

Minutes

of Wakefield Regional Council's Ordinary Meeting held in the
Phil Barry Chamber, commencing at 6.30pm on
Wednesday 26 June 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, T A Williams, W Williams, J S Wood, D Russell

Apologies: Nil

Leave: Nil

Absent: Nil

Staff Present: A MacDonald - Chief Executive Officer
K J Westell – Corporate Services Manager
L Kruger - Infrastructure Services Manager
S Jones – Acting Community and Development Services Manager
D Swan – Acting Executive Assistant
M Jawad - Accountant

3. Confirmation of Minutes

Moved Cr Russell

Seconded Cr Wood

Minute No. 2019/06-001

3.1 Special Meeting of Council – 29 May 2019

That the Minutes of the Special Meeting of Council held on Wednesday, 29 May 2019 be taken as read and a true and correct record.

Carried

4. Business Adjourned

Nil

5. Declaration of Interest by Council Members

Cr Russell declared an interest in item 16.8 – Communities Combating Pest and Weed Impacts During Drought

6. Deputations

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a period of one hour to receive public submissions in relation to 2019/20 Annual Business Plan and Budget and Long Term Financial Plan)

6.35 pm Formal meeting proceedings were suspended for one hour

7.35 pm Formal meeting proceedings resumed

7. Presentations

Nil

8. Questions with Notice

8.1 Cr Bowyer – *Will the B Squared Report be discussed by the Infrastructure Working Group and the Infrastructure Committee to allow recommendations arising from the report to be put to a Council Meeting?*

Response: The Beesquared presentation was presented to the Infrastructure Committee on 15 January 2019. The Infrastructure Services Team has been considering opportunities for improvement as presented by Beesquared and intends to continue to engage with the Infrastructure Committee regarding opportunities to improve

8.2 Cr Bowyer – *When will a copy of the B Squared Report be supplied to Elected Members?*

Response: A copy of the presentation prepared by Beesquared was attached to the minutes of the Infrastructure Committee which was emailed to elected members on 17 Jan 2019. (Email sent by Debra Swan at 9:21 AM). There was no separate report (additional to the presentation) prepared by Beesquared.

8.3 Cr Bowyer - *When will the next Infrastructure Committee Meeting and the next Infrastructure Working Group workshop be held?*

Response: In accordance with the Terms of Reference of the Infrastructure Committee, meetings are to be held at least twice a year; the last meeting was 15 January 2019. The date and time for the next meeting is yet to be determined but will be advised in the near future.

8.4 Cr Bowyer - *Will the Infrastructure Working Group and the Infrastructure Committee be given the opportunity to discuss the issue of building a new works depot?*

Response: The construction of the new depot is a very important project for council that will require progressive and detailed discussion with all elected members. Discussions with the Infrastructure Working Group and Infrastructure Committee is appropriate however councillors may also wish to consider scheduled monthly workshop sessions as a discussion opportunity.

- 8.5 Cr Bowyer - *The reply to a recent question about numerous water leaks from the SA Water pipeline along Bonnie Brae Road was as follows. "Council has notified SA Water who has advised that they have already attended to these leaks." The line is currently leaking again and as with previous leaks continues to damage the base of the road. Would Staff consider asking SA Water to replace the line before the long overdue rebuilding of the road occurs as the frequency of future leaks under a newly constructed road would be unacceptable?*

Response: Yes. Discussions have taken place and are ongoing in relation to this matter.

- 8.6 Cr Bowyer - *In reference to the recent update to Elected Members by the CEO that indicated that Correctional Service teams will be planting trees to complete the works program, has consideration been given to using these teams to repair potholes and could this matter be discussed by the Infrastructure Committee?*

Response: The CEO update referenced that tree planting would be carried out by Correctional Services teams, which would reduce the overall cost of the project and support the workforce to achieve this financial year's substantial works program. Pothole repairs involve significantly different work practices, which can include the use of heavy machinery (which requires training, licences etc). Given the Correctional Services teams rotate on a regular basis, there would be a requirement for continuous training on plant and equipment, induction etc which would not be practical, or efficient.

- 8.7 Cr Bowyer - *Included within the recent State Budget is an increase in the Solid Waste Levy for Metropolitan Councils, from \$100 a tonne to \$110 on the 1st July 2019, increasing to \$140 from 1st January 2020, with Regional Councils to pay 50% of the Metropolitan rate. In dollar terms what is the impact on our expenditure for the 2019/29 financial year and for the other nine subsequent years of the 2019/28 Long Term Financial Plan?*

Response: The State Government's decision to increase the Solid Waste Levy will increase Council's annual cost from \$60,944 (current budget) to approximately \$79,644, an increase of \$18,700.

