

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 16<sup>th</sup> APRIL, 2007

AGENDA

- 5.00 pm Welcome
- 5.02 pm Apologies
- 5.05 pm Deputation – Christine Sherry re Red Cross Transport
- 5.25 pm Confirmation of Minutes Meeting held on 19<sup>th</sup> March 2007
- 5.27 pm Business Arising from Minutes
- Correspondence for Council Meetings
  - **Notice of Motion** .....1102
  - Moved Cr Mason
  - “That Correspondence which is to be presented to Council with Executive comment and recommendations must be received at the Council Office by 1.00pm on the Tuesday six days prior to an ordinary Council Meeting.”
- 5.45 pm Declaration of Interests
- 5.47 pm Reports & Minutes
- Outside Minutes
    - EP Natural Resource Management Board – 8/2/2007
    - EP Regional Development Board Inc – 23/2/2007
    - EP Local Government Supervisory Officers Assoc – 4/3/2007
- 6.50 pm Officers Reports
- Community Development Officer.....1103
  - Landcare Officer.....1104
  - General Inspector.....1106
  - Environmental Services Officer .....1107
  - Manager Environmental & Engineering Services.....1108
  - Works Manager .....1112
  - Acting District Clerk .....1123
- 6.30pm Tea Break
- 7.00 pm Councillor Reports
- Mayor’s Report
  - Councillor Reports
- 7.10 pm Finance.....1125
- 7.12 pm Land Transfers .....1126
- 7.15 pm Receipt of Minutes of Oval C/tee AGM – 14/2/2007.....1129
- 7.17pm Business Arising from Minutes
- 7.22pm Receipt of Minutes of Water Harvest C/tee Meeting – 7/3/2007 .....1131
- 7.24pm Business Arising from Minutes
- 7.29pm Receipt of Minutes of Staff Meeting – 15/3/2007.....1132

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 16<sup>th</sup> APRIL, 2007

- 7.31pm Business Arising from Minutes
- 7.36pm Receipt of Minutes of Special Council Meeting – 21/3/2007 .....1134
- 7.38pm Business Arising from Minutes
- 7.45pm Correspondence

**FOR ACTION**

1. Michael & Sam Kenworthy outlining the circumstances surrounding damage to the public conveniences in the Tumby Bay Travellers Rest and requesting Council reconsider the matter.

**Recommendation**

For Council consideration.

2. Lipson Hall Committee forwarding proposal for Hall restoration under Council's Community Hall's Program.

**Recommendation**

That Council endorse the proposed restoration works for the Lipson Hall and agree to contribute up to \$5000 from their Halls Program for the project.

3. Peter Aird forwarding draft motion required in order to seek the approval of the Minister for readmission of the City of Port Lincoln to the Eyre Peninsula Local Government Association.

**Recommendation**

That District Council of Tumby Bay hereby agrees to:

- 1) The inclusion of the City of Port Lincoln as a constituent Council of the Eyre Peninsula Local Government Association; and
- 2) The Association making application to the Minister on behalf of all existing constituent Councils for her approval to the inclusion of the City of Port Lincoln as a constituent Council of the Eyre Peninsula Local Government Association and the amendment of the Association's Charter to reflect this.

4. Bruce Henley forwarding suggestions for reducing the cost of Council's Australia Day Breakfast.

**Comment**

Costs for breakfast approximately \$400.

**Recommendation**

For Council consideration.

5. Eyre Regional Development Board Inc seeking a representative to a Committee to address the issue of sport and infrastructure within the region.

**Recommendation**

That Councillor \_\_\_\_\_ be appointed as Council's representative on the Eyre Peninsula Sport and Infrastructure Committee.

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 16<sup>th</sup> APRIL, 2007

6. Liz Penfold MP raising traffic concerns in our region on behalf of her constituents.

**Comment**

See Works Manager's report for comments.

7. Ungarra & District Community Sports Club Inc. seeking Council's approval for their application to the Office of the Liquor & Gambling Commissioner to redefine the Club's licensed area.

**Recommendation**

That Council support the application.

8. Eyre Peninsula Natural Resource Management Board seeking agreement for their officers to continue to operate out of the Landcare Office in Tumby Bay Soldiers Memorial Hall and acknowledging Council's initiative in the employment of a part time Landcare Officer.

**Comment**

Council is currently charging \$500 per annum for the shared use of the office.

**Recommendation**

That Council agree to the continued sharing of the office with Eyre Peninsula Natural Resource Management Board rental to be set at \$20 per week.

