



PortAugusta

CITY COUNCIL

MINUTES OF PORT AUGUSTA CITY COUNCIL MEETING HELD ON MONDAY 15 DECEMBER 2014

- PRESENT** Mayor S Johnson, Deputy Mayor B Benbow, Crs P Brown, P Greagen, C Hutchison, L Lumsden, T Mitchell, M Myers & F Paynter.
- OFFICERS PRESENT** Chief Executive Officer Mr J Banks, Director Infrastructure & Environment Mr H Hart, Director – City & Cultural Services Mrs L Heron and Executive Assistant Ms M Jenkins.
- GALLERY PRESENCE** Public 6 Media 2
- MEETING OPEN** **Mayor Johnson declared the meeting open at 6:00pm.**
- ACKNOWLEDGEMENT** *“We would like to pay our respects to the traditional owners of the land on which we meet. We acknowledge their ancestors and their sharing of their country. We also pay respect to the many Aboriginal groups and cultures that work, walk and live in Port Augusta”.*
- PRAYER** *“Almighty God, we humbly beseech thee to grant thy blessing upon the work of this Council. To direct and prospect its deliberations to the advancement of this City. And for the true and lasting welfare of the people of this Municipality. Amen.”*
- CONDOLENCES** Council stood in a moment’s silence as a mark of respect to the following:
- Wilhelm Becker
Mary Keneally
Doris Kipling
Hilda Chapman
Nancy Martin
Antonius Kroes
Lois Cooper
Hazel Madigan
Nancy Tansell
Kathleen Tobin
Ronald Turner
Angela Hearne
Suesanne Kite
- BIRTHS** The following births were acknowledged:
- Matilda Cocks-Neyman
Georgia Shinnick
Arya & Brooklyn Tomalin
- APOLOGIES & LEAVE OF ABSENCE** Crs Greagen/Paynter that the following apologies be received:
- Cr A Johnston
Director Corporate Services Mr M Dunemann
Director Community Services Mrs A O’Reilly

CARRIED

CONFIRMATION OF PREVIOUS MINUTES Crs Lumsden/Benbow that the minutes of the previous Ordinary Council meeting (AR14/36284) held on 24/11/2014, as per copies supplied to Members, be adopted as a true and correct record of that meeting.

CARRIED

MATTERS OF PUBLIC IMPORTANCE Nil

PRESENTATION – JOHN HOLLAND (SUNDROP FARMS) F13/1196 Crs Hutchison/Mitchell moved to accept the presentation.
CARRIED

Crs Hutchison/Mitchell moved the suspension of standing orders. (6:03pm)

A presentation was provided by Paul Rasmussen, Project Development Interface Manager of John Holland. John Holland have been contracted to undertake building work for Sundrop Farms who is developing a 20ha state-of-the-art greenhouse utilising concentrated solar thermal energy to generate and supply thermal/electrical energy and produced freshwater via desalination. Details of the project overview and scope of works were provided.

A copy of the powerpoint presentation is attached to the minutes.

Crs Mitchell/Greagen moved the resumption of standing orders. (6:28pm).

PUBLIC QUESTION TIME Nil

CONFIDENTIAL ITEMS Nil

INFORMATION REPORT – MAYORAL ACTIVITIES – COUNCIL MEETING 15/12/2014 AR14/38966 F14/129 Crs Paynter/Greagen that **Council** receives and notes the report (AR14/38966) dated 15/12/2014 submitted by Mayor Sam Johnson, concerning "Information Report – Mayoral Activities – Council Meeting 15/12/2014".
CARRIED

NOTICE OF RESCIND A MOTION – COMMENCEMENT TIME OF OPERATIONS COMMITTEE, STRATEGIC MANAGEMENT COMMITTEE & COUNCIL MEETINGS AR14/37842 F10/2989 Crs Greagen/Paynter that **Council** rescinds resolution AR14/37416 – Council Committee Structure Review – Commencement Time of the Operations Committee, Strategic Management Committee and Council Meetings being 6:00pm.
LOST

QUESTIONS ON NOTICE Nil

QUESTIONS WITHOUT NOTICE Nil

GENERAL BUSINESS Nil

COMMUNITY GRANT APPLICATION – CHRISTMAS TREE FESTIVAL Crs Mitchell/Greagen that **Council** agrees to provide a community grant of \$850 (inc GST) to the Port Augusta Christmas Tree Festival Committee on the condition that the event takes place and a report on the event is received by Council within 60 days of the event taking place.

