



## Wudinna District Council

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# ORDINARY MEETING OF COUNCIL

20 November 2013, commencing at 8:05am

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## MINUTES

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### 1.0 ROLL CALL

- 1.1 Present: Crs El Scholz (Chairperson), NA Scholz (Deputy Chairman), CA Walladge, PE May, GCW DuBois and AN Griffin
- 1.2 Apologies: AJ Buckham (Economic Development Officer).
- 1.3 In Attendance: AF McGuire (Chief Executive Officer), DM Thompson (Environment & Community Services Manager), NJ Haines (Works Manager), KM Trezise (Works Administration Officer) and SJ Woolley (Corporate Services Manager and Minute Recorder)
- Observer: Mr Tim Scholz – Community Liaison Iron Road
- 1.4 Conflict of Interest Declarations pursuant to Section 74 of the *Local Government Act 1999*  
Nil

### 2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the minutes of the meeting held 15 October 2013 as tabled be confirmed as a true and correct record.

Cr NA Scholz / Cr CA Walladge

**CARRIED**

### 3.0 DEPUTATION

Nil

### 4.0 BUSINESS ARISING FROM THE MINUTES

- Minnipa Public Toilets to be discussed today
- Correspondence to Mr Biggs
- Tree Removals undertaken
- Aust Day underway
- Wudinna Medical underway
- Shopping trolley bay for discussion
- Adopted Policies completed
- Election Process underway Candidate Briefing session arranged for 5 December 2013 at 7:00pm
- Rural speed limits letter sent
- Donation to Karcultaby School
- Response to Mine to Port Committee sent
- Waddikee Warramboos Cricket Club advised of decision
- Letter re: financial support to Harvest Ban SMS
- Christmas decorations for township
- Regional Public Health correspondence sent
- Iron Road meeting on 12 November 2013

Chairpersons Initials: \_\_\_\_\_

**5.0 CHAIRPERSON'S REPORT**

- Attended:
  - Local Government Risk Services Board meeting
  - Norman Waterhouse sponsored meeting with Chinese reps re Agriculture requirements
  - Local Government Association Annual General Meeting and Conference
  - Participated in Local Government Association media release for State Election
  - Mining Round Table at Port Lincoln
- Met with Primary Industries and Regions SA representative re: impact of mining on agriculture
- Will be attending Department of Planning, Transport and Infrastructure's Integrated Land Use Plan consultation at Wudinna Telecentre today.

**6.0 DELEGATE'S REPORTS**Cr NA Scholz

- Bushfire Management Committee

Cr PE May

- Nil

Cr GCW DuBois

- Attended Iron Road Meeting 12 November 2013

Cr AN Griffin

- Attended:
  - Audit Committee Meeting
  - Business and Tourism Committee Breakfast
  - Iron Road Meeting 12 November 2013
  - Aerodrome redevelopment meeting

Cr CA Walladge

- Attended
  - Audit Committee Meeting
  - Iron Road Meeting 12 November 2013

*8:30am Chairperson invited Mr Tim Scholz, Iron Road Community Liaison Officer, to address meeting re: Iron Road Residential Village.*

*Mr Scholz confirmed senior executives will be housed within Wudinna township; Andrew Stocks was not available for 12 November 2013 meeting, Alan Millet will spend more time liaising with Council; Iron Road's workloads re: Definitive Feasibility Study are very intense as close off date nears. Construction of Residential Village will be staggered including single, couples and family accommodation.*

*Chairperson asked for confirmation of meeting date with Rose Bowyer as soon as possible.*

*9:06am Mr Scholz left the meeting.*

**7.0 PETITIONS**

Nil

**8.0 QUESTIONS ON NOTICE**

Nil

**9.0 NOTICE OF MOTION**

Nil

**10.0 OFFICERS REPORTS****10.1 Manager of Environmental and Community Services**10.1.1 Provision of Firebreaks around the Property of Mr. G Biggs at Yaninee

That due to legal, liability and work safety issues, Council resolves to no longer provide firebreaks around the property of Mr G Biggs at Yaninee.

