

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: 1 Gallery: 2

2.0 APOLOGIES: Nil

3.0 MINUTES – CONFIRMATION OF:

3.1 Ordinary Meeting of Council held on 23 January 2019

MOVED Cr Wilson SECONDED Cr Hopgood

OM41/19 That the Minutes of the Ordinary Meeting of Council held on 23 January 2019 be received and endorsed with the inclusion of Cr Jackson's monthly Elected Member report.

CARRIED

3.2 Special Meeting of Council 13 February 2019

MOVED Cr Gulin SECONDED Cr Gadaleta

OM42/19 That the Minutes of the Special Meeting of Council held on 13 February 2019 be received and endorsed.

CARRIED

4.0 MATTERS ARISING: Nil

5.0 DECLARATION OF INTERESTS:

5.1 Cr Hopgood declared an actual interest in item 12.1 Seymour Street Footpath Works in that Seymour Street is adjacent to the RSL of which he is Vice President and will leave the meeting while this matter is discussed and resolved.

5.2 Mayor Stephens declared a material interest in item 15.1.2 Representation at the Regions Rising Conference - Canberra in that he is involved in going to Canberra to represent our Council area and expenses are to be paid for by Council and will leave the meeting while this matter is discussed and resolved.

5.3 Cr Zubrinich declared a material interest in item 15.1.2 Representation at the Regions Rising Conference - Canberra in that he is involved in going to Canberra with the Mayor to represent our Council area and expenses are to be paid for by Council and will leave the meeting while this matter is discussed and resolved.

5.4 Cr Connor declared a material interest in item 17.1 Cemeteries Maintenance and Operation Contract in that one of the partners in DECO is a direct family member and will leave the meeting while this matter is discussed and resolved.

5.5 CEO Peter Ackland declared a material interest in item 12.3 CEO Performance Review Committee in that this Committee undertakes his review and will leave the meeting while this matter is discussed and resolved.

5.6 CEO Peter Ackland declared a material interest in item 17.2 RFQ 2019/16 Supply and Delivery of One 2WD SUV in that the vehicle change over that is the subject of the report is the vehicle allocated to him and forms part of his remuneration 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 Wilson

OM43/19 That the Mayoral Report be received, the contents noted and the attendance of the Mayor and Mayoress at meetings and functions be endorsed.

CARRIED

- 24/01/19 Interview Southern Cross Television re Council Meeting & Australia Day
25/01/19 Upper Spencer Gulf Mayors & MPs Strategic Planning Meeting – Port Augusta
Port Pirie Australia Day Celebrations Committee Dinner with Ambassador Lynn Hill
26/01/19 Port Pirie Australia Day breakfast
Crystal Brook Australia Day celebrations
Wandearah Australia Day celebrations
Australian Citizenship ceremony
27/01/19 Fiesta of Santo Nino Mass and Presentations – Port Pirie
29/01/19 Interview TraxFM Radio re Council Meeting
Mayoral Reception – 5th Year Medical Students
30/01/19 Business Port Pirie Meeting
Discussion re Joint Planning Board
Discussion re Nyrstar Camp & Council Land
Interview Tour SA re Port Pirie Come See Change Tennis International
Interview Advertiser Newspaper re Speed Limits on Country Roads
Meeting with Hon Geoff Brock & CEO re Election Promises
31/01/19 Meeting with Andrea Broadfoot, Centre Alliance re 2019 Federal Election
Meeting with Minister for Education, John Gardner re State Education - Adelaide
01/02/19 Attended SAROC Communication Planning Workshop – Adelaide
04/02/19 Meeting with Genevieve Wells & Pam Pilkington re Crystal Brook Energy Park
Interview Radio 5CS re Shop Local Campaign
05/02/19 Spencer Gulf Cities Meeting – Port Augusta
07/02/19 Interview Recorder Newspaper & Southern Cross Television re Port Pirie Come See Change Tennis International
Guest Speaker at St Mark's Bosco Campus Dux Assembly
08/02/19 Attended Fundraiser for Kellie Martlew – Participant Special Olympics – Abu Dhabi
11/02/19 Meeting with CEO Peter Ackland, Brian Egan and David Moon – Aussie Helpers Ltd
Officially Opened Port Pirie Come See Change Tennis International
12/02/19 Meeting with Lillian Crombie re Youth Centre & Bus, Murals, Change the Date
Redhill Development Association Workshop re Community Plan
13/02/19 Special Meeting of Council
Strategic Planning Workshop
14/02/19 CEO Performance Review Committee Meeting
15/02/19 Interview ABC Radio re Nyrstar's Future
Legatus Group Meeting – Peterborough
Country Arts SA 2019 Season Launch – Carn Brae
17/02/19 Tennis ProTour Finals Day – presentations to winner and finalist
18/02/19 Guest Speaker at Crystal Brook Probus Club
19/02/19 Emcee - Save Our Mates Roadshow – Port Pirie
20/02/19 Interview ABC Radio re Sporting Precinct
Meeting with Andrew Gerlach, Julie Jansen & Steve Badman - McMahons, CEO & Director Development & Regulation re Port Pirie Abattoir DPA and Grain Storage DA

