

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>TH</sup> MAY 2008

AGENDA

5.00 pm	Welcome	
5.02 pm	Apologies	
5.05 pm	Confirmation of Minutes Meeting held on 14 <sup>th</sup> April 2008.	
5.07 pm	Business Arising from Minutes	
5.12 pm	Officers Reports	
	• Landcare Officer.....	901
	• Community Development .....	903
	• General Inspector.....	904
	• Manager - Environmental & Engineering Services.....	905
	• District Clerk .....	922
5.19 pm	Receipt of Minutes of Landcare Committee Meeting 13/03/2008.....	924
5.21 pm	Business Arising from Minutes	
5.26 pm	Receipt of Minutes of Leepland Committee Meeting 01/04/2008.....	926
5.28 pm	Business Arising from Minutes	
5.33 pm	Receipt of Minutes of Special Council Meeting 22/04/2008 .....	928
5.35 pm	Business Arising from Minutes	
5.40 pm	Receipt of Minutes of Staff Meeting 23/04/2008.....	930
5.42 pm	Business Arising from Minutes	
5.47 pm	Declaration of Interests	
6.00 pm	Reports & Minutes	
	• Outside Minutes	
	• Eyre Peninsula Natural Resources Management Board – 13/03/2008	
	• Tumby Bay Community Development Board – 05/05/2008	
	• Reports	
	• Monica Dodd Financial Counsellor Report.....	931
	• Kate Eatts – Pt Lincoln Civic Hall Mngmnt Board Meeting Report.....	932
6.11 pm	Councillors Reports	
	• Mayor's Report	
	• Councillor Reports	
6.30 pm	Tea Break	
7.00 pm	Finance.....	933
7.05 pm	Correspondence	

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**FOR ACTION**

1. Michael Heath requesting permission to purchase road reserve between Section 216 and 251, 254, 274 and 278 Hd Yaranyacka and lease the road adjacent

**Recommendation**

That public comment be sought on the proposed road to be leased and that Council advise they are not in favour of selling the road.

2. Tumby Bay Tennis Club applying for a loan from Council for \$20,000 over a ten year period for 2 new light poles and lights.

**Recommendation**

That Council agrees to lending the Tumby Bay Tennis Club \$20,000.

3. Department for Transport, Energy and Infrastructure advising of the remaking of harbours and navigation regulations 1994. Asking Council if the existing restricted areas and controls in or adjacent to our local government borders are to be retained.

**Recommendation**

That application be made for the current areas to be renewed.

4. Eyre Regional Development Board providing a summary of the core issues raised at the recent Mining and Seafood Forum held in Port Lincoln on the 28<sup>th</sup> April 2008.

**Comment**

During the forum Cape Hardy was mentioned as a potential deep seaport opportunity. Has Council a position on this location?

5. Eyreial Ag Services seeking permission to install a 20,000 litre poly tank at the airport for their use.

**Recommendation**

That Council agrees to lease Eyerial Ag Services a small parcel of land at the Tumby Bay Airport for the purpose of installing a 20,000 litre tank at a rental of \$100 per annum, plus the cost of water to be measured by the installation of their own meter.

6. Office of Regional Affairs offering a new five year Resource Agreement between Council and the Eyre Regional Development Board A key change is that the State Government funding contribution will be indexed annually and for 2008/09 funding has been increased by 2.5%. This indexation rate has also been applied to Council funding where contributions are made at the minimum \$3:\$1 ratio.

**Comment**

The Office of Regional Affairs would like to hold a meeting of Mayors (or their delegate) and CEO's at Wudinna on the 16<sup>th</sup> May 2008 to discuss the detail of the Agreement in order to ensure that all Councils are fully informed prior to signing.

**Recommendation**

That this matter be deferred until the next meeting pending a report on the outcome from the above meeting.

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7. Ivan Phillips seeking Council's support for a funding submission under the Adult Community Education Grants Programme to enable an opportunity for rural communities to partake in an instructor led personal computer training program at the introductory level and seeking an in kind component from Council to supply a facility for 24 hours of training.

**Recommendation**

That Council agrees to make the Telecentre available for the programme.