9. Questions without Notice

Questions were asked and answered.

Cr W Williams - Three questions were taken on notice. Responses to be provided to all Elected Members.

10. Motions on Notice

Moved Cr Bowyer

Seconded Cr May

Minute No. 2019/06-002

- 10.1 That the Mayor on behalf of the Elected Members writes to the Prime Minister, the Honourable Scott Morrison, the Deputy Prime Minister, the Honourable Michael McCormack in his role as Minister for Regional Development, the Honourable David Littleproud in his roles of Minister for Water Resources, Drought, Rural Finance, Natural Disaster and Emergency Management and the Honourable Rowan Ramsay, Federal Member for Grey expressing the gratitude of the community of Wakefield Regional Council for the Federal Government's support through the provision of drought relief funding and assuring the Government that the funding has been allocated to benefit the majority of people throughout our Council area.

Carried

Moved Cr Bowyer

Seconded Cr W Williams

Minute No. 2019/06-003

- 10.2 That the Mayor on behalf of the Elected Members, writes to the Deputy Prime Minister, the Honourable Michael McCormack in his roles as Minister for Infrastructure and Transport and Regional Development, and also writes to the Federal Minister for Regional Services, Decentralisation and Local Government, the Honourable Mark Coulton, firstly, highlighting the funding pressures on rural Councils with small ratepayer bases and extensive unsealed road networks to maintain, and, secondly, providing details specific to Wakefield Regional Council's position in regards to funding our unsealed road network that plays a significant role in the economic and social wellbeing of our community.

Carried

Moved Cr Bowyer

Seconded Cr W Williams

Minute No. 2019/06-004

- 10.3 That the Mayor, on behalf of the Elected Members, writes to the South Australian Minister for Local Government, the Honourable Stephan Knoll, and to the Local Government President, Sam Telfer, in relation to the very small number of motions moved by South Australian Councils at the recent National General Assembly of the Australian Local Government Association, and requests that the Minister and the Local Government Association of South Australia consider any steps to increase the participation by South Australian Councils in an endeavour to increase this State's influence on future decisions made by the Federal Government.

Lost

Cr Bowyer called for a division

Those voting in the affirmative:

Councillors P Bowyer, J Nicholls and W Williams

Those voting in the negative:

Councillors T Williams, D Russell, M Greenshields, J Wood, M Rankine, M May

The Mayor declared the motion Lost

Mayor Reid sought and was granted leave of the meeting to speak to this motion

11. Mayor's Report

Moved Cr Rankine

Seconded Cr May

Minute No. 2019/06-005

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

Carried

12 Elected Member Reports and Briefings

Cr T Williams – attended the Coastal Management Action Planning Workshop which was also attended by Cr Nicholls and Cr Rankine. Cr Russell was in attendance in her work capacity.

Cr Russell – 23 June 2019 - invited to MC at the Sophie Thomson event at the Blyth Town Hall.

Cr Nicholls – 25 June 2019 - attended the Regional Development Australia Yorke and Mid North Tourism Forum in Clare. Cr May was also in attendance.

Cr Rankine – attended the Inkerman Landfill Community Reference Group meeting.

13. Delegates' or Representatives' Reports

Cr T Williams – 24 June 2019 - attended Lower North Health Advisory Committee in Burra.

Cr T Williams – 24 June 2019 - attended Balaklava Town Hall Committee Meeting.

14. Petitions

Nil

15. Protocol

The following items were withdrawn for discussion, namely items:

- 16.1 Request for Leave of Absence – Councillor Rankine
- 16.2 External Auditor engagement
- 16.3 Review of Council policies
- 16.4 2019/20 Annual Business Plan & Budget – draft for adoption

- 16.5 Long Term Financial Plan 2019/20 – 2028/29 – Draft for adoption
- 16.6 Delegations – Annual Review and Update
- 16.8 Communities Combating Pest and Weed Impacts During Drought
- 17.1 Financial Report – May 2019

Moved Cr Greenshields

Seconded Cr Nicholls

Minute No. 2019/06-006

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

- 16.7 Council Assessment Panel
- 17.2 Community & Development Services Report – May 2019
- 17.3 Drought Communities Programme- Extension project report
- 17.4 Procurement and Contract Award: Kerbside Waste Collection Services

Carried

Items adopted under protocol

16.7 Council Assessment Panel

Minute No. 2019/06-007

That council continue with the current independent panel members consisting of Mr Jeff Cook (Presiding Member), Mr Robert Veitch and Ms Fiona Barr, until 31 March 2020.

