ALEXANDRINA COUNCIL

Minutes of the Council Meeting

Held on Monday 6th February 2006

in the

Community Chambers “Wal Yuntu Warrin”

Commencing at 1.30pm
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PRESENT

Mayor B K McHugh, Councillors Alan Oliver, Glenda Connor, Geoff Jarrett, Peter Reedman, Jim Davis, Rick Medlyn, Frank Tuckwell, Anne Woolford, Barry Featherston, Mary Beckett and Rod Potter.

APOLOGIES

IN ATTENDANCE

Mr John Coombe (Chief Executive), Mrs Christine Hamlyn (Executive Assistant), Mr Michael Shelley (Deputy Chief Executive), Mr Kym Yeates (Director Finance & Information Services), Mr Des Commerford (Director Environmental & Lifestyle Services), Mr Kim Vivian (Director Environment & Regulatory Services), Ms Judith Urquhart (Manager Planning), Mr Graham Webster (Corporate Manager), Mr Dennis Zanker (Acting Director Engineering & Infrastructure Services).

LOCAL GOVERNMENT PRAYER

CONFLICT OF INTEREST

Section 73 of the Local Government Act 1999
ITEM 1  CONFIRMATION OF MINUTES

Minutes of the Alexandrina Council held on Monday 16th January 2006.

Moved Cr Oliver, seconded Cr Medlyn that the minutes of the Alexandrina Council Meeting held on Monday 16th January 2006 as circulated to members be received as a true and accurate record.

CARRIED

Cr Reedman

Query re Item 28.3 from Minutes of 16th January 2006 re motion for Medlow’s Chocolates and Visitor Information Centre. Cr Connor moved the motion “that we accommodate Medlow’s Chocolates and the Visitor Information Centre on the upper floor of Signal Point”. This should have also had the following words included “with Medlow’s utilising the old café area only”.

John has had discussions with Medlow’s and they have agreed that they will wait until a decision is made with the Goolwa Wharf Precinct and will seek a deferral for the grant from SA Tourism. They will not be undertaking anything until after 30th June 2006.

Council moved to Item 13.3.3 at 1.40pm

Council moved back to Item 2 at 2.08pm

ITEM 2  BUSINESS ARISING

ITEM 3  QUESTIONS WITHOUT NOTICE

ITEM 4  QUESTIONS WITH NOTICE

ITEM 5  NOTICE OF MOTION

ITEM 6  PETITIONS
ITEM 7  FINANCE & INFORMATION SERVICES ACTION SHEET

7.1  Action Sheet for Council Items

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<th>Item No.</th>
<th>Details of Item &amp; Recommendation</th>
<th>Responsible Officer</th>
<th>Progress To Date</th>
<th>Completion Date</th>
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<tbody>
<tr>
<td>5th Dec</td>
<td>4.2.1</td>
<td>Railway Land. Map &amp; Location of all land to be provided back to Council. The land in question is under the care and control of Steamranger.</td>
<td>H Winter</td>
<td>Meeting with Phil Bonner on Wednesday 11th Jan 2006 re mapping of information. Will be presented back to Council Meeting on 6th February</td>
<td>6th Feb 2006</td>
</tr>
<tr>
<td>19th Dec 2005</td>
<td>11</td>
<td>Enquiry as to whether Council has video conferencing equipment. If not, could costs be investigated and worked into next year’s budget?</td>
<td>C Shackleford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16th Jan 2006</td>
<td>10</td>
<td>Report requested on the position of the Strathalbyn Oval Controlling Committee, costs involved, repayments etc.</td>
<td>K Yeates</td>
<td>Kym Yeates waiting for the Strathalbyn O.C.C. to get back in contact with him. Next meeting is 15th Feb. Waiting to find out if they require his attendance.</td>
<td></td>
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ITEM 8  FINANCE & INFORMATION SERVICES - ITEMS FOR INFORMATION ONLY

8.1.  DIRECTOR

8.1.1  F & Is Listing Of Items For Information Only

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<tr>
<td>8.1.2</td>
<td>Australian Railways Historical Society</td>
<td>H Winter</td>
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</table>
8.1.2 **Australian Railways Historical Society**

File Ref: 7.69.4  
Officer (full name): Dfis - Kym Yeates  
Officers Consulted (full name): B Blaser, H Winter, R Dunstall, P Bonner

**REPORT**

At the December 2005 meeting of Council, it was requested a map be presented showing the location of land under the care and control of the Australian Railways Historical Society (Steamranger).

Appended to the agenda are maps showing the complete extent of railway corridor from Wistow to Hayborough together with associated land used by the group which is leased from the Department of Environment and Heritage.

The records of Council indicate 31 separate assessments for the corridor of which 28 are controlled by the Australian Railways Historical Society, 2 the Department of Environment and Heritage and one the National Trust.

The use of land in all cases appears “Historic railway use” broken down into the following categories:

- Rail Depot at Goolwa
- Stations at Goolwa, Strathalbyn, Finniss, Middleton, Pt Elliot and Currency Creek
- Several reserves are also included, however these are attached to sections of the corridor

Council’s support to “Steamranger” is provided through discretionary rebate of rates and for the current year totals $7496.99. Should any member require additional information relating to this request, please contact me before the meeting.

ACF0672 Moved Cr Connor seconded Cr Woolford that the information be received.  

CARRIED

**ITEM 9**  
**FINANCE & INFORMATION SERVICES - ITEMS FOR COUNCIL DECISION**

NIL
ITEM 10  FINANCE & INFORMATION SERVICES - GENERAL BUSINESS

Cr Beckett

Land Sale to Southern Cross Care
Querying what has happened with the sale money.
Kym advised it has been placed in a Reserve Fund which has been established for
the sale of surplus land.

Kym Yeates left the discussions at 2.18pm
Des Commerford and Kim Vivian entered the discussions at 2.18pm

ITEM 11  ENVIRONMENT & LIFESTYLE SERVICES ACTION SHEET

11.1  Action Sheet for Council Items

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<th>Progress To Date</th>
<th>Completion Date</th>
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<tr>
<td>21st Nov</td>
<td>7.6</td>
<td>Access to Cadell St. Suggest we negotiate again with Bank SA re removal of the fence and installation of a gate to enable access. That Council further investigate options to link the Council car park to Cadell St., and report back to Council.</td>
<td>D Commerford</td>
<td>Meeting held on 21st Dec with Regional Managers &amp; the Goolwa branch Bank SA Manager to consider a number of options, including car parking needs for the bank and pedestrian access to Cadell St. Options to be presented to the bank in the new year at a further meeting. Des has met with the Manager on site and they have agreed to the concepts. Main issue for Bank is to retain its car parking on their site with rear access. Plan is to present a couple of options to the bank and meet with Council Staff. Waiting for Bank to make contact with Council.</td>
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ITEM 12  ENVIRONMENT & LIFESTYLE SERVICES - ITEMS FOR INFORMATION ONLY

12.1  DIRECTOR

12.1.1  E & L.S. Listing Of Items For Information Only

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<td>I Riches</td>
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12.1.2  Development Act 1993 And Regulations

File Ref:  1.160.004
Officer:  Des Commerford
From:  Local Government Association – Circular 4.1

REPORT

The Development (Miscellaneous) Amendment Bill 2005 and the amendments to the Development Regulations were both brought into operation on 12 January 2006. Certain provisions of the Act have been suspended until consequential actions and consultation with Local Government is undertaken, and a number of the Regulations will only come into effect on 1 May 2006.

ACF0673  Moved Cr Connor seconded Cr Potter that the report be received.

CARRIED
12.1.3 Appointment To South East National Parks And Wildlife Consultative Committee - Councillor Beckett

File Ref: 1.005.003
Officer: Des Commerford
From:

REPORT

Advice has been received that Councillor Mary Beckett has been appointed by Minister Hill, as a member of the South-East National Parks and Wildlife Consultative Committee for a two year period.

The role is independent of Council and provides to the Minister, via the Committee, advice related to park management and biodiversity conservation from a local perspective.

ACF0674 Moved Cr Connor seconded Cr Potter that the report be received and Council endorse the appointment.

CARRIED
### 12.2 MANAGER ENVIRONMENTAL & REGULATORY SERVICES

#### 12.2.1 Delegated Building Approval Statistics - December 2005

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<td>Officer (full name):</td>
<td>Ian Riches</td>
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<td>Corporate Plan Objective No:</td>
<td>3.1; 10.0</td>
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<td>Budget Allocation:</td>
<td>Nil</td>
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<td>Budget Spent to Date:</td>
<td>N/A</td>
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<td>Chart of Account:</td>
<td>N/A</td>
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<td>Job Number:</td>
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**ESD Impact/Benefit:**

- **Environmental:** Statutory controls require environment protection as a priority.
- **Social:** Building and development meets social well being objectives.
- **Economic:** Positive given economic growth and possible increased employment for the area.

**REPORT**


ACF0675 Moved Cr Connor seconded Cr Potter that the report be received.

**CARRIED**

**Ian Riches Last Council Meeting**

This will be Ian's last Council Meeting. He finishes up on 17th February 2006.


Moved Cr Featherston, seconded Cr Woolford that Ian be thanked for his support and commitment to Council and the community.

**CARRIED**
12.2.2 Development Act And Regulations - Building Code Of Australia Amendments - Proposed And Implemented, Relating To Building Issues

File Ref: 7.010.001
Officer (full name): Ian Riches
From: Development Act & Regulations and Building Code of Australia
Officers Consulted (full name): John Lewis
Corporate Plan Objective No: 3.0; 10.0
Budget Allocation: Nil Budget Spent to Date:
Chart of Account: N/A Job Number:
Risk Assessment:
ESD Impact/Benefit:-
* Environmental: Statutory controls require environment protection as a priority.
* Social: Building and development meets social well being objectives.
* Economic: Positive given economic growth and possible increased employment for the area.

