

DISTRICT COUNCIL OF TUMBY BAY
MEETING TO BE HELD ON MONDAY 14th MAY 2007

AGENDA

- 5.00 pm Welcome
- 5.02 pm Apologies
- 5.05 pm Deputation P Cave – Establishment of Refuse Site
- 5.25 pm Confirmation of Minutes Meeting held on 16th April 2007
- 5.27 pm Business Arising from Minutes
- 5.45 pm Declaration of Interests
- 5.47 pm Reports & Minutes
- Outside Minutes
 - SA Works in Region Network Meeting – 14th February 2007
 - Tourism Eyre Peninsula – 27th March 2007
 - Eyre Peninsula Local Government Association – 4th March 2007
- 5.50 pm Officers Reports
- Landcare Officer1182
 - General Inspector1184
 - Manager Environmental & Engineering Services1185
 - Works Manager1188
 - Acting District Clerk1199
- 6.30pm Tea Break
- 7.00 pm Councillor Reports
- Mayor's Report
 - Councillor Reports
- 7.10 pm Finance1201
- 7.12 pm Land Transfers1202
- 7.15 pm Receipt of Minutes of Leepland Meeting – 7/3/20071204
- 7.17pm Business Arising from Minutes
- 7.22pm Receipt of Minutes of Tumby Bay Cemetery C/tee Meeting – 3/4/2007...1206
- 7.24pm Business Arising from Minutes
- 7.29pm Receipt of Minutes of Leepland Meeting – 4/4/20071208
- 7.31pm Business Arising from Minutes
- 7.36pm Receipt of Minutes of Southern Eyre Peninsula Subsidiary – 17/4/2007 .1210
- 7.38pm Business Arising from Minutes
- 7.43pm Receipt of Minutes of Joint Council Meeting – 17/4/20071213

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- 7.45pm Business Arising from Minutes
- 7.50pm Receipt of Minutes of Special Council Meeting – 24/4/20071219
- 7.52pm Business Arising from Minutes
- 7.57pm Receipt of Minutes of Special Council Meeting – 1/5/20071222
- 7.59pm Business Arising from Minutes
- 8.04pm Receipt of Minutes of School Community Library Meeting – 3/5/20071225
- 8.06pm Business Arising from Minutes
- **Notice of Motion**
Moved Cr RJ Lawrie -
“That the following motion adopted by Council on 1st May 2007 be rescinded due to further information coming to hand.”
Cr Wilson – Cr RM Lawrie
That Council prepare its Business Plan based on the following rate increases for public consideration:

2007/2008 - 7%
2008/2009 - 7%
2009/2010 - 6%
2010/2011 - 6%
- 8.11pm Receipt of Minutes of Staff Meeting – 4/5/20071227
- 8.13pm Business Arising from Minutes
- 8.18pm Correspondence

FOR ACTION

1. G Telfer seeking a contribution towards the paving of his driveway in Robert Street, Tumby Bay.

Comment

Council has had an understanding of reimbursing landowners \$50/m² for a width of 1.2 metres or 1.8metres (being the width Council paves their footpaths). As Council has now decided to no longer provide paved footpaths in Tumby Bay, except for areas where the cost has been built into the sale of the allotment, the following policy is submitted for consideration.

Recommendation

That as from the 1st July 2007, Council no longer agrees to contribute to the paving or cementing of landowner driveways on footpaths in Townships, except where the cost of providing a paved or cement footpath has been built into the cost of the allotment.

2. N & S Pedler seeking permission to lease the unopened road reserve adjacent Lot 2 in DP 175362 as shown on the plan attached to their correspondence.

Recommendation

That pursuant to Section 223 of the Local Government Act, 1999, Council invites public comment on the application.

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3. Tumby Bay Football Club seeking to borrow \$30,000 from Council to upgrade their Bistro and lights at the Tumby Bay Oval.

Recommendation

That Council agrees to borrow \$30,000 for the Tumby Bay Football Club subject to them agreeing to meeting the Principal and Interest repayments.

4. DSC Andrew advising of a proposed subdivision in the Hundred of Dixson, west of the Lincoln Highway containing the Kinnaird Creek and enquiring if Council would be interested in the proposed reserve being placed under their care, control and management or would they prefer it going under a heritage agreement.

Recommendation

That Council prefers the reserve to go into a heritage agreement subject to the sub-division being approved.

5. Department for Environment and Heritage advising they are looking at developing a Memorandum of Understanding as a part of the review of the Cruelty to Animals Act, which would allow Council to appoint an Officer under this Act.

Recommendation

That Council supports the Local Government Association signing the Memorandum of Understanding.

6. Eyre Peninsula Natural Resource Management Board inviting Council to nominate a representative on a Strategic Advisory Committee as discussed during the Water Summit.

Recommendation

That Councillor _____ be nominated as Council's representative.

7. Tumby Bay Progress Association stating that if Council is prepared to take down and relocate the Tin Man structure, Progress Association would help with the refurbishment and the decision of a new location.

Recommendation

That Council consult with Tumby Bay Community Development Board regarding relocation sites for the Tin Man.

8. M Flavel requesting Council to consider declaring Disabled Parking areas in the CBD part of the town and suggesting the following areas.

1. Between the Post Office and Bank of SA.
2. Front of IGA in Spencer Street
3. Between the Chemist and Butcher/Hairdresser
4. Front of Bakery
5. Near the Boat Shed Café

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Comment

Whilst the following areas may need signage upgrading they have been declared Disabled Parking Zones:

In front of Doctor's Surgery
In front of Hall
In North Terrace adjacent Neindorf's

9. Eyre Regional Development Board Inc advising that nominations have now been confirmed for the Tourist Target Team and seeking a list of tourism related infrastructure issues and projects from member Councils.

