

District Council of Franklin Harbour

Ordinary Council meeting to be held on Wednesday 13 February 2019

AGENDA

1. **Attendance:**
2. **Apologies:**
3. **Minutes – Confirmation:**
 - 3.1 **Council** meeting held on Wednesday 16th January 2019.
Recommendation: that the Minutes of the Council meeting held on Wednesday 16th January 2019 be confirmed.
 - 3.2 **Cowell Cottages Management Subsidiary Committee** meeting held on Thursday 31st January 2019
Recommendation: that the Minutes of the Cowell Cottages Management Subsidiary meeting held on Wednesday 16th January 2019 be confirmed.
4. **Business Arising:**
 - 4.1 **Council** meeting held on Wednesday 16th January 2019.
 - 4.2 **Cowell Cottages Management Subsidiary Committee** meeting held on Thursday 31st January 2019.
5. **Questions on Notice:** Nil
6. **Petitions:** Nil
7. **Deputations:** Nil
8. **Notice of Motions:** Nil
9. **Mayoral Report:**
Recommendation: That the Mayoral report be received
 - Local Government Association
 - Eyre Peninsula Local Government Association
 - Local Government Finance Authority
 - District Council of Franklin Harbour Audit Committee
 - Lucky Bay Shack Owners Committee
 - Cowell Community and Sports Complex
10. **Delegates Reports:**
Recommendation: That the Delegates' reports be received
 - Cr Williams**
 - Lucky Bay Shack Owners Committee
 - Cr Wagner**
 - District Council of Franklin Harbour Audit Committee
 - Cr Franklin**
 - Cowell Community & Sports Complex Inc.
 - Eyre Peninsula Regional Tourism Group
 - Cowell Cottages Management Subsidiary Committee
 - Franklin Harbour Community Development Group
 - Cr Giles**
 - Eastern Eyre Health Advisory Council
 - Eastern Eyre Bushfire Management Committee
 - Franklin Harbour Institute Committee
 - Cowell Cottages Management Subsidiary Committee

Cr Rehn

- Cowell Area School Council
- Port Gibbon Progress Association
- Cowell Area School Swimming Pool Management Committee
- Boat Ramp Advisory Committee

11. Development Report:

Recommendation: That the Development report be received.

12. Environmental Health Report: Nil

13. Tourism Officer Report:

Recommendation: That the Tourism report be received

14. Wellbeing Officer Report:

Recommendation: That the Wellbeing Officer's Report be received.

15. Works Manager's Report:

Recommendation: That the Works Manager's report be received.

16. Acting Chief Executive Officer (Manager Corporate Services) Report and Confidential Report:

Recommendation: That the Acting Chief Executive Officer (Manager of Corporate Services) and Confidential report be received.

17. Chief Executive Officer Report & Confidential Report

Recommendation: That the Chief Executive Officer's report be received.

18. Correspondence for Information:

Recommendation: That the correspondence for Information be received.

19. Correspondence for Decision:

Recommendation: That the Correspondence for Decision be received.

20. Late Correspondence:

Recommendation: That the Late Correspondence be received

21. Motions without Notice:

22. Next Meeting - Closure