



Minutes of the Council Meeting
Held on Monday 16 January 2012
in the
Community Chambers “Wal Yuntu Warrin”
Commencing at 4.40pm

ALEXANDRINA COUNCIL

**MINUTES FOR THE COUNCIL MEETING
HELD ON 16 JANUARY 2012 AT 4:40 PM
IN THE COMMUNITY CHAMBERS**

TABLE OF CONTENTS

ITEM NO.	SUBJECT	PAGE NO.
	CONFLICT OF INTEREST	6
1.	<u>CONFIRMATION OF MINUTES</u>	6
2.	<u>BUSINESS ARISING</u>	6
3.	<u>QUESTIONS WITHOUT NOTICE</u>	6
4.	<u>QUESTIONS WITH NOTICE</u>	6
5.	<u>NOTICES OF MOTION</u>	7
6.	<u>PETITIONS</u>	7
6.1	Creation of a Strathalbyn Community Services Group and a Neighbourhood House at Strathalbyn.....	7
7.	<u>REPRESENTATIONS</u>	7
8.	<u>FINANCE & CORPORATE SERVICES - ACTION SHEET</u>	7
9.	<u>FINANCE & CORPORATE SERVICES - ITEMS FOR INFORMATION ONLY</u>	7
10.	<u>FINANCE & CORPORATE SERVICES - ITEMS FOR COUNCIL DECISION</u>	7
10.1	Rating Review	7
11.	<u>HEALTH & COMMUNITY DEVELOPMENT - ACTION SHEET</u>	9
12.	<u>HEALTH & COMMUNITY DEVELOPMENT - ITEMS FOR INFORMATION ONLY</u>	9
12.1	Progress Of The Alexandrina Public Arts Policy And Action Plan	9
12.2	Fleurieu Bushfire Management Committee	9
12.3	Mental Health & Wellbeing In And Around Strathalbyn	9
12.4	Fire Mitigation Strategies 2011-12.....	10
13.	<u>HEALTH & COMMUNITY DEVELOPMENT - ITEMS FOR COUNCIL DECISION</u>	10
13.1	OPAL (Obesity Prevention And Lifestyle) Program	10
13.2	Draft Public Art Policy.....	10
14.	<u>PLANNING & DEVELOPMENT - ACTION SHEET</u>	11
15.	<u>PLANNING & DEVELOPMENT - ITEMS FOR INFORMATION ONLY</u>	11
15.1	Development Assessment Panel - Minutes 15 December 2011.....	11
15.2	Development (Trusses) Variation Regulations 2011	11
16.	<u>PLANNING & DEVELOPMENT - ITEMS FOR COUNCIL DECISION</u>	11
17.	<u>ENGINEERING SERVICES - ACTION SHEET</u>	12
18.	<u>ENGINEERING SERVICES - ITEMS FOR INFORMATION ONLY</u>	12
18.1	Adelaide Hills Region Waste Management Authority - Minutes Of Ordinary	

