Minutes of Ordinary Council Meeting

An ordinary meeting of the District Council of Loxton Waikerie was held in the Loxton Council Office Chambers, East Terrace, Loxton on Friday 20 March 2020

David Beaton
Chief Executive Officer

influencing today …
shaping tomorrow

We are Genuine | Caring | United
We will Listen | We will be Innovative
We will aim for Excellence
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1 Opening of the meeting

The Mayor welcomed those present to the meeting at 9:01 am

2 Attendance

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<td>Mayor</td>
<td>Leon Stasinowsky</td>
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<td>Deputy Mayor</td>
<td>Trevor Norton</td>
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<tr>
<td>Councillors</td>
<td>Sonya Altschwager</td>
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<td>Jody Flavel</td>
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<td>Jordann Kleemann</td>
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<td>Clive Matthews</td>
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<td>Deb Thiele</td>
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<td>Michael Vowles</td>
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<td>Peter Walker</td>
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<td>Kym Webber</td>
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<td>Terry Wheeldon</td>
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<td>Chief Executive Officer</td>
<td>David Beaton</td>
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<tr>
<td>Director Infrastructure Services</td>
<td>Greg Perry</td>
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<td>Acting Executive Assistant/Minutes</td>
<td>Terri Hentschke</td>
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2.1 Apologies
Nil

2.2 Approved leave of absence
Nil

3 Members declaration of interest

Cr Altschwager advised council that she has a Material conflict of interest in item 15.1.4 titled Australian International Pedal Prix Proposal for continuing agreement to host the Loxton Pedal Prix, due to sponsorship that is sought for the event through the Loxton Chamber of Commerce and will leave the chamber when this matter is discussed.

Cr Flavel advised council that he has an Actual conflict of interest in item 17.1.9 titled Audit Committee - 12 March 2020 - Item 8.2 Issue of Council Purchase Orders Policy, due to his wife being an employee of council and will leave the chamber when this matter is discussed.

Cr Matthews advised council that she has a Material conflict of interest in item 14.1.3 titled Peake Terrace Project - Deed of Agreement, due to his wife owning a business along Peake Terrace and will leave the chamber when this matter is discussed.

4 Community question time
Nil

5 Confirmation of minutes

5.1 Special Council meeting held on 20 February 2020

Council resolution ORD2020-61

Moved Cr Vowles Seconded Cr Altschwager
That the minutes of the Special council meeting held on 20 February 2020 be taken as read and confirmed.

CARRIED
5.2 Ordinary Council Meeting held on 21 February 2020

Council resolution ORD2020-62

Moved Cr Flavel Seconded Cr Webber
That the minutes of the Ordinary council meeting held on 21 February 2020 be taken as read and confirmed.

CARRIED

6 Business arising

Nil

7 Matters lying on the table

Nil

8 Deputations & Presentations

8.1 The Village

Scheduled at 9:45 am.

8.2 Loxton Community Hotel

Scheduled at 10:00 am.

8.3 Australian International Pedal Prix

Scheduled at 11.00 am.

9 Petitions

Nil
10 Mayor’s report

10.1 Mayor’s report

Council resolution ORD2020-63

Moved Cr Norton Seconded Cr Thiele
That the Mayor’s report be received.

Report

- MRLGA Strategic Planning Session, Karoonda 24/2/2020
- Interview with CEO for Personal Assistant Position 26/2/2020
- Riverland Sports Person of the Year Awards, Berri 28/2/2020
- Loxton Mardi Gras and Nippy’s Gift, 29/2/2020
- Mardi Gras Appreciation Service, Loxton 1/3/2020
- Riverland Special School Student Leader Induction, Berri 3/3/2020
- Riverland Local Government Forum meeting, Loxton 4/3/2020
- Rally for Riverland Social Indicators Project Workshop, Berri 10/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020

CARRIED

11 Elected member reports

Council resolution ORD2020-64

Moved Cr Walker Seconded Cr Wheeldon
That the elected members reports be received.