17.2 Community & Development Services Report – May 2019

Minute No. 2019/06-008

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

17.3 Drought Communities Programme- Extension project report

Minute No. 2019/06-009

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

17.4 Procurement and Contract Award: Kerbside Waste Collection Services

Minute No. 2019/06-010

That the report *Procurement and Contract Award: Kerbside Waste Collection Services* be noted by Council.

Items for Decision

16.1 Request for Leave of Absence – Councillor Rankine

Moved Cr Bowyer

Seconded Cr Nicholls

Minute No. 2019/06-011

That Leave of Absence is granted to Councillor Michael Rankine from 23 August 2019 to 4 October 2019.

Carried

16.2 External Auditor engagement

Moved Cr Wood

Seconded Cr W Williams

Minute No. 2019/06-012

- 1. That the term of engagement of Dean Newbery & Partners as external auditor be extended by two years, concluding at the completion of the 2020/21 financial year audit, subject to the terms of the existing agreement being maintained.**
- 2. That staff be given approval to negotiate a revised fee for the two years, at no greater than 3% increase on the current annual fee.**

Carried

16.3 Review of Council policies

Moved Cr T Williams

Seconded Cr Russell

Minute No. 2019/06-013

- 1. That the revised policy E5 Cemetery Interment be adopted.**

Carried

Moved Cr Russell

Seconded Cr Rankine

Minute No. 2019/06-014

- 2. That the revised policy D5 Community Grants & Contributions be adopted.**

Carried

Moved Cr Greenshields

Seconded Cr Nicholls

Minute No. 2019/06-015

- 3. That the revised policy A15 Disposal of Land & Assets be adopted.**

Carried

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a period of ten minutes to allow informal discussion on item 16.3 – Review of Council Policies

8.40 pm Formal meeting proceedings were suspended for ten minutes

8.50 pm Formal meeting proceedings resumed

Moved Cr T Williams

Seconded Cr Russell

Minute No. 2019/06-016

That policy C19 be withdrawn for further discussion and development by staff and Elected Members and then be presented again at a future meeting.

Carried

16.4 2019/20 Annual Business Plan & Budget – Draft for adoption

Moved Cr Bowyer

Seconded Cr May

Minute No. 2019/06-017

1 Adoption of 2019/20 Annual Business Plan

That pursuant to section 123(6) of the *Local Government Act 1999* (“the Act”) and Regulation 6 of the *Local Government (Financial Management) Regulations 2011* and having considered all submissions received, the 2019/20 Annual Business Plan, as shown in the attachment to this report, be adopted with alterations to the budget figures resulting from the increase in the Solid Waste Levy of \$18,700.

Carried

Moved Cr Bowyer

Seconded Cr T Williams

Minute No. 2019/06-018

2 Adoption of 2019/20 Budget

That pursuant to section 123(7) of the Act and Regulation 7 of the *Local Government (Financial Management) Regulations 2011*, the 2019/20 Budget, as shown in the attachment to this report and including alterations to budget figures to reflect the increase in the Solid Waste Levy of \$18,700,

comprising:

1. Budgeted Income Statement
2. Budgeted Balance Sheet
3. Budgeted Statement of Changes in Equity
4. Budgeted Cash Flow Statement
5. A summary of operating and capital investment activities presented in a manner consistent with the note in the Model Financial Statements entitled Uniform Presentation of Finances; and
6. Estimates with respect to Council’s Financial Indicators,

and involving:

- 2.1 a total estimated operating expenditure of \$15,061,809;
- 2.2 a total amount required to be raised from general rates of \$8,611,566 (excluding NRM and Community Wastewater Management Systems Rates and Charges);

- 2.3 a total amount required by way of NRM, Service and Community Wastewater Management Systems Rates and Charges of \$2,281,700;
- 2.4 a total estimate income from sources other than amounts raised as described in 2.2 and 2.3 above of \$2,971,211; and
- 2.5 a total estimated capital expenditure of \$6,831,510 (net of grant income),

be adopted.

Carried

Moved Cr Wood

Seconded Cr Russell

Minute No. 2019/06-019

3 Determination and Adoption of Valuations – 2019/20

That pursuant to Section 167(2)(a) of the Act, the Council adopts for rating purposes for the financial year ending 30 June 2020, the most recent valuations of the Valuer General of South Australia and available to the Council of the capital value of land within the Council area totalling \$2,218,272,080.

