, places and events can be understood, evaluated and presented in the context of broad historical themes rather than as separate local heritage nominations. The use of these themes would enable comparison between similar local heritage nominations and help answer questions such as 'How many are too many?'.

The use of themes would also enable strengths and weaknesses of listings to be monitored and each listing to be considered in the context of the wider set of existing heritage places. This framework document could form the basis of a **practice direction** mentioned earlier.

A practice direction could provide greater clarity and parameters for inclusion on, or exclusion from, a local heritage register. An example is Victoria's 'Framework of Historical Themes'⁴, which is used to generate historical themes which apply locally (For example, the City of Stonnington's Thematic Environmental History).

The importance of a thematic framework was demonstrated in the pilot local heritage review by the City of Port Adelaide Enfield with support from the Department of Planning, Transport and Infrastructure. That pilot also recommended a common set of criteria being used for heritage listings. Putting public history to work in such ways is typical of the better practices generally found interstate.

Should local heritage criteria be supported by the more sophisticated forms of guidance found interstate?

Streamlining our listing process

Currently the operational arrangements needed to recognise a property for local heritage listing are cumbersome as they require a full Development Plan Amendment process. They could be streamlined under the future Planning and Design Code. As well as new criteria, suitable contemporary guidance could be developed as well as changes to the timing and nature of consultation and decision making.

These may involve simplifying the formal processes to amend the Planning and Design Code, involving the Planning Commission, its expert heritage committee, accredited heritage professionals⁵ and the community in different relationships to those currently existing.

There are at least three important aspects of streamlining the listing process. Each involves engagement, firstly with the community during the early phases of heritage surveys, secondly with owners of properties likely to be identified as having local heritage value and finally the formal public consultation and decision-making phase. Engaging with owners early and comprehensively allows sufficient time to have their issues heard and addressed. Early engagement with aggrieved owners may help resolve their issues and save them having to pay for expensive heritage and legal advice to contest a proposed listing.

Such early engagement could reduce the numbers of objections to nominations received during the process of identifying local heritage proposals*.

The listing process can give rise to conflict within communities, and between landowners and technical experts. Are there ways this can be improved?

*** Expert advice indicates that where engagement with the community and owners has been poorly managed and late, rates of objection can be over 70%; early engagement can result in objections as low as 1%.**

⁴ Victoria's Framework of Historical Themes aims to provide a 'tool for developing a wider recognition and appreciation of Victoria's diverse Aboriginal, historical and natural histories and the rich heritage resources these have created.'

⁵ Provisions of the PDI Act envisage accredited professionals assisting various statutory functions. Currently there are no accredited heritage professionals, but a clear role could be established to assist listing, auditing and assessment functions.

Successful early engagement and consultation processes would throw into serious doubt the need for 'interim operation' and indeed the length of formal processes currently undertaken.

Accordingly, an outline of a new listing process could involve:

- Ensuring accredited heritage professionals survey and identify proposed local heritage nominations with the early assistance of the **community** in accordance with a **heritage listing practice direction** prepared by the Commission
- Early notification of an **owner** of a property likely to be identified as having local heritage value in accordance with a heritage listing practice direction
- Listing nominations finalised through completion of both statements of significance and descriptions of the elements of the place in accordance with a heritage listing practice direction
- Reducing the set time for **public consultation** consistent with the Community Engagement Charter (possibly 4 weeks in lieu of the current 8 weeks) owing to improved earlier engagement and owner notification
- Extending the primary role of the **expert heritage committee** (currently the Local Heritage Advisory Committee) from considering individual objections to more broadly considering proposed listings in the context of the local area established through a heritage listing practice direction
- Under delegation from the Planning Commission, the expert heritage committee finalises heritage related amendments for **incorporation into the Planning and Design Code**
- **Periodical** review and updating of the statements of heritage value and descriptions of the listed elements of the place.

Should the recognition of heritage value be undertaken by accredited professionals? If so, who should have the final decision?



It is worth noting that local heritage proposals in South Australia (and incidentally the composition of whole registers) have rarely been reviewed as a whole. They have tended to be reactively amended due to the impact of individual objections.

Local heritage listing processes could also be made **more accountable and transparent** if done in the context of existing registers and using new criteria that are supported by new guidance (practice direction) to replace current material that is up to 32 years old.

This, of course, would need to be coupled with **comprehensive descriptions of the fabric and setting of the heritage place** to understand which elements are important to retaining heritage value. These could be prepared by an accredited professional and governed by a practice direction.

Clear descriptions of listing would also assist the consideration of appeals to nominations in the Environment, Development & Resources Court, as provided for in the PDI Act.

Separate from a new process for listing, there could also be the opportunity to review existing statements of heritage value and descriptions of the listed elements of the place within a future set timeframe.

The listing of local heritage places will also need to be considered in balance with the broad strategic objectives of the State.

Improving how we record local heritage places

With the proclamation of the PDI Act local heritage listings will now be:

- gazetted as amendments to the Planning and Design Code
- spatially identified by heritage overlay
- made accessible through the new planning portal

Is a traditional local heritage register required?

A new planning portal is intended to give digital access to the new planning system⁶. It will allow searches to be undertaken on a state-wide, local or property-specific basis and enable checking of heritage places/areas for representation of historical themes. The portal will also have the added benefit of including readily accessible, comprehensive descriptions of heritage places, which are essential to the work of accredited heritage professionals and provide valuable advice to owners and proponents of development.

Clarifying the difference between 'Character' and 'Heritage'

The confusion between 'character' and 'heritage' is common in South Australia and interstate. The new Planning & Design Code will delineate the difference between these terms and remove the confusion arising from the use of at least four different descriptions of the term 'character' by the current planning system.

(The confusion is most evident in the varied forms of Historic (Conservation) Zones (and Policy Areas) and divergent policy found in current Development Plans.)

The following distinctions are useful when considering this issue:

Heritage is about retaining cultural 'value', not simply identifying with a history. It generally involves conservation of the fabric of a place to help **reconcile its cultural value with its asset value**.

Character is less about a 'value' and is more a tool to recognise the presence of, or desire for, particular physical attributes to determine **how similar or different the future characters of areas should be**.

Do you agree that there is confusion between heritage and character? If so, how can this be addressed?

In Historic Conservation Zones and Policy Areas, the confusion of heritage and character could be addressed by their translation into the Planning and Design Code as either character sub zones or heritage overlays. This process could be substantially determined by current Development Plan Policies. Distinctions would need to be made based upon the existing policies that seek to conserve buildings (heritage) as compared with other policies that seek to continue prevailing neighbourhood characteristics (character).