Cr GCW DuBois / Cr PE May

**CARRIED**10.1.2 Items for Information Only

Development Applications

**RECEIVED****10.2 Works Manager**10.2.1 Unformed Road Reserve Maintenance

Council resolves to grade the unopened road reserve from the Eyre Highway to Mr A Hutt's house gate at Pygery.

Cr PE May / Cr GCW DuBois

**CARRIED**10.2.2 Items for Information Only

Road Construction

Minor Maintenance

Iron Road – Aerodrome Upgrade

Natural Resource Management – Mallee Fowl Sign

Community Wastewater Management System

Roadside Vegetation Management Plan

Mechanic's Report

**RECEIVED**10.2.3 Breakdown of John Deere Grader

That Council seeks a written report from Hitachi setting out any reasons for the failure of the pinion seal on its John Deere Grader.

CR NA Scholz / PE May

**CARRIED**10.2.4 Road Closures, Openings and Upgrades for Proposed Iron Road Mine

Council receives the booklet of documents relating to proposed road works near Warramboos as presented by Iron Road at the meeting 12 November 2013 and authorises the Chief Executive Officer and Works Manager to receive community input on the proposal and negotiate with Iron Road to achieve a suitable outcome.

Cr NA Scholz / Cr CA Walladge

**CARRIED**

10:40am Chairperson adjourned the meeting for morning tea

11:00am Meeting resumed – all Councillors present

**10.3 Economic Development Officer**10.3.1 National Broadband Network (NBN)

Council acknowledges the submission of a request to National Broadband Network Co for a quotation or feasibility study for National Broadband Network connection at Wudinna and their subsequent reply.

Cr GCW DuBois / Cr AN Griffin

**CARRIED**10.3.2 Youth Week – Funding Application

Council endorses a funding application to the Office for Youth for Youth Week 2014 and encourages the design of a health related workshop program.

Cr CA Walladge / Cr NA Scholz

**CARRIED**10.3.3 Items for Information Only:

Visitor Information Report

Regional Development Australia Funding

**RECEIVED**

#### 10.3.4 Youth Programs

Council supports the "Be Active, Be Healthy, Be Me" project as part of its youth funding budget line and authorises the Economic Development Officer to assist with the project coordination with Mid-West Health.

Cr PE May / Cr CA Walladge

**CARRIED**

#### 10.3.5 Christmas Decorations – Partnership

Council agrees to enter a partnership with the Wudinna and Districts Business and Tourism Association to install up to 12 poles, equivalent banners and assist in installation subject to addressing liability issues.

Cr GCW DuBois / Cr CA Walladge

**CARRIED**

#### 10.3.6 State Local Government Stimulus Program

The Economic Development Officer proceeds with project funding applications as listed in Scenario (b) of paragraph 2 of the Economic Development Officers Report to Council dated 18 November 2013.

Cr PE May / Cr NA Scholz

**CARRIED**

### 10.4 **Corporate Services Manager's Report**

#### 10.4.1 Refinement/Clarification of Conflict of Interest Provisions of the Local Government Act 1999

That Council advises the Local Government Association that it supports the creation of a working group to refine and clarify the Conflict of Interest Provisions of the Local Government Act 1999 but declines to be represented on that group.

Cr PE May / Cr AN Griffin

**CARRIED**

#### 10.4.2 Increased Limit of Chief Executive Officer's Credit Card

That Council authorises the increase of the limit on the credit card assigned to the Chief Executive Officer to \$5,000 and amends paragraph 3.7 of the Financial Management & Internal Control Policy to accommodate that increase.

Cr NA Scholz / Cr GCW DuBois

**CARRIED**

#### 10.4.3 Work Health and Safety and Injury Management ('Peak') Policy

The Council adopts the reviewed Local Government Association Worker's Compensation Scheme Work Health Safety and Injury Management Policy as tabled.

