MINUTES

Meeting
Ordinary Council Meeting

Meeting Date & Time
Wednesday 25 September 2019 at 4:00pm

Location
Library Conference Room, 1-15 Richardson Place, Roxby Downs

Present
Geoff Whitbread (Administrator)
Roy Blight (Chief Executive), Michelle Hales (Group Manager Governance & Community), Drew Ellis (Group Manager Corporate Services), Stuart Edwards (Group Manager Essential Services & Assets), Tony Weir (Group Manager Lifestyle & Sport)

Staff Present

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 28 August 2019 are confirmed as a true and accurate record of proceedings.

3. Council Business

3.1 Appointment of Dog and Cat Registrar

PURPOSE: To appoint Michelle Hales as Registrar pursuant to Section 26(1) (b) of the Dog and Cat Management Act as amended (the Act).

RESOLVED: That Council:

1. Revoke the appointment of Juliette Demaine as Registrar, and

2. Appoint Michelle Hales as Registrar pursuant to Section 26(1) (b) of the Dog and Cat Management Act 1995 as amended.

3.2 Pump Track Project Update

PURPOSE: To provide an update on the Pump Track project and approve the design and implementation of the Pump Track.

RESOLVED: That Council:

1. Endorse the 100% design project completion 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) contained in Certificate of Title Reference 6051/996 corner of Burgoyne Street and Olympic Way;

2. Approve the 100% design completed by Trail Collective;
3. Commend the Roxby Downs Sport and Recreation Forum on its work in developing the project; and

4. Authorise the Forum to proceed with implementation according to a project plan to be developed and presented for approval by Council’s Administrator and Chief Executive.

3.3 Hermit Street Nature Based Play Space

PURPOSE: To seek Council endorsement for the design concept and development of Hermit Street playground into a nature based play space.

RESOLVED: That Council:

1. Endorses the design concept and development of a nature based play space in the Hermit Street playground area.

2. Authorises the implementation of this project in accordance with a detailed project plan and budget to be approved by the Council’s Administrator and Chief Executive.

3.4 Upgrade of Richardson Place Public Toilets

PURPOSE: To seek Council approval for the construction of an upgrade to the public toilet facilities in Richardson Place.

RESOLVED: That Council

1. Approves the design for the public toilet facilities upgrade

2. Approves the quotation from Terrain Group for the supply of modular toilet building for $42,274.00 plus GST and MTM Contractors to carry out the installation for $52,496.00 plus GST.

3. Approves the upgrade of existing public toilet facility including cladding to match the colour and style of the new facilities provided it is within approved budget.

4. Authorises the implementation of this project in accordance with a detailed project plan to be approved by the Chief Executive.

3.5 Purchase and Operation of a Drone for Council Activities

PURPOSE: To consider the purchase and operation of a drone for Council’s business activities.

RESOLVED: That Council:

1. Authorises the purchase of a drone within the FY20 budget allocation, subject to:
   - Ensuring the drone pilot(s) is appropriately trained and qualified including any registration requirements, and
   - Appropriate policy(s) and guidelines are approved prior to any use of the drone.

3.6 Policy Review – Dog and Cat Management

PURPOSE: To review and adopt the Dog and Cat Management Policy.

RESOLVED: That Council adopt the Dog and Cat Management Policy as reviewed and that the policy be published on Council’s website.
4. **Reports for Information**

RESOLVED: The Council receive and notes the following reports:

- **Chief Executive Report**
  The Chief Executive advised Council an email was received today from the General Manager of the Kokatha Aboriginal Corporation issuing a statement which advised that the Kokatha Aboriginal Corporation has been placed in Special Administration, by the Registrar of Indigenous Corporations. The announcement will be monitored for implications in relation to the proposals contained in this 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 30 October 2019 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 4:21pm.