REPORT

In recent months a number of changes have been made to the Development Act, the Development Regulations and the BCA which either flag future changes to the legislation or detail changes which have already been implemented.

Development Act amendments – 08.12.05

Section 45 – Offences relating specifically to building work.
This amendment adds more detail to Sec. 45(2) which explains to some extent what constitutes an offence. This has been done in preparation for the future implementation of expiation fees via the regulations. – No date has been set for implementation as yet and it is not likely until the last quarter of this year.

Section 56B – Building Rules assessment audits
This is a new Section being introduced into the Act, again not yet backed up by Regulation and also not likely to be implemented until later in the year.

It will set in place a procedure where both a Councils and Private Certifiers must have their activities in relation to assessment of development applications audited at least once in every ‘prescribed period’.

The audit will cover all processes and procedures associated with assessment of a development under the Building Rules including documentation relating to approvals and certificates of compliance and completion.

...cont’d
12.2.2 Development Act And Regulations - Building Code Of Australia Amendments - Proposed And Implemented, Relating To Building Issues (continued)

Section 71A – Building inspection policies
At present Council must have a building inspection policy, which specifies the level of audit inspections which are to be carried out on class 1 a 2 buildings (dwellings & units). The level of inspections, at present can be nominated by the individual council. Our policy has set a level of 20%.

The amendment introduces the head power to set prescribed levels of inspections to be carried out and to set different levels for different classes of buildings.

Again implementation is likely to be grouped with the above noted amendments.

Schedule 1 (The Act) – Regulations
Adds an additional item (46) which provides for the fixing of an expiation fee in respect to any offence against the Act or Regulations. The expiation is set at a fee equal to 5% of the maximum fine that a court could impose for the particular offence or a fee of $315, whichever is the greater.

Again no set date for implementation – most likely grouped with above.

Development Regulations amendments – 01.01.06

Regulation 108 & Schedule 25 – System indicators
This regulation requires Council to collate and provide information on a quarterly basis to the Minister relating to inspections with respect to building rules consents. The required information also includes inspections relating to fire safety provisions (Sec.71).

This regulation was implemented on 1st Jan. 2006 thus our first report is due within 21 days of the end of March 2006.

Building Code of Australia amendments – 01.07.06

SA Appendix of the BCA (Housing Provisions) – SA 2 – Water Efficiency
This amendment will come into effect on the 1st July 2006 and will introduce the requirement for mandatory rainwater tanks.

The requirements will apply to all new Class 1 buildings (dwellings) and; extensions to Class 1 buildings that are 50sqm or more in area -

a) that are located in Council areas (excluding Roxby Downs and Coober Pedy) and;

b) where the building incorporates a water closet or a water heater or laundry cold water outlet.

...cont’d
12.2.2 Development Act And Regulations - Building Code Of Australia Amendments - Proposed And Implemented, Relating To Building Issues (continued)

Such buildings will be required to have not less than 50m$^2$ of the roof catchment area:

i. collected by a drainage system complying with Part 3.5 of the Building Code of Australia and;

ii. stored in a rainwater tank, the storage capacity of which is not less than 1 kilolitre (1000 litres); and

iii. plumbed to at least a water closet or a water heater or all laundry cold water outlets.

Hot Water Services – Limiting Greenhouse Gas Emissions – South Aust. only

This amendment will also come into effect on the 1st July 2006 and will introduce performance standards on hot water systems that will, based on existing technologies, require the installation of solar, gas or heat pump systems. However at present this provision will only apply to Class 1 buildings in areas where reticulated gas supply is available, thus will not be applicable in this Council area at present.

A more detailed report on this matter was presented to council at its meeting held on 15th Aug. 2005 (item 7.2 File Ref. 7.005.001)

Energy Efficiency – BCA 2006

Changes to the BCA to be introduced in the 2006 amendments will include important energy efficiency provisions for both residential and commercial/industrial buildings.

New enhanced provisions – 4 star to 5 star minimum – will apply in most states (ACT, SA, WA & Vic.) and new provisions for Classes 5 to 9 buildings will apply in all States and Territories except the Northern Territory.

The energy efficiency provisions for Class 5 – 9 buildings will affect:

- Building envelope insulation – Air movement – Hot water supply services
- Glazing – Air-conditioning & ventilating – Maintenance
- Building sealing – lighting – Verification methods.

ACF0676 Moved Cr Connor seconded Cr Potter that the report be received.

CARRIED
12.3 MANAGER ARTS & LIFESTYLE SERVICES

12.3.1 Arts / Events General Information

File Ref: 3.040.001  
Officer (full name): Steve Ashley  
Officers Consulted (full name): Lee Bailey  
Corporate Plan Objective No: 13.0  
Budget Allocation: N/A  
Budget Spent to Date: N/A  
Chart of Account: N/A  
Job Number: N/A

REPORT

As you will be aware the Dec / Feb period is traditionally a busy one for Arts & Events here in Alexandrina, and this season is no exception. By way of information, publicity re local activities and events is generally posted up on our Tourism website (via Signal Point).

In December, Council was able to support both the Christmas Pageants held in Goolwa and Strathalbyn and also the Childrens Christmas Eve Party (Goolwa).

In January, we likewise supported The Jacob's Creek Tour Down Under with a start / focus in Strathalbyn as well as sprint highlights in Goolwa and Pt. Elliot. (full reports yet to be tabled).

Other key events this month have included The Compass Cup at Mt Compass and Monty Australia National Bike Trials at Port Elliot.

Unfortunately, The Milan to Goolwa Freshwater Classic was scheduled but had to be cancelled due to unfavourable weather conditions.

Key upcoming Council supported initiatives include:

1. The Queen's Baton Relay (as lead up to 2006 Commonwealth Games).

As previously detailed in report to Council (19/12) the Queen's Baton Relay Team, including runners representing our local community will be passing through the district on Monday February 13th as runners make their way from Victor Harbor to Hahndorf on Day 20 of the round Australia schedule, to finish in Melbourne on March 15th at the start of the Games.

Listed runners in Alexandrina include Luke Bailey, Graham Cornes, Theodore Davie, Rosalyn Farina, David Hamilton, Tom Krueger, Gwen Lally, Tim Noonan, Michael Papps, Jesophat Potter, Barry and Tania Rhodes, Michael Roeger, Samuel Rogers, Hamish Roy, Owen Stephens, Kerran Wingard

....cont'd
12.3.1 Arts / Events General Information
(continued)

The route is as detailed previously, and includes townships of Pt Elliot, Goolwa (inc. Hindmarsh Island) and Strathalbyn. The Mayor will briefly meet and greet at Goolwa station (approx 10.15 am) and again in Strathalbyn following the Team’s lunch break. All schools on route have been notified of this event and encouraged to support / participate as possible. Council has also purchased two QBR branded flags to fly showing support at Goolwa and Strathalbyn on the day.


2. Middleton Jazz Festival and Classic Lines LongBoarders LongBoard Festival (separate but concurrent events over the weekend of 18 / 19 Feb) at Abbott Reserve and the Point, Middleton, respectively. Council has funded $2000 towards shared marketing and promotion of these events.

3. Marina Hindmarsh Island Boating Extravaganza, to be held on site on the Weekend of Feb 25-26th, with Council supporting from economic development budget.

ACF0677 Moved Cr Woolford seconded Cr Oliver that the report be received.

CARRIED

Other Forthcoming Events

Ballandown Silver Cup Polo Tournament being held this weekend, Saturday 11th and Sunday 12th February 2006, at the Ballandown Vineyards, Freschi Rd., Langhorne Creek.

Goolwa – Milang Freshwater Classic being held on 25th February 2006.
12.3.2 **Milang And Clayton Community Care Program**

File Ref: 1.115.004
Officer (full name): Mals - Lee Bailey
From: Ruth Russell, Senior Project Officer, Department for Families and Communities

Officers Consulted (full name): Des Commerford; Karyn Bradford

**REPORT**

Funding for the Milang and Clayton Community Care Program was received from the Department for Families and Communities for the period to 31st December 2005. As the funds have not been expended, a request was made to extend this program until 30th June 2006.

I am pleased to advise that this request has been supported, and that Council have been advised that approval has been granted to extend the program beyond 31 December 2005 to 30th June 2006.

ACF0678 Moved Cr Potter seconded Cr Featherston that the information be noted and received.

CARRIED

**ITEM 13 ENVIRONMENTAL & LIFESTYLE SERVICES - ITEMS FOR COUNCIL DECISION**

**13.1 DIRECTOR**

**13.1.1 E. & L.S. Listing Of Items For Council Decision**

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<td>Development Assessment Panel</td>
<td>D Commerford</td>
</tr>
<tr>
<td>13.1.4</td>
<td>Strathalbyn Heritage Plan Amendment Report</td>
<td>D Commerford</td>
</tr>
<tr>
<td>13.2.1</td>
<td>Moveable Signs on footpaths – Policies</td>
<td>K Vivian</td>
</tr>
<tr>
<td>13.3.1</td>
<td>Visitor Statistics for the Goolwa Visitor Information Centre for the September Quarter</td>
<td>T Mitchell</td>
</tr>
</tbody>
</table>
Mayor welcomed Mr Roger Brown to the Meeting at 3.25pm

Mr Brown is a Compliance Officer for the River Murray, under the Department of Water, Land and Biodiversity Conservation.