	Meeting Held On 17 November 2011	12
18.2	Fleurieu Regional Waste Authority - Minutes Of Board Meeting 6 December 2011	12
19.	<u>ENGINEERING SERVICES - ITEMS FOR COUNCIL DECISION</u>	12
20.	<u>INFRASTRUCTURE PLANNING & DESIGN - ACTION SHEET</u>	13
21.	<u>INFRASTRUCTURE PLANNING & DESIGN - ITEMS FOR INFORMATION ONLY</u>	13
22.	<u>INFRASTRUCTURE PLANNING & DESIGN - ITEMS FOR COUNCIL DECISION</u>	13
22.1	Road Naming - Plan Of Division Off Old Bull Creek Road, Strathalbyn Da 455/D055/10.....	13
22.2	Grant Of Easement - Allotment 71 George Francis Drive, Deposited Plan 56009, Mount Compass	14
23.	<u>GOVERNANCE - ACTION SHEET</u>	14
24.	<u>GOVERNANCE - ITEMS FOR INFORMATION ONLY</u>	14
25	<u>GOVERNANCE - ITEMS FOR COUNCIL DECISION</u>	15
25.1	Mobile Food Vans - Draft Policy	15
25.2	Port Elliot Dry Area - Continuation Of Prohibition	15
25.3	Canoe It - J & L Francis - Licence For Use Of Council Reserve For Business Purposes.....	15
25.4	Alexandrina Community Nursery - Proposed Lease.....	16
25.6	DA 455/1109/11 - Alexandrina Council - Port Elliot Institute Storage	16
25.7	Armfield Slip Seciton 41 Committee Program	17
25.8	Goolwa Wharf Shed - Expressions Of Interest	17
26.	<u>OFFICE OF THE CHIEF EXECUTIVE - ACTION SHEET</u>	18
27.	<u>OFFICE OF THE CHIEF EXECUTIVE - ITEMS FOR INFORMATION ONLY</u>	18
27.1	Chief Executive's Report	18
27.1.1	Regional Aquatic Centre.....	18
28.	<u>OFFICE OF THE CHIEF EXECUTIVE - ITEMS FOR COUNCIL DECISION</u>	19
28.1	Recognition Of Local Government In The Australian Constitution.....	19
28.2	Draft Murray-Darling Basin Plan - Proposed Approach To Submission To Parliament Of South Australia Inquiry	19
28.3	Land Development Goolwa Terrace And Loveday Street, Goolwa.....	20
29.	<u>MAYOR'S REPORT</u>	20
29.1	Mayor Meetings And Functions Attended	20
30.	<u>ELECTED MEMBERS REPORTS</u>	20
30.1	Elected Members Functions And Activities.....	20
30.1.1	Further Matters	20
31.	<u>ELECTED MEMBERS - ITEMS WHICH MUST BE DEALT WITH AS A MATTER OF URGENCY</u>	22
32.	<u>ELECTED MEMBERS - MATTERS OF SPECIAL INTEREST WHICH MEMBERS WISH TO DRAW TO THE ATTENTION OF THE MEETING</u>	22

32.1	Cr Rusby - Adelaide Hills, Fleurieu And K.I. Zone Emergency Management Committee - Minutes 14 December 2011	22
32.2	Decommission Of 817 Squadron - 16 December 2011	22
33.	<u>REPORTS FROM SECTION 41 COMMITTEES OF COUNCIL</u>	22
33.1	Armfield Slip Committee - Minutes 29 November 2011	22
33.2	Friends Of The P.S. Oscar 'W' - Minutes 9 December 2011	23
33.3	Alexandrina Arts & Cultural Advisory Committee - Minutes 14 December 2011	23
33.4	Fleurieu Region Community Services Advisory Committee - Minutes 11 October 2011, 8 November 2011 & 13 December 2011.....	23
34.	<u>CONFIDENTIAL REPORTS</u>	23
35.	<u>CLOSURE</u>	23

ALEXANDRINA COUNCIL

**MINUTES OF ALEXANDRINA COUNCIL MEETING
HELD IN THE ALEXANDRINA COMMUNITY CHAMBERS
"WAL YUNTU WARRIN", GOOLWA
ON MONDAY 16 JANUARY 2012 AT 4:40 PM**

PRESENT

Mayor Kym McHugh, Deputy Mayor Anne Woolford, Councillors Jim Davis, Barry Featherston, Margaret Gardner, Grant Gartrell, Alan Oliver, Keith Parkes, Trent Rusby, Katherine Stanley-Murray and Madeleine Walker.

APOLOGIES

Councillor Frank Tuckwell

IN ATTENDANCE

Peter Dinning (Chief Executive), Christine Hamlyn (Minute Secretary/Governance Officer), Elizabeth Williams (Finance Manager), Justin Rice (Team Leader Revenue & Property), Kim Vivian (General Manager of Health & Community Development), Jenn Cole (Manager Lifestyle Services), John Lewis (Building Surveyor), Andrew Sladden (Senior Town Planner), Simon Grenfell (General Manager Engineering Services), Neville Styan (General Manager Infrastructure Planning & Design), Kate Jessep (General Manager Governance), Pauline Bence (Property Officer).