4 Declaration of Differential General Rates

That, having taken into account the general principles of rating contained in Section 150 of the Act and the requirements of Section 153(2) of the Act, and in order to raise the amount in paragraph 2.3 above, pursuant to Section 152(1)(c), 153(1)(b) and 156(1)(a) of the Act, the Council declares the following differential general rates for the financial year ending 30 June 2020 on rateable property within the Council area, based upon the capital value of the land and varying according to land use categories in accordance with Regulation 14 of the *Local Government (General) Regulations 2013*:

- 4.1 on rateable land of Category (a), (Residential), a rate of 0.3816 cents in the dollar;
- 4.2 on rateable land of Category (b), (c) and (d) (Commercial-Shop, Commercial- Office and Commercial-Other) a rate of 0.6168 cents in the dollar;
- 4.3 on rateable land assigned Category (e)and (f) (Industry-Light and Industry-Other) a rate of 0.5970 cents in the dollar;
- 4.4 on rateable land assigned Category (g) (Primary Production) a rate of 0.3097 cents in the dollar;
- 4.5 on rateable land assigned Category (h) (Vacant land), a rate of 1.352 cents in the dollar; and
- 4.6 on rateable land assigned Category (i) (Other), a rate of 0.3910 cents in the dollar;

5 Declaration of General Rates –Fixed Charge

That pursuant to section 152(1)(c)(ii) of the Act, the Council imposes a fixed charge of \$320 in respect of all rateable land in the Council area for the financial year ending 30 June 2020.

6 Determination regarding Rate Capping

That in accordance with Section 153(3) of the Act and for the financial year ending 30 June 2020, the Council determines not to fix a maximum increase in the general rate to be charged on rateable land within its area that constitutes the principal place of residence.

7 Declaration of Separate Rate - NRM Levy

That, for the financial year ending 30 June 2020 and in accordance with Section 95 of the *Natural Resource Management Act 2004* and Section 154 of the Act, in order to reimburse the Council the amount contributed to the Regional NRM Board, being a net \$378,202, the Council declares a separate rate based upon the capital value of rateable land of 0.017566 cents in the dollar on all rateable land in the Council area and in the area of Northern & Yorke Regional Natural Resource Management Board.

8 Annual Service Charges

That pursuant to Section 155 of the Act and for the financial year ending 30 June 2020, the Council imposes the following annual service charges based on the nature of the service and the level of usage of the service:

8.1 in respect of all land to which the Council provides or makes available the prescribed services known as:

- the Balaklava Community Wastewater Management System
- the Blyth Community Wastewater Management System
- the Hamley Bridge Community Wastewater Management System
- the Port Wakefield Community Wastewater Management System
- the Snowtown Community Wastewater Management System

an annual service charge of \$481 in respect of land which is occupied and an annual service charge of \$386 in respect of land which is vacant;

8.2 in respect of all land to which the Council provides or makes available the prescribed services known as the Residential (three bin) waste collection service an annual service charge of \$310; and

8.3 in respect of all land to which the Council provides or makes available the prescribed services known as the Commercial (two bin) domestic waste collection service an annual service charge of \$275.

9 Payment of Rates

9.1 That pursuant to the provisions of Section 181 of the Act, all rates declared and charges

imposed for the financial year ending 30 June 2020 are payable by four equal (or approximately equal) quarterly instalments (unless otherwise agreed with the principal ratepayer), falling due during the months of September and December 2019 and March and June 2020.

9.2 In exercise of the powers contained in section 44 of the Act, the Council delegates to the Chief Executive Officer:

- the power pursuant to Section 181(2) of the Act to determine the day on which each instalment falls due in the months specified in part 9.1 of this resolution; and,
- the power pursuant to Section 181(4)(b) of the Act, to enter into agreements with principal ratepayers relating to the payment of rates in any case of hardship or financial difficulty.

10 Fees and Charges

That pursuant to the provisions of Section 188 of the *Local Government Act 1999*, the Council adopts its Fees and Charges Register for the year ending 30 June 2020, as detailed in attachment.

Carried

16.5 Long Term Financial Plan 2019/20 – 2028/29 – Draft for adoption

Moved Cr Greenshields

Seconded Cr Russell

Minute No. 2019/06-020

That the Long Term Financial Plan 2019/20 – 2028/29 be adopted.

