

**In Attendance**

Cr. Glen Rowlands (Mayor)	Light Ward
Cr. Simon Rothwell (Deputy Mayor)	Field Ward
Cr. Alistair Christie	Light Ward
Cr. David Olsson	Field Ward
Cr. Peter O'Neil	Field Ward
Cr. Davina Quirke	Light Ward
Cr. Bruce Spilsbury	Light Ward
Cr. Bill Verwey	Light Ward
Cr. Leon Zarins	Field Ward

**STAFF**

Nigel Morris	Chief Executive
Andy Baker	Chief Operating Officer
Gary Lewis	Chief Financial Officer
Lisa Pearson	Group Manager
Rachael Reeves	Minute Secretary

**1 Commencement**

**Including recognition of the traditional land owners**

The Mayor read aloud "We would like to begin by acknowledging the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present."

The meeting commenced at 4.00pm.

**2 Apologies**

Nil

**3 Leave of Absence**

Nil

**4 Confirmation of Minutes**

C21044 Moved Cr. Rothwell  
Seconded Cr. Zarins

That the minutes of the meeting held on 16 March 2021 as circulated to Councillors be confirmed as an accurate record of the proceedings of that meeting.

CARRIED

**5 Declaration of Interest**

Nil

**6 Mayor's Report**

6.1 Mayor's Report

C21045 Moved Cr. Rowlands  
Seconded Cr. Quirke

That the Mayor's Report be included in the minutes of the meeting.

**March 2021**

- 15 Council meeting
- 16 Community meeting discussing the formation of a committee to address the Bungala River issues  
Met with Amy Williams, the Liberal candidate for Mawson
- 22 Southern Business Mentoring Program,
- 25 Minister Tarzia at Normanville Surf Life Saving Club  
Meeting with the Chief Executive
- 27 Wirrina Flotilla commissioning of the vessel Paul Brown, with the Attorney General
- 30 Library working group meeting
- 31 Met with the Chairperson of Festival Fleurieu

**April 2021**

- 2 Interview Radio Fleurieu FM
- 3 Festival Fleurieu opening day  
Myponga Beach Progress Association AGM
- 6 Library Working Group meeting  
Elected Member Forum
- 8 Yankalilla Area School Sports day  
South Coast Regional University Centre steering committee meeting
- 12 Met with avid library user
- 13 Library working group meeting
- 14 Carrickalinga Ratepayers Association  
LGA Briefing with Premier Steven Marshall, Attorney General Vickie Chapman and Minister David Speirs, via zoom
- 15 New Library Plan - Lions Club, CLAG and Historical Society  
Discussion with RDA and Victor Harbor Mayor re: Rep leader for the South Coast Regional University Steering Committee
- 16 Southern & Hills LGA board meeting, via zoom  
Luncheon with the Premier, Steven Marshall

### **Additional Information**

I have attended quite a few Festival Fleurieu events and performances, the highlight being the Youth Theatre performed at the Yankalilla show hall. This is a great example of what can be achieved with mentoring by members of the community. They are going onto the Hopgood Theatre.

Council has recently achieved a large amount of grant funding towards the development of cabins in the Jetty Road Caravan Park. I, along with many others, am very grateful and I offer the following thoughts.

#### **Should we give up the development of the cabins at the Jetty Caravan Park?**

This is a very good question.

Ever since I have been on Council, I have driven the campaign to have the Federal Assistance Grant Funding (FAG's) distribution reviewed to be more equitable to regional councils with high absentee landowners. The District Council of Yankalilla is one of those councils.

The inequity to this council is in the vicinity of \$750k but my drive is to get another \$500k per year, year on year indexed, (\$500k is game changing for this community, it relates to 5% of rates). My campaign has been heard in many areas of government and by many MP's as well as the grants commission, I continually ask for a review, but it is not forth coming. The long and short is, the councils who get the large portions won't let a review happen as it is money for nothing, and they use it however they want, it is untied federal government funding.

I don't believe that our council will see any change soon.

I have been advocating to our members of governments of the great work our council does on a shoestring budget and that no substantial help ever comes our way via grants or things done for our region.

