MINUTES OF THE MONTHLY GENERAL MEETING OF COUNCIL
HELD ON WEDNESDAY 14TH NOVEMBER 2001
COMMENCING AT 9.37 A.M.


APOLOGIES: Nil

ABSENT: Cr R.W. Lehmann

CONFIRMATION OF MINUTES:

240.2001 That the minutes of the Ordinary Meeting of Council held on 10th October 2001 as circulated, tabled and printed in the minute book be confirmed.

D.M. Hamlyn/D.J. Schmidt CARRIED

BUSINESS ARISING FROM THE MINUTES:
The Chief Executive Officer proceeded to run through the Business Arising Report distributed at the meeting. Some of the items included in the report that were discussed were:

• 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 – Advertise to community groups that is fully portable

CHAIRMAN’S REPORT:

25/10/2001 Bus Tour – Whyalla Projects
26/10/2001 Beyond Roads, Rates & Rubbish - Workshop
28/10/2001 Gawler Ranges Reference Group Meeting
28/10/2001 Volunteer Luncheon – Paney Station
04/11/2001 R.S.L. Luncheon – Kimba
09/11/2001 Gawler Ranges Development Meeting – Wudinna
11/11/2001 Remembrance Day
11/11/2001 Centenary of Federation Event – Historical Museum

REPRESENTATIVE REPORTS:

Cr. Mathews 28/10/2001 Emergency Services Volunteer Medal Presentation
29/10/2001 Kimba Districts Football & Netball Club AGM
11/11/2001 Historical Society Exhibition Launch

Cr. Kayser 18/10/2001 Kimba District Health & Aged Care Advisory Committee Meeting
29/10/2001 Urban Design & Marketing Strategy Meeting
11/11/2001 Remembrance Day Service
11/11/2001 Centenary of Federation Event – Historical Museum

Cr. Haskett:

11/10/2001 Kimba Learning & Business Centre Meeting
28/10/2001 Gawler Ranges Reference Group Meeting
28/10/2001 Volunteer Luncheon – Paney Station
11/11/2001 Remembrance Day Service
11/11/2001 Centenary of Federation Event – Historical Museum
07/11/2001 Meeting with C.E.O. & M. Caddy Re: School Based Apprenticeships

Cr. Schmidt:

13/11/2001 Kimba Community Development Group Meeting

Cr. Hamlyn:

22/10/2001 Kimba Area School Council Meeting
29/10/2001 Urban Design & Marketing Strategy Meeting
11/11/2001 Remembrance Day Service
11/11/2001 Centenary of Federation Event – Historical Museum

MINUTES AND REPORTS:

241.2001 That the minutes, reports, newsletters and publications as detailed and noted in the Agenda, be received.

M.R. Kayser/D.J. Schmidt
CARRIED

QUESTIONS WITHOUT NOTICE: Nil

QUESTIONS WITH NOTICE: Nil

NOTICE OF MOTION: Nil

PETITIONS: Nil

TENDERS: Nil

DEPUTATIONS: Ms Sallyann Hill (Community Landcare Officer) gave a brief update on the various Natural Heritage Trust grant projects currently being undertaken. She also spoke with Council regarding unspent project funds, that would allow for Council to utilise her services on some specific projects. General discussion then eventuated on possible areas where these resources could be utilised.

10.45 am Meeting Adjourned for Morning Tea
11.15 am Meeting Recommenced

CHIEF EXECUTIVE OFFICER’S REPORT:

242.2001 That the Chief Executive Officer’s report as printed and circulated in the Agenda be received.

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

Christmas Office Closure

243.2001 That the District Council of Kimba office close at 5.30 pm on Friday 21st December 2001 and re-open at 8.00 am on Wednesday 2nd January 2002, for the Christmas Office Closure, in accordance with clause 18 of the District Council of Kimba (ASU) Enterprise Agreement No. 2 1999.

