Minutes of the Ordinary Meeting of the Northern Areas Council held in the Yacka Memorial Hall, Hawker Street, Yacka on Tuesday 21 June 2016.

PRESENT:

Members:
Cr. D.V. Clark (Mayor)
Cr. M.J. Robinson (Deputy Mayor)
Cr. B.J. Browne
Cr. G.W. Lange
Cr. H.J. Langes
Cr. G.C. Moore
Cr. S.V. Scarman
Cr. W.J. Walden
Cr. T.J. Zander

APOLOGIES: Nil

Staff:
Colin Byles (Chief Executive Officer)
David Rattley (Manager Corporate Services)
Peter Porch (Manager Operational Services)
Alan Thomson (Manager Regulatory Services)
Brenton Gambling (Acting, Manager Engineering Services)
James Lang (Manager Community Development)
Gabby Swearse (Planning Officer)
Bernadette Semler (Executive Assistant)

GALLERY: 4

ABSENT:

MEETING COMMENCED: 2 pm

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED Cr. Robinson SECONDED Cr. Scarman That the minutes of the Ordinary Meeting held on Tuesday 17 May 2016 as circulated, be taken as read and confirmed. CARRIED 8579

2. BUSINESS ARISING FROM THE MINUTES
Nil

3. PUBLIC QUESTION TIME

Dennis Dale – Yacka
The repairs to the Community and Archives building have been promised by Council for many years now and, despite many reminders the work remains unfinished. Water is still coming in under the front windows. In addition to this, water is now running down the walls and pooling on the floor and some of the rendering on the walls is coming off.
Our question to Council is:
Is Council still going to fund this project and, if so, when can we expect that it will be completed?

Response – Colin Byles, Chief Executive Officer
An allocation has been made in the 2016/2017 budget for this work to be undertaken.

Dennis Dale, Yacka
There are a number of blocks in the Yacka township where the owners have dumped their rubbish on their blocks creating a fire hazard and an unsightly and unhealthy mess. The blocks we refer to particularly are on the corner of North Terrace and Beare Street and on the east end of Broughton Road. This issue has been raised with Council previously and most recently at a public meeting in Yacka in October 2015.

Our question is:
When will the owners of these blocks be made to clean up their blocks?

Response – Colin Byles, Chief Executive Officer
There are two issues here, fire prevention and unsightly premises. Staff are working through the required process to have these blocks cleaned up.

Dennis Dale, Yacka
There is a burnt out house on the northern end of Broughton Road. It has been like this for over 3 years and is unsightly.

Our question is:
When is this ruin going to be demolished and the block tidied up?

Response – Colin Byles, Chief Executive Officer
Staff are working through the legal process to have this property demolished.

David Mullholland – Yacka
Water is pooling after recent rain on several streets, including South Terrace, Charles Street, George Street and Beare Street, Yacka. Can something be done to stop this happening?

Response – Brenton Gambling, Acting Manager Engineering Services
Some roads around Yacka, mainly the rural roads had been inspected recently. An inspection of these town streets will be undertaken, to see what can be done to address this issue.

4. **QUESTIONS WITHOUT NOTICE**

5. **QUESTIONS ON NOTICE**
Nil

6. **MOTIONS ON NOTICE**
Nil
7. MOTIONS WITHOUT NOTICE

MOVED    Cr. Langes      SECONDED    Cr. Browne
That Council hold a public meeting in Jamestown to explain Council’s
direction and vision for the future and outline the Council tender
process and how they make decisions on purchases.
CARRIED 8580

8. PETITIONS
Nil

9. CORRESPONDENCE

10. DEPUTATIONS/VISITORS
Craig Rowe, CL Rowe and Associates Pty Ltd - Re: Elector Representation
Review – Options Paper.

Craig Rowe spoke to Council on the Representation Options Paper, June
2016 that he had prepared that was provided to Council Members prior to
the meeting.