6.0 MEMBERS' REPORTS: (Cont'd)

6.1 Mayoral Report (Cont'd)

20/02/19 Meeting with Evelyn Dimou and Liz Loizeau – Jobnet – CEO Peter Ackland & Grant McKenzie Director Development & Regulation re Social Enterprise at Waste Transfer Station
Meeting with Andrew Male, Emcee – Business Port Pirie Networking Dinner

6.2 Members' Reports

OM44/19 **MOVED Cr Gadaleta**

SECONDED Cr Wilson

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

6.2 Members' Reports

Cr Connor

25/01/19 Met with Luke from 1 Stop Water shop regarding local retail being impacted by online stores. Spoke with BPP Chair & contacted Mayor Leon Stephens & CEO regarding outcome.

29/01/19 Phone calls with James, Matt & Alan regarding portfolios. Arranged meeting with Matt & Dino re Small Business Portfolio scope & aims

29/01/19 Mayoral reception to welcome & greet 5th year medical students at council chambers

30/01/19 Met with James Holyman re communications portfolio scope & aims

30/01/19 Met with Kathryn Johnson re parks strategy

31/01/19 Met with Matt Perks & Dino Gadaleta re Small Business Portfolio scope & aim

31/01/19 District Tour arranged by Neville Wilson with Matt Perks & Jack Keain to increase awareness of Council Infrastructure, responsibility & Assets.

01/02/19 Met with constituent at St Mark's Benedict Campus regarding issues with footpath around school. Showed the person and a few interested others how to use the 'my local services' app. Happy to say both reported issues were fixed by Monday afternoon.

04/02/19 Spoke with Dianah Walter re TLAP community group & willingness to be involved in Port Pirie footpaths & general town presentation through 'COMMUNITY'.

06/02/19 Met with Matt, Dino & Peter re Small business portfolio.

Met with Ali, James, Glen & Gen re tourism & events portfolio.

07/02/19 Spoke with Peter regarding Communications idea to involve local high school media classes to create simple awareness material for council (eg how to use the 'My Local Services' App, recycling material etc. Spoke with two high school principals to gauge their interest in the project.

07/02/19 Met Kathryn Johnson at Memorial Oval site re MKR community event proposal.

13/02/19 PPRC Special Meeting & Strategic meeting

20/02/19 Small Business Portfolio meeting

21/02/19 PPRC Strategic Meeting

24/02/19 PPRC tour

Cr Gulin

23/01/19 PPRC Ordinary Meeting

26/01/19 Australia Day Breakfast and Ceremony - Crystal Brook

27/01/19 Meeting with Jean Housley Re: EcoBricks

31/01/19 Meeting with Ian Lambert and CBFC

06/02/19 Strategy & Finance Portfolio Meeting

06/02/19 Tourism & Events Portfolio Meeting

07/02/19 PASG Meeting

12/02/19 PASG Special Meeting

6.0 MEMBERS' REPORTS: (Cont'd)

6.2 Members' Reports (Cont'd)

Cr Gulin (Cont'd)

- 13/02/19 PPRC Special Meeting
- 13/02/19 PPRC Strategic Workshop
- 19/02/19 CBCA Special Meeting with CBCP Committee