Recommendation

That copies of the correspondence be forwarded to Leepland and the Tumby Bay Community Development Board seeking their input prior to responding to the request.

10. Tumby Bay Community Development Board seeking to purchase the piano from the Hall floor for use in the Tumby Bay Area School Activity Hall, with a plaque to be placed on the piano as a memorial to Steven Bradford.

Comment

Council currently have a piano on the hall stage and one in the Supper Room. The Tumby Bay Arts Council piano which is kept under lock and key is located on the Hall floor.

Recommendation

For Council consideration.

NON ACTION

- A. Eyre Peninsula Natural Resources Management Board forwarding their "100 Footprint" Information Pack.
- B. YMCA of South Australia seeking a sponsorship towards the conducting their Youth Parliament program in July, 2007.
- C. Allan Giles expressing his concern at the proposed removal of the Tamarisk Trees in Tumby Terrace.
- D. B Ollivier expressing her disappointment that Council is considering the removal of the Tamarisk Trees in Tumby Terrace.
- E. Reta Giles lodging her concern that Council has decided to remove the Tamarisk Trees in Tumby Terrace.
- F. Joy Lockyer expressing her disappointment that the Strategic Plan includes the removal of the Tamarisk Trees in Tumby Terrace as part of the Foreshore Redevelopment.
- G. Eyre Peninsula Local Government Association advising of a proposal to hold a Planning Day in the next couple of months to consider issues in relation to the Structural Review and the Charter.
- H. Local Government Association advising of a Waste and Recycling Bus Tour being held in Adelaide on the 22nd May, 2007.

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- I. Hon Jay Weatherill advising that the Government has decided to establish twelve uniform State Government Regions that are to be used by all Departments and Agencies.(4 Metro and 8 Regional).
- J. Lifeline thanking Council for their \$200 donation towards the cost of training volunteers in suicide awareness, prevention and intervention.
- K. Minister for Tourism responding to our letter in relation to Eyre Peninsula not being included on the Monopoly board game and advising that the Government was asked to suggest five South Australian regions for possible inclusion in the game. As the State has 12 regions only 5 could be included and Eyre Peninsula was one of those not included.
- L. Planning SA advising that an assessment of the Plan Amendment Report will be completed shortly and forwarded to the Minister for a decision.
- M. Hon Gail Gago advising that the Native Vegetation Council may only provide advice on the significance of native vegetation for clearance to planning authorities. The Act also provides for a range of exemptions providing the specific works result in an environmental gain offset.
- N. Local Government Association forwarding a Draft NRM Partnership Agreement and inviting comment from Councils.
- O. Tourism EP forwarding a draft three year funding agreement for comment before the final agreement is prepared for all Councils to sign.(our contribution have been set at \$3535, \$4241, \$4948).
- P. Environmental Protection Authority advising that Council should allow for at least doubling in the levy for waste depots in 2007/08.
- Q. Eyre Peninsula Local Government Association enquiring if Council wishes to have input into the SA Bushfire Prevention Management Review. They are looking for comment in 10 areas.
- R. District Council of Kimba advising they have set the date for next years EPLGA Conference to be on the 24th & 25th February, 2008.
- S. KESAB forwarding Interim Reports following the Tidy Town Judging of Ungarra, Lipson & Tumby Bay.
- T. Local Government Association advising of a Review of Local Government Elections with view to improving voter participation, representation and the election process.
- U. Local Government Association advising of a Members Residential Seminar being held in the Barossa Valley on the 22nd & 23rd June and inviting registrations.
- V. Live 4 Sure thanking Council for their support during the very successful Tumby Bay National Youth Week event held on the 15th April, 2007.
- W. Leepland informing Council that there will be quite a few members attending the Regional Tourism Conference in Port Lincoln on the 30th & 31st August, 2007 at their own cost.

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- X. J Duffield congratulating Council on the wonderful way Tumby Bay has been developed and presented.
- Y. Local Government Association enclosing a draft of their Policy Manual for Council comment.
- Z. Office for Recreation and Sport inviting application for the Active Club Program.
- A1. Department of Agriculture inviting applications for Recreational Fishing Community Grants.
- B1. Australian Government Water Fund advising the next round of the Community Water Grants are currently open for application.
- C1. Lincoln City Taxis outlining their predicament in relation to licensing country taxis.
- D1 Daphne Cartmel expressing her concern that the Tamarisk Trees on Tumby Terrace are to be removed.
- E1 Department of Primary Industries inviting comment on the proposed policy framework for the establishment of Aquaculture Zones on Lower Eyre Peninsula.
- F1 Office for Youth information about the range of initiatives the Office for Youth provides.
- G1 David & Shirley Wibberley expressing concern that the Tamarisk Trees on Tumby Terrace are to be removed.
- 8.30pm Late Correspondence
- 8.35pm Other Business
- Monica Dodd Financial Counsellor Report1228
 - Cr Bob Lawrie – Boat Ramp Fees
- 8.40pm Matters in Confidence
- 8.50pm Upcoming Events
- 22nd May – Waste Recycling Bus Tour
 - 25th May – Eyre Peninsula Local Government Assoc Meeting – Whyalla
 - 4th June – Elector’s Meeting Ungarra
 - 6th June – Elector’s Meeting Tumby Bay
 - 7th June – Elector’s Meeting Port Neill
 - 12th June - Council Meeting
 - 13th June – Council Meeting Re Marina Registration of Interest
 - 18th June – Council Meeting Re Marina Registration of Interest
 - 22nd June – Councillor’s Residential Seminar, Barossa Valley
 - 25th June – Council Meeting Re Marina Registration of Interest
 - 27th June – Council Meeting Re Marina Registration of Interest
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- 9.00pm Meeting Close