



District Council of
Mount Remarkable

Friday, 20 March 2020

TO: THE MAYOR AND COUNCILLORS

NOTICE OF SPECIAL MEETING

You are notified that a Special Meeting of Council will be held:

DATE: Monday, 23 March 2020

TIME: 9.00 am

PLACE: Council Chambers, Melrose

Jessie white
Acting Chief Executive Officer

1. OPENING

2. ATTENDANCE:

2.1 Councillors in Attendance

2.2 Staff in Attendance

2.3 Apologies

3. DISCLOSURE OF INTEREST

4. CONFIDENTIAL MATTER – LEGAL ADVICE

5. CLOSE

**DISTRICT COUNCIL OF MOUNT REMARKABLE
 AGENDA FOR THE SPECIAL MEETING OF COUNCIL
 TO BE HELD ON MONDAY 23 MARCH 2020
 IN THE COUNCIL CHAMBERS MELROSE
 COMMENCING AT 9.00 AM**

1.	OPENING
2.	ATTENDANCE:
2.1	Councillors in Attendance
2.2	Staff in Attendance
2.3	Apologies
3.	DISCLOSURE OF INTEREST
4.	<p>CONFIDENTIAL MATTER – LEGAL ADVICE</p> <p>Subject: Confidential Report</p> <p>Report Date: 23/03/2020</p> <p>File Reference: DCMR0501</p> <p>Action: Yes</p> <p>Attachments: No</p> <p>Recommendation:</p> <p>That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(h) being legal advice.</p> <p>~ Option ~</p>

	<p>Mayor Heaslip advised the Meeting that Council had received one (1) question for Community Question Time by the close off time.</p> <p>Question 1 – Mr Ian McCallum put his comment and question</p> <p><i>“Has the Council progressed with planning of footpath in front of 29 Arthur Street.”</i></p> <p>Answer:</p> <p>Council is able to confirm that the removal and reinstallation of a 10 metre length of kerbing and footpath and the cutting and remove tree roots behind kerb line, in front of 29 Arthur Street, Booleroo Centre, has been secured within the 2019/2020 Budget allocation.</p>
<p>10.</p>	<p>DISCLOSURE OF INTEREST</p> <p>Nil</p>
<p>11.</p> <p>6.1</p> <p>[062-2020]</p> <p>6.2</p> <p>[063-2020]</p> <p>6.3</p>	<p>CONFIRMATION OF THE MINUTES OF PREVIOUS MEETING</p> <p><u>Ordinary Meeting of Council – Meeting held 18 February 2020</u> Moved: Cr DP Norton Seconded: Cr IG Keller</p> <p>That the Minutes of the Ordinary Meeting of Council held on 18 February 2020 as circulated in the agenda report, be taken as read and confirmed.</p> <p>CARRIED</p> <p><u>Airstrip Committee – Meeting held 13 February 2020</u> Moved: Cr IG Keller Seconded: Cr CE Nottle</p> <p>That the Minutes of the Airstrip Committee Meeting held 13 February 2020 as circulated in the agenda, be received.</p> <p>CARRIED</p> <p><u>Special Meeting of Council – Meeting held 24 February 2020</u></p> <p>Acting Chief Executive Officer advised the meeting she had received information the minutes of the Special Meeting held 24 February 2020 are inaccurate and advised Councillors to consider the Minutes before confirming the minutes.</p> <p>Moved: Cr BJ Richards Seconded: Cr GJ Prestridge</p>

<p>[064-2020]</p>	<p>That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p> <p>CARRIED</p> <p>Mrs Jessie White, Acting Chief Executive Officer and Mrs Catherine Battersby, Personal Assistant to the Executive left the meeting.</p> <p>Councillors invited Mrs Jessie White, Acting Chief Executive Officer and Mrs Catherine Battersby, Personal Assistant to the Executive returned to the meeting.</p> <p><i>9.47am</i> Moved: Cr BJ Richards Seconded: Cr DP Norton</p> <p>That the Minutes of the Special Meeting of Council held 24 February 2020 be amended to reflect Cr Vicki Morley left the meeting prior to the meeting going into confidence.</p> <p><i>9.55am</i> CARRIED</p> <p>Cr CE Nottle called for a division and the previous decision that the motion was carried, was set aside in accordance with regulation 17 of the Local Government (Procedures at Meetings) Regulations 2013.</p>
<p>[065-2020]</p>	<p>Votes in the Affirmative (5): Mayor PM Heaslip, Cr IG Keller, Cr DP Norton, Cr GJ Prestridge and Cr BJ Richards.</p> <p>Votes in the Negative (1): Cr CE Nottle.</p> <p>The motion was declared CARRIED</p> <p>Moved: Cr IG Keller Seconded: Cr CE Nottle</p> <p>That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to 6.3 remain confidential for a period of twelve (12) months.</p>

<p>[066-2020]</p>	<p>CARRIED</p> <p>Moved: Cr GJ Prestridge Seconded: Cr IG Keller</p> <p>That the Minutes of the Special Meeting of Council held on 24 February 2020 as circulated and amended, be taken as read and confirmed.</p>
<p>[067-2020]</p>	<p>CARRIED</p> <p><u>Special Meeting of Council – Meeting held 2 March 2020</u></p> <p>Moved: Cr GJ Prestridge Seconded: Cr IG Keller</p> <p>That the Minutes of the Special Meeting of Council held on 2 March 2020 as circulated in the agenda report, be taken as read and confirmed.</p>
<p>6.4</p>	<p>CARRIED</p> <p><u>Special Meeting of Council – Meeting held 6 March 2020</u></p> <p>Moved: Cr IG Keller Seconded: Cr BJ Richards</p> <p>That the Minutes of the Special Meeting of Council held on 6 March 2020 as circulated in the agenda report, be taken as read and confirmed.</p>
<p>[068-2020]</p>	<p>CARRIED</p> <p><u>Northern Passenger Transport Network Committee Meeting 10 March 2020</u></p> <p>Moved: Cr DP Norton Seconded: Cr IG Keller</p> <p>That the Minutes of the Northern Passenger Transport Network Committee Meeting held 10 March 2020 as circulated, be received.</p>
<p>6.5</p>	<p>CARRIED</p> <p>Moved: Cr IG Keller Seconded: Cr CE Nottle</p>
<p>[069-2020]</p>	<p>That Council, having considered the Minutes of the Northern Passenger Transport Network Committee Meeting held 10 March 2020:</p> <ol style="list-style-type: none"> 1. Endorses the recommendation [004-2020] to provide in principle support of the proposal for the Commonwealth Government to directly contract with Community Passenger Networks (CPN) through the Commonwealth Home Support Programme (CHSP) funds from 1 July 2020; and 2. Adopts the Northern Passenger Transport Network Fee for Service Policy.
<p>[070-2020]</p>	<p>CARRIED</p>

