



## **MINUTES OF PORT AUGUSTA CITY COUNCIL MEETING HELD ON MONDAY 23 SEPTEMBER 2013**

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**PRESENT** Mayor S Johnson, Deputy Mayor P Greagen, Crs K McLean, P Solomon, F Paynter, T Mitchell, P Brown and L Lumsden.

**OFFICERS PRESENT** City Manager, Mr G Perkin & Executive Assistant, Ms M Jenkins.

**GALLERY PRESENCE** Nil

**Mayor Johnson declared the meeting open at 7pm and Cr Paynter read the opening prayer.**

**APOLOGY** Crs Brown/Greagen that the following apology be received:

Cr B Benbow

**CARRIED**

**MINUTES OF PREVIOUS MEETINGS** Crs Greagen/Mitchell that the minutes of the previous Ordinary Council meeting (AR13/22075) held on 26/08/2013 (including confidential section), as per copies supplied to Members, be adopted as a true and correct record of that meeting.

**CARRIED**

Crs Greagen/Mitchell that the minutes of the Special Council Meeting (AR13/23505) held on 09/09/2013, as per copies supplied to Members, be adopted as a true and correct record of that meeting.

**CARRIED**

**BIRTHS** The following births were acknowledged:

Lucas Coffey  
Darcy Lawson-Hedger  
Harper Ingram-Langsdorf  
Imogen Munzer-Roach  
Heidi Keane-Rabig  
Shannen Doherty Rodriguez  
Ashton Sigut-Sheehan  
Mariah O'Toole  
Albie Underwood-Nutt  
Xavier Ranaweera  
Jace Heron  
Quade Cook-Deer  
Frances Shephard

**CONDOLENCES**

Council stood in a moment's silence as a mark of respect to the following:

Isabel Fullerton  
Margaret Keane  
Hazel Walton  
Doris Elies  
Stephen Preston  
Margaret Schumacher  
Annette Wollaston  
Beverley Abbott  
Trevor Davies  
Trevor Davis  
Neville Newton  
Leonard Withall  
Ethel Wright  
Barry Ellis  
Ida McManus  
Margaret Surman  
Peter Benbow

**ACTING MAYOR'S  
REPORT**

**AR13/ 24851  
F13/ 147**

Crs Mitchell/McLean that **Council** receives and notes the report (AR13/24851) dated 18 September 2013, submitted by Acting Mayor Phil Greagen, concerning "Information Report – Acting Mayoral Activities – Council Meeting 23/09/2013".

**CARRIED**

**MAYOR'S REPORT**

**AR13/ 24734  
F13/ 147**

Crs Greagen/Paynter that **Council** receives and notes the report (AR13/24734) dated 18 September 2013, submitted by Mayor Sam Johnson, concerning "Information Report – Mayoral Activities – Council Meeting 23/09/2013".

**CARRIED**

**QUESTIONS  
WITHOUT NOTICE**

A number of Questions Without Notice were raised by Elected Members and were answered by the City Manager.

**INFORMATION  
REPORT –  
EXPRESSIONS OF  
INTEREST AGED  
ACCOMMODATION**

**AR13/ 22928  
F10/ 2812**

Mayor Johnson/Cr Brown that **Council** receives and notes the report (AR13/22928) dated 29 August 2013, submitted by the Director Community Services, concerning "Information Report – Expressions of Interest Aged Accommodation".

**CARRIED**

**ADOPTION OF  
DISABILITY  
DISCRIMINATION  
ACT ACCESS AND  
INCLUSION ACTION  
PLAN 2013 - 2016**

**AR13/ 20017  
F13/ 2**

Mayor Johnson/Cr Brown that **Council:**

1. Notes that only one comment was received during the public consultation period for the Draft Disability Discrimination Act Access and Inclusion Action Plan 2013-2016.
2. Adopts the Disability Discrimination Act Access and Inclusion Action Plan 2013-2016 as in Appendix 1 to this report.
3. Forwards a copy of the Disability Discrimination Act Access and Inclusion Action Plan 2013-2016 to the Australian Human Rights Commission.
4. Resolves that copies of the Disability Discrimination Act Access and Inclusion Action Plan 2013-2016 be provided free of charge to members of the public.

