

Clare & Gilbert Valleys Council

Minutes

**Meeting of Council held Monday 20 May 2019 in the Rhynie CFS Shed,
5 Salter Springs Road, Rhynie commencing at 7.00pm.**

Mayor Wayne Thomas declared the meeting open, read the Council Prayer and welcomed all in attendance.

Acknowledgement of Country

Mayor Wayne Thomas provided an Acknowledgement of Country through the following statement:

“We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today”.

Present:

Mayor Wayne Thomas
Councillor A Alder
Councillor M Bartholomaeus
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor N Golding
Councillor C Hunter
Councillor B Koch

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Manager Corporate Services, Mrs L Kunoth
Manager Development & Community, Mr A Christiansen
Financial Consultant, Ms M Bennetts
Finance Manager, Ms T Nicolussi
Minute Secretary, Mrs S Zuromski

Apologies:

Councillor L Drummond

Moved: Cr Calvert
Seconded: Cr Koch

That the apologies be accepted.

CARRIED 118 - 19

1. Declaration of Conflict of Interest:

Cr Bartholomaeus

Item 9.5 Car Parking Policy Update – declared a perceived conflict of interest due to his wife and daughter being owners of a café to which public car parking spaces are allocated and will vacate the chamber for the duration of the item.

Item 10.8 Draft Streetscape Concept Plan Stage 2 – declared a perceived conflict of interest due to his wife and daughter being owners of a café that will be directly impacted by the proposals in the report and will remain in the chamber for the duration of the item.

2. Public Question Time:

Moved: Cr Burfitt

Seconded: Cr Bruhn

That the meeting be adjourned for the conduct of public question time.

CARRIED 119 - 19

7.08 pm The meeting was adjourned for the conduct of public question time.

Moved: Cr Bruhn

Seconded: Cr Burfitt

That the council meeting be resumed.

CARRIED 120 - 19

7.22pm The meeting resumed with all members present.

3. Petitions & Deputations:

Regional Development Australia, Yorke & Mid North - Bill Vandeppeer, Kelly-Anne Saffin & Lynn Wallace

4. Confirmation of Minutes:

Moved: Cr Bruhn

Seconded: Cr Alder

That the Minutes of the Ordinary Council Meeting held on 15 April 2019 be confirmed.

CARRIED 121 - 19

Moved: Cr Bruhn

Seconded: Cr Koch

That the Minutes of the Confidential Council Meeting held on 15 April 2019 be confirmed.

CARRIED 122 - 19

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That the Minutes of the Special Council Meeting held on 29 April 2019 be confirmed.

CARRIED 123 - 19

Moved: Cr Golding
Seconded: Cr Alder

That the Minutes of the Special Council Meeting held on 6 May 2019 be confirmed.

CARRIED 124 - 19

5. Matters Laid on the Table from previous meetings:

Clare Town Hall

116/17

That the matter lay on the table pending the asset management plans for Council's buildings and infrastructure.

6. Mayor & Chief Executive Officer Report:

7. Performance Reports:

7.1. Resolutions Register – Implementation Report

Moved: Cr Calvert
Seconded: Cr Alder

That the Resolutions Register – Implementation Report be noted as at 20 May as presented and that the completed items be deleted from the next report.

CARRIED 125 - 19

7.2. Major Projects Report

Moved: Cr Golding
Seconded: Cr Calvert

That the report for information be noted.

CARRIED 126 - 19

7.3. Draft Budget Review 3

Moved: Cr Alder
Seconded: Cr Bruhn

That council adopts budget review 3 and the following variations to the Financial Statements indicated as follows;

INCOME	
User Charges	7,127
Grants Subsidies and contributions	631,108
Reimbursements	72,550
Income Increase	<u>710,785</u>
EXPENSES	
Materials Contracts and Other	<u>597,608</u>
Expenses Increase	<u>597,608</u>
Operating Surplus increase	<u>113,177</u>
Capital Income Decrease	<u>(368,084)</u>
Capital Expenditure Decrease	<u>(344,734)</u>

CARRIED 127 - 19

7.4. YMCA Quarterly Report

Moved: Cr Alder
Seconded: Cr Bruhn

That the YMCA Quarterly report for information be noted.

