

## **M I N U T E S**

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Committee        **Ordinary Council**  
Meeting Held    **Monday, 18 May 2009 at 5.30pm**  
Location         **Council Chambers, Bay Road, Victor Harbor**

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### **1.    PRESENT**

Her Worship the Mayor, M Corcoran (Chairperson)  
Councillor P Chigwidden  
Councillor E Cooper  
Councillor P Lewis  
Councillor D Michelmore  
Councillor T Rose  
Councillor P Ruciak  
Councillor D Sinclair-Warren  
Councillor K Trezise

In Attendance:

Mr G Maxwell - City Manager  
Ms J Bohnsack - Director of Corporate & Community Services  
Mr P Bond - Director Environment & Infrastructure Services  
Mrs G Riley - Minute Secretary

### **2.    LOCAL GOVERNMENT PRAYER & VISION**

#### Prayer

Almighty God, we humbly beseech Thee to grant Thy blessings on the works of this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the district. Amen.

#### Vision

Council's vision within the Strategic Directions 2006/09 acknowledges the needs of current and future residents and visitors, and also recognises Victor Harbor's role as the regional retail, commercial, educational and service centre of the Southern Fleurieu.

### **3.    APOLOGIES**

Councillor K Ewens

OC 09/0178	Apologies
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Moved: Cr E Cooper

Seconded: Cr P Lewis

That the apologies be received.

**CARRIED UNANIMOUSLY**

4. **PRESENTATION TO CR E COOPER**

Cr Deane Michelmore, on behalf of Council, made the LGA 20 year service to Local Government presentation to Cr Liz Cooper.

5. **MINUTES OF THE PREVIOUS MEETING**

OC 09/0179	Confirmation of the Minutes of the Previous Meeting
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Moved: Cr P Lewis

Seconded: Cr D Michelmore

That the Minutes of the Previous Ordinary Council Meeting held on Monday, 20 April 2009 be confirmed as a true and correct record.

**CARRIED UNANIMOUSLY**

6. **MINUTES OF COUNCIL COMMITTEE MEETINGS**

OC 09/0180	Minutes of Council Committee Meetings
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Moved: Cr P Chigwidden

Seconded: Cr E Cooper

That the Minutes of the:

- 6.1. Audit Committee Meeting held 20<sup>th</sup> April 2009;
- 6.2. Community Library Advisory Committee Meeting held 12<sup>th</sup> May 2009;
- 6.3. Disability Access Steering Committee Meeting held on 22<sup>nd</sup> April 2009;
- 6.4. Old School Building Community Centre Management Group Meeting held on 29<sup>th</sup> April 2009;
- 6.5. Recreation Centre Management Committee Meeting held on 12<sup>th</sup> May 2009;
- 6.6. Recreation & Sport Advisory Committee Meeting held 25<sup>th</sup> March 2009;
- 6.7. Southern Communities Transport Advisory Committee



Cr Michelmore foreshadowed an amendment

OC 09/0184	Mayoral Vehicle
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Moved: Cr D Michelmore      Seconded: Cr K Trezise

1. That the Elected Members - Allowances and Support Policy be amended to reflect the following relative to Mayoral use of a Council provided vehicle:-

**“Use of a fully maintained vehicle for Council business purposes and private use under the following conditions:-**

- Private travel shall be reimbursed at the rate of 0.53 cents per kilometre for all private use beyond the City of Victor Harbor Council boundary. No reimbursement shall be required for private use within the Council area;
  - A logbook shall be maintained to record the total travel for each day and the amount of private travel beyond the Council boundary;
  - The log book shall be presented to the Finance Manager quarterly (end of March, June, September and December) and an invoice raised for private travel reimbursement per this policy;
  - Any interstate travel in the Council vehicle shall require advance approval of the Council;
  - All fuel purchases are to be made by fuel card or Council credit card for ease of accounting process.
2. That a retrospective contribution for private use be back dated to the review commencement at the Council meeting of 27<sup>th</sup> October 2008 based on the preceding policy less any cash purchases of fuel.
  3. That these provisions be reviewed annually in November as part of the annual review of the Elected Members – Allowances and Support Policy.