C.I. Haskett/M.R. Kayser
Australia Day Awards  
244.2001 That Council adopt the revised Australia Day Awards Policy as presented in the Chief Executive Officer’s report.  
D.M. Hamlyn/K.B. Mathews  
CARRIED

AWU Enterprise Bargaining Agreement  
245.2001 That Council adopts the District Council of Kimba AWU Enterprise Bargaining Agreement No. 4 of 2001, and authorises the Chairman and the Chief Executive Officer to sign and affix the common seal of the District Council of Kimba to it.  
D.J. Schmidt/M.R. Kayser  
CARRIED

ASU Enterprise Bargaining Agreement  
246.2001 That Council adopts the District Council of Kimba ASU Enterprise Bargaining Agreement No. 3 of 2001, and authorises the Chairman and the Chief Executive Officer to sign and affix the common seal of the District Council of Kimba to it.  
M.R. Kayser/D.M. Hamlyn  
CARRIED

Television  
The Chief Executive Officer provided Council with an update on recent progress regarding the television retransmission facility. In doing so, he outlined the likely costs, both capital and ongoing, associated with the various solutions available, and sought confirmation of Council’s desire to provide the best possible coverage under the available funding.

247.2001 That Council authorise the Chairman and Chief Executive Officer to sign and affix the Common Seal of the Council to the licence agreements for the proposed television retransmission facility, and that Council undertake a selective tender process for the purchase and installation of the television retransmission equipment.  
D.J. Schmidt/C.I. Haskett  
CARRIED

Road Naming and Signage Proposal  
The Chief Executive Officer ran through the report included in the Agenda, advising Council of the various submissions made during the Public Consultation phase. Following due consideration of the submissions, Council proceeded to make its decisions on the proposed road names.

248.2001 That having given due consideration to the proposal to change the name of the road currently known as Clements Road as detailed in the Agenda, and having given due consideration to the public submissions that were received, that Council reject the proposed name change and leave the name of the road as Clements Road.  
C.I. Haskett/D.J. Schmidt  
CARRIED

249.2001 That having given due consideration to the proposal to name the presently unnamed road in the Hundred of Moseley as Moseley Road, as detailed in the Agenda, and having given due consideration to the public submissions that were received, that Council accept the proposal to name the road Moseley Road.  
D.J. Schmidt/D.M. Hamlyn  
CARRIED

250.2001 That having given due consideration to the proposal to change the name of the road currently known as Balumbah Road as detailed in the Agenda, and having given due consideration to the public submissions that were received, that Council reject the proposed name change and leave the name of the road as Balumbah Road.  
C.I. Haskett/K.B. Mathews  
CARRIED
251.2001 That having given due consideration to the proposal to change the name of the road currently known as Cows Head Corner Road as detailed in the Agenda, and having given due consideration to the public submissions that were received, that Council reject the proposed name change and leave the name of the road as Cows Head Corner Road.

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

252.2001 That having given due consideration to the proposal to change the name of a section of the road currently known as Old Cleve Road as detailed in the Agenda, and having given due consideration to the public submissions that were received, that Council reject the proposed name change and leave the name of the road as Old Cleve Road, and that Council add Allen Road to the list of future road names recognising early pioneering families of the district.

D.M. Hamlyn/D.J. Schmidt
CARRIED

253.2001 That the additional road naming suggestions made in the submission by Mr A.A. Eatts and others not be considered by Council in the present context as these roads were not part of the proposed road naming list put to public consultation, and as such residents and ratepayers of the district were not considering changing the names of these roads.

D.M. Hamlyn/D.J. Schmidt
CARRIED

12.25 pm Presentation of Certificates: Chairman Woolford presented Council’s Overseer, Mr Max Owen with a 25 Year Service Certificate in recognition of the contribution he has made to the District Council of Kimba during the period of his employment since 1976

12.30 pm Luncheon Adjournment

Following the luncheon break, the Chief Executive Officer, Overseer and Elected Members undertook an inspection of works on the Kimba/Cowell Road.

2.30 pm Meeting Recommenced

OVERSEER’S REPORT:

254.2001 That the Overseer’s Report as printed and circulated in the Agenda be received.

D.J. Schmidt/M.R. Kayser
CARRIED

Matters for the Overseer
• Planter Boxes for the rest of the Main Street
• Seat and a Bin for out the front of J&M Hardware

255.2001 That the minutes of the Kimba Bushfire Prevention Committee Meeting held on 17 October 2001, be received.

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

FINANCIAL STATEMENTS:

256.2001 That the Financial Statements as presented in the Agenda, circulated and tabled, be received.

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

DEVELOPMENT REPORT:

257.2001 That the Development Report as presented in the Agenda, circulated and tabled, be received.

K.B. Mathews/D.M. Hamlyn
The Chief Executive Officer advised Council that there had been four Development Applications assessed and approved under delegated authority since the October Council meeting, as noted in the Agenda.

