

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON TUESDAY 10<sup>TH</sup> JUNE 2008

AGENDA

5.00 pm	Welcome	
5.02 pm	Apologies	
5.05 pm	Confirmation of Minutes Meeting held on 12 <sup>th</sup> May 2008.	
5.07 pm	Business Arising from Minutes	
5.12 pm	Officers Reports	
	• Landcare Officer.....	984
	• Community Development .....	986
	• Manager - Environmental & Engineering Services.....	988
	• District Clerk .....	994
5.19 pm	Receipt of Minutes of Audit Committee Meeting 14/05/2008 .....	996
5.21 pm	Business Arising from Minutes	
5.26 pm	Receipt of Minutes of Works Staff Meeting 15/05/2008 .....	998
5.28 pm	Business Arising from Minutes	
5.33 pm	Receipt of Minutes of Electors Meeting – Tumby Bay 15/05/2008.....	999
5.35 pm	Business Arising from Minutes	
5.40 pm	Receipt of Minutes of Office Staff Meeting 16/05/2008 .....	1002
5.42 pm	Business Arising from Minutes	
5.47 pm	Receipt of Minutes of Electors Meeting – Ungarra 20/05/2008.....	1003
5.49 pm	Business Arising from Minutes	
5.54 pm	Receipt of Minutes of Electors Meeting – Port Neill 22/05/2008 .....	1005
5.56 pm	Business Arising from Minutes	
6.01 pm	Receipt of Minutes of OH&S Committee Meeting 26/05/2008 .....	1007
6.03 pm	Business Arising from Minutes	
6.08 pm	Declaration of Interests	
6.10 pm	Reports & Minutes	
	• Reports	
	• Kate Eatts – Pt Lincoln Civic Hall Mngmnt Board May Meeting .....	1010
6.15 pm	Councillors Reports	
	• Mayor's Report	
	• Councillor Reports	
6.30 pm	Tea Break	

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7.00 pm	Finance.....	1011
7.03 pm	Land Transfers .....	1024
7.05 pm	Correspondence	

**FOR ACTION**

1. Monica Dodd thanking Council for the office space to conduct her Rural Financial Counsellor Service and advising that she would like to continue the service until the end of June 2009.

**Recommendation**

That Council agrees to provide free use of the office in the Hall Supper Room for the Rural Counselling Service.

2. Lipson Progress Association seeking permission to remove 3 large dead gum trees in the main streets of Lipson.

**Recommendation**

That permission be granted subject to appropriate signage being in place when the work is undertaken.

3. Tumby Bay Business Centre seeking permission to have a street sign erected in North Terrace, Tumby Bay, advising the public of the services they provide.

**Recommendation**

That Council agrees/does not agree to the provision of a sign for the Tumby Bay Business Centre at their cost.

4. Eyre Regional Development Board providing a Budget Report for the period 2008 to 2013 in relation to the Resource Agreement currently being negotiated.

5. Eyre Peninsula Local Government Association commenting on the Regional Development Board Agreement and advising that the matter will be discussed at the meeting on the 30<sup>th</sup> May 2008.

6. Department of Transport enquiring if Council wishes to have the Tumby Bay Marina Channel dedicated under our care or alternatively be granted a licence for the area.

**Recommendation**

That Council requests the area be dedicated under their care.

7. Cave Quarries seeking permission to operate a quad axle low-loader on our district roads up to a maximum weight of 59.5 tonnes.

**Recommendation**

That permission be granted.

8. Lipson Progress Association requesting Council to take action to increase the speed limit on the road through Lipson and the Butler Road.

**Recommendation**

That Council apply to the Department of Transport for an increase in the speed limit on Main Street and Butler Road in Lipson.

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9. Cleve, Port Neill & Tumby Bay Novita Auxiliary seeking a donation towards their Auxiliary Field Day's fund raising.

**Comment**

Council donated \$50 in 2007.

**Recommendation**

That Council agrees to make a donation of \$

10. Operation Flinders seeking a \$1500 sponsorship for one young person to participate in their program.

**Recommendation**

That Council is not in favour of contributing \$1500 for a person to participate in their program.

11. Eyre Peninsula Natural Resources Management Board inviting Council staff to attend a training course on "Works Affecting Watercourses."

**Recommendation**

That the Works Manager and Works Supervisor be permitted to attend.

12. Civica advising they will subsidise one full person and the airfare for another person from each Council to attend the National User Group Conference in Melbourne in October.

**Recommendation**

That staff be permitted to attend.

13. Norman Waterhouse advising that their Annual Residential Seminar is being held on the 15<sup>th</sup> August 2008 in Glenelg.

**Recommendation**

That staff be permitted to attend.

14. ETSA Utilities providing a quotation to upgrade the public lighting in Pumpa, Lebrun and John Streets in accordance with Australian Standards. This will increase our street lighting costs by \$1241.10 per annum.

**Recommendation**

That Council accepts the offer.

15. Lower Eyre Health Services seeking permission to erect a 2400 mm x 1200 mm sign on roadside entries to townships in our Council area, displaying a health message.

