

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 20 AUGUST 2019 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Acting General Manager Council Business Services	- Mr J Zwijnenburg
	Communications Officer	- Mrs A Watson
	Manager Executive Administration	- Mr M McCarthy
	Executive Administration Officer	- Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2019/177

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

That the minutes of the Ordinary Council meeting held on 16 July 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

- Meeting at Wattle Range Council - Aussie Timber Jobs First campaign
- Private Citizenship Ceremony
- Official Opening Ceremony - Resurfaced Netball Courts and New Shelter Sheds - South Gambier Netball Club
- Designated Informal Gathering to discuss Regional Sport and Recreation Centre - Architects Visit and afterwards Meeting with the Community Reference Group



- Afternoon Tea with residents at Boandik St Mary's
- Pre-Performance Function - The Sapphires and attendance at the Theatre performance
- Meeting with Board of TAFE SA
- Viewing of Sidney Nolan Exhibition with Minister Corey Wingard
- Limestone Coast Local Health Network Governing Board Morning Tea
- Members Briefing - Planning, Development and Infrastructure Act
- Members Briefing - Future Committee Structures
- Presentation of SA Scout Scarf from Limestone Coast Scouts for World Scouts Scarf Day
- Limestone Coast Leadership Program Graduation Evening in Naracoorte
- Meeting with Mr Bruce Keeley - WPRS Consulting Rooms
- OneFortyOne Women's Pioneers and Castec Rural Men's Pioneers 2019 Premier League Basketball Finals Games
- Mount Gambier High School Japanese and Italian Exchange Student Welcome
- Members Briefing - GiG City Update
- Members Briefing - Lady Nelson Mobile Unit Update
- GiG City Presentation by Department of Innovation and Skills
- With CEO, Site visit to Boandik, Lake Terrace East
- LCLGA Meeting in Robe
- WiBRD Influential Women in Business Awards 2019
- Mount Gambier Cancer Support Group Annual Luncheon
- OneFortyOne Jubilee Highway Mill Commissioning Celebration
- Strategic Standing Committee Meeting
- Operational Standing Committee Meeting
- Private Citizenship Ceremony
- VIP Gala Preview Event of Ancient Rome Exhibition
- Celebration - Miroma winner of Australasian Enablement Award
- Remembrance Ceremony Yazidis Community - Migrant Resource Centre
- Basketball SA 2019 Premier League Grand Final
- Vietnam Veterans Day Service and Wreath Laying
- Visit to McDonald Park School - Celebration of Book Week
- CaRH CRG Meeting
- Guest Speaker at Blue Lake Probus Club

RESOLUTION 2019/178

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

That the Mayoral report made on 20 August 2019 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Kate Amoroso GIG City Presentation

Cr Christian Greco Women In Business Awards, Ancient Rome Exhibition Launch



Cr Ben Hood	GIG City Presentation, Tenison Woods College Big Freeze, Women in Business Awards
Cr Paul Jenner	Sidney Nolan's Ned Kelly Exhibition Launch, Ancient Roman Exhibition Launch, Planning SA - Lawyer Day
Cr Sonya Mezinec	Pride in Your Stride - Highlighting Homeless, Women In Business Awards, Ancient Rome Exhibition Launch, Commemoration Ceremony Migrant Resource Centre
Cr Frank Morello	Ancient Rome Exhibition Launch, GIG City Presentation

RESOLUTION 2019/179

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

That the reports made by Councillors on 20 August 2019 be received.

CARRIED

7 QUESTIONS WITH NOTICE

7.1 RESPONSE TO QUESTIONS WITHOUT NOTICE

RESOLUTION 2019/180

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR19/40593 titled 'Response to Questions Without Notice' as presented on 20 August 2019 be noted.

CARRIED

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil



10 DEPUTATIONS

10.1 DEPUTATION - LIMESTONE COAST PROTECTION ALLIANCE RE PROPOSED DRILLING AND EXPLORATION FOR OIL IN THE GREAT AUSTRALIAN BIGHT

RESOLUTION 2019/181

Moved: Cr Sonya Mezinac

Seconded: Cr Kate Amoroso

Angus Ralton, Chair of the Limestone Coast Protection Alliance made his presentation to Council at 6:16 p.m.

The Limestone Coast Protection Alliance be thanked for their presentation.