Streamlining our Development Assessment Processes

There are a number of opportunities to improve the assessment of development applications affecting local heritage places.

Firstly, a clear hierarchy of heritage values (national, state and local heritage places and areas) could give clarity in policy and better guidance in development assessment paths.

The development of this hierarchy could begin with a review of the current definition of activities that constitute 'development' of heritage places in order to reduce the number of potential development applications. As all proposed development currently requires consent, a large number of development applications are triggered. Too many of these assessments are undertaken because simple assessment pathways are not currently offered in South Australia.

For example, there are opportunities to **streamline minor, low-risk works to heritage places** based on the assessment pathways of the Planning and Design Code of 'exempt', 'accepted' or 'deemed to satisfy'. This could cover minor activities not needing any approvals; minor works needing building rules consent only; and low-risk works where consent is given if set criteria are met.

Do you agree that descriptions of heritage value and physical description of listed elements for each place should be kept up-to-date?

⁶ The planning portal is intended to deliver planning and assessment information and services (including the Planning and Design Code) through a new website.



Of course thorough development assessment processes rely on a solid understanding of the heritage fabric of the place. A **current statement of significance** is needed to ensure appropriate and timely decision-taking. So too is a **description of the elements** that link significance with the physical fabric of the place. Both are vital to guide the proponent of a development, the assessor, the heritage professional and the owner.

Another improvement could involve considering the **demolition of local heritage places 'on merit'**.

In Victoria, controls that treated the demolition of local heritage places as 'prohibited' were phased out in 1999. However, in South Australia, these provisions are inconsistent; sometimes demolition is listed as non-complying and subject to public notification, and sometimes not. This has contributed to the belief that de-listing is the only path that can be taken.

Additionally, the same assessments have tended to apply irrespective of the complexity of the proposal or its impact on heritage value. To assist the **'scaling' of development assessment pathways** against a range of development proposals, heritage statements and descriptions of the place should be clear and kept up to date. Victoria for example, associates each place with a table indicating whether or not paint controls, internal alterations, outbuildings/fences and tree controls apply. Such simple Y/N tables, in conjunction with a heritage overlay, will be essential to successful operation of the planning portal, in relation to local heritage places. They will assist anyone involved in the management of local heritage places, including **accredited heritage professionals**.

There could also be opportunities for accredited heritage professionals to provide the **heritage equivalent of a current Building Rules Consent Only**, where, on balance, their judgements reveal that a full assessment is not warranted in relation to internal alterations.

Subject to specified criteria, what types of minor works could become exempt, accepted or even 'deemed-to-satisfy'?

Should a demolition proposal be able to be more robustly argued for consideration on its merits?

Using accredited professionals to assist statutory functions is envisaged by provisions of the PDI Act. But to what extent could they provide advice or even heritage approvals?



Where to from here?

Following consultation on the content of this discussion paper, suggestions and comments received will be considered as part of future legislation.

Any suggestions and comments are to be submitted before 9 September, 2016 by the methods listed below.

E: Local Heritage Reform Discussion Paper Feedback planningreform@sa.gov.au

M: Local Heritage Reform Discussion Paper Feedback

GPO Box 1815

Adelaide SA 5000



Local Heritage Discussion Paper - Questions and Answers

Why are heritage reforms necessary?

The need for heritage reforms stems from the recommendations of the Expert Panel who found that practices around local heritage in South Australia have become 'fragmented, inconsistent and out-of-date'. These recommendations sought to 'Place heritage on renewed foundations' following extensive engagement with a range of interest groups through the Expert Panel's consultation including 2500 people overall and 300 formal submissions of which 23 were received with a specific focus on heritage reform.

The Expert Panel recommendations:

- 8.1 Heritage laws should be consolidated into one integrated statute.
- 8.2 Terminology for heritage should be reviewed and updated as part of this new statute.
- 8.3 There should be an integrated statutory body, replacing existing multiple heritage bodies. It should include links to the state's cultural institutions.
- 8.4 The new body should administer a single integrated register of heritage sites, including state and local listings, and have the power to add special landscapes and historic markers to the register.
- 8.5 Legislation should provide for a heritage code of practice to outline how listed properties should be described, maintained and adapted.
- 8.6 The legislation should allow accredited heritage professionals (similar to private certifiers) to provide advice and sign-off on changes to listed properties that are consistent with the code of practice.
- 8.7 Existing heritage listings should be audited to accurately describe their heritage attributes.
- 8.8 Financing of heritage should be placed on a stable, long-term footing, with discounts on property-related taxes and a heritage lottery providing the basis for heritage grants.

While there is benefit in considering preparing one set of heritage laws in South Australia, this is an extensive reform process that will take some time. What is proposed in this discussion paper is a step change that allows for broader reform work in the future should it be considered necessary.

The reform paper picks up the concepts around improved criteria (8.2) greater independence of the heritage listing process, increased professionalism of advice on heritage matters (8.6), and increased guidance around how properties are described and listed (8.5). Matters not picked up largely relate to the integrations of State and Local heritage into one piece of legislation and property-related taxation (which is outside of the scope of planning reform).

Do the 30-Year Plan for Greater Adelaide's growth objectives include heritage protection?

Yes, heritage is one of the 30-Year Plan for Greater Adelaide's (30-Year Plan) fourteen policy themes. It is an important element of Adelaide's built form that needs to be part of Adelaide's future growth and this is reflected in the 30 Year Plan in the following policies:

- *'Sustain the heritage, character and scale of the valued residential precincts of North Adelaide and the south-east and south-west corners with contextually appropriate development that contributes to a growing population and provides services to the community.'*

- *Release design guidelines that showcase how medium density urban development can help create desirable neighbourhoods and streetscapes, particularly in local heritage and character areas.*
- *Explore opportunities to review local heritage listing processes within a more integrated strategic framework.*
- *'Recognise the value that communities place on heritage and ensure that new development is implemented sensitively and respectfully.'*
- *Ensure local heritage places and areas of heritage value are appropriately identified and their conservation promoted.*
- *Promote economic development through the provision of quality public spaces and encourage the innovative reuse of heritage places and older building stock that encourages activity and entices people to visit.'*
- *Explore the evolution of existing housing in local heritage areas to provide ancillary residences, encouraging ageing in place and enabling the release of equity to owners whilst protecting heritage values.'*

Will current local heritage places be retained?