AR14/38059
F14/343

CARRIED

COMMUNITY GRANT APPLICATION – BARNGARLA STORIES – NEXUS MULTICULTURAL ARTS CENTRE Crs Mitchell/Greagen that **Council** agrees to provide a community grant of \$3500.00 (inc GST) to Nexus Multicultural Arts Centre for Stages 2 & 3 of their Barngarla Stories Project, subject to the Chief Executive Officer being satisfied with participation and progress of the project.

AR14/38155
F14/343

CARRIED

DRAFT REGIONAL PUBLIC HEALTH PLAN FOR PORT AUGUSTA Crs Mitchell/Greagen that **Council:**

AR14/35334
F12/266

1. Notes the Draft Regional Public Health Plan for Port Augusta (AR14/12814).
2. Approves proceeding with the whole of community consultation and engagement process as outlined within the Action Plan in February 2015.

CARRIED

COMMUNITY LAND REVOCATION PROPOSAL FOLLOWING CONSULTATION – ALLOTMENT 1 IN DP 22423 CR 5752/730 – VACANT OLD GOLF COURSE LAND ADJACENT STUART HIGHWAY Crs Mitchell/Greagen that **Council:**

AR14/35273
F14/449

1. Revokes the community land classification applicable to Allotment 1 in DP 22423 as described within Crown Record Volume 5752, Folio 730 being the Old Golf Course land adjacent Stuart Highway.
2. Places advert (AR14/35287) in the SA Government Gazette on 18/12/2014.
3. Updates the Community Land Management Plans with the updated Allotment reference for the Port Augusta Homing Club area.

CARRIED

GIFTS/DONATIONS & COMMEMORATIVE MEMORIALS ON LOCAL GOVERNMENT LAND POLICY – REVIEW Crs Mitchell/Greagen that **Council:**

AR14/34915
F10/2084

1. Adopts the Gifts/Donations and Commemorative Memorials on Local Government Land Policy 2.3.09 as amended, including an amendment to item 4.3 d) ii) – Commemorative Plaques – a memorial plaque installed on landscaping equipment is to state 'in memory of' and/or to include a sentence as to why the person is being commemorated.
2. Updates the Council's website and Policy Manual with the updated version of the policy.

CARRIED

**ADOPTION NEW
POLICY –
INFORMATION
SHARING/
GATHERING 2.3.10
AR14/34112
F10/2084**

Crs Mitchell/Greagen that **Council** defers consideration of the new Policy – Information Sharing/Gathering 2.3.10, pending a further review of the said Policy.

CARRIED

**CHRISTMAS
HOLIDAY CLOSURE
POLICY 2.3.11 –
ADOPTION
AR14/38530
F10/2084**

Crs Mitchell/Greagen that **Council:**

1. Adopts the Christmas Holiday Closure Policy 2.3.11
2. Approves the Policy being classified as a Council policy for document control purposes.
3. Updates the Document Control Policy 2.4.05 to include this new Policy.
4. Updates the Council website and Policy Manual to reflect this new policy.

CARRIED

**NEW POLICY –
PROVISION OF
COUNCIL
RESOURCES TO
SUPPORT THE
EMERGENCY
SERVICES IN
EMERGENCIES
2.3.12 – ADOPTION
AR14/38452
F10/2084**

Crs Mitchell/Greagen that **Council:**

1. Adopts the Provision of Council Resources to support the Emergency Services in Emergencies Policy 2.3.12.
2. Approves the Policy being classified as an Administration Policy in relation to the Document Control Policy 2.4.05.
3. Adopts the Document Control Policy 2.4.05 as amended.
4. Updates the Council website and Policy Manual accordingly.
5. Notes that Council Officers who would participate in an emergency event, Plant and Equipment will be identified, and the Registers populated accordingly.
6. Notes that i-Responda training will be implemented for all Officers listed on the Employee Emergency Response Support Register.

