MINUTES OF THE MONTHLY GENERAL MEETING OF COUNCIL
HELD ON WEDNESDAY, 14TH DECEMBER, 2005, COMMENCING AT 1.00 P.M.

PRESENT: Cr. C.J. Fitzgerald (Chairman), Cr. D.M. Hamlyn, Cr. J.B. Schaefer, Cr. T.G. Woolford, Cr. D.J. Schmidt, Cr. D.N. Johnson, D.A. Cearns (CEO), M.J. Inglis (Works Manager). Cr. C.I. Haskett (Deputy Chairperson) joined meeting at 1.15 pm.

APOLOGIES: nil

CONFIRMATION OF MINUTES:

203.2005 That the minutes of the Ordinary Meeting of Council held on the Monday, 14th November, 2005, as circulated, tabled and printed in the minute book be confirmed.

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

BUSINESS ARISING:

• Action List

MINUTES AND REPORTS
– OTHER COMMITTEES:

204.2005 That the other Minutes, Reports, Newsletters and Publications as presented, detailed and noted in the Agenda, be received.

D.N. Johnson/C.I. Haskett CARRIED

205.2005 That Council agree to rescind motion 178.2005, moved and carried at the Council meeting held on 12th October, 2005, as follows:

‘That Council agrees to spending the extra money needed during rewiring to allow for movies to be shown in the future.

J.B. Schaefer/D.J. Schmidt CARRIED’

And agreed to the following resolution:

206.2005 That Council does not proceed with the electrical wiring required for screening of movies at the Kimba Institute.

J.B. Schaefer/D.M. Hamlyn CARRIED

MEMBERS REPORTS:

CHAIRPERSON’S REPORT:

207.2005 That the Delegates and Representatives Minutes and Reports as presented, detailed and noted in the Agenda, including Australia Day Awards Advisory Group minutes of meeting held on 8th December, 2005, including selections by Committee, be endorsed and received.

D.M. Hamlyn/J.B. Schaefer CARRIED

Cr. Fitzgerald
16/11/05 SAROC meeting
17/11/05 State LGA Executive
29/11/05 Grants Commission
6/12/05 Monax Mining meeting
2/12/05 EPLGA Whyalla
12/12/05 EEAPC meeting
12/12/05 Daniel Anderson meeting – Cleve
14/12/05 Development meeting
DELEGATES & REPRESENTATIVE REPORTS:

**Cr. Haskett**
- 21/11/05  Futures Connect meeting
- 23/11/05  Local Community Partnership meeting – Tumby Bay
- 23/11/05  Local Community Partnership – meeting – Port Lincoln
- 23/11/05  Bank SA Presentation – Kimba (L.C.P.)
- 24/11/05  E.R.D.B. discussions Re: LCP
- 29/11/05  Meeting – DECS District Director – Port Lincoln
- 30/11/05  Interview Panel – Transition Broker – Port Lincoln
- 30/11/05  LCP Executive Committee meeting – Port Lincoln
- 1/12/05  LCP Chairs meeting – Adelaide
- 4/12/05  LCP – report writing
- 5/12/05  LCP contract, meetings
- 6/12/05  Monax Mining presentation
- 7/12/05  Presenter at ‘School to Industry’ dinner – Kimba
- 7/12/05  Council Depot Workplace meeting – Kimba
- 8/12/05  LCP – funding contract/insurance
- 9/12/05  KAS Presentation Night
- 10/12/05  Kimba Ambulance Christmas show
- 12/12/05  LCP funding application signing - Adelaide

**Cr. Schaefer**
- 12/12/05  E.E.A.P.C.B. meeting - Cleve

**Cr. Hamlyn**
- 16/11/05  Parent Forum Towards 2010
- 17/11/05  Library Board Meeting
- 30/11/05  Grants Commission
- 6/12/05  Mining information night
- 8/12/05  Australia Day Awards selection
- 9/12/05  Presentation Night
- 12/12/05  School Governing Council
- 14/12/05  Development Panel

**Cr. Johnson**
- 6/12/05  K.C.D.G. meeting
- 9/12/05  K.A.S. Presentation Night

**Cr. Schmidt**
- 7/12/05  School based apprenticeship meeting

**Cr. Woolford**
- 30/11/05  Grants Commission
- 6/12/05  Monax Mine Meeting
- 8/12/05  Australia Day Awards Meeting

DEPUTATIONS
- Mr. A. Whyte – later in the meeting.