CARRIED

11.1 Cr Thiele

- Loxton Mardi Gras and Nippy’s Gift, 29/2/2020
- Loxton Chamber of Commerce meeting, 2/3/2020
- Destination Riverland Governance and Strategic Plan workshop, 4/3/2020
- Audit Committee meeting, Loxton 12/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- The Pines Management Committee meeting, Loxton 16/3/2020
- Loxton Hospital Advisory Committee meeting, 16/3/2020
- Council Strategic Planning meeting, Loxton 18/3/2020
- Loxton Lights Community Group meeting and AGM, 19/3/2020

11.2 Cr Norton

- February council meeting, Waikerie 21/2/2020
- AFL Community Camps Official Dinner, Barmera 24/2/2020
- Loxton Retirement Village Committee meeting, 27/2/2020
- 5RM Sportsperson of the Year Dinner, Berri 28/2/2020
- Loxton Mardi Gras, 29/2/2020
- Loxton Landcare Special meeting, 3/3/2020
- Site visit – Thieles Flat, Loxton 10/3/2020
- Rally for Riverland Social Indicators Project Workshop, Berri 10/3/2020
- ONE Basin Cooperative Research Centre meeting, Renmark 11/3/2020
- Audit Committee meeting, Loxton 12/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- Commemoration of Waikerie Institute Soldiers Memorial Hall, Waikerie 15/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020

11.3 Cr Altschwager

- February council meeting, Waikerie 21/2/2020
- Loxton Community Centre meeting With David Beaton – Investments, 25/2/2020
- Loxton Recreation Grounds Committee Assessment of East Terrace – Additional Planter Boxes, Loxton 27/2/2020
- Loxton Mardi Gras Underarm Bowling Competition, 29/2/2020
- Nippy’s Loxton Gift Carnival, 29/2/2020
- Loxton Recreation Grounds Committee meeting, 3/3/2020
- Rally for Riverland Social Indicators Project Workshop, Berri 10/2/2020
- ONE Basin Cooperative Research Centre meeting, Renmark 11/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- Loxton High School council meeting, 17/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020
- Loxton Christmas Lights Committee meeting, 19/3/2020

11.4 Cr Walker

- February council meeting, Waikerie 21/2/2020
- Waikerie Ramco Recreation Grounds Committee meeting, 3/3/2020
- Waikerie Rotary Club meeting, 4/3/2020
- Audit Committee meeting, Loxton 12/3/2020
- Waikerie Wellness and Masterplan meeting, 12/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- RSL Celebrations of 100th year of the Waikerie Institute stone laying, 14/3/2020
- Murray Darling Basin Association, Renmark 16/3/2020
- Waikerie Residents and Ratepayers Association meeting, 16/3/2020
11.5 Cr Webber

- Loxton Mardi Gras and Nippy’s Gift, 29/2/2020
- Waikerie Delivers Committee meeting, 4/3/2020
- Waikerie Markets, 7/3/2020
- Rally for Riverland Social Indicators Project Workshop, Berri 10/2/2020
- Waikerie Wellness and Masterplan meeting, 12/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- RSL Celebrations of 100th year of the Waikerie Institute stone laying, 14/3/2020
- Riverland West Chamber of Commerce meeting, Cadell 17/3/2020

11.6 Cr Vowles

- Met with Environmental Health Officer & Tour of Thiele Flat – Midge Control Update, 10/3/2020
- Audit Committee meeting, Loxton 12/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020

11.7 Cr Wheeldon

- Loxton Recreation Grounds Street Tree Inspection, Loxton 18/2/2020
- Special council meeting, Loxton 20/2/2020
- February council meeting, Waikerie 21/2/2020
- Nippy’s Gift, Loxton 29/2/2020
- Loxton Recreation Grounds Committee meeting, 3/3/2020
- Neighbourhood Watch, Loxton 3/3/2020
- Loxton Sporting Complex Management meeting, 3/3/2020
- Rally for Riverland Social Indicators Project Workshop, Berri 10/3/2020
- Loxton Kindergarten Grandparent’s Day, 10/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020
- March council meeting, Loxton 20/3/2020

11.8 Cr Kleemann

- February council meeting, Waikerie 21/2/2020
- Waikerie Delivers Committee meeting, 4/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020
11.9 Cr Flavel

- Loxton Retirement Village Committee meeting, 27/2/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020
- Special Asset Management Committee meeting, Loxton 18/3/2020