Cr Hopgood

- 26/01/19 Australia Day Celebrations Solomontown Beach
- 29/01/19 Medical Students Placement Reception
- 05/12/19 Governance Portfolio Meeting/James Holyman/Peter Arnold
- 11/02/19 Asset Management Committee Meeting
- 12/02/19 Redhill Planning Workshop
- 13/02/19 Special Meeting
- 13/02/19 Council Strategic Workshop
- 14/02/19 CEO Review Committee Meeting
- 21/02/19 Strategic Workshop
- 22/02/19 The Game Changer: Port Pirie Launch
- 26/02/19 BPP Dinner
- 27/02/19 Ordinary Meeting

Cr Keain

- 21/01/19 Met representative of the Port Pirie Golf Club to discuss the Clubs issues and future
- 23/01/19 PPRC Ordinary Meeting
- 26/01/19 Hosted Australia Day Celebrations at Wandearah
- 27/01/19 Santa Ninio Fiesta
Volunteered at Fred's Van
- 29/01/19 Mayoral Reception for 5th Year Medical Students in Port Pirie
- 31/01/19 Area familiarisation tour with Councillors Wilson, Connor and Perks
Meeting with Crystal Brook Football Club and Council representatives re Club Facilities Upgrade
- 01/02/19 Meeting with Director Kathryn Johnson to discuss ratepayers concerns
- 06/02/19 Koolunga District Development Association meeting
- 08/02/19 Exhibition Launch of the Port Pirie Art Gallery
- 07/02/19 Represented Council as Liaison Officer for the CB Men's Shed met with group and toured Heritage Centre and proposed new Men's Shed site
- 10/02/19 Fundraiser concert for St Mark's Philippines Immersion tour
- 11/02/19 Asset Management Committee Meeting
- 13/02/19 Strategic Workshop Meeting
- 15/02/19 Northern Festival Centre 2019 Country Arts Preview
- 16/02/19 Convenor of Community Garage Sale Wandearah
- 19/02/19 Met with CB Football Club, SANFL Rep, CEO and Cr Wilson to discuss Grant Applications
- 21/02/19 Special Strategic Workshop
- 24/02/19 Elected Members Council Tour

Cr Perks

- 06/02/19 Small Business Portfolio meeting
- 20/02/19 Small Business Portfolio meeting
- 20/02/19 Council Assessment Panel meeting

Cr Zubrinich

- 26/01/19 Australia Day – Port Pirie & Redhill
- 31/01/19 Mayor, Member for Frome & I met with Centre Alliance Candidate for Grey Ms Andrea Broadfoot re vision and opportunities in PPRC.
- 05/02/19 Attended USG Spencer Gulf Cities meeting with Mayor & CEO

- 6.0 MEMBERS' REPORTS: (Cont'd)
- 6.2 Members' Reports (Cont'd)
Cr Zubrinich (Cont'd)
05/02/19 Redhill Development Association Mtg with Mr McKenzie and Kathryn Johnson.
Updated Event Risk assessment forms for PPRC
08/02/19 Represented Mayor & PPRC at Art Gallery
11/02/19 EML Game Changer discussions with Starclub for 22/2/19
12/02/19 Meeting with Mayor and Lillian Crombie re Australia Day
12/02/19 Redhill Planning session @ Redhill Football Clubrooms
13/02/19 Special Meeting PPRC
14/02/19 CEO Performance Review Committee
18/02/19 Masters Games Meeting
22/02/19 Game Changer event at Function Centre
25/02/19 Opening Uni Hub Spencer Gulf
26/02/19 Business Port Pirie Dinner @ Memorial Oval
28/02/19 Australia Day meeting with Mayor
- 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: Nil
- 10.0 NOTICE OF MOTION: Nil
- 11.0 MOTION WITHOUT NOTICE: Nil
- 12.0 COUNCIL COMMITTEES:
- 12.1 Asset Management Committee
Cr Hopgood declared an actual interest in Seymour Street Footpath Works and left the meeting at 6.50pm (refer to item 5.1).
MOVED Cr Wilson SECONDED Cr Gadaleta
OM45/19 That the Minutes of the Asset Management Committee meeting held on 11 February 2019 be received.

