



District Council of Coober Pedy

Minutes of the District Council of Coober Pedy ordinary meeting held Tuesday 7th 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
S Reynolds, Community Services Manager
M Grava, Electricity Manager
J Williams, Executive Assistant

3 Public Forum – 7.01pm

Ms Sue Britt enquired about salaries in the LTFP Scenarios.
Mr Des Roffey enquired about the number of employees.
Ms Chris Challis advised of the water quality from her taps.
Mr Boro Rapaic enquired about the progress of Native Title.

Public Forum closed 7.28 pm

4 **Delegations - Nil**

5 **Minutes**

5.1 **Ordinary Council Meeting held 16th April 2019
Special Council meeting held 23rd April 2019**

C20190501

That the minutes of the Ordinary Council Meeting held 16th April 2019 and the Special Council Meeting held 23rd April 2019 be adopted as true and accurate records of those meetings.

DETERMINED BY ADMINISTRATOR

5.2 **Previous Resolutions Progress**

Meeting Date	Title & Resolution Number	Progress
2/04/2019	Prepayment Metering Proposal C20190402	In progress

6 **Decision Reports**

6.1 **Supplementary Election Policy Review**

C20190502

That Council adopt the Supplementary Election Policy as tabled and presented to the meeting.

DETERMINED BY ADMINISTRATOR

6.2 **Role of the Audit Committee**

C20190503

- 1. That the Policy and Charter for the Corporate Governance Committee as presented by the Audit Committee be adopted.**
- 2. That the Policy and Charter not take effect until the Committee's request for funding of its Annual Workplan is determined by the Council as part of the 2019/20 Annual Business Plan.**

DETERMINED BY ADMINISTRATOR

6.3 Review of Procurement Policy

C20190504

1. That the report on the Review of the Procurement Policy be noted
2. That the Council adopt the Procurement Policy as presented by the Audit Committee with the insertion of the words “for all amounts above \$10,000” after the words “after the approval of its elected members” in part 8.

DETERMINED BY ADMINISTRATOR

6.4 Road Specification Report

C20190505

That Council receive and note the report on the risk of use of saline water and tiger park material for road construction.

DETERMINED BY ADMINISTRATOR

6.5 Town Water Report

C20190506

That the response as indicated in the report be actioned.

DETERMINED BY ADMINISTRATOR

6.6 Pedestrian Crossing Hutchison Street

C20190507

That the warrant for pedestrian crossings be received and noted and the council await the data collection process and warrant assessment.

DETERMINED BY ADMINISTRATOR

6.7 History of Dust Management Measures in Hutchinson St.

C20190508

That Council do not operate dust suppression activities on private properties.

DETERMINED BY ADMINISTRATOR

6.8 Remuneration - Acting CEO

C20190509

That the Acting CEO be paid a remuneration package equal to 90% of the previous incumbent's package and that it be payable from 1 May 2018.

DETERMINED BY ADMINISTRATOR

6.9 Financial Performance Indicators

C20190510

That the Council approve the following target ranges and advice as presented by the Audit Committee;

- (a) That the target range for the Operating Surplus Ratio be 0% to 3%.**
- (b) That the target range for the Net Financial Liabilities Ratio be 0% to 75%.**
- (c) That the target range for the Asset Sustainability Ratio be 90% to 110%.**
- (d) That the actual results of the financial performance indicators be analysed annually trending over a five year timeframe and a report provided to Council and its Audit Committee explaining the variances from budget, the reasons for the trend and any corrective action necessary.**

DETERMINED BY ADMINISTRATOR

7. Discussion Reports

7.1 Long Term Financial Planning Scenarios

C20190511

That the Council adopt the four scenarios for consultation with the community and that scenario four be the preferred scenario as it:

- raises rates to fund all municipal services;
- keeps municipal rates at or about State levels;
- simplifies the Council's business which allows it to focus all of its effort on municipal activities;
- eliminates the risk associated with running essential services;
- reduces water prices to Adelaide prices;
- eliminates debt which provides the Council with an opportunity to invest in community infrastructure rather than essential services infrastructure;
- does not reduce the current rudimentary level of municipal services further.

DETERMINED BY ADMINISTRATOR

8. Information Reports

8.1 Works Department Quarterly Report

Received and Noted

8.2 Electricity Supply Quarterly Report

Received and Noted

8.3 Water Department Quarterly Report

Received and Noted

8.3 Water Department Quarterly Report

Received and Noted

8.4 Quarterly Water Consumption Report

Received and Noted

8.5 Environmental Health Officer Report

Received and Noted

8.6 RDAFN Quarterly Report

Received and Noted

8.7 Finance Report

Received and Noted

8.8 Legal Actions Summary

Received and Noted

9 Petitions - Nil

10 Committee minutes

Audit Committee

Minutes of the meeting – 23rd April 2019

C20190512

That Council receive the 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

Received from: Tim Jackson, Administrator

Received on: 2/05/2019

C20190513

That a report be prepared on the Council performing commercial work where the service is not offered in the town or where competition is inadequate.

DETERMINED BY ADMINISTRATOR

14 Motions Without Notice - Nil

15 Delegates Reports - Nil

16 Urgent Business - Nil

**17 Next Meeting – 21st May 2019
Closure – 9.31 pm.**