13.1.2 River Murray Act

File Ref: 7.005.001
Officer (full name): Dels - Des Commerford

REPORT

Council has invited Mr. Roger Brown, Compliance Officer for the River Murray, from the Department of Water, Land and Biodiversity Conservation. Mr. Brown will address the meeting on the provisions of the River Murray Act.

Roger gave a presentation on the River Murray Act together with photos on the damage that is being done to the River Murray through illegal beaches, jetties, dumping etc.

The Mayor thanked Roger for his attendance at the meeting and the very informative presentation.

ACF0679 Moved Cr Oliver seconded Cr Potter that the report be received and that Mr Brown be thanked for his presentation to Council.

CARRIED

Mr Brown left the meeting at 3.55pm.

COUNCIL ADJOURNED FOR AFTERNOON TEA AT 3.55PM.

COUNCIL MEETING RESUMED AT 4.18PM.

Council returned to Item 14 at 4.18pm.
13.1.3 Development Assessment Panel

File Ref: 7.005.057
Officer (full name): Dels - Des Commerford
Officers Consulted (full name): Panel Members and Planning Staff

REPORT

The Development Act was amended in 2001 such that Councils were required to establish a Development Assessment Panel. Council is able to review the Panel membership and delegations as required. Due to the issue raised recently regarding staff membership of the Panel, being a possible conflict of interest and the need to fill the position vacated by David Banks, the membership requires review. It is considered that the membership should be three Elected Members with the Deputy Mayor or an independent member as the Presiding Member. This would avoid any concerns of perceived conflicts with staff membership although the Panel could call on staff expertise as required. Although this change is different to the numbers of Elected Members, the smaller membership would be much more flexible and could be integrated much better within the planning system of Council and avoid any perceptions of political interference in decision making. The smaller number of members on DAP also reflects the intent of the present legislation before the Minister. It is unsure at this stage whether the new legislation will require greater independence within DAP beyond the membership of a Council but that attempting to ensure less political impact upon planning decisions would be much more acceptable to the development industry and community in general.

Some non-metropolitan Council have independent Presiding Members or independent members. The membership of Panels will form part of the Planning reform, by the Government. The LGA has expressed concern about the independent nature of the Panels, proposed by the State Government, although it is a view of the LGA that in SA “95% of all Development Applications were determined by officers under delegation, with no Elected Member involvement”. If Council did wish to consider some “expert” advice on the Panel it is suggested that the independent member be the Presiding Member. This would still allow the majority of decision by consensus, to be made by members made up of Elected Members. If Council still wishes to retain officers, as members, it would be expected that a greater arms length from the planning process may be needed by such officers.

ACF0680 Moved Cr Oliver seconded Cr Medlyn that the Council reappoint the Deputy Mayor as the presiding member of the Development Assessment Panel and that five Councillors be appointed as members and that membership be drawn from existing members and their proxies, with those members being Councillors Reedman, Beckett, Connor, Potter and Oliver.

CARRIED
### 13.1.4 Strathalbyn Heritage Plan Amendment Report

<table>
<thead>
<tr>
<th>File Ref:</th>
<th>7.005.060</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer (full name):</td>
<td>Dels - Des Commerford</td>
</tr>
<tr>
<td>Officers Consulted (full name):</td>
<td>Judith Urquhart</td>
</tr>
<tr>
<td>Corporate Plan Objective No.:</td>
<td>10.6.8</td>
</tr>
<tr>
<td>Budget Allocation:</td>
<td>$75,000 Budget Spent to Date: $6,740.46</td>
</tr>
<tr>
<td>Chart of Account:</td>
<td>5040330 Job Number: 50462</td>
</tr>
</tbody>
</table>

**ESD Impact/Benefit:**

- **Environmental:** To improve streetscape and character of the town to promote amenity of particular localities.
- **Social:** Amenity upgrade and sustainable protection.
- **Economic:** Maintain tourism attraction to the town based on character and amenity.

**REPORT**

The Planning Amendment report is nearing completion of its public consultation and a number of submissions have sought withdrawal of their building from the listing. It is considered for the sake of fairness to land owners that an independent review of their request be made to ensure that the value of the property is of such a standard to meet the long term heritage value of the township.

The PAR has always tried to set down principles and listings of properties to protect the streetscape and character of Strathalbyn. This was one of the highest priorities as part of the town consultation undertaken in 2004/2005. A lot of concern has been expressed to staff about having local heritage items of value listed in the plan and it should be noted that this process has been put in place at the general request of the community. The planning staff are quite relaxed about withdrawing the Strathalbyn PAR as it reduces their assessment responsibility. Would this be to the advantage of the long term heritage protected Strathalbyn. To withdraw the PAR would require the approval of the Minister but in fairness to those people who do not wish to participate in Heritage protection their properties could be withdrawn, if an independent assessment didn’t see the value, as was initially intended.

**ACF0681** Moved Cr Woolford seconded Cr Jarrett that Council seek an independant advice relating to those buildings that form part of the Local Heritage Listing within the PAR of Strathalbyn.

**CARRIED**

Des advised that the Federal Government has a proposal to abolish all heritage listings.

Des to provide a full report to the next Council Meeting on their proposal.
13.2 MANAGER ENVIRONMENTAL & REGULATORY SERVICES

13.2.1 Moveable Signs On Footpaths - Policies

File Ref: 7.005.056
Officer (full name): Mers - Kim Vivian
Officers Consulted (full name): Des Commerford; Brian Hill; Peter Mutton
Corporate Plan Objective No: N/A
Budget Allocation: $31,900.00 Budget Spent to Date: $12,853.40
Chart of Account: Job Number: 51538

Risk Assessment:
ESD Impact/Benefit:-
  * Environmental: N/A
  * Social: Provides a “level playing field” for commercial businesses.
  * Economic: Maintains viability of shopping precincts.

REPORT

Over the Christmas, New Year period, Compliance staff took note of the signage present in the vicinity of the Goolwa Industrial area and observed that several new signs had appeared which were in breach of Council’s policy.

At the meeting held on 5th December 2005, Council resolved to re-look at the current policy in regard to signage for the Industrial area.

ACF0682 Moved Cr Medlyn seconded Cr Tuckwell that a Working Party consisting of Des Commerford, Dennis Zanker and two Ward Councillors be formed to look at the ‘Roadside Signage Policy and Guidelines’ particularly as it relates to the Goolwa area.

CARRIED
13.3 MANAGER ARTS & LIFESTYLE SERVICES

13.3.1 Visitor Statistics For The Goolwa Visitor Information Centre For The September Quarter

File Ref: A6410
Officer (full name): Csp - Tanya Mitchell
From: Tourism and Volunteer Coordinator
Corporate Plan Objective No: Goal 13 linked with 13.1.2
Budget Allocation: $13 600 Budget Spent to Date: $4 065
Chart of Account: 5105320 Job Number: 51063
Risk Assessment: N/A
ESD Impact/Benefit:-
* Environmental: N/A
* Social: N/A
* Economic: Potential loss of income to local businesses if visitor numbers decline.

REPORT

The Centre received 16,283 visitors for the December quarter (October - December 2005). This figure is down 11.647% for the same period last year. Volunteers and staff from the Goolwa Visitor Information Centre (VIC) answered 4,423 specific enquiries. Our overseas visitation is up by 182% this quarter. The Centre has noted a large increase of people visiting from Germany and China. Other countries include Argentina, Russia, Spain, Belgium, South Africa, Turkey, Italy, Korea, Cambodia, The Philippines and the Chez Republic.

The recording of statistics is improving and has increased by 62.74% due to the conscious effort volunteers are continuing to make following training on the collation of statistics.

47.73% were from SA (local, Adelaide and SA country)
31.72% were from interstate (other than SA)
20.55% were from overseas

These figures represent specific enquiries for visitor information and do not necessarily include people visiting the displays and gift shop.

ACF0683 Moved Cr Jarrett seconded Cr Oliver that the report be received.

CARRIED

Cr Reedman requesting figures on the total number of visitors to the Centre as well as sales and souvenir statistics.
13.3.2 School Surfing Program - Port Elliot And Goolwa Primary School

File Ref: 1.075.006
Officer (full name): Mals - Lee Bailey
From: Chris Tapscott, Principal, Port Elliot and Annie Beach, Co Ordinator, Goolwa Primary School

Officers Consulted (full name): Des Commerford; Mayor Kym McHugh; Crs Anne Woolford; Cr Rick Medlyn; Cr Barry Featherston

Corporate Plan Objective No: 29.1
Budget Allocation: $15,000 Budget Spent to Date: $11,700
Chart of Account: 4230330 Job Number:

Risk Assessment:
ESD Impact/Benefit:-
* Environmental: No known impact other than groups who have an environmental focus are not excluded.

* Social: The grant scheme is to support the development of recreation and youth sport groups wishing to make a positive contribution to recreation and sporting activities within the district.

* Economic: Council’s budget allocation for the 005/06 financial year was $15,000. Distribution of $11,700 occurred in December 2005

REPORT

Council has received correspondence from Goolwa Primary School and Port Elliot Primary School requesting financial support to aid in the continued facilitation of the School Surfing Program. Council has been supportive in the past financially of this program, to the Port Elliot Primary School for the amount of $500.

The Schools did not apply for Councils Recreation and Youth Sport Small Grants Scheme, as it was thought that the “Active After School Program”, for the continuation of the Surfing Program, would provide funding. Unfortunately this funding is not available, and both schools look towards Council for financial support.

The aim of the School Surfing Program is to teach surfing safety, beach awareness and increases access and mobility around an aquatic environment for juniors who in many cases have little opportunity. It also provides students with the opportunity to follow a lifelong sport. The Program consists of eight two hour sessions held on a Wednesday night for eight weeks.

