



Tatiara

the good country

MINUTES

Tuesday, 11 February 2020
Ordinary Council Meeting

**MINUTES OF TATIARA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 43 WOOLSHED STREET, BORDERTOWN
ON TUESDAY, 11 FEBRUARY 2020 AT 5.00 PM**

PRESENT: Mayor Graham Excell, Cr David Edwards, Cr Liz Goossens, Cr Miles Hannemann, Cr Jamie Jackson, Cr Cathy Langley, Cr Ken McInerney, Cr Robert Mock (Deputy Mayor), Cr Maureen Oliver

IN ATTENDANCE: Anne Champness (Chief Executive Officer), Kingsley Green (Director Corporate & Community Services), Aaron Hillier (Director Infrastructure & Operations), Rocky Callisto (Director Development & Environmental Services), Judi Molineux (Finance Manager), Mandy Clarke (Executive Assistant)

The Mayor welcomed all present and acknowledged the traditional owners of the land on which we meet and pay our respects to their elders, both present and past.

1 APOLOGIES

RESOLUTION 2020/30

Moved: Cr Miles Hannemann

Seconded: Cr Maureen Oliver

That apologies from Cr Diana Penniment be received and accepted.

CARRIED

2 DISCLOSURE OF INTEREST

Nil.

3 PUBLIC FORUM / DEPUTATIONS

- Kellie Jordan and Callie Manser from the Keith Kindergarten & Childcare Centre addressed Council regarding a future Keith Kindergarten & Childcare project:
 - The Keith Kindergarten and Childcare Governing Council have identified a need for a redevelopment of the existing building as more floor space is required. Currently have a waiting list as there is not enough space to accommodate all the children that require the service. There is also a real challenge in accommodating new children in foster care, a state government requirement.
 - Would like the building to be a modern, functional space and it needs to be fit for purpose.
 - The service currently caters to a very wide area of people and would also be a drawcard for those seeking employment in the region.
 - First step of the project would be to conduct a feasibility study and want to engage an architect who specialises in the area of kindergarten/child care building. Have received quotes for the study which approximate \$13,500.
 - Letting Council know of what the group's intentions are. Would be seeking financial assistance for the cost of the study in the way of a community grant, and some project management expertise.

- Sam Densley and Matt Fiebig from the Apex Group in Keith addressed Council foreshadowing a community grant re: liberty swing:
 - Have raised over \$20,000 for the purchase of a liberty swing to be installed in Don Moseley Park, Keith. The swing allows those using wheelchairs to enjoy the joy of swinging.
 - The Club has arranged for a builder who will provide in kind support to prepare the site, but a specialist is required to install the rubber base for the project. The Club is seeking a community grant to cover the cost of the installation of the rubber which is approximately \$9,500.

ADJOURNMENT OF MEETING

RESOLUTION 2020/31

Moved: Cr Ken McInerney

Seconded: Cr Miles Hannemann

That Council adjourn the meeting.

CARRIED

5.24 pm the meeting was adjourned.

RESUMPTION OF MEETING PROCEDURES

RESOLUTION 2020/32

Moved: Cr Jamie Jackson

Seconded: Cr Maureen Oliver

That Council resume meeting procedures.

CARRIED

5.39 pm the meeting was resumed.

4 CONFIRMATION OF THE MINUTES

4.1 CONFIRMATION OF MINUTES - 21 JANUARY 2020

RESOLUTION 2020/33

Moved: Cr David Edwards

Seconded: Cr Liz Goossens

That the Minutes of the Council Meeting held on 21 January 2020 and the Confidential Council Meeting held on 21 January 2020 be taken as read and confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MATTERS LAID ON THE TABLE FROM PREVIOUS MEETINGS

Nil

6 COMMUNICATIONS BY THE MAYOR

- With a short period between meetings there is not a lot to report.
- Australia Day at Don Mosley Park Keith was a great success, with fine weather and a good crowd.
- Our Australia Day Ambassador and quest speaker Samela Harris presented the Australia Day address.
- We presented awards to John White - Citizen of the Year, Matthew Gaden - Young Citizen of the Year and Keith Area School Well Being Group Expo was the Event of the Year.
- There was something new this year, we presented eleven Citizenship Certificates to our new Australian Citizens.
- A tragic drowning off Kingston had close contacts with the Tatiara. Ian Harding was a Tatiara Councillor representing Padthaway in Parsons Ward from 1985-1993. We send our condolences to the families.
- Another former West Ward Councillor Keith Walladge who was elected for two terms in 1997-99, 2000-03 has passed away, we sent our condolences.

RESOLUTION 2020/34

Moved: Mayor Graham Excell

Seconded: Cr Maureen Oliver

That the Communications by the Mayor be received.

