



Tatiara

the good country

MINUTES

Tuesday, 12 November 2019
Ordinary Council Meeting

**MINUTES OF TATIARA DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 43 WOOLSHED STREET, BORDERTOWN
ON TUESDAY, 12 NOVEMBER 2019 AT 5.00 PM**

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

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

Nil

2 DISCLOSURE OF INTEREST

Cr Ken McInerney declared a perceived conflict of interest in Agenda Item 17.6 Development Activity as he currently has submitted a development application and Agenda Item 16.8 2019/20 Community Grant Submissions – Round 2 as he is a member of the Tatiara Men's Shed and their application for grant funding may be included in this discussion after presenting at public forum. The Councillor indicated that he would remain in the chamber to vote.

Cr Jamie Jackson declared a perceived conflict of interest in relation to item 16.9 Keith Christmas Street Party – Temporary Road Closure as he is the Chair of the Keith War Memorial Sporting Committee who are running the event and Agenda Item number 16.10 Nominations for Tatiara LAP Committee as his wife is applying for a position on that committee. The Councillor indicated that he would remain in the chamber to vote.

Cr Robert Mock declared an actual conflict of interest in Agenda Item 16.8 2019-20 Community Grant Submissions – Round 2 as he is member of the Tatiara Karting Club. The Councillor indicated that he would remain in the chamber to vote.

Cr Diana Penniment declared a perceived conflict of interest in Agenda Item 16.5 Audit Committee – Reappointment of Independent Members and Presiding Member as one of the applicants is an acquaintance. The Councillor indicated that she would remain in the chamber to vote.

3 PUBLIC FORUM / DEPUTATIONS

- John O'Brien from the Tatiara Men's Shed addressed Council regarding a community grant application:
 - Looking for their grant application for funds to purchase forklift to be included in the November 2019 grant round and not wait until the March 2020 round.
 - The current forklift at the Men's Shed is unsafe and is not able to be used. The Shed cannot be without this forklift.
 - The Men's Shed could offer the services of their forklift to other community groups in the Tatiara.
 - Four members currently have a forklift licence.

- The amount required for the purchase of the forklift is \$14,000 including GST and freight.
- The Men's Shed would be able to fund the balance, less the amount of the community grant.
- Andrew Rowett from the Tatiara Karting Club addressed Council regarding a community grant:
 - Would like the grant application to be considered in the November 2019 round and not wait until the March 2020 round.
 - The grant is for an upgrade to the driveway entrance to the Karting Club and to install air conditioners to the kitchen/clubrooms.
 - Need \$30,000 to complete this project, but realise the maximum amount that can be applied for under this grant is \$10,000.
 - The membership of the club is steadily increasing and the club is in a strong position with approximately 130 members.
 - Have one of the best facilities in South Australia out of over 16 clubs.
 - Looking at holding the National Titles in 2020 which should receive approximately 350 nominations.
- Marg Rowett addressed Council regarding the Drought Communities Programme funding:
 - Tabled a comparison photo of the landscape in the Tatiara compared to that of Forbes, NSW.
 - Cannot believe that the Tatiara will be receiving a grant under this Programme.
 - We should be using this money to put vouchers into drought stricken towns so that they can purchase food etc.
 - Should be approaching our local member with a view to re-directing this funding to where it can be better utilised.
 - Challenged the Councillors to look at the photo and consider whether the Tatiara really needs to accept this grant funding.
- Jayce Dimitriadis addressed Council regarding his experience at Youth Parliament:
 - Was one of 77 participants to attend the 24th Youth Parliament.
 - Attended a 3 day training in Adelaide.
 - Looked at chamber etiquette, debate, public speaking and how to write speeches/bills etc.
 - Was on the Education Committee and wrote an Education Equity Bill. The content of this bill was to provide tutors for those with a low socio economic background so that they would not be denied support during their tertiary studies. The bill was passed in both houses. Can now possibly go to Parliament and be debated.
 - Spoke about fixing roads in rural areas and received great feedback. Not a lot of metropolitan participants fully realised the impact the condition of our roads can have on road safety.
 - Thanked Council for the sponsorship and appreciated the opportunity.
- Laura Excell addressed Council regarding a community grant for the Mundulla Netball Club:
 - Seeking a \$10,000 grant to resurface the netball courts which currently have big cracks appearing and are unsafe.
 - The current courts have a hotmix surface. Using this surface will allow the cracks to appear again over time.

