Minutes

Committee	Victor Harbor Council
Meeting Held	23 MAY 2022 at 5:30pm
Location	Council Chambers, 1 Bay Road, Victor Harbor

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These Minutes are subject to confirmation at the next Ordinary Council Meeting

1. PRESENT

Mayor Moira Jenkins (Chair)
Councillor Marilyn Henderson
Councillor Brayden Mann
Councillor Tim Glazbrook
Councillor Bryan Littlely
Councillor David Kemp
Councillor Andrew Robertson

In Attendance:

Mr Graham Pathuis – Acting Chief Executive Officer
Mr Mark Przibilla – Acting Director Community and Development
Ms Kellie Knight-Stacey - Acting Director Corporate and Customer Service
Ms Kathy Hayter - Director Environment and Infrastructure
Ms Emma Warren – Communications Assistant
Ms Katie Common – Executive Assistant (Minute Secretary)

2. LOCAL GOVERNMENT PRAYER AND ACKNOWLEDGEMENT

Acknowledge Country

We acknowledge the traditional custodians of our beautiful lands and surrounding waters, the Ramindjeri and Ngarrindjeri people. As a community we recognise and respect their cultural connection with the land and waters.

Prayer

Almighty God, we ask you to bless this council and allow it to be an agent of change to the people of this City and beyond. Direct and prosper its deliberations to the honouring of Your name and the welfare of the people whom it serves. Amen

Service Acknowledgement

We gratefully acknowledge the men and women of the Navy, Army and Air Force who made the Supreme Sacrifice in the preservation of Australia's freedom and democracy, we also proclaim our gratitude to those who returned to us.

3. APOLOGIES AND LEAVE OF ABSENCE

Councillor Nick Hayles
Councillor Carol Schofield

These Minutes are subject to confirmation at the next Ordinary Council Meeting

4. ITEMS ADJOURNED AND/OR LYING ON THE TABLE

5. MINUTES OF THE PREVIOUS MEETING

5.1 Minutes of the Previous Meeting held 26 April 2022

OC2012022 Moved: Cr David Kemp
Seconded: Cr Andrew Robertson

That the minutes of the Ordinary Meeting of Council held 26 April 2022 be confirmed as true and accurate.

CARRIED

5.2 Minutes of the Special Meeting of Council held 2 May 2022

OC2022022 Moved: Cr Marilyn Henderson
Seconded: Cr Andrew Robertson

That the minutes of the Special Meeting of Council held 2 May 2022 be confirmed as true and accurate.

CARRIED

5.3 Minutes of the Special Meeting of Council held 16 May 2022

OC2032022 Moved: Cr Marilyn Henderson
Seconded: Cr Andrew Robertson

That the minutes of the Special Meeting of Council held 16 May 2022 be confirmed as true and accurate.

CARRIED

6. DEPUTATIONS

Nil

7. QUESTIONS FROM THE GALLERY

7.1 – Mr. Peter Charles, for Team Victor

Question: Could Council please advise If the City of Victor Harbor Live Streaming of meetings conforms to the terms and conditions of YouTube?

Is Council aware that on the Councils YouTube Channel, the Audio of meetings is often in-audible? And will you provide an assurance to the community that Councils live streaming of meetings will be raised to highest quality and equal to Local Government standards?

Response: The City of Victor Harbor's Council meetings are livestreamed through Microsoft Teams (not YouTube). Following the meeting, a recording is then downloaded

from Microsoft Teams and uploaded to YouTube. The City of Victor Harbor's meeting recordings comply with YouTube's Community Guidelines.

Live stream tests are run by staff on the day of Ordinary Council meetings, prior to the meeting commencing, to ensure technology is functioning correctly. The live stream is also cross-checked upon commencement of each meeting to ensure it is functioning correctly.

Despite this, it is possible that errors or malfunctions may occur from time to time. When this occurs, staff follow up the issue and investigate. In addition, data connection speeds are currently in the process of being upgraded which may improve quality.

The purpose of live streaming Council meetings is to enable the meetings to be more accessible for members of the public who are unable to attend the gallery.

The City of Victor Harbor endeavors to continue providing this option at a high quality.

8. PETITIONS

8.1 Petition - Armstrong Road Speed Limit Reduction - Victor Harbor Men's Shed

OC2042022 Moved: Cr Bryan Littlely
Seconded: Cr Andrew Robertson

That Council receive and note the Petition - Armstrong Road Speed Limit Reduction -Victor Harbor Men's Shed report.