Cr GCW DuBois / Cr CA Walladge

**CARRIED**

#### 10.4.4 Items for Information Only:

Statement of Receipts and Payments

Elected Member Training/Conference Opportunities

Wudinna District Council Work Health and Safety Committee

Local Government Association 'My Local Services' Mobile Phone Application

**RECEIVED**

#### 10.4.5 Adoption of the 2012/13 Annual Report

That Council adopts the 2012/13 Annual Report as tabled at the Ordinary Meeting of 15 October 2013 and authorises its publication and distribution in accordance with the Local Government Act 1999.

Cr CA Walladge / Cr AN Griffin

**CARRIED**

#### 10.4.6 LGA My Local Services Mobile Phone Application

Council advises the Local Government Association that it wishes to 'sign on' to the My Local Services Mobile Phone Application.

Cr AN Griffin / Cr PE May

**CARRIED**

**10.5 Chief Executive Officer's Report****10.5.1 Report on Financial Results – 2012/13**

Council adopts the 'Report on Financial Results 2012/13' as tabled.

Cr NA Scholz / Cr CA Walladge

**CARRIED**

**10.5.2 Budget Management Information and Reporting – 2013/14**

Council adopts the 30 September 2013 - Budget Comparison Statements.

Cr PE May / Cr CA Walladge

**CARRIED**

**10.5.3 Commonwealth Financial Assistance Grants for 2013/14**

That Council writes to the Grants Commission seeking a rationale for the continuing decreasing trend of Council's General Purpose component of the Federal Assistance Grants.

Cr CA Walladge / Cr GCW DuBois

**CARRIED**

**10.5.4 Items for Information Only:**

Iron Road

**RECEIVED**

**11.0 CORRESPONDENCE****Discussion Items**

**D1/1113 Department of Planning, Transport & Infrastructure** re: Local Government Stimulus Program

**RECEIVED**

**D2/1113 Peter Treloar MP** re: Vegetation Clearance

**RECEIVED**

**D3 & L9/1113 Georgina Veitch** re: Removal and Replacement of Vegetation on Council Road Reserves  
Council acknowledges Ms Veitch's letter regarding vegetation on Council road reserves and requests the Chief Executive Officer to respond.

Cr GCW DuBois / Cr CA Walladge

**CARRIED**

**D4/1113 Wudinna Community Club Inc.** re: Television Upgrade

Council resolves not to provide a larger Television screen at the Wudinna Community Club.

Cr NA Scholz / Cr GCW DuBois

**CARRIED**

**D5/1113 Wudinna Community Club Inc.** re: Installing Shower Facilities

Council receives the letter from the Wudinna Community Club Inc. regarding the installation of shower facilities at the Wudinna Showground and advises that it has no objections in principle to the proposal and suggests that the Wudinna Community Club Inc. liaise with the Show Society to investigate the proposal.

Cr PE May / Cr GCW DuBois

**CARRIED**

**D6/1113 Bushfire Management Advisory Committee** re: Meeting Minutes 23 October 2013

That the Bushfire Management Advisory Committee Meeting Minutes of 23 Oct 2013 be received and Council requests the Manager of Environmental and Community Services to raise the resolutions arising from items 4, 6 and 8 with the Upper Eyre Bushfire Management Committee.

Cr NA Scholz / Cr CA Walladge

**CARRIED**

**D7/1113 Wudinna Area School** re: Pedal Prix Team Luncheon

**RECEIVED**

**D8/1113 Wudinna Area School** re: Presentation Night Award Sponsorship

Council provides \$30 to the Wudinna Area School as sponsor of the 2013 Wudinna Area School Awards night.

