MINUTES

for the

ORDINARY COUNCIL MEETING

held on

MONDAY 1 JUNE 2015

at 7.30pm
# MINUTES

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ORDINARY COUNCIL</th>
</tr>
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<tbody>
<tr>
<td>MEETING DATE</td>
<td>Monday 1 June 2015</td>
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<tr>
<td>LOCATION</td>
<td>COUNCIL CHAMBERS, LEVEL 1 60 TASMAN TERRACE, PORT LINCOLN</td>
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<td>FILE REF</td>
<td>MIN201525</td>
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1. **PRESENT**

   Mayor Green  
   Deputy Mayor Starke  
   Councillor Bartlett  
   Councillor Broadfoot  
   Councillor Davies  
   Councillor Jolley  
   Councillor Mantle  
   Councillor Papazoglov – arrived at 7.34pm  
   Councillor Rogers  

**Also in Attendance**

   Mr Rob Donaldson – Chief Executive Officer  
   Mr Nigel Melzner – Manager Community Infrastructure  
   Mrs Lynne Jolley – Manager Corporate Governance  
   Ms Nicole Bichard – Senior Finance Officer – arrived at 8.34pm  
   Ms Anna Bell – Minute Secretary

2. **OPENING STATEMENT**

   “The City of Port Lincoln acknowledges and respects the diversity of cultural heritage and beliefs within our community. As a Council we are committed to serving the best interests and needs of all people in our city, and we endeavour to discharge our duties conscientiously to the best of our ability.”

3. **APOLOGIES**

   Councillor Davis  
   Councillor Mislov
4. MINUTES OF THE PREVIOUS MEETINGS

<table>
<thead>
<tr>
<th>CO 15/103</th>
<th>Confirmation of the Minutes of the Previous Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Councillor Broadfoot  Seconded: Councillor Starke</td>
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<tr>
<td>That the Minutes of the Previous Ordinary Council Meeting held on Monday 18 May 2015 as per copies supplied to members be confirmed as a true and correct record of that meeting.</td>
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<td>CARRIED</td>
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5. BUSINESS ARISING FROM THE MINUTES

Nil

6. COMMUNITY PRESENTATIONS, PETITIONS AND DEPUTATIONS

7.34pm Councillor Papazoglov entered the Meeting

6.1. NEIGHBOURHOOD WATCH – STREET SIGN PAINTING

Mr Mel Mortimer, Co-ordinator of Neighbourhood Watch, gave a presentation in relation to the previous street sign and house number kerbside identification program. Mr Mortimer stated that in October 2013, Neighbourhood Watch wrote to Council advising that its members were no longer able to maintain the kerbside painting, and requested Council to undertake the continuation of the program. Council responded, advising that Council would endeavour to apply its line marking resources to maintain the kerbside signage throughout the City.

The signage is now in need of restoration. Mr Mortimer recommended that repainting should recommence as soon as possible.

The Police, Ambulance, Fire, Security and Taxis have all expressed their appreciation to Neighbourhood Watch for providing an important service to the community, and making locating residences quicker and easier during emergencies.

6.2. PORT LINCOLN FOOTBALL LEAGUE – MORTLOCK SHIELD

Mr Peter Tokarski, Chairman of the Mortlock Shield Committee made a presentation to Council in relation to the annual Mortlock Shield Football Carnival taking place in Port Lincoln over the June long weekend.
Mr Tokarski reported that waning crowd numbers and a declining number of participating clubs over the years has prompted organisers of the Carnival to re-evaluate the situation and look into ways of increasing crowd numbers and rejuvenating interest in the Carnival. Mr Tokarski advised that following discussions with the Council CEO and Regional Development Australia, Carnival organisers have begun actively sourcing sponsorship to cover expenses, as well as enthusiastically promoting Port Lincoln as a tourist destination. He anticipates that through positive advertising and confirmed sponsorship agreements, the 2015 Mortlock Shield Football Carnival will surpass the 2014 Carnival, ensuring that Port Lincoln remains the home of the Mortlock Shield Football Carnival.

7. **COMMUNITY QUESTION TIME**

Nil

8. **DISCLOSURE OF INTEREST**

This Agenda item is for Members to give consideration of their obligations under the Local Government Act Sections 73 and 74 as to whether there is an item within this Agenda that may give rise to a Member forming the view that they have an interest which is to be disclosed and whether it is an interest that requires that they not take part in the discussion, voting or be present in the Chambers.

A Member may form the view that they have an interest that requires disclosure under Section 74(1) and (2), but does not require them to take any further action under Section 74(4) if Section 74(4b) applies.

A Member may also form the view that they have an association with a matter but not to the extent that they believe they are required to disclose an interest in an Agenda item matter, and as such would like their association recorded in the Minutes.

