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PRESENT: Mayor Dean Johnson (Mayor), Megan Lienert (Deputy Mayor), Cr Graeme Baldock, Cr Peter Rayson, Cr Peta Willmott, Cr Brian Cant

IN ATTENDANCE: Debra Larwood (Chief Executive Officer), Michael Inglis (Works Manager), Emily Maxwell (Minute Taker)

OBSERVERS: Robyn Stewart, Mark Stewart

1 WELCOME

2 APOLOGIES

Cr Tom Harris

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL MEETING HELD ON 15 JANUARY 2020

RESOLUTION C013/20

Moved: Deputy Mayor Megan Lienert
Seconded: Cr Graeme Baldock

That the Minutes of the Council Meeting held on 15 January 2020 be confirmed as a true and correct record of that meeting with a minor grammatical correction to the minutes in the section “Other Business” relating to Ferry Road.

CARRIED

4 BUSINESS ARISING

4.1 OUTSTANDING ACTION LIST - FEBRUARY 2020

The Chief Executive Officer provided a verbal update further to agenda item 4.1.

RESOLUTION C014/20

Moved: Cr Graeme Baldock
Seconded: Cr Peta Willmott

That Council approves an investigation into current skills and business capabilities within the Kimba District with the aim of conducting a gap analysis and developing a future workforce plan.
4.2 NATIONAL RADIOACTIVE WASTE MANAGEMENT FACILITY PROJECT COMMUNITY BENEFITS PROGRAMME

The Chief Executive Officer provided a verbal update further to agenda item 4.2.

5 CONFLICT OF INTEREST

Elected Members were advised of provisions for conflict of interest in accordance with sections 73, 74, 75 and 75A of the Local Government Act 1999.

6 ELECTED MEMBERS’ REPORTS

6.1 ELECTED MEMBER ACTIVITY REPORTS - FEBRUARY 2020

RESOLUTION C015/20

Moved: Cr Graeme Baldock
Seconded: Cr Brian Cant

That Council receive and note the Elected Member activity reports for February 2020 with amendments pertaining to the meeting with EPNRM which was cancelled and subsequent Drought Community Extension Programme Workshop which was held.

CARRIED

7 RESCISSION MOTION

8 DEFERRED ITEMS

9 QUESTIONS WITHOUT NOTICE

10 PETITIONS OR DEPUTATIONS

11 NOTICES OF MOTION
12 REPORTS AND RECOMMENDATIONS OF COMMITTEES

12.1 MINUTES OF THE KIMBA TOURISM COMMITTEE MEETING HELD ON 11 FEBRUARY 2020

RESOLUTION C016/20
Moved: Cr Peter Rayson
Seconded: Cr Peta Willmott
1. That the Minutes of the Kimba Tourism Committee Meeting held on 11 February 2020 be received and the recommendations therein be noted.
CARRIED

13 OFFICERS’ REPORTS

13.1 REPORT ON ACTIVITIES - CHIEF EXECUTIVE OFFICER
The Chief Executive Officer provided a verbal update further to agenda item 13.1.
The Chief Executive Officer provided further information regarding a meeting held with Department for Planning, Transport and Infrastructure.

Chief Executive Officer left the Chambers at 2.44pm.
Chief Executive Officer returned to the meeting at 2.45pm.

13.2 APPOINTMENT OF ACTING CEO

RESOLUTION C017/20
Moved: Cr Peta Willmott
Seconded: Deputy Mayor Megan Lienert
That:
1. Works Manager, Michael Inglis, is suitable to act in the office of Chief Executive Officer in her absence;
and
2. For the next 12 month period of planned absences that are longer than 2 days (through annual leave or where the Chief Executive Officer is on duty but not available e.g. interstate travel), Works Manager, Michael Inglis, shall act in the office of the Chief Executive Officer.
CARRIED
13.3 DISTRICT COUNCIL OF KIMBA STRATEGIC PLAN 2016-2020 IMPLEMENTATION PLAN

RESOLUTION C018/20

Moved: Cr Peter Rayson
Seconded: Deputy Mayor Megan Lienert

That Council receive and note the Strategic Plan 2016-2020 Implementation Plan.

CARRIED

13.4 IT RESTRUCTURE

The Chief Executive Officer provided a verbal update further to agenda item 13.4.

13.5 ACQUISITION OF SPENDMAPP

RESOLUTION C019/20

Moved: Cr Graeme Baldock
Seconded: Cr Peta Willmott

That Council authorise the purchase of Spendmapp for a period of 12 months with an assessment to be undertaken once this period has concluded.

CARRIED

13.6 DISTRICT ROADS

The Works Manager provided a verbal update further to agenda item 13.6.

13.7 MEDICAL CENTRE

The Works Manager provided a verbal update further to agenda item 13.7.

RESOLUTION C020/20

Moved: Cr Peta Willmott
Seconded: Cr Peter Rayson

That Council notes the plans with minor amendments to water closets and progresses with public consultation and releasing the plans for open tender.

CARRIED
13.8 DROUGHT COMMUNITIES EXTENSION PROGRAM

RESOLUTION C021/20

Moved: Cr Peta Willmott  
Seconded: Cr Graeme Baldock

That Council authorises the contribution of an amount of $50,000 to the Kimba AH & F Society for the purposes of providing entertainment for the benefit of the mental health and wellbeing of the community as a whole, subject to funding approval through the Drought Communities Extension Programme.

CARRIED

Mayor Johnson declared a perceived conflict of interest pertaining to Agenda Item 13.8 project Kimba AH & F Society.