Cr GCW DuBois / Cr CA Walladge

**CARRIED**

- D9/1113 Tony Irvine, Eyre Peninsula Local Government Association** re: Fire Training **RECEIVED**
- D10/1113 Department of Planning, Transport & Infrastructure** re: Higher Mass Limits Permits **RECEIVED**
- D11/1113 Department of Environment, Water & Natural Resources** re: Water Wells Drilled on Council Land **RECEIVED**
- D12/1113 Department of Water, Land & Biodiversity Conservation** re: Letter sent to Nathan Statton **RECEIVED**
- D13/1113 District Council of Lower Eyre Peninsula** re: Official Opening of Port Lincoln Airport Terminal **RECEIVED**
- D14/1113 Minister for Multicultural Affairs** re: Multicultural Grants **RECEIVED**
- Information Items**
- I1/1113 Local Government Association** re: 2014 State Election Local Government Association Strategy Paper **RECEIVED**
- I2/1113 Local Government Association** re: Asset Valuation Standards **RECEIVED**
- I3/1113 Local Government Association** re: Attitudes to Corruption Study **RECEIVED**
- I4/1113 State Government** re: Changes to Fines Collection **RECEIVED**
- I5/1113 Tony Irvine** re: Special Local Roads Program Funding **RECEIVED**
- I6/1113 Local Government Association** re: Extreme Heat **RECEIVED**
- I7/1113 Local Government Association** re: Community Infrastructure Fund **RECEIVED**
- I8/1113 Local Government Association** re: Conflict of Interest Provisions **RECEIVED**
- I9/1113 Local Government Association** re: Review of Whistle-blowers Protection Act 1993 **RECEIVED**
- I10/1113 Local Government Association** re: Videoconferencing Facilities Directory **RECEIVED**
- I11/1113 Audit Committee** re: Meeting Minutes 21 October 2013 **RECEIVED**
- I12/1113 Iron Road** re: Meeting 12 November 2013 **RECEIVED**
- I13/1113 Gina Veitch** re: Yorke Peninsula Open Cut Mine **RECEIVED**
- I14/1113 National Broadband Network Co** re: Application for Network Extension **RECEIVED**
- I15/1113 Local Government Association Awareness Campaign** re: Draft Media Release Wudinna Council **RECEIVED**
- I16/1113 Wudinna Council** re: Captured on YouTube **RECEIVED**
- I17/1113 Local Government Association** re: Mayor Filming Schedule **RECEIVED**

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|--|------------------------|
| <b>I18/1113 State Library</b> re: Grant Acquittal  | <b><u>RECEIVED</u></b> |
| <b>I19/1113 Regional Development Australia</b> re: Funding Agreement   | <b><u>RECEIVED</u></b> |
| <b>I20/1113 Australian Local Government Association</b> re: Constitutional Recognition Campaign  | <b><u>RECEIVED</u></b> |
| <b>I21/1113 Department of Planning, Transport &amp; Infrastructure</b> re: Draft Integrated Transport & Land Use Plan                              | <b><u>RECEIVED</u></b> |
| <b>I22/1113 KESAB</b> re: Road Watch Program   | <b><u>RECEIVED</u></b> |
| <b>I23/1113 Minister for the Arts</b> re: Native Title Respondent Funding  | <b><u>RECEIVED</u></b> |
| <b>I24/1113 Heart Foundation</b> re: 2013 Healthy Community Awards   | <b><u>RECEIVED</u></b> |
| <b>I25/1113 Biosecurity SA</b> re: Review of Plants  | <b><u>RECEIVED</u></b> |
| <b>I26/1113 Australian Local Government Association News</b> re: Reimbursement of Costs  | <b><u>RECEIVED</u></b> |
| <b>I27/1113 University of Adelaide</b> re: Important Research  | <b><u>RECEIVED</u></b> |
| <b>I28/1113 Government of SA</b> re: Community Voices Program  | <b><u>RECEIVED</u></b> |
| <b>I29/1113 Tony Irvine</b> re: Eyre and Western Zone Emergency Management Committee Meeting Minutes, 28 Aug 2013                                  | <b><u>RECEIVED</u></b> |
| <b>I30/1113 Wudinna Show Society</b> re: Thanks for Clean-up   | <b><u>RECEIVED</u></b> |
| <b>I31/1113 Dog &amp; Cat Management Board</b> re: Annual Report 12/13   | <b><u>RECEIVED</u></b> |
| <b>I32/1113 Country Fire Service, Region 6</b> re: Commander Appointment   | <b><u>RECEIVED</u></b> |
| <b>I33/1113 Government of South Australia</b> re: Minnipa Sports Club  | <b><u>RECEIVED</u></b> |
| <b>I34/1113 Complete Personnel</b> re: Remote Jobs and Communities Regional Consultation   | <b><u>RECEIVED</u></b> |
| <b>I35/1113 Medicare Local</b> re: Application for Membership  | <b><u>RECEIVED</u></b> |
| <b>I36/1113 Department of Environment, Water &amp; Natural Resources</b> re: Eyre Peninsula Natural Resource Management Board Meeting, 27 Aug 2013 | <b><u>RECEIVED</u></b> |
| <b>I37/1113 KESAB</b> re: Annual Report 2012/13  | <b><u>RECEIVED</u></b> |

