

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Friday 8th April 2016

Commencing at 11:30am

Table of Contents

- **Portfolios**
- **Committee Representation**
- **Councillor Expenses**
- **LGAQ Policy Executive District Representation Nomination**
- **Recruitment of Chief Executive Officer**
- **Tender – Bitumen Spraying & Spreading Wanganui Lane**

UNCONFIRMED

MEETING BUSINESS BY CORPORATE FUNCTION

ATT1

ATTENDANCE

Cr RW Marsh (Mayor), Crs RG Fuhrmeister, FM Gaske, SC O'Toole, RI Paul, SS Scriven. ID Todd
Mr MD Parker (Acting Chief Executive Officer), and Mrs KM Elliott (Executive Assistant).

PORTFOLIOS

Discussion followed on Councillors preferences for Portfolios

Regional Planning – Cr Scriven, Cr O'Toole & Cr Gaske
Planning Scheme – Cr Scriven, Cr O'Toole & Cr Gaske
Development Regulation - Cr Scriven, Cr O'Toole & Cr Gaske
Disaster Management – Cr Marsh with Deputy Mayor as proxy
Water Resource Management & Urban Water and Waste Water – Cr Todd , Cr O'Toole
Main Roads Contracts – RRG - Mayor
ICT – Cr Gaske, Cr Scriven & Cr Todd
Indigenous Affairs – Cr Marsh
Financial Management – Whole of Council
Human Resource Management – Enterprise Bargaining – Cr Gaske
Risk Management – Cr O'Toole
Workplace Health and Safety – Cr Todd
Asset Management - Cr Scriven, Cr O'Toole & Cr Gaske
Urban Streets, Storm Water and Footpaths. – Cr Todd, Cr O'Toole
Cleaving
 Waste management – Cr Gaske, Cr Scriven
 Refuse collection & Land Fill – Cr Gaske, Cr Scriven
Environmental Health – Cr O'Toole
Urban Animal Control – Cr Fuhrmeister
Community Safety – Cr Gaske, Cr Todd
Tourism – Cr Fuhrmeister
Recreation facilities—Pools, Sporting Fields, Skate Parks, Court Sports – Cr O'Toole
Stock Routes & Commons & Water Facilities Plant Pest Control – Cr Scriven, Cr Fuhrmeister
Animal Pests Control – Cr Scriven, Cr Fuhrmeister
Plant Pest Control – Cr Scriven, Cr Fuhrmeister
Great Artesian Basin - Cr Todd
Aerodromes – Cr O'Toole
Cemeteries – Cr Gaske
Parks & Gardens – Cr Gaske
Economic Development – Cr Marsh, Cr O'Toole, Cr Gaske & Cr Todd
Council Buildings – Cr Fuhrmeister
Community Halls – Cr Fuhrmeister
Administration and Depot Buildings – Cr Fuhrmeister
Staff Housing - Cr Fuhrmeister
Works Depots – Cr Fuhrmeister
Community Events – Cr Fuhrmeister
Public Health – Cr Gaske
Public Transport – Cr O'Toole
Cultural Development – Cr Gaske (including Harmony Centre)
 Libraries – Cr Gaske
 RADF – Cr Fuhrmeister
 Museums – Cr Fuhrmeister
WORK – Cr Paul, Cr Todd
Shire Roads, Bridges and Drainage – Cr Paul, Cr Todd
Fleet Management – Cr Paul, Cr Todd

UNCONFIRMED

Showgrounds and Horse Sport Facilities – Dirranbandi Bollon & Hebel – Cr Todd
Showgrounds and Horse Sport Facilities – St George Thallon & Nindigully – Cr Paul

To be ratified at a future meeting of the Council

APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council review the appointments to Committees at its April General Meeting of Council.

CARRIED

Cr Paul moved and Cr Gaske seconded that the Mayor has ex officio responsibility across all portfolios.

CARRIED

Meeting adjourned for lunch at 1:11pm and resumed at 1:39pm

COUNCILLORS' EXPENSES & REIMBURSEMENT POLICY

Cr Paul moved and Cr O'Toole seconded:

That Council receives the Councillors' Expenses & Reimbursement Policy, as presented.

CARRIED

LGAQ - NOMINATION OF DISTRICT REPRESENTATIVE TO THE ASSOCIATION'S POLICY EXECUTIVE

Cr O'Toole moved and Cr Todd seconded:

That Council nominates Cr RG Fuhrmeister as a District Representative to the LGAQ Policy Executive.

CARRIED

CLOSE MEETING

Cr Paul moved and Cr Gaske seconded:

That Council go into a Closed Meeting for the purpose of discussing the appointment of a Chief Executive Officer.

CARRIED

OPEN MEETING

Cr Fuhrmeister moved and Cr Paul seconded:

That Council come out of the Closed Meeting.

CARRIED

POSITION OF CHIEF EXECUTIVE OFFICER

Cr O'Toole moved and Cr Paul seconded:

UNCONFIRMED

That the whole of Council be involved in the recruitment process for the Chief Executive Officer position, and that authority be granted to the Acting Chief Executive Officer to commence the recruitment process.

CARRIED

TENDER - SUPPLY OF BITUMEN - WANGANUI LANE

Cr Fuhrmeister moved and Cr Paul seconded:

That Council accepts the tender submission from RPQ Pty Ltd for tender BSC15/16-T16 at (excl GST):

Primer-seal \$2.49/sq.m; and

Second-coat seal \$2.33/sq.m; and

Additional mobilisation (if required) \$12,500 (excl GST).

CARRIED

There being no further business, the Meeting closed, the time being 2:35pm..

Confirmed at a General Meeting of Council held on 21 April 2016

.....
MAYOR