

Minutes

of Wakefield Regional Council's Ordinary Meeting held in the
Phil Barry Chamber, commencing at 6.30pm on
Wednesday 22 May 2019



1. Opening and Welcome

The Mayor read the Council's vision and statement of acknowledgement of country and declared the meeting open.

2. Attendance Record

Councillors Present: Mayor R J Reid, P N Bowyer, M J Greenshields, M R May, J D Nicholls, M R Rankine, D J Russell, T A Williams, W Williams, J S Wood

Apologies: Nil

Leave: Nil

Absent: Nil

Staff Present: M McShane - Acting Chief Executive Officer
K J Westell – Corporate Services Manager
L Kruger - Infrastructure Services Manager
D Swan – Acting Executive Assistant
M Jawad - Accountant

3. Confirmation of Minutes

Moved Cr May

Seconded Cr Russell

Minute No. 2019/05-001

3.1 Ordinary Meeting of Council – 17 April 2019

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 17 April 2019 be taken as read and a true and correct record.

Mayor Reid sought and was granted leave of the meeting to respond to Cr Bowyer.

Carried

4. Business Adjourned

Nil

5. Declaration of Interest by Council Members

Nil

6. Deputations

Nil

7. Presentations

Bill Vandeppeer, Chairman and Kelly-Anne Saffin, Chief Executive Officer
Regional Development Australia Yorke and Mid North

8. Questions with Notice

Nil

9. Questions without Notice

Questions were asked and answered.

10. Motions on Notice

Moved Cr Bowyer

Seconded Cr T Williams

Minute No. 2019/05-002

That a minute be recorded recognising the contribution by our Acting CEO, Mark McShane and commending him on his proactive approach to dealing with issues currently before Council.

Mayor Reid sought and was granted leave of the meeting to comment.

Carried

11. Mayor's Report

Moved Cr Wood

Seconded Cr W Williams

Minute No. 2019/05-003

That the Mayor's report for May 2019 be received and noted.

Carried

12. Elected Member Reports and Briefings

Nil

13. Delegates' or Representatives' Reports

Cr T Williams

Balaklava Area Committee - Australia Day Awards to be revised. Website nearing completion.

Storyboards around the town. Loyalty Card with Balaklava businesses and traders is now operating.

Balaklava Lions 50th anniversary next year – 2020.

Balaklava Town Hall held their open night on 30 April 2019.

Cr M Rankine

Community Engagement Workshop run by university students was very successful. All central ward

Councillors attended. Rail corridor, Balaklava Triangle and Balaklava Racing Club were the focus of the workshop.

14. Petitions

Nil

15. Protocol

The following items were withdrawn for discussion, namely items:

- 16.1 Legatus Annual Business Plan and Budget – 2019/20
- 16.2 Buildings & Structures IAMP
- 16.3 Non-Payment of Rates – land transfer
- 16.4 2018/19 Budget – March Revision
- 16.5 Local Government Reform Submission
- 17.2 Internal audit report – procurement
- 17.4 Financial Report - April 2019
- 17.5 Drought Communities Programme- Extension project report

Moved Cr Wood

Seconded Cr Russell

Minute No. 2019/05-004

That the recommendations contained in the following reports, be approved as printed, namely items:

- 17.1 Customer survey – evaluation
- 17.3 Community & Development Services Report – April 2019

Carried

Items adopted under protocol

17.1 Customer survey – evaluation

Minute No. 2019/05-005

That the report 'Customer survey – evaluation' be received and noted.

17.3 Community & Development Services Report – April 2019

Minute No. 2019/05-006

That the Community & Development Services Report for April 2019 be received and noted.

Items for Decision

16.1 Legatus Annual Business Plan and Budget – 2019/20

Moved Cr Russell

Seconded Cr May

Minute No. 2019/05-007

That the Legatus Group Annual Business Plan and budget for 2018/2019 as provided to Wakefield Regional Council by Legatus dated 9 May 2019 be endorsed.

Carried

16.2 Buildings & Structures IAMP

Moved Cr Bowyer

Seconded Cr Rankine

Minute No. 2019/05-008

1. That the report 'Buildings & Structures Infrastructure Asset Management Plan' be noted.
2. That the 2019 Buildings & Structures Infrastructure Asset Management Plan be adopted.

Carried

16.3 Non-Payment of Rates – land transfer

Moved Cr Russell

Seconded Cr Wood

Minute No. 2019/05-009

1. That Council accept the proposal from Scales & Partners lawyers acting on behalf of the estate of Colton Albert Raymond Proudlock (deceased) which involves:
 - a. Transfer to Council of the parcel of land known as Lot 54 Beaufort Road, Whitwarta (CT 5958/658);
 - b. The payment to Council of \$2000.
2. That Council authorises the Mayor and Chief Executive Officer to affix the Common Seal and sign the necessary documents to finalise acquisition of Certificate of Title Volume 5958, Folio 658, Lot 54 Plan D794 Hundred of Stow, Whitwarta.
3. That, subject to the receipt of the aforementioned \$2000, Council agrees to write off any further debt owed against the land by the estate of Mr Proudlock.
4. That Council resolves that the whole of the land in Certificate of Title Volume 5958, Folio 658, Lot 54 Plan D794 Hundred of Stow, Whitwarta, be excluded from Classification of Community Land.

Carried

16.4 2018/19 Budget – March Revision

Moved Cr Rankine

Seconded Cr T Williams

Minute No. 2019/05-010

That, in accordance with Regulation 9 of the *Local Government (Financial Management) Regulations 2011*, the recommended budget amendments contained within the report '2018/19 Budget – March revision' be adopted.

Carried

16.5 Local Government Reform Submission

Moved Cr Bowyer

Seconded Cr W Williams

Minute No. 2019/05-011

That Council endorses the submission from Wakefield Regional Council on the local government reform agenda and that the submission be forwarded to the Local Government Minister and the Local Government Association.

Carried

Items for Information

17.2 Internal audit report – procurement

Moved Cr Bowyer

Seconded Cr T Williams

Minute No. 2019/05-012

That the report 'Internal audit report – procurement' be received and noted.

Carried

17.4 Financial Report - April 2019

Moved Cr Russell

Seconded Cr Wood

Minute No. 2019/05-013

That the Financial Report – April 2019 be received and noted.

Carried

17.5 Drought Communities Programme- Extension project report

Moved Cr Rankine

Seconded Cr Russell

Minute No. 2019/05-014

That the Drought Communities Programme project report for April 2019 be received and noted.

Carried

18. Confidential Items

Nil

19. Closure

Meeting closed at 8.06 pm

.....
MAYOR