What the June 2020 budget was saying to the governments of the day, council is putting up projects and money including \$1m stimulus for the State or Federal Governments to match. There were promises of grant funding, but it wasn't till early 2021 that the \$100m Local Government Infrastructure Program (LGIP) hit the table, it had criteria attached to it, one in particular, being it had to be new projects, projects did include libraries, but this funding became unavailable to us because of our commitment to a new library building in the June 2020/21 budget.

I believe that this budget commitment also sent a message to Treasury that we are serious to do projects and that we are prepared to borrow to support the request of the Premier, Steven Marshal, to help the state to come out of the COVID economic down turn, help to put income back into the community and help to create jobs.

#### **Local Government Infrastructure Program (LGIP)**

The Chief Executive visited the Local Government Association – Shovel Ready Program Panel in January, while on holidays, to put forward our case and what the investment would

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do for our community. We have achieved \$2,045,000 to invest in the cabin development, this will help compensate the FAG's inequity. I am very grateful because the cabin project will put added \$ back into the community that FAGs should be.

There are business opportunities available, but those opportunities are only realised by the ones who have the gumption to take up those opportunities. Council has a business opportunity to invest to create profit that will make a difference, and the beneficiaries are the community.

Council has had the foresight to look at the caravan park over some 5 years, as its business opportunity to give the visitors a better experience and to take away underperforming annual licences, to be replaced with high performing assets to create profits for the benefit of the whole community.

I see future councils earmarking the caravan park/cabin profits and allocating those profits to specific projects for better community outcomes, this would lower the impact of rate rises, to support projects like the Bungala River linear park, stormwater management/wetlands, walking trails, youth programs.

There is some talk about council not listening, or worse still, community distrusting council's decision-making process. Is this chatter real or is it just a few not getting their own way and keep playing the drum? I see those few as ones not wanting change or worse still trying to tell future generations what they need or want. When I go to consultation forums or read YourSay feedback 90% of the comments or attendees are from our older community. Council looks across the whole community and in reality, the decisions made are for the up and coming generations, they are the ones who will use, maintain, operate, the infrastructure not us oldies.

The few in the district who keep playing the drum had better make sure their drive is what the younger generation see as something they want to happen. It's not about us baby boomer era, we've had our time, it is about our children and grandchildren, listen to them.

I came on Council to do the best I could for the better of the whole community not just a few loud drummers, who I have just offended again, but I will not stop the progress made nor will I change the decision-making process because when I came on Council in April 2014 decisions lacked vision, business knowledge, gumption, and not wanting to rock the boat. The Caravan Park Committee tried various options but weren't able to progress it to the position we are in today.

There is consultation/engagement as part of the process and legislation, when is enough, enough how many ways do we need to ask the questions. As Elected Members we listen to the thoughts of the community, we have to decipher the information to make a decision, often there are changes to plans to accommodate the wishes of the community, not everyone will be happy with all the decisions.

My approach is to get on and do it as long as a good sound process has been followed, the cabin project should go ahead because the outcomes of the proposal will be beneficial to the majority of our people.

CARRIED

**7 Reports of Members, Delegates and Working Parties**

- 7.1 Cr. Zarins – Attended a meeting of the Cape Jervis Progress Association and Cape Jervis Community Club and provided a draft report of the meeting to Elected Members.
- 7.2 Cr. O’Neil – Attended the ongoing training for the Fleurieu Regional Assessment Panel in relation to the new planning system.

**8 Deputations**

Deputation Guidelines

- 8.1 Normanville Foreshore & Jetty Caravan Park Masterplan

Peter Hamilton addressed Council in relation to the Normanville Foreshore and Jetty Caravan Park Masterplan.

- 8.2 Normanville Foreshore & Jetty Caravan Park Masterplan

Des Gubbin addressed Council (via Zoom) in relation to the Normanville Foreshore and Jetty Caravan Park Masterplan.

- 8.3 Mayor’s Report

Angus Forbes addressed Council on Report No 6 – Mayor’s Report.