CARRIED

OC2052022 Moved: Cr Bryan Littlely
Seconded: Cr Tim Glazbrook

The Council instruct Administration to write to the Department for Infrastructure and Transport to request that a formal review be undertaken to reduce the speed limit from 100 to 80 kilometers per hour on Armstrong Road, at the approach to the intersection of Crozier Road.

CARRIED

OC2062022 Moved: Cr David Kemp
Seconded: Cr Marilyn Henderson

That Elected Members and the head petitioner be advised of the outcome of the Department for Infrastructure and Transport's speed limit review of Armstrong Road.

CARRIED

9. OFFICE OF CHIEF EXECUTIVE OFFICER

9.1 Outstanding Resolutions - May 2022

OC2072022 Moved: Cr Marilyn Henderson
Seconded: Cr Bryan Littlely

That Council receive and note the Outstanding Resolutions May 2022 report.

CARRIED

9.2 2021/22 March Budget Review

OC2082022 Moved: Cr Marilyn Henderson
Seconded: Cr Bryan Littlely

1. That Council receive and note the 2021/22 March Budget Review and report.

2. That Council endorse the 2021/22 March Budget Review, providing net capital expenditure of $10,184,500 and an operating surplus of $240,000.

CARRIED

9.3 Delegations Register - Partial Review

OC2092022 Moved: Cr Marilyn Henderson
Seconded: Cr Tim Glazbrook

That Council receive and note the Delegations Register – Partial Review report.

CARRIED

6.22pm *Cr David Kemp raised a point of order stating that if the chair doesn't read out the delegations, how does the community know what we are debating and voting on.*

Mayor Jenkins advised that the public agenda is available to the public prior to the meeting. Mayor Jenkins also stated that if it is the will of the Council that she read out every recommendation, she is happy to do that however noted that all Council members have a copy of the recommendations in front of them and that if a member of the public is sufficiently interested in the delegation register, they can read the public agenda.

6.23pm
MOTION
OC2102022 Moved: Cr Andrew Robertson
Seconded: Cr David Kemp

That Mayor Jenkins reads each recommendation in its entirety with regard to the delegation register.

6.28pm *Cr Bryan Littlely raised a point of order stating that Cr David Kemp was speaking over a fellow Councillor*

Mayor Jenkins advised the Council to keep to meeting procedures

LOST

OC2112022 Moved: Cr Bryan Littlely
Seconded: Cr Marilyn Henderson

Revocation of Delegation

That having conducted a partial review of Councils Delegation Register in accordance with Section 44(6) of the Local Government Act 1999, Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:

i. Fines, Enforcement and Debt Recovery Act 2017 (Appendix 25)
ii. Fire and Emergency Services Act 2005 (Appendix 26)
iii. Heavy Vehicle National Law (South Australia) Act 2013 (Appendix 33)
iv. Independent Commission Against Corruption Act 2012 (Appendix 35)
v. Landscape South Australia Act 2019 (Appendix 38)
vi. Liquor Licensing Act 1997 (Appendix 41)
vii. Local Government Act 1999 (Appendix 42)
viii. Local Government (General) Regulations 2013 (Appendix 45)
ix. Local Government (Procedures at Meetings) Regulations 2013 (Appendix 47)
x. Local Government (Elections) Act 1999 (Appendix 48)
xi. Planning, Development and Infrastructure Act 2016, Regulations, Planning and Design Code and Practice Directions of Powers of a Council as a Council; a Designated Authority; a Designated Entity – Instrument A (Appendix 56, 56A, 56B, 56C, 56D, 56E and 56F)
xii. State Records Act 1997 (Appendix 74)
xiii. Water Industry Act 2012 (Appendix 79)

CARRIED

OC2122022 Moved: Cr Marilyn Henderson
Seconded: Cr Bryan Littlely

Delegations made under the Local Government Act 1999

That Council

i. On this 23rd Day of May 2022, hereby exercise its power contained in Section 44 of the Local Government Act 1999, by delegating certain power and functions (as provided under separate cover) to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position), under the following Acts and Regulation:
    - Fines, Enforcement and Debt Recovery Act 2017 (Appendix 25); and
    - Independent Commission Against Corruption Act 2012 (Appendix 35); and
    - Landscape South Australia Act 2019 (Appendix 38); and

- Liquor Licensing Act 1997 (Appendix 41); and
- Local Government Act 1999 (Appendix 42); and
- Local Government (General) Regulations 2013 (Appendix 45); and
- Local Government (Procedures at Meetings) Regulations 2013 (Appendix 47); and
- Local Government (Elections) Act 1999 (Appendix 48); and
- State Records Act 1997 (Appendix 74); and
- Water Industry Act 2012 (Appendix 79); and

ii. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999, as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the conditions and/or limitations contained in the proposed Instrument of Delegations.