LOCAL GOVERNMENT PRAYER

The Mayor recited the Local Government Prayer:

"Almighty God, we humbly beseech thee to grant thy blessing upon the works of this Council, guide us in our deliberations for the advancement and the true welfare of the people of the district"

NGARRINDJERI ACKNOWLEDGEMENT

The Alexandrina Council and its communities acknowledge the Ngarrindjeri people as the traditional custodians of the lands and waters of our Council district.

CONFLICT OF INTEREST

Elected Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefits in items listed for consideration on the Agenda. Section 74 of the Local Government Act 1999 requires that Elected Members declare any interest and provide full and accurate details of the relevant interest to the Council prior to consideration of that item on the Agenda.

Each Member of a Council has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a conflict of interest.

1. CONFIRMATION OF MINUTES

Minutes of the Alexandrina Council held on Monday 19 December 2011.

Moved Cr Oliver, seconded Cr Gartrell:

That the Minutes of the Alexandrina Council Meeting held on Monday 19 December 2011 as circulated to members be received as a true and accurate record.

CARRIED

2. BUSINESS ARISING

Nil

3. QUESTIONS WITHOUT NOTICE

Nil

4. QUESTIONS WITH NOTICE

Nil

5. **NOTICES OF MOTION**

Nil

Introduction of Summer Interns

The Mayor welcomed Elissa Hoffman and Salomae Haselgrove to Council.

6. **PETITIONS**

6.1 **Creation of a Strathalbyn Community Services Group and a Neighbourhood House at Strathalbyn**

ACF121 **Moved Cr Rusby seconded Cr Woolford:**

That the Petition be received and that the proposed use be included as part of the discussion in relation to the broader library precinct.

CARRIED

7. **REPRESENTATIONS**

Nil

8. **FINANCE & CORPORATE SERVICES - ACTION SHEET**

Nil

9. **FINANCE & CORPORATE SERVICES - ITEMS FOR INFORMATION ONLY**

Nil

10. **FINANCE & CORPORATE SERVICES - ITEMS FOR COUNCIL DECISION**

10.1 **Rating Review**

Cr Walker left the meeting at 5.26pm

Cr Walker returned to the meeting at 5.28pm

ACF123 **Moved Cr Oliver seconded Cr Gardner:**

That Council commences public consultation on the rating system for Alexandrina Council for 2012/2013 with Option 3a being the preferred model

CARRIED

10.1 **Rating Review
continued**

AMENDMENT TO THE MOTION

ACF125 **Moved Cr Walker seconded Cr Davis:**

That Council commences public consultation on the rating system for Alexandrina Council for 2012/2013 with Option 3d being the preferred model

AMENDMENT IS LOST

FORMAL MOTION

ACF124 **Moved Cr Featherston seconded Cr Gardner:**

That the motion be put

CARRIED

ACF123 **Moved Cr Oliver seconded Cr Gardner:**

That Council commences public consultation on the rating system for Alexandrina Council for 2012/2013 with Option 3a being the preferred model

CARRIED

CR DAVIS CALLED FOR A DIVISION

Those voting in favour of the Motion:

Councillors Woolford, Stanley-Murray, Rusby, Parkes, Gartrell, Oliver, Featherston and Gardner.

Those voting against the Motion:

Councillors Davis and Walker

THE MOTION WAS CARRIED

11. HEALTH & COMMUNITY DEVELOPMENT - ACTION SHEET

11.1 Action Sheet for Council Items

Date of Originating Meeting	Item No.	Details of Item & Recommendation	Responsible Officer	Progress To Date	Completion Date
19 Dec 2011	29	Cr Gartrell requested a set of guidelines in regards to Council event application be developed and distributed to Elected Members.	Janet Alexander	Report to 6 February 2012 Council Meeting	

12. HEALTH & COMMUNITY DEVELOPMENT - ITEMS FOR INFORMATION ONLY

12.1 Progress Of The Alexandrina Public Arts Policy And Action Plan

ACF126 Moved Cr Woolford seconded Cr Stanley-Murray:

That the report be received and that the membership of the Public Arts Coordination Team include three (3) Elected Members.

