THE DISTRICT COUNCIL OF FRANKLIN HARBOUR

MINUTES OF THE COUNCIL MEETING

Held at the Council Chambers
On Wednesday 8 July 2015 at 1.00pm

1. **ATTENDANCE:** Cr M.V. Williams (Acting Mayor), Cr E.E. Elleway, Cr R.J. Walsh, Cr D.M. Wagner, T.D. Barnes (Chief Executive Officer) Julie Beinke (Minute Taker)

2. **APOLOGIES:** Mayor R.M. Starr, B. Clelland (Finance Manager), D. Zechner (Works Manager).

3. **MINUTES – CONFIRMATION:**
   3.1 Council meeting held on Wednesday 10 June 2015
       Cr Elleway moved Cr Wagner seconded that the Minutes of the Council meeting held on Wednesday 10 June 2015 be confirmed. CARRIED
   3.2 Special Council meeting held on Wednesday 1 July 2015
       Cr Walsh moved Cr Wagner seconded that the Minutes of the Special Council meeting held on Wednesday 1 July 2015 be confirmed. CARRIED
   3.3 Work Health & Safety Committee meeting held on Friday 26 June 2015
       Cr Elleway moved Cr Walsh seconded that the Minutes of the Work Health and Safety Committee meeting held on Friday 26 June 2015 be received. CARRIED

4. **BUSINESS ARISING:**
   4.1 Council meeting held on Wednesday 10 June 2015 - Nil
   4.2 Special Council meeting held on Wednesday 1 July 2015 – Nil
   4.3 Work Health & Safety Committee meeting held on Friday 26 June 2015 - Nil

5. **NOTICE OF MOTION:** Nil

6. **PETITIONS:** Nil

7. **QUESTIONS ON NOTICE:** Nil

8. **MAYORAL REPORT:** Nil

9. **DELEGATES REPORT:** Nil

10. **COMPLIANCE OFFICER’S REPORT:**
    Cr Wagner moved Cr Walsh seconded that the Compliance Officer’s report be received. CARRIED

11. **DEVELOPMENT REPORT:**
    Cr Walsh moved Cr Elleway seconded that the Development report be received. CARRIED

12. **PUBLIC HEALTH REPORT:** Nil

13. **WORK MANAGER’S REPORT:**
    Cr Walsh moved Cr Wagner seconded that the Work Manager’s report be received. CARRIED
13.1 **Port Gibbon Blocks** – (item 7)

Cr Elleway moved Cr Walsh seconded the District Council of Franklin Harbour seek expressions of interest from the public to purchase blocks of land at Port Gibbon, by placing advertisements in the Advertiser on two consecutive Saturdays and also the Tribune.

CARRIED 120/07/15

14. **FINANCE MANAGERS REPORT:**

Cr Elleway moved Cr Walsh seconded that the Finance Manager’s Report be received.

CARRIED

15. **CHIEF EXECUTIVE OFFICER’S REPORT:**

Cr Walsh moved Cr Wagner seconded that the Chief Executive Officer’s Report be received excluding item 1.

CARRIED 121/07/15

15.1 **Tribune:** Verbal

Cr Wagner moved Cr Walsh seconded that the District Council of Franklin Harbour write to the Fairfax Media expressing its concern regarding the proposed changes to the Tribune in Cleve.

CARRIED 122/07/15

15.2 **Cr. S. Hornhardt – Resignation – Council Representative**

Cr Walsh moved Cr Elleway seconded that Cr. Walsh be appointed as Council Representative on the Cowell Community Sports Complex Committee, Cr. Williams be appointed as Representative on the Lucky Bay Shack Owners Committee and Cr. Wagner be appointed as Representative on the Audit Committee.

CARRIED 123/07/15

16. **CORRESPONDENCE FOR INFORMATION:**

Cr Walsh moved Cr Wagner seconded that Correspondence for Information be received.

CARRIED

16.1 **Mr. C. Shipard - CWMS**

Expressing concern about various aspects with the CWMS.