It has been publically stated on Hansard that all local heritage places will be transitioned to local heritage places under the Planning, Development and Infrastructure (PDI) Act.

Will current heritage areas / zones be retained? Where will heritage sit in the Planning and Design Code?

There will be an ongoing need for heritage areas within the planning system. The South Australian Government is committed to improving the way we recognise and manage local heritage places in South Australia, in recognition of the important role it plays in reflecting our cultural values and sense of place.

We recognise that local heritage places are important to current and future generations, and enable communities to reflect on historical events and places.

The planning system will continue to protect areas of heritage significance.

Work on the Code has only just commenced, and it is intended that it be developed in collaboration with local government. Of particular note, the new SA Planning Commission will play an important role in its development and the Community Engagement Charter will provide guidance as to the engagement framework on the Code. The Code will continue to allow for local heritage areas to be identified and protected.

Will Councils be involved in setting the themes and criteria?

A draft set of criteria for listing of local heritage places has been included in the discussion paper for comment by Councils, and is broadly based on the State-level criteria. This criteria remains at a relatively high level and is intended to be supported by Practice Directions and Guidelines that will be developed by the SA Planning Commission in consultation with Local Government. This detail will emerge over a period of time, as the various planning instruments and tools take effect under the PDI Act.

It is anticipated that Councils could derive Regional or Local Thematic Frameworks following initial work of DPTI to develop the State Thematic Framework.

Will contributory items be retained?

Contributory Items are a Development Plan policy construct as part of some zones. They are not recognised in the Development Act or PDI Act. Policy controls that apply in 'heritage place' overlays (ie that apply over an area) will be considered as part of the development of the Code. As mentioned above, the Code preparation will include an engagement process in-line with the Engagement Charter that will be prepared by the Planning Commission.

What about Character?

The discussion paper seeks to reform the processes around Local Heritage Places. It does not seek to deal with character for the purposes of a bill. Character will be addressed through the policy in the new Planning and Design Code and is likely to be further consulted on in the future. The 30-Year Plan recognises the importance of local character and design quality and this will be translated into the Code.

What is happening with the State Adaptive Reuse Policy?

It is anticipated that the State Planning Policy for Adaptive Reuse will incorporate policy relating to the adaptive reuse of heritage listed places, which will then inform the formulation.

These policies and introduction of such adaptive reuse policies to the Planning and Design Code will be further consulted on in the future and do not impact upon the heritage bill.

How can heritage management facilitate economic development through the PDI Act?

Heritage is a community asset and needs to be valued by the community.

The Principles of Planning in the PDI Act set out the following:

*'Development should be designed to reflect local setting and context, to have a distinctive identity that responds to the existing character of its locality, and to strike a balance between built form, infrastructure and public realm; and
Built form should be durable, designed to be adaptive (including in relation to the reuse of buildings or parts of buildings) and compatible with relevant public realm'*

Furthermore the draft of the Update of the 30 Year Plan incorporates the following policy *'Promote economic development through ... and encourage the innovative reuse of heritage places and older building stock that encourages activity and entices people to visit.'*

However we would be pleased to receive any further ideas relating to how heritage management can facilitate economic growth through legislation or strategic planning policy.

Can the consultation period be extended?

Yes. The consultation deadline for submissions on the local heritage discussion paper has been extended by 2 weeks until 23 September, 2016.

What principles or objectives are the proposals in the Local Heritage Discussion Paper based on?

The concepts raised for discussion in the paper are derived from a variety of sources, including national best practice, reviews of heritage recognition and management interstate, and engagement with practitioners and stakeholders.

In addition to the findings of, and submissions to, the Expert Panel on Planning Reform other research references include the following:

https://www.portenf.sa.gov.au/webdata/resources/files/Info_HeritageSurveyReport.pdf
<https://www.environment.gov.au/heritage/ahc/publications/australian-historic-themes>
<http://www.stonnington.vic.gov.au/Vision/Strategic-Planning/Structure-Plans-and-Urban-Frameworks/Stonnington-Thematic-Environmental-History>
<http://www.dtpli.vic.gov.au/heritage/about-heritage-in-victoria/heritage-act-review-2015>
<http://www.qldheritage.org.au/assets/files/pdf/using-the-criteria.pdf>
<http://www.environment.sa.gov.au/files/sharedassets/public/heritage/her-gen-eritagedirections2012.pdf>
<http://heritage.tas.gov.au/Documents/heritage-listing-guide.pdf>
<http://www.environment.nsw.gov.au/resources/heritagebranch/heritage/levelsofheritagesignificance2008.pdf>
www.dtpli.vic.gov.au/_data/assets/word_doc/0018/245124/HC-VHR-Criteria-and-Thresholds-Guidelines-June-2014.docx+&cd=1&hl=en&ct=clnk&gl=au
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0018/258300/PPN01-Applying-the-Heritage-Overlay_July.pdf
<http://www.environment.nsw.gov.au/resources/heritagebranch/heritage/listings/assessingheritagesignificance.pdf>
<http://www.environment.nsw.gov.au/resources/heritagebranch/heritage/hmstatementsofhi.pdf>
<http://www.dtpli.vic.gov.au/heritage/local-government/heritage-overlay-guidelines>
http://www.dtpli.vic.gov.au/_data/assets/word_doc/0012/277968/Heritage-issues-summary-of-Panel-Reports.docx
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0003/219261/Victoria_Framework_Historical_Themes_themes.pdf
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0005/219263/Victoria_Framework_Historical_Themes_case_studies.pdf
<http://heritage.tas.gov.au/Documents/Assessing%20Historic%20Heritage%20Significance.pdf>
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0009/278577/Discussion-paper-Heritage-Act-1995-Review-2015.pdf
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0004/291190/Summary-of-Heritage-Act-Review-subs.pdf
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0011/219188/Making-Good-Local-Heritage-Decisions.pdf
http://www.heritage.wa.gov.au/docs/local-government/criteria-for-the-assessment-of-local-heritage-places-and-areas_2012.pdf?sfvrsn=10
<http://www.stateheritage.wa.gov.au/docs/review-of-the-act/discussion-paper.pdf?sfvrsn=8>
<http://www.cabinet.qld.gov.au/documents/2014/may/heritagereview/Attachments/Paper.PDF>
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0009/278577/Discussion-paper-Heritage-Act-1995-Review-2015.pdf
http://www.dtpli.vic.gov.au/_data/assets/pdf_file/0004/291190/Summary-of-Heritage-Act-Review-subs.pdf

17.11.3 Amendments to the Dog and Cat Management Act 1995.

GO TO ATTACHMENT

The Dog and Cat Management Board advising the amendments to the *Dog and Cat Management Act 1995* were passed in Parliament recently.

