



# Agenda Special Council Meeting

27 October 2020



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## CERTIFICATION

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"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person."

*Note:*

*S65(1) of the Local Government Act 1993 requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice.*

Dated this 22<sup>nd</sup> day of October 2020.



Warren Groves  
**GENERAL MANAGER**

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# Flinders Council Special Meeting - Agenda

## Tuesday 27 October 2020

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<b>Venue</b>	Flinders Arts and Entertainment Centre, Whitemark
<b>Commencing</b>	9.30am
<b>Attendees – Councillors</b>	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Rachel Summers Peter Rhodes
<b>Apologies</b>	
<b>Attendees – Staff</b>	Warren Groves   General Manager Vicki Warden   Executive Officer (Minute Taker)

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### 1 Acknowledgment of Country

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The Mayor will begin by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation. She will recognise their continuing connection to the land, waters and culture of this island, and pay respects to Elders past, present and emerging.

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### 2 Declaration of Pecuniary Interest

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*In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015, Councillors are required to declare any pecuniary interest that they, or any of their close associates, may have in any matter appearing on the agenda, or any supplementary item to the agenda, before any discussion on that matter.*

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### 3 Conflict of Interest

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*In accordance with the Part 2, paragraph 6 of the Local Government (Model Code of Conduct) Order 2016, Councillors are required to declare any conflict of interest, be in actual, perceived or potential, that they may have regarding any matter appearing on the agenda, or any supplementary item to the agenda before any discussion on that matter commences.*

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## **4 Notice of Motion**

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### **4.1 Notice of Motion – Election of a Chairperson of the Lady Barron Hall and Recreational Special Committee**

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Deputy Mayor David Williams
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	AME/0503
<b>Annexures</b>	Nil

#### **NOTICE OF MOTION**

**That Councillor Sharon Blyth be elected as Chairperson of the Lady Barron Hall and Recreational Special Committee.**

#### **COUNCILLOR'S REPORT**

After serving as Chairperson of the Lady Barron Hall and Recreational Special Committee (LBH&RSC) for 15 years, I have decided to step down and believe that Councillor Blyth will make a fine replacement.

Over the years, LBH&RSC has been active in raising funds for various improvements to the Lady Barron Hall and Holloway Park and serves an important role in the Lady Barron community.

My best wishes go to the ongoing committee.

#### **PREVIOUS COUNCIL CONSIDERATION**

206.10.2020 20 October 2020

#### **PREVIOUS COUNCIL DISCUSSION**

Council Workshop 20 October 2020

#### **OFFICER'S REPORT**

As the LBH&RSC is a special committee of council, a councillor is required to chair the Committee. Councillor Blyth is a sitting councillor of Flinders Council and keen to be involved with this Committee. As such, I recommend her nomination be endorsed by Council.

#### **STATUTORY REQUIREMENTS**

Nil

#### **POLICY/STRATEGIC IMPLICATIONS**

Nil

#### **BUDGET AND FINANCIAL IMPLICATIONS**

Nil

#### **RISK/LIABILITY**

Nil

#### **VOTING REQUIREMENTS**

Simple Majority

**MOTION**

**Moved: Deputy Mayor David Williams**

**That Councillor Sharon Blyth be elected as Chairperson of the Lady Barron Hall and Recreational Special Committee.**

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## 5 Governance

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### 5.1 Regional Agricultural Show Development Grant

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	CDV/1706
<b>Annexures</b>	Nil

#### **INTRODUCTION**

In December 2019, The Show Society submitted a grant application to the Regional Agricultural Show Development Grant Program for enhanced amenity of showground infrastructure to improve the experience of showground users and visitors.

In May 2020, The Show Society was advised of a successful grant application and awarded \$123,300.00 to improve the existing facilities at the Flinders Island Show Grounds.

The existing infrastructure and facilities to be upgraded includes the tearoom kitchen, indoor and outdoor amenities, exterior and interior lighting and the Trade Pavilion.

#### **PREVIOUS COUNCIL CONSIDERATION**

Nil

#### **PREVIOUS COUNCIL DISCUSSION**

Nil

#### **OFFICER'S REPORT**

Some of the upgrades to the Trade Pavilion, subject of this funding grant, go beyond routine maintenance and constitute capital upgrades to the existing council structure. The upgrades will add additional value to council's capital budget, which therefore require the approval of Council. Acceptance by the Council of this additional capital is required for financial recording, transparency and auditing purposes.

#### **STATUTORY REQUIREMENT**

*Local Government Act 1993*

#### **POLICY/STRATEGIC IMPLICATIONS**

Nil

#### **BUDGET AND FINANCIAL IMPLICATIONS**

Future capital acquisitions will need to be adjusted by \$20,000 upon revaluation of buildings within the capital budget.

#### **RISK/LIABILITY**

Low

#### **VOTING REQUIREMENTS**

Simple Majority

#### **RECOMMENDATION**

**That Council accepts a variation of \$20,000 to the capital budget as a result of capital upgrades to the Trade Pavilion at the Showgrounds, funded by a Regional Agricultural Show Development Grant received by The Show Society.**

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**Meeting Closed**

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