Tatiara District Council

Our Vision....shaping a sustainable future by realising the potential of our people and region
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 12th September 2017
in the Keith Community Library, Tolmer Terrace, Keith commencing at 2.00 pm

MINUTES

PRESENT: Mayor GJ Excell and Councillors D Edwards, EA Goossens, MW Hannemann, JK Jackson (from 2.18 pm), KJ McInerney, RJ Mock, MF Murphy, MK Oliver and 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 (Judi Molineux and Executive Assistant (Mrs M Clarke).

APOLOGIES: Nil.

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

DISCLOSURE OF INTERESTS

- Cr Hannemann declared a perceived conflict of interest in Public Forum (speaker Sally Lush – Keith Area School) as he is a member of the Keith Area School Governing Council. He indicated that he would remain in the chamber for the vote.

- Cr Goossens declared a perceived conflict of interest in Agenda Item 17.1.19 Interest in Williams Park Land – Tatiara Retirement Village as she is a member of the Tatiara Retirement Village Board. She indicated that she would remain in the chamber for the vote.

- Cr McInerney declared a perceived conflict of interest in Agenda Item 18.11.1 Works at old Bordertown Primary School as he is a member of the Bordertown Vehicle Restorers Club. He indicated that he would remain in the chamber for the vote.

PUBLIC FORUM / DEPUTATIONS

Lee Williams addressed Council regarding feral deer:

- Have been busy over the past 12 months with feral deer issues, collecting and analysing data, various meetings with Minister Hunter, DEWNR, Hon. David Speirs, Livestock SA, PIRSA Biosecurity.
- Have been collecting data for 20 years, intensively for 10 years.
James Darling addressed Council regarding feral deer:

- Thank you to Council for forwarding three recommendations from the August 2016 Council meeting to the Limestone Coast Local Government Association regarding feral deer. This is an extremely important step in the process.
- Have received the results of the Aerial Survey and Control Programme. Summary is that numbers are more than higher than the significant increase in 2015 and the highest in more than 8 years of aerial shooting. In part the numbers demonstrate additional landholder participation from 20 to 31 (35% shot on private land) as well as 15 days shooting rather than 10.
- A Federal Government Landcare Funding budget has been established. Ministers for Agriculture and Environment are tasked with the allocation of those funds. Need a broad coalition with other stakeholders to lobby the Federal Minister for Agriculture and the Federal Minister for the Environment for an increase in Landcare funding for the Aerial Survey and Control Programme from 2019 to 2024.
- SA Feral Deer Policy is currently being reviewed, it is imperative that stakeholders have input before it is finalised.

Sally Lush, Health & Wellbeing Co-Ordinator, Keith Area School, addressed Council regarding the “Geared for Life” program:

- Will be holding a “Geared for Life” Expo with the aim of improving help seeking behaviour in the community.
- Holding the expo to show people what services area available.
- This expo is not just for the school students, but for the wider community also.
- Seeking $3,500 to cover the costs of the keynote speakers and the mental health training for the students.

2.18 pm Cr Jackson entered the room and took up his seat.

CONFIRMATION OF THE MINUTES

Res No 297 – Confirmation of the Minutes – Moved Cr Penniment seconded Cr McInerney that Minutes of the Council Meeting held on 8th August 2017 be taken as read and confirmed as an accurate record of the proceedings of those meetings.

CARRIED

MATTERS ARISING FROM THE MINUTES

- Cr Hannemann enquired as to whether Council had received a response from its letter to the NRM Board regarding contract weed spraying. The MDIS replied that Council has not received a response as yet.

RESOLUTIONS ACTION LIST

- Res #147 Bordertown on the Move Subcommittee – Lighting Woolshed Street – Cr Penniment queried the completion date of June 2018. Is this too late for budget requirements? MTS advised that there had been a change in staff and the report should be completed by June 2018. There is a carry forward amount in the budget. Sought advice from the LGA who advised that this project needed to be separated into the design of the lights and the actual construction.
• Res #157 Keith & Tintinara Show Society – Street Lighting on Showground Parade – Cr Jackson reported that he had received a positive comment from Glen Simpson to the effect that the new lighting throws great light across the area.

• Res #216 Victoria Parade Bridge Strengthening Works – Cr Penniment noted that there was no date for completion of this project. The MTS responded that he had provided a report in this Council Agenda. He will be presenting a report to Council in October regarding the design work of the bridge and then a report to Council in November with the final design and costings.

