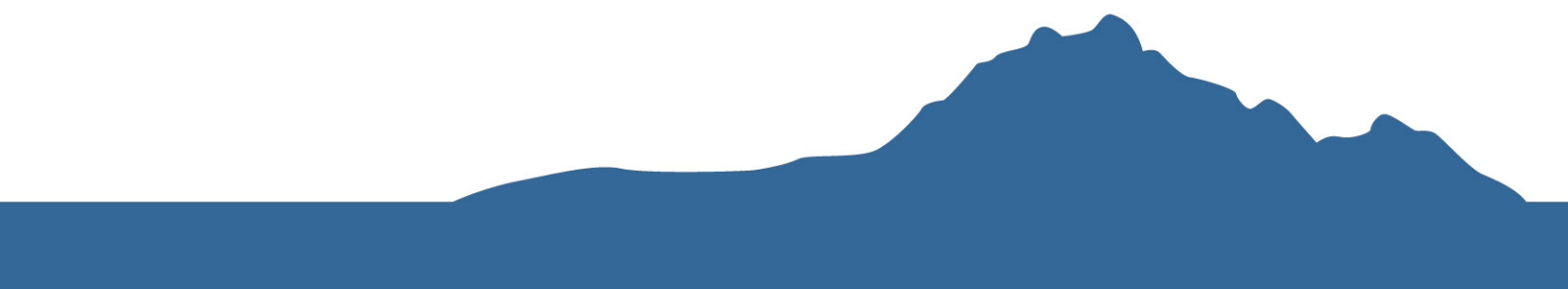




# Confirmed Minutes Special Council Meeting

27 October 2020



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# Flinders Council Special Meeting – Confirmed Minutes

## Tuesday 27 October 2020

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<b>Venue</b>	Flinders Arts and Entertainment Centre, Whitemark
<b>Commencing</b>	9.33am
<b>Attendees – Councillors</b>	Mayor Annie Revie Deputy Mayor David Williams Aaron Burke Vanessa Grace Rachel Summers Peter Rhodes
<b>Apologies</b>	Sharon Blyth
<b>Attendees – Staff</b>	Warren Groves   General Manager (9.33 - 9.39am) Vicki Warden   Executive Officer (Minute Taker) (9.33 - 9.39am)

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### **1 Acknowledgment of Country**

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

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### **2 Declaration of Pecuniary Interest**

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None declared

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### **3 Conflict of Interest**

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None declared

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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**

**220.10.2020 Moved: Deputy Mayor David Williams      Seconded: Cr R Summers**  
**That Councillor Sharon Blyth be elected as Chairperson of the Lady Barron Hall and**  
**Recreational Special Committee.**

**CARRIED UNANIMOUSLY (7-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes**  
**and Cr R Summers.**

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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 include 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 requires 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.

**DECISION**

**221.10.2020 Moved: Cr R Summers                      Seconded: Cr V Grace**

**That Council accepts a variation to the capital budget as a result of capital upgrades to the Showgrounds, funded by a Regional Agricultural Show Development Grant received by The Show Society.**

**CARRIED (5-1)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace and Cr R Summers.**

**Against: Cr P Rhodes (abstained)**

*Mayor Annie Revie declared the meeting closed at 9.39am.*

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**Meeting Closed 9.39am**

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