The main changes include:

- Microchipping – introducing the requirement for all dogs and cats over a certain age to be microchipped from a future date.
- Desexing - introducing the requirement for all new generations of dogs and cats over a certain age to be desexed from a future date.
- Breeders – introducing a requirement for anyone who breeds dogs and cats for sale to register as a breeder with the Dog and Cat Management Board.
- Council Powers – Councils to have greater powers to administer and enforce the Act.
- Assistance Dogs – changes to who can accredit animals and recognition of dogs in training.

Before the amendments become operational the regulations containing the details of the provisions will be developed and undergo public consultation. Council will be advised when the regulations are made available for public consultation.

There will be training programs developed and provided to the councils once the regulations are passed.

Attached is a Frequently Asked Questions sheet that provides more details on the amendments.

For Information

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Amendments to the *Dog and Cat Management Act 1995*

Frequently Asked Questions

1. What are the changes to the Act?

The main changes to the Act are:

- Microchipping – introducing the requirement for all dogs and cats over (proposed) three months of age to be microchipped.
- Desexing – introducing the requirement for all new generations of dogs and cats over (proposed) six months of age to be desexed.
- Breeders – introducing a requirement for anyone who breeds dogs and cats for sale to register as a breeder with the Dog and Cat Management Board (the Board).
- Sellers – introducing a requirement for certain information to be provided to the buyer.
- Council Powers – councils to have greater powers to administer and enforce the Act including increases in some expiations and penalties.
- Assistance Dogs – changes to who can accredit animals and recognition of assistance dogs in training.

2. What are the next steps for the legislation and when will it come into operation?

The process for enacting the amendments to the Act is:

- Draft Regulations outlining the detailed provisions for the operation of the Act will be developed based on feedback from the previous public consultation on the Bill and discussions with key stakeholders.
- The draft Regulations will undergo public consultation for a six-week period later this year. ***Details of the public consultation period will be made available to stakeholders to distribute to their members, and on the YourSAy, GoodDog and GoodCat websites.***
- Taking into account the public consultation, the Regulations will be finalised.
- The amendments and Regulations will be made operational from a future date. It is envisaged that implementation will be in stages during 2017 and 2018.
- Time will be allowed for people to comply with the new requirements and an education and awareness campaign will be conducted.

3. How will the changes impact dog owners?

Commencing from a prescribed date in 2018, dog owners will be required to microchip their dogs by (proposed) three months of age. Dog owners will be required to keep the microchip details up to date.

There will be a transition period so owners can get their dog microchipped. An exemption may apply for a period of time as determined and supported by a veterinarian.

Dog owners will also be required to desex all new generations of dogs born after a prescribed date and by the (proposed) age of six months. Dog owners will not be required to desex dogs born before the prescribed date (unless under a control order or similar). Working Livestock Dogs and breeders registered under new section 68 are exempt from this requirement in the Act. Subject to consultation, limited exemptions will apply for certain groups such as working greyhounds, guard dogs and where supported by a veterinarian. Transitional exemptions may be applied for remote communities without access to the services of a veterinarian.

Dog owners may wish to voluntarily microchip and desex their dogs prior to the implementation date.

4. How will the changes impact cat owners?

Commencing from a prescribed date in 2018, cat owners will be required to microchip their cats by (proposed) three months of age. Cat owners will also be required to keep the microchip details up to date.

This will apply to all cats after a prescribed date and will have a transition period so owners can get their cat microchipped. Limited exemptions may apply for a period of time as determined and supported by a veterinarian.

Cat owners will also be required to desex all new generations of cats born after a prescribed date and by the (proposed) age of six months. Cat owners will not be required to desex cats born before the prescribed date. Breeders registered under new section 68 are exempt from this requirement in the Act. Subject to consultation, limited exemptions will apply where supported by a veterinarian. Transitional exemptions may be applied for remote communities without access to the services of a veterinarian.

Cat owners may wish to voluntarily microchip and desex their cats prior to the implementation date.

5. What assistance is available to dog and cat owners?

Many dogs and cats, including those from the RSPCA, the Animal Welfare League and many breeders, are sold already microchipped and desexed.

Many councils and other organisations hold 'microchip days' which offer discounted microchipping. There is also a nationwide referral system for discounted desexing, the National Desexing Network, which offers reduced cost desexing for those in genuine financial need.

The registration fee for a standard dog – desexed and microchipped – will be substantially less (possibly up to 50%) than a dog that is not microchipped and desexed. Many councils also provide discounts on dog registration to concession holders.

6. What are the changes relating to disability dogs, guide dogs and hearing dogs?

Disability dogs will be referred to as 'assistance dogs'. This change makes the South Australian terminology consistent with the rest of Australia.

Disability service organisations that conduct training in accordance with recognised standards would be eligible to be prescribed accreditation bodies so they can accredit their assistance dogs if they have graduated from, or are in training to graduate from, that organisation's programme of training. The Dog and Cat Management Board will approve the requirements of the prescribed accreditation bodies to accredit assistance dogs.

This change recognises the expertise and the community respect for these disability service organisations and will provide administrative efficiencies for these organisations, the ultimate owner and the Board.

The changes will also recognise assistance dogs in training.

7. How do the changes affect dog and cat breeders?

Dog and cat breeders will be required to register with the Dog and Cat Management Board and pay a registration fee. It is proposed that a breeder's location and identity will be publically available on the register of breeders. It will be an offence for a breeder to sell a dog or cat unless registered as a breeder.

Discussions have commenced regarding the interactions between the membership of a breeding association (e.g. DogSA, Feline Association or Governing Council of the Cat Fancy) and registration as a breeder, the associated requirements proposed in the Bill and inclusion on the register of breeders.

Breeders will be required to provide their breeder registration number in any advertisement of dogs and cats for sale.

8. What are the new requirements for sellers of dogs and cats?

The new provisions require sellers to give a new owner a written notice setting out the identity of the seller, the identity of the breeder, details of vaccinations and other treatments and information relating to the microchip.

A person who publishes an advertisement for the sale of a dog or cat must ensure that the advertisement states the identity of the seller, the identity of the breeder, details of vaccinations and other treatments and information relating to the microchip.