Cr Mock enquired as to the timing of this strengthening work so as to avoid peak harvest time. MTS advised that a detour could be set up via Western Drive if necessary.

• Res #243 SA Ambulance – Partnership re: Automatic External Defibrillator – Cr Jackson commented that although the defibrillators are a great idea we must remember that they will require ongoing maintenance.

• Res # 272 Weed Spraying – Cr Hannemann asked about Cr Jackson’s meeting with the NRM Board. Cr Jackson reported that he met with Richard Sage, Erika Vickery and the NRM board. Weed spraying contractors are extremely busy crop spraying and would prefer this instead of smaller weed spraying jobs. There are two part time NRM staff at Kingston however it would be cost prohibitive for them to travel to the Tatiara to attend to small weed spraying jobs. The LCLGA would like to see the delay of the removal of the service.

• Cr Jackson enquired as to the progress of the new district entrance signs. MTS advised that one has been installed on the Dukes Highway on the Adelaide side of Keith.

MATTERS LAID ON THE TABLE FROM PREVIOUS MEETINGS

At the Council Meeting on the 11th of July 2017 Cr Edwards moved that the matter below lay on the table:

Res No 211 – Curlew Friends Group – Moved Cr Mock seconded Cr Hannemann that Council support a “Curlew Friends” group in the Tatiara by providing initial coordination with DEWNR (Abigail Goodman), Council gardeners, volunteers from the local area and the Victorian Wader Study Group (for banding).

COMMUNICATIONS BY THE MAYOR

• The main activity for this month’s report has been the process of the recruitment of a new CEO.
• Friday Aug 11th The LC LGA bi-monthly meeting was held in the conference room of our Civic Centre. It is an excellent venue for that size meeting.
• Wednesday Aug 23rd I attended the LC Economic Development Group meeting in Naracoorte. The main topic was to develop a work plan for the next 12 months.
• Thursday August 24th Councillor McInerney and myself went to Adelaide to get a debrief on the nominations for the CEO position, reducing the number from 47 to 6.
• Monday August 28th I attended the Tatiara Business Association meeting at Keith where we inspected the Seed Genetics factory and Out and About Clothing manufacturing and retail. We then had a dinner meeting at the Keith Hotel.
• Thursday August 29th at 6-30pm I conducted a Citizen Ceremony for Rajab Ali, about 40 of his friends attended.
• Friday September 1st Councillor Penniment, Cheryl and myself attended the 46th Birthday of the over 50’s Club. Followed by a Concert by the members.
• That evening I attended the opening of the Del Kathryn Barton Art display and film in the Walkway Gallery.
• Monday September 4th the CEO replacement committee travelled to Adelaide for interviews reducing the applicants down to three.
• Thursday September 7th CEO and myself attended the opening of the new Palliative Care Suite at the Keith Hospital.
• The Tatiara District Council acknowledges the passing of Stuart Wheal a former Councillor from 1977-1986 and I convey our condolences to the family.

Res No 298 – Communications by the Mayor – Moved Mayor Excell seconded Cr Goossens that the Communications by the Mayor be received.  
CARRIED

REPORTS OF MEMBERS

Councillor Goossens reported on the following:
• 29th August attended Citizenship Ceremony, great attendance with approximately 40 of the applicant’s friends attending.
• 30th August attended first Tatiara Retirement Village board meeting as I am now a board member.
• 1st September attended the Del Kathryn Barton exhibition opening.
• 4th September attended the CEO Selection Panel interview process for 6 candidates in Adelaide.
• 6th September attended the Tatiara Road Safety Group meeting.

Councillor Oliver reported on the following:
• Attended the Tatiara Business Association meeting. Great to see two new thriving Keith businesses as part of the meeting.

Councillor Mock reported on the following:
• The Water Allocation Planning process continues. Exploring three potential actions.
• Yesterday attended an LCLGA climate change adaption meeting. The LCLGA have now employed a project officer for this.
• 4th September attended the CEO Selection Panel interview process for 6 candidates in Adelaide

Councillor Edwards reported on the following:
• Attended the Water Allocation Plan meeting and community forum at Keith.
• 4th September attended the CEO Selection Panel interview process for 6 candidates in Adelaide.

