WELCOME:
The Chairman presided over the meeting, declared the Ordinary Council Meeting open at 9:31am by welcoming Councillors, visitors and staff to the meeting.

1. PRESENT:
Chairman Patrick Clark, Cr Kym Callaghan, Cr Peter Hitchcock, Cr Grant Rumbelow, Cr Malcolm Hancock, Cr Gary White, Cr Creagh McGlasson, Stephen Kerrigan (Acting CEO), Chris Davey (Manager IES), Nikki Meredith (Manager CCS), Rhianna Caputo (Minute Clerk).

2. APOLOGIES:
Nil

3. IN ATTENDANCE:
5 members in the public gallery

4. CONFLICT OF INTEREST:
The Chairman reminded Councillors of the need to declare any potential Conflict of Interest with items on the Council Agenda.

5. PUBLIC OPEN FORUM:

5.1 Caroline Gillett – Elliston Christmas Street Party – Street Closures/Speed Restrictions
As result of meeting with Peter Kenyon the following matters were raised for consideration: upgrading of town entrances, more public events, public toilet blocks needing upgrading, Kyancutta Road requires sealing.

Letter tabled re: Community Christmas Event. (Attachment 1)

186.2012 That Council support the Elliston Community Christmas event and that staff meet with the Community Group to discuss signage and safety requirements for the event.

Cr Rumbelow / Cr McGlasson
CARRIED

5.2 Noel Grace – Dust issue on Clifftop Drive, Elliston
Letter tabled at previous Council Meeting regarding increasing dust issue on Clifftop Drive, Elliston. Further clarification on action being sought. Staff will respond to Mr Grace regarding concerns raised and report back to Council on action being taken.

6. CONFIRMATION OF MINUTES:

187.2012 That the Minutes of the District Council of Elliston Meeting held on Tuesday 18th September 2012, as circulated, be confirmed as a true and accurate record.

Cr Hitchcock / Cr White
CARRIED
7. BUSINESS ARISING FROM PREVIOUS MINUTES:
Cr McGlasson – Monument for Lock Centenary
Query whether the welcome walls at the entrance of towns require a development application prior to building. Acting CEO advised that Development Applications will be required.

8. NOTICE OF MOTION:
Nil

9. ELECTED MEMBERS – QUESTIONS WITH NOTICE:
Nil

10. PETITIONS
Nil

11. DEPUTATIONS
Bob Ramsay, Special Projects Manager – Regional Development Australia, Whyalla & EP
Deferred until later in the meeting

12. CHIEF EXECUTIVE OFFICER

12.1 General Monthly Report

12.1.1 Human Resources – Outstanding Claims
Noted

12.1.2 Meetings
Noted

12.1.3 LGA Annual General Meeting
Noted

12.1.4 Waste Service Charge
Noted

12.1.5 Elected Members Allowances
Noted

12.1.6 Discretionary Rebate – Waste Service Charge

188.2012 1. That pursuant to the Local Government Act 1999 Section 166(1)(j) Council grant a discretionary rebate of the 2012/13 waste service charges as follows:

93 70452005 Free Presbyterian Church of SA Lot 3 Hitchcock Street Lock $300.00

93 70368006 Lutheran Church Lock Lot 72 West Terrace Lock $300.00

2. That noting the Lutheran Church Lock had submitted an application to Council last financial year, pursuant to the Local Government Act 1999 Section 166(1)(j) Council grant a discretionary rebate of the 2011/12 waste service charges as follows:

93 7036800 6 Lutheran Church Lock Lot 72 West Terrace $228.00

Cr Hancock / Cr Rumbelow CARRIED
12.1.7 EPLGA Annual Conference 2013
Noted

12.1.8 Acting Chief Executive Officer
Noted

12.1.9 Port Kenny Water Supply

189.2012 1. That a detailed report outlining the operational costs and revenue for the Port Kenny water supply be presented to the November meeting; and;

2. That Council undertake a review of the 2012/13 Port Kenny water supply charges and inform all users of the outcome.

Cr McGlasson / Cr Hitchcock CARRIED

Agenda discussions suspended at 10.21am to return to item 11. Deputations. Presentation by Mr Bob Ramsay, RDA.