11.10 Cr Matthews

- February council meeting, Waikerie 21/2/2020
- Waikerie Ramco Recreation Grounds Committee meeting, 3/3/2020
- Waikerie Delivers Committee meeting, 4/3/2020
- Audit Committee meeting as a guest, Loxton 12/3/2020
- Waikerie Wellness and Masterplan meeting, 12/3/2020
- Loxton Recreation Centre Official Opening, 13/3/2020
- RSL Celebrations of 100\textsuperscript{th} year of the Waikerie Institute stone laying, 14/3/2020
- Council Strategic Planning Workshop, Loxton 18/3/2020
- Waikerie Residents and Ratepayers Association meeting, 16/3/2020

12 Questions on notice (Without debate)

Nil

13 Notice of motion

Nil

14 Strategy & Governance reports

14.1 Strategy & Governance reports for decision

14.1.1 Loxton Golf Club - Water Allocation Guarantee

**Council resolution ORD2020-65**

Moved Cr Vowles Seconded Cr Thiele
That council enter into an agreement with the Loxton Golf Club subject to the following conditions:

- That agreement is based on a four-year commitment commencing 1 July 2020 and expiring on 30 June 2024
- A guaranteed 20ML of water will be issued to the Loxton Golf Club by the District Council of Loxton Waikerie if the Golf Club’s yearly water allocation is reduced to 50%
Extra commitment will be considered by the council and will be based on the following:

- A review of circumstances and scenarios at the time will determine whether or not extra commitment will be granted.
- The amount of extra commitment will be determined by a review of circumstances and scenarios at the time.
- Loxton Golf Club showing responsibility for its own future by initiating strategies for water management during years of carry over.

CARRIED

14.1.2 Open Data Policy

Council resolution ORD2020-66

Moved Cr Thiele Seconded Cr Altschwager
That council adopt the Open Data Policy.

CARRIED

14.1.3 Peake Terrace Project - Deed of Agreement

Cr Matthews declared that he has a Material conflict of interest and left the chamber at 9:41 am.

Council resolution ORD2020-67

Moved Cr Webber Seconded Cr Walker
That council authorise the Mayor and Chief Executive Officer to sign and affix the common seal to the Section 211 of Highways Act Deed of Agreement being for the Peake Terrace Upgrade Project.

CARRIED

Cr Matthews entered the chamber at 9:42 am.
14.1.4 Investment/Loans February 2020

**Council resolution ORD2020-68**

Moved Cr Norton Seconded Cr Flavel
That Council receives the investment loans position February 2020 report.

CARRIED

14.1.5 Rate Review

**Council resolution ORD2020-69**

Moved Cr Altschwager Seconded Cr Vowles
1. That council receive the late report.

CARRIED

**Council resolution ORD2020-70**

Moved Cr Norton Seconded Cr Thiele
That council:

- Consider rate modelling options for the various scenarios as part of the 2020/2021 budget workshop
- Seek community feedback regarding the forthcoming rate review in accordance with Council’s public consultation policy

CARRIED

14.2 Strategy & Governance reports for information

**Council resolution ORD2020-71**

Moved Cr Webber Seconded Cr Thiele
That the Strategy & Governance information only reports be received.

CARRIED

8.1 The Village
Deferred from earlier in the meeting.

The Mayor welcomed Trevor Noble and Peter Magarey from The Village to the meeting at 9:44 am.

Mr Noble provided a presentation on the management of the Loxton Historical Village.

Discussions and questions followed.

The Mayor thanked Mr Noble and Mr Magarey for their time and attendance at the meeting and they left at 10:07 am.

8.2 The Loxton Community Hotel

The Mayor welcomed Wendy Mudge from the Loxton Community Hotel to the meeting at 10:08 am.

Ms Mudge provided a presentation on the Pflaum Terrace Hotel Upgrade for Alfresco dining and the Hotel carpark.

Discussions and questions followed.

The Mayor thanked Ms Mudge for her time and attendance at the meeting and she left the meeting at 10:23 am.

Council resolution ORD2020-72

Moved Cr Altschwager Seconded Cr Kleemann
That the meeting be adjourned for morning tea

CARRIED

The meeting adjourned at 10:38 am
The meeting resumed at 10:03 am

A minute silence was observed as a gesture of respect for those who have recently passed from our communities with sympathy and condolences extended to their family members.