9. What do the changes mean for Councils?

The new provisions give councils increased powers to manage dogs and cats in their areas. This includes clarification of the responsibilities of councils, change of dog and cat management officers to authorised officers, changes to the powers of authorised officers and increased expiation fees and penalties.

The simplification of the setting of registration fees will enable the fees to be set in a more timely way and with reduced administration costs.

The simplified mandatory registration fee structure enables councils to set a fee structure that suits their local community.

The introduction of mandatory microchipping will make it easier for councils to return lost dogs and cats to their owners.

The amendments clarify arrangements with respect to cat detention facilities. Currently, councils have discretion as to whether they will accept unidentified cats that have been lawfully seized and detained by a member of the public. Councils will retain this discretion. They may nominate a cat detention facility, where the public can take seized and detained cats. If a council does nominate a facility at which dogs or cats may be detained, this facility must be approved by the Board.

The requirement for Boarding Kennels to keep records of all dogs kept at the kennel and provide extracts from the records to the council, as required by the Board, has been removed, reducing administrative requirements.

The Dog and Cat Management Board is working closely with the Local Government Association and councils to ensure that the necessary training and processes are implemented for these changes.

10. What is the status of the Breeding Code and the Pet Trade Code?

The draft *Code of Practice for the Welfare of Dogs and Cats in Breeding Facilities* (the Breeding Code) was subject to a ten-week public consultation process between April and June 2015, with over 500 submissions received.

Version 1: 7 July 2016

4

Following consultation, the draft Breeding Code has been amended to reflect stakeholder comments, in particular, that it would be better to combine the provisions of the Breeding Code with relevant provisions of the Pet Trade Code with respect to dogs and cats. Accordingly, work has commenced to combine the relevant provisions of these two separate codes into *Standards and Guidelines for the Breeding and Trade of Dogs and Cats* in consultation with key stakeholders.

The *Code of Practice for the Care and Management of Animals in the Pet Trade* (the Pet Trade Code) is currently regulated under Schedule 2 of the *Animal Welfare Regulations 2012*. Revision of the Pet Trade Code commenced in 2010 in consultation with key stakeholders to improve its provisions and expand its application to all public places including shops, veterinary clinics, markets, car parks, fetes and animal shelters. To complement the changes to the *Standards and Guidelines for the Breeding and Trade of Dogs and Cats*, the scope of the Pet Trade Code will no longer cover dogs and cats but will include all animals normally sold through the pet trade including guinea pigs, rats, mice, birds and reptiles.

It is anticipated that the *Standards and Guidelines for the Breeding and Trade of Dogs and Cats* will be finalised in 2016, along with the Pet Trade Code, and their provisions incorporated into Schedule 2 of the Animal Welfare Regulations.

17.11.4 Norman Waterhouse Lawyers - Local Government Conference

I attended the annual conference on Friday 12th August 2016 at Adelaide Oval. The conference was attended by around 250 people, mainly local government employees with the sessions split into two streams:

- Stream A: Environment & Planning
- Stream B: Property, Infrastructure and Development

The following is a brief overview of the sessions I attended.

New Local Nuisance and Litter Control Legislation – What it all means

- Under the Local Nuisance and Litter Control Act 2016 Council is the principal authority for dealing with local nuisance and littering in its area.
- Sections 235 (Deposit of rubbish) & 236 (Abandonment of vehicles and farm implements) of the Local Government Act will be revoked. These parts are included in the new legislation.
- Three types of Offences
 - Local Nuisance
 - Littering
 - Bill Posting

What is a Local Nuisance?

- Adverse effect on amenity
- Insanitary Conditions (Taken out of the previous Public & Environmental Health Act)
- Unsightly Conditions (currently S254 of the LG Act)
 - Will be a criminal offence under this Act
- Contravention of the Environment Protection Policy (Direct link to the EPA Policy)
 - LGA working on policies
 - Direct shift of responsibilities to Local Government – will be a cost
 - Must deal with frivolous complaints.
- Will need to consider WHS issues for staff
- Complaints about animals on neighbouring properties with the exception of dogs and cats will be addressed under this Act.

Unsightly Houses

- Criminal offence if your house is deemed to be unsightly which may include odour, smoke or graffiti.
- Housing Improvement Act is being phased out.

Building sites

- Can this be considered a local nuisance?
- How are they managing noise and dust?
- Is there a site nuisance management plan?

Littering Provisions

- General litter
- Hazardous litter
 - potentially a lit cigarette butt thrown out of a vehicle could lead to jail
 - Cigarette butts - the vehicle owner is responsible the same as a speeding fine

- Food scraps
 - Who is responsible? This legislation is responsible for litter on both private and public land.
 - Can take action against high volume litter generators e.g. McDonalds
- Dead and Diseased Animals
- Abandoned Shopping Trolleys
- What about litter on private property?
 - Become responsible for rubbish deposited by someone else.
- Demolition Material
 - Such as building materials

Hazardous Litter

- Class A Hazardous litter
 - Domestic or commercial waste such as Asbestos
 - Material containing asbestos
 - Any substance material or thing of a kind prescribed by regulation
 - Any combination of litter including and of the above
- Class B Hazardous litter
 - When disposed of onto land or into waters:
 - Live cigarettes or cigarette butts
 - Used syringes
 - Waste glass (whether or not broken)
 - Any substance, material or thing of a kind prescribed by regulation
 - A combination of litter referred to in a preceding paragraph of this definition and general litter.

Bill Posting

- What will this mean for elections?

Court Proceedings

- There are three way's to prosecute
 - Criminal proceedings
 - Civil remedies and penalties
 - Negotiation of civil penalties

This legislation will certainly have an impact on Council resources but is something that has been on the State Government Agenda for sometime.

Planning Case Law Review

Gavin Leydon and Jacqui Plant gave an overview of numerous topics which included the following:

- The scope of Land Management Agreements and their relevance to development assessment.
- Characterisation & public notice categories.
- Interpretation of Development Plan public notification tables
- Farmers markets, shops, premises & primary users
- Land Divisions & additional allotments
- Complying Developments and conditions

Planning law has become extremely complex and there seems to be an increase in challenges on procedural errors therefore it is imperative when assessments are undertaken or developments categorised it is done correctly.

Planning Reform – Infrastructure delivery schemes – Sally Smith DPTI

Why infrastructure schemes and what are the benefits.

