

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER 2007

AGENDA

3.30pm	Meet with John Olson from HDS for CWMS Site Inspections	
5.00 pm	Welcome	
5.02 pm	Apologies	
5.05pm	Discussion with Consultant re Proposed Tumby Bay CWMS	
6.00 pm	Confirmation of Minutes Meeting held on 8 <sup>th</sup> October 2007	
6.05 pm	Business Arising from Minutes	
6.20 pm	Declaration of Interests	
6.23 pm	Reports & Minutes	
	• Outside Minutes	
	• West Coast Emergency Management C/Tee Meeting - 22/08/2007 .....	
	• EP Natural Resources Management Board Meeting - 13/09/2007 .....	
	• Tourism Eyre Peninsula Marketing C/Tee Meeting – 20/09/2007 .....	
	• EP Local Government Association Meeting – 3/10/2007 .....	
	• Monica Dodd Financial Counsellor Report .....	421
6.30 pm	Tea Break	
7.00 pm	Deputation – J Wibberley	
7.15 pm	Officers Reports	
	• Landcare Officer.....	422
	• Community Development Officer.....	430
	• Manager - Environmental & Engineering Services.....	432
	• Works Manager .....	435
	• District Clerk .....	436
7.25 pm	Councillors Reports	
	• Mayor's Report	
	• Councillor Reports	
7.30 pm	Deputation - A Beach re street named after Sheehan Family	
7.45 pm	Finance.....	439
7.48 pm	Land Transfers .....	449
7.50 pm	Receipt of Minutes of Landcare Committee – 25/09/2007 .....	453
7.52 pm	Business Arising from Minutes	
7.55 pm	Receipt of Minutes of Tumby Bay Cemetery Committee – 9/10/2007.....	456
7.57 pm	Business Arising from Minutes	
8.00 pm	Receipt of Minutes of Works Staff Meeting – 10/10/2007 .....	457
8.02 pm	Business Arising from Minutes	

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER 2007

8.05 pm	Receipt of Minutes of Southern Eyre Peninsula Subsidiary – 16/10/2007 .....	459
8.07 pm	Business Arising from Minutes	
8.10 pm	Receipt of Minutes of Tumby Bay School Community Library – 18/10/2007 ...	463
8.12 pm	Business Arising from Minutes	
8.15 pm	Receipt of Minutes of Landcare Committee – 23/10/2007 .....	466
8.17 pm	Business Arising from Minutes	
8.20 pm	Receipt of Minutes of Special Meeting of Council - 9.00am – 24/10/2007 .....	469
8.22 pm	Business Arising from Minutes	
8.25 pm	Receipt of Minutes of Special Meeting of Council - 11.00am – 24/10/2007 .....	483
8.27 pm	Business Arising from Minutes	
8.30 pm	Correspondence	

**FOR ACTION**

1. Maxine Turner requesting to purchase shed on the northern end of Mottled Cove Road at Port Neill.

**Comment**

This small parcel of land is on the north-west corner of Mottled Cove Road and was not included in the freeholding of the shacks in the early 1990's. In 1995 Council closed a portion of Mottled Cove Road and added an area onto Lot to compensate for this land.

**Recommendation**

That the request be denied and subject to the requirements of the Local Government Act, 1999, the occupiers be granted a road rent lease.

2. Kaye Hartree advising of her concerns at the state of the footpaths and kerbing at Lipson Road, Tumby Bay.

**Recommendation**

That the Works Manager submit a report on the matter for consideration at the next Meeting.

3. EPNRM Board requesting to meet with Council to discuss the upgrading of culverts causing upstream salinity in the Council area.

**Recommendation**

That the EPNRM be advised that Council will consider their request for upgrading the culverts causing upstream salinity problems in their 2008/09 budget.

4. Steve Trezise Electrical providing a quote of \$231.00 for installation of timer for BBQ area on light and power at the island BBQ shelter.

**Recommendation**

That the quotation be accepted.

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER 2007

5. Niel A Stevens advising of drainage problems at 11 Wallis Street, Port Neill.

**Recommendation**

That the Work's Manager submit a report to the next Meeting of Council for consideration.

6. PA Dansie forwarding an Order to Close and Dispose a portion of Mottled Cove Road.

**Recommendation**

That the following road is closed:

The portion of the public road (Mottled Cove Road) adjoining section 172 in the Hundred of Dixon, more particularly delineated and lettered "A" on Preliminary Plan 07/0065.

The part of a road closed by this order must be dealt with in accordance with the following order:

Transfer the portion of the land subject to closure to MF Mason in accordance with the agreement for transfer dated 2007 entered into between the District Council of Tumby Bay and MF Mason.

7. Morgan Conveyancers enclosing an Application for a Partial Rescission of the Land Management Agreement to enable registration of the grants of easement to the connected companies of ETSA.

**Recommendation**

That the Mayor and District Clerk be authorised to sign and seal the Application.

**NON ACTION**

- A. Ombudsman SA advising of the closing of the file re development of allotments on Lawrie Street and enclosing copy of letter sent to Mr Seidel.

- B. State Library advising of Public Library and Community Information Services Grant for \$678.00.

- C. Office for Youth advising that Youth Advisory Committee funding of \$4,500 for 2007/2008 has been approved.

- D. EPNRM Board allocating \$5,710 (GST excluded) towards completing Tumby Bay Coastal Project proposals and seeking Council approval.

- E. Minister for Local Government, Territories & Roads advising of successful grant of \$1,650 for Fire Weather Stations under the 2007/2008 round of the Natural Disaster Mitigation Programme and a list of all SA Projects funded under this programme.

