MINUTES

Meeting

Meeting Date & Time

Location

Present

Staff Present

Apologies

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 29 August 2018 are confirmed as a true and accurate record of proceedings.

3. Council Business

3.1 Customer Service Policy

PURPOSE: To review the Customer Service Policy and update to reflect current working practice.

RESOLVED: That Council adopt the Customer Service Policy as presented and publish on Council’s website.

3.2 Roxbylink Policy

PURPOSE: To review and revoke the Roxbylink Policy.

RESOLVED: That Council revoke the Roxbylink Policy and remove this policy from Council’s website.

3.3 Work Health Safety and Return to Work Policy

PURPOSE: To review and adopt the Work Health Safety and Return to Work Policy.
RESOLVED: That Council:

(1) Rescind the current Work Health Safety and Return to Work Policy (dated 29 July 2015)

(2) Endorse and adopt the Local Government Association Workers Compensation Scheme (“LGAWCS”) model peak policy for Work Health Safety and Return to Work as recommended by the Local Government Association (“LGA”).

(3) Include the LGAWCS model peak policy (dated 11 September 2017) in the suite of Council policies and publish on the Council website.

3.4 Caravan Park Proposal

PURPOSE: To withdraw the application for revocation of the community land classification for Lot 772 Olympic Way Roxby Downs and the community consultation in relation to the revocation.

RESOLVED:

1. That the application for the revocation of the community land classification for Lot 772 Olympic Way Roxby Downs not proceed, and accordingly the planned community consultation to satisfy the requirements of the Local Government Act be terminated.

2. That the zoning of Lot 772 Olympic Way, and prospective alternative sites for a future caravan park be considered in the next review of the Development Plan for the Council area.

3.5 Nomination for the Outback Bushfire Management Committee

PURPOSE: To seek Council’s nomination for the Outback Bushfire Management Committee.

RESOLVED: That Council:

1. Nominate Mr Stuart Edwards, Group Manager Essential Services and Assets as Council’s representative and Mr Roy Blight, Chief Executive as Council’s Deputy representative to the Outback Bushfire Management Committee.

2. Advise the Outback Bushfire Management Committee that Stuart Edwards will be replacing Michelle Hales as the Council’s representative.

3.6 Amendments to Standard Customer Sale Contract Terms and Conditions

PURPOSE: To provide Council with the background detail regarding a minor amendment to the Standard Customer Sale Contract Terms and Conditions for Roxby Water and Roxby Power.

RESOLVED: That Council

1. Endorses the amendment to the existing Standard Customer Sale Contract Terms and Conditions, including deletion of all references to the Energy and Water Ombudsman SA.

2. Authorise the Group Manager, Essential Services & Assets to provide written advice to the Energy and Water Ombudsman SA regarding the decision not to join the Energy and Water Ombudsman SA Scheme at this time.
3.7 Road Closure for 2018 World Food and Music Festival

PURPOSE: Closure of Richardson Place between Burgoyne Street and Arcoona Street, Saturday 27 October 2018 for the 2018 World Food and Music Festival. Full closure of road between the hours of 10.00am and 11.00pm.

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 10.00am to 11.00pm Saturday 27 October 2018.

ROAD: Richardson Place

EVENT: 2018 World Food and Music Festival

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

3.8 Fundraising Platform for Sporting Infrastructure Development

PURPOSE: To provide a platform for businesses and contracting companies to donate funds to assist in the development of local sporting infrastructure for the Roxby Downs community.

RESOLVED: That the Municipal Council of Roxby Downs engages the Australian Sports Foundation to provide a platform for businesses and contracting companies to donate funds to assist in the development of local sporting infrastructure for the Roxby Downs community.

3.9 Regional Public Health Plan Report 2016-2018

PURPOSE: To consider and endorse the Regional Public Health Plan Report 2016-2018.

RESOLVED: That the Regional Public Health Report for the period 1 July 2016 to 30 June 2018, as set out in the attachment, be endorsed for submission to the South Australian Chief Public Health Officer.
3.10 Election of LGA President

PURPOSE: To determine by resolution the candidate that Council wishes to elect as President of the LGA.

RESOLVED:

1. That Council determines that its vote for the LGA President will be recorded as Mayor Ann Shirley Ferguson OAM.

2. The Administrator complete the ballot paper accordingly.

3.11 Road Re-surfacing 2018

PURPOSE: To obtain Council approval to proceed with road re-surfacing works.

RESOLVED: That Council approve the Downer EDI (Downer) quote for the budgeted road resurfacing of Aquila Boulevard, Melia Street, Santalum Way, Tiliqua Crescent, Bolami Street, Planigale Drive and Pogona Court.

4. Reports for Information

RESOLVED: The Council receive and notes the following reports:

- Municipal Council of Roxby Downs Six Month Review January-June 2018
- Grant Register
- Chief Executive

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 31 October 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 4:21 pm.