Cr Willmott declared a perceived conflict of interest pertaining to Agenda Item 13.8 project Training Subsidy packages. Cr Willmott remained in the meeting whilst abstaining from voting.

RESOLUTION C022/20

Moved: Cr Peter Rayson  
Seconded: Cr Brian Cant

That Council calls for expressions of interest pertaining to potential subsidised training packages for short courses with the aim of certified qualifications. The subsidised training packages will be opened to members of the Kimba Community, subject to funding approval through the Drought Communities Extension Programme.

CARRIED

RESOLUTION C023/20

Moved: Deputy Mayor Megan Lienert  
Seconded: Cr Peta Willmott

That Council recommend, as part of a contingency plan, that the Pony Club toilets and Outdoor Cinema be listed as potential projects if required through the Drought Communities Extension Programme grant funding.

CARRIED

Cr Willmott spoke to the motion that the Pony Club toilets be prioritised, if funding allows.

The meeting adjourned for afternoon tea at 3.56pm.

The Observers left the meeting at 3.58pm.

The meeting reconvened at 4.11pm.
13.9  PAVING PROJECT
The Works Manager provided a verbal update further to agenda item 13.9.

13.10 DEVELOPMENT REPORT - FEBRUARY 2020
The Development report was presented and noted.

14  CORRESPONDENCE

14.1 INCOMING AND OUTGOING CORRESPONDENCE - FEBRUARY 2020

RESOLUTION  C024/20
Moved:   Cr Graeme Baldock
Seconded: Deputy Mayor Megan Lienert
That Council receive and note the Incoming and Outgoing Correspondence Report for February 2020.

CARRIED

The Works Manager provided a verbal update regarding Whyte Avenue.

RESOLUTION  C025/20
Moved:   Cr Graeme Baldock
Seconded: Cr Peter Rayson
That Council authorises in-kind support of the Kimba Mental Health and Wellbeing Group by auspicing grant funding applied for by the group through the Country SA Primary Health Network programme.

CARRIED

Cr Rayson declared a perceived conflict of interest pertaining to Agenda Item 14.2 and left the meeting at 4.31pm.

14.2 BUCKLEBOO CRICKET CLUB REQUEST

RESOLUTION  C026/20
Moved:   Cr Peta Willmott
Seconded: Cr Brian Cant
That Council approves in-kind support to the Buckleboo Cricket Club through the supply of 50 ton of crushed rubble material, subject to a successful grant application, in line with support previously provided to organisations applying for funding through the Community Benefits
Chief Executive Officer left the Chambers at 4.38pm.
Cr Rayson and Chief Executive Officer returned to the meeting at 4.38pm.

15 LATE/OTHER BUSINESS

Deputy Mayor Lienert declared a perceived conflict of interest pertaining to agenda item 15.1 and left the meeting at 4.41pm.

15.1 2020 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Discussion was held in respect to attendance at the 2020 National General Assembly of Local Government in Canberra on 14-17 June 2020.

Chief Executive Officer left the Chambers at 4.48pm.
Deputy Mayor and Chief Executive Officer returned to the meeting at 4.49pm.

Cr Willmott raised concerns regarding water pressure in the district and the need for improvement.

Chief Executive Officer declared a material conflict of interest pertaining to agenda item 16.1 and left the meeting at 4.56pm.

16 CONFIDENTIAL

16.1 2020 CHIEF EXECUTIVE OFFICER PERFORMANCE AND REMUNERATION REVIEW

Reason for Confidentiality

The Council is satisfied that, pursuant to Section 90(2) & (3) of the Local Government Act 1999, the information to be received, discussed or considered in relation to this agenda item is:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

RESOLUTION C027/20

Moved: Cr Peta Willmott
Seconded: Cr Brian Cant

It is recommended to Council that:

1. Pursuant to Section 90(2) & (3) of the Local Government Act 1999, Council orders, that the public be excluded from attendance at so much of the meeting as is necessary to receive,
discuss and consider in confidence, information contained within the confidential report
Item 16.1 2020 Chief Executive Officer Performance and Remuneration Review, attachments
and any associated documentation submitted by the Chief Executive Officer, specifically on
the basis of the provisions of Report relates to personal information about Council
employee.

2. At the completion of the confidential session the meeting be re-opened to the public.

CARRIED

RESOLUTION C028/20

Moved: Cr Peta Willmott
Seconded: Cr Peter Rayson

1. In accordance with Sections 91(7) and 91(9) of the Local Government Act 1999 the Council
orders that the report 16.1 2020 Chief Executive Officer Performance and Remuneration
Review, the minutes arising from the report, attachments and any associated
documentation, having been considered by the Council in confidence under Section 90(2) &
(3) (a) be kept confidential and not available for public inspection until 30 June 2020, on the
basis that the information received, discussed and considered in relation to this agenda item
is:

information the disclosure of which would involve the unreasonable disclosure of
information concerning the personal affairs of any person (living or dead).

2. Further that Council delegates the power of review, but not the extension, of the
confidential order to the Chief Executive Officer on a monthly basis in accordance with the
provisions of Section 91(9)(c) of the Local Government Act 1999.

CARRIED

The meeting went in-camera at 4.56pm.
The meeting reopened to the public at 4.58pm.

17 UPCOMING MEETINGS/EVENTS

18 NEXT MEETING

Wednesday, 11 March 2020 at 2.00pm in the Council Chambers, Kimba.

19 CLOSURE

The Meeting closed at 4.58pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 March
2020.