CARRIED

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBER WORKSHOPS (INFORMAL GATHERINGS)

RESOLUTION 2019/182

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

1. That Council Report No. AR19/38980 titled 'Elected Member Workshops (Informal Gatherings)' as presented on 20 August 2019 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

13.1 ELECTED MEMBER TRAINING UPDATE

RESOLUTION 2019/183

Moved: Cr Ben Hood

Seconded: Cr Christian Greco

The Elected Members Training and Development Report be noted.

CARRIED



14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS

RESOLUTION 2019/184

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Council Report No. AR19/43691 titled 'Council Action Items' as presented on 20 August 2019 be noted.

CARRIED

15 STRATEGIC STANDING COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE STRATEGIC STANDING COMMITTEE HELD ON 12 AUGUST 2019

RESOLUTION 2019/185

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

That the Minutes of the Strategic Standing Committee meeting held on 12 August 2019 as attached be noted.

CARRIED

15.2 ROTARY CLUB OF MOUNT GAMBIER WEST - HASTINGS CUNNINGHAM RESERVE SHED REQUEST - REPORT NO. AR19/36229

RESOLUTION 2019/186

Moved: Cr Frank Morello

Seconded: Cr Christian Greco

1. That Strategic Standing Committee Report No. AR19/36229 titled 'Rotary Club of Mount Gambier West - Hastings Cunningham Reserve Shed Request' as presented on 12 August 2019 be noted.
2. The request from the Rotary Club of Mount Gambier West to construct a new shed at Hastings Cunningham Reserve be accepted in-principle, subject to further negotiations on a precise location and form of construction which may include alternate site(s) and a development and/or occupation partnership with Council or other community tenants.
3. That a further report be presented to Council to consider options for the location, form of development, and any partnership opportunities that might deliver an improved community benefit as a result of the storage proposal. The anticipated report may be included with or separate from the report on tenancy matters associated with the Community and Recreation Hub.

CARRIED



15.3 POLICY REVIEW - REPORT NO. AR19/41110

RESOLUTION 2019/187

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

1. That Strategic Standing Committee Report No. AR19/41110 titled 'Policy Review' as presented on 12 August 2019 be noted.
2. That the following updated Council Policies as attached to the Strategic Standing Committee Report No. AR19/41110 be adopted:
 - A240 - Assemblies and Events on Streets and Other Council Land
 - B150 - Building - Sewer Connections, Waste Management Control and the provision of Toilet Facilities
 - L130 - Land Divisions

CARRIED

16 OPERATIONAL STANDING COMMITTEE MINUTES AND RECOMMENDATIONS

16.1 MINUTES OF THE OPERATIONAL STANDING COMMITTEE HELD ON 13 AUGUST 2019

RESOLUTION 2019/188

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

That the Minutes of the Operational Standing Committee meeting held on 13 August 2019 as attached be noted.

CARRIED

16.2 UNDERWATER PALAEONTOLOGY LINKAGE PROJECT - REPORT NO. AR19/39708

MOTION

Moved: Cr Christian Greco
Seconded: Cr Sonya Mezinec

1. That Operational Standing Committee Report No. AR19/39708 titled 'Underwater Palaeontology Linkage Project' as presented on 13 August 2019 be noted.
2. That the Operational Standing Committee recommend to Council investment in this project of \$5,000 cash contribution and \$4,000 in kind contribution for three years commencing with the start date of the project in 2020.



FORMAL MOTION

RESOLUTION 2019/189

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

That Item 16.2 be deferred to the end of the Operational Standing Committee Items.

CARRIED

16.3 GUARANTEE REQUEST - SOUTH GAMBIER FOOTBALL CLUB - REPORT NO. AR19/41346

RESOLUTION 2019/190

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Operational Standing Committee Report No. AR19/41346 titled Guarantee Request - South Gambier Football Club as presented on 13 August 2019 be noted.
2. The Operational Standing Committee recommends that Council resolves to adopt the new Policy 'P### Provision of Loans or Guarantees to Community Groups'
3. The Operational Standing Committee recommends that Council resolves to:
 - (a) The letter from South Gambier Football Club be received;
 - (b) Agree, on the basis of the request meeting the Policy Assessment criteria, to provide the South Gambier Football Club with a loan guarantee to the relevant financial institution for the amount of \$100,000, with an expiry on 30 June 2022.
 - (c) Authorise the Mayor and the Chief Executive Officer to sign and seal the loan guarantee documentation with the relevant financial institution; and
 - (d) Advise South Gambier Football Club of the Council's resolution.
4. Increase 2. of the policy from \$100,000 to \$200,000.