The Chairman welcomed Mr Ramsay to the meeting.

Mr Ramsay outlined the RDA Road Map and briefed Council on infrastructure projects.

The Chairman thanked Mr Ramsay for attending.

Meeting suspended for morning tea at 11:00am.
Meeting resumed at 11.23am. All councillors present.

12.1.10 Human Resources – Enterprise Bargaining Agreement

190.2012  That the draft EBA be presented to Council prior to being presented to staff for voting.

Cr Hitchcock / Cr Callaghan CARRIED

12.1.11 Sheringa Township – Highway Speed Restriction

191.2012  That Council support the proposal to improve road safety by the reduction of the speed limit on the Flinders Highway within the Sheringa Township from 110kmh to 80kmh.

Cr Callaghan / Cr Hitchcock CARRIED

192.2012  That a request be made to DPTI to increase the speed limit on the Birdseye Highway between Lock and Mt Wedge to 110km in order to be consistent with the rest of the Birdseye Highway.

Cr Hancock / Cr Rumbelow CARRIED

12.1.12 Computer System – Business Continuity

193.2012  That the Acting Chief Executive Officer be authorised to arrange a twelve (12) month contract for computer system support with eyeTSystems at $1,000 per month (excluding GST)

Cr Callaghan / Cr Hitchcock CARRIED
12.2 Short Term Dry Areas – Public Consultation

194.2012 That an application for short term dry areas be lodged with the Office of Liquor and Gambling Commissioner:

1. For Elliston, Port Kenny and Venus Bay;
2. For the period of 9pm Monday 31 December 2012 to 8am Tuesday 1 January 2013;
3. The zone areas for Elliston and Port Kenny be the same boundary as published in the SA Government Gazette on 8 December 2011;
4. The zone area for Venus Bay to include the township and the foreshore area to the low water mark as marked on the attached map.

Cr White / Cr Callaghan
CARRIED
12.3 Election of Chairman and Deputy Chairman

195.2012 That the 24 month term of the Chairman and Deputy Chairman expires at the November 2012 ordinary Council Meeting to be held on 20th November 2012.

Cr Hitchcock / Cr Rumbelow CARRIED

13 CORPORATE & COMMUNITY SERVICES REPORT:

13.1 General Monthly Report
Nil report due to staff absence

13.2 Section 41 Committee Reports

13.2.1 Audit Committee Meeting
Nil

13.2.2 Coastal Facilities Committee Meeting
Nil

13.2.3 CDAP Committee Meeting
Nil

13.2.4 Venus Bay Public Toilet Committee Meeting
Nil

13.3.5 Elliston Playground Committee Meeting
Nil

Chairman suspended the meeting for lunch at 12.28pm.
Chairman resumed the meeting at 1.33pm, all Councillors present.

14. INFRASTRUCTURE & ENVIRONMENTAL SERVICES MANAGER:

14.1 General Monthly Report

Policy and Procedure

196.2012 1. That all Fees and Charges be removed from the Management of the Port Kenny Venus Bay water supplies policy and placed into the Annual Schedule of Fees and Charges Register for review on an annual basis.

2. That the following fees and charges be adopted for the Port Kenny water supply
   A new connection fee be set at $400.00 including the cost of the water meter, plus any unforeseen expenses as conveyed to the property owner;
   A re-connection following disconnection for defaulted payments is $100.00

Cr Callaghan / Cr Hitchcock CARRIED
14.1.3 Capital Roadworks Program Update

b) Spray Seal

197.2012

1. That Council set aside the requirements for tenders and timing in Contracts, Tendering and Purchasing Policy for the Spray Sealing and Kerbing repair works to be undertaken in Yandra Drive, Memorial Drive and Beach Terrace, Elliston to be provided through submission of quotations and allow delivery of works in a cost effective and timely manner.