10.1.1 ELECTOR REPRESENTATION REVIEW

MOVED    Cr. Walden      SECONDED    Cr. Langes
That Council does not consider a change of name as part of the
Elector Representation Review – Options Paper process/public
consultation.
CARRIED 8581

MOVED    Cr. Robinson     SECONDED    Cr. Langes
That the difference in the levels and elector ratios between the
Northern Areas Council and various interstate councils of a similar
size (elector numbers) be removed from the Elector Representation
Review - Options Paper.
CARRIED 8582

MOVED    Cr. Scarman      SECONDED    Cr. Moore
That Council endorses for public consultation, the Options Paper as
presented, with the following Ward Structures options:
- Current Ward Structure (altered), 9 Councillors and 4 Wards;
- 7 Councillors, 3 Wards;
- 8 Councillors, 4 Wards;
- No Wards (ie the abolition of wards resulting in council-wide or “at
  large” elections).
CARRIED 8583

MOVED    Cr. Scarman      SECONDED    Cr. Robinson
That Council advise Craig Rowe, CL Rowe and Associates Pty Ltd that
the Elector Representation Review – Representation Options Paper,
June 2016, as presented, with amendments, be approved for Public
Consultation.
CARRIED 8584
11. **COUNCIL COMMITTEES**

11.1.1 **AUDIT COMMITTEE 16 MAY 2016**

MOVED Cr. Langes  SECONDED Cr. Lange
That the Minutes of the Audit Committee Meeting held on 16 May 2016 be received.
CARRIED 8585

12. **PLANNING OFFICER’S REPORT**

MOVED Cr. Scarman  SECONDED Cr. Robinson
That the Planning Officer’s Report be taken as read and noted.
CARRIED 8586

12.1.1 **NATIVE TITLE**

MOVED Cr. Robinson  SECONDED Cr. Scarman
That Council appoint Julia Dnistrianski of DMAW Lawyers Pty Ltd to manage Northern Areas Council Native Title claims.
CARRIED 8587

12.1.2 **SOUTH AUSTRALIAN GOVERNMENT RADIO NETWORK**

MOVED Cr. Moore  SECONDED Cr. Zander
That Council advise the Development Assessment Commission that the Northern Areas Council has no objection to application number 764/V001/16 (1075) for a Telecommunications facility at Lot 1a Ghost Gully Road, Yacka.
CARRIED 8588

13. **MANAGER REGULATORY SERVICES REPORT**

MOVED Cr. Scarman  SECONDED Cr. Langes
That the Manager Regulatory Services Report be taken as read and noted.
CARRIED 8589

13.1.1 **PROPERTY UNFIT FOR HUMAN OCCUPANCY**

MOVED Cr. Zander  SECONDED Cr. Walden
That pursuant to Part 6 of the SA Public Health Act 2013, the dwelling located on Lot 3 (No. 6) Bondowie Street, Gladstone, be declared unfit for human occupancy and must not be occupied from Tuesday 21st June 2016 with the following work to be carried out before the dwelling is occupied:

1. Provide approved bathroom, laundry and toilet facilities to comply with the relevant provision of the Building Code of Australia.
2. Provide approved kitchen facilities to comply with the relevant provision of the Building Code of Australia.
3. Install an approved all waste septic tank system with all internal sanitary fixtures connected to the septic tank.
4. All under floor soil and waste drainage, external waste drainage lines to comply with AS/NZ3500.

5. Septic tank installation to comply with SA Public Health (Wastewater) Regulations 2013 installation and operation of septic tank systems in South Australia.

6. Thoroughly clean all internal walls, ceilings, skirtings, architraves, doors and door jambs and paint with an approved interior paint.

7. Remove all loose fretting plaster in wall cracks and repair with an approved cement mortar mixture to finish flush with the existing wall surfaces.

8. Repair all broken windows ensuring that all sashes open and close and replace where necessary all defective fly screens.

9. All bedrooms to be serviced with smoke detectors in accordance with Building Code of Australia requirements with all electrical wiring to be assessed for safety by a qualified electrician and where necessary compliance with AS3000.

10. All sanitary fixtures other than water closet to be serviced with a hot and cold reticulated water supply.

CARRIED 8590

14. MANAGER, COMMUNITY DEVELOPMENT REPORT

MOVED Cr. Scarman SECONDED Cr. Moore

That the Manager, Community Development Report be taken as read and noted.