CARRIED

12.2 Fleurieu Bushfire Management Committee

ACF127 Moved Cr Oliver seconded Cr Parkes:

That the report be received.

CARRIED

12.3 Mental Health & Wellbeing In And Around Strathalbyn

ACF128 Moved Cr Oliver seconded Cr Woolford:

That the report be received.

CARRIED

12.4 Fire Mitigation Strategies 2011-12

ACF129 Moved Cr Stanley-Murray seconded Cr Rusby:

That the report be received.

CARRIED

13. HEALTH & COMMUNITY DEVELOPMENT - ITEMS FOR COUNCIL DECISION

13.1 OPAL (Obesity Prevention And Lifestyle) Program

ACF1210 Moved Cr Oliver seconded Cr Gartrell:

That Alexandrina Council submit a tender for the 2012 round of OPAL funding and make necessary budget allowances to support the program for the five years duration of the grant (201/13 - 2016/17) if successful.

CARRIED

13.2 Draft Public Art Policy

ACF1211 Moved Cr Featherston seconded Cr Gartrell:

That the new Public Art policy as presented to Council be adopted.

CARRIED

14. PLANNING & DEVELOPMENT - ACTION SHEET

14.1 Action Sheet for Council Items

Date of Originating Meeting	Item No.	Details of Item & Recommendation	Responsible Officer	Progress To Date	Completion Date
19 Dec 2011	14.1	Port Elliot Breakwater	Sally Roberts	Planning department has advised Elected Members that the Port Elliot Breakwater is on the State Heritage List after a resolution by Council on 19 December requesting the State Heritage Advisor of Council's desire to have the breakwater added to the State Heritage List.	Completed

15. PLANNING & DEVELOPMENT - ITEMS FOR INFORMATION ONLY

15.1 Development Assessment Panel - Minutes 15 December 2011

ACF1212 Moved Cr Woolford seconded Cr Walker:

That the report be received.

CARRIED

15.2 Development (Trusses) Variation Regulations 2011

ACF1213 Moved Cr Featherston seconded Cr Rusby:

That the report be received.

CARRIED

16 PLANNING & DEVELOPMENT - ITEMS FOR COUNCIL DECISION

Nil

17. **ENGINEERING SERVICES - ACTION SHEET**

Nil

18. **ENGINEERING SERVICES - ITEMS FOR INFORMATION ONLY**

18.1 **Adelaide Hills Region Waste Management Authority - Minutes Of Ordinary Meeting Held On 17 November 2011**

ACF1214 **Moved Cr Oliver seconded Cr Woolford:**

That the minutes be received.

CARRIED

18.2 **Fleurieu Regional Waste Authority - Minutes Of Board Meeting 6 December 2011**

ACF1215 **Moved Cr Oliver seconded Cr Walker:**

That the minutes be received.

CARRIED

19. **ENGINEERING SERVICES - ITEMS FOR COUNCIL DECISION**

Nil

20. **INFRASTRUCTURE PLANNING & DESIGN - ACTION SHEET**

20.1 **Action Sheet for Council Items**

Date of Originating Meeting	Item No.	Details of Item & Recommendation	Responsible Officer	Progress To Date	Completion Date
19 th December 2011		Cr Tuckwell requested IP&D to consider a right hand turn lane from Sumner Street into Verco Terrace intersection at Goolwa. For discussion with DTEI.	Neville Styan		

21. **INFRASTRUCTURE PLANNING & DESIGN - ITEMS FOR INFORMATION ONLY**

Nil

22. **INFRASTRUCTURE PLANNING & DESIGN - ITEMS FOR COUNCIL DECISION**

22.1 **Road Naming - Plan Of Division Off Old Bull Creek Road, Strathalbyn Da 455/D055/10**

ACF1216 Moved Cr Rusby seconded Cr Stanley-Murray:

1. That Council approve the proposed road name 'Archer Court' as the internal road name for DA 455/D055/10, subdivision off Old Bull Creek Road, Strathalbyn.