**THE AMENDMENT WAS PUT AND CARRIED  
BECAME THE MOTION AND WAS CARRIED**

*6.15pm Mayor Corcoran re-entered the meeting and resumed the Chair.*



**10.2. Waste Management****10.2.1. Jobs Fund - Getting Communities Working - FWS Recycling**

OC 09/0188	Jobs Fund - Getting Communities Working - FWS Recycling
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Moved: Cr P Ruciak                      Seconded: Cr K Trezise

That Council endorse continuation of negotiations with Finding Working Solutions Inc in regard to a partnered approach to the establishment of a Resource Recovery Facility in Victor Harbor.

**CARRIED UNANIMOUSLY**

**11. CORPORATE & COMMUNITY SERVICES****11.1. Finance****11.1.1. Financial Report**

OC 09/0189	Financial Report as at 30th April 2009
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Moved: Cr D Michelmore              Seconded: Cr P Chigwidden

That the Financial Report as at 30<sup>th</sup> April 2009 be received as presented.

**CARRIED UNANIMOUSLY**

**11.1.2. Fees and Charges Review 2009/2010**

OC 09/0190	Fees and Charges Review 2009/2010
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Moved: Cr D Michelmore              Seconded: Cr P Ruciak

That the Fees and Charges Register for 2009/2010 be adopted as presented, with legislative fees and charges to be added to the Register upon gazettal.

**CARRIED UNANIMOUSLY**

**11.1.3. Loan Requirements**

OC 09/0191	Loan Requirements
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Moved: Cr T Rose                      Seconded: Cr P Ruciak

That a Debenture Loan of \$500,000 be negotiated and executed with the Local Government Finance Authority of South Australia over a period of ten years, and that the Mayor and City Manager be authorised to affix the common seal to the document.

**CARRIED UNANIMOUSLY**









**11.5. Property****11.5.1. Hardy Street - Road Reserve Sale**

OC 09/0203	Hardy Street - Road Reserve Sale
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Moved: Cr D Sinclair-Warren    Seconded: Cr D Michelmore

1. That Council accept the offer of \$32,000 (inclusive of GST if applicable) from the property owner M Turner, of 6-8 Hardy Street, McCracken (Lot 5, Filed Plan 142794 CT 5263/265), for the sale of the land identified by the Identification Survey reference number 208397-1 for the closure of a portion of public road reserve land adjoining the above property, being an area of approximately 172 square metres.
2. That the purchaser of land proposed for closure, be responsible for associated survey and road closure costs.
3. That road closing and proceedings be instigated for the above mentioned land as identified.
4. That the Mayor and City Manager be authorised to sign and seal associated documentation.

**CARRIED UNANIMOUSLY**

**12. REPRESENTATIVES REPORTS**

- 12.1. Carrickalinga Board of Management
- 12.2. Fleurieu Regional Development Incorporated
- 12.3. Southern & Hills Local Government Association
- 12.4. South Australian Regional Organisation of Councils (SAROC) Meeting
- 12.5. South Australian South Central Area Consultative Committee
- 12.6. Granite Island Management Committee
- 12.7. Inman River Catchment Group
- 12.8. National Sea Change Taskforce
- 12.9. Victor Harbor Coastcare
- 12.10. Encounter Group (Youth Week)
- 12.11. Fleurieu Community Road Safety Group
- 12.12. Fleurieu Alliance

**12.13. Victor Harbor High School Governing Council**

Cr Trezise reported on last meeting.