All disclosures are recorded in the Minutes.

9. **MOTIONS ON THE TABLE**

Nil

10. **MAYORAL REPORT**

10.1. **MAYOR’S REPORT**

Mayor Green provided a verbal report on his visit to China with the South Australian Government and Business Mission to Shandong on 22 – 28 May 2015.

Mayor Green also reported that he will be attending the Provincial Cities Association meeting in Murray Bridge 2-3 June 2015 and LGA Mutual Liability Scheme meeting in Adelaide on 4 June 2015.

8.02pm Councillor Starke left his Chair
8.02pm Councillor Starke returned to his Chair
11. DEPUTY MAYOR’S REPORT

11.1. COUNCILLOR STARKE

Councillor Starke reported on his attendance at the Council’s Annual Business Plan Workshop on Monday 25 May 2015, the Marina Maintenance Advisory Committee Workshop on Tuesday 26 May 2015 and the Metropolitan Fire Service Breakfast Meeting on Wednesday 27 May 2015.

8.14pm Councillor Papazoglov left his Chair
8.14pm Councillor Papazoglov returned to his Chair

12. COUNCILLORS’ REPORTS & NOTICES OF MOTION

12.1. COUNCILLOR DAVIES

Councillor Davies reported on her attendance at a Work for the Dole Program meeting, and invited Members to attend the launch of the new Australian Work for the Dole Services at Community House on 15 June 2015.

12.2. COUNCILLOR PAPAZOGLOV

Councillor Papazoglov reported on his attendance at the meeting of the Port Lincoln Chamber of Commerce.

13. QUESTIONS FROM COUNCILLORS

Nil

14. REPORTS FROM COUNCIL COMMITTEES – NON CONFIDENTIAL

Nil

15. REPORTS/MINUTES OF COMMUNITY COMMITTEES

Nil

16. CHIEF EXECUTIVE OFFICER

16.1. DRAFT ANNUAL BUSINESS PLAN 2015/2016 – CONSULTATION RESPONSES

<table>
<thead>
<tr>
<th>CO 15/104</th>
<th>Draft Annual Business Plan 2016/2016 – Consultation Responses</th>
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<tr>
<td></td>
<td>Moved: Councillor Jolley                             Seconded: Councillor Broadfoot</td>
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That the Community Consultation Response report be noted and considered prior to Council’s adoption of the Annual Business Plan and Budget for 2015/2016.

CARRIED
16.2. **ANNUAL BUSINESS PLAN AND BUDGET, 2015/2016 – STATUS REPORT**

<table>
<thead>
<tr>
<th>CO 15/105</th>
<th>Annual Business Plan and Budget 2015/2016 – Projects and Expenditures</th>
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<tbody>
<tr>
<td>Moved: Councillor Jolley</td>
<td>Seconded: Councillor Rogers</td>
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That having received and considered the separate report on responses to community consultation on the draft Annual Business Plan, Council further considers the projects and expenditure amounts identified for funding in the Project Priorities Initiatives schedule attached to the report, for inclusion in the Annual Business Plan and Budget for 2015/2016.

**CARRIED**

<table>
<thead>
<tr>
<th>CO 15/106</th>
<th>Annual Business Plan and Budget 2015/2016 – Consideration for Adoption</th>
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<tr>
<td>Moved: Councillor Broadfoot</td>
<td>Seconded: Councillor Jolley</td>
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That Council further considers the adoption of the Annual Business Plan for 2015/16 at its meeting to be held on 15 June 2015 and adoption of the Budget for 2015/16 at a Special Meeting of Council to be held in the week commencing 22 June 2015.

**CARRIED**

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<thead>
<tr>
<th>CO 15/107</th>
<th>Annual Business Plan and Budget 2015/2016 – IAF Expenditure</th>
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<tr>
<td>Moved: Councillor Rogers</td>
<td>Seconded: Councillor Jolley</td>
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That having received the separate report on consultant recommendations for future operating model and refurbishment scope of the Indoor Aquatic Facility, Council gives consideration to the inclusion of a nominal project expenditure of $5.5 million on that project in 2015/2016 for the purposes of adopting the 2015/2016 Annual Business Plan and Budget, subject to further budget review following the determination of a sustainable project scope and staging for the project.

**CARRIED**

16.3. **INDOOR AQUATIC FACILITY – REFURBISHMENT SCOPE AND FUTURE OPERATING MODEL**

<table>
<thead>
<tr>
<th>CO 15/108</th>
<th>Indoor Aquatic Facility – Refurbishment Scope and Future Operating Model</th>
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<tr>
<td>Moved: Councillor Rogers</td>
<td>Seconded: Councillor Davies</td>
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That the reports of DASH Architects and SGL Consulting in relation to the scope and staging of refurbishment works to the Indoor Aquatic Facility and the maintenance and repair requirements of non-aquatics elements at the Port Lincoln Leisure Centre be received, and subject to further discussion and deliberation at Councillor workshop/s and formal Council meetings.

