MINUTES OF THE ORDINARY MEETING OF COUNCIL, held at the Council Chamber, Mortlock Street, Tumby Bay on Tuesday 10th January 2017 at 9.00 am.

1.0 ROLL CALL

1.1 Present
Mayor Sam Telfer, Councillors Geoff Stewart, Laurie Collins, Hannah Allen-Jordan, Helen Kroemer, Bob Lawrie and Ray Hetzel.

1.2 In Attendance
Trevor Smith (Chief Executive Officer), Damian Windsor (Works Manager), and Glenda Pickford (Executive Assistant).

1.3 Apologies/Leave of Absence - Nil.

1.4 Absent - D Watson (Deputy CEO) and E McDonald (Manager Environmental Services).

2.0 MINUTES OF PREVIOUS MEETING

2.1 MINUTES OF THE ORDINARY MEETING held on 13th December 2016.

1c/012017 Moved - Collins Seconded - Kroemer
That the Minutes of the Ordinary Meeting held on the 13th December 2016 be confirmed as a correct record.

CARRIED

3.0 DECLARATION OF INTEREST – Nil.

4.0 DEFERRED MOTIONS – Nil.

5.0 MAYOR’S REPORT –

The Mayor gave a verbal report to Council:
- Christmas Carols by the Bay
- Christmas Parade – congratulations to the Lions Club
- Twilight Market “Under the Pines” in Port Neill – well run event
- Teleconference with Premier Weatherill and EP Mayors – electricity supply

6.0 DEPUTATION –Nil.

7.0 COMMUNITY DELEGATES'/REPRESENTATIVES' REPORTS

7.1 Elected Members Reports
Mayor Telfer
- Carols at the Bay
- Tumby Bay Christmas Pageant
- “Under the Pines” Twilight Markets – Port Neill
- Teleconference with Premier Weatherill about Eyre Peninsula electricity
Cr Hetzel
- Council Meeting – March 2016
- Workshop Tumby Bay
- Council Meeting – April 2016
- Workshop Tumby Bay - Emerald Grain
- Council Meeting – June 2016
- Council Meeting – July 2016
- CEO Review
- Council Meeting – September 2016
- Technical, Services & Works Meeting
- Workshop Tumby Bay
- Council Meeting – October 2016
- Port Neill Progress Association meeting
- Council Meeting – November 2016
- Council Meeting – December 2016
- Council Meeting – January 2017

8.0 QUESTIONS ON NOTICE – Nil.

9.0 QUESTION WITHOUT NOTICE
- Mayor write appreciation letter to Officer Todd Reed - SAPOL
- Thank you to Depot Employees – Port Neill Foreshore Car park
- Lutheran Church – tree removal
- Tumby Bay Boat Ramp
- Boat Ramp Maintenance Fund
- Staff Structure
- Legal Advice to Council
- SEPS – subsidiary wind up

10.0 PETITIONS – Nil.

11.0 MOTION ON NOTICE – Nil.

12.0 COUNCIL/COMMUNITY COMMITTEE REPORTS

12.1 COUNCIL COMMITTEE REPORTS

Audit Committee Meeting – 15 December 2016

2c/012017 Moved - Allen-Jordan Seconded - Kroemer
That the following reports from the Audit Committee be received:

AUDIT 1/117 Minutes 15th December 2016
AUDIT 2/117 Extension of Audit Contract

CARRIED

AUDIT 1/117 Minutes 15th December 2016

3c/012017 Moved - Kroemer Seconded - Allen-Jordan
That the Minutes of the Audit Committee meeting held on 15th December 2016 be received and noted by Council.

CARRIED
AUDIT 2/117 Extension of Audit Contract

4c/012017 Moved - Collins Seconded - Kroemer That the existing contract with Dean Newbery & Partners for the supply of External Audit services be extended for a further three years to conclude with the audit for the 2019/2020 financial year. CARRIED

13.0 OFFICERS’ REPORTS

13.1 Chief Executive Officer’s Report

5c/012017 Moved - Allen-Jordan Seconded - Collins That the following report from the Chief Executive Officer be received.

