

MINUTES OF A MEETING OF THE COUNCIL, held at the Council Chambers, Town Hall, Kadina, on Wednesday, 16th January 2019, commencing at 7.00 p.m.

PRESENT: Her Worship the 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 J Coombe OAM, Acting Chief Executive Officer
Mr. M. Dineen, Acting 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:

Her Worship the Mayor, R.J. Talbot opened the meeting.

There were 9 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 -

1.3 Emergency Evacuation Procedure

Mayor Talbot advised attendees of the emergency evacuation procedure.

2. Public Questions/Deputations

2.1 Public Questions – Nil.

2.2 Deputations - Nil.

3. Apologies:

3.1 Apologies – Cr. D.W. Rodda.

3.2 Leave of Absence – Nil.

3.3 Non-attendance – Nil.

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

4.1 Council Meeting

C1:0119**Moved Cr. Vluggen**

That the Minutes of the Meeting of Council held on the 5th December 2018 be taken as read and confirmed.

Seconded Cr. Pope**Carried Unanimously.****5. Business Arising from Previous Meetings: Nil.****6. Reports by Members:**

6.1 Mayor's Report –

6.1.1 Monthly Report

6.1.2 Appointment of Chief Executive Officer

C2:0119**Moved Cr. Schmidt**

That Council appoint Mr Russell Peate as Chief Executive Officer of the Copper Coast Council for a period of 5 years.

Seconded Cr. Sawley**Carried Unanimously.**

6.2 Deputy Mayor's Report -.

6.3 Members Delegates/Working Parties

C3:0119**Moved Cr. Woodforde**

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

Seconded Cr. Walker**Carried Unanimously.**

6.4 Committee Chairperson's Report – Nil

7. Questions With and Without Notice:

7.1. Questions (without debate) on notice – Nil.

7.2. Questions Without Notice –

8. **Petitions and Memorials:** Nil.

9. **Notices of Motion:** Nil.

10. **Reports of Officers:**

10.1 Executive Services

10.1.1 Monthly Report – December 2018

C4:0119

Moved Cr. Woodforde

That the information in items 1 – 2 be received.

Seconded Cr. Walker

Carried Unanimously.

- Item 3 – Council’s Assessment Panel Terms of Reference

C5:0119

Moved Cr. Pope

That Council accept the Terms of Reference for Council’s Assessment Panel (CAP) as the Terms of Reference for CAP until the provisions in the Development Act 1993 relating to the assessment of Development Applications are repealed and replaced with the provisions for the assessment of Development Applications in the Planning, Development and Infrastructure Act 2016.

Seconded Cr. Walker

Carried.

- * Item 4 – Fees and Charges amendment

C6:0119

Moved Cr. Walker

That Council’s Schedule of Fees and Charges be amended to include the following fire prevention fees within Inspectorial Fees and Charges:

Fire Prevention

Costs and expenses incurred under Section 105F & 105J of the Fire & Emergency Services Act

Description	GST	2017/18
Slashing of block – Plant Hire rate (Private Contractors)		Actual Cost
Administration fee per property		\$100 + GST

Seconded Cr. Schmidt

Carried Unanimously.

* Item 5 – Delegations

C7:0119

Moved Cr. Pope

That having conducted a partial review of Council's Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

1. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed instruments of Delegation are hereby delegated this 16th day of January 2019 to the person occupying the office of Chief Executive Officer and anyone who may, from time to time, be appointed to act in that position subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.
 - Liquor Licensing Act 1997
 - South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013, South Australian Public Health (General) Regulations 2013 and South Australian Public Health (Fees) Regulations 2018
2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Seconded Cr. Vluggen
Carried Unanimously.

* Item 6 - Wallaroo Shores Link Road

C8:0119

Moved Cr. Walker

That the information in the report be received

Seconded Cr. Love
Carried Unanimously.

* Item 7 – Waste Collection – Christmas / New Year Period

C9:0119

Moved Cr. Woodforde

That the report be received and noted.

Seconded Cr. Schmidt
Carried Unanimously.

- * Item 8 – Kadina Cemetery Walls

C10:0119

Moved Cr. Walker

That:

- a) the matter be deferred to the 13th February 2019 Council meeting;
- b) the Officers report will include comments from the local Stone Mason, as required;
- c) the works will be commenced as a priority.

Seconded Cr. Vluggen

Carried Unanimously.

10.2 Director Corporate and Community Services

10.2.1 Position of Independent Members on Audit Committee

C11:0119

Moved Cr. Pope

That Council:

1. appoint Tony Symons and Ian Monger to the positions of Independent Member of the Audit Committee.
2. fix the sitting fee for each meeting at \$200 for the Independent Members of the Audit Committee.

Seconded Cr. Oswald

Carried.

11. Correspondence:

11.1 Correspondence for information –

11.1.1 Legatus Group – Drought assistance funding in South Australia

C12:0119

Moved Cr. Schmidt

That the information be received.

Seconded Cr. Vluggen

Carried Unanimously.

11.2 Correspondence with recommendations –

11.2.1 Larry Sullivan – Solar Incentive Scheme

C13:0119**Moved Cr. Walker**

That the Chief Executive Officer explore the opportunity of Council being the lead agent to enable local residents to purchase and install solar panels and hot water systems at a market competitive price.

Seconded Cr. Schmidt**Carried Unanimously.**

11.2.2 National Trust of SA, Moonta Branch – request for loan

C14:0119**Moved Cr. Love**

1. That Council facilitate a normal credit foncier loan for the National Trust of South Australia, with the Local Government Finance Authority for an amount up to \$500,000 over a period of 10 years for the purpose of development of the Moonta Mines Precinct once the following conditions have been satisfied;
 - a) That evidence is provided to Council that the National Trust of South Australia have secured the supporting funding for a project that will deliver the financial projections provided.
 - b) That all development approvals and other conditions for construction are met.
2. The loan will be repaid in its entirety by the National Trust of South Australia.

Seconded Cr. Schmidt**Carried Unanimously.**

11.2.3 Smith, Mr Dean – barriers along the Esplanade, North Beach

C15:0119**Moved Cr. Sawley**

That the Acting Chief Executive Officer and Director Infrastructure Services meet with Mr Smith to discuss further alternatives and report back to the February Council meeting.

Seconded Cr. Oswald**Carried Unanimously.**

11.2.4 Brett & Jane Gill – Heritage Signs

C16:0119**Moved Cr. Walker**

That Council consider its involvement/support of Heritage Signs as part of the Budget process for 2019/2020 and that this matter be discussed at the next workshop.

Seconded Cr. Oswald**Carried Unanimously**

11.3 Correspondence for Council consideration - Nil.

12. Other Business:

12.1 Execution of Documents/Application of Seal –

C17:0119

Moved Cr. Walker

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

- Council Land Lease with PW & WS Hutchinson, to lease Section 1945 (Lot 40), Blanche Terrace, Moonta

Seconded Cr. Schmidt**Carried Unanimously.**

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 8.12 p.m.

The foregoing Minutes of the Meeting of Council were read and confirmed at the Meeting of Council held on 13th February 2019.

MAYOR.....