- Investigating a new matting surface which will allow movement but will not penetrate the surface. Will need regular pressure washing and maintenance to prolong the acrylic surface.
- Have applied for State and Federal grants six times and have not been successful. Have learned from each application to improve on the next application.
- Have raised over half of the funds required. If unsuccessful with this grant application, the club will apply for a loan.
- The club has 103 players.
- For the safety of all players, both local and visiting clubs, these courts need to be resurfaced.
- Would like to be considered as a venue for the Masters Games if the courts are able to be resurfaced before then.
- The courts were last resurfaced in 2006 and the club has been raising money ever since.

ADJOURNMENT OF MEETING

RESOLUTION 2019/359

Moved: Cr Ken McInerney

Seconded: Cr Jamie Jackson

That Council adjourn the meeting.

CARRIED

5.37pm the meeting was adjourned for afternoon tea.

RESUMPTION OF MEETING

RESOLUTION 2019/360

Moved: Cr Ken McInerney

Seconded: Cr Miles Hannemann

That Council resume the meeting.

CARRIED

5.53 pm the meeting was resumed.

4 CONFIRMATION OF THE MINUTES

4.1 MINUTES OF COUNCIL MEETING HELD 8 OCTOBER 2019

RESOLUTION 2019/361

Moved: Cr Diana Penniment

Seconded: Cr Ken McInerney

That the Minutes of the Council Meeting held on 8 October 2019 and the Minutes of the Confidential Council Meeting held on 8 October 2019 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

- Thursday 10 October I conducted a citizenship ceremony for a Nigerian family.
- Wednesday 16 October On The Run opened their new service station in Bordertown.
- Thursday 17 October I conducted another citizenship ceremony for a South African family and a male from Iran.
- Monday 21 October the CEO, Director of Development & Environmental Services and myself met with Craig Holden, a planning commissioner, and Troy Fountain from DPTI for an update on a new planning code.
- Tuesday 22 October I attended a settlement meeting at the Migrant Resource Centre.
- Monday 28 and 29 October was the Landcare Conference in Bordertown, where I gave a Welcome to the Tatiara and attended the Dinner.
- Wednesday 30 October the Bordertown Racing Club opened their new premises.
- Wednesday 30 and 31 October the CEO, Councillor Oliver, Councillor Hannemann and myself attended the LGA Conference and AGM in Adelaide.
- Friday 1 November I attended the Keith Drama Group Play.
- Thursday 7 November, Business SA visited Bordertown, CEO and myself met with Verity Edwards, then we attended a meeting where Business SA and John Chapman the Small Business Commissioner met with the Tatiara Business Association. That evening the CEO and myself attended the Keith Hospital Public meeting where they gave us an update on their progress.
- The big surprise was the Tatiara was declared a drought area and we are eligible for a \$1 Million grant, plus other bonuses.
- Monday 11 November I laid a wreath at the RSL for Remembrance Day.

RESOLUTION 2019/362

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:

- 3 October – Attended a Citizenship Ceremony.
- Attended Water Allocation Plan meeting.
- 12 November – Attended Bordertown Health Hub Meeting to discuss the final plan and will be attending another meeting tomorrow.

Cr Liz Goossens reported on the following:

- Attended two Citizenship Ceremonies.
- 14 October – Attended Cross Border Tourism meeting in Kaniva with CEO and Cr Oliver. Biddie Shearing from LCGLA also attended this meeting and she is a great driver for tourism.

- 30 October – Attended the Bordertown Racing Club opening of their newly upgraded facilities. Congratulations to the Club on such a great venue.
- 8 November – Attended the Bordertown Pumps and Refrigeration opening of their new facilities in the Bordertown Industrial Estate. Did not realise just how many people they employ.
- Have been receiving more Masters Games sponsorship, which is now gaining momentum.
- Attended the Keith Drama Group production which was a very professional performance.
- 19 October - Attended the State of a Warrior event.

Cr Maureen Oliver reported on the following:

- 14 October – Attended Cross Border Tourism meeting in Kaniva with CEO and Cr Goossens.
- 19 October - Attended the State of a Warrior event.
- Attended Tatiara Business Association meeting at Keith, visiting the new Wickham Flower premises and ACE Fabrications.
- 30 and 31 October – Attended the LGA Conference and AGM in Adelaide along with the Mayor, Cr Hannemann and CEO.
- Attended the Keith Drama Group production. Both nights were sold out with approximately 320 people attending.
- 7 November – Attended Keith & District Hospital public meeting.
- 11 November – Attended Remembrance Day service at Keith.

