In Attendance

Cr. Glen Rowlands (Mayor) Light
Cr. Simon Rothwell (Deputy Mayor) Field
Cr. Alistair Christie Light
Cr. David Olsson Field
Cr. Peter O’Neil Field
Cr. Davina Quirke Light
Cr. Bruce Spilsbury Light
Cr. Ruth Trigg Light
Cr. Leon Zarins Field

STAFF
Nigel Morris Chief Executive
Andy Baker Chief Operating Officer
Gemma Russell GM – Customer & Community Services
Gary Lewis Manager Finance & Procurement
Rachael Reeves Minute Secretary

1 Commencement

Including recognition of the traditional land owners

The Mayor read aloud “We would like to begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.”

The meeting commenced at 4.00pm.

2 Apologies

Nil

3 Leave of Absence

Nil

4 Confirmation of Minutes

C19062 Moved Cr. Rothwell
Seconded Cr. O’Neil

That the minutes of the meeting held on 19 March 2019 as circulated to Councillors be confirmed as an accurate record of the proceedings of that meeting.

CARRIED
5 Declaration of Interest
Nil

6 Mayor’s Report
6.1 Mayor’s Report
C19063 Moved Cr. Rowlands
Seconded Cr. Christie
That the Mayor’s Report be included in the minutes of the meeting.
CARRIED

7 Reports of Members, Delegates and Working Parties
Cr. Christie – Visited a wine district and displayed compostable cups and crockery in use.

8 Deputations / Public Forum
Mrs Amanda Wallis addressed Council asking that Jaitjakawengga Reserve, Second Valley, be placed in the project list of the Draft 2019/20 Annual Business Plan & Budget.

9 Petitions
Nil

10 Questions on Notice
10.1 Little Gorge Shacks - Cr. Ruth Trigg
10.2 Staff Costs, Limestone Transport Costs and Tender and Contract Schedule - Cr. Ruth Trigg
10.3 The Centre Contributions - Cr. Alistair Christie

11 Questions without Notice
Cr. Olsson – Can the Chief Executive provide an update on the collection of outstanding rates for assessments A40070, A48268, A48269 and A9653?
Chief Executive Response – all 4 properties have made a payment to bring their outstanding rates to under the 3 year period and therefore are no longer in the S184 sales process.
C19064 Moved Cr. O’Neil
Seconded Cr. Olsson
That the question and answer in relation to outstanding rates be included in the minutes.
CARRIED
12 Motions on Notice

Nil

13 Motions Without Notice

Nil

14 Reports of Officers

14.1 Chief Executive Report

C19065 Moved Cr. Zarins
Seconded Cr. O'Neil

Cr. Rothwell left the meeting at 4.24pm and returned at 4.25pm.

1. That the Report be received.

Purchase of 81-83 Andrews Avenue

2. That Council note that the Council purchase of 81-83 Andrews Avenue, Normanville was finalised, 19 March 2019 with a purchase price of $600,000.

Youth Grant – Finn Williams

3. That Council note the providing of $100 Youth Grant to Finn Williams from Parawa to attend the Under 15s Boys National Hockey Championships from 8th to 14th April in Narrellan NSW.

Project Funding – Reallocation of funding from Field Street to Mary Street and township sealing program

4. That due to ongoing discussions with SA Water for the replacement of the water main in Field Street, Normanville that:

a. the scheduled road reconstruction and kerb work in Field Street be deferred until a resolution is achieved.

b. the budget allocated to Field Street for road construction and kerb work be diverted to Mary Street, Yankalilla.

c. Notification be provided to residents in the areas of Field Street, Normanville and Mary Street, Yankalilla of the decision and the upcoming works.

d. Any additional savings be allocated to the design phase of the Township Sealing Program.

CARRIED
14.2 External Funding Progress Report 2018/19

C19066 Moved Cr. Quirke
Seconded Cr. Christie

That the Report be received.

CARRIED

14.3 Council Assessment Panel (CAP) Delegations

C19067 Moved Cr. O'Neil
Seconded Cr. Olsson

1. That the Report be received.

2. That Council amends and adopts the Council Assessment Panel Terms of Reference to reflect the following changes in relation to the type of applications that will be determined by the Panel:

2.1 All Category 3 non-complying Development Applications (with the exception of the administrative task of determining whether to proceed to an assessment of a non-complying development).