<p>7.2</p> <p>[076-2020]</p>	<p>Two Questions on Notice were received from Cr GJ Prestridge on 10 March 2020, in accordance with the Local Government (Procedures at Meetings) Regulations 2013:</p> <p>Question 1:</p> <p><i>“I request that the CEO/ACEO provide elected members with full written details regarding the NBN tower at Wilmington.</i></p> <p><i>I get many requests from the community and they are not happy.</i></p> <p><i>Can the Council approve a temporary easement permit and have the legal arguments at a later date.”</i></p> <p>Moved: Cr GJ Prestridge Seconded: Cr DP Norton</p> <p>That Council defer discussion on Item 7.2 until item 14.1.8.</p> <p>CARRIED</p> <p>Question 2:</p> <p><i>“Will council confirm when the completion of beautification works along Horrocks Highway in Wilmington , including:</i></p> <p><i>The reestablishment of a safer disabled ramp adjacent to the entry of Rustikate’s Feedlot on the Cnr of Horrocks H’way and Tuckwell Street.</i></p> <p><i>The change as discussed between the DCEO and Cr Prestridge to make safer the current bitumen ramp off Tuckwell Street be included in this project; And:</i></p> <p><i>Will Council commit to the replacement of dead trees planted by council along the street.”</i></p> <p>Answer:</p>
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<p>10.53am 11.12am</p>	
<p>16.</p> <p>11.1</p> <p>[079-2020]</p> <p>11.2</p> <p>[080-2020]</p>	<p>MOTIONS ON NOTICE</p> <p>Motion on Notice from Cr IG Keller was moved:</p> <p>Moved: Cr IG Keller</p> <p>That future monthly council meetings be held in the Melrose Office Council Chambers on the 3rd Tuesday of the month commencing at 6pm. Consideration by elected members to implement a curfew after 9.30pm with only urgent business to be addressed by resolution only and a suitable short break be included.</p> <p>MOTION LAPSED</p> <p>Moved: Cr BJ Richards Seconded: Cr DP Norton</p> <p>That future monthly council meetings be held in the Melrose Office Council Chambers on the 3rd Tuesday of the month commencing at 4.30pm.</p> <p>CARRIED</p> <p>Motion on Notice from Cr CE Nottle was moved:</p> <p>Moved: Cr CE Nottle Seconded: Cr GJ Prestridge</p> <p>The CEO provide figures on this year’s rate rise 20/21; eg: Nil Rise CPI Rise 3pc Rise</p> <p>For discussion.</p> <p>CARRIED</p> <p>Motion on Notice from Cr GJ Prestridge was moved:</p> <p>Moved: Cr GJ Prestridge Seconded: Cr IG Keller</p> <p>That, A monthly confidential credit card report from all credit card holders including the CEO, Deputy CEO, and any other member of the administrative council group of the District</p>

<p>11.3</p> <p>[081-2020]</p>	<p>Council of Mount Remarkable who may hold a credit card, be presented in an in confidence report to counsellors. This confidential credit card report is to include ‘all purchases’, ‘separate costs for each purchase’, reasons for each purchase and include the exact details of the purchase’.</p> <p>The motion includes retrospective reports extending back to the election of current councillors in November 2018.</p> <p>CARRIED</p>
<p>17.</p>	<p>MAYOR’S REPORT</p> <p>The Mayor’s Report advised of functions and meetings attended since the last Meeting of Council.</p> <p>NOTED</p>
<p>18.</p>	<p>COUNCILLOR REPORTS</p> <p>NOTED</p>
<p>19.</p>	<p>OFFICERS REPORTS</p>
<p>14.1</p>	<p>CHIEF EXECUTIVE OFFICER’S REPORT</p>
<p>14.1.1</p>	<p><u>Weekly Communiques - Since February 2020 Meeting</u></p> <p>NOTED</p>
<p>14.1.2</p>	<p><u>Community Engagement Report</u></p> <p>NOTED</p>

<p>14.1.3 [082-2020]</p>	<p><u>Mawson Trails</u></p> <p>Moved: Cr DP Norton Seconded: Cr IG Keller</p> <p>That Council supports the request from the Office for Recreation, Sport and Racing to amend the alignment of the Mawson trail, to go through the township of Stone Hut; and</p> <p>Considers supporting the realignment of the Mawson Trail along the Wilmington to Melrose Rail Trail.</p> <p>CARRIED</p>
<p>14.1.4 [083-2020]</p>	<p><u>Remarkable Ratepayers & Residents Association</u></p> <p>Moved: Cr CE Nottle Seconded: Cr BJ Richards</p> <p>That the Mayor responds to the Remarkable Ratepayers & Residents Associations advising Council considered their correspondence and does not support amending the Community Question Time Policy.</p> <p>CARRIED</p>
<p>14.1.5 [084-2020]</p>	<p><u>Walking SA</u></p> <p>Moved: Cr DP Norton Seconded: Cr IG Keller</p> <p>That Council submits a motion to the National General Assembly as recommended by Walking SA:</p> <p><i>“That the National General Assembly recognises that an increased uptake in walking and cycling nationally would result in financial benefits and improved health and wellbeing for Australians as well as enabling greater economic growth, productivity, social and environmental benefits.</i></p> <p><i>The National General Assembly therefore calls on the Federal Government to, in consultation with State, Territory and Local Government authorities to allocate funding for a fifth round of the Building Better Regions funding (or alternate funding source) to a national infrastructure project to link up the gaps in existing walking & cycling paths/trails in both cities and the regions.”</i></p> <p>CARRIED</p>
<p>14.1.6</p>	<p><u>City of Unley</u></p> <p>Moved: Cr BJ Richards Seconded: Cr CE Nottle</p>

<p>[094-2020]</p> <p>1.11pm</p> <p>1.40pm</p> <p>[095-2020]</p>	<p>90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p> <p>CARRIED</p> <p>Moved: Cr IG Keller</p> <p>That Council waives the expiation fees and charges of \$2255 and continues to negotiate for use of rubble pit.</p> <p>Motion lapsed for want of a seconder.</p> <p>Moved: Cr GJ Prestridge</p> <p>That Council request Mr Fraser renew the Rubble Pit Agreement prior to Council considering waiving any expiation fees or charges.</p> <p>Motion lapsed for want of a seconder.</p> <p>Moved: Cr BJ Richards Seconded: Cr CE Nottle</p> <p>That the meeting be adjourned for lunch.</p> <p>CARRIED</p> <p><i>Meeting adjourned for lunch.</i></p> <p><i>Meeting resumed.</i></p> <p>Moved: Cr CE Nottle Seconded: Cr IG Keller</p> <p>That Council authorises the Acting Chief Executive Officer to enter into negotiations with Mr Fraser for a Five (5) Year Rubble Pit Agreement; and</p> <p>That Council will waive outstanding expiation fees and charges on the proviso of a signed agreement.</p> <p>Cr BJ Richards called for a division and the previous decision that the motion was carried, was set aside in accordance with regulation 17 of the Local Government (Procedures at Meetings) Regulations 2013.</p>
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<p>[096-2020]</p>	<p>Votes in the Affirmative (5): Mayor PM Heaslip, Cr IG Keller, Cr DP Norton, Cr CE Nottle and Cr GJ Prestridge.</p> <p>Votes in the Negative (1): Cr BJ Richards.</p> <p>The motion was declared CARRIED</p> <p>Moved: Cr GJ Prestridge Seconded: Cr BJ Richards</p> <p>That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to Item 14.3.4 remain confidential for a period of twelve (12) months or until all contracts and agreements are signed, whichever is the sooner</p> <p>CARRIED</p>
<p>14.4</p>	<p>DIRECTOR WORKS</p>
<p>14.4.1</p> <p>14.4.2</p>	<p><u>General Report</u></p> <p>NOTED</p> <p><u>Request for Service Open and Closed Monthly Report</u></p> <p>NOTED</p>
<p>14.5</p>	<p>MANAGER PASSENGER TRANSPORT REPORT</p> <p>Monthly Report - February 2020</p> <p>NOTED</p>
<p>14.6</p>	<p>ENVIRONMENTAL HEALTH OFFICER</p> <p>Monthly Report – February 2020</p> <p>NOTED</p>
<p>14.7</p>	<p>PLANNING AND DEVELOPMENT MATTERS</p> <p>Monthly Report – February 2020</p> <p>NOTED</p>

<p>20.</p> <p>[097-2020]</p>	<p>MOTION TO RECEIVE ALL REPORTS</p> <p>Moved: Cr BJ Richards Seconded: Cr DP Norton</p> <p>That Reports and Correspondence as listed in:</p> <p>12. MAYOR'S REPORT</p> <p>13. COUNCILLOR REPORTS</p> <p>14. OFFICERS REPORTS</p> <p>be received.</p> <p>CARRIED</p>
<p>21.</p> <p>16.1</p> <p>[098-2020]</p>	<p>COUNCIL POLICIES FOR REVIEW AND ADOPTION</p> <p><u>Northern Passenger Transport Network Fee for Service Policy</u></p> <p>Moved: Cr CE Nottle Seconded: Cr BJ Richards</p> <p>That the Northern Passenger Transport Network Fee for Service Policy, as printed in the Agenda, be adopted by Council.</p> <p>CARRIED</p>
<p>22.</p> <p>17.1</p> <p>17.2</p> <p>[099-2020]</p>	<p>URGENT BUSINESS</p> <p><u>Councillors Claims Report March 2020</u></p> <p>NOTED</p> <p>Moved: Cr BJ Richards Seconded: Cr GJ Prestridge</p> <p>That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Personal Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).</p> <p>CARRIED</p>