Carried

9.19pm Cr Russell left the meeting.

9.21pm Cr Russell returned to the meeting.

16.6 Delegations – Annual Review and Update

Moved Cr Rankine

Seconded Cr Wood

Minute No. 2019/06-021

1. That, having conducted its annual review of the delegations register in accordance with Section 44(6) of the *Local Government Act 1999*, Council:

1.1 Revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:

1.1.1 Heavy Vehicle National Law (South Australia) Act 2013

1.1.2 Liquor Licensing Act 1997

1.1.3 Local Government Act 1999

- 1.1.4 Road Traffic Act 1961 (SA), Road Traffic (Misc) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014
 - 1.1.5 Supported Residential Facilities Act 1992
 - 1.1.6 Water Industry Act 2012 and Water Industry Regulations 2012
2. Delegations made under Local Government Act 1999
- 2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 1-6 (each of which is individually identified as indicated below) are hereby delegated this 26 of June 2019 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation:
 - 2.1.1 Heavy Vehicle National Law (South Australia) Act 2013 (Appendix 1)
 - 2.1.2 Liquor Licensing Act 1997 (Appendix 2)
 - 2.1.3 Local Government Act 1999 (Appendix 3)
 - 2.1.4 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Appendix 4)
 - 2.1.5 Supported Residential Facilities Act 1992 (Appendix 5)
 - 2.1.6 Water Industry Act 2012 and Water Industry Regulations 2012 (Appendix 6)
 - 2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.
 - 2.3 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Local Government Act 1999 and specified in the proposed Instrument of Delegation contained in Appendix 3 is hereby delegated this 26th of June 2019 to Council's Community Grants Assessment Committee subject to the conditions and or limitations specified herein:

Section 137 - limited to:

 - \$5,000 per water application per annum;
 - \$25,000 per infrastructure application per annum and
 - \$5,000 per community benefit program application per annum

3. Delegations made under the Heavy Vehicle National Law (South Australia) Act 2013
 - 3.1 In exercise of the powers contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 (as relevant) the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 contained in the proposed Instrument of Delegation annexed to the Report Delegations – Annual Review and Update and marked Appendix 1 (distributed under separate cover) are hereby delegated this 26 of June 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.
 - 3.2 Such powers and functions may be further delegated by the Chief Executive Officer as he sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.
4. Delegations made under Supported Residential Facilities Act 1992
 - 4.1 In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to the Report Delegations – Annual Review and Update and marked Appendix 5) (distributed under separate cover) are hereby delegated on this 26th day of June 2019 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.
 - 4.2 Such powers and functions may be further delegated by the Chief Executive Officer as he sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.
5. Authorisations and Sub-delegation under the Road Traffic Act 1961
 - 5.1 In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument') the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:

Infrastructure Services Manager – Leon Kruger

- 5.2 In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

Infrastructure Services Manager – Leon Kruger

- 5.3 In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Sub-delegation (annexed to the report 'Delegations – Annual Review and Update' and marked Appendix 4) is hereby sub-delegated this 26th day of June of 2019 to the person occupying the office of Chief Executive Officer of Council subject to:
- (i) the conditions contained in the Instrument; and
 - (ii) any conditions contained in this Resolution or in the Instrument of Sub-delegation; and
 - (iii) the creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.

- 5.4 In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following person has an appropriate level of knowledge and expertise in the preparation of traffic management plans:

Infrastructure Services Manager – Leon Kruger

Carried

16.8 Communities Combating Pest and Weed Impacts During Drought

Cr Russell declared a material conflict of interest in item 16.8 – Communities Combating Pest and Weed Impacts During Drought because it names her employer, Natural Resources Northern and Yorke.

9.25pm Cr Russell left the meeting.

Moved Cr May

Seconded Cr Wood

Minute No. 2019/06-022

That Council:

1. Support the project titled 'Biosecurity Enhancement – Wakefield and Light';
2. Empower the Chief Executive Officer to sign a Memorandum of Understanding which sets out the funding and other administrative arrangements between Wakefield Regional and Light Regional Councils;
3. Receive update reports as the project progresses.

Carried

9.27 pm Cr Russell returned to the meeting.

Items for Information

17.1 Financial Report – May 2019

Moved Cr Greenshields

Seconded Cr Wood

Minute No. 2019/06-023

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

Carried

18. Confidential Items

Nil

19. Closure

Meeting closed at 9.31 pm

.....
MAYOR