**NON ACTION**

- A. Local Government Association of SA advising of Local Government Climate Change Summit on 4<sup>th</sup> & 5<sup>th</sup> June 2008.
- B. Local Government Association of SA advising of Council Members Residential Program 29<sup>th</sup> May – 1<sup>st</sup> June 2008.
- C. Tourism EP forwarding April/May 2008 newsletter.
- D. Eyre Peninsula Natural Resources Management Board accepting Council's conditions for the Board's use of the District Council of Tumby Bay office in the Tumby Bay Soldiers Memorial Hall.
- E. Local Government Association of SA forwarding review of code of practice under Section 42 of the Liquor Licensing Act 1997.
- F. Native Vegetation Council forwarding consent for clearance of native vegetation for clearance application 2008/2018/923.
- G. KESAB forwarding an invitation to a workshop for Tidy Towns "creating sustainable communities" program.
- H. Local Government Association of SA forwarding copy of Community Engagement Handbook.
- I. Local Government Association Workers Compensation Scheme forwarding final rebate/penalty summary report.
- J. Christine Radford commenting on the issue of barking dogs and crowing roosters within our town boundaries.
- K. Local Government Association of SA forwarding Local Government Elections Review – Final Report.
- L. Local Government Association of SA providing Bushfire Management update.
- M. Tourism SA advising of 2008 Australian Regional Tourism Convention "Taking Tourism Into The Future" on 9-12 September 2008 in the Barossa.
- N. Eyre Peninsula Local Government Association forwarding outcomes from President's Forum re Natural Resource Management.
- O. Department for Transport, Energy & Infrastructure advising of the implementation of Rural Property Addressing and outlining Councils responsibilities.

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- P. HDS Australia Pty Ltd providing feasibility and costing of relocation of new main pump station.

**Comment**

This follows an approach be B. Smith to consider relocating the proposed upgrade of PS 11 onto their property and they (Smith & Cave) would meet the additional costs.

- Q. Tumby Bay Progress Association contributing \$5000 towards the purchase of a hydraulic lift for wheelchair access to the Community Bus.

**Comment**

The Bus is due for replacement in 2010.

- R. Local Government Association of SA forwarding the discussion paper "Strengthening Public Confidence in Local Government" and inviting comments and suggestions from Council.

- S. EPNRM Board seeking comments on Pest Matrix.

- T. Eyre Regional Development Board Inc forwarding revised Eyre Peninsula's Tourist Infrastructure Priorities by Category/Rating and inviting comments from Council.

- U. Department of Health advising that businesses in our Council area will be required to comply with Food Safety Programs for Food Service to Vulnerable Persons.

- V. Eyre Peninsula Natural Resources Management Board inviting Council to attend a meeting on 7<sup>th</sup> May 2008 to discuss ways of integrating local planning and development policies and practices with the development of Natural Resources Management Plan.

- W. Graeme & Karen Ramsay registering a protest regarding the proposed development to the Port Neill Caravan Park.

- X. Building Advisory Committee forwarding a discussion paper – "Checking of Structural Engineering Calculations" and seeking a submission or comments from Council.

- Y. Eyre Peninsula Local Government Association forwarding their April Newsletter for information.

- Z. Rural Business Management advising that owing to additional funds they will no longer require the use of Council equipment to conduct the training programs.

- A1. Local Government Association advising of the outcomes and recommendations from the President's Forum held on the 28<sup>th</sup> February 2008 which dealt with Waste Management and NRM.

- B1. Attorney General advising that the Australian Government will provide \$5m each year to 30<sup>th</sup> June 2001 to fund construction, maintenance and signage for fire trails and other related activities that contribute to safer sustainable communities.

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- C1. Local Government Association advising of a District Court Judgement recently given in relation to Conflict of Interest.
- D1. Eyre Peninsula Local Government Association forwarding Agenda for meeting to be held on the 30<sup>th</sup> May 2008.
- E1. Local Government Association forwarding a kit of information to assist Council with the “conversations” that need to occur at Council level to inform discussion as we go on the journey to a referendum.
- F1. M Savage providing an update that explains the higher ratios for the Set Aside Environmental Benefit offsets than earlier assessments.
- 8.00 pm Late Correspondence
- 8.15 pm Other Business
- Consideration of Tenders for Sale Lot 5, Trezise Street North, Tumby Bay
- 8.30pm Confidential Matters
- Pursuant to Section 90 (3) (d) of the Local Government Act, 1999, in relation to Southern Eyre Waste Committee Meeting 11/04/2008
  - Pursuant to Section 90 (3) (m) of the Local Government Act, 1999, in relation to Coastal & General Development Plan Amendment (DPA)
- 8.45pm Upcoming Events
- Tumby Bay Elector’s Meeting 15<sup>th</sup> May 2008
  - Office Regional Affairs Re EPRDB Resource Agreement 16<sup>th</sup> May 2008.
  - Ungarra Elector’s Meeting 20<sup>th</sup> May 2008
  - Port Neill Elector’s Meeting 22<sup>nd</sup> May2008
  - EPLGA Meeting 30<sup>th</sup> May 2008
  - Council Meeting 10<sup>th</sup> June 2008
- 8.55pm Meeting Close