Councillor Penniment reported on the following:
• Attended HACC meeting.
• Attended TESS meeting.
• Attended Over 50’s birthday celebrations.
Councillor Jackson reported on the following:

- Attended Stuart Wheal’s funeral, a former Tatiara District Council elected member.
- Represented Council at the NRM Board meeting re: weed spraying.
- Attended the Water Allocation Plan public forum in Keith.

Councillor McInerney reported on the following:

- 9th August attended Bordertown on the Move Meeting.
- 24th August Conference with Heather Oliver (McArthurs) and with Mayor Excell.
- 4th September attended CEO Candidate interviews with panel and Heather Oliver.
- 11th September attended BHCF meeting.
- Ongoing discussions with Brian Rennie regarding proposed development at corner Ramsay Tce and Pigeon Flat Road

Mayor Excell presented staff member Colin Hunt with a 30 year service award.

Mayor Excell made a cheque presentation to Mandy Harper of the Keith Parents and Friends Group regarding a recent fundraiser movie night held recently.

Res No 299 – Adjournment of Meeting – Moved Cr McInerney seconded Cr Hannemann that the meeting be adjourned for afternoon tea.

CARRIED

2.50pm the meeting was adjourned for afternoon tea.

Res No 300 – Resumption of Meeting – Moved Cr McInerney seconded Cr Goossens that the meeting be resumed.

CARRIED

3.13pm the meeting was resumed.

QUESTIONS ON NOTICE

- Nil.

QUESTIONS WITHOUT NOTICE

- Nil.

PETITIONS

- Nil.

MOTIONS ON NOTICE

- Nil.

MOTIONS WITHOUT NOTICE

Res No 301 – Proposed Reduction in Speed Limit to 100 km/hr on the Ngarkat Highway - Moved RMock seconded Cr McInerney that this Council:

1. Write to Minister Malinauskas MLC objecting in the strongest terms to a proposed reduction of the speed limit to 100 kph on the Ngarkat Highway which is a principal road in our district.
2. Copies of the above letter to be sent to the Limestone Coast Local Government Association and the Tatiara Road Safety Group.
REPORTS OF COMMITTEES

Res No 302 – Reports of Committees – Moved Cr Murphy seconded Cr Oliver that the minutes of the following Committees be received:

1. Bordertown on the Move Subcommittee – 9th August 2017
2. Clayton Farm Heritage Museum Management Subcommittee – 3rd August 2017
3. Mundulla on the Move Committee – 28th August 2017
4. Tatiara CFS Group – 16th August 2017
5. Work Health & Safety – 17th August 2017

CARRIED

Res No 303 – Bordertown on the Move Subcommittee – Lowering Speed Limit on Woolshed Street – Moved Cr McInerney seconded Cr Mock that Council advise the Tatiara Road Safety Group that it is considering the lowering of the speed limit on Woolshed Street to 40 km/hr and request their comment.

CARRIED

Res No 304 – Work Health & Safety Procedures – Moved Cr Goossens seconded Cr Penniment that the following procedures be accepted as amended and that they be forwarded to Council for adoption:

1. Excavation & Trenching Procedure
2. Hazardous Manual Tasks Procedure
3. Volunteer Management Procedure
4. Incident Reporting & Investigation Procedure
5. Electrical Safety Procedure
6. Internal Audit Procedure

CARRIED

CORRESPONDENCE

Res No 305 – Correspondence – Moved Cr McInerney seconded Cr Jackson that the listed correspondence be received.

17.1 Chief Executive Officer – Robert Harkness
17.1.1 2015/2016 Database Reports
17.1.2 Local Government Finance Authority 2017 AGM
17.1.3 Offer to host Australia Day 2019
17.1.4 Proposed Local Government Study Exchange
17.1.5 Broadband Should be an Essential Service
17.1.6 Australian Citizenship Ceremonies and Australia Day
17.1.7 Future of the Regional Development Australia Program
17.1.8 Opportunity to Apply to Host 2019 Masters Games
17.1.9 Interest in Williams Park Land
17.1.10 LGA SA Annual General Meeting
17.1.11 Under-represented Groups in Local Government Project
17.1.12 Regional SA - Election Strategy Forum

