



MINUTES

of the

General Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 23rd January 2020

Commencing at 9:00am

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OPENING

The Mayor declared the Meeting open at 9.00am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, SC O'Toole, RI Paul, SS Scriven and ID Todd.

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), and Mr Andrew Boardman (Director Infrastructure Services).

LEAVE OF ABSENCE

Mr Digby Whyte (Director Environment and Regulatory Services).

Mareea Lochel, Dani Kinnear, Mariella Perez were in attendance at 9.00am.

CONFIRMATION OF MINUTES

Cr Gaske moved and Cr O'Toole seconded:

That the Minutes of the General Meeting held on 19 December, 2019 be confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Nil.

PUBLIC PARTICIPATION

Nil.

DEPUTATIONS

Nil.

COUNCILLOR REPORTS

Cr Gaske moved and Cr Todd seconded.

That Council receive and note the Councillor reports on their activities during the preceding month.

CARRIED UNANIMOUSLY

There were no declarations of interest.

MEETING BUSINESS BY CORPORATE FUNCTION

(CEO) CHIEF EXECUTIVE OFFICER

CEO1 IN-KIND SUPPORT REQUEST - THALLON PROGRESS ASSOCIATION

In – Kind Support requested from Thallon Progress Association

Cr Gaske moved and Cr Paul seconded:

That Council resolves to:

1. Not Support Thallon Progress Association with the in-kind support of printing the Thallon History Trails and War History Booklets to the value of \$500 due to the project not aligning with the Community Grants and Assistance policy objectives and the implications to the policy if approved.
2. Council will support Thallon Progress by writing a letter of support if Thallon Progress were to apply for another Grant.

CARRIED UNANIMOUSLY

Mareea Lochel, Dani Kinnear, Mariella Perez left the meeting at 9.10am.

Kim Wildman and Andrew Boardman entered the meeting at 9.10am

CEO2 WELCOME MATE TOURISM MARKETING CAMPAIGN

Welcome Mate 2020 Tourism Marketing Campaign

Cr Todd moved and Cr Fuhrmeister seconded:

That Council resolve to amend the Budget in accordance with S276 of the Local Government Regulations 2012 to increase the Tourism Budget by \$20,000.00 to adopt the Welcome Mate Tourism Marketing Campaign.

CARRIED UNANIMOUSLY

Kim Wildman left the meeting at 9.25am.

Tracey Lee entered the meeting at 9.25am.

(FCS) FINANCE AND CORPORATE SERVICES

FCS1 MONTHLY FINANCIAL MANAGEMENT REPORT DECEMBER 2019

Cr O'Toole moved and Cr Fuhrmeister seconded:

That the monthly Financial Management Report for the period ending 31 December 2019, as tabled, be received and noted.

CARRIED UNANIMOUSLY

Tracey Lee left the meeting at 9.32am.

(IFS) INFRASTRUCTURE SERVICES

IFS1 NATIONAL COMPANION CARD

Request for Council to be an affiliate to the Companion Card program

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council resolves to become affiliates to the Companion Card program for access to the St George Swimming Pool.

CARRIED UNANIMOUSLY

IFS2 REVISION OF ST GEORGE WATER RESTRICTION POLICY

Revision of St George Water Restrictions Policy

Cr Gaske moved and Cr Todd seconded:

That Council resolves to:

1. adopt the attached revised St George Restriction Policy – January 2020 as amended and include subject to individual Council approval under level 4 restrictions;
2. undertake community education by information flyers informing St George residents of the policy amendments, and;
3. Not enforce the policy amendments until 01 March 2020.

CARRIED UNANIMOUSLY

(ERS) ENVIRONMENT & REGULATORY SERVICES

There were no reports for Environment & Regulatory Services.

CONFIDENTIAL ITEMS

There were no confidential items.

INFORMATION REPORTS

(ICEO) CHIEF EXECUTIVE OFFICER

ICE01 **MONTHLY REPORT TOURISM**

Tourism Monthly Report December 2019

ICE02 **ECONOMIC DEVELOPMENT UPDATE DECEMBER 2019**

Economic Development Update December 2019

ICE03 **MONTHLY REPORT - COMMUNITY AND LIBRARIES**

The Community & Libraries Report for the month of December 2019 is presented for Council's information.

(IFCS) FINANCE AND CORPORATE SERVICES

ICFS1 **MONTHLY REPORT DIRECTOR FINANCE & CORPORATE SERVICES**

Monthly report for Finance and Corporate Services

ICFS2 **MONTHLY REPORT**

Grants information report 7 December 2019 to 10 January 2020.

ICFS3 **MONTHLY FINANCIAL INFORMATION REPORT DECEMBER 2019**

Monthly Financial Information Report for the period ended 31 December 2019.

(IIFS) INFRASTRUCTURE SERVICES

IIFS1 **MONTHLY REPORT FOR THE JANUARY 2020 COUNCIL MEETING**

From the Director of Infrastructure Services - reporting for the month of December 2019.

(IERS) ENVIRONMENT & REGULATORY SERVICES

IERS1 **MONTHLY REPORT**

The Environment and Regulatory Services Report for the month of December 2019 is presented for Council's information.

Cr Gaske left the meeting at 10:03am.

Tracey Lee re-entered the meeting at 10.03am.

Cr Gaske returned to the meeting at 10:06am.

There being no further business, the Meeting closed, the time being 10.06am

Confirmed at a General Meeting of the Council held on 20 February 2020.

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MAYOR