District Council of
Mount Remarkable

Friday, 13 March 2020

TO: THE MAYOR AND COUNCILLORS

NOTICE OF ORDINARY MEETING

You are notified that an Ordinary Meeting of Council will be held:

DATE: Tuesday 17 March 2020

TIME: 9.30 am

PLACE: Council Chambers, Melrose

Jessie White
Acting Chief Executive Officer

6.	OPENING
7.	ATTENDANCE:
2.1	Councillors in Attendance
2.2	Staff in Attendance
2.3	Apologies
2.4	Other
8.	BUSINESS ADJOURNED
9.	COMMUNITY QUESTION TIME
10.	DISCLOSURE OF INTEREST
11.	CONFIRMATION OF THE MINUTES OF PREVIOUS MEETING
6.1	Ordinary Meeting of Council - Meeting held 18 February 2020
6.2	Airstrip Committee - Meeting held 13 February 2020
6.3	Special Meeting of Council - Meeting held 24 February 2020
6.4	Special Meeting of Council - Meeting held 2 March 2020
6.5	Special Meeting of Council - Meeting held 6 March 2020
6.6	Northern Passenger Transport Network Committee - Meeting held 10 March 2020
6.7	Melrose Caravan and Tourist Park - Meeting held 10 March 2020
6.8	Confidential Minutes Review
12.	QUESTIONS WITH NOTICE
7.1	Cr IG Keller
7.2	Cr GJ Prestridge
13.	QUESTIONS WITHOUT NOTICE
14.	PETITIONS
15.	DEPUTATIONS
16.	MOTIONS ON NOTICE
11.1	Cr IG Keller
11.2	Cr CE Nottle
11.3	Cr GJ Prestridge
17.	MAYOR'S REPORT
18.	COUNCILLOR REPORTS
13.1	Cr IG Keller
13.2	Cr CE Nottle

13.3	Cr DP Norton
13.4	Cr GJ Prestridge
13.5	Cr BJ Richards
19.	OFFICERS REPORTS
14.1	<u>Chief Executive Officer's Report</u>
14.1.1	Weekly Communiques
14.1.2	Community Engagement Report
14.1.3	Mawson Trails
14.1.4	Remarkable Ratepayers & Residents Association
14.1.5	Walking SA
14.1.6	City of Unley
14.1.7	BMW Football Club
14.1.8	NBN Co Limited
14.2	<u>Deputy Chief Executive Officer</u>
14.2.1	Casual Vacancy - Supplementary Election
14.3	<u>Finance Report</u>
14.3.1	Monthly Finance Reports
14.3.2	2019 Community Assistance Grant Update
14.3.3	2020 Community Assistance Grant
14.3.4	Confidential Report – Request to Waive Fees & fines
14.4	<u>Director Works</u>
14.4.1	General Report
14.4.2	Request for Service Open and Closed
14.5	<u>Manager Passenger Transport Report</u>
14.5.1	General Report
14.6	<u>Environmental Health Officer</u>
14.6.1	General Report
14.7	<u>Planning & Development</u>
14.7.1	Development Applications - Monthly Activity List
20.	MOTION TO RECEIVE ALL REPORTS
21.	COUNCIL POLICIES FOR REVIEW AND ADOPTION

16.1	Northern Passenger Transport Network Fee for Service Policy
22.	URGENT BUSINESS
23.	NEXT MEETING
24.	CLOSE

**DISTRICT COUNCIL OF MOUNT REMARKABLE
AGENDA FOR THE ORDINARY MEETING OF COUNCIL
TO BE HELD ON TUESDAY 17 MARCH 2020
IN THE COUNCIL CHAMBERS MELROSE
COMMENCING AT 9.30 AM**

25.	OPENING
26.	ATTENDANCE:
2.1	Councillors in Attendance
2.2	Staff in Attendance
2.3	Apologies
2.4	Other
27.	BUSINESS ADJOURNED Nil
28.	<p>COMMUNITY QUESTION TIME</p> <p>The Community Question Time Policy provides the following in respect of Community Question Time:</p> <p><i>If the Mayor accepts the question to be asked, it is to be presented during ‘Community Question Time’ in the Agenda, and a maximum time of 5-minutes is allowed for a question to be put and an answer given.</i></p> <p><i>The Mayor may rule that a question not be answered if he/she considers that the question:</i></p> <ul style="list-style-type: none"> • <i>is of an operational nature and should be directed to the CEO outside of a meeting and during business hours of the Council;</i> • <i>relates to a matter outside the duties, functions and powers of the Council;</i> • <i>includes content which, if it were included in a Council report, would be likely to be considered “in-confidence” and excluding members of the public;</i> • <i>contains potentially defamatory material;</i> • <i>considers that the question is either vague, irrelevant, insulting, improper, frivolous or vexatious;</i> • <i>includes content which a reasonable person may find to be indecent, abusive, offensive or objectionable;</i> • <i>relates to trivial matters or makes unsubstantiated allegations;</i> • <i>unreasonably concerns the private affairs of another person;</i> • <i>deals with a subject matter that has already been answered either at a previous Community Question Time or through another Council process;</i> • <i>appears to be aimed at embarrassing a Councillor or a Council Officer, and/ or comprises in a large part a statement or quote.</i> • <i>The Mayor’s ruling that a question not be answered is final and cannot be overturned.</i>
29.	DISCLOSURE OF INTEREST
30.	CONFIRMATION OF THE MINUTES OF PREVIOUS MEETING

A copy of the Minutes of the Northern Passenger Transport Network Committee Meeting held 10 March 2020 is attached for the information and consideration of Councillors.

Recommendation

That the Minutes of the Northern Passenger Transport Network Committee Meeting held 10 March 2020 as circulated, be received.

Moved: Cr

Seconded: Cr

Recommendation

That Council, having considered the Minutes of the Northern Passenger Transport Network Committee Meeting held 10 March 2020:

3. Endorses the recommendation [004-2020] to provide in principle support of the proposal for the Commonwealth Government to directly contract with Community Passenger Networks (CPN) through the Commonwealth Home Support Programme (CHSP) funds from 1 July 2020; and
4. Adopts the Northern Passenger Transport Network Fee for Service Policy.

Moved: Cr

Seconded: Cr

6.7

Melrose Caravan & Tourist Park Management Committee Meeting 10 March 2020

A copy of the Minutes of the Melrose Caravan & Tourist Park Management Committee Meeting held 10 March 2020 is attached for the information and consideration of Councillors.

Recommendation

That the Minutes of the Melrose Caravan & Tourist Park Management Committee Meeting held 10 March 2020 as circulated, be received.

Moved: Cr

Seconded: Cr

6.8

Confidential Minutes Review

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Personal Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

~ **Option** ~

Moved: Cr

Seconded: Cr

Council is required to do a review of its Confidential Minutes in each twelve (12) month period. Below are motions for review:

At its Ordinary Meeting held 14 June 2016 Councillors resolved the following:

The Chief Executive Officer informed the Meeting that advice has been received from the Local Government Association Workers Compensation Scheme (LGAWCS) that the matter between the former Chief Executive Officer Mr Cheriton and LGAWCS has now been finalised. The terms and conditions of an Agreement between the parties are advised by LGAWCS as being 'confidential' and have not been conveyed to Council as yet.

Council reviewed the 5 year confidentiality order on past legal advice on this matter (029-2015).

Moved: Cr VS Morley

Seconded: Cr PM Heaslip

That Council, having reviewed the 5 year confidentiality order (029-2015) resolves that the order remain in force.

