

District Council of Franklin Harbour

Ordinary Council meeting to be held on Wednesday 16th January 2019

AGENDA

1. **Attendance:**
2. **Apologies:**
3. **Minutes – Confirmation:**
 - 3.1 **Council** meeting held on Wednesday 12th December 2018.
Recommendation: that the Minutes of the Council meeting held on Wednesday 12th December 2018 be confirmed.
4. **Business Arising:**
 - 4.1 **Council** meeting held on Wednesday 12th December 2018.
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
 - Upper Eyre Local Health Cluster
 - 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:**
Recommendation: That the Environmental Health Report be received
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. **Manager Corporate Services Report:**
Recommendation: That the Manager of Corporate Services report be received.
17. **Chief Executive Officer Report & Confidential Report**
Recommendation: That the Chief Executive Officer's report be received.
18. **Correspondence for Information:** Nil
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**