CARRIED 8591

14.1.1 LAURA MEMORIAL CIVIC CENTRE MANAGEMENT COMMITTEE

MOVED Cr. Robinson SECONDED Cr. Scarman

1. That Council dissolve the status of the Laura Memorial Civic Centre Management Committee as a Committee of Council formed under Section 41 of the Local Government Act from 30 June 2016;

2. That Council authorise the transfer of all funds across to the Laura Community Development and Tourism Association Incorporated;

3. That the funds be allocated from the Laura Community Development and Tourism Association Incorporated to its sub Committee, known as the Laura Memorial Civic Centre Management Committee.

CARRIED 8592

15. MANAGER ENGINEERING SERVICES REPORT

MOVED Cr. Scarman SECONDED Cr. Robinson

That the Manager Engineering Services Report be taken as read and noted.

CARRIED 8593

15.1.1 SPEED LIMIT SOUTHERN END OF CRONIN STREET, JAMESTOWN

MOVED Cr. Lange SECONDED Cr. Scarman

Council requests the Department of Planning, Transport and Infrastructure to review the end 50km/hr sign on the southern end of Cronin Street and move it approximately 200m to begin after the
intersection with Brogan Road, Jamestown and the mirror image for those travelling in a northerly direction to begin the 50km/hr zone prior to the intersection with Brogan Road.

CARRIED 8594

16. MANAGER CORPORATE SERVICES REPORT

MOVED Cr. Robinson    SECONDED Cr. Browne
That the Manager Corporate Services Report be taken as read and noted.

CARRIED 8595

Cr. Lange declared an interest – [Reason Provided – Member of the Laura Caravan Park Committee]

16.1.1 LAURA CARAVAN PARK LOANS

MOVED Cr. Browne    SECONDED Cr. Scarman
1. That the request by Laura Community Caravan Park to make a $30,000 lump sum loan repayment be approved;
2. That the request by Laura Community Caravan Park to renegotiate interest rates be approved.

CARRIED 8596

16.1.2 BUDGET REVIEW 3 (30 APRIL 2016)

MOVED Cr. Robinson    SECONDED Cr. Scarman
That the Budget Review for the period ended 30 April 2016 be adopted, including the list of variances as detailed in the review report.

CARRIED 8597

16.1.4 2016/17 ANNUAL BUSINESS PLAN, BUDGET AND RATES

(1) ADOPTION OF 2016/2017 ANNUAL BUSINESS PLAN

MOVED Cr. Scarman    SECONDED Cr. Moore
Pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Regulation 6 of the Local Government (Financial Management) Regulations 2011, the Northern Areas Council, after considering all submissions made in accordance with Section 123(6) of the Local Government Act 1999 adopts the 2016/17 Annual Business Plan dated 21st June 2016 (contained in Attachment A to the Agenda report) for the financial year 2016/2017.

CARRIED 8598

(2) ADOPTION OF 2016/2017 BUDGET

MOVED Cr. Scarman    SECONDED Cr. Lange
Pursuant to and in accordance with Section 123 of the Local Government Act 1999, and Regulation 7 of the Local Government (Financial Management) Regulations 2011, the Northern Areas Council hereby adopts the 2016/2017 budget as contained in Attachment B to the Agenda report, comprising:-

• Budgeted Income Statement
having considered the budget in conjunction with, and determined it to be consistent with, the Annual Business Plan.

CARRIED 8599

(3) ADOPTION OF TEN YEAR LONG TERM FINANCIAL PLAN

MOVED Cr. Langes SECONDED Cr. Scarman
Pursuant to and in accordance with Section 122 of the Local Government Act 1999 (including subsections (1a)(a), (4)(a)(i) and (4)(b)), and Regulation 5 of the Local Government (Financial Management) Regulations 1999, the Northern Areas Council adopts the Ten Year Long Term Financial Plan for the period 2016-2026 as contained in Attachment B to the Agenda report.

CARRIED 8600

(4) ADOPTION OF CAPITAL VALUATIONS

MOVED Cr. Moore SECONDED Cr. Scarman
The Northern Areas Council, in accordance with Section 167(2)(a) of the Local Government Act 1999, adopts for rating purposes for the year ending 30th June 2017 the most recent valuations available to the Council made by the Valuer-General of capital values in relation to all land in the area of the Council with the total of the valuations being $1,411,735,060 comprising $1,379,092,481 in respect of rateable land and $32,642,579 in respect of non-rateable land before alteration.