CARRIED

**POLICY REVIEWS –
DECEMBER 2014
AR14/37876
F10/2082**

Crs Mitchell/Greagen that **Council:**

1. Adopts the Elected Members' Training & Development Policy 1.1.02 and Annual Training Plan 2014/2015 as amended.
2. Adopts the Council Members' Caretakers Role during Election Period Policy 1.1.03 as amended. (Notes that Policy 1.1.03 will be subject to further review within 12 months prior to the next General Election).
3. Adopts the Internal Review of a Council Decision Policy 1.1.05 as amended.

4. Notes that the Complaints Policy 2.2.09 and Requests for Service Policy 2.2.10 are under review and that if Elected Members have any suggested amendments/inclusions that they wish considered in relation to this policy, that they forward this information to the Director City & Cultural Services by Friday 23/01/2015. Staff will also be provided an opportunity to comment on the content of this policy, up until 23/01/2015.
5. Adopts the Statutory Code of Practice Access to Council and Committee Meetings and Documents 1.1.06 as amended.
6. Notes the suggested amendments and additions to the Purchasing, Contracts & Tendering Policy 1.1.09. Acknowledges that Elected Members and Staff have an opportunity to make comment on the content of the Policy, to the Director City & Cultural Services until Friday 23/01/2015.
7. Adopts the Disposal of Land and Assets Policy 1.1.12 as amended.
8. Adopts the Street Names Policy 1.1.14 as amended.
9. Be provided with a report on options for a central purchasing system.

CARRIED

**SHARED SERVICE
OPTIONS –
PURCHASING
F10/641**

Crs Mitchell/Greagen that **Council** investigates shared service options in relation to purchasing within the region.

CARRIED

**ORDER TO BORROW
– DEBENTURE NO
235 – STAGE 2
CENTRAL OVAL
REDEVELOPMENT –
NETBALL COURTS
AR14/38356
F14/960**

Crs Mitchell/Greagen that **Council:**

1. Pursuant to the provisions contained within the Local Government Act (as amended), the Corporation of the City of Port Augusta does hereby order that the said Council shall borrow the sum of \$850,000 (Debenture No 235) by way of a cash advance debenture for the purpose of:
 - Providing funds for Stage 2 Central Oval Redevelopment – Stage 2 Netball Courts
2. Gives authority to the Mayor and the Chief Executive Officer to execute the Debenture on Council's behalf.

CARRIED

**HOTEL
COMMONWEALTH –
APPLICATION FOR
ALTERATION TO
LICENSED PREMISES
& VARIATION TO
CURRENT EXTENDED
TRADING
AUTHORISATION
AR14/38722
F10/390**

Crs Benbow/Mitchell that **Council** supports the application by Hotel Commonwealth for an alteration to licensed premises and variation to the current Extended Trading Authorisation to apply to Area 6 as per Plans lodged with the Office of the Liquor & Gambling Commissioner.

CARRIED

**INFORMATION
REPORT –
CORRESPONDENCE
ITEMS – COUNCIL
MEETING
15/12/2014
AR14/39088
F14/91**

Crs Mitchell/Lumsden that **Council** receives and notes the report (AR14/39088) dated 09/12/2014m, submitted by the City Manager, concerning "Information Report – Correspondence Items – Council Meeting 15/12/2014".

CARRIED

**REPORTS OF
REPRESENTATIVES**

Nil

**NEXT COUNCIL
MEETING**

Crs Greagen/Hutchison that the next Council Meeting be held on Tuesday 27 January 2015 (@ 6:00pm) in the Council Chambers, Civic Centre, 4 Mackay Street, Port Augusta.

CARRIED

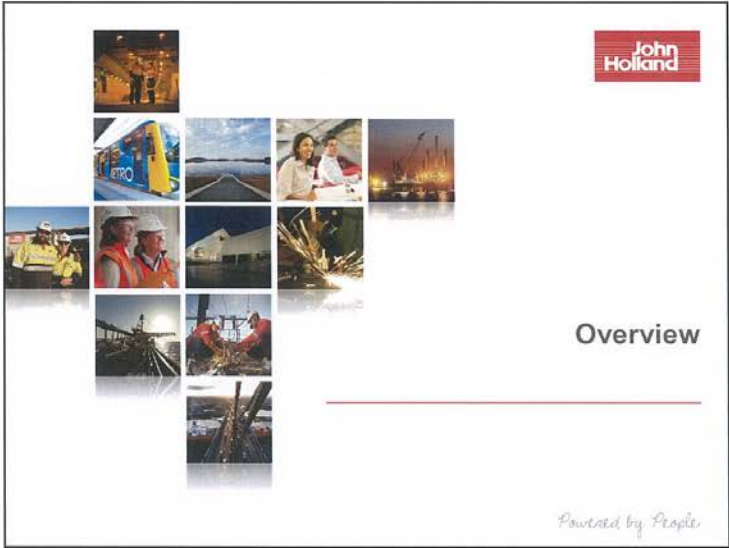
CLOSURE

In declaring the meeting closed at 6:39pm, Mayor Johnson wished everyone a Merry and safe Christmas and a happy New Year.