5. Places an advert in the Transcontinental Newspaper and on Facebook advising the community that the Disability Discrimination Act Access and Inclusion Action Plan 2013-2016 has been adopted and thanking those who participated in the development of the plan.
6. Places a copy of the Disability Discrimination Act Access and Inclusion Action Plan 2013-2016 on Council Website for easy access by the community.

CARRIED

**PROPOSED NAMING  
OF LIBERTY SWING  
– ROSEMARY BOX  
LIBERTY SWING  
AR13/ 21403  
F10/ 463**

Mayor Johnson/Cr Brown that **Council:**

1. Approves naming the Liberty Swing in Gladstone Square the Rosemary Box Liberty Swing.
2. Adopts Policy 2.3.09 Commemorative Memorials on Land Government Land, as amended.
3. Updates the Policy Manual and its website with the updated version of Policy 2.3.09.

CARRIED

**PUBLIC QUESTION  
TIME POLICY 2.2.12  
- ADOPTION  
AR13/ 23106  
F10/ 2084**

Mayor Johnson/Cr Brown that **Council:**

1. Adopts the draft Public Question Time Policy 2.2.12.
2. Introduces Public Question Time at the Operations Committee Meeting on the 15 October 2013.
3. Updates the Policy Manual and Council Website to reflect this new Policy.
4. Adopts the Code of Practice – Meeting Procedures 1.1.15, as amended.

CARRIED

**COUNCIL'S  
COMMUNITY  
VISION AND  
STRATEGIC PLAN  
2013 - 2017  
AR13/ 23190  
F10/ 204**

Mayor Johnson/Cr Brown that **Council:**

1. Endorses the inclusion of the 'We Achieve' section within the Community Vision and Strategic Plan 2013-2017.
2. Seeks feedback from the community in relation to inserting this additional section within the Plan.

CARRIED

**COMMUNITY GRANT  
APPLICATION –  
WHITE RIBBON  
RHYTHMS AT THE  
SQUARE  
AR13/ 23312  
F13/ 546**

Mayor Johnson/Cr Brown that **Council:**

1. Agrees to provide a Community Grant of \$2469.00 (inc GST) to Homelessness and Violence Against Communities Collaboration (HVACC) for White Ribbon Rhythms at the Square event.

CARRIED

**ENDORSEMENT OF  
DRAFT POLICY  
COUNCIL HEALTHY  
CATERING POLICY  
2.19.01**

**AR13/ 23030  
F11/ 4050 &  
F10/ 2084**

Mayor Johnson/Cr Brown that **Council:**

1. Endorses the Draft Council Healthy Catering Policy 2.19.01 with the following amendment;  
Insert wording in Section 7.3 to read "It does not apply to food provided at Aged Care or Childcare as aged care and childcare are already strictly regulated through licensing and accreditation systems, nor does it apply to foods provided when a third party hires a venue from Council (e.g. weddings, birthdays etc).
2. Approves undertaking a consultation process with stakeholders and community on the content of the Policy.

**CARRIED**

**NOTICE OF MOTION  
MAYOR S. JOHNSON  
- ARTWORK ON SA  
WATER MAINS LINE  
AT SOUTHERN  
ENTRANCEWAY**

**AR13/ 24262  
F10/ 364**

Crs Mitchell/Greagen that **Council** investigates options for the beautification of the southern entranceway to provide a more appealing view of what is currently there.