CARRIED 8601

(5) DECLARATION OF DIFFERENTIAL GENERAL RATES

MOVED Cr. Langes SECONDED Cr. Zander
That having taken into account the general principles of rating contained in Section 150 of the Local Government Act 1999, and the requirements of Section 153(2) of the Local Government Act 1999, the Northern Areas Council declares, that in accordance with Sections 152(1)(c), 153(1)(b) and 156(1)(b) of the Local Government Act 1999, general rates for the financial year ending 30 June 2017 will consist of two components:

(i) one being based on the value of the land subject to the rate (varying by reference to the locality of the land); and

(ii) the other being a fixed charge.

CARRIED 8602

(5a) DECLARATION OF LAND VALUE COMPONENT

MOVED Cr. Moore SECONDED Cr. Lange
The Northern Areas Council declares the following general rate component based upon the assessed capital values of all rateable land within the Council area for the financial year ending 30 June
2017, the said general rate component to vary by reference to locality
In which the rateable land is situated:

1) 0.3251 cents in the dollar on rateable land in the “Rural” location,
being all land zoned as “Primary Production”, “Rural Landscape
Protection” and “Forestry” in the Northern Areas Council
Development Plan consolidated 12th February 2015; and

2) 0.4335 cents in the dollar on rateable land in the “Urban” location,
being all land other than that zoned as “Primary Production”,
“Rural Landscape Protection” and “Forestry” in the Northern

(5b) DECLARATION OF FIXED CHARGE COMPONENT

MOVED       Cr. Scarman  SECONDED       Cr. Zander
The Northern Areas Council declares a general rate fixed charge
component of $360.00 in respect of each separate piece of rateable
land for the financial year ending 30 June 2017.

CARRIED 8603

(6) RESIDENTIAL GENERAL RATES CAP

MOVED       Cr. Scarman   SECONDED       Cr. Zander
Pursuant to and in accordance with Section 153(3) of the Local
Government Act 1999, the Council has determined not to fix a
maximum increase in the general rate to be charged on the principal
place of residence of a principal ratepayer.

CARRIED 8604

(7) DECLARATION OF ANNUAL SERVICE CHARGES

(7a) Waste Collection Annual Service Charge

MOVED       Cr. Moore   SECONDED       Cr. Langes
Pursuant to Section 155 of the Local Government Act 1999, the
Northern Areas Council declares an Annual Service Charge based
on the nature of the service and the level of usage of the service
of $210.00 for the financial year ending 30 June 2017 in respect of all
land to which it provides or makes available the prescribed service
of the collection and disposal of domestic and commercial waste
(such land being within the townships of Jamestown, Spalding,
Caltowie, Tarcowie, Stone Hut, Laura, Gladstone, Georgetown,
Gulnare and Yacka) on the basis that the sliding scale provided for in
Regulation 13 of the Local Government (General) Regulations 2013
will be applied to reduce the service charge payable as prescribed.

CARRIED 8605

(7b) Community Wastewater Management Systems Annual Service
Charge

MOVED       Cr. Walden    SECONDED       Cr. Langes
Pursuant to Section 155 of the Local Government Act 1999, and in
accordance with Community Wastewater Management Systems Property Units Code as provided at Regulation 12 of the Local Government (General) Regulations 2013, the Northern Areas Council declare an Annual Service Charge for the financial year ending 30 June 2017 based on the nature of the service and the level of usage of the service and varying according to whether the land is vacant or occupied in respect of all land to which it provides or makes available the prescribed services known as Community Wastewater Management Systems as follows:

- $442.00 per unit in respect of each piece of occupied land to which the Council provides or makes available the Jamestown Community Wastewater Management Systems;
- $358.00 per unit in respect of each piece of vacant land to which the Council provides or makes available the Jamestown Community Wastewater Management Systems;
- $442.00 per unit in respect of each piece of occupied land to which the Council provides or makes available the Laura Community Wastewater Management Systems;
- $358.00 per unit in respect of each piece of vacant land to which the Council provides or makes available the Laura Community Wastewater Management Systems;
- $442.00 per unit in respect of each piece of occupied land to which the Council provides or makes available the Moyletown area of Jamestown Community Wastewater Management Systems;
- $358.00 per unit in respect of each piece of vacant land to which the Council provides or makes available the Moyletown area of Jamestown Community Wastewater Management Systems;
- $442.00 per unit in respect of each piece of occupied land to which the Council provides or makes available the Gladstone Community Wastewater Management Systems;
- $358.00 per unit in respect of each piece of vacant land to which the Council provides or makes available the Gladstone Community Wastewater Management Systems.