CARRIED



**16.4 MOUNT GAMBIER BOWLS CLUB - VANSITTART PARK - PROPOSED CANOPY
OVER 'B GREEN' - REPORT NO. AR19/42059**

MOTION

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Operational Standing Committee Report No. AR19/42059 titled 'Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green' as presented on 13 August 2019 be noted.
2. Council provides landowner consent for the updated Parham Constructions design for a cover over B Green at Vansittart Park.

AMENDMENT

RESOLUTION 2019/191

Moved: Cr Steven Perryman

Seconded: Cr Frank Morello

1. That Operational Standing Committee Report No. AR19/42059 titled 'Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green' as presented on 13 August 2019 be noted.
2. Council provides landowner consent for the updated Parham Constructions design for a cover over B Green at Vansittart Park.
3. Granting of consent is conditional upon the Mount Gambier Bowls Club maintaining screening or other appropriate treatment to the southern exposure of the building to the satisfaction of Council.

The Amendment was put and

CARRIED

RESOLUTION 2019/192

Moved: Cr Steven Perryman

Seconded: Cr Frank Morello

1. That Operational Standing Committee Report No. AR19/42059 titled 'Mount Gambier Bowls Club - Vansittart Park - Proposed Canopy over 'B Green' as presented on 13 August 2019 be noted.
2. Council provides landowner consent for the updated Parham Constructions design for a cover over B Green at Vansittart Park.
3. Granting of consent is conditional upon the Mount Gambier Bowls Club maintaining screening or other appropriate treatment to the southern exposure of the building to the satisfaction of Council.

And as the motion was put and

CARRIED



16.5 PROPOSED EXPLORATION AND DRILLING FOR OIL IN THE GREAT AUSTRALIAN BIGHT

MOTION

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That the Operational Standing Committee Report No. AR19/41623 titled 'Proposed Exploration and Drilling for Oil in the Great Australian Bight' as presented on 13 August 2019 be noted.

Cr Greco with the consent of Cr Bruins sought leave of the meeting to vary the motion to:

VARIATION

1. That the Operational Standing Committee Report No. AR19/41623 titled 'Proposed Exploration and Drilling for Oil in the Great Australian Bight' as presented on 13 August 2019 be noted.
2. Condemn the new exploration licences for oil and gas in the Great Australian Bight and write to:
 - a. the National Offshore Petroleum Safety and Environment Management Authority (NOPSEMA) to formally advise them of our opposition for oil and gas in the Great Australian Bight; and
 - b. State and Federal Ministers, Members of Parliament and other South Australian Councils along the coast, including the Limestone Coast Councils, advising them of Council's opposition and urging them to do all they can to support a ban on oil and gas exploration in the Great Australian Bight, given the importance of the Great Australian Bight to fisheries, tourism, internationally significant ecosystems and some of Australia's most threatened marine life.

LEAVE GRANTED

TIED VOTE

The Mayor exercised a casting vote against the Motion

The Mayor declared the Motion

LOST

Cr Sonya Meziniec called for a Division

The declaration was then set aside.

Voting by division being:

In Favour: Crs Sonya Meziniec, Kate Amoroso, Max Bruins and Frank Morello

Against: Mayor Lynette Martin, Crs Christian Greco, Ben Hood, Paul Jenner and Steven Perryman

LOST 4/5



16.6 MASTER'S GAMES - IN PRINCIPLE SUPPORT

RESOLUTION 2019/193

Moved: Cr Kate Amoroso

Seconded: Cr Christian Greco

Council provide in principle support for a Masters Games to be held in Mount Gambier.

CARRIED

16.2 UNDERWATER PALAEOLOGY LINKAGE PROJECT - REPORT NO. AR19/39708

RESOLUTION 2019/194

Moved: Cr Christian Greco

Seconded: Cr Sonya Mezinac

1. That Operational Standing Committee Report No. AR19/39708 titled 'Underwater Palaeontology Linkage Project' as presented on 13 August 2019 be noted.
2. That the Operational Standing Committee recommend to Council investment in this project of \$5,000 cash contribution and \$4,000 in kind contribution for three years commencing with the start date of the project in 2020.

CARRIED

17 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 18 JULY 2019

RESOLUTION 2019/195

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Council Assessment Panel meeting held on 18 July 2019 as previously circulated be noted.