- Infrastructure is identified, costed and locked in prior to development
- Costs can be equitably apportioned to those willing to pay.
- The General Schemes is 'opt in' and will not be imposed on industry or landowners
- Costs can be spread over time
- Can reduce regulatory burden for complex projects
- High level of oversight.

Basic Infrastructure includes infrastructure for the delivery of roads, electricity, gas, water, sewerage, telecommunications and stormwater.

Key differences between the schemes:

	Development Act 1993 (Current)	Basic Scheme	General Scheme
How it operates	Non Statutory	Statutory Framework	Statutory Framework
	100% agreement	Only pay when benefits realised	100% agreement within contribution area
Infrastructure included	Anything by negotiation	Basic Infrastructure only	Essential Infrastructure (broader than the basic scheme)
Collection mechanism	Payment established in Deeds	One off charge on the land	Payment apportioned based on benefit
Time of payment	Depends on Deed	Payment on benefit-deposited plan or acting on DA	Payment over time
How Managed	Managed by owners	Managed by scheme co-ordinator	Managed by scheme co-ordinator
Public Availability	Not publicly available	Published on planning portal and gazette	Transparent process, requires engagement and parliamentary scrutiny

Noelene Duff- CEO of Whitehorse City Council in metropolitan Melbourne gave an overview of rate capping imposed by the Victorian Government

- Council rates in Victoria have been growing too quickly, on average 6% a year. With the introduction of a single rate cap of 2.5% for the 2016-2017 financial year, Govt believe now have a fairer rates system.
- Rate capping delivers on a key election promise for a fairer rating system to help ease cost of living pressures on Victorians. It is part of delivering value for communities and provides fair, responsible and effective policies and processes for Victorian ratepayers.
- The Fair Go Rates system is an effective, fit-for-purpose framework that gives ratepayers transparency and confidence in their council's rating system and assurance that they are receiving maximum value for money in the longer term.
- Only the general rate and municipal charges part of a rates bill has been capped at 2.5%. All other parts, such as waste charges and other fees and levies, remain uncapped.

- The new Fair Go Rates System also encourages councils to engage in ongoing consultation with their communities to understand their needs, expectations and priorities.
- All of Victoria's 79 councils will be operating under rate caps from 1 July 2016. Six councils have been given Essential Services Commission (ESC) approval to adopt rate caps higher than 2.5%,

Len Kosova- CEO of City of Vincent in Western Australia provided an overview of the recent attempt by the Western Australia Government to have forced Council amalgamations.

- Mr Kosova gave a presentation on the implications of the decision by the WA Minister for Local Government in 2013 to have forced amalgamations and reduce the amount of city councils from 33 to 14. The Vincent Council unanimously agreed to oppose the state government's proposal to place much of Vincent with the City of Stirling, and campaigned to merge the whole of Vincent into the City of Perth. The City ran an extensive community campaign. This was deemed successful as the State Government announced that they had revised the City of Perth boundaries and Perth now encompasses the City of Vincent (except for a small east section near Banks Reserve).
- It is believed amalgamations have contributed to a:
 - Stronger more effective financial secure local government
 - Improved services efficiency
 - Economies of scale
 - Consistency in Council policies etc. as there were too many Councils with different rules

Stuart Moseley- Deputy Director- General Planning, Department of Infrastructure Local Government and Planning Queensland

Stuart was heavily involved in the Planning reform in South Australia and is now in Queensland. He spoke about planning reform and the role of local government in Australia's most decentralised State.

Regions carry weight rather individual Councils. Changing legislation is not the key it is more about cultures and values which hold the key to positive outcome.

The final session was a Question and Answers session chaired by Adelaide Hills Council CEO Andrew Aitken. Questions were asked of the Panel about the big issues facing local government. The Panellist's included Hon Dr Susan Close MP, Mayor Lorraine Rosenberg, Peter Sutton CEO City of Charles Sturt, Helen McDonald, CEO Naracoorte Lucindale Council, Matt Pinnegar CEO LGA and Gavin Leydon, Partner Norman Waterhouse.

Once again the 1 day conference was informative and an opportunity to network.

For Information

17.11.5 Regional Public Health Planning meeting

A Public Health Planning meeting was held at Millicent recently with Lisa Atwell and Katherine Thomas (SA Health), Rachel Earl from the LGA and staff from other Councils to discuss the implementation of Regional Public Health Plans for the SELGA cluster of Councils. Even though Mount Gambier is not in the cluster they were represented at the meeting. The following is a summary of the discussion, including follow-up actions.

- SA Health appreciated the opportunity to meet our cluster representatives and hear about the public health actions and issues, relevant to our Councils and offered support with the future implementation of actions.
- There have been a number of achievements in relation to public health planning and implementation across the cluster and it was particularly encouraging to hear about:
 - the work in various Councils on walking and cycling trails and infrastructure
 - joint road safety awareness program across Councils
 - local advocacy that is occurring to increase understanding and raise the profile of Public Health in Councils
- Amongst some Councils there were concerns raised about capacity and resources for staff and the challenges of getting support and buy-in for public health work, from senior staff and elected members.
- A majority of the Councils were similar to ours, where we are really not doing much different, but it is surprising when everything is documented how much Council is achieving.
- Dr Kevin Buckett (Director Public Health Services, SA Health) and David Hitchcock (Director Infrastructure, LGA) are available to present to Executive or Elected Members, to assist with gaining support and buy in from higher level management.
- Discussed the emerging public health issues in the region such as concerns about ice and mental health and understanding the most appropriate ways that Councils can support action and responses in these areas.
- SAH will follow up with DASSA and the Mental Health and Substance Abuse Team in SA Health and feedback information, and enquire if there are any existing resources aimed at school children regarding discovery and disposal of drug paraphernalia.
- It is interesting to note that the statistics indicate a greater use of the drug ice but the increase is from existing users rather than new users.
- Rachel Earl is Project Coordinator, Public Health Planning at the LGA, supporting Councils with the implementation of actions from their RPHPs. She is on a 12 month contract.
- Rachel may be able to assist with aspects of implementation where the need for resources and other support is identified, particularly where these needs align with available grant funding opportunities.
- There are numerous funding opportunities and there is a Regional Public Health Planning Resource Directory for Councils which provides summaries of grant funding opportunities relevant to public health.

For Information

17.11.6 Swimming Pools

Works are being undertaken at both the Keith and Bordertown Pools in preparation for the upcoming season. The Keith pool will be repainted and works at the Bordertown pool include replacement of concrete. Due to the upgrade and replacement program undertaken in past couple of years maintenance costs have reduced so hopefully this trend continues.

