

MUNICIPAL COUNCIL OF ROXBY DOWNS

Richardson Place
PO Box 124
Roxby Downs SA 5725
Phone 08 8671 0010
Email: roxby@roxbycouncil.com.au
Web: www.roxbydowns.sa.gov.au

ABN: 68 284 130 046

MINUTES

	MUNICIPAL COUNCIL OF ROXBY DOWNS
Meeting	Ordinary Council Meeting
Meeting Date & Time	Wednesday 30 January 2019 at 4:00pm
Location	Council Office Boardroom, 6-8 Richardson Place, Roxby Downs
Present	Geoff Whitbread (Administrator)
Staff Present	Roy Blight (Chief Executive), Michelle Hales (Group Manager Governance & Community), Stuart Edwards (Group Manager Essential Services & Assets), Drew Ellis (Group Manager Corporate Services), Tony Weir (Group Manager Lifestyle & Sport), Kerrie Thomas (Executive Support)
Apologies	Nil

1. Council Opening

The meeting commenced at 4:00pm.

Mr Whitbread acknowledged the Kokatha peoples, the traditional owners of the land on which we meet today and paid respect to their Elders past and present and extended that respect to other Aboriginal and Torres Strait Islander people who may be present today.

2. Confirmation of Minutes of the Previous Meeting

RESOLVED: *The Minutes of the Council Meeting held on 19 December 2018 are confirmed as a true and accurate record of proceedings.*

3. Council Business

3.1 Review of the Child and Vulnerable Persons Safe Environment Policy

PURPOSE: To undertake a periodic review of the Child and Vulnerable Persons Safe Environment Policy.

RESOLVED: *That the updated version of the Child and Vulnerable Persons Safe Environment Policy, be adopted and the policy be published on the Council website.*

3.2 Support for HEAL Program in partnership with Time for Wellbeing

PURPOSE: To provide consent for the donation of facilities/equipment to assist with the running of the HEAL program in Roxby Downs for 2019.

RESOLVED: *Approval for this program be delegated to the Chief Executive upon satisfaction that:*

- 1. Adequate consultation has taken place, in particular with the Health Forum*
- 2. The program is not detrimental to the Council budget and*
- 3. Support for this program does not establish a material precedent that will create future obligations upon the Council.*

4. Reports for Information

RESOLVED: *The Council receive and notes the following reports:*

- *Chief Executive Report*
- *Roxby Downs Wildlife Hotline - 2018*
- *Development Application Decisions*

5. Community Presentations, Petitions and Deputations

Nil

6. Next Meeting

The next Ordinary Council Meeting for the Municipal Council of Roxby Downs is scheduled for Wednesday 27 February 2019 at 4:00 pm - Council Office Boardroom, 6-8 Richardson Place, Roxby Downs, unless advised otherwise, by notice on the Council's website.

7. Closure

The meeting closed at 4.07pm.