CARRIED

19 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil



20 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

21 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

22 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

23 COUNCIL REPORTS

23.1 REPORT ON DEPUTATION BY THE LIMESTONE COAST PROTECTION ALLIANCE

MOTION

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

1. That Council Report No. AR19/40518 titled 'Report on Deputation by the Limestone Coast Protection Alliance' as presented on 20 August 2019 be received and noted.
2. That Council determine to agree to sign the Open Letter as requested by the Limestone Coast Protection Alliance and Fossil Free SA.

TIED VOTE

The Mayor exercised a casting vote against the Motion

The Mayor declared the Motion

LOST

Cr Sonya Meziniec called for a Division

The declaration was then set aside.

Voting by division being:

In Favour: Crs Sonya Meziniec, Kate Amoroso, Max Bruins and Frank Morello

Against: Mayor Lynette Martin, Crs Christian Greco, Ben Hood, Paul Jenner and Steven Perryman

LOST 4/5



The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: To discuss Future Committee Structure

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 7.37 p.m.

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 8.36 p.m.

23.2 FUTURE COMMITTEE STRUCTURE

RESOLUTION 2019/196

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Council Report No. AR19/40673 titled 'Future Committee Structure' as presented on 20 August 2019 be noted.
2. That Council endorse the changed committee structure, including:
 - (a) People and Place Committee:
 - (i) Agreement of the Terms of Reference;
 - (ii) Agreement as to the day of the week the committee meets; and
 - (iii) That this committee fulfils the Council's responsibility under S.101A of the *Development Act 1993*;
 - (iv) That the first meeting of this committee be held Tuesday 8th October, 2019 (noting that the Monday of this week is a public holiday) and subsequent meetings be the first Monday of the month unless otherwise determined by the Committee.
 - (b) Economic and Environment Committee:
 - (i) Agreement of the Terms of Reference; and
 - (ii) Agreement as to the day of the week the committee meets;
 - (iii) That the first meeting of this committee be held Monday 2nd September 2019 and subsequent meetings be the first Monday of the month unless otherwise determined by the Committee.
 - (c) Regional Sport and Recreation Centre Committee:
 - (i) Agreement of the amended Terms of Reference
 - (ii) Meetings of the Committee be held the 2nd Tuesday of the month unless otherwise determined by the Committee.
 - (d) Audit Committee, Build Fire Safety Committee, Council Assessment Panel and Junior Sports Assistance Fund continue with their arrangements unchanged.
3. That Council endorse the placing of other committees and sub-committees in recess.



4. That Council endorse the transfer of resolutions requiring actions by or via the Operational or Strategic Standing Committees to the appropriate new committee.
5. That Cr Morello, Cr Greco and Cr Hood be appointed as the Presiding Members for the People and Place Committee, the Economic and Environment Committee and the Regional Sport and Recreation Centre Committee respectively.
6. That the Presiding Members hold office until 1st September 2021.
7. That the new arrangements commence with immediate effect.

. CARRIED

24 MOTIONS WITH NOTICE

Nil

Cr Greco left the meeting at 8.37 p.m.

Cr Greco resumed the meeting at 8.39 p.m.

25 MOTIONS WITHOUT NOTICE

25.1 DEPARTMENT OF CORRECTIONS - MOUNT GAMBIER PRISON

RESOLUTION 2019/197

Moved: Cr Steven Perryman

Seconded: Cr Frank Morello

1. That Council instructs the Chief Executive Officer to write to the Premier of South Australia, Mr Stephen Marshall, and Minister for Corrections, Mr Corey Wingard:
 - a) Conveying its deep disappointment and concern at the release of prison inmates from the Mount Gambier prison directly into the Mount Gambier community.
 - b) Noting that it has been a long standing procedure that all inmates be transferred to Adelaide for release.
 - c) Expressing its concern that the Mount Gambier and District community were not informed of this change in procedure.
 - d) Seeking an explanation as to why the procedure was changed, when it was changed and why the Mount Gambier community were not informed of the change.
 - e) Expressing the view that it is not conceivable that data is not kept regarding details of prisoner releases from the Mount Gambier prison and requests to know:
 - How many inmates have been released from Mount Gambier Prison directly into the Mount Gambier community annually for the past 5 years?
 - What type of crimes had the inmates released into Mount Gambier been sentenced for, and their period of incarceration?
 - Details of the process followed on release?
 - f) Urging the Minister to act immediately to reinstate the former procedure and cease releasing inmates into the Mount Gambier community.
 - g) What percentage of prisoners released from Mount Gambier Prison have reoffended and subsequently been charged for committing crimes whilst on release.
2. That Council instruct the Chief Executive Officer to advise the Member for Mount Gambier, Troy Bell MP, and District Council of Grant of this resolution.



