

## **DISTRICT COUNCIL OF TUMBY BAY**

**MINUTES OF THE ORDINARY MEETING OF COUNCIL** held at the Council Chamber, Mortlock Street, Tumby Bay on Tuesday 14<sup>th</sup> May 2019 at 5.32pm.

### **1.0 ROLL CALL**

#### **1.1 Present**

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

#### **1.2 In Attendance**

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

#### **1.3 Apologies – Cr Stephen Hibbit**

#### **1.4 Leave of Absence – Cr Stephen Hibbit – August 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 9<sup>th</sup> April 2019.**

1c/52019

Moved – Cr Trenberth

Seconded – Cr Allen-Jordan

That the Minutes of the Ordinary Meeting held on the 9<sup>th</sup> April 2019 be confirmed as a correct record.

**CARRIED**

### **3.0 DECLARATION OF INTEREST**

- CEO 3/519 - Mayor Telfer declared an interest in this item as he is the Secretary/Treasurer of the Lipson Cricket Club who is a member of the Ungarra & Districts Sports Club Incorporated.
- CEO 4/519 – Mayor Telfer declared an interest in this item as he is a member of the Eyre Peninsula Show Jumping Club.

### **4.0 DEFERRED MOTIONS – Nil.**

### **5.0 MAYOR'S REPORT**

- LGA OGM Update
- Tri-Council Meeting
- Freight Strategy Workshop
- LGA Boundary Reform Meeting
- Regional Development Strategy Committee Meeting

### **6.0 DEPUTATIONS – Nil.**

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

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

**Mayor Telfer**

- LGA OGM & Local government Showcase
- Colour Tumby Street Art Festival
- Southern Eyre Councils Joint Workshop
- LGA Board meeting
- Meeting with SA Treasurer, Rob Lucas
- ANZAC Day Dawn Service - Tumby Bay
- Southern Eyre Councils Freight Strategy Workshop
- DCTB Strategic Planning Workshop
- Local Government Boundary Reform Forum
- Meeting with Minister Stephan Knoll, Peter Treloar, and Rowan Ramsey re: EP Freight Needs
- RDAWEP Presentation to Council
- Minister Whetstone Regional Development Strategy committee

**Cr Hibbit**

- DCTB Informal Meeting
- Ungarra Progress Association Meeting
- Colour Tumby Street Art Festival
- Tumby Bay Progress Association Meeting
- Anzac Day Morning Service and RSL breakfast
- LGA Ordinary General Meeting

**Cr Trenberth**

- DCTB Strategic Planning Workshop
- DCTB Informal Gathering
- Colour Tumby Street Art Festival
- RDAWEP Presentation
- Tri-Council Meeting
- Media Training

**Cr Kroemer**

- DCTB Strategic Planning Workshop
- DCTB Informal Meeting
- Assessment Panel Meeting
- Port Neill Progress Association Meeting
- LEHAC Meeting
- RDAWEP Presentation
- Tri-Council Meeting
- Media Training

**Cr Allen-Jordan**

- DCTB Strategic Planning Workshop
- Colour Tumby Street Art Festival
- RDAWEP Presentation
- Tri-Council Meeting

**8.0**

**QUESTION ON NOTICE**

• **Cr Hibbit - Use of Recyclables in Council Operations**

1. What avenues are being explored to increase the content of recycled materials to supplement / replace existing materials for roads and or footpaths with the DCTB?
2. If any have been explored when were they explored, what materials were explored and at the time what was the outcome of that exploration?
3. If there has been no exploration of these opportunities or it has been a significant period of time since these were explored and given recent

advancements in technology would the DCTB be prepared to investigate these and report back the outcomes of said exploration?

4. Would there be greater economies of scale with partnering other councils on the EP to deliver mutually beneficial outcomes across other geographical areas

#### **Officers Comments**

1. No specific avenues are being explored at this time. Materials selections for specific projects are made on a case by case basis considering a range of factors including material quantities, application, availability, cost and risk.
2. Assessment of the potential for use of new and innovative products occurs on an ongoing basis. The commentary below is based around the specific products referred to by Cr Hibbit, being concrete ('greencrete'), bitumen and unsealed road pavement additives.  
Two construction products where recycled materials are incorporated with success are concrete and asphaltic concrete (hotmix bitumen). Council use of both of these materials is minimal and access to products containing recycled materials is not currently available locally. Discussion with local suppliers suggests that for the quantities produced through their operations, and considering the financial and environmental cost of importing appropriately prepared recycled product to incorporate in mixes, it is unlikely that these products will be available in the foreseeable future.  
Recycled tyres have been incorporated as crumbed rubber into sprayed bituminous surfacings for many years, however this produces a premium product for specific purposes and the higher cost is not warranted for the traffic volumes on Council road assets.  
A number of products are marketed with the claim of being able to reduce or eliminate the use of new rubble in unsealed road construction / re-sheeting projects. Staff assessment (including limited trialling) of these products to date has been that the cost of the products is not justifiable when considering the potential performance and risk of under performance.
3. As above, assessment of availability of suitable materials and products is ongoing as part of normal Council operations.
4. Logically, there should be economies of scale in aggregating various Council activities, and this has been a focus of a recent LGA Procurement tendering process for road construction and maintenance services across South Australia. Staff will continue to assess the best value for money options for Council procurement across all road related expenditure and in accordance with Council Procurement Policy.

