1. Council Opening

The meeting commenced at 4:00pm.

This meeting is being held under the auspices of the COVID-19 rules established by the State Government. Mr Whitbread explained the format of the meeting and the conduct of the meeting by teleconference. Mr Whitbread sought confirmation that the public gallery was able to adequately hear the proceedings.

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 25 March 2020 are confirmed as a true and accurate record of proceedings.

3. Council Business

3.1 Meeting Procedures and Practices

PURPOSE: To consider a new Code of Practice for Meeting Procedures and Code of Practice for Access to Meetings. These new Codes have been amended to reflect the provisions of the Public Health Emergency: Electronic Participation in Council Meetings Notice No.1.

RESOLVED:

That Council:

2. **Adopts a Code of Practice for Access to Meetings** which includes temporary amendments in accordance with Public Health Emergency: Electronic Participation in Council Meetings Notice No. 1.

3. **Determines that, until further notice, meetings of the Council may take place by electronic means via a telephone conference call.**

   That the abovementioned Codes be published on the Council’s website.

### 3.2 Public Access and Public Consultation Notice (No 2) 2020

**PURPOSE:**

(a) To present the Public Consultation Policy for consideration. This policy has been temporarily amended to reflect the requirements of the Minister for Transport, Infrastructure and Local Government’s Public Health Emergency: Public Access and Public Consultation Notice No.2.

(b) To note other changes reflected in Notice No. 2 namely public access to documents and opening hours of the principal office.

**RESOLVED:**

That the Council:

1. **Pursuant to Section 50 (5a) of the Local Government Act 1999, as described under the Public Access and Public Consultation Notice (No. 2) 2020, the Council alters its Public Consultation Policy by including the provisions set out in Attachment 2 and the Public Consultation Policy be published on the Council’s website.**

2. **In relation to any obligation under the Local Government Act 1999 to make a document available for inspection at the principal office of the Council, the document will be made available for inspection at www.roxbydowns.sa.gov.au or provided on request in an electronic copy format.**

### 3.3 Policy Review – Mobile Food Vendors

**PURPOSE:** To review the Mobile Food Vendors Policy.

**RESOLVED:** That the updated version of the Mobile Food Vendors Policy, be adopted and that the policy is published on Council’s website.

4. **Reports for Information**

   **RESOLVED:** The Council receive and notes the following reports:

   - Coronavirus (COVID-19) Update
   - Local Government Functional Support Group – COVID-19 Local Compliance Plan
   - Grants 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 27 May 2020 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.