CORRESPONDENCE:

258.2001 That the correspondence as printed and circulated in the Agenda, be received.  
CARRIED  
C.I. Haskett/K.B. Mathews

Action Correspondence

A/2 L.J. & J.A. Woolford Family Trust – Seeking permission from Council for Road Train access on several undesignated Road Train Routes.

259.2001 That Council approve the request from L.J. & J.A. Woolford Family Trust for Road Train Access on the roads detailed in the item of correspondence, subject to consultation with and inspection by the Overseer, and that this extension to the road train permit be revoked at the Overseer’s discretion in the event of damage to the road.  
CARRIED  
K.B. Mathews/C.I. Haskett

A/3 Kimba Area School Governing Council – Seeking a rebate of the Common Effluent Drainage (CED) Service Charge levied on the School.

260.2001 That Council reject the application from the Kimba Area School Governing Council for a rebate on their Common Effluent Drainage service charge.  
CARRIED  
K.B. Mathews/M.R. Kayser

A/4 Nalino Proprietors – Supporting the Concept of construction of a road through Pinkawillinie Conservation Park.

Agreed that the correspondence be noted and that the item be reconsidered during the next round of Budget deliberations.

Late Correspondence

L/1 Athletics Australia – Lest We Forget Run

To be passed on to the Kimba R.S.L.

L/2 Kimba District Health & Aged Care – Seeking permission to use the Recreation Reserve on Sunday 17 March 2002, for a Car Boot Sale

261.2001 That Council grant permission to Kimba District Health & Aged Care to utilise the Recreation Reserve on Sunday 17th March 2002 to conduct a Car Boot Sale.  
CARRIED  
D.M. Hamlyn/D.J. Schmidt

L/3 Kimba Area School Council – Expressing interest in using the water collected from the Roora Water Reserve.

262.2001 That Council add the Kimba Area School Council to the list of organisations that would like water from the Roora Water Reserve, at such time that infrastructure is in place and adequate supplies are available.

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

L/4 H.P. & K.J. Francis – Seeking permission to install a pipe under the road at Section 69, Hundred of Solomon.

263.2001 That Council approve the request from H.P. & K.J. Francis to install a pipe under the road at Section 69, Hundred of Solomon, subject to the standard conditions.  
CARRIED  
K.B. Mathews/M.R. Kayser
L/9 Kimba Christmas Tree Committee – Request permission to close the main street on Monday 24th December 2001 for the occasion of Christmas Eve Celebrations

264.2001 That Council close High Street from Martin Terrace to Buckleboo Road from 5.00 pm until midnight, and Martin Terrace from Jacobs Way to High Street from 5.00 pm – 8.00 pm on Monday 24th December 2001, for the purposes of Christmas Eve celebrations.

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

4.00 pm Meeting Adjourned for Afternoon Tea
4.15 pm Meeting Recommenced

GENERAL BUSINESS:

Cr. Schmidt: * Kimba Community Hotel Motel – Cr Schmidt raised the matter of Council’s likely involvement in a proposal to redevelop the building currently comprising Pine ‘n Pug. Council indicated general support for the project subject to more detailed information regarding the concept being forthcoming.

Cr. Haskett: * Traffic Counter for Paney Station – Can Council staff arrange for this to be located at Paney Station in the New Year, preferably before Easter?
* Kimba Terrace/Railway Terrace Intersection – Can the overgrown weeds and grass which is both unsightly and a fire hazard be addressed?
* Eyre Highway access from bunkers. Transport SA, AusBulk and Council will need to meet early in the New Year to discuss traffic flows for the 2002 harvest.

Cr. Kayser: * Commented on and passed around photographs of a structure in Angaston commemorating pioneering families, suggesting it may be appropriate for something similar to be constructed in Kimba in the future.
* Wudinna Recycling coming to Kimba fortnightly – CEO advised that this is not to undertake a general kerbside collection as previously suggested.

Cr. Mathews: * Land currently owned by Parnell Mogas, opposite IGA – suggested that Council pursue the possible purchase for the development of a Tourism area
* The issue of vehicles parking on footpaths is becoming a problem again, can the CEO address the matter.

Overseer: * Re-use of Waste Water at Effluent Ponds – it was suggested that Council obtain the services of Greene Eden to see how best to utilise this water.

CLOSURE: Meeting Closed at 5.05 pm

CONFIRMED THIS TWELFTH (12th) DAY OF DECEMBER 2001

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CHAIRMAN