CARRIED 128 - 19

8. Section 41 & Council Committee Minutes:

Nil

9. Reports for Decision:

9.1. Legatus Group – Draft Business Plan & Budget 2019-2020

Moved: Cr Calvert
Seconded: Cr Burfitt

That Council endorse the Legatus Group Draft Business Plan and Budget 2019/2020 as presented.

CARRIED UNANIMOUSLY 129 - 19

9.2. Risk Register Review

Moved: Cr Calvert
Seconded: Cr Alder

That Council note the presentation of the 2019 review of the Risk Register.

CARRIED UNANIMOUSLY 130 - 19

9.3. Clare Valley Hutt Project Inc – Reporting for Clare Valley Wine Food & Tourism Centre

Moved: Cr Burfitt
Seconded: Cr Bruhn

That Council notes the Key Performance Indicator report form the Clare Valley Wine, Food & Tourism Centre dated 1 April 2019.

CARRIED UNANIMOUSLY 131 - 19

9.4. Dog Management (After Hours) Policy

Moved: Cr Calvert
Seconded: Cr Alder

That the Dog Management (After Hours) Policy be adopted.

CARRIED 132 - 19

9.5. Car Parking Policy Update

7.59 pm Cr Bartholomaeus declared a conflict of interest and left the Chamber.

Moved: Cr Burfitt
Seconded: Cr Golding

That Administration be authorised to hold a public forum in relation to proposals for the Car Parking Contribution Policy and report back to Council with the results of that forum.

CARRIED 133 - 19

8.06 pm Cr Bartholomaeus resumed his seat in the Chamber.

9.6. Section 270 Internal Review – Tim Siv – Road Purchase

Moved: Cr Golding
Seconded: Cr Alder

That Council approves the road purchase request to follow the adopted July 2016 sale process with the preliminary search to be conducted by Mosel Surveyors (Stage 1) with a purchase price to be attributed of the value provided by an independent valuation, to Mr Tim Siv – portion of Wolta Wolta Road, Clare.

Cr Burfitt moved an AMENDMENT
Seconded: Cr Bartholomaeus

That Council commence the road purchase request to follow the adopted July 2016 sale process with the preliminary search to be conducted by Mosel Surveyors (Stage 1) with a purchase price to be attributed of the value provided by an independent valuation, to Mr Tim Siv – portion of Wolta Wolta Road, Clare.

The amendment was PUT and CARRIED

The amendment became the MOTION.
CARRIED UNANIMOUSLY 134-19

9.7. Draft 2019/2020 Annual Business Plan & Budget – Rate Modelling

Moved: Cr Burfitt
Seconded: Cr Alder

That this matter lay on the table.

CARRIED 135 - 19

10. Officers' Reports for information:

8.50pm Cr Bartholomaeus declared a perceived conflict of interest in Item 10.8 and remained in the Chamber

- 10.1. Corporate Services Information Report**
- 10.2. Library Services Information Report**
- 10.3. Communications Report**
- 10.4. Works & Infrastructure Information Report**
- 10.5. Development & Community Information Report**
- 10.6. Peak Body Minutes**
- 10.7. Drought Communities Extension Program – Status Update**
- 10.8. Draft Streetscape Concept Plan Stage 2**
- 10.9. Copper Trail to Riesling Trail**

11. Matters Raised by Council Members:

11.1. Questions with Notice

Nil

11.2. Motions on Notice

Moved: Cr Alder
Seconded: Cr Calvert

That the following motion be revoked:

“That the 2019/2020 Draft Annual Business Plan & Budget be prepared with the omission of the Arts & Cultural Coordinator & Funding.”

CARRIED on the casting vote of the Mayor Thomas

Moved: Cr Alder
Seconded: Cr Calvert

To facilitate an increase in tourism across the district, the position for the Arts and Cultural Events Coordinator be included into the Draft Annual Business Plan and Budget for 2019/2020. The draft business plan be updated to state that the position is contingent on Council successfully gaining funding from Country Arts SA and that the position will not commence before 1 January 2020. With a total expenditure of \$52,500 and a grant income of \$21,250.

CARRIED 136 -19

11.3. Questions without Notice

Nil

11.4. Motions without Notice

Nil

12. Business in Confidence:

Nil

9.42pm Meeting closed