CARRIED

Review of Terms of Reference
MOVED Cr Gadaleta SECONDED Cr Wilson
OM46/19 That Council note that the Asset Management Committee considered the Terms of Reference and the current membership adequately satisfies the requirements of the Committee and endorse the Committee's recommendation that there be no change to the membership; and
That Council endorse that the Terms of Reference include that the Asset Management Committee meet four times per year on the second Monday of the month in February, May, August and November at 5:30pm at the Council Depot on Broadstock Road.

CARRIED

Seymour Street Footpath Works
MOVED Cr Wilson SECONDED Cr Keain
OM47/19 That Council endorse the Asset Management Committee's recommendation that up to \$25,000 be included in 2019/20 Budget for footpath and pavement improvements in Seymour Street adjacent to the RSL with preference being

12.0 COUNCIL COMMITTEES: (Cont'd)

12.1 Asset Management Committee (Cont'd)
Seymour Street Footpath Works

on the Northern side, however negotiate and seek a contribution from RSL for the works to take place on the Southern side instead.

CARRIED

Cr Hopgood returned to the meeting at 6.53pm.

Request to Seal Public Road

OM48/19 **MOVED Cr Hopgood** **SECONDED Cr Gulin**

That Council note the Asset Management Committee's approval to undertake investigation works to:

- 1. Scope the extent of works required to Dunstall Road to form a road suitable for industrial use; and**
- 2. Prepare a cost estimate of the works required to Dunstall Road to form a road suitable for industrial use.**

That Council endorse the Asset Management Committee's recommendation that \$152,000 be included in the 2019/20 Draft Capital Works Program with no impact to the program budget.

CARRIED

Draft Capital Works Program

OM49/19 **MOVED Cr Hopgood** **SECONDED Cr Wilson**

That Council note the Asset Management Committee's endorsement of the underlying principles moving forward in reviewing Council's services and activities with a view to focusing on improving operations and maintenance practices in the coming years while the forward planning for the next major project is undertaken once confirmed by Council.

That Council note the Asset Management Committee has reviewed the draft Capital Works Program 2019-2029 and endorses the Committee's recommendation for Council consideration, noting that further investigation is required into the next stages of the Koolunga-Mundoora Road as to whether the funding can be redirected to shoulder widening of strategic rural sealed roads.

That Council note that the Asset Management Committee has reviewed the draft Capital Budget for 2019/20 and endorse the Committee's recommendation that it be referred to a Strategic Workshop for further consideration.

CARRIED

12.2 Public Art Selection Group

OM50/19 **MOVED Cr Jackson** **SECONDED Cr Zubrinich**

That the Minutes of the Public Art Selection Group meeting held on 12 February 2019 be received.

CARRIED

Request for Oxford Street Project - Temporary Art Installation

Matters dealt with at the Special Meeting of Council held on 13 February 2019.

CEO Peter Ackland declared a material interest in item 12.3 and left the meeting at 6.56pm (refer to item 5.5).

12.0 COUNCIL COMMITTEES: (Cont'd)

12.3 CEO Performance Review Committee

MOVED Cr Gadaleta **SECONDED Cr Wilson**

OM51/19 **That the Minutes of the CEO Performance Review Committee meeting held on 14 February 2019 be received.**

CARRIED

Review of Committee Terms of Reference

MOVED Cr Hopgood **SECONDED Cr Zubrinich**

OM52/19 **That Council endorse the Committee's recommendation that it accepts the CEO Performance Review Committee Terms of Reference with the deletion of item 8.6 being 'Any decision of the Committee which does not arise from a recommendation of a Council officer must be supported in the minutes of the meeting by clear reasons for the decision.'**

CARRIED

CEO Peter Ackland returned to the meeting at 6.58pm.

13.0 PETITIONS: Nil

14.0 MATTERS LAYING ON THE TABLE: Nil

15.0 OFFICERS' RECOMMENDATION REPORTS:

15.1 CHIEF EXECUTIVE OFFICER

MOVED Cr Wilson **SECONDED Cr Hopgood**

OM53/19 **That the Chief Executive Officer's recommendation reports be received.**

CARRIED

15.1.1 Proposed Partnership with Business Port Pirie

MOVED Cr Perks **SECONDED Cr Zubrinich**

OM54/19 **That Council offer to invest up to \$10,000 per annum in Business Port Pirie Inc (BPP) for a three year period to advance projects and initiatives designed to support existing businesses and encourage their growth.**

That this offer be contingent upon BPP:

- **providing a matching contribution;**
- **nominating project(s) selected from a strategic plan identifying the desired outcome and intended improvement to existing businesses that will be delivered; and**
- **providing a quarterly report to the Small Business Portfolio members on the progress of these projects and also an annual report to Council on the progress and outcomes of these projects including demonstration of matching contribution.**

That the Chief Executive Officer be delegated authority to approve the project(s) proposed by BPP, but that the use of the delegation must be with prior consultation with the Mayor and the Small Business Portfolio members, currently Councillors Gadaleta, Connor and Perks.