Cr Miles Hannemann reported on the following:

- 8 November- Attended Keith Art Group exhibition opening.
- Attended Keith Drama Group production.
- 7 November – Attended Keith & District Hospital public meeting.
- 11 November – Attended Remembrance Day service at Keith and laid the wreath on behalf of Council.
- Attended Tatiara Business Association meeting at Keith, visiting the new Wickham Flower premises and ACE Fabrications.
- 30 and 31 October – Attended the LGA Conference and AGM in Adelaide along with the Mayor, Cr Oliver and CEO.

Cr David Edwards reported on the following:

- 17 October – attended a Citizenship Ceremony which happened to be for one of his employees and his wife.
- 8 November – Attended the Bordertown Pumps and Refrigeration opening of their new facilities in the Bordertown Industrial Estate.
- 9 November – Attended the Bordertown Spring Festival and Show.
- Attended the Tatiara Water Allocation Plan meeting. Looking at a different management area around Poacher Swamp to protect the town's water supply, which could restrict water usage around that area.

Cr Diana Penniment reported on the following:

- 3 October – Attended a Citizenship Ceremony.
- 9 October – Attended Bordertown on the Move meeting.
- 9 October – Attended TESS meeting.
- 24 October - Attended the author book launch luncheon for Tricia Stringer at the Bordertown Library.
- 30 October – Attended the Bordertown Racing Club opening of their newly upgraded facilities. So impressed with the facilities.
- 8 November – Attended the Bordertown Pumps and Refrigeration opening of their new facilities in the Bordertown Industrial Estate. Very impressive building.

- Attended the Bordertown Hospital Open Garden Day.
- Bordertown High School Equipment Trust Fund meeting tonight.

Cr Cathy Langley reported on the following:

- 15 October – Attended the Keith Drama Group production.
- 23 October – Attended Masters Games ROC meeting. The Masters Games website is now live. Mark Davis, Masters Games Ambassador, is in Bordertown today and has attended the schools.
- 24 October - Attended the author book launch luncheon for Tricia Stringer at the Bordertown Library.
- 28 October – Attended the Bordertown Health Advisory Committee meeting.
- 29 October – Attended the State Landcare dinner.
- 30 October – Attended the Bordertown Racing Club opening of their newly upgraded facilities.
- 8 November – Attended the Bordertown Pumps and Refrigeration opening of their new facilities in the Bordertown Industrial Estate.
- 9 November – Attended the Bordertown Spring Festival and Show and the Speed Shear event in the evening.
- Attended “Interpreting Financial Statements” workshop with the Australian Institute of Company Directors.
- 12 November – Attended a Masters Games sponsorship update meeting.

Cr Jamie Jackson reported on the following:

- 7 November – Attended Keith & District Hospital public meeting.
- 11 November – Attended Remembrance Day service at Keith and thank you to Cr Hannemann who laid the wreath on behalf of Council.
- Attended Keith Drama Group production.
- Attended Tatiara Business Association meeting at Keith, visiting the new Wickham Flower premises and ACE Fabrications.

Cr Ken McInerney reported on the following:

- Attended Bordertown High School grant recipients meeting. Lots of good applicants.
- Met with Brian Rennie re: accommodation vacancies.
- Met with Tony Haskell.
- Met with Tony Pasin MP re: RSL
- 11 November - Conducted service at the RSL for Remembrance Day.

8 QUESTIONS ON NOTICE

Nil

9 QUESTIONS WITHOUT NOTICE

Question: Cr Hannemann enquired whether Councillors could receive more training in relation to the downloading of documents with the iPad.

Answer: CEO responded that Council has just purchased a program that “pushes out” the documents, rather than the current system of “pulling” the documents via download. This should be up and running by the January Council meeting.

Question: Cr Edwards enquired as to whether Council had a forklift in their fleet which was due for replacement that may be suitable for the Tatiara Men's Shed.

Answer: DIO responded that the forklift in the current fleet was not due for replacement until 2022.