2.2 Any ‘merit’ application that has undergone Category 2 or Category 3 public notification where representations have indicated that they oppose the development.

2.3 Any application where an appeal has been made to the Environment, Resources and Development Court in relation to a matter determined by the Council Assessment Panel and a compromise is proposed by the Appellant.

2.4 Any application where the Assessment Manager has determined that the application warrants assessment by the Panel due to its significant, unusual or controversial nature.

CARRIED

14.4 Unsealed Roads Sealing Priorities

C19068 Moved Cr. Olsson
Seconded Cr. O'Neil

1. That the Report be received.

2. That Council maintains the following two road sealing programs:

2.1. Township Road Sealing Program

2.2. Rural Road Sealing Program

3. That Council differentiates between the township road and rural sealing programs through the use of the township boundaries adopted on the Rack Plans lodged with the Surveyor General’s Office to define township boundaries.
4. That the methodology for prioritising the township roads for construction and sealing continue to be based on the scoring system of:
   - 5 points for each commercial property
   - 2 points for every permanent ratepayer
   - 1 point for every non-permanent ratepayer

5. That the methodology for prioritising rural unsealed roads for future sealing considerations be based on the Desktop Priority scoring based on:
   - The function of the road
   - The anticipated social use
   - The anticipated freight use
   - The anticipated tourist use

   (as detailed within Attachment B of the Council report “Unsealed Roads Sealing Priorities” in the Council Agenda, 16 April 2019)

6. That further consideration of the prioritisation of works on the identified rural / township fringe roads indicated in this report be undertaken after the assessment of the feedback from when the Martin Road, Willson Drive (from Bower Road to Martin Road), Jervois Road and Coastview Court options is complete.

   CARRIED

14.5 Draft 2019/20 FRWA Budget & Long Term Financial Plan

C19069 Moved Cr. Christie
Seconded Cr. O'Neil

   1. That the Report be received.


   CARRIED

14.6 Funding Agreement Extension – Regional Development Australia

C19070 Moved Cr. Rothwell
Seconded Cr. Christie

   1. That the Report be received.

   2. That Council enters into an agreement to fund Regional Development Australia Adelaide Hills, Fleurieu and Kangaroo Island for a further three (3) years commencing 30 June 2019 ending 30 June 2020.

   3. That Council authorise the Mayor and Chief Executive Officer to affix the common seal to all documentation necessary to give effect to paragraph 2 of this resolution.

   CARRIED
14.7 Draft 2019/20 Annual Business Plan and Budget

Cr. Rowlands requested to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 15 minutes to allow for informal discussion in relation to this item.

The Presiding Member, with the consent of two thirds of the members present suspended the operation of Part 2 of the Regulations for up to 15 minutes.

The Presiding Member resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 6.16pm.

C19071 Moved Cr. Rowlands
Seconded Cr. Olsson

1. That the Report be received.

2. That the Draft 2019/20 Annual Business Plan and Budget be endorsed for the purpose of public consultation with the following amendments:

<table>
<thead>
<tr>
<th>Action</th>
<th>Project</th>
<th>Revised Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition</td>
<td>Capital: Forktree Road Design</td>
<td>$43,200</td>
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<tr>
<td>Addition</td>
<td>Operating: Pest Control (little corellas and deer)</td>
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<td>Addition</td>
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3. That the list of unfunded projects be included in the Draft 2019/20 Annual Business Plan and Budget for consultation and included the following projects:

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4. That prior to consultation the Draft 2019/20 Annual Business Plan and Budget be professionally proof read and updated.


6. That Council performs the following four public meetings on the Draft 2019/20 Annual Business Plan and Budget:

- Myponga Sporting Club - Wednesday 8 May 6:30pm
- Second Valley Memorial Hall - Thursday 9 May 6:30pm
- Cape Jervis Community Club - Wednesday 15 May 6:30pm
- Yankalilla Council Chambers – Friday 17 May 2019 6.30pm
7. That the public meetings be formatted to include an hour on the Annual Business Plan and Budget and another hour on other Council related matters including:

- The use of the Centre and the location of the Library
- The Community Land Management Plan (CLMP)
- The use of the Delamere old CFS shed
- The Recreational Asset Management Plan
- The allocation of funds from the transfer of CWMS and Water assets to SA Water
- Any other Council related matter

That an invite be sent to all ratepayers inviting them to provide feedback on the Annual Business Plan and Budget and/or attend one of the public meetings.