CARRIED

OC2132022 Moved: Cr Bryan Littlely
Seconded: Cr David Kemp

Delegations made under the Fire and Emergency Services Act 2005

That Council,

i. On this 23rd Day of May 2022, hereby exercise its power contained in Section 93 of the Fire and Emergency Services Act 2005, by delegating certain powers and functions (as provided under separate cover) to the person occupying the office of Chief Executive Officer (any person appointed to act in the position), Fire Prevention Officer and Assistant Fire Prevention Officer of Council, under the Fire and Emergency Services Act 2005 (Appendix 26); and

ii. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit subject to the conditions or limitations indicated in the proposed Instrument of Delegation under the Fire and Emergency Services Act 2005.

CARRIED

OC2142022 Moved: Cr Bryan Littlely
Seconded: Cr Marilyn Henderson

Delegations made under Heavy Vehicle National Law (South Australia) Act 2013

That Council,

iii. On this 23rd Day of May 2022, hereby exercise its power contained in Section 44 of the Local Government Act 1999 and Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013, by delegating certain powers and functions (as provided under separate cover) under the Heavy Vehicle National Law (South Australia) Act 2013 (Appendix 33); and

iv. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with the relevant legislation unless indicated herein or in the

Schedule of Conditions contained in proposed Instrument of Delegation under the Heavy Vehicle National Law (South Australia) Act 2013.

CARRIED

OC2152022 Moved: Cr David Kemp
Seconded: Cr Marilyn Henderson

Delegations made under the Planning, Development and Infrastructure Act 2016 – Instrument A

That Council,

v. On this 23rd Day of May 2022, hereby exercise its power contained in Section 44 of the Local Government Act 1999, by delegating certain powers and functions (as provided under separate cover) to the person occupying the office of Chief Executive Officer (and any person appointed to act in that position), under the following Acts and Statutory instruments:
   - Planning, Development and Infrastructure Act 2016 – Appendix 56; and
   - Planning, Development and Infrastructure (General) Regulations 2017 – Appendix 56A; and
   - Planning, Development and Infrastructure (Fees, Charges and Contributions) Regulations 2019 – Appendix 56B; and
   - State Planning Commission Practice Direction 2 – Preparation and Amendment of Designated Instruments – Appendix 56C; and
   - State Planning Commission Practice Direction 3 – Notification of Performance Assessed Development Applications 2019 – Appendix 56D; and
   - State Planning Commission Practice Direction – Council Inspections 2020 – Appendix 56E; and
   - State Planning Commission Practice Direction 10 – Staged Occupation of Multi-Story Buildings 2020 – Appendix 56F; and

vi. Such powers and functions may be further delegated by the Chief Executive Officer, in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of conditions and/or Limitations in the proposed Instrument of Delegation.

CARRIED

9.4 2022/23 Draft Fees and Charges Register

OC2162022 Moved: Cr Marilyn Henderson
Seconded: Cr Tim Glazbrook

1. That Council receive and note the 2022/23 Draft Fees and Charges Register report.

These Minutes are subject to confirmation at the next Ordinary Council Meeting

2. That Council endorse, the 2022/23 Fees and Charges Register as provided under separate cover effective 1 July 2022, noting the relevant legislative fees and charges will be added to the register upon gazettal.

CARRIED UNANIMOUSLY

6.53pm
AMENDMENT
OC2172022 Moved: Cr Andrew Robertson
Seconded:

That the South Coast Choral & Arts Society and Zest Theatre be charged a fixed fee of $1000 per annum for Town Hall hire within the 2022/23 Fees & Charges Register.

6.58pm
FORMAL MOTION
OC2182022 Moved: Cr David Kemp
Seconded: Cr Andrew Robertson

That Item 9.4 be adjourned to the June Meeting so that Administration can find the information to support or not support an amended motion.