10 PETITIONS

Nil

11 MOTIONS ON NOTICE

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 REPORTS OF COMMITTEES

13.1 MINUTES OF THE WORK HEALTH & SAFETY MEETING HELD ON 17 OCTOBER 2019

RESOLUTION 2019/363

Moved: Cr Maureen Oliver

Seconded: Cr Liz Goossens

1. That the Minutes of the Work Health & Safety Meeting held on 17 October 2019 be received.

CARRIED

13.2 MINUTES OF THE TATIARA CFS GROUP MEETING HELD ON 17 SEPTEMBER 2019

RESOLUTION 2019/364

Moved: Cr Liz Goossens

Seconded: Cr Diana Penniment

1. That the Minutes of the Tatiara CFS Group Meeting held on 17 September 2019 be received.

CARRIED

13.3 MINUTES OF THE BORDERTOWN ON THE MOVE COMMITTEE MEETING HELD ON 9 OCTOBER 2019

RESOLUTION 2019/365

Moved: Cr Diana Penniment

Seconded: Cr Maureen Oliver

1. That the Minutes of the Bordertown on the Move Committee Meeting held on 9 October 2019 be received.

CARRIED**14 INFORMAL GATHERINGS****14.1 INFORMAL GATHERINGS****RESOLUTION 2019/366**

Moved: Cr Maureen Oliver

Seconded: Cr Ken McInerney

That the notes from the Informal Gatherings held 8 October 2019 be received.

CARRIED**15 CORRESPONDENCE**

Nil

16 REPORTS OF OFFICERS FOR DECISION**16.1 CHIEF EXECUTIVE OFFICER LEAVE OF ABSENCE****RESOLUTION 2019/367**

Moved: Cr Liz Goossens

Seconded: Cr Ken McInerney

That Council

1. Approve the Chief Executive Officer's leave of absence from Monday, 18 November 2019 to Friday, 29 November 2019, returning to work on Monday, 2 December 2019.
2. Approve the appointment of Mr Kingsley Green (Director Corporate & Community Services) to act in the chief executive officer role during the Chief Executive Officer's absence.

CARRIED**16.2 APPOINTMENT OF DEPUTY MAYOR****RESOLUTION 2019/368**

Moved: Cr Maureen Oliver

Seconded: Cr Ken McInerney

1. That pursuant to Section 51(3) and (4) of the Local Government Act 1999 Council appoint a Deputy Mayor for a term of one year.
2. That the method of choosing the Deputy Mayor be an election process by secret ballot.
3. That Council accept first past the post voting method where two candidates accept nomination; and in the event of more than two candidates accepting nomination that the method of voting be preferential voting.
4. That the Chief Executive Officer be appointed Returning Officer for the election, and upon the completion of the election be authorised to declare the successful candidate elected to

the position of Deputy Mayor for the term of office determined by this resolution.

CARRIED

ELECTION OF DEPUTY MAYOR

Cr Oliver nominated Cr Goossens for the position of Deputy Mayor – accepted.
Cr Penniment nominated Cr Mock for the position of Deputy Mayor – accepted.

A secret ballot was held with an equality of votes, 5 votes for Cr Goossens, 5 votes for Cr Mock. As there was an equality of votes the Chief Executive Officer decided the issue by the drawing of lots by placing the names of the candidates on an identical slip of paper and drawing one slip.

The name drawn was Cr Goossens and as per Section 51 (8) of the Local Government Act, she was eliminated.

Cr Mock was duly declared Deputy Mayor.

16.3 2018/19 ANNUAL REPORT

RESOLUTION 2019/369

Moved: Cr Robert Mock
Seconded: Cr Diana Penniment

That Council adopt the Tatiara District Council 2018/19 Annual Report as presented and send a copy to:

1. The Presiding Members of both Houses of Parliament, and
2. The South Australian Local Government Grants Commission.

CARRIED

16.4 ELECTED MEMBERS ALLOWANCES AND SUPPORT POLICY

RESOLUTION 2019/370

Moved: Cr David Edwards
Seconded: Cr Liz Goossens

That Council adopt the *Elected Members Allowances and Support Policy*, Version 24 dated 12 November 2019.

CARRIED

16.5 AUDIT COMMITTEE - REAPPOINTMENT OF INDEPENDENT MEMBERS AND PRESIDING MEMBER

RESOLUTION 2019/371

Moved: Cr Ken McInerney
Seconded: Cr Robert Mock

That Council:

1. Appoint Jim Ker, Sonia Winter and Brendan Dowd as independent members to the Audit

Committee for a term of two years.

2. Appoint Jim Ker as the Presiding Member of the Audit Committee.

CARRIED

CR PENNIMENT VOTED FOR THE MOTION

16.6 COMMUNITY GRANTS - YOUTH SPONSORSHIP REQUEST

RESOLUTION 2019/372

Moved: Cr David Edwards

Seconded: Cr Liz Goossens

That Council provides \$350 sponsorship to Brayden Pilgrim, to help cover costs for him to represent the South Australian 12 and Under State Golf Team at the School Sport Australia Championship in Toowoomba from 10 to 14 November 2019.

