

DISTRICT COUNCIL OF TUMBY BAY

MINUTES OF THE ORDINARY MEETING OF COUNCIL held at the Koppio Smithy Museum, 1385 Koppio Road, Koppio SA 5607 on Tuesday 12th March 2019 at 6.00pm.

1.0 ROLL CALL

1.1 Present

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

1.2 In Attendance

Trevor Smith (CEO), Dion Watson (DCEO), Emma McDonald (Manager Environmental Services) and Jodie Blum (Executive Assistant).

1.3 Apologies – Councillor Helen Kroemer.

1.4 Leave of Absence – Councillor Hibbit - May Ordinary Council Meeting.

1.5 Absent – Damian Windsor (Manager Works and Infrastructure),

2.0 MINUTES OF PREVIOUS MEETING

2.1 MINUTES OF THE ORDINARY MEETING held on 12th February 2019.

1c/32019

Moved – Cr Allen-Jordan Seconded – Cr Randall
That the Minutes of the Ordinary Meeting held on the 12th February 2019 be confirmed as a correct record.

CARRIED

3.0 DECLARATION OF INTEREST – Nil.

4.0 DEFERRED MOTIONS – Nil.

5.0 MAYOR'S REPORT – Nil.

- ALGA Meeting Canberra
- Rail update
- EPLGA Conference Kimba
- Premier's Mayors and Chairs Roundtable
- Jetties update
- Technical Services and Works Committee Meeting update

6.0 DEPUTATIONS – Nil.

7.0 COMMUNITY DELEGATES'/REPRESENTATIVES' REPORTS

7.1 Elected Members Reports

Cr Hibbit

- DCTB Informal Gathering
- Eyes on Eyre Lipson Cove Community Consultation session
- EPLGA Conference Kimba
- DCTB Technical Services & Works Committee Meeting
- DCTB Progress Associations Strategic Planning Meeting Presentations

10c/32019 Moved – Cr Hibbit Seconded – Cr Trenberth
That the District Council of Tumbay Bay note the letter from the Ombudsman dated 6th December 2018 regarding his determination of the complaint by Cr R J Lawrie.

CARRIED*Cr Lawrie and Trevor Smith returned to the meeting at 7.06pm***13.2 Corporate Services Reports**

11c/32019 Moved – Cr Hibbit Seconded – Cr Trenberth
That the following reports from the Deputy Chief Executive Officer be received.

DCEO 1/319	Statement of Financial Position
DCEO 2/319	Budget v Actual Report
DCEO 3/319	2018/2019 Budget Review Two – February 2019
DCEO 4/319	Review Three - 2015 Asset Management Plans
DCEO 5/319	2014/15 to 2023/24 Long Term Financial Plan – Review Three

CARRIED**DCEO 1/319 Statement of Financial Position**

12c/32019 Moved – Cr Allen-Jordan Seconded – Cr Lawrie
That the payment of cheque numbers 23596 to 23603 for a total of \$46,358.27 and electronic fund transfer batch numbers 508 to 510 for a total of \$833,904.57 be endorsed.

CARRIED**DCEO 2/319 Budget v Actual Report**

Received and noted.

DCEO 3/319 2018/2019 Budget Review Two – February 2019

13c/32019 Moved – Cr Lawrie Seconded – Cr Trenberth
That Council accept the 2018/2019 Budget Review Two February 2019 as presented and the Deputy CEO update the Council's budget to reflect the changes.

CARRIED**DCEO 4/319 Review Three - 2015 Asset Management Plans**

14c/32019 Moved – Cr Randall Seconded – Cr Hibbit
That following review of Council's suite of Asset Management Plans the following plan is noted as unchanged at this time:

- Community Wastewater Management System AIMP

and the following plans be amended as detailed:

- Plant & Equipment AIMP – New Schedules & Programs
 - Appendix 1 – Schedule of Plant & Equipment
 - Appendix 2 – Plant & Equipment Capital Renewal Program - Acquisitions and Disposals
 - Appendix 3 – Schedule of Planned Maintenance, Depreciation & Capital Expenditure for Plant and Equipment

- Assessment of Asset Condition and Remaining/Useful Life for Plant and Equipment Assets
- Plant Replacement Program
- Buildings & Structures AIMP – New Schedules & Programs
 - Appendix 1 – Schedule of Buildings & Other Structures
 - Appendix 2 – Buildings & Structures Capital Renewal Program
 - Appendix 2 – Buildings & Structures New Capital Program
 - Appendix 3 – Schedule of Planned Maintenance, Depreciation & Capital Renewal Expenditure for Buildings & Structures
 - Assessment of Asset Condition and Remaining/Useful Life for Council Buildings and Structures
 - Building & Structures Works Program
- Transport & Stormwater AIMP
 - New Version 31 January 2019

CARRIED

DCEO 5/319 2014/15 to 2023/24 Long Term Financial Plan – Review Three

15c/32019 Moved – Cr Hibbit Seconded – Cr Allen-Jordan
That Review Three of Council’s “Long Term Financial Plan 2014/15 to 2023/24” be adopted as presented.

CARRIED

13.3 Technical Services & Operations Reports

16c/32019 Moved – Cr Allen-Jordan Seconded – Cr Lawrie
That the following reports from the Manager Works and Infrastructure be received.

MWI 1/319 Proposed Road Closure Process – Preliminary Agreement

CARRIED

MWI 1/319 Proposed Road Closure Process – Preliminary Agreement

17c/32019 Moved – Cr Allen-Jordan Seconded – Cr Lawrie
That Council enters into a Preliminary Agreement pursuant to the Roads (Opening and Closing) Act 1991 with Terry Fitzgerald for the disposal of portions of unconstructed road reserve in accordance with Preliminary Plan 18/0045 for the amount of \$21,494 GST inclusive.

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** – 7.45pm

DATE: _____ **CONFIRMED:** _____
Mayor