...cont’d
13.3.2 School Surfing Program - Port Elliot And Goolwa Primary School (continued)

Students eligible for the program are both girls and boys in Year 5, 6 and 7, and usually 18 from each school.

The school provides a teacher to provide duty of care at all sessions, as well as providing administration support for the running of the program. Student families are responsible for providing the recovery costs for the school the program costs per student is $120.00.

Goolwa Primary School have requested support to the amount of $50 per student from Council, and the participants contributing $70.

Equally 18 students x $50 = $900.

Port Elliot Primary School would appreciate any financial support.

Council does have funding available in the Recreation and Youth Sport Small Grants Scheme budget line, with available funds currently at $3299; or the Mayoral Discretionary Funding Line with available funds currently at $6,000.

Both Schools are disappointed that the financial commitment is not forthcoming from the previous source, and have already listed this program on the curriculum for 2006. The program is due to commence in the first week in February 2006. It would be very disappointing if the program was not available, as this is considered to be a very worthwhile activity and very popular with all the students participating.

ACF0684 Moved Cr Woolford seconded Cr Oliver that the Youth Sport and Recreation Grant Funding line and the Mayoral Discretionary line jointly share the costs associated with the School Surfing Program.

CARRIED

Strath PAR

If the PAR was broadened to include area known as Willyaroo, then this would be seen favourably by the Minister.

Moved Cr Woolford, seconded Cr Potter that the Strath PAR process be broadened out to include the area known as Willyaroo.

CARRIED
Council moved to Item 13.3.3 at 1.40pm

Mayor welcomed Karyn Bradford, Shirley Smith and Stuart Jones to the Meeting at 1.40pm.

13.3.3 Byte On Program Presentation

File Ref: 1.130.036
Officer: Mals - Lee Bailey
From: Alexandrina Community eLearning Project, Milang Old School House Community Centre

REPORT

Karyn Bradford; Shirley Smith and Stewart Jones presented the “Alexandrina Community eLearning Project – Byte-on”.

Byte-on has been established as an online learning community through the Milang Old School House Community Centre, which offered a gateway to leisure and accredited courses with mentoring support for first time online community members.

The Milang Old School House Community Centre were successful in gaining a grant to implement this project, with Shirley being the Project Co Ordinator.

ACF0685 Moved Cr Jarrett seconded Cr Oliver that Karyn Bradford; Shirley Smith and Stuart Jones be congratulated for the successful delivery of the Alexandrina Community eLearning Project, Byte-on.

CARRIED

Mayor thanked Karyn, Shirley and Stuart for their presentation.

Council moved back to Item 2 at 2.08pm
Council returned to Item 14 at 4.18pm

ITEM 14  ENVIRONMENT & LIFESTYLE SERVICES - GENERAL BUSINESS

Tourism Award Recipient for Contributions to the Community

Please forward names to Des asap.

Public Hearing for Strath Heritage PAR - Thursday 16th February

Commencing at 7.00pm in the Strathalbyn Town Hall. Neither John nor Mayor available. Deputy Mayor Anne Woolford to Chair the meeting and encourage all Elected Members to attend.

Des Commerford left the meeting at 4.22pm
Dennis Zanker entered the discussions at 4.22pm

ITEM 15  ENGINEERING & INFRASTRUCTURE SERVICES ACTION SHEET

15.1  Action Sheet for Council Items

<table>
<thead>
<tr>
<th>Date of Originating Meeting</th>
<th>Item No.</th>
<th>Details of Item &amp; Recommendation</th>
<th>Responsible Officer</th>
<th>Progress to Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5th Dec 05</td>
<td>10.3.1</td>
<td>Petition re Maintenance of Council reserve adjacent to Snugg Cove Clayton. Request Council staff meets with community and Ramsar to develop a strategy. That Council review usage of boating facility and address undesirable behaviour.</td>
<td>S Grenfell</td>
<td>Letter sent to Mr Noble 13.12.05 to inform the community of Council's decision and to arrange a meeting with Ramsar. On going.</td>
<td></td>
</tr>
<tr>
<td>19th Dec</td>
<td>8.1</td>
<td>Brooking Street round about damaged.</td>
<td>Simon Grenfell</td>
<td>Completed</td>
<td>Jan 2006</td>
</tr>
<tr>
<td>19th Dec</td>
<td>8.1</td>
<td>Trucks using Cadell and Hay Street.</td>
<td>Dennis Zanker</td>
<td>Updating signage to encourage trucks to user Brooking street. Ongoing</td>
<td></td>
</tr>
<tr>
<td>19th Dec</td>
<td>8.1</td>
<td>Council car park. Double sided international P sign relocation.</td>
<td>Dennis Zanker</td>
<td>Instructions given to relocate signs.</td>
<td></td>
</tr>
<tr>
<td>19th Dec</td>
<td>8.4</td>
<td>Dawson Street bus bay</td>
<td>Dennis Zanker</td>
<td>Under Construction</td>
<td></td>
</tr>
<tr>
<td>16th Jan 06</td>
<td>18</td>
<td>Safety concerns at Goolwa Wharf “No Swimming or Diving Signs” and lifebuys are not available.</td>
<td>Dennis Zanker</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

...cont’d
15.1 **Action Sheet for Council Items**

(cont’d)

<table>
<thead>
<tr>
<th>Date of Originating Meeting</th>
<th>Item No.</th>
<th>Details of Item &amp; Recommendation</th>
<th>Responsible Officer</th>
<th>Progress to Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>16th Jan 06</td>
<td>18</td>
<td>Heavy traffic bypass in Goolwa. Community requesting to divert heavy traffic away from the Goolwa Primary School.</td>
<td>Dennis Zanker</td>
<td>To be discussed with TSA.</td>
<td></td>
</tr>
</tbody>
</table>

**ITEM 16  ENGINEERING & INFRASTRUCTURE SERVICES - ITEMS FOR INFORMATION ONLY**

NIL

**ITEM 17  ENGINEERING & INFRASTRUCTURE SERVICES - ITEMS FOR COUNCIL DECISION**

17.1. **DIRECTOR**

17.1.1 **E. & I.S. Listing Of Items For Council Decision**

<table>
<thead>
<tr>
<th>Item No</th>
<th>Subject</th>
<th>Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.1.2</td>
<td>Parks &amp; Wildlife Proposal to close roads, resume reserves and rationalise land parcels on Hindmarsh Island.</td>
<td>Dennis Zanker</td>
</tr>
<tr>
<td>17.1.3</td>
<td>Hindmarsh Island Bike Track/Footpath.</td>
<td>Dennis Zanker</td>
</tr>
</tbody>
</table>
### 17.1.2 Parks & Wildlife Proposals To Close Roads, Resume Reserves And Rationalise Land Parcels On Hindmarsh Island

<table>
<thead>
<tr>
<th>File Ref:</th>
<th>A18796   A18797</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer (full name):</td>
<td>Deis - Dennis Zanker</td>
</tr>
<tr>
<td>From:</td>
<td>Department For Environment And Heritage</td>
</tr>
<tr>
<td>Budget Allocation:</td>
<td>NA</td>
</tr>
<tr>
<td>Chart of Account:</td>
<td>Job Number:</td>
</tr>
<tr>
<td>ESD Impact/Benefit:</td>
<td>Benefit in creating rationalised land parcels that can be better managed for conservation purposes under the National Parks and Wildlife Act.</td>
</tr>
</tbody>
</table>

- **Environmental:** Benefit in creating rationalised land parcels that can be better managed for conservation purposes under the National Parks and Wildlife Act.

- **Social:** Some loss of access to the public but the loss is to sensitive sites that warrant protection. Acceptable access to Sections 111 and 112 to be provided within this process.

- **Economic:** Cost to be borne by the Department for Environment and Heritage; Compensation to Council to be negotiated.

### REPORT

Discussions have taken place regarding proposals to close roads, resume reserves and to exchange land parcels to ‘tidy up’ land tenure issues within the ‘Wyndgate’ property on Hindmarsh Island that is in the ownership of the Department for Environment and Heritage and to create parcels for inclusion into the Coorong National Park.

Correspondence regarding these proposals is attached and also a plan showing the road closures, reserve resumptions and land exchange proposals at the Sugars Beach/Murray Mouth location. These proposals will be explained and presented at a workshop prior to the Council meeting.

In essence it is recommended that the proposals be supported as where there is no need to retain unmade road reserves and sensitive unused reserves it is better to incorporate them within the management of the Parks and Wildlife agency.

The one road that needs to be retained as a public road or as a legal right of way is the eastern end of Denver Road. Denver Road is a bitumen sealed road to the Murray Darling Basin Commission access point to their Mundoo Barrage and is not proposed to be closed. Beyond this point the road is mostly unmade and gives a legal access to Sections 111 and 112 owned by the Tarr Family. Physical access is rarely taken over the road reserve but it is a practical route for farm access being on higher ground.

...cont'd
Parks & Wildlife Proposals To Close Roads, Resume Reserves And Rationalise Land Parcels On Hindmarsh Island

The Tarr’s maintain they require access over Denver Road as these parcels of land can be sold individually and Denver Road is the only practical access to them. There are also other parcels of land, lots 113 and 114 owned by Ibisco Pty Ltd that requires a legal and physical access.

The option that Council should support is to either require that Denver Road remain a public road for its whole length to Lots 111 and 112 (this is not desirable by Parks and Wildlife as it means uncontrolled public access would be available through the property, and the road is actually located on the front lawn of the Wyndgate Homestead), or to create a legal right of way from the end of the bitumen seal which would also alter the access to be located away from the front yard of the homestead.