**12.14. Provincial Cities Association of South Australia****12.15. Fleurieu Peninsula & Kangaroo Island Waste Management Strategy Committee****12.16. District Bushfire Prevention Committee****12.17. Murray Darling Association****12.18. Hindmarsh Tiers Biodiversity Group****12.19. Southern Fleurieu Coastal Reference Group****12.20. Ranges to River NRM Local Government Group****12.21. Regional Community Consultative Committee****12.22. LGA State Executive****12.23. S A Water Re-Use Group****12.24. SA Boating Facilities Council****12.25. Coast Protection Board****12.26. LGA Waste Committee****12.27. Other Reports**

Mayor Corcoran displayed the 'thank you' from Tour Down Under for 2009. Also a signed TDU Guernsey (signed by Lance Armstrong).

Cr Chigwidden attended three volunteer functions on behalf of the Mayor, the previous week.

Cr Cooper reported on her representation of the Mayor at the Junior Sailing Championships.

**OC 09/0204****Report by Cr Chigwidden on attendance at LGA Residential Seminar****Moved: Cr P Lewis****Seconded: Cr D Michelmore****That the written report provided by Cr Chigwidden on her recent attendance at the LGA Residential Seminar be received.****CARRIED UNANIMOUSLY**

**13. MATTERS OF URGENCY****13.1. Residential Development Code - 'Neighbouring Character Areas'**

OC 09/0205	Residential development Code - 'Neighbourhood Character Areas'
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Moved: Cr P Chigwidden                      Seconded: Cr D Michelmore

That Council write to the Minister and express the following:

- After further consideration, Council does not currently wish to submit an application to establish 'Neighbourhood Character Areas'.

**CARRIED UNANIMOUSLY**

**13.2. National General Assembly of Local Government - 21<sup>st</sup> to 24<sup>th</sup> June 2009**

OC 09/0206	National General Assembly of Local Government - 21st to 24th June 2009
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Moved: Cr E Cooper                              Seconded: Cr P Lewis

That Council endorse the attendance of Mayor Corcoran and Cr Sinclair-Warren at the National General Assembly of Local Government in Canberra from 21<sup>st</sup> to 24<sup>th</sup> June 2009.

**CARRIED UNANIMOUSLY**

**14. QUESTIONS ON NOTICE****14.1. Questions on Notice - Various**

At the Ordinary Meeting of Council dated 16<sup>th</sup> March 2009 the following questions were asked from the gallery to the Director of Environment and Infrastructure Services:

*Ms Nadia Dunsmuir asked: Have the details of the 'land swap' between Richard Wood and the City of Victor Harbor at Mill Road been made public?*

*Ms N Dunsmuir also asked: Since making enquiries to Council, after the Victorian bushfires, Council has mowed grass alongside some roads. Could Council also remove the dead trees, olive trees, boxthorns and other weeds as well as all the lower foliage on native trees.*

The Director of Environment and Infrastructure Services took the questions on notice.

In response to the questions from Ms Dunsmuir the following response is provided;

1. Council at its Ordinary Meeting held on 26<sup>th</sup> March 2007 discussed matters in relation to a land swap with Richard Wood in open forum. In concluding those discussions Council resolved the following;

- That Option 2 for the layout of the Mill Road/Bay Road/Tabernacle Road intersection be adopted for the purpose of public consultation and that a program of consultation be undertaken as soon as possible involving direct contact with residents in the immediate vicinity of the proposed roadworks and a broader media release be placed in The Times.
- That negotiation be held with Mr Richard Wood to clarify arrangements regarding:
  - i. A land swap necessary to facilitate implementation of Option 2
  - ii. The sub-division of the land surplus to road requirements.
  - iii. That a further report be submitted to Council outlining the outcome of public consultation and negotiation with Mr Wood.

Land swap negotiations are still in progress with a land division currently in the process of being lodged to the Surveyor General by Richard Wood.

2. Council has had a program operation for some years in relations to the management of roadside vegetation and the associated reduction of woody weeds within the roadside environment. Council also has an ongoing roadside vegetation trimming program that is carried out in consultation with the Native Vegetation Branch, DEH.

