

### Acknowledgement of Country

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today.

1.0 PRESENT: His Worship the Mayor L Stephens, Crs A Zubrinich, D Gadaleta, M Hopgood, K Jackson, N Wilson, J Connor, M Perks, A Gulin and J Keain.

Peter Ackland, Chief Executive Officer; K Johnson, Director Infrastructure; G McKenzie, Director Development & Regulation; James Holyman, Director Corporate & Community and K Carmody, Executive Assistant.

Media: 2                      Gallery: 7

2.0 APOLOGIES: Nil

3.0 MINUTES – CONFIRMATION OF:

3.1 Ordinary Meeting of Council held on 12 December 2019

**MOVED Cr Hopgood                      SECONDED Cr Zubrinich**

**OM1/19                      That the Minutes of the Ordinary Meeting of Council held on 12 December 2018 be received and endorsed.**

**CARRIED**

4.0 MATTERS ARISING: Nil

5.0 DECLARATION OF INTERESTS:

5.1 Cr Matt Perks declared a material interest in agenda items 15.1.2 Parking Considerations – Port Pirie CBD and 15.3.7 Waiving of Fees for Retail Footpath Permits in that his employer could gain financial benefit or loss and will leave the meeting while these matters are discussed and resolved.

5.2 Cr Jackson declared a perceived interest in agenda item 10.1 Drought Grant Funding in that she works at the office of Rowan Ramsey MP and will leave the meeting while this matter is discussed and resolved.

5.3 Cr Jackson declared a perceived interest in agenda item 15.1.3 Crystal Brook Football Club Future Initiatives in that her husband is a committee member of the Club and will leave the meeting while this matter is discussed and resolved.

5.4 Cr Gadaleta declared a material conflict of interest in agenda item 15.1.2 Parking Considerations – Port Pirie CBD in that he owns a building on Ellen Street and will leave the meeting while this matter is discussed and resolved.

6.0 MEMBERS' REPORTS:

6.1 Mayoral Report

**MOVED Cr Hopgood                      SECONDED Cr Connor**

**OM2/19                      That the Mayoral Report be received, the contents noted and the attendance of the Mayor and Mayoress at meetings and functions be endorsed.**

**CARRIED**

6.2 Members' Reports

**MOVED Cr Gadaleta                      SECONDED Cr Hopgood**

**OM3/19                      That the Members' written Reports contained in the agenda be received, the contents noted and the attendance of the Members at meetings and functions be endorsed.**

**CARRIED**

## 6.0 MEMBERS' REPORTS: (Cont'd)

### 6.2 Members' Reports

#### Cr Connor

- 14/12/18 Met with Mayor regarding marketing opportunities.  
14/12/18 Crystal Brook Library Opening & Pageant.  
18/12/18 Met Gen & Glen regarding MKR opportunity – good meeting.  
02/01/19 Met with Mark Hanlon & Reg Harmer re MFS local opportunity.  
04/01/19 Phone discussion with BPP secretary regarding RV Park.  
Discussed with Peter & received information from James about the history of the proposal.  
04/01/19 Spoke with Peter regarding MFS local drill squad opportunity.  
04/01/19 Spoke with Port Football Club Chairman about Memorial Oval pickets & ran a sales commission idea past James.  
05/01/19 Met with constituents regarding general town presentation issues. Identified entrances and Florence Street issues, road sign near the tin man is knocked over.  
11/01/19 Met with SGL, Clubs, Kathryn, Peter, Glen, Gen & Matt regarding JLT AFL match planning. Spoke with Peter regarding meeting outcomes following.  
13/01/19 Spoke with Alan regarding slogan for his aged initiative.

#### Cr Gulin

- 06/12/18 Briefing with Mayor  
10/12/18 CB Community Association Christmas Lights Tour  
21/12/18 Crystal Brook Library Opening  
21/12/18 Partook in Council Float in Crystal Brook Pageant  
07/01/19 Crystal Brook Community Association Meeting

#### Cr Hopgood

- 17/12/18 Mayoral Reception for retiring Elected Members  
25/12/18 Dinner in Memorial Park  
21/01/19 Meeting with RSL / Kathryn Johnson re: RSL Plan  
23/01/19 Ordinary Meeting