2. That the Manager of Infrastructure and Environmental services in consultation with the Acting CEO be authorised to assess the quotations and issue purchase orders for the projects.

   Cr Callaghan / Cr White
   CARRIED

198.2012

That Council grant approval for the Manager of Infrastructure and Environmental Services to include the preparation and spray sealing of the Elliston Information Centre car park and up to the Sports community centre if current spray sealing budget allocation of $230,000 is not exceeded.

   Cr Hitchcock / Cr McGlasson
   CARRIED

c) Footpath Paving

199.2012

That Council approve the footpath allocation for 2012/13 Lock footpath paving be redirected into the Elliston paving fund in order to complete Beach Terrace footpath paving prior to the EPLGA conference.

   Cr Callaghan / Cr White
   CARRIED

200.2012

1. That Council set aside the requirements for tenders and timing in the Contracts, Tendering and Purchasing Policy for the footpath paving and associated civil works to be undertaken in Beach Terrace to be provided through submission of quotations and allow delivery of the work in a cost effective and timely manner.

2. That the Manager of Infrastructure and Environmental Services in consultation with the Acting CEO be authorised to assess the quotations and issue purchase orders for the project.

   Cr Hancock / Cr Hitchcock
   CARRIED

d) Elliston Foreshore Project

201.2012

That Council grant approval to the Manager of Infrastructure and Environmental Services to access the funds required from the Elliston Foreshore Project fund to commence the roadwork on the Little-Bay Clifftop Drive, Estimated project cost of $45,000

   Cr Rumbelow / Cr Callaghan
   CARRIED

e) Capital Budget / Replacement Vehicles

202.2012

That the Manager IES, in consultation with the Acting CEO, be authorised to assess the quotations and issue a purchase order for the purchase of a new utility with the trade-in of the Subaru sedan.

   Cr McGlasson / Cr Hitchcock
   CARRIED
Matters of Interest:

203.2012 That Council support the reclassification of Railway Terrace, Murdinga from a commodity route to a general freight route on the condition that the reclassification process will be completed by DPTI at no cost to Council. Council looks forward to the same quick process in dealing with our requests for reclassifications in the near future.

Cr Hitchcock / Cr Rumbelow CARRIED

204.2012 That the house located at 23 West Terrace, Lock be listed for sale with the proceeds from the sale being spent to upgrade to the property located at 26 Dearman Street, Lock.

Cr Rumbelow / Cr White CARRIED

205.2012 That the boundary road on the southern boundary of Sections 7 & 8 Hd Peachna be named McAskill Road and that the Registrar General, Surveyor General, Rural Property Address Unit and Mr B & Mrs C Skinner be formally advised.

Cr Hancock / Cr Callaghan CARRIED

206.2012 That the Infrastructure & Environmental Services Manager Report as printed in the Agenda circulated and tabled be accepted.

Cr Hitchcock / Cr Callaghan CARRIED

15. CHAIRPERSONS REPORT
Nil

16. CORRESPONDENCE
Nil

17. ELECTED MEMBERS – MOTIONS WITHOUT NOTICE:

17.1 Cr McGlasson – Lock & District Swimming Pool Inc – Application for Council Loan

Cr McGlasson declared an interest as a member of the Lock & District Swimming Pool Inc committee as well as the Lock, Murdinga and Tooligie Progress Association, however, Cr McGlasson does not believe this constitutes a conflict of interest under the Local Government Guidelines.

207.2012 That Council support the Lock & District Swimming Pool Inc with a $30,000 Community Loan for a term of up to five (5) years to fund the final upgrade works at the Lock Swimming Pool. The Lock, Murdinga and Tooligie Progress Association to guarantee the loan and that a report be provided with final documentation to be presented to a November meeting.