The management of understory vegetation has been carried out under the above programs without the need for broad mowing programs. Strategic roadsides are slashed as part of the Bushfire Prevention Strategy in accordance with the District Bushfire Prevention Plan. More comprehensive slashing of undergrowth would be undesirable in other rural roadside areas based on unsustainable costs and the damage it would cause to indigenous species.

<b>OC 09/0207</b>	<b>Questions on Notice - Various</b>
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**Moved: Cr D Sinclair-Warren    Seconded: Cr P Chigwidden**

**That the questions on notice from Ms N Dunsmuir and the answers thereto be received.**

**CARRIED UNANIMOUSLY**

**14.2. Questions on Notice - Member/Officer Reports & Agenda Availability**

Mr P Reedman asked: is there any reason why the monthly activities in relation to Council activity and responsibility of the Mayor, the City Manager and Elected Members should not form part of a report to Council, included in the agenda and tabled at the appropriate Council meeting?

The City Manager and all the elected members are in place to represent the ratepayers who fund them and the community is entitled to know what activities are undertaken as part of their role in the organisation. It is not an invasion of privacy but a proper reporting procedure from a group who in real terms have been remunerated for their time and effort.

The minutes and agenda of Alexandrina Council will reveal a suitable format.

*Council has a formal Agenda Policy and regularly reviews the content and format of the agenda in the context of that policy. We are aware of the various agenda practices of other Councils including that of Alexandrina Council. The City of Victor Harbor has included a regular Mayoral report in the agenda for many years. It has been recognised that the Mayor has many representative roles, has significant community and stakeholder contacts, has a political lobbyist role and attends many functions as a representative of the Council and community. Council has supported the presentation of a Mayoral report because of this wide diversity of functions.*

*It has been a resourcing issue and a desire to avoid duplication, rather than any concerns over privacy invasion, that has influenced Council's policy on other member and staff reports. Much of the information Mr. Reedman may seek is available but it is presented differently to what he may have become accustomed. For example:-*

- All members' training and conference attendances are required by policy to be approved by the Council formally in a meeting and are initiated by a report.*
- Members and staff are encouraged to present a report to the Council meeting on conferences that have been attended.*
- All Council Committee Meeting Minutes are presented in the Council Agenda which identify what meetings members and staff have attended.*
- One of the Council Agenda items is "Representative Reports" which provides members participating on external bodies with an opportunity to report on their attendances. Elected Members also report under this agenda item on the occasions they have represented the Mayor or other key attendances they have had.*
- There is a lot of duplication in the meeting and function attendances of the Mayor and City Manager with the Mayor acknowledging those occasions in the Mayoral Report.*

*Of course, we are also fortunate to have a local regional newspaper which is produced in our City and much of the activity of the Mayor, and to a lesser extent the Councillors and Senior Staff, receives exposure in that publication.*

*In Council's next review of the Agenda Format Policy the reporting of member and City Manager activity may be reconsidered but the Council will still need to have regard for the organisation's limited resource capacity to prepare additional reporting.*

Mr P Reedman asked: Is there any reason why agenda items on the Council website do not have the detail of each item? If not why cannot the information be made public?

For example in the Agenda for March 16, 2009 there is an item "Mt Alma Hill Climb" with no supporting information. A ratepayer has no idea what it is about, who initiated the item or what the consequences might be.

In the current agenda (Item 9.3.1) refers to "road closures" When and where and why? What are the benefits to the community and what are the risks?

Item 10.2.1 refers to "kiss and drop" funding. Again when, where and what are the social, environmental and economic impacts of the matter.

I suggest that this Council examine the agendas of Alexandrina Council where apart from the title of the agenda item the name of the officers involved with the matter, the people consulted (where applicable) a report outlining the matter and a recommendation from staff (where applicable) are listed. And where applicable an impact/benefit statement. The agenda also shows the budget that applies to the item and what has been spent to date.