QUESTIONS WITH NOTICE:
- Nil

QUESTIONS WITHOUT NOTICE:
- Nil

NOTICE OF MOTION:
- Nil

PETITIONS:
- Nil
TENDERS: Nil
OFFICERS/STAFF REPORTS:

208.2005 That the C.E.O.’s, Works Manager’s and Development reports be received. D.N. Johnson/T.G. Woolford CARRIED

CHIEF EXECUTIVE OFFICER’S REPORT:

Delegations

209.2005 That in exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers under the following Acts are hereby delegated this 14th Day of December, 2005, to the person occupying the office of Chief Executive Officer, and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers as the Chief Executive Officer sees fit, (unless otherwise indicated in the proposed instrument of delegation comprised in Attachment 1) [distributed under separate cover].

Procedure for requests for Council documents

210.2005 That Council adopts the procedure for requests for Council documents by elected members as requested. J.B. Schaefer/T.G. Woolford CARRIED

Road closure – Sampson Street

211.2005 That the District Council of Kimba exercise the powers pursuant to Section 33 of the Road Traffic Act, 1961 and Clause F of the instrument of general approval of the Minister dated 12th March, 2001, to make an order directing that Sampson Street between Schaefer Avenue and Section 215, Hd. Solomon, be closed from 16th January, 2006, until Friday, 31st March, 2006, to allow roadworks to be carried out. D.N. Johnson/J.B. Schaefer CARRIED

Use of Council Seal

212.2005 That Council ratifies and approves the signing and sealing of the application for a mining lease by the Chief Executive Officer. D.J. Schmidt/T.G. Woolford CARRIED

Grund Street Railway Crossing

213.2005 That Council clears the vegetation approaching the crossing so that the existing stop signs can be replaced by give way signs. J.B. Schaefer/D.J. Schmidt CARRIED

Planning Amendment Report

Public consultation document.

Annual Report

214.2005 That Council adopt the Annual Report as presented and that copies be forwarded to the necessary government departments and be made available to the public. T.G. Woolford/D.N. Johnson CARRIED

Computer system
Minutes of the Council Meeting held 14th December, 2005

Damage following hacker break in.

**Administration Office closure – Christmas/New Year period**

**215.2005**

That the Council offices be closed from 4 pm on Friday, 23rd December, 2005 until 9 am on Tuesday, 3rd January, 2006.

D.M. Hamlyn/C.I. Haskett

**Buckleboo Road – Engineering Report**

**216.2005**

That Council authorise the Chief Executive Officer to engage Maunsell Australia to prepare a report on the road from Kimba to Buckleboo (silos) at a cost of $5,929 (inc. GST) as quoted.

D.M. Hamlyn/D.N. Johnson

**Local Government (Financial Management and Rating) Amendment Act**

Changes being introduced via legislation to come into effect over next 18 months.

**WORKS MANAGER’S REPORT:**

As included in Agenda.

- Patching is occurring along Pine Flat Road, as it’s broken out badly.
- An 800 m section of Cowell Road from monument corner needs to be re-worked due to lamenating.
- Council asked that the work needed to prevent water pooling in front of Moose’s Engineering be programmed to be completed.
- 20,000 litre tanks for fire fighting will be installed shortly at the Kimba and Adrian Fitzgerald’s airstrips.
- Following another accident at the corner of Stephens Street/Schaefer Avenue, Council need to consider traffic controls in an effort to slow traffic down.
- Discussed proposals to restructure workforce.

**DEVELOPMENT REPORT:**

217.2005

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

D.N. Johnson/C.I. Haskett

**FINANCIAL STATEMENTS:**

218.2005

That the cheque listing & bank summaries for the period ending 30/11/05 as presented be received and adopted.