LOST

7.00pm
A division was called
The Mayor declared the vote be set aside

FOR: Cr David Kemp, Cr Andrew Robertson

AGAINST: Cr Marilyn Henderson, Cr Brayden Mann, Cr Bryan Littlely, Cr Tim Glazbrook

THE MAYOR DECLARED THE MOTION LOST

THE MAYOR SOUGHT A SECONDER FOR AMENDMENT (OC2172022)

7.01pm
OC2172022 Moved: Cr Andrew Robertson
Seconded: Cr David Kemp

That the South Coast Choral & Arts Society and Zest Theatre be charged a fixed fee of $1000 per annum for Town Hall hire within the 2022/23 Fees & Charges Register.

7.07pm Cr Bryan Littlely raised a point of order due to Cr Andrew Robertson comments that he 'was appalled at the level of ignorance'

The Mayor asked that Cr Robertson address the debate rather than people's personalities

AMENDMENT WAS LOST

7.11pm
A division was called
The Mayor declared the vote be set aside

FOR: *Cr David Kemp, Cr Andrew Robertson*

AGAINST: *Cr Marilyn Henderson, Cr Brayden Mann, Cr Bryan Littlely, Cr Tim Glazbrook*

THE MAYOR DECLARED THE MOTION LOST

THE MAYOR PUT THE ORIGINAL MOTION (OC2162022)

OC2192022 Moved: Cr Tim Glazbrook
Seconded: Cr Marilyn Henderson

That Council Administration investigate opportunities to reduce the costs to the local theatre groups that utilize the Town Hall.

CARRIED UNANIMOUSLY

9.5 Community Satisfaction Survey - Analysis Report

OC2202022 Moved: Cr Marilyn Henderson
Seconded: Cr Bryan Littlely

1. That Council receive and note the Community Satisfaction Survey – Analysis Report as presented under separate cover.

2. That Council notes an Action Plan will be developed following further analysis and internal stakeholder consultation and returned to Council for endorsement.

CARRIED

10. COMMUNITY AND DEVELOPMENT

10.1 Fleurieu Peninsula Tourism - Funding Agreement 2022 to 2025

OC2212022 Moved: Cr Bryan Littlely
Seconded: Cr Brayden Mann

1. That Council receive and note the Fleurieu Peninsula Tourism – Funding Agreement 2022 to 2025 report.

2. That Council:

    i. commit to renewing the funding agreement between Alexandrina Council, City of Onkaparinga, City of Victor Harbor, District Council of Yankalilla and Fleurieu Peninsula Tourism Inc, for a further three-year period commencing on 1 July 2022;

and

ii. that the Mayor and the Chief Executive Officer be authorised to sign and affix Council's common seal to the funding agreement.

CARRIED

10.2 Reflect Reconciliation Action Plan 2022/23

OC2222022 Moved: Cr Marilyn Henderson
Seconded: Cr Andrew Robertson

1. That Council receive and note the Reflect Reconciliation Action Plan 2022/23 report.

2. That Council approve the lodgement of the revised Reflect Reconciliation Action Plan for endorsement with Reconciliation Australia.

CARRIED UNANIMOUSLY

10.3 Major Event Application - 2023 Sid James Victor Harbor Triathlon

OC2232022 Moved: Cr David Kemp
Seconded: Cr Marilyn Henderson

1. That Council receive and note the Major Event Application – 2023 Sid James Victor Harbor Triathlon report.

2. That Council approves the staging of the 2023 Sid James Victor Harbor Triathlon to be held on Saturday 11 March and Sunday 12 March 2023, and as outlined within the Council report with the approval subject to the following conditions:

   i. All signage, litter, marquees and other event related materials must be removed from nearby roadsides and any other area impacted by the event within twelve hours of the conclusion of the event; and
   ii. Any damage incurred to public property as a result of the event must be reported to Council as soon as possible; and
   iii. A post-event evaluation and report is to be submitted to Council in accordance with Section 10.2 of Council's Major Festivals and Events Policy. This is to be submitted within three months of the conclusion of the event; and
   iv. Regular liaison is maintained with Council's Festivals and Events Officer leading up to the event; and
   v. The organisers are to keep local residents and businesses informed of restrictions and access arrangements in the lead up to the event; and
   vi. The organiser be responsible for the advertising of any approved road closures in accordance with legislative requirements.