CARRIED

Moved: Cr VS Morley

Seconded: Cr PM Heaslip

That Council, having reviewed the matter now resolves that all documents and discussions relating to Item 13.1.4 remain in confidence pursuant to Section 91(7) & (9) of the Local Government Act 1999 for a period of five (5) years from the date of this Meeting and that this Order be reviewed at least once in every year during the period of confidentiality.

CARRIED

Recommendation

That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to 6.8 remain confidential (*to be determined.....*).

~ Option ~

Moved: Cr

Seconded: Cr

At its Ordinary Meeting of Council held 19 March 2019 Councillors resolved the following:

Moved: Cr BJ Richards

Seconded: Cr CE Nottle

That having reviewed confidential resolutions contained in the agenda report, namely:

A. Resolution [079-2018]

That Council authorises the Mayor to offer the Chief Executive Officer:

1. *A new employment contract for a period of five year commencing from 01 July 2018 with an expiry date of 30 June 2023; and*
2. *An increase to his base annual salary of 3% inclusive of CPI, backdated to his anniversary date of 21 January 2018.*

And

B. Resolution [082-2018]

That Council authorises the Mayor to offer the Chief Executive Officer:

1. *A new employment contract for a period of five year commencing from 01 July 2018 with an expiry date of 30 June 2023; and*
2. *An increase in his base annual salary of 4.5% inclusive of CPI, backdated to his anniversary date of 21 January 2018, covering the 18 month period from 21 January 2018 until his next review being 30 June 2019.*

resolves that both resolutions 079-2018 and 082-2018 remain confidential for a period of two (2) years from the date of this Meeting, and in any case, that this Order be reviewed at least once in every year during the period of confidentiality.

CARRIED

Moved: Cr BJ Richards

Seconded: Cr CE Nottle

That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(a) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents and discussions relating to Item 17.2 remain confidential for a period of two (2) years from the date of this Meeting, and in any case, that this Order be reviewed at least once in every year during the period of confidentiality.

CARRIED

	<p>Recommendation That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to 6.8 remain confidential (<i>to be determined.....</i>).</p> <p>~ Option ~ Moved: Cr Seconded: Cr</p>
<p>31.</p> <p>7.1</p> <p>7.2</p>	<p>QUESTIONS WITH NOTICE</p> <p>The Local Government (Procedures at Meetings) Regulations 2013 provide the following in respect of Questions on Notice:</p> <p>Regulation 9 - Questions</p> <p>(1) <i>A member may ask a question on notice by giving the chief executive officer written notice of the question at least 5 clear days before the date of the meeting at which the question is to be asked.</i></p> <p>(2) <i>If notice of a question is given under sub-regulation (1) -</i> <i>(a) the chief executive officer must ensure that the question is placed on the agenda for the meeting at which the question is to be asked; and</i> <i>(b) the question and the reply must be entered in the minutes of the relevant meeting.</i></p> <p>(6) <i>The presiding member may rule that a question with or without notice not be answered if the presiding member considers that the question is vague, irrelevant, insulting or improper.</i></p> <p>LGA Meeting Procedures Handbook for Council Members (November 2016 Version 12): <i>When a question is asked at a meeting the normal process is that the presiding member will reply to the question. This procedure enables Councillors to obtain information that is relevant to their role as a member of the governing body and the function of that body. The question should relate to functional, strategic or policy issues of the Council. Questions of an operational nature are the domain of the CEO and should be directed to the CEO outside of a meeting and during business hours.</i></p> <p>One Question on Notice was received from Cr IG Keller on 11 March 2020, in accordance with the Local Government (Procedures at Meetings) Regulations 2013:</p> <p>Question 1: <i>“Can the Engineers report and the Insurance Assessors report into the flood damaged Willowie Bridge be tabled for elected members either prior or at the Ordinary March Council Meeting with Councils assessment of future work for repairs or replacement with an indicated time frame so that Councillors can prepare for future strategic planning & budgeting.”</i></p> <p>~ Option ~ Moved: Cr Seconded: Cr</p> <p>Two Questions on Notice were received from Cr GJ Prestridge on 10 March 2020, in accordance with the Local Government (Procedures at Meetings) Regulations 2013:</p> <p>Question 1:</p>

	<p><i>“I request that the CEO/ACEO provide elected members with full written details regarding the NBN tower at Wilmington.</i></p> <p><i>I get many requests from the community and they are not happy.</i></p> <p><i>Can the Council approve a temporary easement permit and have the legal arguments at a later date.”</i></p> <p>~ Option ~ Moved: Cr Seconded: Cr</p> <p>Question 2: <i>“Will council confirm when the completion of beautification works along Horrocks Highway in Wilmington , including:</i></p> <p><i>The reestablishment of a safer disabled ramp adjacent to the entry of Rustikate’s Feedlot on the Cnr of Horrocks H’way and Tuckwell Street.</i></p> <p><i>The change as discussed between the DCEO and Cr Prestridge to make safer the current bitumen ramp off Tuckwell Street be included in this project; And:</i></p> <p><i>Will Council commit to the replacement of dead trees planted by council along the street.”</i></p> <p>~ Option ~ Moved: Cr Seconded: Cr</p>
<p>32.</p>	<p>QUESTIONS WITHOUT NOTICE</p> <p>The Local Government (Procedures at Meetings) Regulations 2013 provide the following in respect of Questions Without Notice:</p> <p>Regulation 9 - Questions</p> <p>(3) <i>A member may ask a question without notice at a meeting.</i></p> <p>(4) <i>The presiding member may allow for the reply to a question without notice to be given at the next meeting.</i></p> <p>(5) <i>A question without notice and the reply will not be entered in the minutes of the relevant meeting unless the members present at the meeting resolve that an entry should be made.</i></p> <p>(6) <i>The presiding member may rule that a question with or without notice not be answered if the presiding member considers that the question is vague, irrelevant, insulting or improper.</i></p> <p>LGA Meeting Procedures Handbook for Council Members (November 2016 Version 12): <i>When a question is asked at a meeting the normal process is that the presiding member will reply to the question. This procedure enables Councillors to obtain information that is relevant to their role as a member of the governing body and the function of that body. The question should relate to functional, strategic or policy issues of the Council. Questions of an operational nature are the domain of the CEO and should be directed to the CEO outside of a meeting and during business hours.</i></p>
<p>33.</p>	<p>PETITIONS</p> <p>The Local Government (Procedures at Meetings) Regulations 2013 (the Regulations) relevantly provides the following in respect of Petitions:</p> <p>Regulation 10 – Petitions</p>

- (2) *The notice of motion must be given to the chief executive officer at least 5 clear days before the date of the meeting at which the motion is to be moved.*
- (3) *A motion the effect of which, if carried, would be to revoke or amend a resolution passed since the last general election of the Council must be brought by written notice of motion.*
- (4) *If a motion under sub-regulation (3) is lost, a motion to the same effect cannot be brought -*
(a) until after the expiration of 12 months; or
(b) until after the next general election,
whichever is the sooner.

11.1 One Motion on Notice was received from **Cr IG Keller** on 11 March 2020, in accordance with the Local Government (Procedures at Meetings) Regulations 2013:

Motion:

“That future monthly council meetings be held in the Melrose Office Council Chambers on the 3rd Tuesday of the month commencing at 6pm. Consideration by elected members to implement a curfew after 9.30pm with only urgent business to be addressed by resolution only and a suitable short break be included.”

~ Options: ~

Moved: Cr

Seconded: Cr

11.2 One Motion on Notice was received from **Cr CE Nottle** on 02 March 2020, in accordance with the Local Government (Procedures at Meetings) Regulations 2013:

Motion:

“The CEO provide figures on this years rate rise 20/21;

eg: Nil Rise

CPI Rise

3pc Rise

For discussion.”