D.M. Hamlyn/D.J. Schmidt

**DEPUTATIONS:**

Mr. Arthur Whyte was welcomed by the Chairman and invited to put his complaints to Members.

1. Re: Quentin Venning being asked to stop living in office attached to workshop.
2. Council’s involvement in developing the Sampson Street subdivision.

Following explanations from the Chairman and C.E.O. regarding both issues, Arthur felt that he had received fair answers to each enquiry.

Left meeting 3.40 p.m.

Meeting adjourned at 3.41 p.m. to allow Members and staff to inspect tree damage to kerb in Vintage Drive, cardboard baler situated at depot, and to have Council photos taken.
Meeting recommenced in the Chamber at 4.25 p.m.

CORRESPONDENCE:

219.2005 That the correspondence and the late items as printed in the agenda, circulated and tabled, be received.

C.I. Haskett/J.B. Schaefer CARRIED

FOR DISCUSSION/DECISION:

Eyre Peninsula Natural Resources Management Board

The Board has written to Council outlining the draft Eyre Peninsula Investment Strategy for 2006-2008 and seeking comments regarding the package of projects that have been recommended for funding during the 2006-2007 period.

Agreed that the matter be deferred for discussion at the January, 2006 meeting to allow members more time to make comment.

FOR INFORMATION:

L.G.A. of S.A.

General circulars 46, 47 & 48.

Community Builders

Update report by Heather Baldock.

E.T.S.A. Utilities

Report on power interruptions to supply on 7th and 8th October, 2005.

Tourism Eyre Peninsula Marketing Committee

Held at Cowell on Thursday, 24th November, 2005.

E.P.L.G.A. meeting

Update on issues presented to the meeting held on 2nd December, 2005 from:
- Michael Barry – S.A. L.G.A.
- John Comrie – Office of Local Government

LATE ITEMS:

John Legoe (Past President L.G.A.)

220.2005 That Council give a donation of $75 to the Mary Potter Hospice in lieu of flowers.

J.B. Schaefer/D.N. Johnson CARRIED

Department of Primary Industries

Mining application 3569 for Section 9, Hundred of Moseley.

Council P.A.R.

Council Development Officer advising that he will attend the January meeting to discuss suggested changes.
Crown Land – Section 66, 75 & 224, Hd. Solomon

221.2005 That the Chief Executive Officer be given permission to enter into negotiations for the purchase of Section 66, 75 & 224, Hundred of Solomon, following the Crown’s offer to convert titles from recreation to freehold.

T.G. Woolford/D.N. Johnson

CARRIED

Waste Management collection/disposal

Discussions on an offer to contract the collection, disposal and management of dump refuse.

Council allowances

Various discussion papers.

SBS Corporation

222.2005 That the Australian Communications and Media Authority be advised that Council has no objections to the proposal and agree to transfer the current self-help license to SBS.

J.B. Schafer/D.N. Johnson

CARRIED

ABB Grain

Grain transfer for Buckleboo silo.

SAICORP

Damage to D6 dozer – Buckleboo fires.

223.2005 Seeds ExtraordinEYRE

That Seeds ExtraordinEYRE be granted permission to collect native seed.

D.M. Hamlyn/D.J. Schmidt

CARRIED

GENERAL BUSINESS:

- Cr. Haskett advised Members that she would be an apology for the January meeting.
- Cr. Hamlyn advised that Sue Olsen, Financial Controller (Eyre Peninsula Rural Counseling Service) for Kimba, Cowell and Cleve had resigned.

224.2005 That Council writes to the service seeking information about what is going to happen to clients in this area following Sue Olsen’s resignation and urging them to make a temporary appointment through to June, 2006.

D.M. Hamlyn/C.I. Haskett

CARRIED

- Cr. Johnson pointed out that it appeared that not many trucks were using the dirt drop areas and it is necessary to promote their use before next harvest season commences.
- Cr. Fitzgerald supplied members with a survey regarding the E.P.L.G.A. future and asked all members if they could complete the survey.

CLOSURE: Meeting closed at 6.40 pm

CONFIRMED THIS ___________ DAY OF ________________________, 2005

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