

## DISTRICT COUNCIL OF TUMBY BAY

**MINUTES OF THE ORDINARY MEETING OF COUNCIL** held at the Council Chamber, Mortlock Street, Tumby Bay on Tuesday 8<sup>th</sup> January 2019 at 5.30pm.

### 1.0 **ROLL CALL**

#### 1.1 **Present**

Mayor Sam Telfer, Councillors Robert Randall, Bob Lawrie, Hannah Allen-Jordan, Helen Kroemer, Stephen Hibbit and Ricky Trenberth

#### 1.2 **In Attendance**

Trevor Smith (CEO), Dion Watson (DCEO), Damian Windsor (Works Manager) and Jodie Blum (Executive Assistant)

#### 1.3 **Apologies – Nil.**

#### 1.4 **Leave of Absence – Cr Kroemer, February Ordinary Meeting**

#### 1.5 **Absent – Emma McDonald (Manager Environmental Services)**

### 2.0 **MINUTES OF PREVIOUS MEETING**

#### 2.1 **MINUTES OF THE ORDINARY MEETING held on 11<sup>th</sup> December 2018.**

1c/12019

Moved – Cr Randall

Seconded – Cr Kroemer

That the Minutes of the Ordinary Meeting held on the 11<sup>th</sup> December 2018 be confirmed as a correct record.

**CARRIED**

### 3.0 **DECLARATION OF INTEREST – Nil.**

### 4.0 **DEFERRED MOTIONS – Nil.**

### 5.0 **MAYOR'S REPORT - Nil**

### 6.0 **DEPUTATIONS – Tim Scholz – Update on Proposed Port Development at Cape Hardy.**

### 7.0 **COMMUNITY DELEGATES'/REPRESENTATIVES' REPORTS**

#### 7.1 **Elected Members Reports**

##### **Mayor Telfer**

- Informal Gathering- Council Workshop
- LGA Board Workshop
- Tumby Bay Christmas Pageant
- Excell Museum Opening Night
- Ordinary Council Meeting

##### **Cr Hibbit**

- Informal Gathering- Council Workshop
- Tumby Bay Progress Association Meeting
- Tumby Bay Christmas Pageant
- Excell Museum Working Bee
- Under the Pines – Port Neill



**CEO 3/119 Tumby Bay Industrial Land**

6c/12019 Moved – Cr Lawrie Seconded – Cr Hibbit  
That Council approve proceeding to preliminary design and costing for the development of industrial/commercial land on the west side of North Trezise Street, Tumby Bay with a further report to be available for consideration on completion.

**CARRIED**

**13.2 Corporate Services Reports**

7c/12019 Moved – Cr Allen-Jordan Seconded – Cr Hibbit  
That the following reports from the Deputy Chief Executive Officer be received.

**DCEO 1/119 Statement of Financial Position**  
**DCEO 2/119 Budget v Actual Report**

**CARRIED**

**DCEO 1/119 Statement of Financial Position**

8c/12019 Moved – Cr Lawrie Seconded – Cr Allen-Jordan  
That the payment of cheque numbers 23577 to 23583 for a total of \$13,633.83 and electronic fund transfer batch numbers 500 to 502 for a total of \$219,200.06 be endorsed.

**CARRIED**

**DCEO 2/119 Budget v Actual Report**

Received and noted.

**13.3 Technical Services & Operations Reports**

9c/12019 Moved – Cr Hibbit Seconded – Cr Trenberth  
That the following reports from the Works Manager be received.

**WM 1/119 Policy 5.16 – Credit Card Use**

**CARRIED**

**WM 1/119 Policy 5.16 – Credit Card Use**

10c/12019 Moved – Cr Randall Seconded – Cr Hibbit  
That Council adopt the reviewed Policy #5.16 “Credit Card Use” as presented.

**CARRIED**

**14.0 OTHER REPORTS – Nil.**

**15.0 CORRESPONDENCE – Nil.**

**16.0 LATE CORRESPONDENCE - Nil.**

**17.0 INFORMATION TABLED – Nil.**

**18.0 ITEMS LAID ON THE TABLE – Nil.**

**19.0 MATTERS IN CONFIDENCE – Nil.**

**20.0**      **MEETING CLOSED AT** – 7.10pm

**DATE:** \_\_\_\_\_ **CONFIRMED:** \_\_\_\_\_  
**Mayor**

DRAFT