2. That all associated costs, including road signage to be met by the developer.

CARRIED

22.2 Grant Of Easement - Allotment 71 George Francis Drive, Deposited Plan 56009, Mount Compass

ACF1217 Moved Cr Gartrell seconded Cr Parkes:

1. That Council authorise the Mayor and Chief Executive to sign and seal the Grant of Easement documents and all other associated documents to complete the Grant of Easement process.

2. That Council authorise the Infrastructure Planning & Design Department to pay the survey and conveyancing costs associated with the legal creation of the drainage easement within Allotment 71 George Francis Drive Mount Compass, in Deposited Plan 56009.

CARRIED

23. **GOVERNANCE - ACTION SHEET**

23.1 Action Sheet for Council Items

Date of Originating Meeting	Item No.	Details of Item & Recommendation	Responsible Officer	Progress To Date	Completion Date
19 December 2011		Staff to investigate the performance of the lease to Ballast Stone Estate Wines Pty Ltd in accordance with the lease key performance indicators and provide a report back to Council.	Pauline Bence	Update to be provided at 20 February 2012 meeting.	

24. **GOVERNANCE - ITEMS FOR INFORMATION ONLY**

Nil

25 **GOVERNANCE - ITEMS FOR COUNCIL DECISION**

25.1 **Mobile Food Vans - Draft Policy**

ACF1218 **Moved Cr Woolford seconded Cr Oliver:**

That Council adopts the amended Mobile Food Van policy.

CARRIED

25.2 **Port Elliot Dry Area - Continuation Of Prohibition**

ACF1219 **Moved Cr Oliver seconded Cr Walker:**

1. That the report be received

2. That Council endorse community consultation occurring in accordance with Council's Public Consultation Policy

3. That following community consultation a further report be presented to Council

CARRIED

25.3 **Canoe It - J & L Francis - Licence For Use Of Council Reserve For Business Purposes**

ACF1220 **Moved Cr Parkes seconded Cr Gardner:**

That Council authorises the Mayor and Chief Executive to sign and seal the licence agreement between Council and John & Liz Francis for the operation of Canoe It canoe and kayak hire.

CARRIED

25.4 Alexandrina Community Nursery - Proposed Lease

ACF1221 Moved Cr Gardner seconded Cr Stanley-Murray:

That Council grants consent for the five (5) year community lease agreement with one further option of five (5) commencing on 1st December 2011 between Council and Alexandrina Community Nursery Inc for the community nursery located at Part Lot 3, Section 2389 Hundred of Goolwa in FP 2629, Kessell Road Goolwa and that the Mayor and Chief Executive be authorised to sign and seal the lease agreement.

CARRIED

25.5 Clayton Bay Boat Club Inc - Retrospective Application For Installation Of Solar Panels

ACF1222 Moved Cr Stanley-Murray seconded Cr Davis That Council grants retrospective consent to Clayton Bay Boat Club Inc for the installation of the grid connect solar panels at their clubrooms at Lot 270 Island View Drive Clayton Bay.

CARRIED

25.6 DA 455/1109/11 - Alexandrina Council - Port Elliot Institute Storage

ACF1223 Moved Cr Oliver seconded Cr Gardner:

That Council grants consent for DA 455/1109/11 for Alexandrina Council to proceed to the planning stage.

CARRIED

25.7 Armfield Slip Seciton 41 Committee Program

ACF1224 Moved Cr Gardner seconded Cr Davis that:

- 1. Council staff, along with Armfield Slip volunteers, investigate option 3 (establishing Armfield Slip as an independent body) and present a report to Council for consideration.**
- 2. Council staff continue to address priority safety matters at the Armfield Slip site.**
- 3. Council loan Armfield Slip \$20,000 over a five year period for the purpose of enclosing the verandah and associated works and agrees to include this expenditure in the February 2012 budget amendment.**
- 4. Council agree to pay the Armfield Slip annual insurance fee for 2011/12 at a cost of \$5,100 and to include this expenditure in the February 2012 budget amendment.**