On the surface it appears that Victor Harbor Council does not want the community to know the detail prior to the relevant meeting. The when and why. And what effect the item in question has on the budget.

Not everyone has the time to attend Council meeting to find out what is going on.

Communication from Council on these important issues needs urgent attention.

*The full hard copy agenda of a meeting for the City of Victor Harbor contains all of the information sought by Mr. Reedman. While the Council does make a full hard copy of the agenda available at the Council offices, in the library, to the media and to the Victor Harbor Progress Association, the staff have been investigating for some time how we might improve electronic access to the agenda. This is no small task, as most Council meeting agendas are between 250 and 450 pages in length and much scanning and sorting would be required prior to raising the information on the website. We have half the administrative staff resources that Alexandrina Council has yet we are often compared to that Council in terms of expectation. We also understand that Alexandrina Council has a full electronic records keeping system and provides their agenda to members electronically thus it is little additional effort to add that information to the website. Over the next 6 months the Victor Harbor Council will be moving to a full electronic records keeping system as opposed to the current system which only electronically records documents generated from within the organisation itself. The Victor Harbor Council staff will continue to explore and introduce improvements to website communications and the progressive move to full electronic records will improve capacity for "pulling documents together" for display on the website .*

OC 09/0208	<b>Questions on Notice - Member/Officer Reports &amp; Agenda Availability</b>
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Moved: Cr T Rose

Seconded: Cr K Trezise

That the Questions on Notice from Mr. P. Reedman regarding reporting and Council Agendas and the answers thereto be received.

CARRIED UNANIMOUSLY

15. QUESTIONS WITHOUT NOTICE

Nil.

16. MOTIONS WITHOUT NOTICE

Nil.

17. QUESTIONS FROM THE GALLERY

17.1. **Coastcare**

Ms B Bond asked: Mayor Corcoran sometime ago indicated she was arranging for her fee received from a SA State Government Committee to go to the Coastcare group. Has this eventuated? If not, when will processes be put in place for it to happen?

The Mayor responded that it had been offered by her that these sitting fees would be forwarded to the Coastcare group at the end of the financial year when it was known exactly how much had been paid and the tax implications to the Mayor had been identified.

**17.2. Swimming Pool**

Ms B Bond asked: Will Council please give details of the latest estimated (or quoted) costs to construct a swimming pool for Victor Harbor and for the South Coast e.g. costs of land, building, staffing, annual running costs and would a hydrotherapy pool be included. If Victor had to go it alone, what would be the financial impact on each ratepayer?

The question was taken on notice

**17.3. Subdivision**

Ms N Dunsmuir asked: Is it normal practice to peg out land before applying for a subdivision?

The question was taken on notice.

**17.4. Mill Road**

Ms N Dunsmuir asked: Is completing the roadworks on Mill Road before finalising negotiations with Richard Wood in the best interest of the ratepayers of Victor Harbor?

The question was taken on notice.

**17.5. Approvals in Principle**

Mr B Harris asked: In arriving at 'Approval in Principle' for the erection of a boatshed and club house on Crompton Reserve, what consultations were carried out with a) the residents association; and b) local residents in the immediate vicinity of the Reserve.

The question was taken on notice.

**17.6. John Crompton Reserve**

Mr B Harris asked: In arriving at 'approval in principle' for a boat shed and clubrooms on Crompton Reserve, what consideration was given to Council's responsibility under the Encounter Lakes Management Plan. In the documentation I have seen of the report to Council, I have not been able to find any consideration of how this proposal meets the undertakings in this plan which I only found on Council's website.

The question was taken on notice.

**17.7. Draft Budget**

Peter Reedman asked: When will the draft budget be available and will it be open for consultation.



The Finance Manager responded that the draft Annual Business Plan incorporating the budget would be available Wednesday, 27<sup>th</sup> May 2009 and that the public consultation period was then open for three (3) weeks.

#### **17.8. Council Agenda**

Peter Reedman asked: Given that Council meetings are a month apart, is there any reason why agendas cannot be made available to the public and Elected Members earlier than they are now.