~ Options: ~

Moved: Cr

Seconded: Cr

11.3 One Motion on Notice was received from **Cr GJ Prestridge** on 10 March 2020, in accordance with the Local Government (Procedures at Meetings) Regulations 2013:

Motion:

“That, A monthly confidential credit card report from all credit card holders including the CEO, Deputy CEO, and any other member of the administrative council group of the District Council of Mount Remarkable who may hold a credit card, be presented in an in confidence report to counsellors. This confidential credit card report is to include ‘all purchases’, ‘separate costs for each purchase’, reasons for each purchase and include the exact details of the purchase’.

The motion includes retrospective reports extending back to the election of current councillors in November 2018.”

~ Options: ~

Moved: Cr

Seconded: Cr

	MEMBERS REPORTS
36.	<p>MAYOR'S REPORT</p> <p>Subject: February 2020 Report By: Mayor PM Heaslip Report Date: 12/03/2020 File Reference: DCMR00480 Action: No - Information Only Attachments: No</p> <p>09/02/2020 Gordon Toll Lodestone meeting 14/02/2020 Bluff meeting Nukunu 18/02/2020 Ordinary Meeting of Council 20/02/2020 Special Meeting 21/02/2020 Adelaide Superloop 500 24/02/2020 Special Meeting Melrose 28/02/2020 Legatus Clare Ministers meeting 28/02/2020 Adelaide meeting Simon Di Petrio</p>
13.	<p>COUNCILLOR REPORTS</p> <p>Subject: February 2020 Reports Report By: Councillors Report Date: 11/03/2020 File Reference: DCMR0480 Action: No - Information Only Attachments: No</p>
13.1	<p>Cr IG Keller</p> <p>Official Council/Committee/Delegate/Representative Duties and Functions</p> <p>11/02/2020 DCMR Drought Funding workshop Melrose 11/02/2020 Premiers Drought Forum Orroroo 13/02/2020 Airstrip Committee Meeting 18/02/2020 Ordinary Meeting of Council 24/02/2020 Special Meeting of Council</p>
13.2	<p>Cr DP Norton</p> <p>Official Council/Committee/Delegate/Representative Duties and Functions</p> <p>11/02/2020 DCMR Drought Funding workshop Melrose 11/02/2020 Premiers Drought Forum Orroroo 18/02/2020 Ordinary Meeting of Council 19/02/2020 CFS Mt Remarkable Group Meeting 24/02/2020 Special Meeting of Council</p> <p>Other Community Meetings and Attendances</p> <p>18/02/2020 MCDA monthly meeting</p>
13.3	<p>Cr CE Nottle</p> <p>Official Council/Committee/Delegate/Representative Duties and Functions</p> <p>11/02/2020 Council workshop 11/02/2020 Drought Forum Orroroo</p>

	18/02/2020 Ordinary Meeting of Council 24/02/2020 Special Meeting of Council
13.4	<p>Cr GJ Prestridge</p> <p>Official Council/Committee/Delegate/Representative Duties and Functions</p> <p>06/02/2020 Collection of Drought Communities Program Extension Applications 2020 from Council Office</p> <p>11/02/2020 Council workshop</p> <p>11/02/2020 Drought Forum Orroroo</p> <p>18/02/2020 Ordinary Meeting of Council</p> <p>24/02/2020 Special Meeting of Council</p> <p>26/02/2020 Meeting with the ACEO, Jessie white and Mayor Phillip Heaslip</p> <p>Other Community Meetings and Attendances Discussions with local community members relating to budget submissions and request for services</p>
13.5	<p>Cr BJ Richards</p> <p>Official Council/Committee/Delegate/Representative Duties and Functions</p> <p>11/02/2020 Council workshop</p> <p>11/02/2020 Drought Forum Orroroo</p> <p>18/02/2020 Ordinary Meeting of Council</p> <p>24/02/2020 Special Meeting of Council</p> <p>Other Community Meetings and Attendances</p> <p>04/02/2020 Murray Town Progress Meeting</p> <p>20/02/2020 Booleroo Men's Shed</p>
14.	OFFICERS REPORTS
14.1	CHIEF EXECUTIVE OFFICER'S REPORT
14.1.1	<p><u>Weekly Communiques - Since February 2020 Meeting</u></p> <p>Subject: February 2020</p> <p>Report By: Chief Executive Officer</p> <p>Report Date: 03/03/2020</p> <p>File Reference: DCMR0019</p> <p>Action: To be determined</p> <p>Attachments: Yes</p> <p>Councillor Weekly Communiqués issued since the last Ordinary Meeting of Council are attached. No comments have been received prior to the Meeting.</p>
14.1.2	<p><u>Community Engagement Report</u></p> <p>Subject: For Consideration</p> <p>Report By: Chief Executive Officer</p> <p>Report Date: 11/03/2020</p> <p>File Reference: DCMR0022</p> <p>Action: Yes</p> <p>Attachments: Yes</p>

	<p>Attached for the information of Councillors, is the Community Engagement Officer’s report for activities undertaken during the period January to March 2020. The report demonstrates that this continues to be a busy position across multiple disciplines and working with multiple organisations throughout the district, resulting in several successful grant applications to date.</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
<p>14.1.3</p>	<p><u>Mawson Trails</u></p> <p>Subject: For Consideration Report By: Chief Executive Officer Report Date: 24/02/2020 File Reference: DCMR0450 Action: Yes Attachments: Yes</p> <p><u>Background:</u> Council has received correspondence from the Office for Recreation, Sport and Racing regarding an audit of the Mawson Trail and suggested minor changes to the trail to enhance the experience for users. The correspondence is attached for Councillors consideration.</p> <p><u>Discussion:</u> At present the Mawson Trail turns down Combe Road, before Stone Hut onto Lynch Road and the Office of for Recreation, Sport and Racing are proposing to change the route, so it will continue through the Stone Hut township and turn down Dee Road, to Lynch Road.</p> <p><u>Financial, Resource and Risk Management Considerations:</u> There is no cost, or additional risk to Council for the realignment of the trail.</p> <p><u>Action:</u> Councillors will need to consider the correspondence and determine if they wish to support the recommended changes of the Mawson Trail.</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
<p>14.1.4</p>	<p><u>Remarkable Ratepayers & Residents Association</u></p> <p>Subject: For Consideration Report Date: 06/03/2020 File Reference: DCMR0450 Action: Yes Attachments: Yes</p> <p><u>Background:</u> Council has received correspondence from The Remarkable Ratepayers & Residents Associations Inc regarding the processes used to change the Community Question Time Policy and seeking to rescind the decision to require a person to attend the Chamber to read out their question. The correspondence is attached for Councillors consideration.</p> <p><u>Action:</u></p>

	<p>Councillors will need to consider The Remarkable Ratepayers & Residents Associations Inc. correspondence and advice on the course of action and response to be provided and consider their request to amend the Community Question Time Policy.</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
<p>14.1.5</p>	<p><u>Walking SA</u></p> <p>Subject: For Consideration Report Date: 05/03/2020 File Reference: DCMR0518 Action: Yes Attachments: Yes</p> <p><u>Background:</u> Walking SA have written to Council requesting Council consider lodging a motion at the upcoming National General Assembly of Local Government 2020 relating to a strategic focus on boosting walkability nationally. The correspondence is attached for Councillors reference.</p> <p><u>Discussion:</u> Council has many trails within the District and in recent years has committed resources to developing the trails.</p> <p><u>Financial, Resource and Risk Management Considerations:</u> Nil</p> <p><u>Action:</u> Councillors will need to consider Walking SA correspondence and determine if they wish to submit the recommended motion to the National General Assembly of Local Government 2020</p> <p><u>Recommendation:</u> That the National General Assembly recognises that an increased uptake in walking and cycling nationally would result in financial benefits and improved health and wellbeing for Australians as well as enabling greater economic growth, productivity, social and environmental benefits.</p> <p>The National General Assembly therefore calls on the Federal Government to, in consultation with State, Territory and Local Government authorities to allocate funding for a fifth round of the Building Better Regions funding (or alternate funding source) to a national infrastructure project to link up the gaps in existing walking & cycling paths/trails in both cities and the regions.</p> <p>National Objective Increasing the number of people who walk and ride bikes for utility trips, recreation and tourism would have significant and wide-ranging benefits for individuals and the wider community which could be realised at all levels of government.</p> <p>The growth of our cities is leading to increasing congestion on roads and public transport networks. This congestion stifles economic growth and productivity as well as contributing to poor urban air quality, increasing carbon emissions and road trauma.</p>