The other proposals for land rationalisation at Sugars Beach/Murray Mouth are supported. They involve realigning the road reserve to match the existing current road pavement, excising part of Section 501 which contains sensitive coastal vegetation to be under Parks and Wildlife control, and transferring Lot 12 FP 5729, a triangular strip of revegetated area, to join the Parks and Wildlife land. The Murray Mouth lookout to remain under Parks and Wildlife control, and the Sugars Beach toilets and boat ramp with Council.

It should be noted that the Council resolution as recommended is for ‘in principle’ support or action at this point in time and that formal proposals and actions will be developed from this for further consideration under the appropriate Acts and presented to Council as actual plans for approval at that time.

Moved Cr Connor seconded Cr Oliver that Council give in principle support for:
1. The closing of roads numbered 1 to 8 on the plan (attachment 17.1.2(d)) and the consolidation of these roads within the Department for Environment and Heritage land.
2. The eastern end of Denver Road marked only be supported for closure if acceptable right of way access be created to Sections 111, 112, 113 & 114.
3. The dedication of reserves 496, 497, 498, 499, 500, 502, and 503 be resumed and the reserve parcels be incorporated within the Department for Environment and Heritage land.
4. The realignment of Sugars Beach Road and Murray Mouth Road road reserves to match the constructed road pavement and the surplus road reserve to be closed and incorporated into the land owned by the Minister for Environment and Conservation.

...cont’d
17.1.2 Parks & Wildlife Proposals To Close Roads, Resume Reserves And Rationalise Land Parcels On Hindmarsh Island
(continued)

5. Section 501, under Council care and control, to have the eastern section resumed and incorporated in the Minister for Environment and Conservation land.
6. Allotment 2 in FP 5729, (owned by Council) to be transferred to the Minister for Environment and Conservation.
7. Council to negotiate a compensation package in relation to a nett loss of land holdings from the proposal by the Department for Environment and Heritage.

CARRIED

Dennis to raise issues of Port Elliot Primary School, old Langhorne Creek Primary School and Milang Shacks for discussion with the Department when negotiating land.
17.1.3 **Hindmarsh Island Bike Track/Footpath**

<table>
<thead>
<tr>
<th>File Ref:</th>
<th>2.030.001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer (full name):</td>
<td>Deis - Dennis Zanker</td>
</tr>
<tr>
<td>Officers Consulted (full name):</td>
<td>Ie – Matt James</td>
</tr>
</tbody>
</table>

* Environmental: Some impact on vegetation to construct the bike track. Supplementary plantings to negate losses.

* Social: Benefits for social connectivity between Goolwa and Hindmarsh Island. Benefits for healthy lifestyle by providing a pleasant and safe cycling and walking path.

* Economic: Cost to Council can be offset by funding through the State Bicycle fund. Benefits from healthy lifestyles that lessen the need for medical services.

**REPORT**

A report on the establishment of a bike track/footpath to Hindmarsh Island Marina was requested at the 5th December 2005 Council meeting. A combined bike path/footpath exists on the Hindmarsh Island Bridge but it terminates at the east approach to the bridge requiring cyclists to then ride on the road.

The proposal, as Stage 1, is to create a separate combined bike path/footpath to link into the Marina Hindmarsh Island on the south side of Randell Road and to link Captain Sturt Road on the north side of Randell Road. The separate bike path/footpath would terminate at the Marina Hindmarsh Island entrance.

Mr Andrew Chapman from the Marina Hindmarsh Island is keen for the main access way to the Marina to be through an existing walkway approximately 820 metres from the bridge which links to Tolaro Drive. From this point access can be had west to the Marina centre and Rankines Landing or east to the residential properties. Access within the Marina development can be either via the road network (wide roads and a 50km/h speed precinct) or via walkways and boardwalks at the waterfront edge. Mr Chapman is also keen to see a bike track further developed to the south east of the Marina development through an environmental boardwalk within the natural wetlands there, to ultimately create a linkage to the Murray Mouth. This initiative is supported as a future initiative and will require funding assistance from a range of services to make it happen.

The Stage 1 bike path/footpath proposal presented for consideration will require some encroachment onto the Marina land along Randell Road to construct a suitable separate path way. Indications from Mr Chapman are that he would agree to this and some fence relocations subject to vegetation removals being compensated for by new plantings.

...cont'd
17.1.3  Hindmarsh Island Bike Track/Footpath
(continued)

Most vegetation involved is planted vegetation, and any impacts on native vegetation will have to be assessed. The path proposal is a 2.5 metre wide hotmix surface path and is estimated to cost $90,000 plus GST. There is the opportunity to see funding assistance through the State Bicycle Fund in 2006/07. This would provide up to a 50% subsidy if approved.

ACF0687  Moved Cr Medlyn seconded Cr Reedman that an application be lodged for funding assistance through the 2006/07 State Bicycle Fund for the Hindmarsh Island bike path/footpath stage 1 and that Council consider this project in its 2006/07 budget.

CARRIED

Could also look at bike track/path to the Barrages from Goolwa in the future.

ACF0688  Moved Cr Featherston seconded Cr Oliver that Council look at bike pathways for the whole region before we look at further funding.

CARRIED

Cr Featherston

Bike Pathways for Whole Region
Could Council approach local MP's for their support for funding etc. This to be looked at later on and worked towards.
17.1.4 Temporary Road Closure - Strathalbyn

File Ref: 2.030.003
Officer (full name): Deis - Dennis Zanker
From: Residents for a Future Strathalbyn Inc.
Officers Consulted (full name): Mayor McHugh, Dceo – Mike Shelly
ESD Impact/Benefit:-
* Environmental: Appropriate and safe traffic management
* Social: Support of Community event
* Economic: No cost to Council

REPORT

Advice has been received of a rally to protest the Terramin Mine to be held in Commercial Street Strathalbyn on Friday evening of 17th February 2006 that may involve a large crowd being on the road. The organisers, the Residents for a Future Strathalbyn, have requested that the road be closed to traffic between 6pm and 8pm on that day for safety for the expected crowd.

This request is supported and is proposed to be authorised, with the Mayors approval, under Section 59 of the Summary Offences Act 1953. Under this Act the Mayor may give reasonable directions for regulating traffic in any street, road or public place on any special occasion.

ACF0689 Moved Cr Davis seconded Cr Reedman that Council respond to the Residents for a Future Strathalbyn inc as follows:

1. That Council does not support the requested road closure.
2. That the facilities of either the Strathalbyn Soldiers Memorial Gardens or the park opposite the Strathalbyn Council Offices are both available for the Rally.
3. That they provide Council with proof of a $10M Public Liability Insurance Cover.
4. That they notify the local Police of the rally.

CARRIED
ITEM 18  ENGINEERING & INFRASTRUCTURE SERVICES - GENERAL BUSINESS

Vandalism and Graffiti at Goolwa Wharf
This occurred again over the weekend. Highlights the need for security cameras at the Wharf. Cost of security cameras are in the vicinity of approx $10,000.

Purchase of cameras will be done as a budget adjustment in the next quarterly review.

Moved Cr Beckett, seconded Cr Medlyn that Council instigate a surveillance system at the Goolwa Wharf, and that we ask the Police to undertake more patrolling at the Goolwa Wharf at the weekends.

CARRIED

Responsible Officer: Dennis Zanker

National Parks & Wildlife Service – Wyndgate Proposed Road Closures

Moved Cr Featherston, seconded Cr Potter that in discussions with the Department of Environment and Conservation, that Council seeks to have positive discussions re the issue of the Milang Shacks, Port Elliot Primary School and the old Langhorne Creek Primary School, prior to agreeing to the disposal of roads on Hindmarsh Island.

CARRIED

Cr Reedman

Realignment of Goolwa Tce and Cadell St Intersection
Asking where Council is at with the realignment of the Goolwa Tce and Cadell St intersection?

Dennis advised engineering plans are being drawn up with a streetscape consultant. Will ramp this up and bring back to Council when plans are received.

Responsible Officer: Dennis Zanker

...cont’d
Item 18  Engineering & Infrastructure Services – General Business  
(cont’d)

Cr Davis

New Effluent Ponds
Where are we at with the launching of our new effluent ponds?  When are they being commissioned?

Dennis advised we have started work on the project. In process of installing pipes and also in process of removing trees from old effluent disposal site in preparation of upgrading new treatment plant. Currently calling for tenders for commissioning of treatment plant.

Cr Medlyn

People Jumping off Hindmarsh Island Bridge
Someone jumped off the Hindmarsh Island Bridge on weekend and landed in water just in front of his boat.  What happens if someone does jump off and is hit by a boat and injured/killed?

This is a Transport SA bridge. Dennis to take up with Transport SA and suggest signage be placed on the bridge.