Council will be administering programs such as Swim School, Vac Swim, Migrant School, and Aqua Fitness again this year which is in addition to the swimming clubs utilising the facilities on a regular basis.

Laura Nash will be the Pool Manager/Aquatics Co-ordinator for the Bordertown Pool and Leanne Gill Pool Manager for the Keith Pool.

As programs are now being advertised, fees for the upcoming season need to be finalised.

The following table provides an indication of fees for the past 4 seasons.

	2012/2013	2013/2014	2014/2015	2015/2016	2016/17
Family (2-4)	\$ 190.00	\$ 190.00	\$ 195.00	\$ 200.00	\$ 205.00
Family (5+)	\$ 205.00	\$ 205.00	\$ 210.00	\$ 215.00	\$ 220.00
Single	\$ 110.00	\$ 110.00	\$ 115.00	\$ 120.00	\$ 125.00
Adult	\$ 6.50	\$ 6.50	\$ 7.00	\$ 7.00	\$ 7.00
Child	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00
Spectator	\$ 2.50	\$ 2.50	\$ 2.50	\$ 2.50	\$ 2.50
Toddler	\$ 2.50	\$ 2.50	\$ 2.50	\$ 2.50	\$ 2.50

After consultation with the Pool Committee the consensus is that Council adopt the fees as indicated in the column proposed for 2016/2017.

Recommendation: That the fees and charges as detailed below for 2016/2017 be accepted:

	2016/2017
Family (2-4)	\$ 205.00
Family (5+)	\$ 220.00
Single	\$ 125.00
Adult	\$ 7.00
Child	\$ 3.00
Spectator	\$ 2.50
Toddler	\$ 2.50

17.11.7 Development Approvals – August 2016

GO TO ATTACHMENT

Recommendation: That delegated approval on Development Applications numbered: 400/060/16, 400/039/16, 400/060/14, 400/064/16, 400/056/16, 400/061/16, 400/062/16, is noted.

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MONTHLY COUNCIL REPORT OF BUILDING APPROVALS

Period 03.08.16 to 01.09.16
Current Period End Date : 30.09.16

Permit No. 400/060/14	Applicants Details GKH Super Pty Ltd PO Box 156 Mundulla SA 5270	Builder Details <i>Lot 8</i>	Site of Building CLEGGETT ROAD BORDERTOWN	Description of Work Vehicle Storage Shed and Workshop Valuation \$45,000.00 Floor Area 375.00	<i>Steel frame</i>
Ward : EAST WARD VG No.: 4001194028 Owners Name & Address : GKH SUPER PTY LTD 23 HINGE STREET MUNDULLA SA 5270					
400/039/16	BL & KJ Staude PO Box 797 Bordertown SA 5268	246339	294 SIDING ROAD CANNAWIGARA SA 5268	Machinery Shed Valuation \$100,000.00 Floor Area 819.00	<i>Steel frame</i>
Ward : EAST WARD VG No.: 4007497003 Owners Name & Address : JOHN STAUDE PTY LTD PO BOX 797 BORDERTOWN SA 5268					
400/056/16	Haydn Kuchel 12 Kelly Street Kaniva VIC 3419	BLD152271	<i>1412 Red Bluff Road Senior SA 5268</i>	Private Detached Dwelling Valuation \$508,912.00 Floor Area 429.00	<i>timber frame</i>
Ward : Owners Name & Address : Nathan Daniel 4 Kathleen Street Bordertown SA 5268					
400/060/16	The Keith Men's Shed Inc. 1 Glanville Terrace Keith SA 5267	BLD205137	16 MCBAIN STREET KEITH 5267	Craft/Workshop to be used as a "Men's S Valuation \$50,000.00 Floor Area 58.00	<i>Steel frame</i>
Ward : WEST WARD VG No.: 4003167103 Owners Name & Address : KEITH WAR MEMORIAL COMMUNITY CENTRE INC PO Box 7 KEITH SA 5267					
400/061/16	Helena Klemich PO Box 307 KEITH SA 5267	<i>Section 301</i>	STIRLING WEST WARD	Convert portion of dwelling to Bed & Br Valuation \$1,000.00 Floor Area 16.00	-
Ward : WEST WARD VG No.: 4006651400 Owners Name & Address : RG Cleggett PO Box 307 KEITH SA 5267					
400/062/16	Pendleton Farm Partnershi PO Box 405 Keith SA 5267	<i>82 Eckert Road Brimbago SA 5267</i>	Rock Climbing Wall Valuation \$8,000.00 Floor Area 5.50	<i>Steel frame</i>	
Ward : Owners Name & Address : As applicant					
400/064/16	Brian Rennie PO Box 430 Bordertown SA 5268	<i>Fire Safety upgrade</i>	<i>17&19 McLeod St Bordertown SA 5268</i>	2 Attached Dwellings (Boarding Houses) Valuation \$0.00 Floor Area 0.00	-

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DEVELOPMENT APPLICATION SYSTEM

TATIARA DISTRICT COUNCIL
(B780SS)

MONTHLY COUNCIL REPORT OF BUILDING APPROVALS

Period 03.08.16 to 01.09.16
Current Period End Date : 30.09.16

Permit No.	Applicants Details	Builder Details	Site of Building	Description of Work
Ward :		Type of Building : RESIDENTIAL ADDITIONS		
Owners Name & Address :	Rennie Family Pty Ltd	PO Box 430 Bordertown SA 5268		

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DEVELOPMENT APPLICATION SYSTEM

TATIARA DISTRICT COUNCIL
(B780SS)

