

Clare & Gilbert Valleys Council

Minutes

Special Meeting of Council held Wednesday 5 July 2017 at the Council Chambers, 4 Gleeson Street, Clare at 8.00pm for consideration of the following:

- 1. The Adoption of the Draft Asset Management Plan for public consultation purposes**
- 2. The Adoption of Draft Annual Business Plan and Budget 2017/18 for public consultation purposes**
- 3. NBN Proposal to lease land for a free standing monopole structure at Riverton**

Acknowledgement of Country

Mayor Allan Aughey OAM provided an Acknowledgement of Country through the following statement:

“We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today”.

Present:

Mayor Allan Aughey OAM
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor D Schwarz
Councillor N Golding
Councillor H Perry
Councillor D Schwarz
Councillor T Siv

Staff in Attendance:

Acting Chief Executive Officer, Mr J Coombe OAM
Manager Governance & Community, Mrs L Kunoth
Manager Finance & Administration, Mrs C McAvaney
Manager Works & Infrastructure, Mr C Miller

Apologies:

Councillor L Drummond
Councillor J Kells

264 -17

Moved: Cr Golding
Seconded: Cr Schwarz

That the apologies be accepted.

CARRIED

1. Declaration of Conflict of Interest

Cr Perry Director of a Company that provides records management consultancy to Council and will remain in the Chamber

2. General Business

2.1 The adoption of the Draft Asset Management Plan for public consultation purposes

2.2 The adoption of the Draft Annual Business Plan & Budget 2017/18 for public consultation purposes

265 -17

Moved: Cr Burfitt
Seconded: Cr Bruhn

That the 2017/18 Draft Budget be bought back from the table for further considerations.

CARRIED

266 -17

Moved: Cr Burfitt
Seconded: Cr Siv

That the Draft Asset Management Plan be adopted for public consultation purposes only.

CARRIED UNANIMOUSLY

267 -17

Moved: Cr Golding
Seconded: Cr Bruhn

That the rating structure for inclusion in the Draft Annual Business Plan be in accordance with Rating Model 5.

CARRIED UNANIMOUSLY

268 -17

Moved: Cr Golding
Seconded: Cr Siv

That the Clare Valley Sport & Recreation Precinct Project remains in the Draft Annual Business Plan and Budget 2017/18.

CARRIED

269 -17

Moved: Cr Perry
Seconded: Cr Calvert

That the following alterations / additions be made to the Draft Annual Business Plan and Budget 2017/18:

The amount for the Twinning with “Bizen Delegation” for 2017/2018 be increased to \$10,000 due to the incoming visit being timed for August 2017 and the outgoing visit for April 2018, both being within this financial year.

CARRIED UNANIMOUSLY

Moved: Cr Schwarz
Seconded: Cr Calvert

That the following alterations / additions be made to the Draft Annual Business Plan and Budget 2017/18:

That Vandeleur Road upgrade and seal 2km at a cost of \$480,000 be included, with the funding coming from Roads To Recovery grant funding.

LOST

Division Called by Cr Calvert

Mayor Aughey set aside the ruling that the motion was carried and called for a division.

Those in the affirmative for the motion

Cr Calvert

Cr Schwarz

Total votes 2 in the affirmative

Those in the negative for the motion

Cr Burfitt

Cr Bruhn

Cr Golding

Cr Perry

Cr Siv

Total votes 5 in the negative

The vote being 2 in the affirmative and 5 in the negative, Mayor Aughey declared the motion lost.

270-17

Moved: Cr Schwarz

Seconded: Cr Calvert

That the following alterations / additions be made to the Draft Annual Business Plan and Budget 2017/18:

That Hentschke Road rural resheet upgrade for all weather access at a cost of \$41,500 be included.

CARRIED

271-17

Moved: Cr Schwarz

Seconded: Cr Bruhn

That the Draft Annual Business Plan and Budget 2017/18 be adopted for public consultation purposes, with the amendments as provided for above.

CARRIED UNANIMOUSLY

272-17

Moved: Cr Golding
Seconded: Cr Perry

1. That the consultation period for the purposes of written submissions from members of the public regarding the plan, commences on Wednesday 12 July 2017 and closes by 5pm on Wednesday, 2 August 2017.
2. That members of the public be invited to attend the Council meeting to be held Monday, 24 July 2017 to ask questions or make verbal submissions.

CARRIED UNANIMOUSLY

273-17

Moved: Cr Burfitt
Seconded: Cr Golding

That a Special Meeting of Council to consider written submissions and to adopt the Annual Business Plan and Budget 2017/2018 be scheduled for Monday 7 August 2017 at 7.00pm on the condition that Council receives written confirmation from the Treasurer regarding the amount in the vicinity of \$4m in relation to the State Government Flood Rectification works.

CARRIED UNANIMOUSLY

2.3 NBN proposal to lease land for a free standing monopole structure at Riverton

274-17

Moved: Cr Schwarz
Seconded: Cr Burfitt

That Council authorise the Mayor & Acting Chief Executive Officer to sign the Heads of Agreement document for the creation of a lease with NBN at 15 Bruce Road or Lot 102 Bruce Road, Riverton, with the authorisation to Administration to continue to negotiate with NBN regarding the lease fee.

CARRIED UNANIMOUSLY

Meeting Closed at 9.27pm

CONFIRMED/...../.....

MAYOR