#### Cr Keain

- 07/12/18 Informal meeting with Mayor  
10/12/18 Attended Mayoral reception for Christmas Pageant award winners  
12/12/18 December Ordinary Meeting  
14/12/18 Mass and blessing at St Mark's Cathedral for new Council Members  
14/12/18 Hosted Christmas dinner of Broughton Plains Heritage Society with Mayor and other dignitaries in attendance  
17/12/18 Mayoral reception for new Councillors and farewell for outgoing Council Members  
21/12/18 Crystal Brook Library opening and Christmas Pageant  
23/12/18 Shared meal and companionship at Fred's Van  
31/12/18 Attended NYE celebration at Port Pirie Boat Ramp / Foreshore  
18/01/19 Attended Government House in Adelaide for morning tea and tour with Broughton Plains Heritage Society

#### Cr Perks

- 14/12/18 Meet with Mayor Stephens, Deputy Mayor Zubrinich, Cr Connor and Director of corporate and community James Holyman. To discuss options about hosting MKR in the park with Business Port Pirie to be involved. The plan was to incorporate business to be able to set up food stalls and Family's to bring along picnics.  
14/12/18 Meet with Mayor Stephens, Deputy Mayor Zubrinich, Cr Connor and Director of Corporate and Community James Holyman.

6.0 MEMBERS' REPORTS: (Cont'd)

6.2 Members' Reports (Cont'd)

Cr Perks (Cont'd)

Discussing industries that could be brought into our region. Cr Connor brought forward a fantastic suggestion about summer camps.

01/01/19 NYE at the park.

11/01/19 Meet with SGL, Cr Connor & CEO Peter Ackland, to discuss what role SGL have and what they would like to do when it comes to food and beverages.

Cr Zubrinich

13/12/18 UniHub Spencer Gulf Tour – Reg Dennis farewell.

13/12/18 PPRC staff Christmas event at Bowling Club.

14/12/18 Blessing of PPRC and Volunteers at Cathedral - Excellent!

15/12/18 PPRC Solar showcased on Weekend Sunrise Channel 7.

17/12/18 Meeting and working with Environmental Department on issues.

17/12/18 Masters Games Working Party meeting.

17/12/18 Selection Committee for Australia Day Awards with Mayor and CEO.

17/12/18 Mayoral reception for outgoing Elected Members.

18/12/18 Attended Redhill Development Association Meeting with Director McKenzie & Director Holyman. These gentlemen attended of their own volition for which I am thankful.

21/12/18 Fire Track inspection where Blue Gum and now Sugar Gums are busy revegetating our hills.

21/12/18 Attended Crystal Brook Pageant and opening of Library redevelopment.

25/12/18 Community Christmas Dinner in Park with Mayor Leon, Crs Gadaleta, Hopgood and Jackson. Thank you to the Elected Members for foregoing their families to assist.

13/01/19 Represented Mayor & PPRC – Country Swimming Championships with 417 competitors and \$3M injected into our local economy.

14/01/19 Met with Mayor re Elected Member portfolios and buddy system.

14/01/19 Spoke to Northern Areas Justices group re setting up Mobile Aged Care Training session. Initiative is to be called "YOUR LIFE YOUR SAY" (ie Getting Will completed, Advanced Care Directive, Enduring Power of Attorney).

- Accessing MYGOV, Aged Care and other Government services etc.

- JP's will provide a visiting service in conjunction with this service to assist our elderly. \$25,000 Grant being applied for to assist in this initiative from Age Friendly SA.

7.0 QUESTIONS WITH NOTICE:

7.1 Public Question Time: Nil

7.2 Questions with Notice: Nil

8.0 QUESTIONS WITHOUT NOTICE: Nil

9.0 DELEGATIONS/INTERVIEWS:

9.1 Crystal Brook Football Club Future Initiatives

Ian Lambert, President, Crystal Brook Football Club presented to Council the Clubs plans for the Crystal Brook Showgrounds / Sporting precinct.

9.0 DELEGATIONS/INTERVIEWS:

9.2 Footpath Issue – Corner of Senate and Esmond Roads (Mac’s Corner)  
Leanne Smith addressed Council on behalf of her Mother Lois Macdonald and family regarding ongoing issues with the footpath at Mac’s Corner (refer to 15.3.1).