CARRIED

Mayor Stephens and Deputy Mayor Cr Zubrinich declared a material interest in item 15.1.2 (refer to items 5.2 and 5.3).

MOVED Cr Hopgood **SECONDED Cr Zubrinich**

OM55/19 **That pursuant to Section 51(7) of the Local Government Act 1999, in the absence of the Mayor and Deputy Mayor Cr Wilson was chosen by the Council to act in the office of Mayor for this item.**

CARRIED

Mayor Stephens and Deputy Mayor Cr Zubrinich left the meeting at 7.02pm

15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
15.1 CHIEF EXECUTIVE OFFICER (Cont'd)

Cr Wilson took the Chair.

- 15.1.2 Representation at the Regions Rising Conference - Canberra
MOVED Cr Jackson SECONDED Cr Gadaleta
OM56/19 That Council be represented at the Regions Rising conference in Canberra by the Mayor and Deputy Mayor with the additional opportunity to advance both Port Pirie's and the Upper Spencer Gulf's Election Strategy. **CARRIED**

Mayor Stephens and Deputy Mayor Cr Zubrinich returned to the meeting at 7.07pm.
Mayor Stephens resumed the Chair.

- 15.1.3 Ombudsman SA Report Pursuant to Section 24(2)(A) of the ICAC Act 2012 – Former Councillor Darryl Johnson (2018/02518)
MOVED Cr Hopgood SECONDED Cr Gadaleta
OM57/19 That Council receive the Ombudsman's report dated 22 January 2019 which sets out his investigations and views into a report made to the Office for Public Integrity.
- That Council note the Ombudsman's views that Darryl Johnson, in his then capacity as Councillor**
- did not breach the provisions of section 75A of the Local Government Act and clause 3.13 of the Code of Conduct for Council Members in relation to motions OM289/17, OM290/17 and OM291/17 and on that basis did not commit misconduct in public administration for the purposes of section 5(3)(a) of the ICAC Act.
 - breached the provisions of section 74 of the Local Government Act and clause 3.13 of the Code of Conduct for Council Members in relation to motion OM321/17 and on that basis committed misconduct in public administration for the purposes of section 5(3)(a) of the ICAC Act
- That Council note the Ombudsman makes no recommendations and therefore Council notes the report.** **CARRIED**

- 15.2 DEVELOPMENT & REGULATION
MOVED Cr Zubrinich SECONDED Cr Wilson
OM58/19 That the Director Development & Regulation's recommendation report be received. **CARRIED**

- 15.2.1 Council Assessment Panel Operating and Meeting Procedures
MOVED Cr Jackson SECONDED Cr Gadaleta
OM59/19 That Council dissolve the existing Council Development Assessment Panel Terms of Reference and Meeting Procedures and adopt the Council Operating and Meeting Procedures pursuant to the Planning, Development and Infrastructure Act 2016 in operation from 1 October 2017. **CARRIED**

- 15.3 INFRASTRUCTURE
MOVED Cr Hopgood SECONDED Cr Wilson
OM60/19 That the Director Infrastructure's recommendation reports be received. **CARRIED**