CONFIRMED:

Mayor _____

Date _____



John Holland

Overview

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Project



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Overview

PROJECT OVERVIEW AND SCOPE OF WORKS

- Sundrop Farms is developing a 20ha state-of-the-art greenhouse utilising concentrated solar thermal energy to generate and supply thermal/electrical energy and produced freshwater via desalination
- Three key packages of work
 - › Large-scale greenhouse for intensive horticultural production of tomatoes with associated materials handling for packaging and shipping
 - › annual production = 16,000t
 - › Energy and water system for storage and production of thermal energy as hot water, the production of electrical energy using a steam turbine generator and the production of freshwater via multi-effect distillation
 - › 30-45MWh solar field (40-60,000m² mirrors) and 1MLd freshwater production
 - › Balance of plant for supply of the major water and utility services backbone



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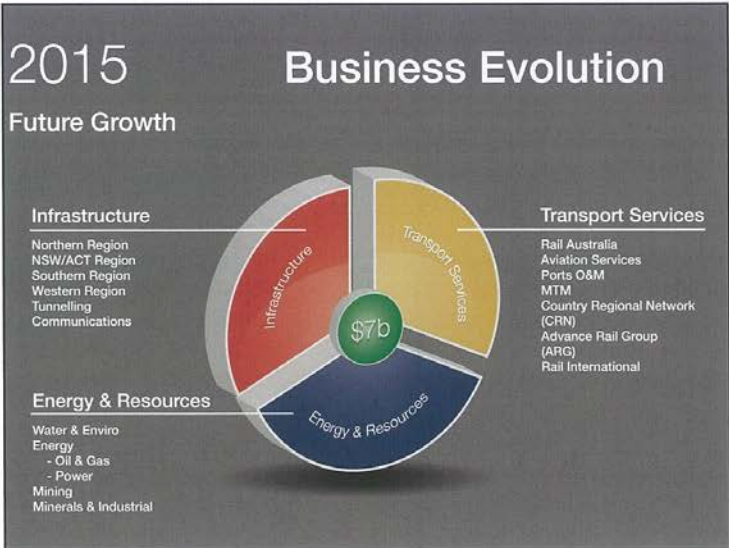
Drivers

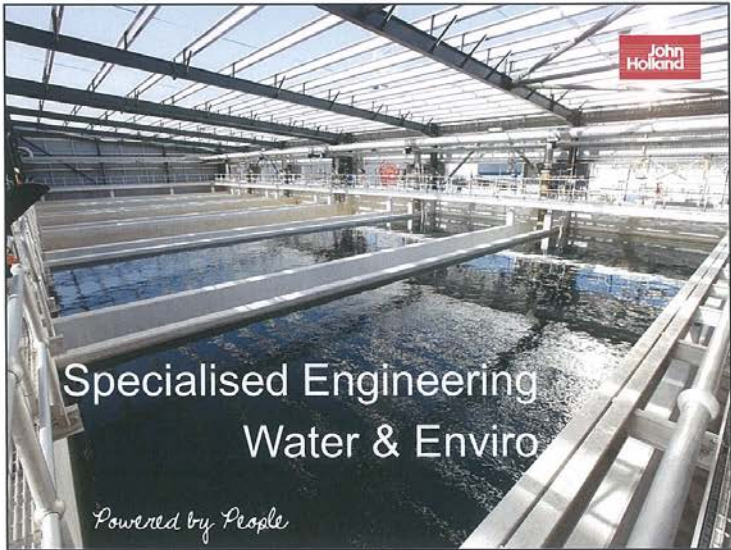
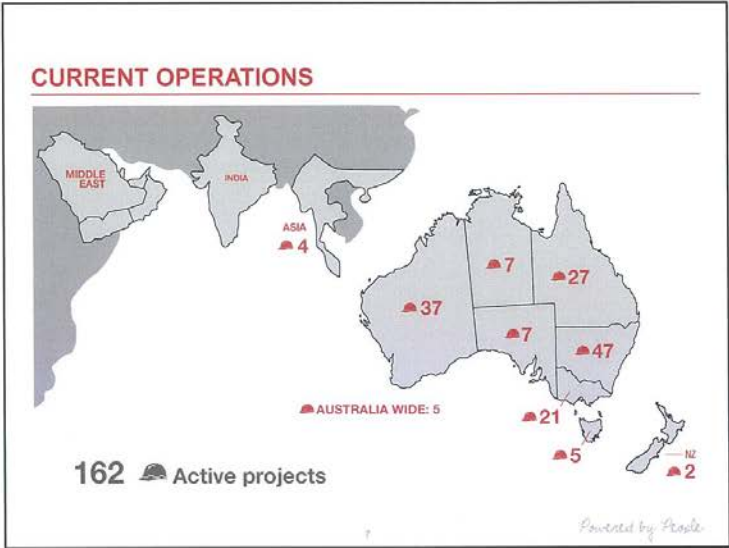
PROJECT DRIVERS

