

REGIONAL COUNCIL OF GOYDER

Minutes of the meeting of the **Regional Council of Goyder** held on **8th June 2010** in the Council Meeting Room, 1 Market Square, Burra, commencing at 7.07 pm.

1. ATTENDANCE**1.1 Present**

Crs. S.P. Matthey (Mayor), R.W. Bradley, W.S. Mosey, P. Reilly, Mr. J.P. Brak (Chief Executive Officer), and Mr. R. O'Connor (Manager Technical Services)

Moved: Cr. W.S. Mosey

Seconded: Cr. R.W. Bradley

187/10 That the meeting be adjourned for thirty minutes.

CARRIED

7.08 p.m. Meeting adjourned

7.30 p.m. Meeting recommenced

Crs. S.P. Matthey (Mayor), R.W. Bradley, D.B. Pfitzner, J.A. Partington, W.S. Mosey, P. Reilly, Mr. J.P. Brak (Chief Executive Officer), Mr. G. Campbell (Finance Manager) and Mr. R. O'Connor (Manager Technical Services) in attendance.

1.2 Apologies

Cr. A.M. Gill

1.3 Gallery

Four

2. CONFIRMATION OF MINUTES

Moved: Cr. D.B. Pfitzner

Seconded: Cr. W.S. Mosey

188/10 That the Minutes of the meeting, held on Tuesday 18th May 2010 be confirmed as read.

CARRIED

3. REPORTS**3.1 MAYOR****3.2 DELEGATES****4. QUESTIONS ON NOTICE****5. MOTIONS ON NOTICE****6. PETITIONS/DEPUTATIONS****6.1 DRAFT ANNUAL BUSINESS PLAN**

No written or verbal submissions on the draft Annual Business Plan were received.

7. OFFICERS' REPORTS

Moved: Cr. W.S. Mosey

Seconded: Cr. D.B. Pfitzner

189/10 That the Officers' Reports be received.

CARRIED

7.1 COMMUNITY LIAISON OFFICER'S REPORT**7.1.1 Ward Funds – Half Yearly Allocation**

Moved: Cr. P. Reilly

Seconded: Cr. R.W. Bradley

- 190/10**
- 1. That the Burra Community Development Program be granted \$2000.00 from the Burra Ward Capital Projects Fund to upgrade the Foyer at the Burra Town Hall.**
 - 2. That the Burra Regional Art Gallery be granted \$2,000.00 from the Burra Capital Projects Fund towards the installation of an air conditioner in the Burra Art Gallery.**
 - 3. That the Burra Show Society be granted \$500.00 from the Burra Capital Projects Fund to purchase 4 of the 9 blinds for the Showgrounds's Hall.**

4. That the Burra Community and Sports Club be granted \$10,000.00 from the Burra Capital Project Funds for the expansion and redevelopment of the public toilets located at the War Memorial Oval.
5. That the Burra Sing Australia Group be granted \$400.00 from the Burra Sport and Recreation Funds for the purchase of a PA system.
6. That the Burra and Districts Penguin Club be granted \$150.00 from the Burra Sport and Recreation Funds to cover costs associated with the Water Wise Gardening Conference.
7. That the Burra Bowling Club be granted \$5,000.00 from the Burra Sport and Recreation Funds for the bore water project.
8. That the application for funding from the Regional Council of Goyder for repairs to the Burra Town Hall Façade be included in the 2010/11 budget for consideration.
9. That the application for funding from the Regional Council of Goyder for repairs to the clock in Market Square be included in the 2010/11 budget for consideration.
10. That the advice regarding the upgrade to the Booborowie Hall be assessed and included in a program devised for the maintenance of Council owned facilities.
11. That the application for funding from the Burra Community Development Program for the replacement lighting in the Main Hall of the Burra Town Hall be refused.
12. That the application for funding for the Burra Leisure Activity Group for the purchase of a Dyson Vacuum Cleaner for the Activity Centre be refused.
13. That the Burra Community Management Committee Inc be granted \$2,750.00 from the Burra Ward Capital Projects Fund for the conservation assessment of the Burra Jinker.