Responsible Officer:  Dennis Zanker

Dennis Zanker left the discussions at 4.50pm
Mike Shelley entered the discussions at 4.50pm

### ITEM 19  GOVERNANCE ACTION SHEET

#### 19.1 Action Sheet for Council Items

<table>
<thead>
<tr>
<th>Date of Originating Meeting</th>
<th>Item No.</th>
<th>Details of Item &amp; Recommendation</th>
<th>Responsible Officer</th>
<th>Progress To Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5th Dec 2005</td>
<td>17</td>
<td>Plaques in Soldiers Memorial Gardens. That Council discuss with the R.S.L. the issues with regards to plaques in the Soldiers Memorial Gardens in Goolwa specifically in relation to there being no plaques for people who served in the 2nd World War, Vietnam or Korean Wars.</td>
<td>M Shelley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16th Jan 2006</td>
<td>22</td>
<td>Old Langhorne Creek School. What is happening with this.</td>
<td>J Coombe</td>
<td>An offer for purchase was sent to Council from Crown Lands back in February 2005. Council responded on 4th July 2005 advising that it is the intention of the local community to gain control of the building and use it for local community purposes therefore under the circumstances, we believe the community could gain far more benefit if it did not have to purchase the building. Council has requested an on-site to discuss our proposal and position further and asking that they make contact with us re suitable dates and times to enable a meeting to be convened. As of 19th January 2006, no response has been received back from Crown Lands SA. Follow up correspondence was sent on 20th January 2006. Reply received on 6th February 2006. Currently with CE.</td>
<td></td>
</tr>
<tr>
<td>16th Jan 2006</td>
<td>22</td>
<td>Growth of Wooden Boat Festival and Self-Sufficiency of Committee re sponsorship etc. To be discussed further with Chair of WBF Committee.</td>
<td>J Coombe</td>
<td>Spoken with Chair, Mike Moseley, and we will organise a meeting within the next couple of weeks to discuss planning for the next Festival with a report back to Council.</td>
<td></td>
</tr>
</tbody>
</table>

...cont’d
19.1 Action Sheet for Council Items (cont’d)

<table>
<thead>
<tr>
<th>Date of Originating Meeting</th>
<th>Item No.</th>
<th>Details of Item &amp; Recommendation</th>
<th>Responsible Officer</th>
<th>Progress To Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>16th Jan 2006</td>
<td>22</td>
<td>Second Oval at Mt Compass. Concerning ownership of the Oval being transferred back to the community. Request follow up with report being brought back to Council on the ownership of the Oval being transferred back to the Committee.</td>
<td>M Shelley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16th Jan 2006</td>
<td>25</td>
<td>Complaint re Goolwa Centenary Hall. Complaint raised re the condition of the Hall following use by some groups etc. Mike to raise with CSO’s.</td>
<td>M Shelley</td>
<td>Spring clean done at end of 2005. CSO’s inspect the hall following use by all groups. If cleaning is required, this is deducted from the Bond.</td>
<td>6th Feb. 2006</td>
</tr>
</tbody>
</table>

ITEM 20 GOVERNANCE - ITEMS FOR INFORMATION ONLY

20.1 CHIEF EXECUTIVE

20.1.1 Gov Listing Of Items For Information Only

<table>
<thead>
<tr>
<th>Item No</th>
<th>Subject</th>
<th>Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>20.1.2</td>
<td>LGA 2006 Council Meeting</td>
<td>J Coombe</td>
</tr>
<tr>
<td>20.1.3</td>
<td>Transport Issues for Young People</td>
<td>J Coombe</td>
</tr>
<tr>
<td>20.1.4</td>
<td>R.A.A.’s Vision for SA Roads</td>
<td>J Coombe</td>
</tr>
<tr>
<td>20.1.5</td>
<td>Milang Shacks</td>
<td>J Coombe</td>
</tr>
<tr>
<td>20.1.6</td>
<td>Resignation of Kym Yeates</td>
<td>J Coombe</td>
</tr>
<tr>
<td>20.2.1</td>
<td>Murray to Mike Walk</td>
<td>M Shelley</td>
</tr>
<tr>
<td>20.3.1</td>
<td>Update on Terramin Mine Proposal</td>
<td>G Webster</td>
</tr>
</tbody>
</table>
20.1.2 LGA 2006 General Meeting - Council Notices Of Motion

File Ref: 1.020.002
Officer: John Coombe
From: Local Government Association of S.A.

REPORT

The next Local Government Association of S.A.’s (LGA) General Meeting will be held on 31st March 2006 at the Adelaide Convention Centre. Pursuant to the LGA Constitution, Councils are invited to submit notices of motion for consideration at the meeting and these are to be received before 5.00pm on Friday 24th February 2006.

Council notices of motion are to highlight a relevant reference to the LGA Strategic Plan and Annual Priorities relevant to the plan.

The Agenda for this meeting will be issued to all councils late February 2006.

ACF0690 Moved Cr Oliver seconded Cr Woolford that the report be received.

CARRIED
20.1.3 Transport Concerns For Tafe Students

File Ref: 1.127.0021.127.002
Officer: John Coombe
From: Hon Patrick Conlon MP
Minister for Transport

REPORT

Council will recall at its meeting held on 5th September that concerns were raised in relation to the lack of transport available for young people to attend TAFE Courses at Noarlunga.

Council wrote to the Minister on 12th September expressing its concerns at the lack of transport available for the young people in this area to enable them to undertake courses at the Noarlunga Campus, due to the lack of courses available at the Victor Harbor Campus for young people, they must travel to Noarlunga or beyond for their further education, and seeking his support for an improved transport system from the Fleurieu area to Noarlunga and beyond.

Correspondence has now been received back from the Minister in response to our concerns.

ACF0691 Moved Cr Reedman seconded Cr Oliver that the correspondence be received and that Council write back to the Minister to see a more in-depth response re transport issues along the coast.

CARRIED
20.1.4 RAA’s Vision For South Australia’s Roads

File Ref: 2.030.013  
Officer: John Coombe  
From: R.A.A. of South Australia

REPORT

Correspondence has been received from the R.A.A. providing Council with a copy of “Backwater to Backwater: the RAA’s Vision for South Australia’s roads”.

Backwater to Benchwater sets out what the RAA believes must occur over the next 15 years in order for this State to thrive. It is an honest assessment of SA roads and provides a strategic blueprint for the State and Federal Governments to follow in order to invigorate our economy and tackle our road toll.

The main Victor Harbor Road (between McLaren Vale and Victor Harbor) as the following statistics against it:

Crashes 2000 – 2004 571  
Fatalities 2000 – 2004 15  
Injuries 2000 – 2004 252  
Cost of Crashes 2000 – 2004 $59M

Country roads were given a rating by the R.A.A. on patchwork and potholes, and this road in particular has been given a rating of 4/10.

As a comparison, the Dukes Hwy rated 6/10, Sturt Hwy 6/10, Princes Hwy 4/10, Stuart Hwy 5/10, Noarlunga – Cape Jervis Rd 3/10, Riddoch Hwy 5/10 etc.

ACF0692 Moved Cr Oliver seconded Cr Woolford received for information  
CARRIED
20.1.5 Milang Shacks

File Ref: 1.110.002
Officer: John Coombe
From: Hon John Hill MP
Minister for Environment & Conservation

REPORT

Correspondence has been received from the Hon John Hill MP, Minister for Environment and Conservation, advising that the SA Government has undertaken a number of investigations into the Milang Shacks and has recently reaffirmed its decision that the shacks will remain as Government controlled non-transferrable life tenure leases and will continue to be removed upon expiry of the leases.

The decision was not taken lightly and reflects the priorities that the Government places upon the environment, public land availability and management and risk issues.

ACF0693 Moved Cr Beckett seconded Cr Featherston that the correspondence be received and that Council write to the Minister and request a meeting re the Milang Shacks.

CARRIED

Responsible Officer: Mike Shelley
20.1.6 **Resignation Of Kym Yeates**

File Ref: 5.003.001 and P2  
Officer: John Coombe

**REPORT**

Mr Yeates has informed me that he intends to resign from Council, effective 23rd April 2006.

He would like to thank Council sincerely for allowing him to have the opportunity to work for such a great Council as Alexandrina, under the leadership of Mayor Kym McHugh and Chief Executive John Coombe.

His personal decision to resign at this time has been taken after due consideration reflecting on the present positioning of the Finance & I.T. Dept., the ability of the staff to meet the challenges of new legislation and the personal goals he wishes to pursue. He believes the timing is just right and will not be detrimental to Council.

The new look Finance Team is working extremely well and he is confident they will meet all the new challenges before them.

This closes 32 great years in Local Government.

ACF0694 Moved Cr Oliver seconded Cr Woolford that the resignation be received and that an appropriate farewell will be arranged for Kym.

CARRIED
20.2  DEPUTY CHIEF EXECUTIVE

20.2.1 The Murray To Mike Walk

File Ref:  2.9.1
Officer (full name):  Dce - Mike Shelley
From:  Greenpeace Australia Pacific
ESD Impact/Benefit:-
* Environmental:  Significant
* Social:  Significant
* Economic:  Not applicable.

REPORT

Correspondence has been received from Greenpeace Australia Pacific advising of an intended community walk named “Murray to Mike” taking place between 8th - 12th February 2006.

The walk will be launched in Goolwa with a public meeting on the 7th February 2006.

Walkers will commence at 7.30am in Goolwa on the 8th February and will proceed under vehicle escort to Frome Road. Overnight stay in Mt Compass before taking up the Heysen Trail. The walk will conclude at the office of the Premier of South Australia, Hon. Mike Rann. During the walk, Greenpeace and the Conservation Council of SA will be calling on all South Australia political parties to reduce SA’s greenhouse pollution and implement a state renewable energy target of 25% by 2020.

Greenpeace has provided a current certificate of currency public liability cover.

ACF0695 Moved Cr Oliver seconded Cr Woolford that the report be received.

CARRIED
20.3 CORPORATE MANAGER

20.3.1 Update On Terramin Mining Proposal At Strathalbyn

File Ref: A11929
Officer (full name): Graham Webster
Officers Consulted (full name): Chief Executive
Chart of Account: Job Number: 61479
Risk Assessment: Significant potential risk exposure to employees and residents unless a full impact assessment is developed and prevention measures fully funded at the outset to ensure events such as accidents, accidental pollution and gradual pollution are prevented.

