



## **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

**8 January 2019**

To commence at the conclusion of the  
Ordinary Council Meeting  
and finish to later than 8.30pm

NOTE: Please bring the paperwork from the Informal Gathering held on 18 December 2018

**Trevor J Smith**  
**Chief Executive Officer**

## INDEX

**Chair**            **Welcome**

### **1.0**            **ROLL CALL**

Elected Members

Officers:            Trevor Smith, Chief Executive Officer (Chair)  
                          Dion Watson, Deputy Chief Executive Officer  
                          Damian Windsor, Works Manager  
                          Emma McDonald, Manager Environmental Services  
Guests:             Nil

### **2.0**            **SCHEDULED ITEMS**

**Trevor Smith**  
**2.1**            **Introduction to Informal Gatherings**

**Damian Windsor**  
**2.2**            **Stormwater Management Project**  
**2.3**            **Graham Smelt Causeway**  
**2.4**            **Jetties**

**Trevor Smith**  
**2.5**            **Council Meeting Locations / Community Consultation**  
                          See Attached - Discussion Paper  
**2.6**            **Grants – current, proposed and process**  
**2.7**            **Unsolicited Projects – Flour Mill, Solar Farm**  
**2.8**            **Strategic Planning – Progress Associations' Workshop**

### **3.0**            **FUTURE TOPICS**

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

#### **Current Items**

- Procurement (Cr Hibbit)
- Prohibited burning (Cr Trenberth)
- Communicating Council decisions (Cr Lawrie)
- 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)