8.3 Australian International Pedal Prix

The Mayor welcomed Andrew McLachlan, Chairperson and Marcus Lacey, Communications and Marketing Manager for the Australian International Pedal Prix to the meeting at 11:04 am.

Mr McLachlan and Mr Lacey provided a presentation on the Australian International Pedal Prix to support their request for an extension on the contract for the Loxton Pedal Prix Event.

Discussions and questions followed.

The Mayor thanked Mr McLachlan and Mr Lacey for their presentation and they left at 11:29 am.
15 Corporate & Community Services reports

15.1 Corporate & Community Services reports for decision

15.1.1 Riverland Integrated Mosquito Management Plan

**Council resolution ORD2020-73**

Moved Cr Norton Seconded Cr Vowles

CARRIED

15.1.2 Delegations review - Delegations to the Chief Executive Officer and staff

**Council resolution ORD2020-74**

Moved Cr Vowles Seconded Cr Webber
That Council, having conducted its annual review of the Council’s Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

1. Revocations
   1.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:
      1.1.1 Burial and Cremation Act 2013
      1.1.2 Community Titles Act 1996
      1.1.3 Development Act 1993 and Development Regulations 2008
      1.1.4 Dog and Cat Management Act 1995
      1.1.6 Expiation of Offences Act 1996
      1.1.7 Fences Act 1975
      1.1.8 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
      1.1.9 Food Act 2001
      1.1.10 Freedom of Information Act 1991 and Freedom of Information (Fees and Charges) Regulations 2018
      1.1.11 Heavy Vehicle National Law (South Australia) Act 2013
      1.1.12 Land and Business (Sale and Conveyancing) Act 1994
1.1.13 Liquor Licensing Act 1997
1.1.14 Local Government Act 1999
1.1.15 Local Nuisance and Litter Control Act 2016
1.1.16 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005
1.1.17 Planning, Development and Infrastructure Act 2016
1.1.18 Real Property Act 1886
1.1.19 Roads (Opening and Closing) Act 1991
1.1.20 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014
1.1.21 Safe Drinking Water Act 2011
1.1.22 South Australian Public Health Act South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013, South Australian Public Health (General) Regulations 2013 And South Australian Public Health (Fees) Regulations 2019
1.1.23 Strata Titles Act 1988;
1.1.24 Supported Residential Facilities Act 1992 and Supported Residential Facilities Regulations 2009
1.1.25 Unclaimed Goods Act 1987
1.1.26 Water Industry Act 0012 and Water Industry Regulations 2012;
1.1.27 Work Health and Safety Act 2012

1.2 Hereby revokes its previous delegations to the Riverland Regional Assessment Panel under the Development Act 1993 and Development Regulations 2008.

2. Delegations made under the Local Government Act 1999

2.1 In exercise of the power contained in Section 44(1) of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in the Appendix identified below are hereby delegated this 20th day of March 2020 to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position) subject to the conditions and/or limitations specified in each such proposed Instrument of Delegation and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the respective Act and as set out below.

2.1.1 Burial and Cremation Act 2013 and Burial and Cremation Regulations 2014 (Appendix 1)
2.1.2 Community Titles Act 1996 (Appendix 2)
2.1.3 Criminal Procedure Act (Appendix 3)
2.1.4 Development Act 1993 and Development Regulations 2008 (Appendix 4)
2.1.5 Disability Inclusion Act 2018 (Appendix 5)
2.1.6 Dog and Cat Management Act 1995 (Appendix 6)
2.1.7 Electricity Act 1996 and Electricity (Principles of Vegetation Clearance) Regulations 2010 (Appendix 7)
2.1.8 Electronic Conveyancing National Law (South Australia) Act 2013 (Appendix 8)
2.1.9 Environment Protection Act 1993 and Environment Protection (Waste to Resources) Policy 2010 (Appendix 9)
2.1.10 Environment, Resources and Development Court Act 1993 (Appendix 10)
2.1.11 Expiation of Offences Act 1996 (Appendix 11)
2.1.12 Fences Act 1975 (Appendix 12)
2.1.13 Fines Enforcement and Debt Recovery Act 2017 (Appendix 13)
2.1.14 Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Appendix 14 and 14A)
2.1.16 Land and Business (Sale and Conveyancing) Act 1994 (Appendix 18)
2.1.17 Liquor Licensing Act 1997 (Appendix 19)
2.1.18 Local Government Act 1999 (Appendix 20)
2.1.19 Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017 (Appendix 21)
2.1.20 Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005 (Appendix 22)
2.1.21 Planning, Development and Infrastructure Act 2016 (Appendix 23)
2.1.22 Real Property Act 1886 (Appendix 24)
2.1.23 Roads (Opening & Closing) Act 1991 (Appendix 25)
2.1.24 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Appendix 26)
2.1.25 South Australian Public Health Act South Australian Public Health (Legionella) Regulations 2013, South Australian Public Health (Wastewater) Regulations 2013, South Australian Public Health (General) Regulations 2013 (Appendix 28)
2.1.26 Strata Titles Act 1988 (Appendix 29)
2.1.27 Unclaimed Goods Act 1987 (Appendix 31)
2.1.28 Water Industry Act 2012 and Water Industry Regulations 2012 (Appendix 32)