(8) DECLARATION OF REGIONAL NRM LEVY

MOVED Cr. Scarman SECONDED Cr. Moore
Pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999, and in order to reimburse the Council for amounts contributed to the Northern Yorke Natural Resources Management Board, being $240,900.00, the Northern Areas Council, for the financial year ending 30 June 2017,
declares a separate rate of 0.01748 cents in the dollar, based on the assessed capital value on all rateable land in the area of the Council and of the Northern Yorke Natural Resources Management Board. CARRIED 8608

(9) DECLARATION OF DISCRETIONARY REBATE (RATE CAPPING)

MOVED Cr. Zander SECONDED Cr. Lange
In accordance with the powers contained in Section 166(1)(l)(i) of the Local Government Act 1999 and to provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to rapid changes or anomalies in valuations, a rebate of general rates for the 2016/2017 financial year will be granted upon application by a principal ratepayer of rateable property (subject to the conditions below) where the amount of increase in the general rates payable in respect of the property for the 2016/2017 financial year is more than 50% of the general rates payable for the 2015/2016 financial year. The amount of the rebate will be the difference between the amount of general rates imposed for the 2016/2017 financial year and the amount of rates that were due to be paid for the 2015/2016 financial year plus 50% of those rates. Provided, however, that the rebate will not apply where:

(a) ownership of the property has changed since 1 July 2015; or
(b) improvements have been made on the property since 1 July 2015 with a value in excess of $20,000.

Applications for this rate capping rebate must be received on or before 31 August 2016. CARRIED 8609

(10a) DECLARATION OF DISCRETIONARY REBATE (COMMUNITY BENEFIT)

MOVED Cr. Browne SECONDED Cr. Zander
Pursuant to Sections 159(3) and 166(1)(j) of the Local Government Act 1999, being of the opinion that the land listed below is being used by an organisation that provides a benefit or service to the local community, and having taken into account the matters set out in Section 166(1a) of the Local Government Act 1999, the Northern Areas Council grants the following organisations a 100% rebate of the rates assessed for the 2016/2017 financial year:

<table>
<thead>
<tr>
<th>Assess No.</th>
<th>Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1876</td>
<td>Tarcowie Progress Association Inc</td>
</tr>
<tr>
<td>A2586</td>
<td>Gladstone Senior Citizens Club Inc</td>
</tr>
<tr>
<td>A2846</td>
<td>Laura Folk Fair Committee Inc</td>
</tr>
<tr>
<td>A3339</td>
<td>Andrews Tennis Club Association Inc</td>
</tr>
<tr>
<td>A362</td>
<td>Caltowie Memorial Hall &amp; Progress Association Inc</td>
</tr>
<tr>
<td>A364</td>
<td>Caltowie Memorial Hall &amp; Progress Association Inc</td>
</tr>
<tr>
<td>A4350</td>
<td>Spalding Tennis Club Inc</td>
</tr>
<tr>
<td>A4351</td>
<td>Spalding Tennis Club Inc</td>
</tr>
</tbody>
</table>
(10b) DECLARATION OF DISCRETIONARY REBATE (COMMUNITY BENEFIT)

MOVED Cr. Browne   SECONDED Cr. Scarman
Pursuant to Sections 159(3) and 166(1)(j) of the Local Government Act 1999, being of the opinion that the land listed below is being used by an organisation that provides a benefit or service to the local community, and having taken into account the matters set out in Section 166(1a) of the Local Government Act 1999, the Northern Areas Council grants the following organisations a 50% rebate of the rates assessed for the 2016/2017 financial year:

<table>
<thead>
<tr>
<th>Assess No.</th>
<th>Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1324</td>
<td>Victoria Lodge No. 26 SAC Inc.</td>
</tr>
</tbody>
</table>

CARRIED 8611

(11) DECLARATION OF PAYMENT OF RATES

MOVED Cr. Moore   SECONDED Cr. Scarman
Pursuant to Sections 181(1) & (2) of the Local Government Act 1999, the Northern Areas Council declares that all rates be payable by four (4) equal or approximately equal instalments, with the:

- first instalment payable on or before 2 September 2016;
- second instalment payable on or before 2 December 2016;
- third instalment payable on or before 3 March 2017; and
- fourth instalment payable on or before 2 June 2017.