**CARRIED**
17. EXECUTIVE ASSISTANT COMMUNICATIONS

17.1. COMMUNITY FUNDING ASSISTANCE PROGRAM

17.2. MORTLOCK SHIELD INC

<table>
<thead>
<tr>
<th>CO 15/109</th>
<th>Community Funding Program - Mortlock Shield</th>
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<tr>
<td>Moved: Councillor Jolley Seconded: Councillor Mantle</td>
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That Council confirms that the Community Funding Program application from Mortlock Shield Inc meets the Major Category criteria as defined in Policy 2.63.3 and approves the payment of $2,500 (Bronze Sponsorship) towards the "Mortlock Shield" event.

CARRIED

18. EXECUTIVE DIRECTOR DEVELOPMENT & ENVIRONMENT

Nil

19. MANAGER OPERATIONS

Nil

20. MANAGER COMMUNITY INFRASTRUCTURE

20.1. RAVENDALE TENNIS ASSOCIATION – SURRENDER OF SITE

20.2. PORT LINCOLN CROQUET CLUB – LEASE RENEWAL

<table>
<thead>
<tr>
<th>CO 15/110</th>
<th>Port Lincoln Croquet Club – Lease Renewal</th>
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<tbody>
<tr>
<td>Moved: Councillor Rogers Seconded: Councillor Starke</td>
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1. That pursuant to Local Government Act, 1999 Section 202 and the City of Port Lincoln Community Land Management Plan No. 1, and Policy 2.63.1, Council seek public comment on the proposal to lease under a deed, all building and infrastructure on the portion of land comprised in Certificates of Title Volume 5787 Folio 373 know as Unit 1, 7 Bowling Avenue Port Lincoln, to the Port Lincoln Croquet Club Incorporated for exclusive use, for a period of ten years with no right of renewal, commencing on 16 September 2015 and expiring on 15 September 2025.

2. That subject to there being no substantive and unresolved public or other comment received during the consultation period, the Mayor and Chief Executive Officer be authorised to affix the Council Seal to the lease documentation consistent with the draft lease attached to the report.

CARRIED
9.14pm Councillor Rogers left his Chair
9.15pm Councillor Rogers returned to his Chair

9.14pm Manager Community Infrastructure left the Meeting

21. MANAGER COMMUNITY DEVELOPMENT

Nil

9.20pm Councillor Starke left his Chair
9.20pm Councillor Starke returned to his Chair

22. MANAGER CORPORATE GOVERNANCE

22.1. COUNCIL POLICIES FOR ADOPTION

<table>
<thead>
<tr>
<th>CO 15/111</th>
<th>Council Policies for Adoption</th>
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| Moved: Councillor Papazoglov Seconded: Councillor Broadfoot

That Council endorses revised policies 17.63.7 Child Safe Environments and 14.63.13 Naming of Roads, as presented, as policies of the City of Port Lincoln.

CARRIED

22.2. FEES AND CHARGES SCHEDULE

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<thead>
<tr>
<th>CO 15/112</th>
<th>Fees and Charges Schedule</th>
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| Moved: Councillor Mantle Seconded: Councillor Broadfoot

That Council adopts the 2015/2016 Fees and Charges Schedule as presented, and that a new Fees and Charges Schedule be published and issued, effective from 1 July 2015, subject to the Dog Impoundment Fee being $49 for the first day and $14 per extra day.

CARRIED
23. SENIOR FINANCE OFFICER

23.1. COUNCIL BUDGET – APRIL 2015 REVIEW

Moved: Councillor Bartlett  Seconded: Councillor Starke

That in relation to the Budget Review Document BUDG201545 as at 30 April 2015, Council:

- notes the document has been prepared in accordance with Regulation 9(a) Part 2 of the Local Government (Financial Management) Regulations 2011; and
- adopts the document as a revised budget for 2014-15 in accordance with Section 123 (13) of the Local Government Act 1999.

CARRIED

24. TABLED PUBLICATIONS AND CIRCULARS

24.1. SA SUPERANNUANTS – TERMINATION OF NATIONAL PARTNERSHIPS AGREEMENTS

25. URGENT BUSINESS WITHOUT NOTICE

Nil

26. CONFIDENTIAL MATTERS PURSUANT TO SECTION 90 OF THE LOCAL GOVERNMENT ACT 1999

Nil

27. MINUTES AND RECOMMENDATIONS OF COUNCIL COMMITTEES – IN CONFIDENCE

Nil

28. NEXT MEETING

Monday 15 June 2015

29. CLOSURE

There being no further business, the meeting was declared closed at 9.37pm.