ORDINARY MEETING OF COUNCIL

Notice is hereby given pursuant to Sections 83(1) and 84(1) of the Local Government Act 1999, as amended, that an ORDINARY MEETING OF COUNCIL will be held on 16 February 2016 at 1pm in the Council Chambers, Wudinna District Council, 11 Burton Terrace, Wudinna.

Alan McGuire
CHIEF EXECUTIVE OFFICER
10 February 2016

AGENDA

1 ROLL CALL
   1.1 Present
   1.2 Apologies
   1.3 In Attendance
   1.4 Conflict of Interest Declarations pursuant to Section 74 of the Local Government Act 1999
      1.4.1 A member of Council who has an interest in a matter before Council must disclose that
      interest to Council;
      1.4.2 When making a disclosure pursuant to 1.4.1 above, the member must provide full and
      accurate details the relevant interest;
      1.4.3 Any disclosure made pursuant to 1.4.1 above must be recorded in the Minutes of the
      Council (including details of the relevant interest).

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING
   Chairperson to initial each page and sign confirmation on the end page.

3 DEPUTATIONS

4 BUSINESS ARISING FROM THE MINUTES

5 CHAIRPERSON’S REPORT

6 DELEGATE’S REPORT

7 PETITIONS

8 QUESTIONS ON NOTICE
   Written to Chief Executive Officer at least 6 clear days prior to the meeting.

9 NOTICES OF MOTION
10.1 Finance Manager

10.1.1 Budget Comparison to 31 December 2015
Attachments: General Purpose Financial Reports to 31 December 2015
Report on Financial Results to 31 December 2015
Budget vs Actual Operating Summary and Graphs to 31 December 2015

10.1.2 Internal Controls Review
Attachments: Internal Controls Notes – January 2016

10.1.3 Items for Information Only:

10.2 Works Manager

10.2.1 Minnipa Transfer Station

10.2.2 Items for Information Only:
1) Road Construction
2) Minor Works
3) Mechanic’s Report
4) Monthly Works Department Documentation
Attachments: Minutes of Gang Staff Meetings
Issues Not Completed
Polda Water Scheme Report

10.3 Officer Manager

10.3.1 Wudinna Aged Care Unit 9 Transfer of Residency
Attachments: Residency Agreement 2 February 2016

10.3.4 Items for Information Only:
1) Visitor Information Centre
Attachments: Visitor Monthly Statics Report 2015
Draft Templates for New Format (x2)

10.4 Chief Executive Officer

10.4.1 Regional Road Funding
Attachments: Email from Tony Irvine, EPLGA
2015 Regional Transport Strategy
Draft EPLGA Special Local Roads Program Report
EPLGA Regional Transport Strategy Meeting Minutes Discussion
Kelley Jones Lawyers – Additional Legal Advice
Kelley Jones Lawyers – Legal Advice
District Council of Elliston – CEO Report

10.4.2 Local Government (Accountability and Governance) Bill 2015
Attachments: Local Government (Accountability and Governance) Amendment Bill 2015
Email re: Conflict of Interest Training for Elected Members

10.4.3 Local Government (Accountability and Governance) Bill 2015 Cont.
Attachments: LGA Circular 5.1 – Policies and Procedures under Changes to the Local Government Act
Draft Informal Gatherings Policy
10.4.4 Manager Environmental Services

10.4.5 Corporate Plan and Corporate Action Plan 2016-2019
Attachments: Corporate Plan 2016-2019
Corporate Action Plan 2016-2019
Long Term Financial Plan
Infrastructure and Asset Management Plan

10.4.6 Items for Information Only:
1) Iron Road - Submission in response to Mineral Application and Environmental Impact Statement
Attachments: Submission re Iron Road Mineral Application and Environmental Impact Statement
2) Local Nuisance and Litter Control Bill
Attachments: Local Nuisance and Litter Control Bill 2015

11 CORRESPONDENCE

Discussion Items

DC1/0216 Hon Tony Piccolo MP, Minister for Road Safety re: Speed Limits around School Buses

DC2/0216 Local Government Association re: Regional Governance Framework Consultation – Circular 3.6

Information Items

I1/0216 Local Government Association re: Establishment of an LGA Audit Committee

I2/0216 State Library of South Australia re: Library and Community Information Grant Acquittal 2014-2015

I3/0216 Eyre Peninsula Local Government Association re: Special Board Meeting 16 December 2015 Draft Minutes

I4/0216 Local Government Association re: Regional Youth Traineeship Program

I5/0216 Department of Planning, Transport and Infrastructure re: Council Assistance to Undertake Specific Maintenance Works in 2015-2016

I6/0216 SA Health re: Food Safety Audit Report – Wudinna Hospital

I7/0216 Local Government Association re: Summary of Commitments from LGA CEO Matt Pinnegar

I8/0216 Natural Resources Eyre Peninsula re: Upcoming Release of EPNRM Draft Business Plan

I9/0216 Adelaide City Council re: Submission on Planning Development and Infrastructure Bill

I10/0216 Essential Services Commission of South Australia re: Customer Charter and Hardship Policy

I11/0216 Greg Jenner, Telstra re: Wudinna Mobile Service

I12/0216 Local Government Association re: Cabinet Reshuffle – Circular 4.2

I13/0216 Workers Compensation Scheme re: Claims Analysis and Tracking System as at 31 January 2016

12 OTHER BUSINESS

13 CLOSE