CARRIED

7 REPORTS OF MEMBERS

Cr Robert Mock reported on the following:

- Attended the On The Run official opening. Approximately \$6m was spent there, quite an asset.
- 26 January – Attended Australia Day Celebrations at Don Moseley Park, Keith. This also incorporated a Citizenship Ceremony and the opening of the street library.
- Reported that due to being away, he would not be able to represent Council at the upcoming Water Allocation Plan meeting in February and would like to nominate a proxy.

Cr Jackson nominated Cr Hannemann to be the proxy for the Tatiara Water Allocation Plan Stakeholder Advisory Group meetings – declined.

Cr Mock nominated Cr Jackson to be the proxy for the Tatiara Stakeholder Advisory Group meetings – accepted.

Cr Jackson to be appointed as the proxy for the Tatiara Water Allocation Plan Stakeholder Advisory Group meetings during Cr Mock's absence.

Cr Liz Goossens reported on the following:

- 26 January – Attended Australia Day Celebrations at Don Moseley Park, Keith.
- Attended the On The Run official opening. They have included in their precinct a fenced playground and separate dog exercise yard. Was a great opportunity to confirm their sponsorship of the Masters Games.
- Three levels of government have contributed to the "Mixed Dozen" project which is aimed to strengthen ties between Limestone Coast tourism and the wine industry.

Cr Maureen Oliver reported on the following:

- 26 January – Attended Australia Day Celebrations at Don Moseley Park, Keith. This was followed by the 75th birthday of the Keith War Memorial Community Centre.
- It has been 50 years since “Operation Hammersley”. The centurion tank which is situated in Heritage Street was actually damaged in that operation.

Cr Miles Hannemann reported on the following:

- Attended Livestock SA meeting in Robe. This was also attended by Nick McBride MP and Tony Pasin MP. Also discussed fire prevention and the lobbying for mobile phone towers.

Cr David Edwards reported on the following:

- 26 January - Attended Australia Day in Robe. In addition to the Australia Day Awards they also present a Mayoral Award. There was also a farmers market after the formalities.

Cr Cathy Langley reported on the following:

- 26 January - Attended Australia Day Celebrations at Don Moseley Park, Keith.
- 3 February – Attended Bordertown Ladies Probus Club – Masters Games update.
- 3 February – Attended Masters Games ROC meeting.
- 5 February – 5TCB Interview re: Masters Games update.
- 10 February – Attended Bordertown Mens Probus Club – Masters Games update and Tatiara District Council news update.

Cr Jamie Jackson reported on the following:

- 26 January – Attended Australia Day Celebrations at Don Moseley Park, Keith. This was followed by the 75th birthday of the Keith War Memorial Community Centre.
- Just a reminder: Willalooka Movie Night to be held on 15 February 2020 at 6.00 pm. The movies to be shown are “Storm Boy” and “Bohemian Rhapsody”.

8 QUESTIONS ON NOTICE

Nil

9 QUESTIONS WITHOUT NOTICE

Nil

10 PETITIONS

Nil

11 MOTIONS ON NOTICE

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 REPORTS OF COMMITTEES

Nil

14 INFORMAL GATHERINGS

Nil

15 CORRESPONDENCE

Nil

16 REPORTS OF OFFICERS FOR DECISION**16.1 REGIONAL ASSESSMENT PANEL****RESOLUTION 2020/35**

Moved: Cr Maureen Oliver

Seconded: Cr David Edwards

That Council delegate the development of an approach to the formation of a Regional Assessment Panel to the CEO and Mayor, on the following principles:

- RAP to be between two or three of Naracoorte Lucindale, Tatiara and Kingston District Councils;
- Assessment Manager at this stage to be sourced from Tatiara District Council;
- Delegations, where possible, to be based on a similar approach to those which currently exist – subject to new pathways and e-planning portal rollout under the PDI Act;
- Staff resources and service levels to be retained, but with a view to future proof the councils' collective planning and building compliance resources.

CARRIED**16.2 AUSTRALIAN CITIZENSHIP CEREMONIES - DRESS CODE****RESOLUTION 2020/36**

Moved: Cr David Edwards

Seconded: Cr Maureen Oliver

That Council:

1. Note the revised Australian Citizenship Ceremonies Code.
2. Adopt the Tatiara District Council Citizenship Ceremony Dress Code (Rev 00 – 12 Feb 20)

CARRIED**16.3 MONTHLY FINANCIAL REPORT - JANUARY 2020****RESOLUTION 2020/37**

Moved: Cr David Edwards

Seconded: Cr Jamie Jackson

That the Monthly Financial Comparison Statement for January 2020 be received.