**Recommendation**

That the application be/be not approved.

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**NON ACTION**

- A. Rotunda Art Gallery Inc thanking Council for the \$1500 towards the renewing of the Mural.
- B. Ian & Annette Hall supporting the proposed increase in the Special Rate to a yield of \$8,000 per annum for the Tumby Bay Oval.
- C. Barry & Wendalyn Chittleborough stating their opposition to Port Lincoln being a port for mineral export and suggesting that an area north or south of Port Neill would be more suitable.
- D. Local Government Association of SA seeking a Council member to be a representative on a LGA Anti-social Behaviour/Binge Drinking Committee.
- E. Local Government Association of SA seeking Council feedback on the Elections Review Final Report.
- F. Local Government Association of SA inviting Council to be represented at a forum for SA Strategic Plan regional targets to be held at Whyalla 17<sup>th</sup> June 2008 and Port Lincoln 18<sup>th</sup> June 2008.
- G. KESAB forwarding Tidy Towns 2008 Entry Form and advising that closing date is now June 16<sup>th</sup> 2008.
- H. Australian Local Government Association confirming they are convening Constitutional Summit - a special National General Assembly in December 2008 to consider the options and processes for constitutional recognition of local government.
- I. Eyre Peninsula Local Government Association forwarding Marine Parks Council Proclamation.
- J. Eyre Peninsula Natural Resources Management Board advising the Board is undertaking a review of the current NRM Group structure and Advisory Committee structure.
- K. Minister for Agriculture, Food & Fisheries approving Council's funding application of \$71,500 through the Regional Communities Drought Fund toward reticulation of treated wastewater in Tumby Bay to irrigate community facilities.
- L. Premier's High Level Drought Taskforce advising Council has been unsuccessful in seeking assistance of \$20,547 toward the development of resource kits to assist farmers to access government funding.
- M. John D Ewen & Associates advising they recently carried out an interim audit of the Council's books and records and found them to be well maintained.
- N. Local Government Association of SA forwarding a discussion paper on the Review of Comparative Performance Measurement Program.
- O. Brenton Parsons – Eyre Peninsula Drought Task Force Coordinator forwarding an update on Drought Coordinator issues over the last month.
- P. Boating SA seeking Council donation of up to \$1000 for the reprint of SA Waters – an Atlas and Guide.”

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- Q. Liberal South Australia forwarding copy of Michael Pengilly's Press Release and a copy of his speech made in parliament.
- R. Tourism Eyre Peninsula inviting expressions of interest from Councils within the Eyre Peninsula region to host the 2009 Conference.
- S. Construction Industry Training Board advising that Local Government sponsored construction activity has not had the levy paid on the work. Principal contractors need to be advised of their obligation to ensure the levy is paid.
- T. Geraldine Turner advising the Salt Creek/Brooker Catchment project has been extended until 30<sup>th</sup> March 2009 and \$3000 is available towards this project.
- U. Chelsea Baillie forwarding Certificate of Appreciation for Council's contribution towards the Tumby Bay Bandz Battle 4 Sure National Youth Week event.
- V. Planning SA directing Council to formally write to the Minister for Urban Development and Planning seeking advice re Tumby Bay Stage 2 Canal Estate proposal. Copy of letter to Minister for Urban Development and Planning.
- W. Department for Transport, Energy and Infrastructure advising of value changes that have been made to properties within the Council area.
- X. Eyre Peninsula Property Valuations forwarding valuation report for portion road reserve, Nelcebee Terrace, Tumby Bay.
- Y. Eyre Peninsula Local Government Association forwarding Waste Newsletter for May 2008.
- Z. Local Government Association of SA forwarding May 2008 issue of LGA News.
- A1. Eyre Peninsula Local Government Association forwarding Executive Meeting Agenda for Friday 30<sup>th</sup> May 2008.
- B1. Local Government Association of SA forwarding message from the President of the LGA Mayor Joy Baluch.
- C1. Fire Prevention Officer - Roger Pepworth submitting a copy of Bushfire Prevention Committee Annual Report.
- D1. Eyre Peninsula Local Government Association forwarding Terms of Reference for Project on Water Issues in Local Government and seeking feedback.
- E1. Local Government Association of SA advising Councils of the Electoral (Voting Age) Amendment Bill 2008 and asking Council to participate in a short online survey.
- F1. R & N Jackson advising they are prepared to accept the independent valuation for the purchase of a portion of the adjacent road reserve to their property in Nelcebee Terrace Tumby Bay.

8.00 pm Late Correspondence

8.15 pm Other Business

- Tenders for electrical upgrade of Tumby Bay Soldiers Memorial Hall

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8.30pm Confidential Matters

- Pursuant Section 93 (d) of the Local Government Act, 1999 in relation to Southern Eyre Waste Management Committee.

8.45pm Upcoming Events

- School Community Library Meeting 12<sup>th</sup> June 2008
- Tumby Bay Cemetery Committee Meeting 1<sup>st</sup> July 2008
- Council Meeting 14<sup>th</sup> July 2008

8.55pm Meeting Close