



LIGHT
REGIONAL
COUNCIL

VISION & ASPIRATIONS

A vibrant and growing community to be supported by quality infrastructure, a sustainable environment and excellent services that meet everybody's needs and maintains our unique lifestyle.

MINUTES

from the Meeting of

STRATEGY & PROJECTS COMMITTEE

*held in the
FREELING COMMITTEE ROOM
12 Hanson Street, Freeling*

TUESDAY, 4 OCTOBER 2011

Principal Office: 93 Main Street
Kapunda 5373

Branch Office: 12 Hanson Street
Freeling 5372

Telephone: 8525 3200

Facsimile: 8566 3262

**MINUTES OF THE MEETING OF
LIGHT REGIONAL COUNCIL STRATEGY & PROJECTS COMMITTEE
HELD ON TUESDAY,
4 OCTOBER 2011, IN THE FREELING COMMITTEE ROOM,
12 HANSON STREET FREELING**

1. PRESENT

| | |
|------------------------------|---|
| Cr Peter Graham (Chair) | Mudla Wirra Ward |
| Cr Bill Close (Deputy Chair) | Mudla Wirra Ward |
| Cr Wayne Standish | Light Ward |
| Cr Steven Watson | Mudla Wirra Ward |
| Cr Robert Williams | Dutton Ward |
| Mr Bill O'Brien | Mayor |
| Mr Richard Michael | General Manager, Business & Governance |
| Mr Nathan Cunningham | General Manager, Strategy, Projects & Engineering |
| Ms Kirsty Dudley | Tourism & Special Projects Officer |
| Ms Stacie Dickson | Administration Officer |

2. OPENING

Cr Peter Graham declared the meeting open at 5.00pm

3. APOLOGIES

NIL

4. MINUTES

4.1 CONFIRMATION OF COMMITTEE MINUTES

Moved Cr Watson

Seconded Cr Williams

That the minutes of the meeting of the Strategy & Projects Committee held Tuesday 6 September 2011 be confirmed as a true and correct record of that meeting.

CARRIED

5. COMMUNICATIONS

5.1 COMMITTEE MEMBERS' REPORTS

5.1.1 Delegate / Representative Reports

5.2 PRESENTATIONS TO THE COMMITTEE

5.2.1 Public Forum

NIL

6. **HEARING OF REPRESENTATIONS**

NIL

7. **PETITIONS, DEPUTATIONS**

NIL

7.1 **PETITIONS**

NIL

7.2 **DEPUTATIONS**

NIL

8. **BUSINESS ARISING**

Current Status of all matters noted.

9. **REPORTS FOR DECISION**

9.1 **CHIEF EXECUTIVE OFFICER**

NIL

9.2 **GENERAL MANAGER, BUSINESS & GOVERNANCE**

NIL

9.3 **GENERAL MANAGER, DEVELOPMENT & REGULATORY SERVICES**

NIL

9.4 **GENERAL MANAGER, STRATEGY, PROJECTS & ENGINEERING**

**9.4.1 S&P9.4.1/2011 Memorandum of Understanding –
Kapunda and Light Tourism Incorporated**

File: 45-4-38

Report Presenter: Kirsty Dudley, Tourism & Special Projects Officer

Moved Mayor O'Brien

Seconded Cr Close

That the Strategy & Projects Committee recommend that Council endorse the draft Memorandum of Understanding between Light Regional Council and Kapunda and Light Tourism Incorporated, for a period of two years, thereby;

- Agreeing to continue to work collaboratively with the committee;

- Providing a financial contribution from Council of \$3,500 towards expenses of the organisation annually; and
- Further provide opportunity for a project contribution of \$1,500 annually subject to approval of a submitted project plan.

CARRIED

9.4.2 S&P9.4.2/2011 Request by Tourism Barossa Inc. for continued Financial Support

File: 125-3-31

Author: Kirsty Dudley, Tourism & Special Projects Officer

Moved Cr Standish
Seconded Cr Close

That the Strategy and Projects Committee recommends that Council;

- Authorise the Chief Executive Officer, (who may choose to delegate to the Tourism & Special Projects Officer), the negotiation of an agreement summarising the key performance indicators some of which have been indicated in Tourism Barossa Incorporated's letter of request and agree to support Tourism Barossa Incorporated with a financial contribution of \$28,000, in line with Council's long term financial plan, for the financial year 2011/2012;
- Further, authorise the Chief Executive Officer, (who may choose to delegate to the Tourism & Special Projects Officer), to work with Tourism Barossa Inc. to develop a draft 3 year funding agreement between Tourism Barossa Inc. and Light Regional Council to be tabled at a future meeting for Council's review.

CARRIED

9.5 GENERAL MANAGER, INFRASTRUCTURE & WORKS

NIL

10. REPORTS FOR INFORMATION

NIL

11. PROCEDURAL MATTERS

11.1 QUESTIONS WITHOUT NOTICE

Rules per Regulations -

- Questions and replies are not entered in the minute book unless expressly required by resolution.
- No debate shall be allowed on any question or the reply to any question.
- If required by the Mayor, such questions shall be put in writing.
- The Chairperson may direct that a reply be given at the next meeting.

NIL

11.2 QUESTIONS ON NOTICE

Rules per Regulations –

- These questions must be in writing and given to the Chief Executive Officer five (5) clear days prior to the meeting.
- Chief Executive Officer shall place these items in the agenda.
- They shall be answered by the Mayor at the meeting.
- Questions and replies shall be entered into the minute book.

NIL

11.3 DEFERRED MOTION

NIL

11.4 NOTICE OF MOTION

NIL

11.5 MOTIONS WITHOUT NOTICE

Rules per Regulations

- A member may bring forward a motion without notice and if required by the Mayor, put it in writing.
- Before addressing the meeting, the member shall state the purpose of the motion.
- A member cannot move more than one motion without notice on the same subject at any meeting.

NIL

12. CONFIDENTIAL ITEMS

NIL

13. MEETINGS

The next ordinary meeting of Light Regional Council **Strategy & Projects Committee** will be held on Tuesday, 6 December 2011, resolved by the Committee, commencing at 5:00pm in the Freeling Committee Room, 12 Hanson Street, Freeling.

14. CLOSURE

The meeting was declared closed at 6.00pm

Minutes of meeting confirmed at a meeting of Strategy & Projects Committee held on Tuesday, 6 December 2011.

PRESIDING MEMBER (CHAIRMAN) _____