CARRIED

16.7 MONTHLY FINANCIAL REPORT - SEPTEMBER 2019

RESOLUTION 2019/373

Moved: Cr Robert Mock

Seconded: Cr Diana Penniment

That the Monthly Financial Comparison Statement for October 2019 be received.

CARRIED

16.8 2019-20 COMMUNITY GRANT SUBMISSIONS - ROUND 2.

RESOLUTION 2019/374

Moved: Cr Robert Mock

Seconded: Cr Ken McInerney

That Council allocates \$3,046 to the Bordertown Keith Gliding Club towards the replacement of power outlets in the camping area.

.CARRIED

RESOLUTION 2019/375

Moved: Cr Liz Goossens

Seconded: Cr Miles Hannemann

That Council allocates \$10,000 to the Mundulla Netball Club towards the resurfacing of the netball courts.

CARRIED

RESOLUTION 2019/376

Moved: Cr David Edwards

Seconded: Cr Diana Penniment

That Council allocates \$6,250 to the Bordertown Football Club towards the purchase of a video scoreboard.

CARRIED

RESOLUTION 2019/377

Moved: Cr David Edwards

Seconded: Cr Cathy Langley

That Council allocates \$6,500 to the Tatiara Karting Club towards the driveway and canteen upgrade.

CARRIED

CR MOCK VOTED FOR THE MOTION

RESOLUTION 2019/378

Moved: Cr Diana Penniment

Seconded: Cr David Edwards

That a report be prepared on the Tatiara's Men's Shed forklift purchase.

CARRIED

CR MCINERNEY VOTED FOR THE MOTION

16.9 KEITH CHRISTMAS STREET PARTY - TEMPORARY ROAD CLOSURE

RESOLUTION 2019/379

Moved: Cr Diana Penniment

Seconded: Cr Miles Hannemann

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:

Roads

- Anzac Terrace (section from Heritage Street to Hender Street); and
- Heritage Street (section from Dukes Highway to Anzac Terrace)

Date & Time

- Friday 6 December 2019 from 4.30 am to 9.30 pm.

Event Keith Christmas Street Party

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

CR JACKSON VOTED FOR THE MOTION

16.10 NOMINATIONS FOR TATIARA LAP COMMITTEE

RESOLUTION 2019/380

Moved: Cr Ken McInerney
Seconded: Cr Miles Hannemann

1. That Council form the Tatiara Local Action Plan Committee under Section 41 of the Local Government Act 1999 with the attached Terms of Reference.
2. That Council appoint Councillors Mock and Goossens to the Tatiara Local Action Plan Committee.
3. That Council appoint Josie Jackson, Trevor Thomas, Tiffany Bennett and Anna Smart as Community Members to the Tatiara Local Action Plan Committee.

CARRIED

CR JACKSON VOTED FOR THE MOTION

16.11 COMMUNITY LAND AND PROCESS TO REVOKE COMMUNITY LAND

RESOLUTION 2019/381

Moved: Cr Robert Mock
Seconded: Cr Maureen Oliver

That Council, after receiving and considering a report titled "Community Land and Process to Revoke Community Land" - advises that:

1. Council intends to proceed with the Community Land Revocation of Allotment 39 Edward St Bordertown CT 1625/59 and Allotment 105 Bennett St Keith, CT 5435/273 to facilitate possible disposal of the land to be used for Residential Developments; and
2. Authorise staff to prepare a Consultation Report pursuant to Section 194 of the Local Government Act 1999 and undertake public consultation on the proposal, in accordance with Council's public consultation policy.

CARRIED

16.12 DRAFT PLANNING AND DESIGN CODE**RESOLUTION 2019/382**

Moved: Cr Robert Mock

Seconded: Cr Maureen Oliver

That Council authorise staff to prepare a submission to the Department of Planning, Transport and Infrastructure which reflects the issues highlighted in the "Draft Planning and Development Code" report provided by the Director of Development and Environmental Services.

CARRIED

17 REPORTS OF OFFICERS FOR INFORMATION**17.1 CEO - MEETINGS AND EVENTS ATTENDED - OCTOBER 2019****17.2 DCCS - MEETINGS AND EVENTS ATTENDED - OCTOBER 2019****17.3 DIO - MEETINGS AND EVENTS ATTENDED - OCTOBER 2019****17.4 WORKS UPDATE****17.5 DDES - MEETINGS AND EVENTS ATTENDED - OCTOBER 2019****17.6 DEVELOPMENT ACTIVITY - OCTOBER 2019****SUSPENSION OF MEETING PROCEDURES****RESOLUTION 2019/383**

Moved: Cr David Edwards

Seconded: Cr Jamie Jackson

That Council suspend meeting procedures.