17.2 Manager Corporate & Community Services – Kingsley Green
17.2.1 Bordertown Pedal Prix – Letter of Thanks
17.2.2 Courtney De Barro – Youth Sponsorship Request
17.3 Manager Technical Services – Surya Prakash
17.3.1 Jill Taylor – Carinya Resident – Upgrade of Bruce Walkway
17.3.2 Phil Druce – Blackwood Seeds - Permit to Collect Native Plant Seeds
17.3.3 Phillip & Julie Giles – T/A Mulbartons - Landfill
17.3.4 Darren Pilgrim – PGS (SA) Pty Ltd. – Tatiara Road Safety Issues

17.4 Manager Development & Inspectorial Services – Rocky Callisto
17.4.1 Dog and Cat Management Board - Plan of Management relating to Dogs and Cats
17.4.2 Australian Government – Office of Gene Technology Regulator

CARRIED

Res No 306 - Offer to Host Australia Day 2019 – Clayton Farm Heritage Museum – Moved Cr Jackson seconded Cr Goossens that Council advise the Clayton Farm Historical Museum that Council is happy to accept their offer to host the 2019 Australia Day function at Clayton Farm.

CARRIED

Res No 307 - Proposed Local Government Study Exchange – Maribyrnong City Council – Moved Cr Mock seconded Cr Hannemann that Council accept the offer from Maribyrnong City Council to host a delegation from Tatiara Council. The delegation to consist of the Mayor, Deputy Mayor plus up to two other representatives.

CARRIED

Res No 308 – 2020 Masters Games - Moved Cr Edwards seconded Cr Oliver that a Mayor’s Message for Facebook be prepared in relation to canvassing the possibility of Council applying to host the 2020 Masters Games in the Tatiara with the results to be included in the October Committee Agenda.

CARRIED

Res No 309 – Tatiara Retirement Village Long Term Plan - Moved Cr Edwards seconded Cr Murphy that Council representatives meet with the Tatiara Retirement Village Board to ascertain their long term plan.

Cr Goossens voted for the motion

CARRIED

Res No 310 - Courtney De Barro – Youth Sponsorship Request – Moved Cr Mock seconded Cr McInerney that Council provides $350 sponsorship to Courtney De Barro to help cover the cost of representing the State at the Pony Club Australia National Championships to be held in Toowoomba from the 25th to the 29th September 2017.

CARRIED

Res No 311 - Phil Druce – Blackwood Seeds - Permit to Collect Native Plant Seeds – Moved Cr Murphy seconded Cr Oliver that Council approve that a 12month permit be granted to Blackwood Seeds to collect native plant seeds from Council’s roadside reserves.

CARRIED

Res No 312 - Darren Pilgrim – PGS (SA) Pty Ltd. – Tatiara Road Safety Issues – Moved Cr Murphy seconded Cr McInerney that Council approve a safety audit be conducted on Tatiara Road along the PGS site. The cost of the audit to be funded from 2017/18 Sealed Road Maintenance budget.

1. Council approve that MTS respond to Darren Pilgrim informing him of Council’s proposed action.
2. MTS present the road safety audit report and recommendations from the report to Council and the Tatiara Road Safety Group.

CARRIED
REPORTS OF OFFICERS

Res No 313 - Reports of Officers - Moved Cr Goossens seconded Cr Oliver that the Reports of Officers be received.  
CARRIED

CARRIED

Res No 315 - Review of Tatiara District Council Policy Manual – Moved Cr Oliver seconded Cr Penniment that Council adopt the following policies as amended to replace the Tatiara District Council Policy Manual (Rev 31 9th July 2014):
1. Administration and Finance General Policies (Rev 00 12th September 2017)
2. Engineering General Policies (Rev 00 12th September 2017)
3. Development General Policies (Rev 00 12th September 2017)  
CARRIED

CARRIED

Res No 317 - Wi-fi Strategy – Update – Moved Cr McInerney seconded Cr Oliver that Council allocates an additional $25,000 towards its IT Consultants Budget (COA 1081110) to ensure the implementation of its Social Media Strategy and Public Wi-Fi Program.  
CARRIED

Cr Edwards and MDIS declared an interest in Resolution 318 as they are both members of the Bordertown Football Club.
Crs Hannemann & Jackson declared an interest in Resolution 318 as they are both members of the Keith Football Club.