MONTHLY COUNCIL REPORT OF BUILDING APPROVALS

Period 03.08.16 to 01.09.16
Current Period End Date : 30.09.16

Permit No.	Applicants Details	Builder Details Period 03.08.16 to 01.09.16	Site of Building Year to Date	Description of Work
Total Council Value		\$712,912.00	7	\$1,651,912.00 15
Analysis by Classification				
10A	GARAGE	\$0.00	0	\$32,000.00 4
10B	CARPORT	\$8,000.00	1	\$74,000.00 2
1A	PRIVATE DETACHED DWELLING	\$508,912.00	1	\$1,189,912.00 3
1B	Missing	\$1,000.00	2	\$1,000.00 2
7	COMMERCIAL STORAGE SHED	\$145,000.00	2	\$145,000.00 2
8	COMMERCIAL WORKSHOP	\$50,000.00	1	\$210,000.00 2
Analysis by Value				
- Major (\$500.00 and over)		\$712,912.00	6	\$1,651,912.00 14
- Minor (under \$500.00)		\$0.00	1	\$0.00 1
Analysis by Type				
C	COMMERCIAL NEW	\$100,000.00	1	\$166,000.00 2
CA	COMMERCIAL ADDITIONS	\$50,000.00	1	\$210,000.00 2
CC	CHANGE OF CLASSIFICATION	\$1,000.00	1	\$1,000.00 1
I	INDUSTRIAL NEW	\$45,000.00	1	\$45,000.00 1
O	OUTBUILDING	\$8,000.00	1	\$30,000.00 4
R	RESIDENTIAL NEW	\$508,912.00	1	\$1,189,912.00 3
RA	RESIDENTIAL ADDITIONS	\$0.00	1	\$10,000.00 2

17.11.8 Development Activity – August 2016

Reference Number	Description	Locality	Address	\$ Value	Date Approved	Inspections
400/060/16	Craft/Workshop to be used as a Men's Shed	Lot 133 McBain Street	Keith	\$ 50,000	30.6.16	
400/039/16	Machinery Shed	294 Siding Road	Bordertown	\$100,000	29.6.16	
400/060/14	Vehicle storage shed and workshop	Lot 8 Cleggett Road	Bordertown	\$45,000	8.7.16	
400/064/16	2 Attached Dwellings (Boarding Houses) Fire Services	17-19 McLeod Street	Bordertown	\$0	18.7.16	
400/056/16	Private Detached Dwelling	1412 Red Bluff Road	Senior	\$508,912.00	22.7.16	
400/061/16	Convert portion of dwelling to Bed & Breakfast	Section 301 Park Terrace	Keith	\$1,000	25.7.16	
400/062/16	Rock Climbing Wall	82 Eckert Road	Brimbago	\$8,000	26.7.16	
			Total	\$712,912.00		2

For Information

17.11.9 Meetings and Events attended in August 2016

DATE	EVENT
1 st	Keith Office
2 nd	Bordertown Swimming Pool Manager
3 rd	Dee Provis
5 th	Manex
	Chris Mackereth farewell
9 th	Council Meeting - Padthaway
12 th	Norman Waterhouse Seminar
15 th	Keith Office
16 th	Radio 5TCB
17 th	Manex+
18 th	WHS meeting
19 th	Public Health planning workshop at Millicent
	Green Army introduction at Bordertown
30 th	Upper South East Waste – Desludging program
	Heritage Property inspections with Heritage Advisor Richard Woods – Glen Park Homestead and Charla Homestead.
31 st	Manex

For Information

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17.12 Environmental Health Officer – Chris Congdon

17.12.1 Statistics

Days worked by EHO within TDC	Food Safety Standards – Routine Inspections	Food Safety Standards – Program Auditing	Expiation	Food Act 2001 Improvement Notice
3	2 routine 3 follow up	14 scheduled audits	0	1

For Information

17.12.2 Public Health Act - Communicable Disease

Below details the latest notifiable disease statistics within the Tatiara Council Area.

Disease	Tatiara Cases	SA Cases
Campylobacter	1	145
Cryptosporidiosis	1	10
Varicella Virus	1	84

For Information

17.12.3 Food Safety Program Auditing

During the last month the officer has been successful in obtaining an additional 4 food audit premises wishing to engage TDC for auditing services.

For Information

17.12.4 Legionella Regulations

The Officer has been required to follow up on a recent high risk manufactured water audit which found Legionella.

For Information

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17.13 General Inspector – Adrian Packer

17.13.1 Dog Control

As a requirement under the *Dog and Cat Management Act* All dog 3 months and over must be registered. 2016/2017 dogs must be registered by August 31st. Council will be conducting

checks for unregistered dogs in the coming months as fines apply for keeping unregistered dogs.

Council has received several barking dog complaints. Council is speaking with the owners of the dogs to find a solution.

For Information

17.13.2 Fire Prevention

The district has had good opening rains. Canola crops are in flower and grasses are in head. Possibly 3 to 4 weeks I will be sending curing figures to CFS Region to assist with preparation for the Fire Danger Season.

For Information

17.13.3 Stock on Roads

- Cross bred lambs
- 3 Calves

For Information

17.13.4 Reporting Summary

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
Dog Control								
Impounded	2	2						
Claimed (by Owners)	1	0						
Expiations	0	0						
Wandering at large	2	0						
Animal attack	1	1						
Nuisance/Complaints	1	2						
Barking	0	1						
Destroyed	0	0						
Stock Control								
Sheep	0	20						
Cattle	0	3						
Horses	0	0						
Abandoned Vehicles	2	1						
Parking Expiations	0	0						
Fire Permits	0	0						
Clean up Notices	0	0						

For Information

17.13.5 Swimming Pools

Swimming Pool maintenance has commenced at the Bordertown pool in preparation for the 2017/17 Season.

For Information

17.13.6 Training

Local Government Authorised Persons Association Conference

On Friday 12th August I attended the second day of a conference that was held at the Adelaide Zoo. The first day was cancelled the previous month due to a police incident at the ATM at the entrance to the Zoo.

Topic's covered included:

- Sargent David Walker –SAPOL presented on Understanding Personalities. All S.A. Police officers undertake physiological testing as part of best placing them in the correct roles. This also assists in their understanding of the personalities out in the public that they come across in their day to day duties. This can give us an insight into members of the public that we encounter in our day to day duties when dealing with the public.
- Stephen Mudge –Environment Protection Authority. Gave a presentation on the progress of The Local Nuisance and Litter Control Act 2016. While they are still rolling out information training packages aimed at Councils, not everything is in place to start implementing changes immediately. Councils will need to have their authorizations in place as they will need to administer the Act.
- Cimon Burke- Kelledy Jones Lawyers. Presented a couple of issues involving Local Government that had proceeded to court. They mainly concerned parking issues that highlighted the need to have evidence of the offence before proceeding.

The afternoon session was a question and answer forum where Council officers could ask questions of The Dog and Cat Management Board, lawyers from Kelledy Jones Lawyers and Norman Waterhouse Lawyers. Several Officers took the opportunity to ask questions relating to incidents that occur in their Council.

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18 CONFIDENTIAL ITEMS – NIL

19 URGENT ITEMS