- 15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
- 15.3 INFRASTRUCTURE (Cont'd)
- 15.3.1 JLT Community Series – Adelaide Crows vs Port Power – 2 March 2019
MOVED Cr Gadaleta SECONDED Cr Zubrinich
- OM61/19** 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 a curtain closer being a Mid North Women's League match.
- That Council amend its budget by inclusion of \$64,874 expenditure and \$64,701 income for the provision of the AFL JLT Community Series game and associated requirements.
- That Council endorse the decision to close the Port Pirie Aquatic and Leisure Centre to the public to assist in the safe conduct of the AFL JLT Community Series game and to also undertake defect repairs, and further endorse that the Crystal Brook pool be available to the public at no charge for the corresponding period.
- That Council endorse the Community Opening to be held on Sunday 31 March 2019.
- CARRIED**
- 15.3.2 Port Pirie Sports Precinct Update
MOVED Cr Zubrinich SECONDED Cr Hopgood
- OM62/19** That Council acknowledges the report outlining the activities and operations of the Aquatic and Leisure Centre.
- That Council endorse the outdoor swimming season in Port Pirie be extended to close on 1 May 2019 and open on 1 October 2019.
- That Council acknowledge that the final fitout of the gymnastics hall will be funded via a finance facility with Belgravia Leisure.
- That Council note the casual hire fee for Memorial Oval and Pirie West Oval at \$88 including GST per hour up to \$400 excluding GST per day until a detailed report including commercial use and expenses incurred is brought back to Council for further consideration, said report to be brought to the March 2019 Ordinary meeting.
- CARRIED**
- 15.4 CORPORATE & COMMUNITY
MOVED Cr Zubrinich SECONDED Cr Connor
- OM63/19** That the Director Corporate & Community's recommendation reports be received.
- CARRIED**
- 15.4.1 Monthly Financial Report to 31 January 2019
MOVED Cr Zubrinich SECONDED Cr Hopgood
- OM64/19** That the monthly Financial Report for the period to 31 January 2019 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**

- 15.0 OFFICERS' RECOMMENDATION REPORTS: (Cont'd)
- 15.4 CORPORATE & COMMUNITY (Cont'd)
- 15.4.2 Community Assistance Fund 2018/19
MOVED Cr Wilson **SECONDED Cr Hopgood**
- OM65/19** 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:
1. CAF 27-19 – Cancer Council South Australia – In kind assistance of \$3,000 for the Port Pirie Relay for Life Event on the 30 - 31 March 2019.
 2. CAF 28-19 – Savoy Soccer Club – Monetary assistance of \$3,700 for the 70th Anniversary Celebration Event on 6 - 7 July 2019.
 3. CAF 29-19 – Combined Churches of Crystal Brook Chaplaincy – In kind assistance of \$174 to hire the Crystal Brook Institute on 23 - 24 March 2019 for fundraiser concert.
 4. CAF 30-19 – Crystal Brook Netball Club – In kind assistance of \$414 hall hire for the Crystal Brook Institute for the Debutante Ball on 5 April 2019 and practice sessions prior to the ball.
 5. CAF 31-19 – Port Pirie Motorcycle Club – In kind assistance of \$968 for the 2019 Prince and King of the Gulf Motocross Spectacular on 20 - 21 April 2019.
 6. CAF 32-19 – Port Pirie Motorcycle Club – Monetary assistance of \$1,000 for the 2019 Prince and King of the Gulf Motocross Spectacular on 20 - 21 April 2019.
 7. CAF 33-19 – Royal Port Pirie Yacht Club – Monetary assistance of \$800 for the Queen of the Gulf Sailing Regatta on 20 – 21 April 2019.
- CARRIED**
- 16.0 OFFICERS' INFORMATION REPORTS:
- 16.1 CHIEF EXECUTIVE OFFICER
MOVED Cr Wilson **SECONDED Cr Gulin**
- OM66/19** That the Chief Executive Officer's information reports be received.
CARRIED
- 16.1.1 Crystal Brook Football Club – Proposed Development and Upgrade of Facilities at the Oval
MOVED Cr Wilson **SECONDED Cr Jackson**
- OM67/19** That Council receive the Chief Executive Officer's Crystal Brook Football Club information report and await further information from the Football Club.
CARRIED
- 16.1.2 Action Report
- 16.2 DEVELOPMENT & REGULATION
MOVED Cr Gulin **SECONDED Cr Hopgood**
- OM68/19** That the Director Development & Regulation's information report be received.
CARRIED
- 16.2.1 Action Report
- 16.3 INFRASTRUCTURE
MOVED Cr Perks **SECONDED Cr Connor**
- OM69/19** That the Director Infrastructure's information reports be received.
CARRIED
- 16.3.1 Major Projects Status Report
- 16.3.2 Works in Brief
- 16.3.3 Action Report

16.0 OFFICERS' INFORMATION REPORTS: (Cont'd)

16.4 CORPORATE & COMMUNITY

MOVED Cr Hopgood **SECONDED Cr Perks**

OM70/19 That the Director Corporate & Community's information reports be received.

