MINUTES OF THE MONTHLY GENERAL MEETING OF COUNCIL
HELD ON WEDNESDAY 12TH DECEMBER 2001
COMMENCING AT 9.35 A.M.

PRESENT: Cr. T.G. Woolford (Chairman), Cr. M.R. Kayser (Deputy Chairperson),
S.R. Cheriton (CEO), M.D. Owen (Overseer), K.A. Enright (Admin Officer).

APOLOGIES: Nil

CONFIRMATION OF MINUTES:
265.2001 That the minutes of the Ordinary Meeting of Council held on 14 November 2001 as
circulated, tabled and printed in the minute book be confirmed.

K.B. Mathews/D.J. Schmidt
CARRIED

BUSINESS ARISING FROM THE MINUTES:
- 40km/h Speed limit in Main Street – Still progressing
- Health Centre Lease Renewed for another three (3) years
- Dimmer Board at Hall – Awaiting contact from Music Corner. If no response, will be forwarded on to a Debt Collector.
- Sound System at Hall – Advertised to community groups that is fully portable

CHAIRMAN’S REPORT:
06/12/2001 Gawler Ranges Tourism and Recreation Plan Meeting - Kimba
07/12/2001 E.P. Local Government Association Meeting - Wudinna

REPRESENTATIVE REPORTS:
Cr. Kayser
15/11/2001 Kimba District Health & Aged Care Advisory Committee Meeting
06/12/2001 Kimba Community Library Board Meeting
07/12/2001 E.P. Local Government Association Meeting - Wudinna

Cr. Haskett:
15/11/2001 Kimba Learning & Business Centre Meeting
19-20/11/2001 Assessor Training - Lock
21/11/2001 Kimba Learning & Business Centre Special Meeting
27/11/2001 Kimba Learning & Business Centre Special Meeting
01/12/2001 Kimba Ambulance Christmas Party
03/12/2001 Kimba Learning & Business Centre Special Meeting
05/12/2001 Services SA Meeting with Peg Nicholls
07/12/2001 Kimba Area School Presentation Night
10/12/2001 Services SA Meeting – Facilities Questionnaire
11/12/2001 Kimba Learning & Business Centre Meeting

Cr. Schmidt:
21/11/2001 Inspection of a Semi-Tipper at Port Pirie
10/12/2001 Eastern Eyre Animal and Plant Control Board Meeting – Apology

Cr. Hamlyn:
19/11/2001 Kimba Area School Council Meeting
06/12/2001 Australia Day Awards Selection Advisory Group Meeting
07/12/2001 Kimba Area School Presentation Night
MINUTES AND REPORTS:

266.01 That the minutes, reports, newsletters and publications as detailed and noted in the Agenda, be received.

C.I. Haskett/D.J. Schmidt
CARRIED

The Chief Executive Officer was directed by Council to forward correspondence to Tourism Eyre Peninsula, regarding their non-attendance at the South Australian Boating Show, and encouraging them to have a stand in future

QUESTIONS WITHOUT NOTICE: Nil

QUESTIONS WITH NOTICE: Nil

NOTICE OF MOTION: Nil

PETITIONS: Nil

TENDERS: Nil

DEPUTATIONS: Nil

CHIEF EXECUTIVE OFFICER’S REPORT:

267.2001 That the Chief Executive Officer’s report as printed and circulated in the Agenda be received.

M.R. Kayser/D.M. Hamlyn
CARRIED

Annual Report
The Chief Executive Officer tabled the Annual Report for the 2000/2001 Financial Year, as circulated to Elected Members with Agenda papers, and gave a brief outline of its contents

268.2001 That pursuant to the provisions of the Local Government Act 1999, that Council adopt the Annual Report for the 2000/2001 financial year as circulated with the Agenda and tabled and presented at the meeting.

D.M. Hamlyn/R.W. Lehmann
CARRIED

Australia Day Awards
The Chief Executive Officer outlined the minutes of the Australia Day Awards Selection Advisory Group meeting distributed to Elected Members at the meeting. Discussion then eventuated in relation to the suggestion of having Employee of the Year and Business of the Year Awards. The Chief Executive Officer was directed to gather further information in relation to a possible process and evaluation criteria, and to raise for discussion at the next meeting of the Kimba Community Development Group.

269.2001 That Council accept the recommendation of the Citizen of the Year Selection Advisory Group in relation to the 2002 Australia Day Awards and that Council declare:

• Mr Ian Davey as the 2002 Australia Day Citizen of the Year
• Ms Tiffany Hunt as the 2002 Australia Day Young Citizen of the Year
• Beyond and Back – the Gawler Ranges Outback Challenge as the 2002 Australia Day Community Event of the Year

D.M. Hamlyn/D.J. Schmidt
CARRIED
270.2001 That Council look into the option of having a Business of the Year Award and an Employee of the Year Award, and that the Chief Executive Officer investigate various selection processes for determining such recipients.

M.R. Kayser/D.M. Hamlyn CARRIED

Change of Meeting Date
The Chief Executive Officer advised Council that it may be appropriate to consider changing the date of the January meeting, given the second Wednesday is the 9th, which would mean reports for the agenda would need to be written as soon as the office re-opens in January, with very few working days between this time and the December meeting. Changing the meeting date would mean that more business could be considered by Council at its January meeting.