	<p>Improved walking and cycling infrastructure will encourage more people to take up active travel, thereby providing a solution to urban congestion, enhancing the economic growth potential of cities and reducing the impact of urban transport on the environment and health system.</p> <p>Many regional communities have been impacted by the recent national bushfire crisis, ongoing drought and flooding. Encouraging visitors to regional areas will support the recovery of these communities as they seek to rebuild the local economy and supporting infrastructure. The provision of connected paths/trails will support increasing visitation to regional areas by providing infrastructure that is attractive to visitors/tourists.</p> <p>A coordinated response to address these critical issues of national importance will help to drive economic growth in both our cities and regions and enhance quality of life for all Australians.</p> <p>Summary of Key Arguments In addition to benefitting the individual, there are also significant benefits to society of increased walking and cycling. Congestion on our road and public transport networks is reduced, health costs and required investment in public transport and road networks are lowered, productivity is boosted, carbon emissions are reduced and noise levels, air quality, the sense of community in our streets and the liveability of our cities can all be improved. Congestion impacts the economy – in greater Sydney the cost of congestion is anticipated to increase from \$8.1 billion in 2016 to an estimated \$15.9 billion in 2031.</p> <p>It is well documented that riding bikes is good for the economy – a recent study finding that cycling contributes GBP5.4 billion each year to the UK economy (Newson and Sloman, 2018). Given the high number of short private motor vehicle trips within urban areas, there is significant potential to increase trips on foot and by bike and reduce reliance on private cars and public transport.</p> <p>Infrastructure Australia recognises the national significance of increasing investment in walking and cycling. The Infrastructure Priority List (2020) includes two active transport projects on its Priority Initiatives list (for Sydney and Melbourne). Reducing urban congestion is stated as one of the key drivers for considering these projects as priorities for investment. Increasing capacity on the road and public transport networks is generally costly and often problematic within developed cities. Investment in walking/cycling infrastructure provides a considerable return on investment. The UK Department for Transport has found that the average Benefit Cost Ratio for walking/cycling projects is 13:1.</p> <p>Walking and cycling present a significant tourism opportunity for regional Australia, with several regional areas already enjoying the economic benefits of increasing visitations by people looking to enjoy walking and cycling experiences. The provision of funding for path or trail infrastructure to regional areas will assist in attracting high-value walking and cycling tourists to these areas and support regional jobs and economies.</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
<p>14.1.6</p>	<p><u>City of Unley</u></p> <p>Subject: For Consideration Report Date: 06/03/2020 File Reference: DCMR0509</p>

	<p>Action: Yes Attachments: Yes</p> <p><u>Background:</u> Council has received two separate pieces of correspondence regarding funding support for City of Unley litigation and are attached for Councillors reference.</p> <p><u>Financial, Resource and Risk Management Considerations:</u> Council’s voluntary contribution equates to \$294.</p> <p><u>Action:</u> Councillors will need to consider the correspondence from Matt Pinnegar, CEO Local Government Association of South Australia and Peter Tsokas, CEO The City of Unley and determine if Council wishes to make a voluntary contribution towards the City of Unley legal costs being \$294.</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
<p>14.1.7</p>	<p><u>BMW Football Club</u></p> <p>Subject: For Consideration Report Date: 12/03/2020 File Reference: DCMR0509 Action: Yes Attachments: Yes</p> <p><u>Background:</u> BMW Football Club has expressed an interest into entering into a lease agreement with Council for Section 222 & PT 225 DP27503 and PT 132 DP64268, Hundred of Booleroo, Findlay Terrace Booleroo Centre. The correspondence is attached for Councillors reference.</p> <p><u>Discussion:</u> The Council currently do not use this parcel of land and have existing leases with other Community Sporting Groups for similar parcels of land for Cropping/Grazing for a period 5 year, with right of renewal for an additional 5 year at an annual lease fee of \$2.50.</p> <p><u>Financial, Resource and Risk Management Considerations:</u> There is minimal Risk to Council and only costs would be for advertising of public consultation.</p> <p><u>Action:</u> Councillors will need to consider the correspondence from BMW Football Club and determine if they wish to enter into a lease agreement for Section 222 & PT 225 DP27503 and PT 132 DP64268, Hundred of Booleroo, Findlay Terrace Booleroo Centre and if it does, authorise to go out to public consultation.</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
<p>14.1.8</p>	<p><u>NBN Co Limited</u></p> <p>Subject: For Consideration Report Date: 12/03/2020</p>

File Reference: DCMR0509
Action: Yes
Attachments: Yes

Recommendation

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer, Director Work and the Personal Assistant to the Executive, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which 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.

~ **Options:** ~

Moved: Cr

Seconded: Cr

Background:

Councillors would recall at its Ordinary Meeting of Council held 21 January 2020 Councillors considered a confidential report regarding the NBN Co Limited request for a Licence for Underground Infrastructure at the Wilmington Memorial Oval and resolved:

“That Council authorises the Chief Executive Officer to negotiate a Licence with nbn Co. for the identified portion of CR5755/808 (Wilmington Memorial Oval) to allow for access to their underground power infrastructure, including the following terms and conditions:

- a. A licence fee of \$1,000 per annum*
- b. nbn Co. is responsible for all legal and other costs, charges and expenses in relation to the preparation, negotiation, completion and registration of the Licence*
- c. Council does not warrant the Land does not contain substances hazardous to health and safety*
- d. Access to the site will only be on the express permission of Council on any occasion, after consultation with the Lessee (being the Wilmington Oval Committee.”*

Discussion:

Council has received correspondence from Cornwalls Law + More on behalf of Ericsson Australia Pty Ltd including the Access Licence for Council review and is attached for Councillors consideration.

Financial, Resource and Risk Management Considerations:

Action:

Councillors need to consider the reviewed Access Licence attached and determine if they wish to accept the terms and conditions or not.

~ **Options:** ~

Moved: Cr

Seconded: Cr

Recommendation:

	<p>That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents and discussions relating to Item 14.1.8 remain confidential for a period <i>(to be determined....)</i></p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
14.2	<u>DEPUTY CHIEF EXECUTIVE OFFICER</u>
14.2.1	<p><u>Casual Vacancy - Councillor</u></p> <p>Subject: Supplementary Election Report By: Acting Chief Executive Officer Report Date: 12/03/2020 File Reference: DCMR0480 Action: For Information Attachments: No</p> <p><u>Background</u> Councillors are advised that on 27 February 2020 Councillor Morley emailed the Acting Chief Executive Officer (the “CEO”), a notice of resignation from her position as a councillor for the Telowie Ward in the District Council of Mount Remarkable (“Council”), and effective from 27 February 2020.</p> <p>In accordance with Section 54(3) of the Local Government Act 1999 (the “Act”), once the notice is received by the CEO the resignation cannot be withdrawn. In accordance with Section 54(6) of the Act the CEO must notify the members of the Council at the next meeting of the Council, and give notice of the occurrence of the vacancy in the Gazette. This report hereby officially notifies Councillors.</p> <p><u>Discussion</u> Councillors are advised that a supplementary election must take place to fill the vacant office of a member of Council, in accordance with the Local Government (Elections) Act 1999, due to the fact that the area of the Council is divided into wards (2 wards).</p> <p>I confirm that Council has contacted the Electoral Commission SA (“ECSA”) to run the supplementary election and requesting that ECSA commence the necessary processes, such as gazette notices. Council will be responsible for aspects of the process, such as a briefing session for intending candidates, receiving and forwarding nominations to ECSA, provision of information, education, publicity designed to promote public participation in the electoral processes, production of the voters roll for ECSA, and advising the local community about the outcome of the election.</p> <p>To date Council have not received details of the supplementary election dates or timetable. Council will provide the key ECSA dates and supplementary election timetable at an Ordinary Meeting, once confirmed with ECSA.</p> <p>Due to Cr Morley’s vacancy as such there are vacancies on the Section 41 Committee, Audit Committee, Melrose Caravan & Tourist Park Committee and the Flinders Mobile Library Committee. These committee vacancies will be tabled at the April 2020 Ordinary Council Meeting.</p> <p><u>Financial, Resource and Risk Management Considerations:</u></p>