3. That Council instruct the Chief Executive Officer to lodge a Freedom of Information request seeking information relating to part d) and e) above.

CARRIED

Cr Perryman left the meeting at 8.44 p.m. and did not return.

26 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

27 NEW CONFIDENTIAL ITEMS

**27.1 CHIEF EXECUTIVE OFFICER KEY PERFORMANCE INDICATORS 2019/2020 -
REPORT NO. AR19/40449**

RESOLUTION 2019/198

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner and F Morello and Council Officers Mr A Meddle, Ms B Cernovskis, Mr N Serle, Mr J Zwijnenburg, Mrs A Watson, Mr M McCarthy and Mrs M Telford be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.1 AR19/40449 Chief Executive Officer Key Performance Indicators 2019/2020.

The Council is satisfied that, pursuant to section 90(3) (a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because this matter relates directly to the Chief Executive Officer's contract with the City of Mount Gambier.

CARRIED



RESOLUTION 2019/199

Moved: Cr Max Bruins

Seconded: Cr Ben Hood

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 27.1 AR19/40449 Chief Executive Officer Key Performance Indicators 2019/2020 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) be kept confidential and not available for public inspection until end of current contract.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

28 MEETING CLOSE

The Meeting closed at 8.58 p.m.









No. 6 of 2018

DETERMINATION OF THE REMUNERATION TRIBUNAL
ALLOWANCES FOR MEMBERS OF LOCAL GOVERNMENT COUNCILS

SCOPE OF DETERMINATION

1. The Remuneration Tribunal has jurisdiction under section 76 of the *Local Government Act 1999* ("the Act"), to determine the allowance payable to elected members of Local Government Councils constituted under that Act.
2. This Determination applies to the members of Councils constituted under the Act, but does not apply to members of the Adelaide City Council.

INTERPRETATION

3. In this Determination, unless the contrary appears:

"Committee" means a committee established by a council in terms of section 41 of the Act.

"Councillor" means a person appointed or elected as a member of a local government council under the Act.

"Principal Member" means a principal member under the Act.

"Prescribed Committee" means for the purposes of this determination, a committee that endures, irrespective of whether the council has assigned any particular work for the committee to perform and assists the council or provides advice to the council in any of the following areas or any combination thereof:

- Audit
- Chief Executive Officer performance review
- Corporate services
- Finance
- Governance
- Infrastructure and works
- Risk management
- Strategic planning and development

ALLOWANCES

4. **Councillors**

The annual allowance for a councillor who is not a principal member, deputy mayor, deputy chairperson or presiding member of a prescribed committee shall be as follows:

Council Group	\$ per annum
Group 1A	\$23,350
Group 1B	\$20,630
Group 2	\$17,270
Group 3	\$13,900
Group 4	\$9,900
Group 5	\$6,500

Council Groups are provided in Appendix 1.

5. **Principal Members**

The annual allowance for principal members of a local government councils constituted under the Act will be equal to four (4) times the annual allowance for councillors of that council.

6. **Deputy Mayor, Deputy Chairperson or Presiding Member of a Committee**

The annual allowance for a councillor who is a deputy mayor or deputy chairperson, or the presiding member of a prescribed committee or more than one prescribed committees established by a council, will be equal to one and a quarter (1.25) times the annual allowance for councillors of that council.

7. An additional allowance in the form of a sitting fee is payable to a councillor (other than the principal member or deputy principal member, chairperson or deputy chairperson or a presiding member of a prescribed committee) who is the presiding member of a committee, that is not a prescribed committee, at the following rates:

- a. Where the councillor is a member of a council in Group 1A or Group 1B; an allowance of \$230 per meeting limited to an aggregate amount of allowance of \$1,380 per annum;
- b. Where the councillor is a member of a council in Group 2 or Group 3; an allowance of \$170 per meeting limited to an aggregate amount of allowance of \$1,020 per annum;
- c. Where the councillor is a member of a council in Group 4 or Group 5; an allowance of \$110 per meeting limited to an aggregate amount of allowance of \$660 per annum.

