MINUTES

Meeting Date & Time  Wednesday 17 April 2019 at 4:00pm
Location  Council Office Boardroom, 6-8 Richardson Place, Roxby Downs
Present  Geoff Whitbread (Administrator)
           Roy Blight (Chief Executive), Michelle Hales (Group Manager Governance & Community), Stuart Edwards (Group Manager Essential Services & Assets), Drew Ellis (Group Manager Corporate Services), Tony Weir (Group Manager Lifestyle & Sport)
Staff Present  Minute Taker - Kerrie Thomas (Executive Support)
Apologies  Nil

1. Council Opening

The meeting commenced at 4:00pm.

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 27 March 2019 are confirmed as a true and accurate record of proceedings.

3. Council Business

3.1 Audit Committee Meeting Minutes 22 February 2019 (Subject to Confirmation)

PURPOSE: To receive the minutes (subject to confirmation) from the Audit Committee held 22 February 2019.

RESOLVED: That the minutes (subject to confirmation) of the Audit Committee held 22 February 2019 be received and noted and the recommendations contained therein be agreed to.

3.2 Draft Annual Business Plan and Budget 2019/20

PURPOSE: To provide Council with an update on the progress of the draft Annual Business Plan and Budget 2019/20.

RESOLVED: That the release of the draft Annual Business Plan and Budget 2019/20 be noted by Council.

3.3 Regional Development Australia Far North Local Government Funding Agreement

PURPOSE: To provide further and better particulars on how the funding for the last three years was acquitted as requested at the Council Meeting held 27 March 2019.
RESOLVED:

1. That the report by Regional Development Australia Far North on the outcome and results from the current resource agreement be noted by Council.

2. That Council enter into the Funding Agreement with Regional Development Australia Far North Incorporated, commencing 1 July 2019 and expiring 30 June 2023

3. The Administrator and Chief Executive be authorised to sign the Funding Agreement on behalf of Council.

3.4 Road Closure for ANZAC Day Ceremonies

PURPOSE: Closure of Richardson Place between Burgoyne Street and Arcoona Street, Thursday 25 April 2019 for the ANZAC Dawn Service and March. Full closure of road from the hours of 5.30am to 7.00am, and 10.00am to 12.00pm.

RESOLVED: That:-

1. Pursuant to the provision of the Roxby Downs (Indenture Ratification) Act 1982, and in accordance with Section 33 of the Road Traffic Act 1961 and Clause F of the instrument of General Approval of the Minister 12 March 2001, make the following orders.

Pursuant to Section 33 (1) of the Road Traffic Act 1961 declare that the event described below is to take place on the road described below, and is an event to which Section 33 of the Road Traffic Act 1961 applies; and

Pursuant to Section 33 (1) (a) of the Road Traffic Act 1961, make an order directing that the road on which the event is to be held and any adjacent or adjoining roads specified below can be closed to all traffic except police and emergency vehicles and vehicles involved in the event for the period commencing 5.30am to 7.00am and 10.00am to 12 midday Thursday 25 April 2019.

ROAD: Richardson Place

EVENT: Roxby Downs ANZAC Ceremony & Event

ADJACENT / ADJOINING ROADS: Burgoyne Street, Arcoona Street, Norman Place, Roxby Club Car Park Entrance into Richardson Place, and Tavern Road, Roxby Downs.

Pursuant to Section 33 (1) (b) of the Road Traffic Act 1961 make an order directing that persons taking part in the event be exempted in relation to the road from duty, to observe the Australian Road Rules specified below subject to any conditions described below and attached to the exemption.

Rule: 230 Crossing the road
Rule: 234 Crossing the road on or near a crossing for pedestrians
Rule: 238 Pedestrians travelling along the road
2. Roxby Council to cover the cost of the road closure, also Festival and Fair Public and Products Liability Insurance for the event. Quote No: 11325478485.

3.5 Pump Track Project Update

PURPOSE: To provide an update on the Pump Track project.

RESOLVED: That Council

1. Endorse the concept designs by the Trial Collective for a multi-purpose pump track on the land described as Allotment 100 in the Area Named Roxby Downs Out of Hundreds (Andamooka).

2. That the Roxby Downs Sport and Recreation Forum be commended on their work in developing the project and that the Forum be authorised to conclude the detailed construction drawings and proceed with implementation according to a project plan approved by Council’s Chief Executive.

4. Reports for Information

RESOLVED: The Council receive and notes the following reports:

- Chief Executive Report
- Development Application Decisions

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 29 May 2019 at 6:00 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 4.16pm.