**Late Items**

|   |                        |
|---|------------------------|
| <b>L1/1113 Eyre Peninsula Local Government Association</b> re: Agenda 5 December 2013 | <b><u>RECEIVED</u></b> |
| <b>L2/1113 Wudinna District Council</b> re: Iron Road Discussion Meeting              | <b><u>RECEIVED</u></b> |

**L3A/1113 Faye Scholz** re: Community Bus Trips

Council advises Mrs Scholz that it agrees to make the Community Bus available at the reduced hire rate for a one off return trip to Whyalla for residents and approves the booking and payments for that trip to be received at Council's office.

GCW DuBois / AN Griffin

**CARRIED**

Council write to Mid-West Health seeking to hold discussions regarding the provision of Community Bus Services and associated administrative support.

Cr PE May / Cr NA Scholz

**CARRIED****L3/1113 Government of South Australia** re: Integrated Transport and Land Use Plan**RECEIVED****L4A/1113 Wudinna and Districts Road Safety Committee** re: Tod Hwy**RECEIVED**

Council advises the Wudinna and Districts Road Safety Committee that it will provide written support of the committee's position on increasing the priority of the Tod Highway within the State Government's Integrated Transport and Land Use Plan.

Cr GCW DuBois / Cr NA Scholz

**CARRIED****L4/1113 Department of Planning, Transport and Infrastructure** re: Rural Speed Limits Review**RECEIVED****L5/1113 Deputy State Liberal Leader** re: Rural Speed Limits**RECEIVED****L6/1113 Local Government Association** re: National Heavy Vehicle Law Seminar**RECEIVED****L7/1113 Local Government Association** re: Impacts of Mining and Resource Development Report**RECEIVED****L8/1113 National Heavy Vehicle Regulator** re: Local Government Forum**RECEIVED****L9/1113 & D 3/1113 Georgina Veitch** re: Vegetation Management**RECEIVED****L10/1113 Eyre Peninsula Mine to Port Consultative Committee** re: Oct Newsletter**RECEIVED****L11/1113 Wudinna and Districts Business and Tourism Association** re: Meeting Notes**RECEIVED****L12/1113 WA Today** re: FIFO**RECEIVED****L13/1113 Local Government Association** re: Infrastructure Assets**RECEIVED****L14/1113 Local Government Association** re: Stimulus Program**RECEIVED****L15/1113 Local Government Association** re: Referendum Funding**RECEIVED****L16/1113 Local Government Association** re: Premiers Forum 4 October 2013**RECEIVED****L17/1113 Local Government Association** re: Research and Development Scheme**RECEIVED****L18/1113 Regional Development Association Whyalla & Eyre Peninsula Inc.** re: Annual Report 12/13**RECEIVED****L19/1113 Department for Communities and Social Inclusion** re: Leap Program**RECEIVED****L20/1113 Hon John Rau MP** re: Receipt of Letter**RECEIVED**



**L21/1113 Hon Tony Piccolo MP** re: Leap Program

**RECEIVED**

**L22/1113 Local Government Finance Authority** re: November 2013 Newsletter

**RECEIVED**

**12.0 OTHER BUSINESS**

Nil

**Meeting Closed – 12:51pm**

**Confirmed at the next meeting of the  
Wudinna District Council held on Tuesday  
17 December 2013 commencing at 1.00pm**

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**CHAIRPERSON**

*Chairpersons Initials:* \_\_\_\_\_