



District Council of Coober Pedy

Minutes of the District Council of Coober Pedy ordinary meeting held Tuesday 21st May 2019 in the Council Chambers situated at Hutchison Street, Coober Pedy

1 Opening

Tim Jackson, Administrator, welcomed staff and the public and declared the meeting open at 7.00 pm

Tim Jackson, Administrator, acknowledged and honoured the thousands of years of indigenous heritage in this area and its contribution to our community.

2. ATTENDANCE RECORD

Present Tim Jackson, Administrator

In Attendance C Pitman, Acting CEO and Water Manager
R Kumaran, Finance Manager
J Whittaker, Water Manager
R Phillips, Works Manager
M Grava, Electricity Manager
J Williams, Executive Assistant

Tim Jackson advised that Item 4 Delegations would be brought forward due to the Delegates from CU River Mining having another meeting to attend.

4 Delegations

Shelaye Boothey and Kerry Mudge, CU River Mining, gave an overview of their company and its operations.

3 Public Forum – 7.40pm

Mr Neville Mitchell asked if Managers were obliged to attend Council meetings.

Mr Mitchell also enquired how the yearly deficit from the Water Department was calculated.

Mr Mitchell asked if the monthly briefing meetings will continue.

Mr Brett Trueman advised that he would like to hear Managers opinions on outsourcing.

Mr Trueman also advised that more time should be allowed for public consultation on the LTFP Scenarios.

Tim Jackson advised that prior to divestment of the Water and or Electricity assets to the State Government a poll of voters would be held. He also advised that prior to a decision on future rating levels there would also be a poll.

Mr Jimmy Stewart enquired if there would be a difference in our debt if a decision on the LTFP Scenarios was delayed for a year.

Tim Jackson advised that Council will definitely not be involved in operating an RV park.

Public Forum closed 8.06 pm

5 Minutes

5.1 Ordinary Council Meeting held 7th May 2019

C20190514

That the minutes of the Ordinary Council Meeting held 7th May 2019 be adopted as true and accurate record of that meeting.

DETERMINED BY ADMINISTRATOR

5.2 Previous Resolutions Progress

Meeting Date	Title & Resolution Number	Progress
2/04/2019	Prepayment Metering Proposal C20190402	In progress
7/05/2019	Long Term Financial Planning Scenarios	Public Consultation in progress

6 Decision Reports

6.1 Native Title

C20190515

That the council approve the following;
That the council seek participation in the ILUA discussions for the reason mentioned in the report

DETERMINED BY ADMINISTRATOR

6.2 Private Works Policy

C20190516

That this matter be considered as a discussion report.

DETERMINED BY ADMINISTRATOR

6.3 2019/20 Fees and Charges – Dogs

Deferred.

6.4 Third 2019/20 Budget Review

C20190517

That the Budget Review to 30 April 2019 be received and the variations included therein be adopted.

DETERMINED BY ADMINISTRATOR

7. Discussion Reports

6.2 Private Works Policy

Awaiting further Report

8. Information Reports

8.1 Finance Report

Received and Noted

9 Petitions - Nil

10 Committee minutes

Audit Committee

Minutes of the meeting – 23rd April 2019

C20190518

That Council receive the amended minutes of the Audit Committee meeting of 23rd April 2019.

DETERMINED BY ADMINISTRATOR

11 Questions on Notice - Nil

12 Questions Without Notice - Nil

13 Motions on Notice - Nil

14 Motions Without Notice

C20190519

1. That the Council encourage citizens to refer matters considered to be acts of corruption or mal administration by the Council to the Office of Public Integrity.
2. That Council request the Independent Commissioner Against Corruption and the Ombudsman to consider ways to facilitate reporting of matters of concern about the Council by Coober Pedy citizens.

DETERMINED BY ADMINISTRATOR

C20190520

1. That to improve the Council's public integrity system quarterly reporting to the Council and the community be introduced of the outcome of all matters referred to the Independent Commissioner Against Corruption and the Ombudsman, all matters dealt with under the Freedom of Information Act and the Whistleblower Protection Act and all matters dealt with under the Council's Review of Council Decisions Policy.
2. That the first report be for the quarter ending 30 June 2019.

DETERMINED BY ADMINISTRATOR

15 Delegates Reports - Nil

16 Urgent Business - Nil

**17 Next Meeting – 4th June 2019
Closure – 9.51 pm.**