- 8.4 Encumbrance Waiver

Lillian Bigg addressed Council on Report 14.2 – Encumbrance Waiver – Marrata Street, Normanville

- 8.5 Encumbrance Waiver

David Lawrence, representing the property owners, addressed Council on Report 14.2 – Encumbrance Waiver – Marrata Street, Normanville, providing answers to questions raised by Elected Members.

**9 Petitions**

Nil

**10 Questions on Notice**

- 10.1 Second Valley Jetty Repairs – Cr. Olsson

**Question**

Can the Chief Executive please advise the date when works will commence for the remediation of the Second Valley Jetty and stairs?

## **Response**

Work has commenced as follows:

- Council has a lease agreement for care and control over the State Government owned Second Valley Jetty.
- Agreement has been reached with the Department Infrastructure and Transport (DIT) on the Council financial responsibilities required to address the repair.
- Council is unable to perform this work ourselves and will require marine expertise. An appropriate contractor has been engaged to perform an inspection of the steps and perform an audit of the Jetty infrastructure and determine the urgent work required and the procedure to perform this work.
- The contractor has been asked to proceed as soon as possible but timing of the audit inspection is currently unknown.
- The work to be performed will need to be agreed to with DIT and scheduled post audit inspection.
- Administration understands the urgency of this matter and this is covered in greater detail with report 14.1 Chief Executive Report.

## **11 Questions without Notice**

Nil

## **12 Motions on Notice**

- 12.1 Bungala Restoration Committee – Council Representatives –  
Cr. Rowlands

C21046 Moved Cr. Rowlands  
Seconded Cr. Quirke

1. That Council provide representatives to the Bungala Restoration Committee to be made up of an independent person as the chairperson and two representatives each from:
  - The Normanville Natural Resource Centre (NNRC),
  - The Yankalilla Districts Residents Association (YDRA) and
  - The District Council of Yankalilla Elected Members
2. That Council appoint the following Elected Members to the Bungala Restoration Committee:
  - Cr. Rowlands
  - Cr. Christie

CARRIED

- 12.2 Myponga Hall Inc. Rates Rebates and Fine and Interest Write Off  
– Cr. Rothwell

*Cr. O'Neil left the meeting at 5.01pm and returned at 5.03pm.*

C21047 Moved Cr. Rothwell  
Seconded Cr. Olsson

1. That Council write off the outstanding rates of \$8,983.40 and fines and interest of \$2,368 (grand total \$11,351.40) for the Myponga Hall Inc for the Myponga Hall, located at 40 Main South Road, Myponga subject to the commitment to provide updated constitutional documentation.
2. That all future rates rebates for the Myponga Hall Inc be processed through the annual discretionary rebate application process.

CARRIED

- 12.3 Myponga CFS Shed Opportunities for Better Outcomes – Cr. Rothwell

C21048 Moved Cr. Rothwell  
Seconded Cr. O'Neil

That Council write to:

- The Premier, Steven Marshall
- Deputy Premier, Vickie Chapman
- Minister for Environment and Water, David Speirs
- Minister for Police, Emergency Services and Correctional Services, Vincent Tarzia

raising concerns over the proposed expansion of the CFS shed and potential loss of the Myponga Public Toilets and discussing the opportunities of the relocation of the CFS Shed to an alternate location on SA Water land including:

- An enhanced CFS Shed including addressing current access and egress issues, lack of parking and training areas and no wash down area.
- Retaining public toilets for Myponga Reservoir users, passing traffic and ratepayers.
- Better utilisation of land next to Myponga Reservoir entrance and carpark.
- Greater safety in Hansen Street with removal of CFS trucks needing fast access to Main South Road.

CARRIED Unanimously

12.4 Removal of Wave Generator off Coast of Carrickalinga – Cr. Rowlands

C21049 Moved Cr. Rowlands  
Seconded Cr. Zarins

1. That in support of the Carrickalinga Ratepayer Association, that Council establish our position on the Wave Generator as still requiring a total removal of the structure to ensure that our coastline is returned to having no exclusion zone and no warning marker and that our coastline is safer without a large submerged man made structure.
2. That Council write to the State Government requesting that the current action of removing the top of the Wave Generator structure be considered the first stage in the ultimate complete removal.