CARRIED

7.35pm Meeting procedures were suspended.

RESUMPTION OF MEETING PROCEDURES

RESOLUTION 2019/384

Moved: Cr Robert Mock
Seconded: Cr Jamie Jackson

That Council resume meeting procedures.

CARRIED

7.52pm meeting procedures were resumed.

19 LATE ITEMS**DROUGHT COMMUNITIES PROGRAMME****RESOLUTION 2019/385**

Moved: Cr Robert Mock
Seconded: Cr Jamie Jackson

That Council

1. accept its inclusion in the federal government's *Drought Communities Programme*;
2. invite expressions of interest from local community groups and sporting clubs for projects under the Programme.

CARRIED**18 CONFIDENTIAL ITEMS****18.1 REPLACEMENT OF HINO 300 614 AUTO TIPPER****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

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

RESOLUTION 2019/386

Moved: Cr Robert Mock
Seconded: Cr Jamie Jackson

It is recommended to Council that:

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, Council orders, that the public be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 18.1 Replacement of Hino 300 614 Auto tipper, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of tender for the supply of goods.
2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

8.00 pm the meeting moved into confidence.

Confidential Motion – 2019/387

8.04 pm the meeting moved out of confidence.

RESOLUTION 2019/388

Moved: Cr Robert Mock

Seconded: Cr Jamie Jackson

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 18.1 Replacement of Hino 300 614 Auto tipper, the minutes arising from the report, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until after the purchase is finalised, on the basis that the information received, discussed and considered in relation to this agenda item is:

tenders for the supply of goods, the provision of services or the carrying out of works.
2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

18.2 REPLACEMENT OF HINO 300 614 AUTO TIPPER WITH 3 TONNE TIPPER, WATER TANK ON SKID AND AUTOMATED WATERING ARM

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

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

RESOLUTION 2019/389

Moved: Cr Robert Mock

Seconded: Cr Liz Goossens

It is recommended to Council that:

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, Council orders, that the public be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 18.2 Replacement of Hino 300 614 Auto tipper with 3 tonne tipper, water tank on skid and automated watering arm, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of tender for the supply of goods.
2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

8.06 pm the meeting moved into confidence

Confidential Motion – 2019/390

8.08 pm the meeting moved out of confidence.

RESOLUTION 2019/391

Moved: Cr Cathy Langley
Seconded: Cr David Edwards

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 18.2 Replacement of Hino 300 614 Auto tipper with 3 tonne tipper, water tank on skid and automated watering arm, the minutes arising from the report, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until after the purchase is finalised, on the basis that the information received, discussed and considered in relation to this agenda item is:

tenders for the supply of goods, the provision of services or the carrying out of works.
2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED**18.3 RFQ 10-19/20 RESEALING AND ASPHALT TENDER****Reason for Confidentiality**

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

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

RESOLUTION 2019/392

Moved: Cr Cathy Langley
Seconded: Cr Miles Hannemann

It is recommended to Council that:

1. Pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, Council orders, that the public be excluded from attendance at so much of the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report Item 18.3 RFQ 10-19/20 Resealing and Asphalt Tender, attachments and any associated documentation submitted by the Chief Executive Officer, specifically on the basis of the provisions of tender for the supply of goods.
2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

8.10 pm the meeting moved into confidence.

Confidential Motion – 2019/393

8.13 pm the meeting moved out of confidence

RESOLUTION 2019/394

Moved: Cr Ken McInerney
Seconded: Cr Diana Penniment

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council

orders that the report 18.3 RFQ 10-19/20 Resealing and Asphalt Tender, the minutes arising from the report, attachments and any associated documentation, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until after the purchase is finalised, on the basis that the information received, discussed and considered in relation to this agenda item is:

tenders for the supply of goods, the provision of services or the carrying out of works.

2. Further that Council delegates the power of review, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

19 URGENT ITEMS

- Cr Hannemann enquired as to whether we can implement “a plastic free Tatiara”. Can this be investigated? The CEO responded that we can look into what other councils are doing.
- Cr Jackson enquired as to whether Council would consider an idea of sponsoring citizens from the retirement villages in Bordertown and Keith to attend the dress rehearsal of the next Keith Drama Group production in 2020.

20 CLOSE

The Meeting closed at 8.18 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 10 December 2019.

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CHAIRPERSON