

MINUTES OF A MEETING OF THE COUNCIL, held at the Council Chambers, Town Hall, Kadina, on Wednesday, 6th March 2019, commencing at 7.00 p.m.

PRESENT: Mayor, Roslyn Talbot (Chair), Councillors TH Love, PJ Oswald, MA Pope, DW Rodda, NL Sawley, HB Schmidt, CE Vluggen, BK Walker, DL Woodforde.

IN ATTENDANCE: Mr R. Peate, Chief Executive Officer
Mrs K. Borlace, Director Corporate & Community Services
Mr M. Mentz, Director Development Services
Mr W DellaTorre, Director Infrastructure Services
Mrs R. Schild, Coordinator Executive Services
Mrs W. Gregory, Executive Assistant/Minute Secretary

1. Opening of Meeting:

Mayor, R.J. Talbot opened the meeting.

There were 19 members of the public and 1 member from the media in the gallery at the commencement of the meeting.

1.1 Welcome by the Presiding Member:

1.2 Members Declaration of Interest -

Cr. ^{Love} Woodforde – Item 10.2.1 – Moonta Hotel car parking – Material Interest
Cr. Vluggen – Item 12.1 – YP Community Transport Lease – Perceived Interest

1.3 Emergency Evacuation Procedure

Mayor Talbot advised attendees of the emergency evacuation procedure.

2. Public Questions/Deputations

2.1 Public Questions -

2.2 Deputations -

2.2.1 Mary Elliott – current/proposed opening hours for Café Mia

3. Apologies:

- 3.1 Apologies – Nil.
- 3.2 Leave of Absence – Nil.
- 3.3 Non-attendance – Nil.

4. Confirmation of Minutes of previous meeting(s):

- 4.1 Council Meeting

C45:0319**Moved Cr. Walker**

That the Minutes of the Meeting of Council held on the 13th February 2019 be taken as read and confirmed.

Seconded Cr. Rodda**Carried.****5. Business Arising from Previous Meetings:**

Cr. Oswald foreshadowed that he will be lodging a Notice of Motion to the Chief Executive Officer to rescind C31:0219 at the 3rd April 2019 Council Meeting.

6. Reports by Members:

- 6.1 Mayor's Monthly Report -
- 6.2 Deputy Mayor's Report –
7th Feb – Elected Member Leadership Program, Adelaide.
- 6.3 Members Delegates/Working Parties - Nil

Cr. Love

5th Feb - Moonta Ambulance Committee meeting, Moonta.**C46:0319****Moved Cr. Woodforde**

That the Mayor's, Deputy Mayor's and Members Delegates reports be received and noted.

Seconded Cr. Walker**Carried.**

- 6.4 Committee Chairperson's Report –

7. Questions With and Without Notice:

- 7.1. Questions (without debate) on notice –



7.1.1 Cr. Love

1. In relation to the Wallaroo Shores infrastructure development, is there any agreement of land being gifted to Council or other parties as part of the process?

If so could you please explain whether this would be considered to be a part of the repayment to Council for the financing of the said construction works.

2. With regard to the 6 year deferment of rates agreed by the previous elected members, if the Monopoly Property Group are unable to sell any blocks in the development area, will they be required to pay an extra interest penalty to offset the finance charges which will be borne by the wider community.
3. If in the event that the developer fails to complete the Estate development through financial hardship or other influences, what guarantees are in place to protect the communities investment?
4. Is the MANTRA group making any initial financial contribution to the current infrastructure work?

Responses to Cr. Loves questions will be provided by the CEO in the April Council Agenda.

7.2. Questions Without Notice –

8. Petitions and Memorials:

8.1 Mr Paul Thirlwall – No 'Bear Fence' for Paskeville

C47:0319

Moved Cr. Rodda

That the petition be received and that the Paskeville Progress Association be urged to have a public meeting with the community and feedback considered at the next Council meeting.

Seconded Cr. Walker

Carried.

8.2 Jenny Kelly – Cemetery Management Policy

C48:0319

Moved Cr. Oswald

That the petition and letter be received.

Seconded Cr. Love

Carried.

9. Notices of Motion: Nil.

10. Reports of Officers:

10.1 Chief Executive Officer

10.1.1 Monthly Report – February 2019

C49:0219

Moved Cr. Vluggen

That the information in items 1 – 2 of the Chief Executive Officer's report be received.

Seconded Cr. Walker

Carried.

* Item 3 – Café Mia – opening hours

C50:0219

Moved Cr. Pope

1. That the request for an amendment to the opening hours for Café Mia by the Lessees be noted.

2. That the request for extended opening hours as requested be granted, subject to Council highlighting the need for compliance with the opening trading hours and the conditions of the Lease.

Seconded Cr. Rodda

Carried Unanimously.

10.2 Director Development Services

10.2.1 Moonta Hotel – Car Parking

That pursuant to Section 75a of the Local Government Act 1999 Cr. Love declared a material conflict of interest in item 10.2.1 'Moonta Hotel – car parking', as he operates a Taxi Service in Moonta and from time to time the Moonta Hotel pays his company, Moonta Passenger and Taxi Service, to take their patrons home from the hotel.

Cr. Love left the meeting at 7.34 p.m.

C51:0219

Moved Cr. Walker

That Council request that Council Officers meet with Mr Perks to discuss an alternative Lease arrangement and report back to Council.

Seconded Cr. Oswald

Carried Unanimously.

Cr. Love returned to the meeting at 7.40 pm

10.3 Director Development Services

10.3.1 Update on Current Status of Projects and Programs

C52:0319

Moved Cr. Woodforde

That the information in the update on current status of projects and programs report be received.

Seconded Cr. Sawley

Carried.

11. Correspondence:

11.1 Correspondence for information – Nil.

11.2 Correspondence with recommendations –

11.2.1 Sarah Pridham – Pregnancy and Infant Loss Remembrance Day

C53:0319

Moved Cr. Oswald

That the correspondence be received and a report be prepared for Council's consideration at the April Council meeting.

Seconded Cr. Love

Carried.

11.3 Correspondence for Council consideration - Nil.

12. Other Business:

12.1 Execution of Documents/Application of Seal –

That pursuant to Section 75a of the Local Government Act 1999 Cr. Vluggen declared a perceived conflict of interest in item 12.1 'YP Community Transport Lease', as she is Council's Liaison representative to the YP Community Transport Board, and advised that she would remain in the meeting and vote.

C54:0219

Moved Cr. Woodforde

That the Mayor and Chief Executive Officer be authorised to sign and execute the following listed documents with the Copper Coast Council Common Seal:

- Council Land Lease with YP Community Transport to Lease a portion of Section 2639 Military Road, Moonta Mines.
- Council Land Lease with the Wallaroo Cricket Club to Lease a portion of Section 2245 Cornish Terrace, Wallaroo.

- Community Facilities Lease with Daveloni Pty Ltd, (Regional Speech Pathology) to Lease a portion of Section 2259 Hallett Street, Kadina.

**Seconded Cr. Rodda
Carried.**

Automatic Division

Voting For: Crs. Vluggen, Love, Sawley, Woodforde, Schmidt, Rodda,
Pope, Walker and Oswald.

Voting Against: Nil.

Motion Carried.

12.2 Items which must be dealt with as a matter of urgency

Nil.

12.3 Matters of Special Interest

Nil.

12.4 Application for Leave of Absence

Nil.

13. Closure

The meeting closed at 7.49 p.m.

The foregoing Minutes of the Meeting of Council were read and confirmed at the Meeting of Council held on 3rd April 2019.

MAYOR.....