	<p>In accordance with the Local Government (Elections) Act 1999, all costs and expenses incurred by the returning officer in carrying out official duties, including advertising, must be defrayed from funds of the council. (This is in addition to any costs incurred by Council itself.)</p> <p>~ Options: ~ Moved: Cr Seconded: Cr</p>
14.3	FINANCE REPORTS:
14.3.1	<p><u>Monthly Finance Report</u></p> <p>Subject: Updated Reports Report By: Senior Finance Officer Report Date: 11/03/2020 File Reference: DCMR0089 Action: Yes Attachments: Yes</p> <p>The following reports are attached for the information and reference of Council Members for the month ending 29 February 2020:</p> <ul style="list-style-type: none"> • Cash, Investments and Borrowings; • Capital Report; • Finance Report; • Operating Statement over Functions; • Melrose Caravan Park; • Melrose Post Office; and • Northern Passenger Transport Network. <p><i>Recommendation:</i> That Council receive the Monthly Finance Reports as circulated.</p> <p>~ Option ~ Moved: Cr Seconded: Cr</p>
14.3.2	<p><u>2019 Community Assistance Grant - Acquittals</u></p> <p>Subject: Update on Grants Provided Report By: Acting Chief Executive Officer Report Date: 10/03/2020 File Reference: DCMR0456 Action: Yes Attachments: No</p> <p><u>Background:</u> At its Meeting on 19 March 2019, Council approved the following Community Assistance Grants (CAG) for the 2019/2020 Financial Year:</p>

Recommendation

That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Personal Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(a) being information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

~ *Option* ~

Moved: Cr

Seconded: Cr

Background:

Back in 2014 Mr Noel Fraser received 9 Expiations and 9 Clearing charges for not complying with the Fire and Emergency Services Act 2005 (Act).

In 2014 the Council provided all property owners a Fire Hazard Reduction letter within the 1st Quarter Rates Notice.

Council conducted the annual inspection, prior to the Bush Fire Season commencing in where a Bushfire Hazard Reduction COMPLIANCE NOTICE that was posted to Mr Fraser on the 2nd October 2014 requesting to reduce all flammable or potentially flammable grass and undergrowth over the entire allotment/s within 14 days.

A second inspection was completed by the Fire Prevention Officer on the 24th October 2014, which indicated by (photo graphic) that the allotments had not been cleared and as such expiation notices were issued and posted on the 4th November 2014.

A third inspection was conducted by the Fire Prevention Officer on 24th November 2014, in which the property were still non-compliant and as a result Council slashed the properties, which was then charged to Mr Fraser.

In total Mr Frasier received 9 x Expiations and 9 x Clearing Chargers amounting to \$3,515. These chargers were not paid and as such were send to the Debt Collectors, as normal process back then.

Council received an objection in August 2017 and as such conducted an internal investigation and in good faith and without prejudice the Council agreed to reduce the fees, to a total of five properties from nine, and agreed to remove the account from Debt Collection and allow a further 30 days to pay the account in full or arrange for a formal payment arrangement.

As such the amounts outstanding were then 5 x \$315 Expiation Notice Fees, being a total of \$1,575 and 4 separate \$170 clearing charges, being a total of \$680, a grant total of \$2,255.

This was not paid and as such was returned back to Debt Collection in June 2018.

Council has a rubble agreement with Mr Fraser to enable Council to access rubble for road re-sheeting, but has advised Council's Director Works, Mr John Hadley, that he will not provide access any further until his Fines and Charges are waived.

Mr Frasier has advised the Debt Collection agency the following;

"Mr Noel Frasier has advised this has been in dispute with the council for years, he claims he has been over charged and he will not be paying this bill at all, he claims the council have

WEED SPRAY PROGRAM

- Port Germein Township
- Port Germein Works Depot
- Road verges to Port Germein Road & Cottage Road.
- Booleroo Township
- Booleroo Airstrip
- Road verges to White Cliffs Road & Booleroo Road.
- Murray Town Township
- Weeroona Island Township
- Road verges to Causeway Road & Telowie Road.
- Melrose Cemetery
- Melrose Caravan Park.

CAPITAL WORKS / TIDY TOWN

- Relocate Seaweed from Weeroona Island Boat Ramp and Port Germein Boat Ramp.
- Mark out graves in Wirrabara, Wilmington and Booleroo
- Civil works to Wirrabara Cemetery completed in February 2020
- Footpath works to Unity Housing Booleroo completed.
- Softfall laid to Port Germein and Weeroona Island Playgrounds.
- Repairs to Willowie Landfill fenceline.
- Repair sunken graves at Wilmington and Wirrabara Cemeteries.
- Maintenance works to Wirrabara CWMS
- Clean out gutters to Melrose Caravan Park.
- Heavy Vehicle Regularity Signs
- Tidy Towns visited Melrose, Booleroo, Wilmington, Wirrabara, Port Germein and Weeroona Island.
- Booleroo Airstrip Monthly inspection
- Maintenance & Monthly inspections to Wirrabara, Wilmington and Booleroo CWMS
- Cat & Dog Management
- Upgrade to Paradise Square irrigation System.
- Civil works to Monument area at Melrose.
- Installation of Road Counters

COMMUNITY EVENTS for February 2020

Nil

STAFF TRAINING for February 2020

Skytrust Training

MEETINGS for February 2020

Tender Site Meetings for Construct & Seal Program Wilmington, Melrose and Murray Town
 Booleroo Airstrip Committee Meeting
 RTW Meetings (2 staff)
 Ordinary Council Meeting
 SALGSOA Quarterly Meeting.

Flood Damage Report

Road	Location	Description	Rubble
Dickson Road	from Pinda Rd to Booleroo Rd	Patch & grade	1 load
Booleroo Road	Booleroo Rd/Schmidt Rd intersection	Grade & patch	2 loads
Nectar Brook Rd	3 x Creek crossings	Grade & patch	
Wilmington Road	from Willochra Rd to Ward Rd	patch & grade	10 loads
Well Road	from Wilmington Rd to 1st creek	patch & grade	5 loads
Well Road	from Wilmington Rd to Bruce	various wash outs	11 loads
Buffham Road	Intersection Carling Rd	patch & grade	