CARRIED 8612
(12) DECLARATION OF FEES AND CHARGES

MOVED Cr. Lange
SECONDED Cr. Langes
Pursuant to Section 188(1) of the Local Government Act 1999, Council
adopts and imposes the Fees and Charges list included in the 2016/17
Budget document, contained in Attachment B to the Agenda report.
CARRIED 8613

(13) SUNDARY DEBTORS – RURAL WASTE COLLECTION

MOVED Cr. Scarman
SECONDED Cr. Walden
That Council impose a fee in respect of those persons requesting a
Waste Collection Service for properties outside of the Townships of
Jamestown, Spalding, Caltowie, Tarcowie, Stone Hut, Laura,
Gladstone, Georgetown, Gulnare and Yacka at a rate of $210 per
service for the year ended 30 June 2017.
CARRIED 8614

17. CHIEF EXECUTIVE OFFICER’S REPORT

MOVED Cr. Robinson
SECONDED Cr. Langes
That the Chief Executive Officer’s Report be taken as read and noted.
CARRIED 8615

17.1.1 CENTRAL LOCAL GOVERNMENT REGION – PROCUREMENT

MOVED Cr. Scarman
SECONDED Cr. Moore
(1) That the Northern Areas Council agree to sign the Central Local
Government Region Memorandum of Understanding for
Procurement; and
(2) That the Mayor and Chief Executive Officer be authorised to
sign the Memorandum of Understanding for Procurement.
CARRIED 8616

17.1.2 JAMESTOWN APEX CLUB - RECYCLING RUBBISH BIN PROJECT

MOVED Cr. Lange
SECONDED Cr. Robinson
1. That Council approve the Rubbish/Recycling project proposed
by the Jamestown Apex Club that consists of supplying 5 dual
Recycling/Rubbish receptacles.

2. That Council agree to supply as in-kind works the following;
   • prepare and pour the concrete bases for the bins to be
     attached to,
   • supply 10 x 240 litre wheelie bins to fit the dual
     recycling/ rubbish bins.

3. The cost of the in-kind works be funded from the waste
collection maintenance budget.

4. Council contributes 50% towards the cost of the bin covers and
   that this same contribution be offered to other communities in
   the Council area who wish to adopt the recycling rubbish bin
   project.
CARRIED 8617
17.1.3 OPAL PROJECT- ONGOING FUNDING

MOVED       Cr. Lange       SECONDED       Cr. Scarman
That Council commit to ongoing funding of $15,000 for 12 months
to operate the OPAL program in conjunction with the District
Council of Peterborough.

CARRIED 8618

17.1.4 CENTRAL LOCAL GOVERNMENT REGION – NEW CHARTER

MOVED       Cr. Scarman       SECONDED       Cr. Robinson
(1) That the Northern Areas Council approve the new Charter
for the Central Local Government Region, and

(2) That the Mayor and Chief Executive Officer be given
approval to sign the new Charter for the Central Local
Government Region.

CARRIED 8619

MEETING BREAK FOR 20 MINUTES

4.25 pm – Meeting Adjourned

MOVED       Cr. Lange       SECONDED       Cr. Lange
That the meeting adjourn for afternoon tea until 4.45pm.

CARRIED 8620

4.45 pm – Meeting Resumed

PRESENT

Members: Cr. D.V. Clark (Mayor), Cr. M.J. Robinson (Deputy Mayor), Cr.
B.J. Browne, Cr. G.W. Lange, Cr. H.J. Langes, Cr. G.C. Moore, Cr. S.V.
Scarman, Cr. W.J. Walden, Cr. T.J. Zander.

Staff: Colin Byles, (CEO), David Rattley, (Manager Corporate Services),
Alan Thomson, (Manager Regulatory Services), Peter Porch (Manager
Operational Services), Brenton Gambling (Acting Manager Engineering
Services), James Lang (Manager Community Development), Gabby
Swearse (Planning Officer), Bernadette Semler (Executive Assistant).