3. That Council hereby exercises its delegation, pursuant to Section G of the 'Instrument of general approval and delegation to Council' for the 'Use of traffic control devices, road closure and granting of exemptions for events' dated 22 August 2013 and Section 33 of

the Road Traffic Act 1961 ('the Act') to:

i. declare that the event described below as "the event", that is to take place on the roads described below as "the road", is a Road Event to which Section 33 of the Road Traffic Act 1961 applies; and
ii. make an Order directing that the road on which the event is to be held and any adjacent or adjoining roads specified below, be temporarily closed to traffic for the period as specified below:

"The Event": 2023 Sid James Victor Harbor Triathlon

Saturday 11 March 2023
"The Road" Flinders Parade from Coral Street to Esplanade from 1300 to 1730.
"The Road" Esplanade from Flinders Parade to Island Street from 1300 to 1730.
"The Road" Albert Place from Esplanade to Railway Terrace from 1300 to 1730.

Sunday 12 March 2023
"The Road" Flinders Parade from Coral Street to Esplanade from 0630 to 1330.
"The Road" Esplanade from Flinders Parade to Island Street from 0630 to 1330.
"The Road" Island Street from Esplanade to Victoria Street from 0630 to 1330.

iii. Pursuant to Section 33(1)(b) of the Road Traffic Act 1961, make an order directing that persons taking part in the Event be exempted, in relation to the closure of the Road.

CARRIED UNANIMOUSLY

10.4 2021/22 Victor Harbor Community Grants Program

OC2242022 Moved: Cr Marilyn Henderson
Seconded: Cr Bryan Littlely

1. That Council receive and note the 2021/22 Victor Harbor Community Grants Program report.

2. That Council endorse six applications for funding under the 2021/22 Victor Harbor Community Grants Program for a total amount of $3162:

   i. Returned and Services League of Australia (Victor Harbor Sub Branch) - $500 towards the cost of a printer and supplies to produce a quality guide to commemorative services and war memorials in Victor Harbor.
   ii. South Coast Choral and Arts Society - $183 for the cost of licensing music for use in local performances
   iii. Victor 50 Plus Club - $100 for the maintenance of equipment and costs associated with an open day to attract new members
   iv. Victor Harbor and District Senior Citizens Club Inc - $1000 towards the cost of rebuilding membership and brochures to promote seniors' activities.
   v. Victor Harbor Lutheran Church - $1000 towards the cost of kitchen adaption and cooking classes for disadvantaged people

vi. Victor Harbor Men's Shed - $379 for large capacity batteries and a battery recharging station.

7.41pm *Cr David Kemp declared a perceived conflict of interest stating that he is a member of the Returned and Services League of Australia (Victor Harbor Sub Branch). Cr Kemp will remain in the Chamber, participate in the debate and vote on the matter as he does not stand to gain personally.*

CARRIED

10.5 Southern and Hills Local Government Association Draft Regional Public Health Plan - Community Consultation

OC2252022 Moved: Cr Marilyn Henderson
Seconded: Cr Andrew Robertson

1. That Council receive and note the Southern and Hills Local Government Association Draft Regional Public Health Plan – Community Consultation.

2. That Council endorse the Southern and Hills Local Government Association Draft Regional Public Health Plan 2022-27 to go to community consultation pending approval from the South Australian Minister for Health.

CARRIED

7.45pm *With the agreement of more than two thirds of the members Mayor Moira Jenkins called a short-term adjournment of meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, to allow investigation of a strong smell of smoke in the Chamber.*

8.00pm *Mayor Moira Jenkins determined the adjournment period should be brought to an end and reconvened the meeting.*

In accordance with Council's Discretionary Meeting Practices, Mayor Moira Jenkins determined that while the meeting had been in progress for a period longer than two and a half hours, a break had just been taken and with the verbal agreement of more than two thirds of the members, continued with the meeting.

11. CORPORATE AND CUSTOMER SERVICES

11.1 Corporate Systems Implementation Project Update

OC2262022 Moved: Cr David Kemp
Seconded: Cr Andrew Robertson

That Council receive and note the Corporate Systems Implementation Project Update report.

CARRIED

12. ENVIRONMENT AND INFRASTRUCTURE SERVICES

12.1 Landowner Consent - Proposed Alterations to Storeroom - Victor Harbor Recreation Centre

OC2272022 Moved: Cr David Kemp
Seconded: Cr Brayden Mann

1. That Council receive and note the Landowner Consent - Proposed Alterations to Storeroom - Victor Harbor Recreation Centre report.

2. That Council endorse land owner consent, subject to Development Approval, for the alterations and change of use proposed by the Minister for Education (the Minister) to the storeroom under the Minister's control at the Recreation Centre, providing that all costs associated with the alterations are met by the Minister.

