

In Attendance

Cr. Glen Rowlands (Mayor)	Light
Cr. Simon Rothwell (Deputy Mayor)	Field
Cr. Alistair Christie	Light
Cr. Peter O'Neil	Field
Cr. David Olsson	Field
Cr. Davina Quirke	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.

Mayor Rowlands introduced Deputy Premier, Vickie Chapman MP to address Council.

Cr. Rothwell left the meeting at 4.07pm

2 Apologies

Cr. Bruce Spilsbury, Light Ward

3 Leave of Absence

Nil

4 Confirmation of Minutes

Cr. Rothwell returned at 4.09pm

C19022 Moved Cr. O'Neil
Seconded Cr. Christie

That the minutes of the meeting held on 22 January 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

C19023 Moved Cr. Rothwell
Seconded Cr. Zarins

That the Mayor's Report be included in the minutes of the meeting.

CARRIED

January 2019

22nd Council meeting

23rd Training

25th Met with Australia Day candidate

26th Australia Day Celebrations at Bungala Park

Australia Day Celebrations at Elder Park by invitation

30th Met with Chief Executive and Elected Member re Jervois Rd Information evening

Met with Community Engagement Consultant – Becky Hirst

Met with Senior Leader on NDIS

Met with Deputy Mayor, Senior Staff, Myponga Hall and Progress Association members regarding future of the Myponga Memorial Hall

31st Met with Mission Australia Victor Harbor

February

1st Met with legal representative to sign paper work for the Petrol Station acquisition

SAROC committee planning meeting at Frome Rd, Adelaide

Attended the afternoon Wilson/Jervois Rd information session

Attended the evening Wilson/Jervois Rd information session

3rd Carrickalinga Ratepayers AGM

4th Seacon Pty Ltd, Burton. Inspecting possible beach access material

Met with Football Club regarding Federal election promise funds

5th Chief Executive Performance & Remuneration Review Committee meeting

Elected Member informal meeting

The Deputy Mayor and I attended the Premiers informal gathering at Serafino's McLaren Vale

6th Sustainability of local business report from Sam Scammell

Met the Minister for Water, David Speirs, at the Myponga Reservoir

7th Planning Matters with Roy Scragg

Met with supplier for Football Club upgrade using election promise funds

8th Southern and Hills LGA Board Meeting, Penneshaw KI

10th Ideas in the Pub presentation

12th Audit Committee interviews of potential Independent Member

13th Met with community member regarding transfer of water business

Met with Deputy Mayor regarding general council matters

14th Opened the New Terry Hotel and Golf Resort

Catch-up with Chief Executive

Met with service station operators

The Local Government Association has been going through some high-level changes. The number of board members has been reduced. There are representatives from the Metropolitan and Regional boards, GAROC (Greater Adelaide Region Organisations of Councils), and SAROC (South Australian Regional Organisation of Councils) on the Board.

There are seven regional areas, Yankalilla's being Southern and Hills LGA (S&HLGA) which is made up of Adelaide Hills, Mt Barker, Alexandrina, Victor Harbor, Yankalilla and Kangaroo Island Councils. S&HLGA is about to prepare its Strategic Plan for the next four years and how it will function.

It was good to be able to accept the invitation from the Premier to attend his informal gathering. Simon Rothwell and I were able to chat with many Members of Parliament but more so some of the Ministers e.g. the Treasurer. We missed Minister Speirs, so I contacted him the next day and arranged a meeting with him at Myponga reservoir. The Chief Executive and the Chief Operating Officer attended with me and were able to hear the Minister's vision and we were able to speak of Council's support and visions for the area. A really great outcome.

7 Reports of Members, Delegates and Working Parties

Cr. Christie – FRWA Representative

Yankalilla residents have adjusted well to 3 bin system introduced in July 2018. Continued improvements are required in relation to recycling.

Cr. Olsson – Hosted a public meeting regarding the future of Jaitjakawengga Reserve, seeking comments from the community about ideas for the use of the reserve.

8 Deputations / Public Forum

8.1 Normanville Beach Access

Alexander McFarlane addressed Council on the vehicle access ramp at Normanville Beach.