CEO 1/117 Australia Day Panel Selections CARRIED

CEO 1/117 Australia Day Panel Selections

6c/012017 Moved - Hetzel Seconded - Allen-Jordan That pursuant to Policy 2.21, Council endorses the Australia Day judging panel recommendations of:

2017 Citizen of the Year Viv Rusden
2017 Young Citizen of the Year Matilda Lockwood
2017 Community Event of the Year Parkinson’s support Group Awareness Campaign. CARRIED

13.2 Corporate Services Reports

7c/012017 Moved - Allen-Jordan Seconded - Kroemer That the following reports from the Deputy Chief Executive Officer be received.

DCEO 1/117 Statement of Financial Position
DCEO 2/117 Budget v Actual Report CARRIED

DCEO 1/117 Statement of Financial Position

8c/012017 Moved - Kroemer Seconded - Lawrie That the payment of cheque numbers 23287 to 23303 for a total of $51,340.00 and electronic fund transfer batch numbers 390 to 394 for a total of $950,630.42 be endorsed. CARRIED

DCEO 2/1167 Budget v Actual Report Noted.

18.0 ITEMS LAID ON THE TABLE

December 2016 Council Meeting:

CEO 2/1216 Records Management Policy 1.08 V2 and Elected Members Records Management Policy 2.19 V1
9c/012017 Moved - Collins Seconded - Stewart
That item CEO 2/1216 Records Management Policy 1.08 v2 and Elected Members Records Management Policy 2.19 v1 be lifted from the table.

CARRIED

10c/012017 Moved - Stewart Seconded - Collins
That Council adopt Policy 1.08 Records Management V2 and Policy 2.19 elected Members Records Management V1 as presented.

CARRIED

13.3 Works Managers Reports

11c/012017 Moved - Kroemer Seconded - Lawrie
That the following late reports from the Works Manager be received:

LateWM 1/117 Works Request – Stormwater Improvements, Port Neill
LateWM 2/117 Graham Smelt Causeway Replacement Concept Design
LateWM 3/117 Order to Exclude the Public
Late CONFWM 4/117 Tumby Bay Boat Ramp Pontoon Renewal

CARRIED

12c/012017 Moved - Stewart Seconded - Allen-Jordan
That this report be noted, and that the requested works to underground stormwater near Cape Burr Drive, Port Neill be referred to future budget processes.

CARRIED

13c/012017 Moved - Stewart Seconded - Allen-Jordan
That Council endorses over budget expenditure up to $15,000 to complete environmental assessments required to inform the concept design of the Graham Smelt Causeway culvert and for the purpose of obtaining government agency approvals.

CARRIED

14.0 OTHER REPORTS – Nil.

15.0 CORRESPONDENCE – Nil.

16.0 LATE CORRESPONDENCE – Nil.

17.0 INFORMATION TABLED – Nil.
19.0 MATTERS IN CONFIDENCE

LateWM 3/117 Order to Exclude the Public

Moved - Collins Seconded - Stewart

That:

1. Having taken into account the relevant consideration contained in Section 90 (3) (b) and Section 90 (2) of the Local Government Act 1999, this meeting of the District Council of Tumby Bay dated 10 January 2017 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Late CONFWM 4/117 Tumby Bay Boat Ramp Pontoon Renewal listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

2. Pursuant to Section 90 (2) of the Local Government Act 1999, this meeting of the District Council of Tumby Bay dated 10 January 2017 orders the public (with the exception of members of Council staff who are hereby permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Report Late CONFWM 4/117 Tumby Bay Boat Ramp Pontoon Renewal listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in Section 90 (3) (b) of the Act, namely:

(b) information the disclosure of which—

(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

(ii) would, on balance, be contrary to the public interest.

CARRIED

Late CONFWM 4/117 Tumby Bay Boat Ramp Pontoon Renewal

Moved - Collins Seconded - Kroemer

That Council endorses over budget expenditure of up to $30,000 for the Tumby Bay Boat Ramp Pontoon Renewal and that the budget be adjusted in the next quarterly budget review to reflect the revised budget.

CARRIED

20.0 MEETING CLOSED AT 10.06 AM

DATE: ___________________ CONFIRMED: ___________________

Mayor