CARRIED

12.2 Speed Limit Review - Fuller West Road, Victor Harbor

OC2282022 Moved: Cr Bryan Littlely
Seconded: Cr Marilyn Henderson

1. That Council receive and note the Speed Limit Review - Fuller West Road, Victor Harbor report.

2. That Council support the Department for Infrastructure and Transport's recommendation to lower the speed limit on Fuller West Road to 60km/h; and that administration formally request that the Department for Infrastructure and Transport proceed with the Fuller West Road speed limit reduction approval process.

CARRIED

12.3 2021/22 Recreation and Sport Small Grants Round 2 - Sporting Clubs and Individual Grants

OC2292022 Moved: Cr Bryan Littlely
Seconded: Cr Brayden Mann

1. That Council receive and note the 2021/22 Recreation and Sport Small Grants Round 2 - Sporting Clubs and Individual Grants report.

2. That Council endorse the following sporting club grants from the 2021/22 Recreation and Sport Small Grants Program
   - Victor Harbor Golf Club – Refurbishment of rope inclinator - $1,000
   - Victor Harbor Sea Scouts – Personal flotation devices and backpacks for youth members – $980
   - Riding for the Disabled – Rain Sheets and Rugs for Horses - $807

3. That Council endorse the following individual grant from the 2021/22 Recreation and Sport Small Grants Program subject to receipt of the acquittals for two previous grants.
   - Rhun Williams – Under 15s Boys National Hockey Championship - $400

CARRIED ON THE CASTING VOTE OF THE CHAIR

OC2302022 Moved: Cr Bryan Littlely
Seconded: Cr Andrew Robertson

4. That Council does not endorse the following individual grant from the 2021/22 Recreation and Sport Small Grants Program as this is Finn's fourth grant application.
   - Finn Williams – Under 18s Boys National Hockey Championship - $400

CARRIED

13. MINUTES OF COUNCIL COMMITTEE MEETINGS

13.1 Southern Communities Transport Scheme Advisory Committee Minutes - 20 April 2022

OC2312022 Moved: Cr Marilyn Henderson
Seconded: Cr Brayden Mann

That Council receive and note the minutes of the Southern Communities Transport Scheme Advisory Committee held 20 April 2022.

CARRIED

13.2 Fleurieu Region Community Services Advisory Committee Minutes - 10 May 2022

OC2322022 Moved: Cr Marilyn Henderson
Seconded: Cr David Kemp

That the Council receive and note the minutes of the Fleurieu Region Community Services Advisory Committee meeting held 10 May 2022.

CARRIED

13.3 Audit Committee Minutes - 2 May 2022

OC2332022 Moved: Cr Tim Glazbrook
Seconded: Cr Andrew Robertson

That Council receive and note the minutes of the Audit Committee meeting held on Monday 2 May 2022 as provided at Attachment A.

CARRIED

OC2342022 Moved: Cr Tim Glazbrook
Seconded: Cr David Kemp

That Council note the Audit Committee's comments in relation to overdue Action List items and accept the assessed risk until the tasks can be undertaken within existing resources.

CARRIED UNANIMOUSLY

14. SUBSIDIARIES AND REPRESENTATIVE REPORTS

14.1 Representative Reports - May 2022

OC2352022 Moved: Cr Marilyn Henderson
Seconded: Cr Andrew Robertson

That Council receive and note the Representative Reports for May 2022.

CARRIED

15. MEMBER REPORTS

15.1 Mayoral Report - May 2022

OC2362022 Moved: Cr Andrew Robertson
Seconded: Cr Bryan Littlely

That Council receive and note the Mayoral Report for May 2022.

CARRIED

15.2 Elected Member Reports - May 2022

Nil

16. MATTERS OF URGENCY

Nil

17. QUESTIONS ON NOTICE

Nil

18. QUESTIONS WITHOUT NOTICE

19. MOTIONS ON NOTICE

Nil

20. MOTIONS WITHOUT NOTICE

20.1 Motions without Notice – Volunteer Video – Cr Marilyn Henderson

OC2372022 Moved: Cr Marilyn Henderson
Seconded: Cr Bryan Littlely

That the Administration investigate budget implications of a volunteer video to encourage increased volunteering in the City of Victor Harbor.

CARRIED

21. CONFIDENTIAL ITEMS

Nil

22. CLOSURE

The chair closed the meeting at 8.40pm.

Signed: _____ Date: _____