2.1.29 Work Health and Safety Act 2012 (Appendix 33)

3. Delegations made under the Development Act 1993

3.1 In exercise of the power contained in section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report and marked Appendix 4) are hereby delegated this 20th day of March 2020 to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position), subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Development Act 1993 and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit, subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Development Act 1993:

3.2 In exercise of the power contained in sections 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (marked Appendix 4) to the Riverland Regional Assessment Panel subject to the conditions or limitations contained in the proposed Instrument of Delegation under the Development Act 1993.

4. Delegations made under the Food Act 2001

4.1 In exercise of the power contained in section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 contained in the proposed Instrument of Delegation (annexed to the Report and marked Appendix 15) are hereby delegated this 20th day of March 2020 to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position, “the head of the enforcement agency” for the purposes of the Food Act 2001), subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Food Act 2001 and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Food Act 2001.

5. Delegations under the Heavy Vehicle National Law (South Australia) Act 2013

5.1 In exercise of the powers contained in Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013 the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 contained in the proposed Instrument of Delegation (annexed to the Report and marked Appendix 17) are hereby delegated this 20th day of March 2020 to
the person occupying the office of Chief Executive Officer (and any person appointed to act in that position), subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013 and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

6. Authorisations and Subdelegation under the Road Traffic Act 1961

6.1 In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the ‘Instrument’) the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:

- Director of Infrastructure Services – Greg Perry
- Co-ordinator Capital Projects and Roads – Domenic Perre
- Co-ordinator Loxton Depot – Simon Bullock
- Co-ordinator Waikerie Depot – James Thomas

6.2 In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

- Director of Infrastructure Services – Greg Perry
- Co-ordinator Capital Projects and Roads – Domenic Perre
- Co-ordinator Loxton Depot – Simon Bullock
- Co-ordinator Waikerie Depot – James Thomas

6.3 In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Subdelegation (annexed to the Report and marked Appendix 26) is hereby sub-delegated this 20th day of March 2020 to the person occupying the office of Chief Executive Officer of the Council and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit subject to:

(i) the conditions contained in the Instrument; and
(ii) any conditions contained in this Resolution or in the Instrument of Subdelegation; and
(iii) the creation of a separate instrument in writing reflecting such subdelegation under the Instrument and this Resolution.
6.4 In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:

- Director of Infrastructure Services – Greg Perry
- Co-ordinator Capital Projects and Roads – Domenic Perre
- Co-ordinator Loxton Depot – Simon Bullock
- Co-ordinator Waikerie Depot – James Thomas

7. Delegations under the Safe Drinking Water Act 2011

7.1 In exercise of the power contained in section 43 of the Safe Drinking Water Act 2011 the powers and functions of the Council as a relevant authority under the Safe Drinking Water Act 2011 contained in the proposed Instrument of Delegation (annexed to the Report and marked Appendix 27) are hereby delegated this 20th day of March 2020 to the person occupying the office of Chief Executive Officer (including any person appointed to act in any such position) and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Safe Drinking Water Act 2011.

