

DISTRICT COUNCIL OF TUMBY BAY
MEETING TO BE HELD ON MONDAY 19th MARCH, 2007

AGENDA

- 5.00 pm Welcome
- 5.02 pm Apologies
- 5.10 pm Deputation – J Coates re Tumby Bay Skills Centre
- 5.30 pm Confirmation of Minutes Meeting held on 12th February, 2007
- 5.32 pm Business Arising from Minutes
- Parking for Delivery Vehicles – Boat Shed Café
 - Laptop Computers for Councillors
- 5.55 pm Declaration of Interests
- 5.58 pm Reports & Minutes
- Outside Minutes
 - Eyre Peninsula Coastal Councils – 22/6/2006
 - Tourism Eyre Peninsula Marketing Committee – 1/02/2007
 - Tumby Bay Community Development Board – 5/02/2007
- 6.00 pm Officers Reports
- Community Development Officer.....990
 - Landcare Officer.....991
 - General Inspector.....993
 - Environmental Services Officer994
 - Manager Environmental & Engineering Services.....997
 - Works Manager1004
 - Acting District Clerk.....1016
- 6.30pm Tea Break
- 7.00 pm Councillor Reports
- Mayor's Report
 - Councillor Reports
- 7.10 pm Finance.....1018
- 7.12 pm Land Transfers1019
- 7.15 pm Receipt of Minutes of Cemetery Advisory C/tee Meeting – 25/1/20071020
- 7.17pm Business Arising from Minutes
- 7.22pm Receipt of Minutes of Strategic Plan Meeting – 5/2/2007.....1022
- 7.24pm Business Arising from Minutes
- 7.29pm Receipt of Minutes of Works Staff Meeting – 8/2/071025
- 7.31pm Business Arising from Minutes
- 7.36pm Receipt of Minutes of Leepland Meeting – 8/2/20071026

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7.38pm	Business Arising from Minutes	
7.43pm	Receipt of Minutes of Staff Meeting – 9/2/2007	1027
7.45pm	Business Arising from Minutes	
7.50pm	Receipt of Minutes of Water Harvesting Project Meeting– 15/2/2007	1029
7.52pm	Business Arising from Minutes	
7.57pm	Receipt of Minutes of Discussion with John Olsen – 19/2/2007	1030
7.59pm	Business Arising from Minutes	
8.04pm	Receipt of Minutes of Public Meeting – 19/2/2007	1031
8.06pm	Business Arising from Minutes	
8.11pm	Receipt of Minutes of Strategic Plan Meeting – 21/2/2007	1034
8.13pm	Business Arising from Minutes	
8.18pm	Receipt of Minutes of Landcare C/tee Meeting – 27/2/2007	1036
8.20pm	Business Arising from Minutes	
8.25pm	Receipt of Minutes of Strategic Plan Meeting – 28/2/2007	1038
8.27pm	Business Arising from Minutes	
8.32pm	Receipt of Minutes of OHS Committee Meeting – 1/3/2007	1039
8.34pm	Business Arising from Minutes	
	• Employee follow up medical exams	
8.39pm	Receipt of Minutes of Policy Manual Review Meeting – 2/3/2007	1042
8.41pm	Business arising from Minutes	
8.46pm	Receipt of Minutes of Water Harvest Project Meeting – 7/3/2007	1045
8.48pm	Business arising from Minutes	
8.53pm	Correspondence	

FOR ACTION

1. Tourism Eyre Peninsula advising the 2007 Regional Tourism Conference will be held in Port Lincoln on 30th and 31st August 2007 and inviting Council to offer financial support to local operators who wish to attend.

Recommendation

That as Council provides an allocation of \$5500 to the Leeland Committee the letter be referred for consideration within their budget.

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2. Uniting Church SA providing \$8190.02 of EP Bushfire Appeal monies to financially support the work of Monica Dodd.