CARRIED

Moved: Cr. J.A. PartingtonSeconded: Cr. D.B. Pfitzner

191/10

1. That the Eudunda Sporting Club be granted \$5,000.00 from the Eudunda Ward Sport and Recreation Fund to purchase tables and chairs for the sporting clubrooms.
2. That the Eudunda Hardcourt Committee be granted \$2,125.00 from the Eudunda Ward Sport and Recreation Fund to establish disabled access to the main entry.
3. That the Eudunda Robertstown Netball Club be granted \$1,600.00 from the Eudunda Racing Club Fund to purchase junior uniforms.
4. That the Eudunda Community Children's Centre be granted \$6,000.00 from the Eudunda Capital Projects Fund to assist with loan repayments.
5. That subject to the availability of available funds, following all other allocations, the Eudunda Hall and Catering Committee be granted \$5,000.00 from the Eudunda Ward Capital Projects Fund to paint the interior of the Eudunda District Hall.

CARRIED

Moved: Cr. D.B. PfitznerSeconded: Cr. P. Reilly

192/10

1. That the Hallett Hall Management Committee be granted 75% (\$5,205.00) from the Hallett Capital Projects Fund towards the installation of two split system air conditioners in the Hallett Hall Supper Room.
2. That the Hallett Community and Sports Association discuss further options with Council staff and the Mayor for their community water project application.

CARRIED

Moved: Cr. W.S. MoseySeconded: Cr. P. Reilly

193/10

- That the Eudunda Robertstown Netball Club be granted \$640.00 from the Robertstown Sport and Recreation Fund towards the replacement of goal posts and covers at the Robertstown Oval.

CARRIED

- 194/10** Moved: Cr. W.S. Mosey Seconded: Cr. R.W. Bradley
That the application for funding from the Eudunda Robertstown Netball Club towards the purchase of junior uniforms and equipment be refused.

CARRIED

7.1.2 Farrell Flat Tennis Club**7.2 DRAFT BUDGET 2010-2011**

7.2.1 Rates Increase 2010-2011

7.2.2 Differential General Rating

- Moved: Cr. R.W. Bradley Seconded: Cr. P. Reilly
That Council accept Rate Model 4 as the basis for the 2010/2011 rates.

AMENDMENT

- Moved: Cr. D.B. Pfitzner Seconded: Cr. W.S. Mosey
That Council accept Rate Model 2 as the basis for the 2010/2011 rates.

LOST

The motion was put.

LOST

- Moved: Cr. D.B. Pfitzner Seconded: Cr. J.A. Partington
195/10 That Council accept Rate Model 3 as the basis for the 2010/2011 rates.

CARRIED

7.2.3 Waste Management Collection

- Moved: Cr. D.B. Pfitzner Seconded: Cr. R.W. Bradley
196/10 That the annual service charge for waste collection services for the year ended 30 June 2011 estimated at \$158 per unit in April 2010 be \$128 per unit for the 2010-11 financial year resulting in a draw down of \$51,000 on the reserve for the year ended 30 June 2011.

CARRIED

7.2.4 Incentives to pay rates due first quarter due date

- Moved: Cr. P. Reilly Seconded: Cr. W.S. Mosey
That Council offer a 4% rate discount for early payment of the 2010/2011 rates.

AMENDMENT

- Moved: Cr. R.W. Bradley Seconded: Cr. J.A. Partington
That no discount be offered for early payment of the 2010/2011 rates.

LOST

The motion was put.

LOST

- Moved: Cr. D.B. Pfitzner
That Council offer a 2% rate discount for early payment of the 2010/2011 rates.

MOTION LAPSED THROUGH WANT OF A SECONDER

- Moved: Cr. W.S. Mosey Seconded: Cr. P. Reilly
That Council offer a 5% rate discount for early payment of the 2010/2011 rates.

LOST

7.2.5 Fixed Charge

7.2.6 Community Waste Management Scheme – Burra

7.2.7 Community Waste Management Scheme – Eudunda

Moved: Cr. D.B. Pfitzner

Seconded: Cr. J.A. Partington

197/10 That the annual service charge for the Eudunda CWMS scheme for the year ended 30 June 2011 be increased by 5%.

CARRIED

7.2.8 Natural Resources Management Levy

7.3 Council Policy – Donations and Sponsorships

Moved: Cr. P. Reilly

Seconded: Cr. R.W. Bradley

198/10 That the Norwood Cycling Club Inc be granted \$1,000 from the 2010/2011 Goyder donations budget in July 2010 as a donation towards their 2010 Burra Cycling Classic.

CARRIED

8. 2010/2011 WORKS PROGRAM

8.1 Re-sheeting Program

8.2 Flood Damage Program

8.3 Kerb and Water Table / Footpath Program

9. OTHER BUSINESS

10. CLOSE OF MEETING

The meeting closed at 9.02 p.m.

CONFIRMED _____ MAYOR

/ /

CONFIRMED _____ CHIEF EXECUTIVE OFFICER

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