CARRIED Unanimously

12.5 81-83 Andrew Avenue, Normanville to become a Permanent Open Space  
– Cr. O'Neil

C21050 Moved Cr. O'Neil  
Seconded Cr. Olsson

1. That Council consult with the community on making the open space (sometimes referred to as the "Village Green") on the site of the old Normanville Service Station at 81-83 Andrew Avenue, Normanville, permanent.
2. That consultation be performed at the same time as the draft 2021/22 Annual Business Plan and Budget consultation process in accordance with the Communications Plan (Attachment A within Agenda) in a stage one process only.

CARRIED

12.6 New Library – Deliberative Democracy Process – Cr. Verwey

Cr. Zarins requested to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 10 minutes to allow for informal discussion in relation to this item.

The Presiding Member, with the consent of two thirds of the members present suspended the operation of Part 2 of the Regulations for up to 10 minutes.

The Presiding Member resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 5.41pm.

Moved Cr. Verwey  
Seconded Cr.

1. That the Library Build Working Party cease all current activity regarding arranging contractors and materials for the new library.
2. That the Council initiate a process whereby the whole community can be offered the opportunity to review the design and costings of the new library.
3. That this process, of consulting with the community, follow a process generally described as:
  - 3.1 Deliberative democracy or discursive democracy, a form of democracy in which deliberation is central to decision-making. It adopts elements of both consensus decision-making and majority rule. That following this model, the public be invited to a first meeting, to listen to at least two designers, and possibly more, present their design and costings.
4. That a process be prepared whereby costings are done in a comparable manner.
5. That a process be prepared whereby the features of different materials can be examined in a comparable way, such as identifying the DTS (Deemed to Satisfy) process.
6. That the first meeting be followed soon after by a second meeting, where the community can question the designers about aspects of their design and costings, to further clarify the design.
7. That the second meeting be followed by a third (and possibly fourth meeting) for the community to discuss amongst themselves the information they have gathered from the first two meetings.
8. That a vote be taken and a recommendation made to be presented to Council about the preferred design for the new library.
9. That suitable arrangements be made for open meetings and zoom meetings to enable as many people in the community to participate.
10. That suitable consultation processes be prepared and be made public to collect and analyse community response to the deliberative democracy process.
11. That these meetings be conducted as soon as possible – to ensure that current funding available through a grant is retained.

Motion LAPSED for want of SECONDER

**13 Motions Without Notice**

C21051 Moved Cr. Rothwell  
Seconded Cr. Quirke

1. That the Risk Matrix for the Normanville Foreshore and Jetty Caravan Park Masterplan (previously presented to the March 2021 Audit and Council meetings) be updated as follows:
  - Decisions of Council made since last presented.
  - Grant Funding now received.
  - Include a revised likelihood and outcome after the risk mitigation strategies are applied.
2. That the Risk Matrix be presented to the Council with the revised Normanville Foreshore and Jetty Caravan Park Masterplan.

CARRIED

C21052 Moved Cr. Rowlands  
Seconded Cr. Spilsbury

That the Chief Executive investigate and report back to Council the planning approval process for the Yurt accommodation structures on Jervois Road.

CARRIED

**14 Reports of Officers**

14.1 Chief Executive Report

C21053 Moved Cr. Rothwell  
Seconded Cr. O'Neil

1. That the Report be received.

**Successful Grant Funding Application – Jetty Caravan Park Cabins**

2. That Council note that Council successfully secured \$2,045,450 in grant funding from the State Government's Local Government Infrastructure Partnership Program for the improved visitor accommodation at the Council-owned Jetty Caravan Park Normanville, construction of 23 cabins. (Total project value \$4,090,900).

**Urgent repairs expenditure for Second Valley Jetty**

3. That Council note the urgent authorisation of up to \$15,558 for urgent inspection and repairs to the Second Valley Jetty (including the stairs) as required under the Council lease arrangement to Department Infrastructure and Transport for the Second Valley Jetty.