8.2 Welcome

Val Gubbin advised she had not been in attendance of late due to ill health and welcomed the new Council following the 2018 Local Government Elections.

9 Petitions

Nil

10 Questions on Notice

Nil

11 Questions without Notice

12 Motions on Notice

12.1 Normanville Foreshore Development

Moved Cr. Trigg
Seconded Cr. Quirke

That the Chief Executive provide a report to March 2019 meeting of Council on a proposal to deliver a series of community seminars to develop community knowledge about the various environmental, social and economic benefits of the development of the Normanville Foreshore, particularly relating to the environmental aspect of marine ecology.

Amendment Moved Cr. Christie
Seconded Cr.

That included in the report there be an indication in time and cost for this report.

Amendment LAPSED for want of SECONDER

The ORIGINAL Motion was PUT

Motion LOST

12.2 Indigenous Presence and Knowledge in the District

Moved Cr. Trigg
Seconded Cr. Quirke

That the Chief Executive provide a report to March 2019 meeting of Council on a proposal to deliver a series of community seminars on Indigenous presence and knowledge in the district pre and post 1836.

Motion LOST

12.3 Public Presentations at Elected Member Informal Gatherings

C19024 Moved Cr. Trigg
Seconded Cr. Christie

That the Chief Executive provide a report to March 2019 meeting of Council on protocols for Elected Members to invite community members with knowledge to contribute to specific topics under discussion at the Informal Gatherings.

CARRIED

12.4 Road Maintenance Funding

C19025 Moved Cr. Trigg
Seconded Cr. Rowlands

That the Chief Executive provide a report to the April 2019 meeting of Council on State and Federal Governments funding and the District Council of Yankalilla's distribution inequity.

CARRIED Unanimously

13 Motions without Notice

Nil

14 Reports of Officers

14.1 Chief Executive Report

C19026 Moved Cr. Christie
Seconded Cr. O'Neil

That the Report be received.

CARRIED

14.2 Refurbishment of the Yankalilla Library at The Centre

C19027 Moved Cr. Rothwell
Seconded Cr. Christie

1. That the Report be received.
2. That Council, in principle, support the inclusion of \$250,000 to the draft 2019/20 Annual Budget for a Library Refurbishment at the Centre which is subject to public consultation through the Annual Business Plan and Budget Process.

CARRIED Unanimously

14.3 Community Grant – Late Submission

C19028 Moved Cr. Quirke
Seconded Cr. Christie

1. That the Report be received.
2. That the late application from Combined Christian Churches Community Care Yankalilla (5CY) for \$2,500 from the 2018/19 Community Grant fund be approved.

CARRIED

14.4 Review of RV Dump Point Potential Locations

Moved Cr.
Seconded Cr.

1. That the Report be received.
2. That Council do not proceed with the project to establish another RV Dump Point within the District in 2018/19.

Motion LAPSED

14.5 Proposed 40 km/h Area Zone, Second Valley Coastal Township

C19029 Moved Cr. Olsson
Seconded Cr. Zarins

1. That the Report be received.
2. That Council write to the Department of Planning, Transport and Infrastructure (DPTI) stating that we do not support the installation of a 40km/h area speed zone for the coastal township area of Second Valley, as we believe that any changes of speed limits in Second Valley need to be holistic changes for all speed zones extending from the Randalsea entrance on Main South Road along Finnis Vale Drive to the Second Valley foreshore.

CARRIED

14.6 Collection of Outstanding Rates

C19030 Moved Cr. Rothwell
Seconded Cr. Olsson

1. That the Report be received.
2. That pursuant to Section 184 of the Local Government Act 1999 ("the Act"), Council authorises the Chief Executive Officer and other staff authorised by him to proceed with all processes and procedures under section 184 of the Act to achieve the sale of land to recover its long-term rate debts against the following assessment numbers:

Assessment	Location
A40070	Carrickalinga
A48268	Yankalilla
A48269	Yankalilla
A9653	Yankalilla

3. That the Chief Executive be authorised to prepare special conditions on the sale of assessment A40070 the result of which:
 - 3.1. requires that the existing structures on the Land be demolished within a specified timeframe (e.g. within three (3) months from the date of settlement) or as otherwise agreed by the Council; and
 - 3.2. includes a buy back option clause in favour of the Council to ensure that if the structures are not demolished within the agreed timeframe then the Council can buy back the Land (at the sale price), which would enable the Council to demolish the existing structures on the Land and resell the Land as a vacant allotment;
 - 3.3. requires the lodgement of an encumbrance in priority to all other interests to reinforce the special conditions and to protect the Council's position.