(5.89.1)

16.2 **Mrs. P. Martin - CWMS**

Asking about some aspects concerning the CWMS service charge.

(5.89.1)

16.3 **Mr and Mrs Deer – CWMS Easement**

Advising that Council was ill informed about their stance on an easement through their property, at the last council meeting.

(14.2.2)

16.4 **Mrs. Kelly Norris – FOI Application**

Requesting a copy of Cr. Wagner’s statement from the last ordinary Council Meeting concerning letters from herself and another ratepayer on Lincoln Highway which addressed the proposed CWMS easement.

(13.36.4)

16.5 **Franklin Harbour Branch Red Cross - Signage**

Asking if Council could erect a red cross sign on each entrance to Cowell.

(10.3.3)

16.6 **Mr. D. Monceaux – Lucky Bay Export Development**

Requesting information about the above.

(17.3.3)

16.7 **Office of Recreation and Sport - Review**

Advising that a review of the above will be conducted during 2015 in order to prepare a new Strategic Plan for 2015/2018. Inviting Councils to participate.

(17.3.3)
16.8 **BankSA**
Advising of new banking arrangements for the Cowell branch. (17.36.1)

16.9 **Minister for Infrastructure and Regional Development - Roads to Recovery**
Advising that the above has been linked once again to the fuel excise, consequently this grant will increase up to 2018/19. (10.3.3)

16.10 **Eyre Peninsula Natural Resources Management Board – Meeting**
Forwarding the agenda for the Board meeting to be held 23 June 2015 at Ceduna. (5.14.3)

16.11 **Local Government Risk Services - Information**
Forwarding a report on the 2014/15 performance. (7.48.1)

16.12 **Local Government Association**
1. **Budget 2015/16**
   Forwarding comments on the State Budget. (10.3.3)

2. **Ageing Strategy – Forum**
   Advising of a forum to be held in Campbelltown on 17 July 2015.

17. **CORRESPONDENCE FOR DECISION:**

17.1 **Channel 9 – In the Garden**
Informing Council that it has the opportunity to promote the Franklin Harbour District by participating in the TV programme “In the Garden with Kim Syrus”.

Cr. Wagner moved Cr. Elleway seconded that the District Council of Franklin Harbour write to Channel 9 and express an “expression of interest” for the TV Programme. CARRIED 124/07/15

17.2 **Wattle Range Council –**
1. **Rural Road Expenditure**
   Requesting Council to support Wattle Range Council’s concerns about the above.

   Cr. Elleway moved Cr. Walsh seconded that the District Council of Franklin Harbour support the concerns of the Wattle Range Road Safety Group by writing to the Minister. CARRIED 125/07/15

2. **Coastal Protection Funding**
   Advising that it is concerned with the cost to protect coastlines as a result of climate change and requesting the LGA to lobby the State Government for a specific funding stream for rural coastal councils. Seeking Support.

   Cr. Walsh moved Cr. Elleway seconded that the District Council of Franklin Harbour support the Wattle Range Council by writing to the LGA in seeking additional significant funding to assist Councils deal with coastal protection. CARRIED 126/07/15

18. **LATE CORRESPONDENCE :**
Cr Walsh moved Cr Elleway seconded that the Late Correspondence be received. CARRIED

18.1 **Oyster Growers Association - Assistance**
Seeking support for the Association proposal, to be exempt from the Road Traffic Act, re staff are able to ride in the punts while being towed. (4.66.4)
Cr. Walsh moved Cr. Elleway seconded that the District Council of Franklin Harbour support the Oyster Growers Association in seeking an exemption to the Road Traffic Act, so employees may ride in the punts to and from the boat ramp.  

CARRIED 127/07/15

19. MOTIONS WITHOUT NOTICE:

19.1 Development – Cook’s Land Division

Cr Elleway moved Cr Wagner seconded that the District Council of Franklin Harbour obtain legal advice on Council’s risks in regard to Cook’s land division.  

CARRIED 128/07/15

20. NEXT MEETING: Wednesday 12 August 2015 at 1.00pm

Meeting closed at 1.41pm

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