CARRIED

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14.2 Encumbrance Waiver – Marrata Street, Normanville

Cr. Rothwell requested to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 10 minutes to allow for informal discussion in relation to this item.

The Presiding Member, with the consent of two thirds of the members present suspended the operation of Part 2 of the Regulations for up to 10 minutes.

The Presiding Member resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 5.59pm.

C21054 Moved Cr. Rothwell  
Seconded Cr. Spilsbury

1. That the Report be received.
2. That Council as administrator of the Encumbrance (8008020) agrees to waive clause 1 (iii) of the Encumbrance which relates to external wall heights not exceeding 3 metres at Number 2 Allotment 49 in Deposited Plan 41942 Marrata Street, Normanville.

CARRIED

14.3 Little Gorge Shacks – Section 221 Execution

C21055 Moved Cr. O’Neil  
Seconded Cr. Quirke

1. That the Report be received.
2. That Council note the providing of satisfactory Environmental Risk Assessment and Structural integrity reports provided by all three shack owners in compliance with the authorisation requirements of 1<sup>st</sup> right of renewal (1 May 2021 to 20 April 2024).
3. That the Council authorise the Chief Executive to execute the Authorisation under Section 221 of the Local Government Act 1999 in relation the “beach shack” known as the “Dickson Shack” for a further three years on the same terms and conditions as the previous Section 221 authorisations.
4. That the Council authorise the Chief Executive to execute the Authorisation under Section 221 of the Local Government Act 1999 in relation the “beach shack” known as the “Fry Shack” for a further three years on the same terms and conditions as the previous Section 221 authorisations.
5. That the Council authorise the Chief Executive to execute the Authorisation under Section 221 of the Local Government Act 1999 in relation the “beach shack” known as the “Raven Shack” for a further three years on the same terms and conditions as the previous Section 221 authorisations.
6. That the current certificate of currency for insurances be viewed and noted.

CARRIED

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14.4 New Library Project – Update from New Library Build Working Committee and Next Steps

C21056 Moved Cr. Rothwell  
Seconded Cr. Christie

1. That the Report be received.
2. That Council endorse the updated concept plans (dated 2 April 2021) for the New Library as attached to be presented to the Community for comment during the consultation process for the draft 2021/22 Annual Business Plan and Budget process.
3. That consultation on the preferred Library Plan be included as part of the consultation process for the draft 2021/22 Annual Business Plan and Budget process.
4. That the draft 2021/22 Annual Business Plan and Budget contain the following budget for the construction and fit-out of the New Library:
  - 4.1. Construction of new Library Building - \$883,500
  - 4.2. Fit-Out and DDA Compliance (from Federal Grant) - \$250,000

CARRIED Unanimously

14.5 B-Double Access for Parawa Farming Community

*Cr. Quirke left the meeting at 6.18pm.*

C21057 Moved Cr. Rothwell  
Seconded Cr. Christie

1. That the Report be received.
2. That Council note the Department for Infrastructure and Transport (DIT) have now confirmed that they will agree to the permitting of 23m B-Double movements at the intersection of Cole Road and Main South Road, Delamere, under conditions recommended in the B-Double Turning Assessment.
3. That Administration arrange for conditions to be prepared to further cover all the previously identified risks along Range Road so that Council will be able to permit the use of 23m B-Doubles along the entire length of Cole Road / Range Road within the District Council of Yankalilla area.

CARRIED

14.6 Fleurieu Regional Waste Authority Performance Report and Second Budget Review

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Cr. Rothwell requested to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 10 minutes to allow for informal discussion in relation to this item.

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The Presiding Member, with the consent of two thirds of the members present suspended the operation of Part 2 of the Regulations for up to 10 minutes.

*Cr. Quirke returned at 6.24pm*

The Presiding Member resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 6.33pm.

