



NOTICE OF INFORMAL GATHERING

NOTICE IS HEREBY GIVEN in accordance with Section 90(8) of the Local Government Act 1999, that an Informal Gathering of the

COUNCIL

of

The District Council of Tumby Bay

will be held at the Council Chamber,
Mortlock Street

on

22 January 2019

To commence at 5.30pm and continue no later than 8.30pm
Light tea provided.

Trevor J Smith
Chief Executive Officer

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Chair **Welcome**

1.0 **ROLL CALL**

Elected Members

Officers: Trevor Smith, Chief Executive Officer (Chair)
 Dion Watson, Deputy Chief Executive Officer

Apologies: Damian Windsor, Emma McDonald

Guests: Nil

2.0 **SCHEDULED ITEMS**

- Trevor Smith**
- 2.1 **Council Meeting Locations / Community Consultation**
Discussion Paper was distributed for 18 December meeting.
The discussion also needs to include the request from Cr Lawrie to better inform the community of Council decisions and the decision making process.
- 2.2 **Strategic Planning – Progress Associations’ Workshop**
Tuesday 5th March 6.00pm-9.00pm – purpose and outcomes
- 2.3 **Ageing Well Strategy**
Progress to date and the way forward.
- 2.4 **T.B.P.A. – Request for Street Art Walls**
Initial assessment of request – will need formal resolution in February.
- 2.5 **Combined meeting of Elected Members/Managers of Tumby Bay, Lower Eyre Peninsula and Port Lincoln Councils.**

- Dion Watson**
- 2.5 **2019/2020 Budget Timetable and Process**

3.0 **FUTURE TOPICS**

Please raise any items that can be added to the list.

Current Items

- Procurement (Cr Hibbit)
- Grants (Cr Hibbit)
- Prohibited burning (Cr Trenberth)
- Shared Services – CPL/DCLEP/DCTB & EPLGA
- Tumby Bay Industrial Land – Supply, Demand and the Future
- Eyes on Eyre – Tourism Project (RDAWEP)
- Ageing Well Strategy – Southern Eyre Peninsula
- WHS & Risk Management
- Briefings from EPLGA, RDAWEP, EPNRM
- Financial Management, Asset Management Plans & LTFP
- Tod Reservoir – Master Plan for Passive Recreational Use
- Services Levels – (TSW Committee)

4.0

PAST TOPICS

- Stormwater Management Project
- Graham Smelt Causeway
- Jetties
- Unsolicited Projects (Flour Mill/Solar Farm)
- Tumby Bay Master Planning and Places for People
- Planning Legislation and Eyre Peninsula Joint Planning Board