1. **Council Opening**

   The meeting commenced at 4:01pm.

   Mr Whitbread acknowledged the Kokatha peoples, the traditional owners of the land on which we meet today and paid respect to their Elders past and present and extended that respect to other Aboriginal and Torres Strait Islander people who may be present today.

2. **Confirmation of Minutes of the Previous Meeting**

   RESOLVED: *The Minutes of the Council Meeting held on 31 October 2018 are confirmed as a true and accurate record of proceedings.*

3. **Council Business**

   3.1 **General Purpose Financial Statements for 2017/2018**

   PURPOSE: To consider the Council’s General Purpose Financial Statements for 2017/2018.

   RESOLVED: *That Council adopts the General Purpose Financial Statements as attached in the Annual Report 2017/2018, and as recommended by Council’s Audit Committee on 9 November 2018.*

   3.2 **Annual Report 2017/2018**

   PURPOSE: To present Council’s Annual Report 2017/2018 for adoption.

   RESOLVED: *That:*


   2. the Chief Executive circulate the Annual Report as required and appropriate and publish on the Council Website.
3.3 Review of Treasury Activity 2018

PURPOSE: To consider a report on Council’s investment activities and the resulting income from those activities.

RESOLVED: That the Council adopts this Review of Treasury Activity for the 2017-2018 financial year as recommended by the Audit Committee on 9 November 2018.

3.4 Audit Committee Meeting Minutes 9 November 2018 (Subject to Confirmation)

PURPOSE: To receive the minutes (subject to confirmation) from the Audit Committee held 9 November 2018.

RESOLVED: That the minutes (subject to confirmation) of the Audit Committee held 9 November 2018 be received and noted and the resolutions contained therein be agreed to.

3.5 Review of Budget Management Policy

PURPOSE: To review the Budget Management Policy.

RESOLVED: That Council adopt the Budget Management Policy as presented and as recommended by the Audit Committee on 9 November 2018 and publish on Council’s website.

3.6 Payroll Internal Controls Procedure

PURPOSE: To review the document currently titled ‘Payroll System Policy & Procedure’.

RESOLVED: That

1. Council adopt the Payroll Internal Controls Policy as presented and as recommended by Council’s Audit Committee on 9 November 2018

2. The Policy be removed from the Council’s website on the grounds it is an internal document only.

3.7 Financial Internal Controls Procedure

PURPOSE: To review the Financial Internal Control Policy

RESOLVED: That Council adopt the Financial Internal Control Policy as presented and as recommended by Council’s Audit Committee on 9 November 2018 and publish on Council’s website.

3.8 Disposal of Land and Assets Policy

PURPOSE: To review the Disposal of Land & Assets Policy.

RESOLVED: That Council adopt the Disposal of Land and Asset Policy as presented and as recommended by Council’s Audit Committee on 9 November 2018 and publish on Council’s website.

3.9 Roxby Downs Riding Club Lease Agreement

PURPOSE: To provide consent to grant the following Recreational and Sporting club Lease agreement:

Roxby Downs Riding Club Lease Agreement
Lot 772 Olympic Way
Roxby Downs SA 5725
RESOLVED: That Council approve the granting of a lease to Roxby Downs Riding Club for a period of 10 years through a peppercorn arrangement ($1 per annum) with the right for renewal of 5 years for continued access to part allotment 772 Olympic Way Roxby Downs and also grant additional access to the front portion of allotment 722 Olympic Way Roxby Downs for agistment purposes.

3.10 105.5 RoxFM Community Radio Grant

4:16pm: Stuart Edwards – Group Manager Essential Service and Assets declared an interest, due to being Chair of the RoxFM Board and withdrew from the meeting.

PURPOSE: To consider an application by 105.5 RoxFM Incorporated for an operating grant of $10,000.00 (ten thousand dollars) for 2018/2019 towards the running costs of the community radio station.

RESOLVED: That:

1. Council approve a grant of $10,000.00 (ten thousand dollars) to 105.5 RoxFM Community Radio for the FY2018/2019;

2. 105.5 RoxFM Incorporated be requested to provide the Council with an acquittal report by 31 August 2019 on the outcomes and results achieved for 2018/2019, and

3. 105.5 RoxFM provide a copy of their current Business Plan to the Chief Executive for his satisfaction.

4:18pm: Stuart Edwards re-joined the meeting.

4. Reports for Information

RESOLVED: The Council receive and notes the following reports:

- Development Application Decisions
- Grant Register

5. Community Presentations, Petitions and Deputations

Nil

6. Next Meeting

The next Ordinary Council Meeting for the Municipal Council of Roxby Downs is scheduled for Wednesday 19 December 2018 at 4:00 pm - Council Office Boardroom, 6-8 Richardson Place, Roxby Downs, unless advised otherwise, by notice on the Council’s website.

7. Closure

The meeting closed at 4.20pm.