Res No 318 - Affixing the Common Seal - Moved Cr Penniment seconded Cr McInerney that:

1. The following Lease Agreements 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 leases.

   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 Lease Agreements authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following documents:

   • 5-year lease agreement between Tatiara District Council and Bordertown Football Club Inc. for Part Section 868 South Terrace, Bordertown - CR5839/112.
   • 5-year lease agreement between Tatiara District Council and Keith Shooting Club Inc. for Part Section 868 South Terrace, Bordertown - CR5839/112.
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- 5-year lease agreement between Tatiara District Council and Keith Football Club Inc. for Part Section 369 Memorial Avenue, Keith- CR6130/238.

Crs Edwards, Hannemann & Jackson voted for the motion
CARRIED

Res No 319 - Community Consultation – Road Rent Permits – Moved Cr McInerney seconded Cr Oliver 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. | DB & SA Cameron | Road Rent of road reserve that separates Lot 31 from Lot 110, Hundred of Tatiara |

CARRIED

CARRIED

Res No 321 – Bordertown Cemetery Development – Ashes Garden - Moved Cr Penniment seconded Cr Edwards that the report on the Bordertown Cemetery Development – Ashes Garden be deferred to the October Engineering Committee meeting.
CARRIED

Res No 322 - CWMS Asset Management Plan & CWMS Risk Management Plan – Moved Cr Mock seconded Cr Oliver that Council adopt the following plans:

- CWMS Asset Management Plan V2.1, June 2017
- CWMS Risk Management Plan V2.0, June 2017

CARRIED

Res No 323 - Works at old Bordertown Primary School – Moved Cr Murphy seconded Cr Oliver that Council allocate an additional $6,000 at the 1st Budget Review for works to be undertaken at the former “Cared for Clothing” room at the old Bordertown Primary School.

Cr McInerney voted for the motion
CARRIED

Res No 324 - Billboard for Major Community Events – Moved Cr Oliver seconded Cr Jackson that:

1. Council agree in principle to erect a Billboard on land known as the Keith Railway Reserve comprised in Certificate of Title Volume 6141 Folio 513 at the location on Plan “A”, subject to all the relevant approvals being obtained.

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2. Consult with Keith Urban, Tatiara Business Association, Keith Showground Committee and any other relevant stakeholder seeking feedback on the location and the proposal to erect a billboard to advertise community events and district features.

3. Council allocate $7,000 at the 1st Budget Review for the construction and erection of the billboard and any other material required for the advertising of district features.

CARRIED

Res No 325 - Application for Deposit of a Plan of Division on Allotments 51 & 52 England Road Bordertown – Moved Cr Mock seconded Cr Penniment that pursuant to Section 38 of the *Local Government Act 1999*, Council authorises the Mayor and Chief Executive Officer to execute under the common seal of Council the following document:

- Application for Deposit of a Plan of Division with the applicants being Rodney Graham Dohse and Margaret Rose Dohse for the whole of the land comprised in Certificate of Title Volume 5984 Folio 122.

CARRIED

Res 326 – Graham Gates – Letter of Thanks - Moved Cr Mock seconded Cr Penniment that Council send Graham Gates a letter of thanks for his contribution towards the Tatiara Local Action Plan Committee and projects within the district and wishes him all the best in his retirement and future endeavors.

CARRIED

Res No 327 - Review of Development Policies – Moved Cr Oliver seconded Cr McInerney that Council adopt the following policies as amended:

- Business Assistance Policy
- Second Hand Transportable Buildings Policy
- Outdoor Dining on Council Reserves Policy

CARRIED

Res No 328 - Development Approvals – August 2017 – Moved Cr Murphy seconded Cr Goossens that delegated approval on Development Applications numbered: 400/042/17, 400/074/17, 400/068/17, 400/083/17, 400/080/17, 400/088/17, 400/062/17, 400/084/17, 400/082/17, 400/079/17, 400/056/17, 400/078/17 is noted.

CARRIED

OTHER BUSINESS

Res No 329 – Keith Area School Geared For Life Program Request – Moved Cr Hannemann seconded Cr Edwards that Council advise the Keith Area School that due to the late notice of the request and the amount involved Council is not prepared to fund the Geared for Life Program.

Cr Hannemann voted for the motion

CARRIED

- Cr Murphy reported that there have been quite a few instances of illegal dumping around Padthaway. Can staff please look into providing a solution.
CONFIDENTIAL ITEMS

• Nil.

Meeting Closed at 6.14 pm

CONFIRMED

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MAYOR

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DATED