



## **District Council of Coober Pedy**

### **Minutes of the District Council of Coober Pedy ordinary meeting held Tuesday 2<sup>nd</sup> April 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 their contribution to our community.

#### **2. ATTENDANCE RECORD**

**Present** Tim Jackson, Administrator

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

#### **3 Public Forum – 7.01 pm**

Ms Carrie Adamo, advised that due to concerns from the public regarding the \$6,000 suspended Councillors earn. Ms Adamo would like it on record that she has donated \$2,000 of her allowance to International Womens Day Events and \$1,000 to the Opal Festival.

Mr Neville Mitchell expressed his appreciation of the Water Department staff for their efforts in recent times in regard to the pipe bursts. Mr Mitchell also commended the Electricity staff for their extraordinary efforts when a storm damaged infrastructure in 2015.

Public Forum closed 7.05 pm

**4 Delegations - Nil**

**5 Minutes**

**5.1 Ordinary Council Meeting held 19<sup>th</sup> March 2019**

**C20190401**

**That the minutes of the Special Council Meeting held 19<sup>th</sup> March 2019 be adopted as true and accurate record of that meeting.**

**DETERMINED BY ADMINISTRATOR**

**5.2 Business Arising**

**5.3 Matters Laying on the Table - Nil**

**5.4 Items Deferred**

Item 6.11 on 19/02/2019 Audit committee Terms of reference and policy

Item 6.9 on 19/03/2019 Long Term financial Plan

**6 Reports**

**6.1 Prepayment metering proposal**

**C20190402**

**1. That Council support in principle the implementation of Prepayment Metering Systems for electricity customers; and**

**2. That Council approves staff beginning the application process for Prepayment Meter Systems with ESCOSA.**

**3. Staff further report on the implications of the code modifications and the licence changes**

**DETERMINED BY ADMINISTRATOR**

**6.2 Report to Council on Motion on Notice**

**C20190403**

**That a further report be prepared on the options which require no subsidy from rate revenue and have the same or similar tariffs to Adelaide.**

**DETERMINED BY ADMINISTRATOR**

**6.3 Financial Performance Indicators**

Matter deferred until next meeting

**6.4 Finance Report**

Received and Noted

**6.5 Corporate Governance Committee Policy**

**C20190404**

- 1. That the Corporate Governance Committee Policy as amended be endorsed in principle to allow consideration by the Corporate Governance Committee prior to final adoption by the Council.**
- 2. That the Corporate Governance Committee be asked to advise what resources are required in 2019/20 to enable it to fulfil its charter.**

**DETERMINED BY ADMINISTRATOR**

**6.6 Draft Minutes of the Audit Committee meeting of 26 March 2019**

Received and Noted

**7 Petitions - Nil**

**8 Questions on Notice**

Received from: Tim Jackson, Administrator  
Received on: 28<sup>th</sup> March 2019

“A recent edition of the Coober Pedy Regional Times raised the issue of the Council’s sewage operation.

What is the current year to date actual revenue for our sewage operation compared to budget? If a negative variance exists why is this? What are the sources of income for this revenue line?”

Answer at next meeting.

**9 Questions Without Notice - Nil**

**10 Motions on Notice - Nil**

**11 Motions Without Notice - Nil**

**12 Delegates Reports - Nil**

**13 Urgent Business - Nil**

**14 Next Meeting – 16<sup>th</sup> April 2019  
Closure – 8.46 pm**