#### **9.0 QUESTION WITHOUT NOTICE – Nil.**

- Parkland and Natural Vegetation Area – Morialta Drive
- Flight Training Adelaide – Tumby Bay Airport
- Robert Street and Sidney Road Intersection
- Grader Operations

#### **10.0 PETITIONS – Nil.**

#### **11.0 MOTION ON NOTICE – Nil.**



- 1.1.10 Deliberately left blank
- 1.1.11 Land & Business (Sale and Conveyancing) Act 1994
- 1.1.12 Liquor Licensing Act 1997
- 1.1.13 Local Government Act 1999
- 1.1.14 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005
- 1.1.15 Roads (Opening & Closing) Act 1991
- 1.1.16 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014
- 1.1.17 South Australian Public Health Act 2011 the South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013
- 1.1.18 Supported Residential Facilities Act 1992
- 1.1.19 Unclaimed Goods Act 1987
- 1.1.20 Work Health and Safety Act 2012
- 1.1.21 Safe Drinking Water Act 2011
- 1.1.22 Water Industry Act 2012 and Water Industry Regulations 2012
- 1.1.23 Real Property Act 1886
- 1.1.24 Strata Titles Act 1988
- 1.1.25 Heavy Vehicle National Law (South Australia) Act 2013
- 1.1.26 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014
- 1.1.27 Electronic Conveyancing National Law (South Australia) Act 2013
- 1.1.28 Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017
- 1.1.29 Planning, Development and Infrastructure Act 2016
- 1.1.30 Electricity Act 1996
- 1.1.31 Gas Act 1997.

## **2. Delegations made under Local Government Act 1999**

- 2.1 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 contained in Appendices 1-27 (each of which is individually identified as indicated below) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

- 2.1.1 Community Titles Act 1996 (Appendix 1)
- 2.1.2 Dog & Cat Management Act 1995 (Appendix 2)
- 2.1.3 Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010 (Appendix 3)
- 2.1.4 Expiation of Offences Act 1996 (with effect from 30 April 2018) (Appendix 4)
- 2.1.5 Fences Act 1975 (Appendix 5)
- 2.1.6 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Appendix 6)
- 2.1.7 Freedom of Information Act 1991 (Appendix 7)
- 2.1.8 Deliberately left blank
- 2.1.9 Land & Business (Sale & Conveyancing) Act 1994 (Appendix 8)
- 2.1.10 Liquor Licensing Act 1997 (Appendix 9)
- 2.1.11 Local Government Act 1999 (Appendix 10)
- 2.1.12 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005 (Appendix 11)
- 2.1.13 Roads (Opening and Closing) Act 1991 (Appendix 12)
- 2.1.14 Work Health and Safety Act 2012 (Appendix 13)
- 2.1.15 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Appendix 14)
- 2.1.16 Unclaimed Goods Act 1987 (Appendix 15)
- 2.1.17 South Australian Public Health Act 2011, South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013 and South Australian Public Health (General) Regulations 2013 (Appendix 16)
- 2.1.18 Safe Drinking Water Act 2011 (Appendix 17)

- 2.1.19 Water Industry Act 2012 and Water Industry Regulations 2012 (Appendix 18)
- 2.1.20 Real Property Act 1886 (Appendix 19)
- 2.1.21 Strata Titles Act 1988 (Appendix 20)
- 2.1.22 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014 (Appendix 21)
- 2.1.23 Electronic Conveyancing National Law (South Australia) Act 2013 (Appendix 22)
- 2.1.24 Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017 (Appendix 23)
- 2.1.25 Planning, Development and Infrastructure Act 2016 (Appendix 24)
- 2.1.26 Fines Enforcement and Debt Recovery Act 2017 (with effect from 30 April 2018) (Appendix 25)
- 2.1.27 Electricity Act 1996 (Appendix 26)
- 2.1.28 Gas Act 1997 (Appendix 27).
- 2.2 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.

### **3. Delegations made under Development Act 1993**

- 3.1 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 28) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
- 3.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.
- 3.3 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 29) are hereby delegated to the

Council Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

#### **4. Delegations made under Food Act 2001**

- 4.1 In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 30) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer ('the head of the enforcement agency' for the purposes of the Food Act 2001), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.
- 4.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.