Hammond Road	from Carling Rd to South	Patch & grade	12 loads
Wilmington Road	Creek wash out	Patch & grade	2 loads
Bellratta Creek	Creek wash out	Patch & grade	
Horseshoe Road	6 x creek crossings	Patch & grade	8 loads
Piggott Road	creek wash out	Patch & grade	4 loads
Gunyah Road	Creek crossing	Clean out creek	
Well Road	Creek crossing	Patch & grade	2 loads
Willams Road	Creek crossing	Patch & grade	2 loads
Wilmington Road	Creek crossing	Patch & grade	2 loads
Nutt Road	Creek crossing	Patch & grade	2 loads
Windy Plains Road	Willowie Rd to Tilbrook Rd	Patch & grade	4 loads
McCallum Road	Windy Plains intersection	Patch & grade	2 loads
Whim Road	from Booleroo Rd heading west	Patch & grade	
Bluebush Road	Bitumen to Case Rd	Grade	
Amyton Road	Bluebush Rd to Hammond Rd	Grade	
Foulis Road	From Wilmington Rd to Willowie Rd	Grade	
Case Road	2 x Creek wash outs	Patch & grade	2 loads
Case Road	From Brindinna Rd to north	3 sections 50m	3 loads
Case Road	Hillview Rd to Boundary	creek crossing	1 load
Case Road	Hillam Rd to Boundary	creek wash outs	9 loads
Case Road	Kilmore Rd to Willowie Rd	Grade	
Case Road	from Muttebee Rd to Kilmore Rd	creek Wash outs	2 loads
Muttebee Road	from Case Rd	4 x creek wash outs	32 loads
Muttebee Road	from Case Rd	Grade	
William Road	from Eurelia Rd to Wilmington Rd	Creek crossing/Grade	6 loads
Eurelia West Rd	from Wilmington Rd to Williams Rd	creek crossing/grade	12 loads
Amyton Road	Hammond Rd to Well Rd	Sink Hole	2 loads
Reid Road	from Wilmington Rd to Boundary	Grade	
Collins Road	from Pinda Rd to Greig Rd	Grade & patch	2 loads
Brindinna Road	from Case Rd to Foulis Rd	2 x creek crossings	2 loads
Foulis Road	from Brindinna Rd to Ward Rd	wash outs	2 loads
Foulis Road	from Ward Rd to Wilmington Rd	wash outs	4 loads
Well Road	Well Rd/ Brindinna Rd intersection	wash ouths	2 loads
Brindinna Road	from Case Rd to Well Rd	Grade	
Bluebush Road	from Foulis Rd to Hammond Rd	Grade	
Hillview Road	from Case Rd to Well Rd	Grade	
Well Road	Willowie Rd to Ward Rd	Grade	
Willochra Road	from Greig Rd to Willowie Rd	Grade	
Amyton Road	Well Rd intersection	Wash outs	1 load
Telowie Road	from Poles Rd to pit	Grade	
Garden Road	from Cattle Track to south	wash outs & grade	
Middle Track	from Gorge Rd to Poles Rd	Grade & wash out	
Brindinna Road	From Foulis Rd to Hammond Rd	Wash outs	3 loads
Well Road	from Bury Rd to Wilmington Rd	Wash outs & Grade	2 loads
Bluebush Road	from Foulis Rd to Case Rd	Wash outs & Grade	1 load
Amyton Road	from Foulis Rd to Boundary	Grade	
Bury Road	from Willowie Rd to Hammond Rd	Grade	
Booleroo Road	from Bridge to Willowie Township	Grade	
Greig Road	from Willochra Rd to Pinda Road	Wash out repairs	
Case Road	Muttabee intersection	Wash outs & Grade	4 loads
Byerlees Road		Wash outs & Grade	1 load
Case Road	from Brindinna Rd heading south	Wash outs & Grade	1 load
Carling Road		Wash outs & Grade	
Catninga Road		Wash outs & Grade	
		Total	163 Loads

<p>14.4.2</p>	<p><u>Request for Service Open and Closed Monthly Report</u></p> <p>Subject: Report Report By: Director Works Report Date: 12/03/2020 File Reference: No File Action: No – Information Only Attachments: Yes</p> <p>An updated Open and Closed Request for Service report has been attached for the information and reference of Councillors.</p>
<p>14.5</p>	<p><u>Manager Passenger Transport Report</u></p> <p>Subject: General Report for February 2020 Report By: Manager Passenger Transport Report Date: 11/03/2020 File Reference: No File Action: No - Information Only Attachments: Yes</p> <p><u>Manager Passenger Transport Report</u></p> <p>04/02/2020 Guest speaker for the Quorn Probus. Items discussed :- Client rights and responsibilities, Carers, transport reimbursements through PATS, My Aged Care, when booking transport what you need to tell Northern Passenger, Social bus bookings.</p> <p>05/02/2020 Guest speaker for the Port Augusta Probus, Items discussed :- Client rights and responsibilities, transport reimbursements through PATS, My Aged Care, when booking transport what you need to tell Northern Passenger. Details of the medical bus booking procedure, time restraints and cost.</p> <p>7/02/2020 Meeting with the Clare Coordinator regarding new Data Base.</p> <p>13/02/2020 Guest speaker at the Booleroo Men’s Shed, Client rights and responsibilities, Carers, Transport reimbursements through PATS, My Aged Care, when booking transport what you need to tell Northern Passenger, social bus bookings and the disabled access bus.</p> <p>17/02/2020 Attended the Coordinators meeting held at the Playford City Council. Attendees</p> <ul style="list-style-type: none"> • Jolie Manuel - Project Officer, Public Transport Operations & Planning – DPTI • Patrick Maher - Deputy Director, Community Engagement, Partnerships and Grants – DHS • Catherine Kleinitz - Senior Project Officer – DHS • Jill Nettle - Funding Manager, Federal Dept. Social Services – DSS • Sheryl Cranston - Funding Manager, Federal Dept. Social Services – DSS • Roy Inglis - Health Engagement Representative, Federal Dept. of Health – DoH <p>Meeting concentrated around State and Federal Funding being up for review and a special meeting to be held with the Federal Government on the 16th March. To discuss possibilities around moving the CHSP component of our CPN funding to a direct Commonwealth contract. Coordinators and their aucpicing manager have been asked to attend.</p> <p>20/02/2020 Attended Peterborough Town Service Mapping workshop held in the Peterborough Town Hall.</p> <p><u>NPTN Total Trips January 2020</u></p> <ul style="list-style-type: none"> • Car Trips 17,748 total kilometres with 381.88 volunteer hours

	<ul style="list-style-type: none"> • Medical bus bookings 74 Clients + Carers • Social Bus Bookings 212 Clients • Car Clients & Carers 230 Clients + Carers
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14.6	<p><u>Environmental Health Officer</u></p> <p>Subject: General Report for February 2020 Report By: Environmental Health Officer Report Date: 11/03/2020 File Reference: No File Action: No Attachments: No</p>
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Environmental Health Controls

	Subject	Actions/Assessments
1.1	Monitor and collate water quality data/outcomes for CWMS operations throughout the District. Assist in ensuring water quality meets with conditional approvals for treatment and wastewater re-use.	AWQC data collection and analysis CWM Schemes.
1.2	Council’s Regional Public Health Plan (RPHP) Section 51 (19) of the Public Health Act 2011 requires that Council now review their RPHP for the 2019 -2024 period. this being in addition to the submission of by-yearly reporting to DHW	Assist Council in their review of the Council’s existing RPHP. Review of ‘Section 1a Priorities’. Commenced
1.3	School Immunisation Programs – continue to assist local service providers. For the provision of clinical governance systems and structures in place for safe high quality delivery of the School Immunisation Program.	Liase with community health, general practice organisations, and other SA Health organisations.
1.4	Public Health Act 2011 – enquiries, site assessments and approvals relating to new and existing on-site wastewater systems including applications/approvals for connection to Council CWM Schemes.	Sixteen (16)
1.5	Food Act 2001 – routine and reactive food business safety assessments relating to hotels, cafes, takeaways, food manufacturers/retailers. Assist food operators in continued development of food safety programs and give advice in relation to food safety and risk classified operations.	Nine (9)
1.6	Food Safety Recalls – request from DHW for Council EHO to monitor on-going effectiveness of recalls and report any non-compliance to the DHW Food Standards Surveillance Team.	Council have received ten (10) consumer trade level food safety recalls.
1.7	Public health administration and assessment including; legionella regulatory assessments, swimming pool public safety, air quality, noise, vermin, refuse etc. Inter-agency liaison/enforcement working with DHW, EPA, DECD, DEWNR, HIB, etc.	On-going
1.8	Safe Drinking Water Act 2011 - Department of Health and Wellbeing – Auditing of Registered Safe Drinking Water Systems requiring an Audit commencing 2019 fees/charges currently waived.	Auditing of Registered Safe Drinking Water Systems Businesses and audits - On-going.
1.9	LGA Shared Services Arrangement - continue to provide Public and Environmental Health services within Council’s shared services arrangement. Increased attendance to DC Peterborough two (2) days per week for additional administration of CWMS applications as of 16 th July 2019.	EH services provided to District Council of Peterborough - additional resources. On-going