CARRIED Unanimously

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14.7 Mid Year Budget Review 2018/19

C19031 Moved Cr. O'Neil
Seconded Cr. Rothwell

1. That the Report be received.
2. That Council adopt the 2018/2019 Mid-Year Budget Review proposes adjustments in Operating Activities resulting in a revised Operating Surplus of \$155,369.

CARRIED

14.8 Appointment of Independent Audit Committee Member Membership

C19032 Moved Cr. Quirke
Seconded Cr. O'Neil

1. That the Report be received.
2. That Christine Hahn be appointed as an Independent Member to the District Council of Yankalilla Audit Committee for a period of three years commencing on 1 March 2019 and concluding on 28 February 2022.
3. That expressions of interest be requested from the three independent members to perform the role of Chair of the Audit Committee and be provided to Council at the March 2019 for consideration for appointment.
4. That a letter of thanks be sent to Jeff Lucy for his work during his role as Chair of the Audit Committee.

CARRIED

14.9 Possible Disposal of Properties

C19033 Moved Cr. Quirke
Seconded Cr. Trigg

That the Report be received.

CARRIED

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Moved Cr. Rothwell
Seconded Cr. Olsson

1. That Council declares the following properties are surplus to requirements and potentially suitable for disposal on the open market:
 - 1.1 Allotment 28 Williss Drive, Normanville (known as Williss Drive/Hobart Road Reserve), Certificate of Title Volume 5553 Folio 730.
 - 1.2 Allotment 30 Jervois Road, Normanville (known as Jervois Road Reserve), Certificate of Title Volume 660 Folio 60.
2. That Council approves the revocation reports in relation to the land described above and the commencement of the process to revoke the land from its community land classification by undertaking public consultation.
3. That the public consultation be conducted in accordance with the Council's Public Consultation Policy for a period of at least 3 months running until the end of May 2019 in conjunction with the 2019/20 Annual Business Plan and Budget process.
4. That signage be placed on both identified properties advising of the Community Consultation process.
5. That a further report be presented to Council following the outcome of the public consultation phase of the revocation process.

TIED Vote

Cr. Quirke called for DIVISION

In Favour	Against
Cr. Zarins	Cr. Quirke
Cr. Olsson	Cr. Trigg
Cr. O'Neil	Cr. Rowlands
Cr. Rothwell	Cr. Christie

TIED VOTE

14.10 Australian Coastal Councils Conference 2019

C19034 Moved Cr. Christie
Seconded Cr. Zarins

1. That the Report be received.
2. That Council approves Mayor Glen Rowlands to attend the 2019 Australian Coastal Councils Conference at Kiama, New South Wales from 6 to 8 March 2019.
3. That the costs and expenses for Mayor Glen Rowlands attendance at the 2019 Australian Coastal Councils Conference be provided for in accordance with the Elected Members Allowances and Benefits Policy.

CARRIED

14.11 Federal Government Election Priorities

C19035 Moved Cr. Olsson
Seconded Cr. O'Neil

1. That the Report be received.
2. That Council approve the following projects to be added to Council's Federal Election Priority Project List.
 - 2.1. Federal Assistance Grants – Calculation method and amount provided
 - 2.2. Heysen Trail – Including Goondooloo Ridge (Disability Access)
 - 2.3. Sealing of Forktree Road
 - 2.4. Stormwater Management Plans projects – Including Bungala River
 - 2.5. Cape Jervis Port – Carparking and Infrastructure upgrades, development of a masterplan
 - 2.6. Road Networks – Creation of a Federal Highway to Kangaroo Island, addressing of Normanville Intersection onto Williss Drive and flooding on Williss Drive, including B-Double access
 - 2.7. Library Refurbishment
 - 2.8. Development of projects identified in the Bungala Park Master Plan
 - 2.9. Carrickalinga Bike and Walking Trails projects
 - 2.10. Initiatives to assist in the opening of Myponga Reservoir, including proposals of upgrading/replacement of Myponga Hall
 - 2.11. Abundant Species
 - 2.12. Development of Normanville Beach Foreshore Masterplan
 - 2.13. Smart City Initiatives, including additional Smart Bins and Solar Shades
 - 2.14. Construct a slow lane in both directions on Main South Road from Cape Jervis Port area to Range Road, Cape Jervis
3. That the Chief Executive Officer develop a candidate briefing document with the projects in paragraph 2 and organise meetings with candidates with key members of Administration and the Elected Body to promote the above projects.