ESD Impact/Benefit:-
* Environmental: Negative overall. Approval process fails to require an Environmental Impact Statement prior to the approval of a lease. Therefore must be seen a negative overall given the high use of water, emissions, energy consumption, dust, noise, health and safety, and potential leakage of the tailings dam.

* Social: Negative overall given the disturbance to residents from noise by the crushing plant, vibration from blasting and increased heavy transport, particularly for the Woodchester community. Some positive effects from increased economic activity in the town.

* Economic: Unknown.

REPORT

Since our last report we have received the following relevant Correspondence from:

1. Mr Mitch Williams M.P., Shadow Minister for Mineral Resources advising that the Shadow Cabinet has called upon the Government to carry out an Environmental Impact Statement on the proposal by Terramin Australia Limited and that the children of Strathalbyn be tested for existing lead levels in their blood to be used as base data to indicate any lift in those levels should the mine proceed.

...cont’d
20.3.1 Update On Terramin Mining Proposal At Strathalbyn (continued)

2. Mr Tim Drew, Chief Executive Officer, Coorong Council advising of a Council Resolution supporting Alexandrina Council in the call for the preparation of an independent environmental, social and economic impact statement and the establishment of a community consultative committee to oversee the process to ensure it is a transparent one.

The Coorong Council have offered to write to Minister Holloway to reinforce their concerns for which we have thanked them.

ACF0696 Moved Cr Oliver seconded Cr Woolford that the report be received. CARRIED

ITEM 21 GOVERNANCE - ITEMS FOR COUNCIL DECISION

21.1 CHIEF EXECUTIVE

21.1.1 Gov Listing Of Items For Council Decision

<table>
<thead>
<tr>
<th>Item No</th>
<th>Subject</th>
<th>Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>21.1.2</td>
<td>Request for Financial Assistance</td>
<td>J Coombe</td>
</tr>
<tr>
<td>21.1.3</td>
<td>Officer Contracts</td>
<td>J Coombe</td>
</tr>
<tr>
<td>21.1.4</td>
<td>Change of Council Meeting Date – Second Meeting in March</td>
<td>J Coombe</td>
</tr>
<tr>
<td>21.1.5</td>
<td>Meeting with David Medlow Chocolates re Operations from Signal Point</td>
<td>J Coombe</td>
</tr>
<tr>
<td>21.4.1</td>
<td>Laneway Closure</td>
<td>D Brokenshire</td>
</tr>
<tr>
<td>21.4.2</td>
<td>Clayton Community Hall</td>
<td>D Brokenshire</td>
</tr>
</tbody>
</table>

File Ref: 1.075.004
Officer: John Coombe
From: Dr Beth Miller, Academic Coordinator/Senior Lecturer

REPORT

Council has received a request seeking financial support for the Hills Mallee Fleurieu Parallel Rural Community Curriculum (HMF PRCC) Yr 3 Medical Students Commencement Dinner 2006, being held at the South Lakes Golf Club on Saturday 18th February 2006.

The HMF PRCC is a new program for Flinders University in 2006, during which 3rd year medical students will undertake a full year clinical undergraduate program within the region. In 2006 they will be hosting eight 3rd year medical students and these students will be spending the entire year based in practices in Mannum, Murray Bridge, Strathalbyn, Mt Barker, Goolwa and Victor Harbor.

The Commencement Dinner is held for HMF PRCC students, interns, GP registrars and general practitioners from participating practices. Representatives from councils, government, local hospitals and divisions of general practice will also be invited.

ACF0697 Moved Cr Featherston seconded Cr Davis that Council advise that while we support the Program, with Council providing funding from the Mayor's Discretionary Fund ($250).

CARRIED
21.1.3 Officer Contracts

File Ref: 5.003.005
Officer: John Coombe

REPORT

Members will recall that at the 16th January 2006 Council Meeting, concerns were expressed regarding the ability of officers on contracts to resign without any penalty.

As a result of those concerns, all future contracts will have the following:

Resignation of Employment

The employee may terminate his employment contract by the giving of three months (13 weeks) notice, or immediately forfeiting the equivalent of the employee’s salary package specified in Schedule A for three months (13 weeks).

In extraordinary circumstances, such period of notice may be varied as may be agreed between the Chief Executive and the employee.

The only other way in which officers could be held to their contracts would be if they were to be offered fixed terms contracts. However under these circumstances, I don’t believe that this is the way forward as there is, I suggest, the need to maintain some flexibility, have this new penalty provision included and always be subject to performance assessment.

ACF0698 Moved Cr Reedman seconded Cr Oliver that the above new Clause be approved by Council for inclusion in future employment contracts.

CARRIED
The Mayor declared an interest in this item and left the meeting at 5.08pm.

Deputy Mayor Anne Woolford took the Chair at 5.08pm

21.1.4  Change Of Council Meeting Date - 2nd Meeting In March 2006

File Ref:  1.005.010
Officer:  John Coombe

REPORT

As Mayor McHugh will be contesting the Seat of Finniss at the State Elections on the 18th March 2006, it is considered desirable to move the Council Meeting from 20th March to 27th March 2006.

This is being recommended as the election results may not be known by the 20th March and Council would be in a better position to determine its future concerning the Mayoralty at the meeting on 27th March.

ACF0699  Moved Cr Davis seconded Cr Featherston that the Council Meetings for March 2006 remain on the 1st and 3rd Mondays in March.

CARRIED

Mayor McHugh resumed the Chair at 5.15pm.
21.1.5 **Meeting With David Medlow Chocolates Re Operations From Signal Point**

**File Ref:** CONTRACT NO 157  
**Officer:** John Coombe

**REPORT**

A meeting was convened on 27th January 2006 with David and Sharon Medlow, together with Lee Bailey, Tanya Mitchell and Debbie Brokenshire.

Medlow's have advised that they require the whole upstairs area excluding the “bridge” to the Signal Point Interpretive Centre.

They have also indicated that it would be to their advantage to have the Visitor Information Centre in Signal Point or very close to their operations so their new business can benefit from the foot traffic.

I indicated to the Medlows’ that Council has extended the exclusivity to developers looking at the Goolwa Wharf Precinct until 30th June 2006. Under the circumstances, they believe it would be prudent not to undertake any works to establish their business until such time as Council's position is made known concerning the Goolwa Wharf Precinct development.

We support this proposal and believe that Council will be in a better position to be able to budget for alterations that may need to be undertaken together with keeping the volunteers informed of this and other development matters in the vicinity of Signal Point.

Medlow’s did wish to inform Council that they are still very interested in establishing a chocolate making facility in Goolwa and their preference is at the Goolwa Wharf Precinct.

**ACF06100 Moved Cr Reedman seconded Cr Davis:**

That the information be received and Medlow's be advised of our continuing support for their chocolate making facility with this being re-negotiated when Council is aware of its direction concerning the proposed Goolwa Wharf Precinct development.

That David Medlow supply to Council within three months, details, in writing, of what he plans to do at Signal Point.

CARRIED
21.2 DEPUTY CHIEF EXECUTIVE

21.2.1 Regulation Reduction Incentive Fund

File Ref: 7.41.1
Officer (full name): Dce - Mike Shelley
From: Aus Industry
ESD Impact/Benefit:-
* Environmental: Not applicable
* Social: Not applicable
* Economic: Significant benefit to business in future once program development has been achieved and marketed across IT Vision Councils in South Australia.

REPORT

Reference is made to the following items of Council Minutes:
Item 20.2.2 Meeting 16th January 2006
Item 13.2.3 Meeting 5th September 2005

Council has received a draft agreement between the Commonwealth and the twenty-four Councils under the IT Vision Software platform.

Alexandrina Council is the lead Council and successful applicant with regard the allocation of funding under the RRIF program.

On behalf of the consortium of Councils the Local Government Association of South Australia is receiving legal advice with regard the contract. The LGA will also assist in providing a link with all Councils as the Commonwealth require each of the 24 Councils to sign and seal the documentation.

I would like Council to consider authorising the Mayor and Chief Executive approval to sign and seal the relevant documentation subject to appropriate legal advice from the LGA.

ACF06101 Moved Cr Woolford seconded Cr Oliver that Council, subject to legal advice, authorise the Mayor and Chief Executive approval to sign and seal the contract between the Council and the Commonwealth of Australia in relation to funding for a project under the Regulation Reduction Incentive Fund (RRIF) program.

CARRIED
21.3 CORPORATE MANAGER

NIL

21.4 LEGAL SERVICES OFFICER

21.4.1 Laneway Closure

File Ref: A708
Officer (full name): Lso - Debbie Brokenshire
From: Donald and Claire Williams
Officers Consulted (full name): Dennis Zanker; Judith Urquhart; David Cooney; Cr Frank Tuckwell; Cr Jim Davis; Cr Peter Reedman; Cr Rick Medlyn; Mayor Kym McHugh.

Corporate Plan Objective No: 4
Budget Allocation: N/A
Chart of Account: N/A
Job Number: N/A
Risk Assessment: Nil
ESD Impact/Benefit:-
  * Environmental: Nil
  * Social: Access for possible future services
  * Economic: Nil

REPORT

Mr and Mrs Williams own the property at 25 Foster Place, Goolwa and have requested to purchase the laneway adjoining this property. The laneway was originally a “night cart” lane at 6m wide. It services three allotments off Foster Place and is a public road. Although Mr and Mrs Williams mow and spray the laneway on their infrequent visits to Goolwa they have expressed concerns that it poses a fire and snake hazard during summer, as well as being an unsightly mess as no-one else appears to maintain it.