**OM4/19** **MOVED Cr Jackson** **SECONDED Cr Gadaleta**  
That item 15.3.1 be brought forward for consideration while the Macdonald family representatives are in attendance.  
**CARRIED**

15.3.1 Footpath Issue – Corner of Senate and Esmond Roads  
**OM5/19** **MOVED Cr Jackson** **SECONDED Cr Gadaleta**  
That Council receive and note the report with due consideration to the statement received from Mrs Macdonald and her family.  
**CARRIED**

**OM6/19** **MOVED Cr Jackson** **SECONDED Cr Zubrinich**  
That Council acknowledges the side entry pit lid has been adjusted so that there is no need for land acquisition to accommodate a footpath at the corner of Senate Road and Esmond Road, Port Pirie.  
**CARRIED**

**OM7/19** **MOVED Cr Jackson** **SECONDED Cr Keain**  
That Council undertake the works contained in option two in the report noting no requirement for financial contribution from the property owner.  
**CARRIED**

**OM8/19** **MOVED Cr Wilson** **SECONDED Cr Gadaleta**  
That any unfunded expenditure incurred with this project be included for consideration in Budget Review 3.  
**CARRIED**

10.0 NOTICE OF MOTION:

Cr Jackson declared a perceived interest in item 10.1 and left the meeting at 7.41pm (refer to 5.2).

10.1 Drought Grant Funding  
**OM9/19** **MOVED Cr Wilson** **SECONDED Cr Zubrinich**  
That Council approach all relevant Federal and State Ministers and local Members regarding the recent \$1 million drought grant funding that has been allocated to every neighbouring Council and seek their support for this inequity to be rectified.  
**CARRIED**

Cr Jackson returned to the meeting at 7.47pm.

10.2 Inconsistent Highway Signage  
**OM10/19** **MOVED Cr Wilson** **SECONDED Cr Hopgood**  
That Council express its concern to the Minister for Transport and the Motor Accident Commission regarding inconsistent highway signage encouraging motorists to take a break. Signage just north of Laura says take a break at Laura and similarly just south of Dublin says take a break at Dublin yet the sign just north of Crystal Brook says take a break at Port Wakefield some 110kms away. Why not Crystal Brook or Redhill?  
**CARRIED**

10.0 NOTICE OF MOTION: (Cont'd)  
 10.3 Rocky River Bridge  
**MOVED Cr Wilson** **SECONDED Cr Gulin**  
**OM11/19** That Council inform the Minister for Transport of the unfavourable outcome regarding building a deviation road around the Rocky River Bridge on the National Highway and that the proposal for a permanent structure jointly funded by Council and Government was put aside by Government to the detriment of the local landholders and road users. The structure that has been built will be washed away with the first significant rainfall event.  
**CARRIED**

11.0 MOTION WITHOUT NOTICE: Nil

12.0 COUNCIL COMMITTEES: Nil

13.0 PETITIONS: Nil

14.0 MATTERS LAYING ON THE TABLE: Nil

15.0 OFFICERS' RECOMMENDATION REPORTS:  
 15.1 CHIEF EXECUTIVE OFFICER  
**MOVED Cr Hopgood** **SECONDED Cr Gadaleta**  
**OM12/19** That the Chief Executive Officer's recommendation reports be received.  
**CARRIED**

15.1.1 Establishment of Councillor Portfolio Trial  
**MOVED Cr Jackson** **SECONDED Cr Gadaleta**  
**OM13/19** That Council adopt the Councillor Portfolio Policy as contained in the agenda noting this commences a 12 month trial of Councillor Portfolios.

That the following Councillor Portfolios be established with respective Councillors appointed to each portfolio:

Elected Member	Portfolio	Director
Mayor, Deputy Mayor	Regional Collaboration	CEO
Crs Wilson, Gulin	Strategy and Finance	Strategy – CEO Finance - Corporate and Community
Mayor, Deputy Mayor	Economic Development	CEO
Crs Gulin, Connor	Tourism and Events	Corporate and Community
Crs Jackson, Keain, Gadaleta	Arts, Culture and Heritage	Corporate and Community
Cr Hopgood	Governance	Corporate and Community
Crs Gulin, Hopgood, Perks	Sport and Recreation	Infrastructure
Crs Jackson, Connor	Communications	CEO
Crs Wilson, Keain, Jackson	Primary Industries	Infrastructure
Crs Gadaleta, Connor, Perks	Small Business	CEO
Mayor, Deputy Mayor, Crs Wilson, Hopgood	Service Review	CEO

15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)

15.1 CHIEF EXECUTIVE OFFICER (Cont'd)

15.1.1 Establishment of Councillor Portfolio Trial (Cont'd)

**That the Director assigned to each Portfolio arrange opportunity for a briefing on current and / or proposed initiatives for the respective Councillor as soon as reasonably possible.**

**That Council's website providing information on each Elected Member be updated to include their respective Council Committee membership and Portfolio(s).**

**CARRIED**

Cr Perks declared a material interest in item 15.1.2 and left the meeting at 8.00pm (refer to 5.1).