8. Delegations under the Supported Residential Facilities Act 1992

8.1 In exercise of the power contained in section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to the Report and marked Appendix 30) are hereby delegated this 20th day of March 2020 to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992 and such powers and functions may be further delegated by the Chief Executive Officer to an officer or officers of the Council (including any person appointed to act in any such position) as the Chief Executive Officer sees fit subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.

CARRIED
15.1.3 The Loxton Historical Village Management 2020-21

Council resolution ORD2020-75

Moved Cr Norton Seconded Cr Altschwager
That Council:
1. sign a five year Facilities Management Agreement and revised Memorandum of Understanding with the Loxton Community Heritage Group Inc (LCHG) effective from 1 July 2020

CARRIED

Council resolution ORD2020-76

Moved Cr Norton Seconded Cr Webber
That council reduce the annual subsidy provided to the LCHG from 1 July 2020 to 30 June 2021 by $20,000 to $58,000

CARRIED

15.1.4 Australian International Pedal Prix Proposal for continuing agreement to host the Loxton Pedal Prix

Cr Altschwager declared she has a material conflict of interest and left the chamber at 11:49 am

Council resolution ORD2020-77

Cr Matthews left the chamber at 11:57 am
Cr Matthews entered the chamber at 11:59 am

Moved Cr Thiele Seconded Cr Flavel
That council
1. based on the level of community support and offer of involvement by the Loxton Chamber of Commerce, extend the Uni SA Australian HPV Super Series Round 2 agreement for an additional five years (plus with an option for another five years) from 2021 until 2025 at $34,000 per year as a minimum.

2. authorise the Chief Executive Officer to undertake these negotiations, to a point of agreement with AIPP, based on current budget provisions and conditions of agreement.

CARRIED

Cr Altschwager entered the chamber at 12.01 am
15.1.5  Kingston on Murray Information Bay

Council resolution ORD2020-78

Moved Cr Norton Seconded Cr Flavel
That council support:
  1. The Department for Planning, Transport and Infrastructure decommisioning the Kingston on Murray Information Bay
  2. The installation of Riverland map based signage at Kingston on Murray rest areas.

CARRIED

15.2  Corporate & Community Services reports for information

Nil

16  Infrastructure Services reports

16.1  Infrastructure Services reports for decision

16.1.1  Bookpurnong Road Tree Planting

Council resolution ORD2020-79

Moved Cr Thiele Seconded Cr Altschwager
That council support the recommendation from the Loxton Recreation Grounds Committee for completion of the Bookpurnong Road median strips on both sides from Gratwick Road to Railway Terrace with the amount of trees to be planted to be reduced from 1000 to 500 trees.

CARRIED
16.2 Infrastructure Services reports for information

**Council resolution ORD2020-80**

Moved Cr Flavel Seconded Cr Vowles
That the Infrastructure Services information only reports be received.

CARRIED

16.1.2 41 Luther Road Loxton - Easement

**Council resolution ORD2020-81**

Moved Cr Norton Seconded Cr Walker
That council receive the late report

CARRIED

**Council resolution ORD2020-82**

Moved Cr Thiele Seconded Cr Vowles
That Council authorise the Mayor and CEO to sign and affix the Common Seal of District Council of Loxton Waikerie to extinguish the easements on allotment 3 marked A on D118746 accompanying plan and creation of easements on allotments 47 and 48 in D123194 of the accompanying plan.

CARRIED

17 Committee minutes & recommendations

17.1.1 Loxton Retirement Village Committee - 27 February 2020 - Item 7.2 Refurbishment Financial Statement

**Council resolution ORD2020-83**

Moved Cr Norton Seconded Cr Vowles
That council endorse the recommendation from the Loxton Retirement Village committee meeting held 27/02/2020:

That the retention percentage be reviewed as part of the 2020-21 budget deliberations including possible retrospective application.

CARRIED

17.1.2 Loxton Retirement Village Committee - 27 February 2020 - Item 8.1
Resignation of Carolyn Edwards

**Council resolution ORD2020-84**

Moved Cr Vowles Seconded Cr Flavel

That council endorse the recommendation from the Loxton Retirement Village committee meeting held 27/02/2020:

That the Loxton Retirement Village Committee accept the resignation of Carolyn Edwards.