CARRIED

16.4 SPECIAL LOCAL ROAD GRANT APPLICATIONS**RESOLUTION 2020/38**

Moved: Cr David Edwards

Seconded: Cr Robert Mock

That Council endorse the revised Action Plan (as attached) and apply for SLRP funding in the 2020/21 financial year for the following projects:

1. Tatiara Road – Shoulder widening – 2km east of Creecoona Terrace to the railway crossing – Stage 2 continuing project – Estimated cost \$200,000.
2. Pigeon Flat Road – Shoulder widening – Cup a Cup Road to Rowney Road – Estimated cost \$500,000.

CARRIED

16.5 TEMPORARY ROAD CLOSURE - MUNDULLA AH&F SOCIETY**RESOLUTION 2020/39**

Moved: Cr Cathy Langley

Seconded: Cr Liz Goossens

1. That Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval and Delegations to Council of the Minister dated 22 August 2013 to:
 - 1.1 Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("the Event") that is to take place on the road described below ("the Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and
 - 1.2 Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the event is to be held be closed to traffic for the following periods:
 - From 6.00 am until 6.00 pm on Saturday 7 March 2020.
 - Road
 - Kennedy Street (from North Terrace to Hinge Street), Mundulla.
 - Event Mundulla Show & Moot Yang Gunya Festival.
 - 1.3 Pursuant to section 33 (1) (b) of the Road Traffic Act 1961, make an order directing that persons taking part in the event be exempted in relation to the road, from the duty to observe the Australian Road Rules specified below subject to any conditions described below and attending to the exemption.
 - Rule 230: Crossing a Road - General
 - Rule 238: Pedestrians travelling along a road.
2. That Council advertise this road closure in the Border Chronicle and notify the Department of Planning, Transport and Infrastructure and SAPOL.
3. Council also grant permission for a portion of the Moot Yang Gunya Swamp adjacent to the Mundulla Oval to be used for the Stockman's Challenge.
4. Council notify the applicant of Council's decision.

CARRIED**16.6 TEMPORARY ROAD CLOSURE - FEDERATION OF HISTORIC MOTORING CLUBS OF SA INC.****RESOLUTION 2020/40**

Moved: Cr Maureen Oliver

Seconded: Cr Liz Goossens

1. That Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval and Delegations to Council of the Minister dated 22 August 2013 to:
 - 1.1 Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("the Event") that is to take place on the road described below ("the Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and
 - 1.2 Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the event is to be held be closed to traffic for the following periods:
 - From 6.00 pm until 10.00 pm on Monday 6 April 2020.
- Road

 - Woolshed Street (from Farquhar Street to DeCoursey), Bordertown.

Event The Federation of Historic Motoring Clubs of SA Inc Albury Adventure Tour 2020 Visiting Bordertown

- 1.3 Pursuant to section 33 (1) (b) of the Road Traffic Act 1961, make an order directing that persons taking part in the event be exempted in relation to the road, from the duty to observe the Australian Road Rules specified below subject to any conditions described below and attending to the exemption.
 - Rule 230: Crossing a Road - General
 - Rule 238: Pedestrians travelling along a road.
- 2. That Council advertise this road closure in the Border Chronicle and notify the Department of Planning, Transport and Infrastructure and SAPOL.
- 3. Council notify the applicant of Council's decision.

CARRIED**17 REPORTS OF OFFICERS FOR INFORMATION****17.1 CEO - MEETINGS AND EVENTS ATTENDED - JANUARY 2020****17.2 DCCS - MEETINGS AND EVENTS ATTENDED - JANUARY 2020**

17.3 2020-2021 BUDGET TIMELINE**17.4 DIO - MEETINGS AND EVENTS ATTENDED - JANUARY 2020****17.5 APPROVED CHANGES TO SPEED LIMIT, ROWNEY ROAD MUNDULLA****17.6 WORKS UPDATE****17.7 DDES - MEETINGS AND EVENTS ATTENDED - JANUARY 2020****17.8 DEVELOPMENT ACTIVITY - JANUARY 2020****18 LATE ITEMS****19 CONFIDENTIAL ITEMS**

Nil

20 URGENT ITEMS

Cr Hannemann noted that he would be able to undertake the position of proxy at the Tatiara Water Allocation Plan Stakeholder Advisory Group meetings in Cr Mock's absence. When it was discussed earlier, he thought that he may have a prior commitment.

Cr Jackson declined his appointment to the Tatiara Stakeholder Advisory Group.

Cr Mock nominated Cr Hannemann to be the proxy for the Tatiara Water Allocation Plan Stakeholder Advisory Group meetings – accepted.

Cr Hannemann to be appointed as the proxy for the Tatiara Stakeholder Advisory Group during Cr Mock's absence.

21 CLOSE

The Meeting closed at 6.40 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 10 March 2020.

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CHAIRPERSON