CARRIED

Cr Walker declared a Conflict of Interest in Item 25.8 as she is a friend of one of the applicants, and left the Chambers at 6.25pm

25.8 Goolwa Wharf Shed - Expressions Of Interest

ACF1225 Moved Cr Oliver seconded Cr Davis:

- 1. That Council select the Friends of the PS Oscar 'W' as the lessee for the balance of the Goolwa Wharf Shed, subject to a successful interview with the Chief Executive or his representative of the proposed applicant/s.**
- 2. That the Mayor and Chief Executive be authorised to sign and seal the agreement with the proposed lessee for the lease of the balance of the Goolwa Wharf Shed.**

AMENDMENT TO THE MOTION

ACF1226 Moved Cr Stanley-Murray seconded Cr Rusby:

That the decision be held off and that all three applicants be invited to attend a workshop and make a presentation to Council, prior to the next Council Meeting.

THE AMENDMENT IS CARRIED

CARRIED

26. **OFFICE OF THE CHIEF EXECUTIVE - ACTION SHEET**

Nil

Cr Walker returned to the Chambers at 6.42pm

27. **OFFICE OF THE CHIEF EXECUTIVE - ITEMS FOR INFORMATION ONLY**

27.1 Chief Executive's Report

ACF1227 Moved Cr Oliver seconded Cr Stanley-Murray:

That the reports be received.

CARRIED

27.1.1 **Regional Aquatic Centre**

Council noted the advice from the City of Victor Harbor on the representation of the Victor Harbor Council on a joint Working Party with Alexandrina Council, to progress the review, investigation and discussion on potential options for a publicly funded regional aquatic centre.

Council's position and subsequent representations will be a matter for discussion at a forthcoming Council workshop.

28. OFFICE OF THE CHIEF EXECUTIVE - ITEMS FOR COUNCIL DECISION

28.1 Recognition Of Local Government In The Australian Constitution

ACF1228 Moved Cr Featherston seconded Cr Gartrell that Alexandrina Council, having endorsed the Australian Local Government Association's objectives in seeking financial recognition in the Australian Constitution:

- 1. endorses the Local Government Association of SA's approach to funding awareness raising about Local Government, and an ALGA campaign for updating the Australian Constitution;**
- 2. approves allocation of funds as proposed by the Local Government Association of SA in the 2011/12, 2012/13, 2013/14, 2015/16 and 2016/17 financial years to the LGA for this purpose;**
- 3. notes that should a referendum supported by the Australian Local Government Association not proceed that any funding allocated to the Australian Local Government Association's campaign and not spent will be returned to the Council; and**
- 4. expects to be actively involved in both awareness raising and the referendum campaign with local activities.**

CARRIED

28.2 Draft Murray-Darling Basin Plan - Proposed Approach To Submission To Parliament Of South Australia Inquiry

ACF1229 Moved Cr Woolford seconded Cr Oliver:

That Council approves the proposed approach to the submission to the Parliament of South Australia Inquiry into the Draft Murray-Darling Basin Plan currently underway by the Natural Resources Committee.

CARRIED

28.3 Land Development Goolwa Terrace And Loveday Street, Goolwa

ACF1230 Moved Cr Parkes seconded Cr Gardner:

That Council delegates the Chief Executive or his representative the authority to negotiate the exchange of Council land being Lots 99,100,101 FP 166894 comprising 744 square metres on Goolwa Terrace and Loveday Street Goolwa with the abutting landowners in exchange for their land being Lot 10 DP 68945 (425 square metres) and Lot 11 DP 68945 (523 square metres) on Loveday Street, Goolwa.

That the land exchange be enacted by the Chief Executive or his representative following a probity clearance being provided by Council's legal representatives.

CARRIED

29. MAYOR'S REPORT

29.1 Mayor Meetings And Functions Attended

ACF1231 Moved Cr Woolford seconded Cr Davis:

That the report be received.

CARRIED

30. ELECTED MEMBERS REPORTS

30.1 Elected Members Functions And Activities

Elected Member reports from Councillors Rusby and Stanley-Murray were tabled at the meeting.