TRAVEL TIME ALLOWANCE FOR MEMBERS OF NON-METROPOLITAN COUNCILS

8. An allowance of \$410 per annum will be payable to council members, excluding principal members, whose usual place of residence is within the relevant council area and is located **at least 30 kms but less than 50 kms** from that council's principal office, via the most direct road route.
9. An allowance of \$700 per annum will be payable to council members, excluding principal members, whose usual place of residence is within the relevant council area and is located **at least 50 kms but less than 75 kms** from that council's principal office, via the most direct road route.
10. An allowance of \$1,050 per annum will be payable to council members, excluding principal members, whose usual place of residence is within the relevant council area and is located **at least 75 kms but less than 100 kms** from that council's principal office, via the most direct road route.
11. An allowance of \$1,490 per annum will be payable to council members, excluding principal members, whose usual place of residence is within the relevant council area and is located **100 kms or more** from that council's principal office, via the most direct road route.
12. The non-metropolitan council members travel time allowance will be payable in addition to any entitlement to reimbursement of expenses actually incurred.

13. A list of the non-metropolitan councils to which this payment applies is provided in Appendix 2.

DATE OF OPERATION

14. As provided for by section 76(8) of the Act, this Determination will come into operation on the conclusion of the 2018 Local Government Elections.



John Lewin
PRESIDENT



Peter Alexander
MEMBER



Pamela Martin
MEMBER

Dated this 30th day of August 2018

Appendix 1 – Council Groups

GROUP 1A

City of Charles Sturt
City of Onkaparinga
City of Port Adelaide Enfield
City of Salisbury

GROUP 1B

City of Holdfast Bay
City of Marion
City of Mitcham
City of Playford
City of Tea Tree Gully
City of West Torrens

GROUP 2

Adelaide Hills Council
Alexandrina Council
Barossa Council
Campbelltown City Council
City of Burnside
City of Mount Gambier
City of Prospect
City of Norwood Payneham and St Peters
City of Unley
City of Whyalla
District Council of Mount Barker
Port Augusta City Council
Rural City of Murray Bridge
Town of Gawler

GROUP 3

Berri Barmera Council
City of Port Lincoln
City of Victor Harbor
Clare and Gilbert Valleys Council
District Council of Loxton Waikerie
District Council of The Copper Coast
District Council of Yorke Peninsula
Light Regional Council
Mid Murray Council
Naracoorte Lucindale Council
Port Pirie Regional Council
Tatiara District Council
Wattle Range Council

GROUP 4

Adelaide Plains Council (formerly Mallala)
Corporation of the Town of Walkerville
District Council of Coorong
District Council of Grant
District Council of Lower Eyre Peninsula
District Council of Yankalilla
District Council of Renmark Paringa
Kangaroo Island Council
Northern Areas Council
Regional Council of Goyder
Wakefield Regional Council

GROUP 5

District Council of Barunga West
District Council of Ceduna
District Council of Cleve
District Council of Coober Pedy
District Council of Elliston
District Council of Franklin Harbour
District Council of Karoonda East Murray
District Council of Kimba
District Council of Mount Remarkable
District Council of Orroroo Carrieton
District Council of Peterborough
District Council of Robe
District Council of Streaky Bay
District Council of Tumby Bay
Flinders Ranges Council
Kingston District Council
Southern Mallee District Council
Wudinna District Council

Appendix 2 – Non – Metropolitan Councils

Adelaide Hills Council	District Council of Renmark Paringa
Adelaide Plains Council (formerly Mallala)	District Council of Robe
Alexandrina Council	District Council of Streaky Bay
Berri Barmera Council	District Council of The Copper Coast
Barossa Council	District Council of Tumby Bay
City of Whyalla	District Council of Yankalilla
Clare and Gilbert Valleys Council	District Council of Yorke Peninsula
District Council of Barunga West	Flinders Ranges Council
District Council of Ceduna	Kangaroo Island Council
District Council of Cleve	Kingston District Council
District Council of Coober Pedy	Light Regional Council
District Council of Coorong	Mid Murray Council
District Council of Elliston	Naracoorte Lucindale Council
District Council of Franklin Harbour	Northern Areas Council
District Council of Grant	Port Augusta City Council
District Council of Karoonda East Murray	Port Pirie Regional Council
District Council of Kimba	Regional Council of Goyder
District Council of Lower Eyre Peninsula	Rural City of Murray Bridge
District Council of Loxton Waikerie	Southern Mallee District Council
District Council of Mount Barker	Tatiara District Council
District Council of Mount Remarkable	Wakefield Regional Council
District Council of Orreroo Carrieton	Wattle Range Council
District Council of Peterborough	Wudinna District Council