Cr Gadaleta declared a material interest in item 15.1.2 and left the meeting at 8.00pm (refer to 5.4).

15.1.2 Parking Considerations – Port Pirie CBD

**MOVED Cr Hopgood                      SECONDED Cr Zubrinich**

**OM14/19**

**That to support continued use for public parking, Council seek to roll over the lease arrangements with the Port Pirie Diocese of the Catholic Church for their vacant land fronting Florence Street described as allotment 492 until 30 June 2019, on the same terms and conditions, whilst the other options for parking contained in the agenda report are explored.**

**That the Mayor and Chief Executive Officer be authorised to sign and seal any and all documentation as necessary to give effect to the resolutions resulting from this agenda paper.**

**That Council seek to meet with owners of land fronting Ellen, Alexander, Florence and Norman Streets that have undeveloped land to the rear of their premises collectively known as the "Prest car park" to discuss a commercial proposition to formalise the use of the undeveloped land, the proposed use to be primarily for car parking but to also include options for outdoor markets, music concerts and the like as well as incorporating public art and lighting options.**

**That Council be represented in these discussions by the Mayor and Crs Zubrinich and Connor the Chief Executive Officer and Director Infrastructure, with a further report to be presented to Council on the outcome of said meeting(s).**

**That Council formally approach Business Port Pirie for their views on whether timed parking should be reintroduced to those areas of the CBD that were recently upgraded, or whether it would support a trial of non timed parking with businesses actively encouraging their staff to park outside of the immediate CBD area.**

**That pending the advice from Business Port Pirie, local businesses and consideration by Council, timed parking remain suspended in those portions of Florence and Alexander Streets that were recently upgraded.**

**That Council note the conclusion of the parking survey undertaken in 2015 being that at that time there was not a car parking problem within the Port Pirie city centre and that Council intervention in respect of the provision of additional car parking space was not required at that time.**

15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)

15.1 CHIEF EXECUTIVE OFFICER (Cont'd)

15.1.2 Parking Considerations – Port Pirie CBD (Cont'd)

**That in order to review the impact (if any) on parking practices within the CBD post stage 1 of the upgrade and also underpin future consideration of the need for more parking spaces (or not), an internal review of parking again occur with the review outcomes to be provided to Council and Business Port Pirie in time to allow for consideration of the need for a more formalised parking review in the 2019 / 2020 budget.**

**CARRIED**

Cr Gulin left the meeting at 8.13pm

Cr Perks returned to the meeting at 8.13pm.

Cr Gadaleta returned to the meeting at 8.13pm.

Cr Jackson declared a perceived interest in item 15.1.3 and left the meeting at 8.13pm (refer to 5.3).

15.1.3 Crystal Brook Football Club Future Initiatives

Cr Gulin returned to the meeting at 8.14pm.

**OM15/19** **MOVED Cr Wilson** **SECONDED Cr Gadaleta**  
**That Council thank the Crystal Brook Football Club for its presentation and vision for the oval precinct.**

**That Council consider the presentation and request a detailed report be provided to the next meeting of Council to consider what support can be provided to the matters requested by the Club.**

**CARRIED**

Cr Jackson returned to the meeting at 8.29pm.

15.1.4 TLAP Membership of TLAP Consultative Committee

**OM16/19** **MOVED Cr Zubrinich** **SECONDED Cr Hopgood**  
**That Council note the voting representatives from TLAP on Council's Section 41 TLAP Consultative Committee are Julie Mitchell, Gail Bartel and Rob Thomas.**

**CARRIED**

15.1.5 JLT Community Series AFL Crows v Port Game

**OM17/19** **MOVED Cr Connor** **SECONDED Cr Gulin**  
**That Council receive and consider the draft budget for the AFL JLT preseason game forwarded after the agenda and tabled at the meeting.**

**CARRIED**

**OM18/19** **MOVED Cr Wilson** **SECONDED Cr Jackson**  
**That Council note the arrangements being undertaken to conduct the AFL Crows v Port game in the JLT 2019 Community Series at Memorial Oval Port Pirie on Saturday 2 March 2019.**