ACF1232 Moved Cr Oliver seconded Cr Walker:

That the reports be received.

CARRIED

30.1.1 Further Matters

Cr Oliver

Person recently sustained back injury at Horseshoe Bay. There was no way for the ambulance to get onto the beach to treat the person. Suggest Council discuss re-opening the mid-point for access on to the beach (near bowling club car park).

**30.1.1 Further Matters
continued**

Cr Walker

If Council re-designs the access to the Port Elliot Surf Life Saving Club, this will provide much better emergency vehicle access to the beach.

Cr Gardner

Susan Pankhurst currently looking after 55 volunteers for "Just Add Water" who assist at exhibitions etc. Meeting being held on Thursday 19 January in the afternoon. Cr Gardner attending. Having trouble getting volunteer assistance for the programs. Suggest Council work with Country Arts SA to come up with a strategy (e.g. advertising).

Attended Opening of Art Show on 6 January 2012. Two exhibitions held. Good to see local artists producing such wonderful art work.

Australia Day 26 January - Lions Club of Goolwa organising an Australia Day Breakfast in the Goolwa Centenary Hall.

Cr Stanley-Murray

Extending thanks to Council's "after hours" staff on behalf of her parents, who assisted with a distressed animal.

Cr Featherston

Australia Day Council which considers nominations for Australia Day Citizen of the Year. Will be querying the process involved in the nominating of persons.

National Rural Advisory Council - Exceptional Circumstances Review - hosted meeting at Langhorne Creek today re this review. Suggesting Council may like to host a future meeting.

Cr Parkes

Two lives saved on Goolwa Beach this summer. Reinforces the need to give as much assistance where we can to our local surf lifesaving groups.

Cr Oliver

Raised concerns re condition of table legs in Chambers. Advised Council is currently working on resolving the issue.

**30.1.1 Further Matters
continued**

Cr Walker

Expressing an interest in trialling Tablets, I-Pads etc - what is the timeline for this?
Advised there has been a delay in the availability of stocks. Council's I.T.
Department will contact elected members.

Re Hiring of Equipment on Beaches etc. Can we look at this and come up with
some type of regulation?

**31. ELECTED MEMBERS - ITEMS WHICH MUST BE DEALT WITH AS A MATTER
OF URGENCY**

Nil

**32. ELECTED MEMBERS - MATTERS OF SPECIAL INTEREST WHICH MEMBERS
WISH TO DRAW TO THE ATTENTION OF THE MEETING**

**32.1 Cr Rusby - Adelaide Hills, Fleurieu And K.I. Zone Emergency Management
Committee - Minutes 14 December 2011**

ACF1233 Moved Cr Rusby seconded Cr Woolford:

That the report be received.

CARRIED

32.2 Decommission Of 817 Squadron - 16 December 2011

ACF1234 Moved Cr Oliver seconded Cr Gardner:

That the report be received.

CARRIED

33. REPORTS FROM SECTION 41 COMMITTEES OF COUNCIL

33.1 Armfield Slip Committee - Minutes 29 November 2011

ACF1235 Moved Cr Oliver seconded Cr Gartrell:

That the minutes be received.

CARRIED

33.2 Friends Of The P.S. Oscar 'W' - Minutes 9 December 2011

ACF1236 Moved Cr Oliver seconded Cr Gartrell:

That the minutes be received.

CARRIED

33.3 Alexandrina Arts & Cultural Advisory Committee - Minutes 14 December 2011

ACF1237 Moved Cr Oliver seconded Cr Gartrell:

That the minutes be received.

CARRIED

33.4 Fleurieu Region Community Services Advisory Committee - Minutes 11 October 2011, 8 November 2011 & 13 December 2011

ACF1238 Moved Cr Oliver seconded Cr Gartrell:

That the minutes be received.

CARRIED

34. CONFIDENTIAL REPORTS

Nil

35. CLOSURE

The Mayor declared the meeting closed at 7.23pm

MINUTES CONFIRMED..... DATE.....
MAYOR B K MCHUGH