**Comment**

The State Government and Council are expected to contribute similar amounts.

- F. Ungarra & Districts Community Sports Club Inc thanking Council for monetary donation towards the cost of repairing the Sports Club netball/tennis courts.

- G. National Gorse Taskforce congratulating Council on its commitment to the Gorse Eradication Program in the Hundred of Koppio.

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER 2007

- H. Department for Transport, Energy & Infrastructure inviting applications for funding through the 2008/2009 State Bicycle Fund & State Black Spot – Cycling Projects.
- I. Zero Waste SA advising of grants for community groups and regional schools under the Regional Implementation Program.
- J. Zero Waste SA advising of Illegal Dumping Prevention Grants available.
- K. Department for Transport, Energy & Infrastructure calling for project nominations for the 2008/2009 Auslink and State Black Spot Programs.
- L. NRM announcing funding to assist local climate change action.
- M. Planning SA offering support in the preparation of a draft Plan Amendment Report for use by Tumby Bay, Cleve and Franklin Harbour Councils and outlining Council's responsibilities.
- N. David & Kathy Brand seeking clarification of the road name at Lot 5 & Section 475 Hundred of Hutchison, upgrading of the road and offering use of the rubble on the property.
- O. NRM circular debating the loss of gardens in Australian suburbs.
- P. Eyre Regional Development Board Inc. advising of the development of the Eyre Peninsula Drought Task Force Strategy and inviting Council comments.
- Q. Eyre Regional Development Board Inc. advising the peak indigenous representative group in Ceduna is contemplating the purchase of a kerbing machine and is researching potential contract work available in the region.
- R. Local Government Finance Authority advising that Council's bonus payment of \$6644.92 has been invested in our deposit account.
- S. St Vincent de Paul Society SA seeking donation to fit out the new facility in Port Lincoln.
- T. Eyre Peninsula Community Alliance advising of Staying Strong community events on Eyre Peninsula, Staying Strong budget update and EP Community Alliance history and future Staying Strong operational strategy.
- U. Lower Eyre Peninsula Information Technology Services advising of 4 Bushfire Alert communities currently on Eyre Peninsula and encouraging Council to implement its own Bushfire Alert Community.
- V. Department of Trade & Economic Development calling for public nominations for appointment to the Regional Communities Consultative Council.
- W. Wilbur Klein – Nationals Candidate for Grey campaign letter re the formation of an "Agriculture Future Fund."
- X. ETSA Utilities submission to the review of the Electricity (Principles of Vegetation Clearance) Regulations 1996 covering two main areas for improvement.
- Y. Eyre Regional Development Board Inc. introducing Vance Thomas as the ERDB Regional Migration Officer.

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER 2007

- Z. Member for Fisher advising of the urgent need for cat management in South Australia.
- A1. Safe Work SA invitation to participate in the review of the Occupational Health, Safety & Welfare Regulation 1995.
- A2. State Electoral Office South Australia forwarding the November 2006 Local Government Election Report.
- A3. Department for Environment & Heritage forwarding Eyre Peninsula Natural Resources Management Region Estuaries Information Package.
- A4. Eyre Peninsula Local Government Association forwarding their 2006/2007 Annual Report.
- A5. Department of the Environment & Water Resources forwarding the "Climate Change Adaptation Action for Local Government" publication.
- A6. Rosemary Jenkins thanking Council for the flowers and card sent on the passing of Jack Jenkins.
- A7. Local Government Association of SA requesting Council to complete the survey as feedback on the Independent Review of Local Government Elections – Interim Report.
- A8. Local Government Association of SA forwarding information on the Marine Parks Bill 2007 which was passed in the Upper House on 17<sup>th</sup> October 2007 and will now go to the Lower House for consideration.
- A9. Zero Waste SA inviting applications for funding under the Social Enterprise Grants program.
- A10. Minister Assisting the Premier in the Arts encouraging Council to submit a proposal for the 2010 SA Regional Centre of Culture Program.
- A11. Dog and Cat Management Board stating that an audit of 15 South Australian Councils will be performed before 30<sup>th</sup> June 2008, which includes the District Council of Tumby Bay.
- A12. Local Government Association of SA forwarding Issues Papers to assist Council with a response to the review of the State's Planning and Development system.
- A13. Eyre Peninsula Football Task Force forwarding copy of draft final report.
- 9.00 pm Late Correspondence
- 9.10 pm Other Business
- 9.20 pm Confidential Matters
- Notice of Motion to Rescind
  - Consideration of Registration of Interest – Turnbull Subdivision – Port Neill
  - Manager - Environmental & Engineering Services Confidential Report – Turnbull Land – Port Neill
  - Minutes of Southern Eyre Waste Committee Meeting – Expression of Interest for Waste Disposal Site
  - Boatshed Café Lease

DISTRICT COUNCIL OF TUMBY BAY  
MEETING TO BE HELD ON MONDAY 12<sup>th</sup> NOVEMBER 2007

9.40 pm Business

- Fixation of Councillors Annual Allowance
- Fixation of Mayor's Annual Allowance
- Fixation of Deputy Mayor's Annual Allowance
- Fixation of Members Expenses
- Members Meals Policy
- Election of Mayor
- MAYOR IN CHAIR
- Election of Deputy Mayor
- Appointment of Delegates
- Appointment of Bank Signatories
- Appointment of Council Spokesperson

9.55 pm Upcoming Events

- Audit Committee Meeting – 20<sup>th</sup> November 2007
- Council Meeting - 10<sup>th</sup> December 2007
- EPLGA Meeting – 11<sup>th</sup> December 2007

10.00 pm Meeting Close