I am informed from the enquiry desk that under the current system EM's receive their copy on a Thursday evening and I am aware that the public have access on a Friday morning to the copy at the Council Office and the summary on the Council website.

The agenda for today (May 18) consists of 332 pages covering a wide range of issues and eleven pages of a budget review. The current timetable allows very little time for the public to read and digest its contents and to follow up any query they might have.

It also seems to be a mammoth task for EM's to not only read but to understand the amount of detail in agendas of this size in the given time span.

This matters needs attention as the current timetable appears to contravene section 84(2) of the Local Government Act which calls for agendas to be available to the public for three "full days". (which can include weekends and public holidays)?

Under that Act the day of the agenda being made available and the day of the meeting are excluded from the 'full three day' period.

On that basis with meetings being held on a Monday the agenda should be available to the public on Thursday which will assist marginally.

The question was taken on notice.

#### **17.9. John Crompton Reserve Development**

John Ruxton asked: It is reported that the canoe club approached neighbouring residents and letters of support were given. This is misleading.

Why were none of the residents in Nicholas Baudin Drive immediately facing into the reserve approached? All are in opposition. Also residents on Tabernacle and Hope Street and further along Nicolas Baudin Drive who are in opposition have not been approached.

The question was taken on notice.

Pursuant to Section 83(5) of the Local Government Act 1999, it is recommended that the following items be considered in confidence under Part 3, Section 90(2) of the Act.

*7.15pm Cr Cooper left the Chamber*

7.21pm Cr Cooper re-entered the Chamber

## 18. CONFIDENTIAL

### 18.1. Fleurieu Waste Management Authority - Draft Charter Amendment

OC 09/0209	Fleurieu Waste Management Authority - Draft Charter Amendment
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Moved: Cr P Chigwidden                      Seconded: Cr D Michelmore

That pursuant to Section 90 (2) & (3) (h) of the Local Government Act 1999, the public be excluded from the meeting, with the exception of staff required to service the meeting, to enable the Fleurieu Waste Management Authority Charter to be considered in confidence as it contains legal advice.

CARRIED UNANIMOUSLY

OC 09/0210	Fleurieu Waste Management Authority - Draft Charter Amendment
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Moved: Cr K Trezise                              Seconded: Cr P Lewis

1. That the Fleurieu Regional Waste Authority Charter adopted by Council at its Council Meeting on 9<sup>th</sup> February 2009 be amended in accordance with the proposed marked up amended charter attached to the Report to Council dated 18<sup>th</sup> May 2009 and titled "Fleurieu Waste Management Authority - Draft Charter Amendment" (the amended Charter).
2. That Council adopt the amended Charter as the proposed charter for the Fleurieu Regional Waste Authority.
3. That, in accordance with Clauses 17(1), (2) and (3) of Schedule 2 of the Local Government Act 1999 -
  - (i) That Council apply to the Minister to establish the Fleurieu Regional Waste Authority;
  - (ii) A copy of the Amended Charter being the proposed charter for the Fleurieu Regional Waste Authority together with all other information required by the Minister be provided to the Minister.
  - (iii) A copy of the Amended charter be published in the Government Gazette.

CARRIED UNANIMOUSLY

**OC 09/0211 Fleurieu Waste Management Authority - Draft Charter Amendment**

Moved: Cr P Chigwidden      Seconded: Cr T Rose

That the resolutions be released from confidence but the report and attachments be retained in confidence pursuant to Section 91 (7)(b) & (9)(a) of the Local Government Act 1999 until all Councils have agreed and signed the Charter.