C21058 Moved Cr. Rothwell  
Seconded Cr. Spilsbury

1. That the Report be received.
2. That the Executive Officer of Fleurieu Regional Waste Authority (FRWA) be invited to the Special Council meeting of 27 April 2021 to discuss alternate options to reduce the budget increase or payment options.
3. That Council approves the Fleurieu Regional Waste Authority (FRWA) current year 2020/2021 Financial Performance Report, including 1<sup>st</sup> budget quarter changes and 2<sup>nd</sup> Budget Review.

CARRIED

C21059 Moved Cr. Quirke  
Seconded Cr. Olsson

That Council agree to extend the meeting beyond 7.00pm to conclude the business of the meeting.

CARRIED

14.7 Temporary Road Closure – Cut It Cape Jervis

C21060 Moved Cr. Zarins  
Seconded Cr. Verwey

1. That the Report be received.
2. That Council note that:
  - 2.1. This is the Year 2 of the event at Cape Jervis
  - 2.2. That the Community and Business involvement in this event is yet to be finalised
  - 2.3. Parking arrangements are yet to be finalised
  - 2.4. The map provided is based on last year's event with layout of this year's event yet to be finalised
  - 2.5. That regardless of the above, that for safety concerns of the event, that the road closure is required

3. That Council, to improve pedestrian safety between the trackside spectator area and market stalls for the Cut It Cape Jervis National Lawn Mower Race, exercise the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause G of the General Approval of the Minister dated 22 August 2013 to:
- 3.1. Pursuant to 33(1) of the Road Traffic Act 1961, declare that the event conducted, being the Cut It Cape Jervis Lawn Mower Race, is an event to which Section 33 of the Road Traffic Act 1961 applies, and
- 3.2. Pursuant to Section 33 (1)(a) of the Road Traffic Act 1961, makes an order that the following road at Cape Jervis will be temporarily closed to traffic from 8.00am to 3.00pm on Saturday 15 May 2021:
- Ransford Street from Flinders Drive (Main South Road) to Christie Street.

CARRIED

## **15 Regional Subsidiaries and other Organisations/Entities**

C21061 Moved Cr. Zarins  
Seconded Cr. Christie

That Council receive the minutes of the meeting of the Fleurieu Region Community Services Advisory Committee (FRCSAC) meeting held on 9 March 2021.

CARRIED

## **16 Other Business/Admission of Late Items**

16.1 Normanville Foreshore and Jetty Caravan Park Masterplan Feedback

Council at its Special meeting held 29 January 2021 resolved (C21014 in part):

8. → ~~That Council leave the consultation channels open for the community to continue to provide feedback on all aspects of the Normanville Foreshore Masterplan, especially as the Masterplan progresses and greater detail on the individual components is provided and that Elected Members will be kept informed at every Council meeting of all feedback received.~~¶

An updated Engagement Report was provided as Attachment 16 which includes 6 new submissions and additional correspondence from 4 ratepayers whose submissions were reported at the February or March 2021 meeting.

16.2 Apology

Cr. Quirke advised she will be an apology at the Special Council meeting scheduled for Tuesday 27 April 2021.

**17 Confidential Items**

17.1 Jetty Caravan Park Cabin Selection

C21062 Moved Cr. Christie  
Seconded Cr. Zarins

That pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive, Chief Operations Officer, Chief Financial Officer, General Manager Economic, Tourism & Community, Manager Communications & Engagement and Minute Secretary on the basis that the Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to Report No 17.1 Selection of New Cabin Supplier dated 20 April 2021, and the Council is satisfied that the principle that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report on Report No 17.1 Selection of New Cabin Supplier and associated documentation contains/involves:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
  - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - (ii) would, on balance, be contrary to the public interest;

CARRIED

*Meeting adjourned at 6.58pm*  
*Meeting resumed at 7.04pm*

Cr. Christie requested to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 30 minutes to allow for informal discussion in relation to this item.

The Presiding Member, with the consent of two thirds of the members present suspended the operation of Part 2 of the Regulations for up to 30 minutes.

The Presiding Member resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 7.32pm.

C21063 Moved Cr. Rothwell  
Seconded Cr. Christie

That Council agree to extend the meeting for a further 15 minutes to conclude the business of the meeting.