Recommendation

That the Uniting Church SA be thanked for their generous donation and the funds be set aside to be applied to the salary and expenses of the service provided by Monica Dodd.

3. Local Government Association of SA forwarding ballot papers for election of the position of LGA President 2007/2009.

Recommendation

That Council support the nomination of Joy Baluch/Kym McHugh.

4. Eyre Regional Development Board Inc. offering funding on a \$1:\$1 basis up to a maximum of \$3000 and inviting submissions identifying the priority signage and total cost in line with the Tourism Signage Audit with the main focus being:-

- Tourist Directional Signage
- Tourism Information Signs
- Town Entrance Signs
- Visitor Attractions

Comment

A copy of this report was forwarded to the Tumby Bay Community Development Board – note correspondence item 5.

5. Tumby Bay Community Development Board forwarding comments and suggestions in relation to the Eyre Peninsula Tourism Signage Audit.

Recommendation

That Council consider the suggestions of the Tumby Bay Community Development Board and forward an application for funding in line with the 2004 Tourism Signage Audit.

6. Far West Football League seeking a financial commitment of \$1000 from all Eyre Peninsula Councils to support a study into a review of Eyre Peninsula football.

Recommendation

That due to the significance of football/netball as a sporting and community event, particularly in rural areas where it is seen as a day out for the whole family, Council agree to participate in the proposal.

7. Mrs Elaine Hibble requesting Council review its position on CWMS charges where a property serves the dual purpose of residence and business but with one septic tank.

Comment

The current service charge is levied on the basis of 1 unit for a residence and a further unit for any business premises employing persons other than those living in the residential dwelling.

Recommendation

That the system for allocating CWMS service charge units remain as is.

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8. Kevin & Julie Amos requesting Council amend its garbage collection contract to provide household garbage collection to all residents in the Tumby Bay district.

Recommendation

That Council not amend its current contract with RG Cave & Co for refuse collection and advise Mr & Mrs Amos that only those township properties that receive this service pay the service charge. Further that Council believe it would not be a financially viable proposition to provide a refuse collection service to all properties in the Tumby Bay district due to the vast distances involved on any proposed collection route.

9. Tumby Bay Arts Council advising their Group is entertaining the idea of going into recess and enquiring if Council is interested in taking on the hire and tuning of the Arts Council piano.

Recommendation

That Council agree to take on the responsibility of hiring and tuning the Arts Council piano but do not accept responsibility for any future costs should the item be damaged whilst on hire.

10. LGFA advising that Debenture No. 47 for \$35000 expires on 16 June 2007 and offering Council an extension of the facility.

Comment

The facility is currently used for Sports Club cash advance loans.

Recommendation

That Council transfer the current Sports Club loans to Debenture No. 54 which has a \$140,000 agreed advance facility and cancel Debenture No. 47 for \$35,000.

11. Lifeline Central (SA/NT) Inc. seeking financial contributions towards the continued provision of their SA/NT service.

Comment

Council contributed \$250 in 2004/2005.

Recommendation

That Council being of the belief that Lifeline Central is a valued service for the Tumby Bay District, agree to make a donation of \$200 towards the provision of the service.

12. Lower Eyre Health Services informing Council of proposed redevelopment of the Tumby Bay Medical Clinic and Community Health Centre in order to gain continued accreditation and seeking financial support of the project from Council.

Recommendation

That the matter be deferred for consideration during discussion on Council's proposed 5 year financial plan.

13. Mark Parnell MLC expressing concern at the new code of conduct for members of Council Development Assessment Panels which came into operation 26 February 2007.

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Comment

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

NON ACTION

- A. LGA of SA forwarding Sustainable Asset Management DVD for information.

Comment

This DVD was played prior to our last Strategic Planning Meeting if any Councillors wish to view it again please arrange to borrow it from the office.