**That Council endorse the proposal to conduct curtain raiser games, being an U21 Port Pirie v Port Augusta game and also an AFLW local game at no cost to Council.**

- 15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
- 15.1 CHIEF EXECUTIVE OFFICER (Cont'd)
- 15.1.5 JLT Community Series AFL Crows v Port Game  
**That Council amend its budget by inclusion of \$88,400 income and \$91,400 expenditure for the provision of the AFL JLT Community Series game and associated requirements.**
- That a Community open day be held as soon as reasonably possible after the JLT AFL game.**
- Cr Jackson left the meeting at 8.59pm and returned at 9.00pm.
- CARRIED**
- 15.1.6 ICAC Elected Member Forum  
**MOVED Cr Gadaleta                      SECONDED Cr Zubrinich**
- OM19/19 **That Council approve the Mayor, Deputy Mayor and Crs Connor, Gadaleta, Jackson and Wilson to attend the ICAC Elected Member forum on Thursday 28 February 2019 noting this event is has no registration fee.**
- CARRIED**
- 15.2 DEVELOPMENT & REGULATION  
 Nil recommendation reports.
- 15.3 INFRASTRUCTURE  
**MOVED Cr Hopgood                      SECONDED Cr Wilson**
- OM20/19 **That the Director Infrastructure's recommendation reports be received.**
- CARRIED**
- 15.3.1 Footpath Issue – Corner of Senate and Esmond Roads  
 (Brought forward for consideration after the MacDonald family's address to Council – refer to item 9.2.)
- 15.3.2 New Kerb and Gutter  
**MOVED Cr Wilson                      SECONDED Cr Connor**
- OM21/19
1. **That Council receive and consider the proposed program of providing kerb and gutter to sealed unkerbed urban roads.**
  2. **It is noted that the Asset Management Committee has reviewed and recommended to Council the proposed program of providing kerb and gutter to sealed unkerbed urban roads for inclusion in the Ten Year Capital Works Plan.**
  3. **That Council include the proposed program of providing kerb and gutter to sealed unkerbed urban roads in the Ten Year Capital Works Plan.**
- CARRIED**
- 15.3.3 Sale of Surplus Land  
**MOVED Cr Hopgood                      SECONDED Cr Wilson**
- OM22/19
1. **That Council receive and consider the prioritised list of surplus land to be sold.**
  2. **It is noted that the Asset Management Committee has reviewed and recommended to Council the prioritised list.**



15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)

15.3 INFRASTRUCTURE (Cont'd)

15.3.3 Sale of Surplus Land (Cont'd)

3. That Council approve the sale of surplus land as follows:
  - A4244 – 34 Oliver Street, Port Pirie
  - A6939 – Lot 12 Gordon Street, Port Pirie
  - A510 – Lot 30 Darbon Street, Crystal Brook
  - A3726 – Lot 368 Haslam Road, Port Pirie
  - A12887 – Lot 43 Albert Terrace, Port Pirie
4. That the CEO be authorised to obtain a valuation for all parcels of land and that the resultant values be used to set the reserve prices.
5. That the costs of the valuations be funded from the proceeds of sales.
6. That Council direct that the properties be sold on an open market basis upon advice from a real estate agent, however, in the event that the CEO considers best value may not be achieved by this process, primarily because of limited demand or low value, a further report be provided to Council.
7. That the CEO be authorised to accept the highest offer.
8. That the Mayor and CEO be authorised to sign and seal any and all documentation to give affect these resolutions.
9. That the Council signify its intent to sell the following land subject to the undertaking of the required consultation process:
  - A4443 – Lot 107 John Street Port Pirie
  - A4518 – Lot 71 Maude Street Port Pirie
  - A2902 – 24 Pearce Street Port Pirie
  - A2924 – Lot 144-147 Gooding Street Port Pirie
  - A2454 – 26-36 Tummell Street Port Pirie
  - A6135 – 45/47 Jeffrey Street Port Pirie
  - A10083 Sect 98 Senate Road Port Pirie (portion of)
  - A5029 – Lot 60 Senate Road Port Pirie
  - A3667 – Lot 240 Geddes Road Port Pirie
10. That the CEO be delegated authority to prepare the necessary reports in order to undertake the required consultation.
11. That Council consult on the proposal to revoke community land with the intention to dispose of the property.