CARRIED

C21064 Moved Cr. O'Neil  
Seconded Cr. Olsson

That the Report be received.

CARRIED

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C21065 Moved Cr. O'Neil  
Seconded Cr. Rothwell

That Council confirm that with the successful securing of \$2,045,450 in grant funding from the State Government's Local Government Infrastructure Partnership Program for improved visitor accommodation at the Council-owned Jetty Caravan Park Normanville, that they will be proceeding with the project to install 23 new cabins into the Jetty Caravan Park, Normanville.

CARRIED

C21066 Moved Cr. Rothwell  
Seconded Cr. Christie

That following the Expression of Interest Process (now completed) performed by LGA Procurement that Council now proceeds to a formal tender process for the construction of 23 new cabins into the Jetty Caravan Park, Normanville.

CARRIED

C21067 Moved Cr. O'Neil  
Seconded Cr. Zarins

That the tender seeks designs of Cabins that are suitable for the Normanville Caravan Park environment and reflect the feedback received during the Normanville Foreshore and Jetty Caravan Park Masterplan consultation process.

CARRIED

C21068 Moved Cr. Zarins  
Seconded Cr. Rothwell

That Council confirm that the cabins will be a single storey form, some of which will be elevated.

CARRIED

C21069 Moved Cr. Rothwell  
Seconded Cr. Christie

That interested suppliers be provided the Normanville SLSC and Kiosk Statement of Requirements as a guide to design principles that Council desire for the Normanville Foreshore.

CARRIED Unanimously

C21070 Moved Cr. Zarins  
Seconded Cr. Quirke

That interested suppliers be invited for a site tour of the Normanville Foreshore and Jetty Caravan Park to gain a greater understanding and appreciation of the area.

CARRIED

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C21071 Moved Cr. Rothwell  
 Seconded Cr. O'Neil

That the suppliers that prepared submissions for the original Expression of Interest be notified of the new market approach and be provided the opportunity to resubmit with the new tender information.

CARRIED

C21072 Moved Cr. O'Neil  
 Seconded Cr. Christie

That during the tender process that Administration proceeds to ready the Caravan Park for installation, this will include designing the infrastructure requirements for Water, Sewerage and Electricity and appointing a Project Manager.

CARRIED

Cr. Quirke called for DIVISION

In Favour	Against
Cr. Spilsbury	Cr. Verwey
Cr. Zarins	Cr. Quirke
Cr. Rowlands	
Cr. Olsson	
Cr. O'Neil	
Cr. Rothwell	
Cr. Christie	

CARRIED

C21073 Moved Cr. O'Neil  
 Seconded Cr. Rothwell

That following the receipt of tender responses that they be workshopped, along with a site plan, with Elected Members for consideration prior to presenting a recommendation to Council of the supplier to enter into contract.

CARRIED

Cr. Olsson called for DIVISION

In Favour	Against
Cr. Spilsbury	Cr. Verwey
Cr. Zarins	
Cr. Quirke	
Cr. Rowlands	
Cr. Olsson	
Cr. O'Neil	
Cr. Rothwell	
Cr. Christie	

CARRIED

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C21074 Moved Cr. Zarins  
Seconded Cr. Rothwell

That the look, feel, height and location of the cabins be considered by Council with the end result to be determined by Council resolution.

CARRIED Unanimously

C21075 Moved Cr. Christie  
Seconded Cr. Rothwell

That Council confirm that the profits generated from the cabins will be used for debt reduction and projects throughout the entire Council area, including those within the caravan park.

CARRIED Unanimously

C21076 Moved Cr. Zarins  
Seconded Cr. O'Neil

That pursuant to Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the (documentation) in relation to confidential Item No 17.1 Selection of New Cabin Supplier dated 20 April 2021, and the information by way of a report and any associated attachments (excluding the Resolution) thereto remain confidential and are not available for public inspection for a period of 12 months from the date of this meeting or such lesser period as may be determined.

CARRIED

**18 Closure**

The meeting closed at 7.46pm.

Confirmed: As an accurate record on 18 May 2021.

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Chairperson