CARRIED

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14.12 Chief Executive Performance & Remuneration Review Committee Membership

C19036 Moved Cr. Quirke
Seconded Cr. O’Neil

1. That the Report be received.
2. That the Chief Executive Performance and Remuneration Review Committee – Terms of Reference be updated to comprise membership of the Mayor, Deputy Mayor and one or two Elected Members.

CARRIED Unanimously

14.13 Chief Executive Key Performance Indicators

C19037 Moved Cr. Olsson
Seconded Cr. Quirke

1. That the Report be received.
2. That the Council endorse the Chief Executive Key Performance Indicators as determined by the Chief Executive Performance & Remuneration Review Committee at their 5 February 2019 meeting as follows and attached:

PERFORMANCE REVIEW & DEVELOPMENT 2019 (05/02/2019)												
For: Nigel Morris, Chief Executive	CE Review Committee : Crs Rowlands, Olsson & Quirke	February 2019										
Commenced employment on 14 December 2015												
KEY PRIORITIES TO ACHIEVE FOR THE NEXT 12 MONTHS List your work outcomes and their completion dates.												
Focus	KPI	Measure										
Economic / Business Development	Connection	1. A) Progress work on the region being a tourist destination in accordance with 2018.19 Annual Business Plan B) Progress project plans for the Heysen trail connecting with overnight accommodation and transport										
	Economic Strategy	2. Develop an Economic Development Strategy by June 2019										
Increasing income from non-rate sources	Greater income from Jetty Caravan Park Grant Funding	3. By December 2019 achieve more income from the Normanville Jetty Caravan Park 4. Increase grant funding for "spade ready" projects										
Residents a Priority	Customer Service	5. Investigate customer service for improved efficiency with agreed outcomes reported to Elected Members a. Reduce outstanding requests										
Community Development	Health Wellbeing Youth	6. Update progress on the social health plan and roll-out of interventions by September 2019 7. Partner with the district schools to deliver youth programs										
Development Plan	Development Plan reform	8. Provide an update on the Development Plan for Major Urban Growth based on the new introduction of the State Planning System										
Infrastructure	Improved Car Parking at Cape Jervis Strategic Purchases	9. Progress discussions with Stakeholders for greater Care and Control of Car Parking at Cape Jervis. 10. Investigate opportunities of strategic purposes										
	Normanville Foreshore	11. Commence community consultation regarding development of 81-83 Andrews Avenue, Normanville										
	CWMS & Water Supply	12. Commence Master Plan process for Normanville Foreshore 13. To finalise Council decision regarding the proposed transfer of Council's CWMS & Wirrina Water Supply										
Our People Priority	Efficiency Program Workplace relations	14. Provide an update on Efficiency Programs by June 2019. 15. Initiate training for EM's development. 16. Continue Annual Performance discussions with all staff, including leadership team.										
Finance	Sustainable budget	17. Continue initiatives to enable Council to stay Sustainable and viable in its own right. 18. Adopted Annual Business Plan by June 2019										
Governance	Elections	19. Pursue Pre and Post Election promises made by elected parties										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">We value community</td> <td style="width: 50%;">WHAT MAKES WORK ENJOYABLE FOR YOU? What values are most important to you? All of the five values are of importance but achieving agreed goals is of critical importance at this point in the Council. <u>Teamwork</u> Achievement Innovation</td> </tr> <tr> <td>We value respect</td> <td>WORKING TOGETHER TO ACHIEVE OUTCOMES Who do you need to work with to achieve the outcomes? How will we partner together? Great relationships with Mayor and Deputy Mayor and all of the Elected body are very important partnerships Establish relationship with Chair of Audit Committee Relationships with Local MPs is imperative and the Minister for Regions / Local Government Good working relationships with the local S&HLGA CE's Staff relationships with the Senior Leadership team are important Continue partner relationship with the RDA as board member Partner relationships with DPTI and other State Government stakeholders Partner relationship with Regional Tourism coordinator Partner relationship with Fleurieu Coast Business Association Partner with LG Professionals in new role as President</td> </tr> <tr> <td>We value integrity</td> <td>PERSONAL DEVELOPMENT What skills, knowledge and capabilities do you need to develop your current or future roles? How will you address the development need? What is the reason for the development? BY WHEN? Seek expert advice on Planning matters Seek support as necessary on key issues—draw on key experts Sit the exam for the Company Directors Course Attended Public Speaking Course</td> </tr> <tr> <td>We value professionalism</td> <td>MAYOR'S SIGNATURE:</td> </tr> <tr> <td>We value teamwork</td> <td>CEO SIGNATURE:</td> </tr> </table>			We value community	WHAT MAKES WORK ENJOYABLE FOR YOU? What values are most important to you? All of the five values are of importance but achieving agreed goals is of critical importance at this point in the Council. <u>Teamwork</u> Achievement Innovation	We value respect	WORKING TOGETHER TO ACHIEVE OUTCOMES Who do you need to work with to achieve the outcomes? How will we partner together? Great relationships with Mayor and Deputy Mayor and all of the Elected body are very important partnerships Establish relationship with Chair of Audit Committee Relationships with Local MPs is imperative and the Minister for Regions / Local Government Good working relationships with the local S&HLGA CE's Staff relationships with the Senior Leadership team are important Continue partner relationship with the RDA as board member Partner relationships with DPTI and other State Government stakeholders Partner relationship with Regional Tourism coordinator Partner relationship with Fleurieu Coast Business Association Partner with LG Professionals in new role as President	We value integrity	PERSONAL DEVELOPMENT What skills, knowledge and capabilities do you need to develop your current or future roles? How will you address the development need? What is the reason for the development? BY WHEN? Seek expert advice on Planning matters Seek support as necessary on key issues—draw on key experts Sit the exam for the Company Directors Course Attended Public Speaking Course	We value professionalism	MAYOR'S SIGNATURE:	We value teamwork	CEO SIGNATURE:
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We value teamwork	CEO SIGNATURE:											