CARRIED UNANIMOUSLY

18.2. Tender 07/09 - Supply of Hardware - Storage Area Network (SAN), Servers and Backup Solution

**OC 09/0212 Tender 07/09 - Supply of Hardware - Storage Area Network (SAN), Servers and Backup Solutions**

Moved: Cr P Chigwidden      Seconded: Cr P Ruciak

That pursuant to Section 90 (2) & (3) (k) of the Local Government Act 1999, the public be excluded from the meeting with the exception of staff required to service the meeting, to enable the item RFT07/09 Supply of Hardware - Storage Area Network (SAN), Servers and Backup Solution to be considered in confidence as it relates to tenders for the carrying out of works.

CARRIED UNANIMOUSLY

**OC 09/0213 Tender 07/09 - Supply of Hardware - Storage Area Network (SAN), Servers and Backup Solutions**

Moved: Cr D Sinclair-Warren      Seconded: Cr P Chigwidden

That:

- (i) the report be received; and
- (ii) that Netcraft be awarded the contract at a cost of \$131,740.

CARRIED UNANIMOUSLY

**OC 09/0214 Tender 07/09 - Supply of Hardware - Storage Area Network (SAN), Servers and Backup Solutions**

Moved: Cr D Sinclair-Warren      Seconded: Cr P Ruciak

That the resolutions be released from confidence but the report and attachments be retained in confidence pursuant to Section 91 (7)(b) & (9)(a) of the Local Government Act 1999 until

CARRIED UNANIMOUSLY

**19. CLOSURE**

The Chair declared the meeting closed at 8.20pm.

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Date : \_\_\_\_\_

Chairperson : \_\_\_\_\_



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## ADOPTED COMMITTEE RECOMMENDATIONS

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Date of Council Meeting      Monday, 18 May 2009

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### **A**udit Committee Meeting held 20 April 2009

CA 09/0007	Confirmation of the Minutes of the Previous Meeting
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Moved:    Mayor Corcoran                      Seconded:    Mr R Haslam

That the Minutes of the previous Audit Committee Meeting held on Monday, 23 February 2009 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

CA 09/0008	Action List
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Moved:    Cr D Michelmores                      Seconded:    Mayor Corcoran

That the Audit Committee Action List be received.

CARRIED UNANIMOUSLY

CA 09/0009	Capital Budget Review
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Moved:    Cr D Sinclair-Warren                      Seconded:    Mr R Haslam

The Capital Budget Review as at 31st March 2009 be received; and

The Review be further updated and included into the May Budget Review for Council consideration

CARRIED UNANIMOUSLY

CA 09/0010	2009/10 Draft Budget
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Moved:    Mayor Corcoran                      Seconded:    Mr R Haslam

The summary of the draft 2009/10 Budget be received and comments noted.

CARRIED UNANIMOUSLY

**CA 09/0011 Internal Audit Reports**

Moved: Cr D Michelmore      Seconded: Mr R Haslam

That the Internal Audit Reports be received and the recommended actions are implemented.

CARRIED UNANIMOUSLY

**CA 09/0012 Internal Audit Function Review**

Moved: Mr R Haslam      Seconded: Cr D Michelmore

That the review of the internal audit function be received.

CARRIED UNANIMOUSLY

**CA 09/0013 Annual Report**

Moved: Cr D Sinclair-Warren      Seconded: Mr R Haslam

That the Audit Committee's 2007/08 Annual Report be received and recommended for adoption by Council.

CARRIED UNANIMOUSLY

## **C**ommunity Library Advisory Committee Meeting held 12 May 2009

**CCL 09/0007 Chairman**

Moved: Cr D Sinclair Warren      Seconded: A Schleider

That Ms M Allison be appointed Chairman of the Victor Harbor Library Advisory Committee.

CARRIED UNANIMOUSLY

**CCL 09/0008 Apologies**

Moved: A Schleider      Seconded: Cr D Sinclair Warren

That the apologies from Mayor Corcoran and Ms S Cadman be received.