CARRIED

16.4.1 Masters Games Status Report

16.4.2 Flinders Mobile Library Contract

16.4.3 Ombudsman Half Yearly Report June to December 2018

16.4.4 Purchase-a-Picket Status Report

16.4.5 Action Report

17.0 ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY:

Cr Connor declared a material interest in item 17.1 and left the meeting at 7.47pm (refer to item 5.4).

17.1 Cemeteries Maintenance and Operation Contract

Pursuant to Section 90(3)(k)

MOVED Cr Wilson **SECONDED Cr Hopgood**

OM71/19 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 Cemeteries Maintenance and Operation Contract.

The Council is satisfied that pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this agenda item are tenders for the supply of goods, the provision of services or the carrying out of works.

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 the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed.

CARRIED

OM72/19 **CONFIDENTIAL**

Section 91(7) Order

MOVED Cr Wilson **SECONDED Cr Hopgood**

OM73/19 That having considered agenda item 17.1 Cemeteries Maintenance and Operation Contract in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the tender documents and minutes be retained in confidence for a period of 6 months or until the tender process has been finalised.

CARRIED

Cr Connor returned to the meeting at 7.50pm.

CEO Peter Ackland declared a material interest in item 17.2 and left the meeting at 7.50pm (refer to item 5.6)

17.0 ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY: (Cont'd)

17.2 RFQ 2019/86 Supply and Delivery of one 2WD SUV
Pursuant to Section 90(3)(k)

MOVED Cr Gulin **SECONDED Cr Hopgood**

OM74/19 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 17.2 RFQ 2019/86 Supply and Delivery of one 2WD SUV.

The Council is satisfied that pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this agenda item are tenders for the supply of goods, the provision of services or the carrying out of works.

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 the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed.

CARRIED

OM75/19 **CONFIDENTIAL**

Section 91(7) Order

MOVED Cr Wilson **SECONDED Cr Hopgood**

OM76/19 That having considered agenda item 17.2 RFQ 2019/86 Supply and Delivery of one 2WD SUV in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the tender documents and minutes be retained in confidence for a period of 6 months or until the tender process has been finalised.

CARRIED

CEO Peter Ackland returned to the meeting at 7.53pm.

17.3 RFT for Contract 2018/77– Supply of Business Intelligence Reporting Software
Pursuant to Section 90(3)(k)

MOVED Cr Wilson **SECONDED Cr Connor**

OM77/19 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 17.3 RFT for Contract 2018/77– Supply of Business Intelligence Reporting Software.

The Council is satisfied that pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this agenda item are tenders for the supply of goods, the provision of services or the carrying out of works.

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 the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed.

CARRIED

17.0 ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY: (Cont'd)

17.3 RFT for Contract 2018/77– Supply of Business Intelligence Reporting Software (Cont'd)

OM78/19 CONFIDENTIAL

Section 91(7) Order

MOVED Cr Wilson

SECONDED Cr Zubrinich

OM79/19

That having considered agenda item 17.3 RFT for Contract 2018/77– Supply of Business Intelligence Reporting Software in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the tender documents and minutes be retained in confidence for a period of 6 months or until the tender process has been finalised.

CARRIED

17.4 Sale of Land for Non Payment of Rates

Pursuant to Section 90(3)(a)

MOVED Cr Zubrinich

SECONDED Cr Gulin

OM80/19

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 17.4 Sale of Land for Non Payment of Rates.

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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

CARRIED

OM81/19 CONFIDENTIAL

Section 91(7) Order

MOVED Cr Wilson

SECONDED Cr Perks

OM82/19

That having considered agenda item 17.4 Sale of Land for Non Payment of Rates 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 tender documents and minutes be retained in confidence for a period of 6 months or until the tender process has been finalised.

CARRIED

18.0 NEXT MEETING: 27 March 2019 at 6:30pm

19.0 CLOSE: 8.04pm

MAYOR