CARRIED Unanimously

15 Regional Subsidiaries and other Organisations/Entities

Nil

16 Other Business/Admission of Late Items

16.1 Review of RV Dump Point Potential Locations

C19038 Moved Cr. Quirke
Seconded Cr. Christie

1. That the Report be received.
2. That Council do not proceed with the project to establish another RV Dump Point within the District in 2018/19.

CARRIED

17 Confidential Items

17.1 Chief Executive Remuneration Review

C19039 Moved Cr. Olsson
Seconded Cr. Zarins

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive, on the basis that the Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to Report No 17.1 Chief Executive Remuneration Review dated 19 February 2019 and the Council is satisfied that the principle that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report on Report No 17.1 Chief Executive Remuneration Review dated 19 February 2019 and associated documentation contains/involves:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

CARRIED

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C19040 Moved Cr. Zarins
Seconded Cr. Rothwell

1. That the Report be received.
2. That Council endorse that the Chief Executive Total Employment Cost (TEC) be set at 2% increase effective from 14 December 2018 as follows:

<i>TEC Component</i>	<i>Amount</i>
<i>Cash</i>	<i>\$208,372</i>
<i>Private usage of fully maintained vehicle</i>	<i>\$10,000</i>
<i>Superannuation</i>	<i>\$20,308</i>
<i>Total</i>	<i>\$238,680</i>

3. That the Chief Executive be given authority to choose a second hand, Tesla Model S fully electric vehicle on changeover of his current motor vehicle.

CARRIED Unanimously

18 Closure

The meeting closed at 7.01pm

Confirmed: As an accurate record on 19 March 2019.

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Chairperson