CARRIED UNANIMOUSLY

**CCL 09/0009 Confirmation of the Minutes of the Previous Meeting**

Moved: Cr D Sinclair Warren      Seconded: A Schleider

That the Minutes of the Previous Community Library Advisory Committee Meeting held on 2nd March 2009, copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED UNANIMOUSLY

CCL 09/0010 Finance Report to 5 May 2009

Moved: Cr D Sinclair Warren Seconded: A Schleider

That the Budget Comparison report to 5 May 2009, be received.

CARRIED UNANIMOUSLY

CCL 09/0011 Advertising

Moved: Cr K Trezise Seconded: Cr D Sinclair Warren

That Library staff explore paid advertising options for advertising on the plasma screens.

CARRIED UNANIMOUSLY

CCL 09/0012 Library Manager's Report

Moved: Cr D Sinclair Warren Seconded: Cr K Trezise

That the Library Manager's report on the activities at the Library be received.

CARRIED UNANIMOUSLY

CCL 09/0013 Friends of the Library

Moved: Cr D Sinclair Warren Seconded: Cr K Trezise

That the report on the activities of the Friends of the Library be received.

CARRIED UNANIMOUSLY

CCL 09/0014 Congratulations

Moved: Cr D Sinclair Warren Seconded: Cr K Trezise

That congratulations be extended to Library Manager B Footner and staff involved with the Sheridan collage.

CARRIED UNANIMOUSLY





**COSB 09/0007      Financial update**

Moved:    J Sheehan                      Seconded:    P Tee

That the 2008/2009 financial update be received.

**CARRIED****COSB 09/0008      2009/2010 Hire Charges**

Moved:    S Woodward                      Seconded:    G Woodward

That the 2009/2010 schedule of hire charges, as presented, be endorsed.

**CARRIED****COSB 09/0009      Draft 2009/2010 Budget**

Moved:    D Smythe                          Seconded:    S Woodward

That the draft 2009/2010 budget, as presented, be endorsed.

**CARRIED****COSB 09/0010      Projected Session Utilisation May 2009**

Moved:    J Sheehan                          Seconded:    N Wilkinson

That projected session utilisation report for May 2009 be received.

**CARRIED**

## **R**ecreation & Sport Advisory Committee Meeting held 25 March 2009

**CRS 09/0003      Apologies**

Moved:    Cr Chigwidden                      Seconded:    S James

That the apologies be accepted.

**CARRIED UNANIMOUSLY****CRS 09/0004      Election of Chairperson**

Moved:    Cr Chigwidden                      Seconded:    D Headon

That Cr E Cooper be Chairperson for the Victor Harbor Recreation &amp;





CARRIED

SCTS 09/0013 Correspondence

Moved: B Drummond                      Seconded: B McFarland

That correspondence be received.

CARRIED

SCTS 09/0014 Financial, statistical and brokerage reports

Moved: H Bennett                      Seconded: B McFarland

That financial, statistical and brokerage reports be received.

CARRIED

## **V**ictor Harbor Boating Facilities Working Party Meeting held 11 May 2009

BFWP 09/0003 Confirmation of the Minutes of the Previous Meeting

Moved: P Chigwidden                      Seconded: C Wood

That the Minutes of the previous Victor Harbor Boating Facilities Working Party Meeting held on Monday, 24 March 2009 as per copies supplied to members be confirmed as a true and correct record of that meeting.

CARRIED

BFWP 09/0004 Eastern Ramp

Moved: J Crompton                      Seconded: M Westley

That the Working Party commends Council on the quality of the facility, now almost completed at the Bluff, and on its investment in the future of boating in the area.

That the Working Party encourages Council to immediately pursue the direction contained in recommendation 7.7.6 contained in the Victor Harbor Boating Strategy in order that long term planning may begin for the provision of an adequate and safe launching facility on the eastern side of the CBD.

That Council immediately investigate a temporary solution for that area, considering that Council is likely to receive funding for major improvements adjacent to the causeway that will necessitate the closure

**of the causeway boat ramp.**

**CARRIED**

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Date : \_\_\_\_\_

Chairperson : \_\_\_\_\_