**CARRIED**

**BRONZE STATUE OR  
BUST IN HONOUR  
OF PAST MAYOR  
JOY BALUCH AM**

**AR13/ 23391  
F13/ 502**

Crs Mitchell/Greagen that **Council** in principle supports the proposal to create a bronze statue or bust of Mayor Joy Baluch AM to honour her commitment to Port Augusta, and that further investigations into final costs, funding options and location of statue or bust be undertaken and a report prepared for further consideration.

**CARRIED**

**MAYOR'S  
REPRESENTATION  
ON COMMITTEES**

**AR13/ 24260  
F10/ 2359**

Crs Greagen/Mitchell that **Council:**

1. Notes Mayor Johnson is appointed as ex-officio to the following Standing Committees:
  - 1.1 Operations Committee
  - 1.2 Strategic Management Committee
  - 1.3 Strategic Planning & Policy Development Committee
  - 1.4 Marine Advisory Committee
2. Notes Mayor Johnson will represent the Port Augusta City Council on the following Committees/Groups:
  - 2.1 Provincial Cities Association
  - 2.2 Upper Spencer Gulf Common Purpose Group
  - 2.3 Upper Spencer Gulf Alliance
3. Elects Cr Paynter to the Australian Arid Lands Botanic Garden Strategic Management Committee and appoints Cr Paynter as the Presiding Member.
4. Notes that the position of Chairperson of the Operations Committee will be declared vacant at the Operations Committee scheduled for 14 October 2013; at which time an election will take place to replace Mayor Johnson as Chairperson. The term of this appointment will be for the remainder of the term of this Council.
5. Notes that Mayor Johnson is to remain on the Audit Committee.

6. Notes that the Aboriginal Community Engagement Group are working with the Department of Premier and Cabinet's Aboriginal Affairs and Reconciliation Department to identify an appropriate non-aboriginal community person to be invited to attend the Urban and Regional Initiative Committee.

CARRIED

**VARIATION TO  
ENTERTAINMENT  
CONSENT AREA 5 –  
HOTEL FLINDERS  
AR13/ 24375  
F10/ 390**

Crs Paynter/Solomon that **Council** supports the applicant's request to provide entertainment in the form of a DJ or live entertainment being solo or duo acoustic artists in Area 5.

CARRIED

**INFORMATION  
REPORT –  
CORRESPONDENCE  
ITEMS  
AR13/ 24809  
F13/ 105**

Crs Mitchell/Lumsden that **Council** receives and notes the report (AR13/24809) dated 18 September 2013, submitted by the City Manager, concerning "Information Report – Correspondence Items – Council Meeting 23/09/2013".

CARRIED

**CONFIDENTIAL  
ORDER -  
TRANSFER OF  
CINEMA AUGUSTA  
& OTHER TAFE SA  
PORT AUGUSTA  
BUILDINGS  
AR13/ 23578  
F11/ 3909**

Crs Johnson/Mitchell that **Council**

1. Orders (pursuant to the provisions of Section 90(2) of the Local Government Act 1999), that the public, with the exception of the following Council Staff – City Manager Mr G Perkin & Executive Assistant Ms M Jenkins be excluded from attendance at the meeting to discuss report (AR13/23272) submitted by Director City & Cultural Services, concerning "Transfer of Cinema Augusta & Other TAFE SA Port Augusta Buildings."
2. Is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure could reasonably be expected to confer a commercial advantage on an entity with whom the Council is proposing to conduct business.
3. Is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because Council needs to be able to negotiate an acceptable arrangement with the State Government to continue the Cinema Augusta operation for the betterment of the community.
4. That having considered report (AR13/23272) in confidence under Section 90(2) & 3(b) of the Act, the Council, pursuant to Section 91(7) of the Act orders that the report, discussions and minutes concerning this agenda item, be retained in confidence until negotiations have been finalised and that this order be reviewed every 12 months if negotiations extend past a twelve month period.

CARRIED

**The confidential session commenced at 7:26pm.**

**The meeting was declared closed at 7:27pm.**

**CONFIRMED:**

Mayor \_\_\_\_\_

Date \_\_\_\_\_