Moved Cr. Quirke moved an amendment
Seconded Cr. Rowlands

1. That the Report be received.

2. That the Draft 2019/20 Annual Business Plan and Budget be endorsed for the purpose of public consultation with the following amendments:

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- The allocation of funds from the transfer of CWMS and Water assets to SA Water
- Any other Council related matter

That an invite be sent to all ratepayers inviting them to provide feedback on the Annual Business Plan and Budget and/or attend one of the public meetings.

The Amendment was put and Motion LOST

The Original Motion was put and CARRIED

<table>
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<tr>
<th>Note: At the Special Council meeting held Thursday 18 April 2019, Council resolved (C19078) and the revised dates for the public meetings are as follows:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second Valley Memorial Hall – Thursday 9 May 2019 at 6.30pm</td>
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14.8 Community Land Management Plan Consultation

C19072 Moved Cr. Rothwell
Seconded Cr. O’Neil

1. That the Report be received.
2. That the Community Land Management Plan is endorsed (with any required modifications) to go out to consultation for the months of May and June 2019.
3. That the Community Consultation be treated as a Level 3 consultation (top) in accordance with Council’s Public Consultation Policy and be advertised in the invite to the draft 2019/20 Annual Business Plan and Budget mailout to all ratepayers.
4. That a public question and answer session be scheduled on the Community Land Management Plan immediately following the Yankalilla public meeting on the draft 2019/20 Annual Business Plan and Budget (16 May 2019).
5. That the draft Community Land Management Plan be reformatted to become more
easier to read and include photos of some of the Community Land sites.

6. That the feedback from consultation be presented to the July 2019 meeting of Council
with recommended changes for consideration for adoption.

CARRIED

14.9 Road Maintenance Grant Funding from Federal and State Government

C19073 Moved Cr. O'Neil
Seconded Cr. Quirke

That the Report be received.

CARRIED

14.10 South Coast Health Advisory Committee

C19074 Moved Cr. O'Neil
Seconded Cr. Rothwell

1. That the Report be received.

2. That Council nominate Cr. Quirke as a Local Government Member on the South Coast
Health Advisory Council Committee.

CARRIED

14.11 Rapid Bay Jetty – Licence to Access Land

C19075 Moved Cr. Zarins
Seconded Cr. Christie

1. That the Report be received.

2. That the Mayor and Chief Executive be authorised to sign and seal the Deed of
extension for a term of five years of the existing Licence (to allow the public to access
land and park cars to enable use of the Rapid Bay Jetty and Council to install
improvements, equipment etc.) until 19 February 2024 on behalf of Council.

CARRIED

14.12 Delamere and Rapid Bay/Second Valley CFS Stations

C19076 Moved Cr. O'Neil
Seconded Cr. Rothwell

1. That the Report be received.

2. That Council perform Community Consultation asking the Community an open question
on what they would like to see happen with the old Delamere CFS Shed at 10 Cole
Road, Delamere.
3. That notification of the Community Consultation includes:

3.1 Individually writing to all ratepayers of Delamere
3.2 Advertising the consultation online and in the Loop
3.3 Placing a sign on the old CFS site at Cole Road, Delamere
3.4 Raising the topic at the Public Meetings held for the draft Annual Business Plan and Budget during May 2019.
3.5 Possible sale of the land and use of the funds for community projects.

4. That all feedback on the consultation be presented to Council for consideration.

CARRIED

15 Regional Subsidiaries and other Organisations/Entities

C19077 Moved Cr. Olsson
Seconded Cr. O’Neil

That Council receive the minutes of the meeting of the Fleurieu Regional Waste Authority, 13 February 2019.

That Council receive the minutes of the meeting of the Fleurieu Region Community Services Advisory Committee, 12 February 2019.

CARRIED

16 Other Business/Admission of Late Items

17 Confidential Items

Nil

18 Closure

The meeting closed at 6.54pm.

Confirmed: As an accurate record on 21 May 2019.

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Chairperson