18. CONFIDENTIAL ITEMS

18.1.1 Confidential Item – Prime Mover Quotes

MOVED       Cr. Lange       SECONDED       Cr. Moore
That pursuant to section 90 (2) of the Local Government Act 1999,
the Council orders that all members of the public, except Colin Byles
(Chief Executive Officer), Peter Porch (Manager Operational
Services), Brenton Gambling (Acting Manager Engineering Services)
David Rattley (Manager Corporate Services), Alan Thomson,
(Manager, Regulatory Services), Gabby Swearse (Planning Officer),
James Lang (Manager Community Development), Bernadette Semler
(Executive Assistant), be excluded from attendance at the meeting for
Agenda Item 18.1.1 – Confidential Item – Prime Mover Quotes.

That Council is satisfied that pursuant to section 90 (3) (b) & (k) of the Act, the information to be received, discussed or considered in relation to this Agenda item is: (1) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business or proposing to conduct business or would prejudice the commercial position of the Council: (2) tenders for the supply of goods, the provision of services or the carrying out of works, because of the consideration of tenders received for Plant Replacement.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of the consideration of tenders received for Plant Replacement and because the information to be disclosed and discussed has the potential to impact adversely on each of the businesses tendering as competitive commercial information will be disclosed.

CARRIED 8622

MOVED Cr. Robinson SECONDED Cr. Langes
That having considered Agenda Item 18.1.1 Confidential Item – Prime Mover Quotes under Section 90 (3) (b) & (k) of the Local Government Act 1999, the Council pursuant to Section 91 (7) of the Act orders that the confidential report, documents and minutes relevant to Agenda Item 18.1.1 be retained in confidence until the Contract documents are signed.

CARRIED 8624

19. SECTION 41 COMMITTEES
A list of Minutes and Agendas received from Council’s Section 41 Committees

20. COUNCIL DELEGATES REPORTS

Cr. Clark
- SAROC and LGA Board Meeting, Coober Pedy
- Health Advisory Committee, Peterborough
- Health Advisory Committee, Jamestown
- Public Consultation Meeting – Annual Business Plan and Budget
- State Government Volunteers Thank You, Festival Theatre, Adelaide
- Queens Birthday celebration, Government House, Adelaide
- Funeral for Jim Pollock, Whyalla, LGA Board representative

Cr. Robinson
- Jamestown Show Society
- Goyder Bushfire Prevention meeting, Burra
- Jamestown Development Association [Council Delegate]
- Jamestown National Trust

Northern Areas Council 14 of 15 Minutes 21 June 2016
Cr. Browne
- Public Consultation Meeting – Annual Business Plan and Budget
- Yacka Community Development Board meeting
- Spalding Districts Inc meeting
- Met onsite with Council Staff – Spalding Sports Complex project

Cr. Lange
- Northern Passenger Transport teleconference [Council Delegate]
- Public Consultation Meeting – Annual Business Plan and Budget

Cr. Langes
- Public Consultation Meeting – Annual Business Plan and Budget

Cr. Moore
- Public Consultation Meeting – Annual Business Plan and Budget
- Jamestown Hydrotherapy Pool Committee meeting [Council Delegate]

Cr. Scarman
- Laura Civic Centre meeting re Section 41 Committee
- SFTnT meeting (x 3)
- Laura Civic Centre General meeting [Council Delegate]
- Laura Community Development and Tourism meeting [Council Delegate]
- Laura Folk Fair meeting
- Public Consultation Meeting – Annual Business Plan and Budget
- LGA Council Members Forum, Adelaide (2 days)

Cr. Walden
- Georgetown Community Development Board meeting [Council Delegate]

Cr. Zander
- Gladstone Town Hall Management Committee [Council Delegate]
- Gladstone Community Development and Tourism Association meeting [Council Delegate]
- Met with Mace Engineering and Council Staff re: Cross Street, Gladstone drainage

21. NEXT ORDINARY MEETING OF COUNCIL
19 July 2016 - Jamestown

22. MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 5.40pm

Confirmed at the Ordinary Meeting held on Tuesday 19 July 2016