#### **5. Delegations under Supported Residential Facilities Act 1992**

- 5.1 In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 31) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.
- 5.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

#### **6. Authorisations and Subdelegation under the Road Traffic Act 1961**



- 6.1 In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument') the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:

Trevor James Smith, Dion Craig Watson and Damian Michael Windsor

- 6.2 In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

Damian Michael Windsor

- 6.3 In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Subdelegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 32) is hereby sub-delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer of the Council subject to:

(i) the conditions contained in the Instrument; and

(ii) any conditions contained in this Resolution or in the Instrument of Subdelegation; and

(iii) the creation of a separate instrument in writing reflecting such subdelegation under the Instrument and this Resolution.

- 6.4 In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of traffic management Plans:

Damian Michael Windsor

## **7. Delegations under Safe Drinking Water Act 2011 (of enforcement agency)**

- 7.1 In exercise of the power contained in Section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 17) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated

herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

- 7.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

#### **8. Delegations under Fire and Emergency Services Act 2005 to a Fire Prevention Officer**

- 8.1 In exercise of the power contained in Section 93 of the Fire and Emergency Services Act 2005 the powers and functions under the Fire and Emergency Services Act 2005 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled CEO 2/519 Delegations Review and marked Appendix 33) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person appointed Fire Prevention Officer of the Council under the Fire and Emergency Services Act 2005 subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.

- 8.2 Such powers and functions may be further delegated by the Fire Prevention Officer as the Fire Prevention Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.

#### **9. Delegations under the Heavy Vehicle National Law (South Australia) Act 2013**

- 9.1 In exercise of the powers contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 (as relevant) the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 contained in the proposed Instrument of Delegation (annexed to the Report dated 14 May 2019 and entitled insert title and marked Appendix 34) are hereby delegated this 14<sup>th</sup> day of May 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

- 9.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

**CARRIED**

**CEO 3/519 Ungarra & Districts Sports Club Incorporated – Lease**

*Mayor Telfer declared an interest in this item as he is the Secretary / Treasurer of the Lipson Cricket Club who is a member of the Ungarra & Districts Sports Club Incorporated.*

*Mayor Telfer departed the meeting at 5.57pm  
Deputy Mayor Randall Chaired the meeting in Mayor Telfer's absence at 5.57pm*

4c/52019 Moved – Cr Kroemer Seconded – Cr Lawrie  
That the District Council of Tumby Bay renew the lease for the Ungarra & Districts Sports Club Incorporated for a period of twenty years and authorise the Mayor and CEO sign and seal the lease.

**CARRIED**

**CEO 4/519 Eyre Peninsula Show Jumping Club Incorporated – Lease**

*Mayor Telfer declared an interest in this item as he is a member of the Eyre Peninsula Show Jumping Club.*

5c/52019 Moved – Cr Lawrie Seconded – Cr Trenberth  
That the District Council of Tumby Bay renew the lease for the Eyre Peninsula Show Jumping Club Incorporated for a period of twenty years and authorise the Mayor and CEO to sign and seal the lease.

**CARRIED**

*Mayor Telfer returned to the meeting as Chair at 5.59pm*

**CEO 5/519 Rotunda Art Gallery - Lease**

6c/52019 Moved – Cr Lawrie Seconded – Cr Trenberth  
That the District Council of Tumby Bay renew the lease for the Rotunda Art Gallery for a period of five years and authorise the Mayor and CEO to sign and seal the lease.

**CARRIED**

**CEO 6/519 Local Government Reform**

7c/52019 Moved – Cr Trenberth Seconded – Cr Lawrie  
That Council notes the reform process and the issues outlined by the LGA and that a further report be provided to Council following the release of more specific proposals.

**CARRIED**

**CEO 7/519 Ageing Well in Southern Eyre Peninsula Strategy**

8c/52019 Moved – Cr Trenberth Seconded – Cr Lawrie  
That Council:  
1. endorse the Regional “Ageing well in Southern Eyre Peninsula” document for administration by the collaborative group as outlined in the document; and  
2. note the local ageing well strategy will be further refined and informed by the current strategic planning process.

**CARRIED**

### 13.2 Corporate Services Reports

9c/52019 Moved – Cr Allen-Jordan Seconded – Cr Randall  
That the following reports from the Deputy Chief Executive Officer be received.

**DCEO 1/519 Investment Report**  
**DCEO 2/519 Budget Review 3 - April 2019**  
**DCEO 3/519 2019/2020 Fees & Charges**  
**DCEO 4/519 2019/2020 Budget - Rebate of Rates**  
**DCEO 5/519 2019/2020 Annual Waste Service Charge**  
**DCEO 6/519 2019/2020 CWMS Service Charge**  
**DCEO 7/519 2019/2020 General Rates**  
**DCEO 8/519 2019/2020 Annual Business Plan & Budget**

**CARRIED**

**DCEO 1/519 Investment Report**

Received and noted.

