

7.1 Elected Members Reports

Cr Hibbit

- Port Neill Foreshore Official Opening
- Colour Tumby Street Art Committee Meeting
- Councillor Compulsory Training: Modules 1- 4
- DCTB Informal Gathering

Cr Trenberth

- Councillor Compulsory Training: Modules 1- 4
- Audit Committee Meeting
- TBAS Governing Council Meeting Update
- DCTB Informal Gathering

Cr Kroemer

- Port Neill Progress Association Meeting
- Port Neill Foreshore Official Opening
- Councillor Compulsory Training: Modules 1- 4
- Council Assessment Panel Meeting
- Audit Committee Meeting
- DCTB Informal Gathering

Cr Allen-Jordan

- Tumby Bay Progress Association Meeting
- Councillor Compulsory Training: Modules 1- 4
- Colour Tumby Weekend

8.0

QUESTION ON NOTICE

- **Cr Trenberth**

"Is the council aware of the shortcomings in the rollout and installation of the NBN network on the western and industrial side of town and has there been any action in regards to resolving it?"

Officers Comments

In November 2018 Council staff began experiencing issues with internet connectivity at the Council depot site in Pumpa Street. Anecdotally we were also aware that other business in the industrial area were having difficulties achieving acceptable connection speeds.

Following several weeks of discussion with Telstra (as our Internet Service Provider) we were advised that the cause of the issue was a network design limitation in the NBN i.e. the cabling distance from the node to the premise was too long to work effectively. This matter was raised with NBN in late January 2019.

Since that time Council is aware that planning has commenced for the installation of an additional micronode to improve NBN service to the industrial area, however it appears that the design has not yet received final approval for construction. Council staff are continuing to seek timeframes for this work to be completed and any additional updates will be provided at the Council meeting.

- **Cr Randall**

Council Road funding;

1. What is the amount of funds allocated in the 2018/19 Budget for the construction and maintenance of Council owned roads within the Tumby Bay Council district.

13.0 OFFICERS' REPORTS**13.1 Chief Executive Officer's Reports**

4c/42019 Moved – Cr Allen-Jordan Seconded – Cr Hibbit
That the following reports from the Chief Executive Officer be received.

CEO 1/419 Capital Works 2018/2019
CEO 2/419 TBAS – Financial Assistance Request Cyber Safety Sessions
CEO 3/419 Eyes on Eyre – Lipson Cove Proposal

CARRIED

CEO 1/419 Capital Works 2018/2019

Received and noted.

CEO 2/419 TBAS – Financial Assistance Request Cyber Safety Sessions

5c/42019 Moved – Cr Kroemer Seconded – Cr Trenberth
That Council:

1. Inform the Tumby Bay Area School that it will contribute to bringing Susan McLean to Tumby Bay to run sessions on Cyber Safety for students and adults within the Tumby Bay community; and
2. That the contribution from Council will be up to \$1,500 with preference for cost sharing potential with other schools on the Eyre Peninsula.

CARRIED

CEO 3/419 Eyes on Eyre – Lipson Cove Proposal

6/42019 Moved – Cr Trenberth Seconded – Cr Kroemer
That Council:

1. Endorse the concept plans for Lipson Cove as presented by RDAWEP;
2. Actions on the map provided are supported, beach access is very valued and 2 sets of toilets supported.

CARRIED**13.2 Corporate Services Reports**

7c/42019 Moved – Cr Allen-Jordan Seconded – Cr Trenberth
That the following reports from the Deputy Chief Executive Officer be received.

DCEO 1/419 Statement of Financial Position
DCEO 2/419 Budget v Actual Report

CARRIED

DCEO 1/419 Statement of Financial Position

8c/42019 Moved – Cr Allen-Jordan Seconded – Cr Hibbit
That the payment of cheque numbers 23604 to 23610 for a total of \$9,061.56 and electronic fund transfer batch numbers 511 to 514 for a total of \$757,610.66 be endorsed.

CARRIED