9. Hon David Ridgway MLC seeking information from Councils on matters associated with the Government's announcements regarding proposed changes to Natural Resource Management funding and levy increases.

**Recommendation**

For Council consideration.

**NON ACTION**

- A. Eyre Regional Development Board Inc. advising that Diana Laube has been appointed to the position of Chief Executive Officer and will commence work four days per week from 10<sup>th</sup> April 2007.
- B. City of Port Lincoln forwarding copy of their report and motion in relation to the Eyre Peninsula Natural Resources Management Board's Regional Natural Resource Management Plan for 2007/08.
- C. City of Whyalla forwarding copy of their response regarding the Natural Resource Management levy.
- D. Julie Low forwarding copy of submission by the Central Local Government Region of SA on the Review of the Natural Resources Management Act 2004.
- E. Michael Pengilly MP forwarding media release on Native Vegetation Council.
- F. Liz Penfold MP forwarding items on the following:
- Media Release – Natural Resource Management Board's put on notice.
  - Media Release – Liberals force changes to Stormwater Bill.
  - Letter re lengthy processing time for new land titles.
  - Letter re designation of Lucky Bay Road as a Rural Arterial Road.

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 16<sup>th</sup> APRIL, 2007

- Letter re Department of Transport, Environment & Infrastructure requirements to access Bowman's intermodal depot.
- Letter re Proposed Amendments to the Eyre Peninsula Natural Resources Management Board's Regional NRM Plan.

G. Greg Cameron forwarding letter re entitlement regime for rainwater in South Australia.

H. Vivonne Rusden forwarding comments on the resheeting of Moody Centre Road.

**Comment**

The Works Manager has responded to Mrs Rusden's comments.

I. GJ & JD Miller forwarding comments on a boundary disagreement with an adjoining owner.

**Comment**

See the Manager - Environmental & Engineering Services report for comments.

J. Hon Gail Gago MLC advising she has asked an officer of the Department of Water Land and Biodiversity to meet with Chief Executive Officer's on Eyre Peninsula to clarify issues re Native Vegetation Legislative and Administrative Procedural concerns.

**Comment**

This meeting will take place in Adelaide on 11<sup>th</sup> April 2007 with the Mayor, Cr Mason and Mr Watson attending.

K. Eyre Peninsula Community Alliance seeking letter of support for their "Staying Strong – A Community Engagement Initiative."

**Comment**

As the submission for funds was required by 31<sup>st</sup> March, I have provided a letter of support on behalf of Council.

L. Dog & Cat Management Board advising our Animal Management Plan has now been endorsed by the Board and congratulating Council's Officer in the development of the Plan.

**Comment**

See the General Inspector's report for further comments.

M. Penny Cavanagh – Parliament SA thanking Council for the use of its chambers for their school education program.

N. District Council of Lower Eyre Peninsula advising a joint meeting of Lower Eyre Peninsula Councils will be held in Cummins on Tuesday 17 April 2007 at 6.30pm and calling for any Agenda items.

**Comment**

Please advise of any Agenda items you may wish to include, as soon as possible, for forwarding to District Council of Lower Eyre Peninsula.

O. Tumby Bay Hospital and Health Services supporting Council's proposal to pave an area of the lawn adjacent to the Hospital.

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 16<sup>th</sup> APRIL, 2007

**Comment**

These Works are included in Council's Master Plan for the Tumby Bay Foreshore.

- P. Eyre Peninsula Natural Resources Management Board advising they are currently developing the Regional Natural Resources Management Plan and seeking any relevant documentation from Councils.

**Comment**

A copy of Council's Draft Strategic Plan has been forwarded to the Board.

- Q. John Rumbelow forwarding copy of the Eyre Peninsula Natural Resource Management Board's comments on the current review of the Natural Resources Management Act 2004 and seeking comment.

**Comment**

Following several negative responses to the first item, all comments have been forwarded to Mayor Pollock who will seek an extension from the Minister to enable the Eyre Peninsula Local Government Association to address this matter.

- 8.10pm Late Correspondence
- 8.20pm Other Business
- Monica Dodd Financial Counsellor Report.....1143
- 8.40pm Matters in Confidence
- 8.50pm Upcoming Events
- 17<sup>th</sup> April Joint Council Meeting at Cummins
  - 26<sup>th</sup> April Audit Committee Training
  - 14<sup>th</sup> May Council Meeting
- 9.00pm Meeting Close