**CARRIED**

15.3.4 Draft Parks Strategy Consultation

**MOVED** Cr Zubrinich                      **SECONDED** Cr Wilson

**OM23/19**

1. That Council receive and consider the draft Parks Strategy.
2. It is noted that the Asset Management Committee has reviewed and recommended to Council the draft Parks Strategy be released for Public Consultation.
3. That Council endorse the draft Parks Strategy for public consultation.

**CARRIED**

- 15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
- 15.3 INFRASTRUCTURE (Cont'd)
- 15.3.5 Draft Asset Management Strategy and Plan Consultation  
**MOVED Cr Hopgood                      SECONDED Cr Wilson**
- OM24/19**
1. That Council receive and consider the draft Asset Management Strategy and draft Asset Management Plan.
  2. It is noted that the Asset Management Committee has reviewed and recommended to Council the draft Asset Management Strategy and draft Asset Management Plan be released for public consultation.
  3. That Council endorse the draft Asset Management Strategy and draft Asset Management Plan for public consultation.

**CARRIED**

- 15.3.6 Community Land Management Plan  
**MOVED Cr Jackson                      SECONDED Cr Wilson**
- OM25/19** That Council approve and adopt the Community Land Management Plan.

**CARRIED**

Cr Perks declared a material interest in item 15.3.7 and left the meeting at 9.13pm (refer to 5.1).

- 15.3.7 Waiving of Fees for Retail Footpath Permits  
**MOVED Cr Wilson                      SECONDED Cr Gadaleta**
- OM26/19**
1. That Council acknowledge the requirement for a business to hold a retail footpath permit under Section 222 of the Local Government Act 1999.
  2. That Council waive the 2019 Retail Footpath Fees for existing permit holders with a budget impact of approximately \$7,000.
  3. That any new permit applications during 2019 will not be charged a fee.
  4. That Council acknowledges that the waiving of fees is Council showing support for small to medium enterprises as part the Small Business Charter that Council is signed up to.
  5. That a further report be brought back to Council on the findings of the project team on how the process can be improved for the customer to engage with Council regarding the use of Council land.

**CARRIED**

Cr Perks returned to the meeting at 9.14pm.

- 15.3.8 Memorial Oval Function Centre Venue Hire Fees  
**MOVED Cr Zubrinich                      SECONDED Cr Hopgood**
- OM27/19**
1. That Council have received and considered the proposed venue hire fees for the Function Centre at Memorial Oval.
  2. That Council approve the venue hire fees for the Function Centre at Memorial Oval as contained in the Agenda report.
  3. That the CEO be delegated the authority to make adjustments to the venue hire fees for the Function Centre at Memorial Oval in consultation with Belgravia Leisure with due consideration to industry standards and localised conditions.

**CARRIED**

- 15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
- 15.4 CORPORATE & COMMUNITY  
**MOVED Cr Gulin** **SECONDED Cr Hopgood**
- OM28/19** That the Director Corporate & Community's recommendation reports be received. **CARRIED**
- 15.4.1 Monthly Financial Report to 31 December 2018  
**MOVED Cr Gadaleta** **SECONDED Cr Perks**
- OM29/19** That the monthly Financial Report for the period to 31 December 2018 for the financial year 2018/19 be received, showing that the current year to date performance in comparison to the current budget for operating and capital income and expenses, with all budget variances are within acceptable limits. **CARRIED**
- 15.4.2 Community Assistance Fund 2018/19  
**MOVED Cr Jackson** **SECONDED Cr Wilson**
- OM30/19** That based on the assessment against the criteria contained in the Community Assistance Policy the following allocations be made from the Community Assistance Fund in 2018/19:
- CAF 16-19 – Port Pirie Kennel Club Inc – In Kind Waste and Hire assistance of \$1,331 for Weekend All Breeds Dog Show - Easter Weekend 17-22 April 2019.
  - CAF 24-19 – Port Pirie Harness Racing Club – Monetary assistance of \$1,700 for the Port Pirie Pacing Cup on the 23 March 2019.
  - CAF 25-19 – Port Pirie District and Tennis Association – Monetary Assistance of \$600 for Tennis Hot Shots Clinics in February and March 2019.
  - CAF 26-19 – Cancer Council South Australia – Monetary Assistance of \$3,500 for the Port Pirie Relay for Life Event on the 30- 31 March 2019.
- CARRIED**
- 15.4.3 Pirieodical Proposal  
**MOVED Cr Wilson** **SECONDED Cr Jackson**
- OM31/19** That Council continue the printing of the Pirieodical each quarter as it has previously done. **CARRIED**
- 15.4.4 Southern Flinders Ranges Photo Competition and Festival  
**MOVED Cr Gadaleta** **SECONDED Cr Zubrinich**
- OM32/19** That Council
1. endorse Council running the Southern Flinders Ranges competition and Festival;
  2. note that up to \$34,000 in expenditure incurred in 2018/19 to set up the festival will be offset by revenue raised in 2019/20; and
  3. that as soon as possible after the event a report be brought to Council on the outcomes of the event.
- CARRIED**
- 15.4.5 Free Self-Contained RV and CMCA Parks  
**MOVED Cr Hopgood** **SECONDED Cr Perks**
- OM33/19** That Council
1. authorise the CEO to commence the negotiation of the lease of land at Globe Oval to the Caravan and Motorhome Club of Australia (CMCA) for the establishment of a Members-Only site for a maximum of 50 vehicles,