I have sought opinions from the various officers within Council with no objection nor concerns regarding the possible sale of this land received. I have also written to adjoining neighbours requesting any comment to which a response was received from Mr and Mrs Howard Shaw who own the property at 27 Foster Place. They have advised that they have previously expressed interest in purchasing the laneway many years ago but were rejected due to an objection received from the rear neighbour. They then fenced the laneway with a removable panel for future access to the rear of their yard. During a period of time last year Mr and Mrs Shaw expressed their concern that the laneway was not its original width due to the neighbours having a rainwater tank and shed encroaching on the laneway. These have since been removed.

...cont’d
21.4.1  **Laneway Closure**  
(continued)

Mr and Mrs Shaw have advised they wish to safeguard their right of access to the rear of their property via the laneway and have formally registered an objection to the sale.

**ACF06102**  Moved Cr Medlyn seconded Cr Woolford that due to the objection received from Mr and Mrs Shaw and the history of disputation in relation to the laneway it is not recommended that a sale should proceed and that the land remain as a laneway.

**CARRIED**

21.4.2  **Clayton Community Hall**

<table>
<thead>
<tr>
<th>File Ref:</th>
<th>CONTRACT NO 014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer (full name):</td>
<td>Lso - Debbie Brokenshire</td>
</tr>
<tr>
<td>From:</td>
<td>Clayton Community Association</td>
</tr>
<tr>
<td>Officers Consulted (full name):</td>
<td>Cr Rod Potter; Michael Shelley</td>
</tr>
<tr>
<td>ESD Impact/Benefit:-</td>
<td></td>
</tr>
<tr>
<td>* Environmental:</td>
<td>Not applicable</td>
</tr>
<tr>
<td>* Social:</td>
<td>Positive benefits to the Clayton Community</td>
</tr>
<tr>
<td>* Economic:</td>
<td>Positive benefits to the Clayton Community</td>
</tr>
</tbody>
</table>

**REPORT**

On 21st February 2005 Council resolved that the Clayton Community Hall lease renewal be deferred for consultation of the report with the residents of Clayton. It was recommended that Council continue to lease the Clayton Community Hall to the Clayton Community Association Inc and that Council nominate the terms and conditions of the lease agreement to reflect the ongoing maintenance costs required for the term of the new lease. A maintenance schedule is to be included in the new lease. Several discussions, meeting and correspondence have been held over the past 12 months in an attempt to finalise the lease. In accordance with Section 202 (2) of the Local Government Act, 1999 Council must undertake public consultation prior to granting a proposed lease for 21 years. We are now in a position to commence public consultation with the consent of Council.

**ACF06103**  Moved Cr Potter seconded Cr Featherston:
That the report be received.
That the Council undertake public consultation for the proposed lease of the Clayton Community Hall to the Clayton Community Association Inc.
That we remove Item 12.1 'Variation of Rent' from the Contract.

**CARRIED**
ITEM 22 
**GOVERNANCE - GENERAL BUSINESS**

**Chart Room Lease**

Des Commerford advised he had had an interest in the leasing of the Chart Room. It has been vacant for some time.

Moved Cr Oliver, seconded Cr Medlyn that we proceed with negotiations for the lease of the Chart Room.

**CARRIED**

ITEM 23 
**MAYOR’S REPORT**

23.1 **Letter Of Thanks**

File Ref: 1.005.036  
Officer: Mayor Kym McHugh  
Officer Consulted: John Coombe  
From: Rod & Sandra Ledgard

**REPORT**

Thanking members of Council for their help and support during the probationary period of their contract as Pool Managers for the Strathalbyn Swimming Pool.

They particularly thank David Moyle for the consideration shown to them by being available at any time when the call for assistance was made, and commend David for his dedication to the job and the professionalism shown.

They look forward to a long and satisfying involvement in providing the Strathalbyn residents with first class pool facilities.

ACF06104 Moved Cr Jarrett seconded Cr Woolford that the correspondence be received and that David Moyle be congratulated for his dedication and professionalism in providing assistance to the new Pool Managers.

**CARRIED**

ITEM 24 
**ELECTED MEMBERS REPORTS**

Elected Members Reports will be tabled in full in the Council Agenda for the Meeting to be held on Monday 6th March 2006.
ITEM 25  Elected Members General Business

Cr Potter

Naming of the Lake Ceremony
Issues have been raised re the actual name of the ceremony and the date. Suggest perhaps that we celebrate 1st July as the date for this celebration in future years (to coincide with naming of Alexandrina Council).

“Punkah” is the Aboriginal name for the lake, which translates to “big water”.

In favour of a joint name celebration.

Cr Featherston

Toilets – Frank Potts Reserve
Requesting that the toilets for Frank Potts Reserve be ready for use before their function in April.

Thank you to Mayor for attending launch of the vintage in Langhorne Creek.

Cr Woolford

Had a very successful Tour Down Under day. Was brilliant. Thanks to all volunteers who were involved.

Cr Tuckwell

History of Milang
Time to focus on the day and have some reflection on the pioneers of that area of the Lake. Biggest freshwater fishing fleet operated from Milang. Frank is in contact with the descendants of the Skipper of the ship who actually reported the Lake. Sturt’s input into the whole issue was negligible.

Suggest that Cr Tuckwell dot point the important items from history for the Ceremony on Thursday 9th February 2006.

Cr Davis

Toilets on Reserve along Captain Sturt Pde., Hindmarsh Island
Request that officers of Council take a look at the toilets on the reserve along Captain Sturt Pde (on the foreshore) re possible repair, upgrade or removal.

Responsible Officer: Dennis Zanker

...cont'd
Item 25  **Elected Members General Business**  
**cont’d**

**Cr Davis**

Oscar ‘W’
Re commitment from Council to finish the Oscar ‘W’. Suggest that we now move forward and that officers from Council put in another funding application to the Commonwealth Partnerships Funding Program.

**Responsible Officer:** Des Commerford

**Cr Reedman**

Hindmarsh Island Landcare Group
Received correspondence from this group re the Hindmarsh Island – Kumarangk Plan Amendment Report.

Council to organise a public consultation forum night to explain the details of the PAR. Need to ensure that we correspond back to the Hindmarsh Island Landcare Group and inform them of Council’s decision.

*Note:*  *The Public Forum will be held on Friday 3rd March 2006 in the Council Community Chambers from 2.00pm until 6.30pm.*

**John Coombe**

Goolwa Golf and Tour Classic
South Lakes Golf Club advise that the Goolwa Golf and Tour Classic is being held from 12th – 14th March 2006.
ITEM 26  REPORTS OF COMMITTEES

26.1  Reports Of Committees - Listing Of Items

<table>
<thead>
<tr>
<th>Item No</th>
<th>Subject</th>
<th>Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>26.2</td>
<td>Fleurieu Region Community Services Advisory</td>
<td>L Bailey</td>
</tr>
<tr>
<td></td>
<td>Committee</td>
<td></td>
</tr>
<tr>
<td>26.3</td>
<td>Friends of the Goolwa Library</td>
<td>J Patmore</td>
</tr>
</tbody>
</table>

26.2  Fleurieu Region Community Services Advisory Committee

File Ref: 1.130.009
Officer: Lee Bailey
From: Fleurieu Region Community Services Advisory Committee

REPORT

Minutes of the Fleurieu Region Community Services Advisory Committee meeting held on Tuesday 20th December 2005.

ACF06105  Moved Cr Woolford seconded Cr Oliver that the Minutes of the Fleurieu Region Community Services Advisory Committee meeting held on Tuesday 20th December 2005 be received.

CARRIED

26.3  Friends Of The Goolwa Library - 18th Jan 2006

File Ref: 17.14.1(D)
Officer: Jill Patmore

REPORT

Minutes of the Friends of the Goolwa Library Committee Meeting held on Wednesday 18th January 2006.

ACF06106  Moved Cr Woolford seconded Cr Oliver that the Minutes of the Friends of the Goolwa Library Committee Meeting held on Wednesday 18th January 2006 as circulated to members be received.

CARRIED
Corella Problem

Mayor and Council Staff recently met with members from the Wildlife Welfare Group re Corella control. Before we instigate a control program, suggest we do a survey, with assistance from the Southern Argus, re the Corella problem.

Moved Cr Woolford, seconded Cr Oliver that we instigate a survey, with assistance from the Southern Argus, re the Corella problem.

CARRIED

Responsible Officer: Dennis Zanker

Survey could be useful to get community feedback. The damage that the Corellas are doing to both the environment and other birdlife is the main issue.

ITEM 27 GALLERY - GENERAL BUSINESS
ITEM 28  CONFIDENTIAL REPORTS

28.1  New Management Reporting Software To Meet Financial Sustainability Criteria

28.2  Swimming Centre On South Coast

28.2  Staffing Arrangements

Moved Cr Medlyn, seconded Cr Woolford that in accordance with the 1999 Local Government Act, Section 90 subsection (2) and (3) (d) (e):

(2) A Council or Council Committee may order that the public be excluded from attendance at so much of a meeting as is necessary to receive, discuss, consider in confidence any information or matter listed in subsection (3)

(3) The following information and matters are listed for the purposes of subsection (2):

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which:

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest;

(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

With the Chief Executive and Executive Assistant remaining in the Chambers.

CARRIED

Moved Cr Medlyn, seconded Cr Woolford that Council move into Camera at 6.02pm.

CARRIED

Moved Cr Oliver  seconded Cr Woolford that Council move out of camera at 6.45pm.

CARRIED
ITEM 29  CLOSURE

The Mayor declared the Meeting closed at 6.45pm.

MINUTES CONFIRMED................................................... DATE..............
MAYOR B K MCHUGH