CARRIED

17.1.3 Loxton Retirement Village Committee - 27 February 2020 - Item 8.1
Resignation of Caroline Edwards (2)

**Council resolution ORD2020-85**

Moved Cr Flavel Seconded Cr Webber

That council endorse the recommendation from the Loxton Retirement Village committee meeting held 27/02/2020:

That an invitation be extended to the Chairperson of the Retirement Village Residents Committee to become a member of the Loxton Retirement Village Committee and that council actively seek two more members of the public to join the Loxton Retirement Village Committee.

CARRIED
17.1.4 Loxton Retirement Village Committee - 27 February 2020 - Item 8.2 Request from Loxton Historical Village

**Council resolution ORD2020-86**

Moved Cr Vowles Seconded Cr Thiele

That council endorse the recommendation from the Loxton Retirement Village committee meeting held 27/02/2020:

That council support the request from the Loxton Community Heritage Group.

CARRIED

17.1.5 Loxton Recreation Grounds Committee - 3 March 2020 - Item 9.4 Budget 2020/21

**Council resolution ORD2020-87**

Moved Cr Vowles Seconded Cr Altschwager

That council endorse the recommendation from the Loxton Recreation Grounds committee meeting held 03/03/2020:

That the Loxton Recreation Grounds Committee recommend that council investigate the truck parking area at Hollywood for improved access.

CARRIED
17.1.6 Loxton Recreation Grounds Committee - 3 March 2020 - Item 9.4
Budget 2020/21

Council resolution ORD2020-88

Moved Cr Norton Seconded Cr Vowles

That council endorse the recommendation from the Loxton Recreation Grounds committee meeting held 03/03/2020:

That the Loxton Recreation Grounds Committee recommend to council that the unspent allocation for the Mill Corner precinct upgrade be carried over to 2021-22 financial year and that K Spangenberg provide a report to the Loxton Recreation Grounds Committee April 2020 meeting.

CARRIED

17.1.7 Waikerie Delivers Committee - 4 March 2020 - Item 7 Business Arising

Council resolution ORD2020-89

Moved Cr Webber Seconded Cr Walker

That council endorse the recommendation from the Waikerie Delivers committee meeting held 03/03/2020:

That the committee recommends to council that public consultation should be undertaken by the Waikerie Delivers Committee regarding the prospect of establishing a walking path from the ferry to the first boat ramp.

CARRIED
17.1.8 Waikerie Delivers Committee - 4 March 2020 - Item 11.1 Waikerie Ageing Strategy

**Council resolution ORD2020-90**

Moved Cr Walker Seconded Cr Webber

That council endorse the recommendation from the Waikerie Delivers committee meeting held 4 March 2020:

That the Draft Waikerie Ageing Strategy be endorsed by the committee and be recommended to council for adoption and implementation.

CARRIED

17.1.9 Waikerie Delivers Committee - 4 March 2020 - Item 11.2 Waikerie Riverfront Strategy

**Council resolution ORD2020-91**

Moved Cr Walker Seconded Cr Vowles

That council endorse the recommendation from the Waikerie Delivers committee meeting held 04/03/2020:

That the committee endorses the presented plans as amended with linkage to Hart Lagoon Walking Trail and recommends them for adoption by council subject to successful funding.

CARRIED
17.1.10 Audit Committee - 12 March 2020 - Item 8.2 Issue of Council Purchase Orders Policy

Cr Flavel declared he has an Actual conflict of interest and left the chamber at 12:50 pm

**Council resolution ORD2020-92**

Moved Cr Vowles Seconded Cr Wheeldon

That council endorse the recommendation from the Audit Committee meeting held 12 March 2020:

That the Audit Committee endorses the amendment to the issue of Council Purchase Order Policy as presented.

CARRIED

Cr Flavel entered the chamber at 12:50 pm

17.2.1 All committee minutes

**Council resolution ORD2020-93**

Moved Cr Webber Seconded Cr Altschwager

That the committee minutes be received.

CARRIED

18 Questions without notice

Nil

19 Motion without notice

Nil

20 Confidential reports

20.1 Strategy & Governance confidential reports

Nil

20.2 Corporate & Community Services confidential reports
Nil

20.3 Infrastructure Services confidential reports

Nil

21 Closure

The Mayor closed the meeting at 1:14 pm

Minutes confirmed on ________________________________

Mayors signature: ________________________________