**DCEO 2/519 Budget Review 3 - April 2019**

10c/52019 Moved – Cr Randall Seconded – Cr Allen-Jordan  
That Council accept the 2018/2019 Budget Review Three April 2019 as presented and the Deputy CEO update the Council's budget to reflect the changes.

**CARRIED**

**DCEO 3/519 2019/2020 Fees & Charges**

11c/52019 Moved – Cr Allen-Jordan Seconded – Cr Kroemer  
That Council adopts the fees and charges as laid before council to take effect from 1st July 2019.

**CARRIED**

**DCEO 4/519 2019/2020 Budget - Rebate of Rates**

12c/52019 Moved – Cr Lawrie Seconded – Cr Allen-Jordan  
That Council, pursuant to Division 5, Section 166 of the Local Government Act 1999 adopts the following discretionary rates rebates for the 2019/2020 budget and financial year and that the Chief Executive Officer includes these in the Annual Business Plan for public consultation.

That Council notes pursuant to Division 5, sections 159, 160, 161, 162, 163 and 165 of the Local Government Act 1999 the following mandatory rates rebates for the 2019/2020 budget and financial year and that the Chief Executive Officer includes these in the Annual Business Plan for public consultation.

**CARRIED**

**DCEO 5/519 2019/2020 Annual Waste Service Charge**

13c/52019 Moved – Cr Allen-Jordan Seconded – Cr Lawrie  
That Council decides on the waste management annual service charges for staff to include in the Annual Business Plan for public consultation and eventually adoption of the 2019/2020 budget subject to the outcomes of the public consultation.

That pursuant to Section 155 of the Local Government Act 1999 Council seeks to declare at its forthcoming budget adoption meeting (i.e. subject to change after considering public consultation on the Annual Business Plan and Draft Budget) an Annual Waste Service Charge on rateable and non-rateable land within the townships of Tumby Bay, Port Neill, Lipson and Ungarra to which the following prescribed service is provided:

The collection, treatment or disposal (including by re-cycling) of waste:

A charge for each occupied property of \$218.00 per annum  
A charge for each additional bin per property of \$218.00 per annum.

**CARRIED**

**DCEO 6/519 2019/2020 CWMS Service Charge**

14c/52019

Moved – Cr Allen-Jordan Seconded – Cr Trenberth

That Council decides on the CWMS Annual Service Charge for staff to include in the Annual Business Plan for public consultation and eventually adoption of the 2019/2020 budget subject to the outcomes of the public consultation.

That pursuant to Section 155 of the Local Government Act 1999 Council seeks to declare at its forthcoming budget adoption meeting (ie subject to change after considering public consultation on the Annual Business Plan and Draft Budget) a CWMS Annual Service Charge of \$530 per unit for “the treatment or provision of water” on this occasion being the provision and operation of the Community Wastewater Management Schemes for the townships of Tumby Bay and Port Neill.

**CARRIED**

*Dion Watson left the meeting at 7.04pm and returned at 7.06pm*

**DCEO 7/519 2019/2020 General Rates**

Received and noted.

**DCEO 8/519 2019/2020 Annual Business Plan & Budget**

15c/52019

Moved – Cr Kroemer Seconded – Cr Trenberth

1. That Council after considering and making any amendments to the Draft Annual Business Plan and 2019/2020 Draft Budget directs the Chief Executive Officer to:
  - a) Amend the Draft Annual Business Plan and Draft Budget as required; and
  - b) Follow the relevant steps set out in the public consultation policy, taking into account the requirements of the Local Government Act 1999.
2. Further a public meeting will be held at the Port Neill Soldiers Memorial Hall (as per rotational plan) on Wednesday 26<sup>th</sup> June 2019 at 7.00pm to receive verbal submissions from the public (meeting to be advertised as per Section 123(4) of the Local Government Act 1999).

3. Further a Council Workshop will then be held on Tuesday 2<sup>nd</sup> July 2019 to further consider public comment and any submissions received; and where deemed appropriate revise information contained within the Draft Annual Business Plan and Draft Budget.
4. Council will complete the consideration and final adoption of the Annual Business Plan and Budget for 2019/2020 as per Section 123(6) of the Local Government Act 1999 at a Special Meeting to be held on Tuesday 16<sup>th</sup> July 2019.

**Cr Lawrie called for a Division**

**For:** Cr Kroemer, Cr Allen-Jordan, Cr Trenberth, Cr Randall  
**Against:** Cr Lawrie

**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** – 7.35pm

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