- 15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
- 15.4 CORPORATE & COMMUNITY (Cont'd)
- 15.4.5 Free Self-Contained RV and CMCA Parks (Cont'd)  
**subject to discussions and approval from the State Government as this is Crown Land;**  
**2. provide approval for Council to commence negotiations to establish a free self-contained RV site for a further 50 vehicles with the final site to be determined by the CEO; and**  
**3. note that the final position with the full budget for the Council free RV park will be included in the Business Plan for the 2019/20 Financial Year.**
- CARRIED**
- 16.0 OFFICERS' INFORMATION REPORTS:
- 16.1 CHIEF EXECUTIVE OFFICER  
**MOVED Cr Perks** **SECONDED Cr Connor**  
**OM34/19** **That the Chief Executive Officer's information report be received.**
- CARRIED**
- 16.1.1 Local Government (Ratepayer Protection and Related Measures) Amendment Bill 2018
- 16.1.2 Business Port Pirie Committee Appointments
- 16.1.3 Action Report
- 16.2 DEVELOPMENT & REGULATION  
**MOVED Cr Hoppood** **SECONDED Cr Gadaleta**  
**OM35/19** **That the Director Development & Regulation's information report be received.**
- CARRIED**
- 16.2.1 Action Report
- 16.3 INFRASTRUCTURE  
**MOVED Cr Hoppood** **SECONDED Cr Connor**  
**OM36/19** **That the Director Infrastructure's information reports be received.**
- CARRIED**
- 16.3.1 Cleaning of Footpath Pavement within the CBD
- 16.3.2 Major Projects Status Report
- 16.3.3 Works in Brief
- 16.3.4 Action Report
- 16.4 CORPORATE & COMMUNITY  
**MOVED Cr Zubrinich** **SECONDED Cr Gulin**  
**OM37/19** **That the Director Corporate & Community's information reports be received.**
- CARRIED**
- 16.4.1 Masters Games Status Report
- 16.4.2 Port Pirie Regional Art Gallery Update
- 16.4.3 Action Report

17.0 ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY:

17.1 Audit Committee – Independent Members

Pursuant to Section 90(3)(a)

**MOVED Cr Hopgood**

**SECONDED Cr Gulin**

**OM38/19**

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public with the exception of P Ackland, CEO; G McKenzie, Director Development & Regulation; K Johnson, Director Infrastructure; J Holyman, Director Corporate & Community and K Carmody, Executive Assistant be excluded from attendance at the meeting for agenda item 17.1 Audit Committee – Independent Member.

The Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this agenda item is information the disclosure of which could reasonably be expected to be information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), in that employment suitability for a particular position will be discussed.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because details regarding the recruitment of Audit Committee Independent Members will be discussed.

**CARRIED**

**OM39/19 CONFIDENTIAL**

Section 91(7) Order

**MOVED Cr Hopgood**

**SECONDED Cr Zubrinich**

**OM40/19**

That having considered Agenda Item 17.1 Audit Committee – Independent Members in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the documents and all minutes be retained in confidence for a period of 6 months or until the process has been finalised.

**CARRIED**

18.0 NEXT MEETING: 27 February 2018 at 6:30pm

19.0 CLOSE: 9.52pm

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**MAYOR**