Cr McGlasson / Cr Hancock CARRIED

18 ELECTED MEMBERS – QUESTIONS WITHOUT NOTICE

18.1 Cr White – Main Intersection issue in Elliston

More queries raised to Cr White by local business owners with regards to the safety and traffic issues at the intersection of Beach Terrace and Little Bay Road, Elliston.
18.2 Cr Hitchcock – Health Inspection Charges
Issue raised by local business owner to Cr Hitchcock regarding recent health inspection charges. Business owners believe that this charge has not previously been charged to businesses.

18.3 Cr Hitchcock – Agendas
Cr Hitchcock would like a hardcopy of meeting agendas as opposed to an electronic copy.

18.4 Cr Hitchcock – E-Waste Infrastructure Grants
Cr Hitchcock raised awareness of Zero Waste SA advertising E-Waste Infrastructure Grants for funding from $5000 to $50,000 (excluding GST) per project. Applications close 5pm, Friday 2nd November 2012.

18.5 Cr Rumbelow – Council Christmas Party
Raised opportunity for Council to distribute donations for community functions rather than spend money on a Council Christmas Function.

18.6 Cr Rumbelow – Development Application for B. Darby
Query raised about the time frame for approval of a development application for a shed.

18.7 Cr Rumbelow – Division and sale of ‘unproductive rural land’
Cr Rumbelow raised query regarding issues and limitations surrounding the division and sale of unproductive rural land in coastal areas as raised during a meeting of the District Council of Tumby Bay.

18.8 Cr Hancock – Sale of Property for non-payment of rates
Issue raised regarding an ongoing issue of non-payment of rates and possible sale of property.

19 ELECTED MEMBERS – MATTERS OF SPECIAL INTEREST

19.1 Polda Basin – Extension of Prohibiting Extraction of Water
Liaison with Prabodh Das regarding the Polda Basin and a possible continuation of prohibiting extraction of water. Acting CEO will contact Mr Das and resident board member, Kym Gillett, in relation to water quality information.

20 CONFIDENTIAL ITEMS
Nil

MEETING CLOSURE

The next Ordinary Council meeting will be held on Tuesday 20th November 2012 at 9.30am at the District Council of Elliston Chambers, Beach Terrace Elliston.

The meeting closed at 4.21pm, after the Chairman had thanked all for attending.
5.1 Elliston Christmas Street Party – Attachment 1

To the Elliston District Council
Chairman Pat Clark

Caroline Gillett
PO Box 13, Elliston
ph 86879055

From the Peter Kenyon workshop held at Elliston it was voted that our town should hold more Community Based Events. Earlier correspondence from Kristy Newton had obtained in kind approval for a street party to be held later this year.

Our Event Management Plan is very simple, for the community to come together at no cost to the individual. This will be a Festive BYO Barbeque function for the Community. There is no sponsorship or money changing hands and all attending will bring their own everything. (Chairs BBQ drinks etc.)

With due respect for today’s meeting, we apologise for our late correspondence and are requesting Councils approval to hold the Elliston Christmas Street Party so that enough notification time is in place.

This Community event will be a BYO Barbeque gathering at the town Memorial Lawn and Trudinger Park area. Our group anticipates this late afternoon and evening gathering to be family orientated for the Community to celebrate the Festive Season. Father Christmas will hopefully make an appearance for the children.

Our request to Council is for this Function to be held Saturday 15th December, from 5.30pm until 12.00 midnight. We are requesting for a temporary road closure to all traffic on Memorial Drive from the Café (Sixth Street) to the junction of Little Bay Road during this time.

We understand that Council will need to make provision for the placement, erection/dismantling etc. of traffic control devices also, the cost of notification in the prescribed manner, to the public and various papers.

Maybe Councillors would like to incorporate a similar closure for their towns in the Council Area.

May I suggest for discussion, that this could even take the place of the end of year Council Xmas Party. A great time to catch up with the whole Community.

We look forward to your favourable response and happy to discuss relevant matters or issues for this event to be successful.

Bringing Communities Together

Regards

Caroline Gillett