Minutes of the special meeting of the District Council of Loxton Waikerie held on Wednesday 21 November 2018 in the Council Chamber, East Tce, Loxton commencing at 5.30 pm

1. Opening and Welcome by Chief Executive Officer

The Chief Executive Officer opened the meeting and congratulated councillors on their election to serve the District Council of Loxton Waikerie and wished them well in their deliberations during their term of office.

2. Present

Mayor Leon Stasinowsky, Crs Sonya Altschwager, Jody Flavel, Jordann Kleemann, Clive Matthews, Trevor Norton, Deb Thiele, Michael Vowles, Peter Walker, Kym Webber and Terry Wheeldon

Mr David Beaton (Chief Executive Officer), Mr Gordon Thomson (Director Corporate & Community Services), Mr Domenic Perre (Acting Director Infrastructure Services), and Mrs Tanya Cregan (Executive Assistant).

3. Apologies Nil

4. On leave Nil

5. Deputy Returning Officers Report – 2018 Periodic Election

The Returning Officer of the Electoral Commission SA has advised the results of the November 2018 council elections. The results for the election of Mayor and Councillors, in order elected, are as follows:

<table>
<thead>
<tr>
<th>Mayor</th>
<th>Vacancies (1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>STASINOWSKY, Leon</td>
<td>Elected 1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Councillor</th>
<th>Vacancies (10)</th>
</tr>
</thead>
<tbody>
<tr>
<td>WALKER, Peter</td>
<td>Elected 1</td>
</tr>
<tr>
<td>VOWLES, Michael John</td>
<td>Elected 2</td>
</tr>
<tr>
<td>ALTSCHWAGER, Sonya</td>
<td>Elected 3</td>
</tr>
<tr>
<td>NORTON, Trevor</td>
<td>Elected 4</td>
</tr>
<tr>
<td>MATTHEWS, Clive Andrew</td>
<td>Elected 5</td>
</tr>
<tr>
<td>KLEEMANN, Jordann</td>
<td>Elected 6</td>
</tr>
<tr>
<td>FLAEL, Jody</td>
<td>Elected 7</td>
</tr>
<tr>
<td>WEBBER, Kym</td>
<td>Elected 8</td>
</tr>
<tr>
<td>THIELE, Deb</td>
<td>Elected 9</td>
</tr>
<tr>
<td>WHEELDON, Terry</td>
<td>Elected 10</td>
</tr>
</tbody>
</table>
6. Declaration of Office by Elected Members

Pursuant to Section 60 of the Local Government Act 1999, Mayor Stasinowsky read the oath and signed the declaration.

Mayor Stasinowsky took the Chair.

Pursuant to Section 60 of the Local Government Act 1999, all councillors present read the oath and signed the declaration.

7. Appointment of Deputy Mayor

Cr Vowles moved Cr Webber seconded

1. That council resolves pursuant to Section 51 (3) of the Local Government Act 1999, to appoint a Deputy Mayor.

2. The term of the appointment pursuant to section 51 (4) of the Local Government Act 1999 will be for 2 years.

3. That Cr Norton be appointed to the position of Deputy Mayor. CARRIED

8. Date, Time and Place of Ordinary Council meetings

Cr Norton moved Cr Flavel seconded

That council meet on the third Friday of each month commencing at 9.00 am and meetings be held on a rotational basis at Loxton and Waikerie until such time a review can be completed.

Formal motion:
Cr Vowles moved Cr Webber seconded
That the motion be put. CARRIED

The motion was put and CARRIED
9. Committee Structure

Cr Thiele moved Cr Flavel seconded
That council’s current section 41 committees remain as they are for 12 months pending consultation and review.  

CARRIED

Cr Thiele moved Cr Webber seconded
That the Terms of Reference of the Waikerie Delivers Committee, noting cessation of committee being November 2022, and Loxton Recreation Grounds Committee be adopted and council seek nominations from the public for representation.  

CARRIED

Cr Thiele moved Cr Norton seconded
That an information session be provided on the roles, responsibilities, function and purpose of all current section 41 committees, with particular emphasis on the Audit, Asset and Lease, Policy Review, Loxton Retirement Village, Waikerie Delivers, Loxton Recreation Grounds Committees, prior to any decisions on councillors being appointed to those committees.  

CARRIED

8. Date, Time and Place of Ordinary Council meetings

Continued

Cr Norton moved Cr Flavel seconded
That the first ordinary meeting of council be held on Friday 30 November 2018 commencing 9.00 am at the Loxton Council Chamber and the December council meeting be held on Friday 14 December 2018 (in lieu of Friday 21 December 2018), commencing at 9.00 am at the Waikerie Council Chamber.  

CARRIED

10. Information Reports

Cr Vowles moved Cr Norton seconded
That the below information report be received:

CARRIED

Cr Thiele moved Cr Norton seconded
That the below information report be received:
10.1 Elected Member Training  

CARRIED
Cr Norton moved Cr Matthews seconded  
That the below information report be received:  
10.2 Drought Communities Funding Program  
CARRIED  

Cr Thiele left the chamber at 6.43 pm and returned to the chamber at 6.45 pm  
Cr Thiele left the meeting at 6.47 pm  

11. Closure The meeting closed at 6.48 pm  

Minutes confirmed on ...........................................  

.................................................................  

Mayor Leon Stasinowsky  

Ordinary Council meeting minutes  
21 November 2018  
Folio 5286  

Influencing today … shaping tomorrow