271.2001 That Council change the date of the January Ordinary Meeting of Council to Wednesday 16th January 2002, commencing at 4.00 pm.

K.B. Mathews/D.M. Hamlyn CARRIED

Eastern Eyre Rural Counselling Service
The Chief Executive Officer outlined the present situation with no representation from the Kimba Community on the Management Board. It was suggested that the Chief Executive Officer approach Father Kevin Mathews as a temporary appointment, and approach the new Uniting Church Minister when they arrive. Cr. Dianne Hamlyn indicated that she would be prepared to be a representative on this committee, with Chairman Woolford as her proxy.

10.50 am Meeting Adjourned for Morning Tea
11.15 am Meeting Recommenced

OVERSEER’S REPORT:
272.2001 That the Overseer’s Report as printed and circulated in the Agenda be received.

C.I. Haskett/R.W. Lehmann CARRIED

273.2001 That the KESAB Tidy Towns clean-up be deferred from March 2002 due to a clash with the Annual General Meeting and Annual Conference of the Eyre Peninsula Local Government Association, until a date prior to the annual KESAB inspection, and that the Kimba Lions Club be informed of this decision.

D.M. Hamlyn/R.W. Lehmann CARRIED

FINANCIAL STATEMENTS:
274.2001 That the Financial Statements as presented in the Agenda, circulated and tabled, be received.

C.I. Haskett/M.R. Kayser CARRIED

DEVELOPMENT REPORT:
275.2001 That the Development Report as presented in the Agenda, circulated and tabled, be received.

K.B. Mathews/C.I. Haskett CARRIED

The Chief Executive Officer advised Council that there had been three Development Applications assessed and approved under delegated authority since the November Council meeting, as noted in the Agenda.
CORRESPONDENCE:

**276.2001**

That the correspondence as printed and circulated in the Agenda, be received.

D.J. Schmidt/M.R. Kayser

CARRIED

Local Government Association Reports

Circular 47.3 - Order of Australia Honour Boards – Council felt that this may be a good idea and directed the Chief Executive Officer to obtain further information.

Action Correspondence

A/1 Greening Australia: Seeking permission to collect native seed on Council owned and controlled properties within the Council area.

**277.2001**

That Council grant permission to Greening Australia to collect native seed on Council owned and controlled properties within the Council area, and that Council request that Greening Australia make a donation of native seed to Council in return for this.

D.M. Hamlyn/M.R. Kayser

CARRIED

A/2 Country Fire Service: Seeking Council’s involvement in the RAPID project.

Following some discussion, Council indicated that it was fully supportive of the proposal.

Late Correspondence - Additional

L/2 Kimba Learning and Business Centre: Providing Council with information regarding the new structural arrangements at the Centre.

L/3 E. Ramsey – Suggesting that Council consider imposing an 80 kph speed limit on all open surface/unsealed roads within the Council area during the harvest period. General discussion eventuated with it felt that this was not warranted, would be difficult and time consuming (if legal) to do so. The Chief Executive Officer was directed to advise Mr Ramsey of this accordingly.

L/4 Department for Administrative and Information Services: Seeking formal confirmation from Council of its intent to enter into an arrangement for the operation of a Services SA rural agency.

**278.2001**

That Council confirm its intention to enter into an arrangement for the operation of a Services SA rural agency at either the Kimba Learning and Business Centre or the Council office, whichever is deemed to be the most suitable.

C.I. Haskett/D.J. Schmidt

CARRIED

GENERAL BUSINESS:

C.E.O.:

* E.P. Local Government Association Conference in Streaky Bay in March 2002. Elected Members were asked to confirm their Booking and Accommodation arrangements at the January meeting of Council.

12.30 pm  Luncheon Adjournment

1.45 pm  Meeting Recommenced

Cr. Hamlyn:

* Has anything happened in terms of prioritisation of maintenance expenditure at the Hall? The Chief Executive Officer advised that nothing had happened as yet.

* Has any progress been made with the concept plans for the Council Office? The Chief Executive Officer advised that the initial set had been completed, as previously discussed, and that revised concept plans were still to be produced.

Cr. Schmidt:

* Has any progress been made in relation to the bin lifter for the rubbish truck? The Overseer advised that time had not allowed for this to be looked at yet..
Cr. Kayser: * Suggested that Council give consideration to establishing dirt drop areas on the outskirts of the township.

Cr. Haskett: * What is the schedule for the demolition of old Library building. Chief Executive Officer advised that this was planned to happen during the Christmas School holidays.

Cr. Mathews: * Shelter at Dump for Supervisor. The Chief Executive Officer advised that this needed to go through the appropriate planning and approval process and the Dump Supervisor had been advised of this.

Overseer: * Indicated that he had been asked to refrain from spraying the weeds on the Roora water runs, and that burning be considered. Cr Schmidt commented that weed spraying should not be a problem as there should be no residual from the chemicals in the harvested water.
* New aerodrome building had been procured and was due for delivery the following day. The appropriate development applications now needed to be completed.

CLOSURE: Meeting Closed at 2.00 pm

CONFIRMED THIS SIXTEENTH (16th) DAY OF JANUARY 2002

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CHAIRMAN