- B. KESAB advising of timetable for 2007 Tidy Towns inspection schedule:-
 Ungarra, Lipson & Tumby Bay – 13th April 2007
 Port Neill – 1st May

Comment

The respective Progress Associations have been advised of this schedule.

- C. K Eatts congratulating Council's Town Staff on their excellent efforts in maintaining the parks and gardens in Tumby Bay.
- D. Tumby Bay District Community Development Board advising they have considered Council's Draft Roadside Advertising Policy and support the Draft Plan and commend Council for developing a policy which will ensure that roadside advertising within the townships will be of a high standard.
- E. Planning SA update notice on initiatives to improve the State's Planning and Development System.
- F. Zero Waste SA advising of discussion paper on the Review of the Solid Waste Landfill Levy with submissions closing on 23 March 2007.

Comment

The review is 78 pages with a copy in the office if required. Alternatively, it can be viewed at www.zerowaste.sa.gov.au

- G. Rotary Club of Unley Inc inviting nominations for the Police Officer of the Year Award – closing date 23 March 2007.
- H. Koppio Smithy Museum thanking the Works Manager for his quick response in repairing section of Growden's Road.
- I. Liz Penfold MP forwarding media release "No Overtaking Lanes for Eyre Peninsula."
- J. LGA of SA forwarding discussion paper on "Future Delivery of Economic Development Services in Regional South Australia.

Comment

Mayor consulted and no action taken.

- K. J Symonds seeking the removal of Itchy Bomb trees located on the footpath adjacent their property at 6 O'Loughlin Terrace Port Neill.

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Comment

The trees were removed on 14 February 2007 with replacement trees to be arranged with property owners.

- L. J & D Hedley thanking Council and Staff for their prompt attention to the stormwater problem adjacent their property.
- M. Tumby Bay Tennis Club thanking Council for their annual donation of \$200 towards the upkeep of the court surrounds.
- N. Office for Youth advising of "Making a Difference Forum" to be held in Cleve on 25 May 2007 and inviting Youth Committee members to attend.
- O. TA & A Sheridan forwarding comments on proposed development at Port Neill.

Comment

A copy of the letter has been forwarded to Council's consultant for consideration.

- P. District Council of Elliston forwarding copy of letter to Hon Jennifer Rankine MP re the recent Community Cabinet meeting.
- Q. Judith Harris forwarding copy of letter sent to Eyre Peninsula Natural Resource Management Board re the 2007/2008 Eyre Peninsula levy.
- R. LGMA SA seeking nominations for the casual vacancy on their Divisional Board following the departure of Neil Martinson.
- S. Port Augusta City Council forwarding letter of support for the nomination of Mayor Baluch AM, for the position of President of the LGA of SA.
- T. EPNRM Board forwarding review of EPNRM Initial Plan with submissions closing on 15 March 2007.

Comment

Mayor and Deputy Mayor consulted and no action taken.

- U. LGA of SA advising of Special Local Roads Program – Call for project submissions 2007/08.

Comment

Eyre Peninsula submissions are prioritised and submitted on a regional basis through the EPLGA.

- V. J Harris noting the resolution of the City of Port Lincoln in rejecting the proposed \$105 Natural Resource Management levy and requesting Council consider a like resolution.
- W. J Harris forwarding copy of letter to RG Cave & Co expressing her dissatisfaction with their refuse collection services and customer relations.

9.15pm Late Correspondence

9.25pm Other Business

- Monica Dodd Financial Counsellor Report.....1046

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- 9.35pm Matters in Confidence
- Southern Eyre Waste Committee Report on Regional Waste Management
- 9.45pm Upcoming Events
- 20th March Tumby Bay School/Community Library Meeting
 - 21st March Joint Council Meeting
 - 27th March Emergency Management Planning - Wudinna
 - 3rd April Cemetery Committee Meeting
 - 6th April Good Friday
 - 9th April Easter Monday
 - 16th April Council Meeting
 - 26th April Audit Committee Training
- 9.55pm Meeting Close