- Sundrop Farm Drivers
 - › Monetise commercial deal in food security sector
 - › Deploy and demonstrate existing technology at scale, duplicate technology at greater scale and number internationally
- Industry Drivers
 - › Year-round guaranteed supply of high-quality produce (domestic and export)
 - › High-value and price certainty "clean" and "green" food products
- John Holland Drivers
 - › In line with JHG business plan and ideal demonstration of Specialised Engineering capability
 - › Key target market sector with combined water and energy process plant



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OUR PROJECTS – WATER & ENVIRO

Eucalyptus Abstraction (VIC)

Braich Water (VIC)

Water Reclamation Plant (NSW)

Gold Coast Desalination Plant (QLD)

Hung Kong Sludge Treatment Plant

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TARGET MARKETS – WATER & ENVIRO

Engineered solutions to environmental demands with a positive commercial return

- Energy Recovery
 - › Waste-to-energy
 - › Biomass-to-energy
 - › Solar (photovoltaic and concentrated solar thermal)
 - › Geothermal, Tidal, Wave
 - › Biofuel and Bio-products
- Waste
 - › Waste management and resource recovery facilities
 - › Mining and industrial waste processing
 - › Carbon sequestration
- Site Remediation and Decontamination

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Key Projects and People – ISE

Infrastructure South East

Western Highway – Burswood to Belara (DBO)  Anthony Laidlow  Matthew Robinson 	Green Water (Alliance)  Eoin O'Connell 	Black Rock Water Treatment Plant (DBO)  Michael Parnham  Taryn Doolan 
South West Expressway (DBO)  Rob Campbell  Tim Lidge  Jill Eddy 	Right of Way (DC)  Dag Bard 	West Gate Bridge Maintenance  Egan Nield 
Regional Rail Link Package A  Derek Moran  Chris Hopper 	Regional Rail Link Package B  Peter Wainwright  Neil Clark 	Esperance Port Access Corridor (DBO)  Stephen Doolan 

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Overall




Site plan



Greenhouse


7000

View South



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Greenhouse



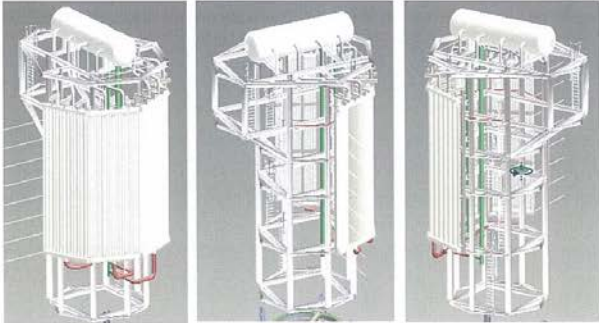
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Solar Energy System



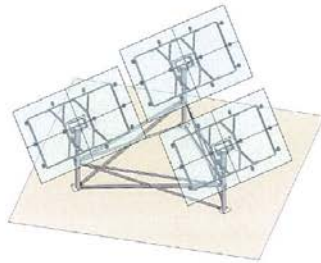
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Solar Energy System



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Solar Energy System



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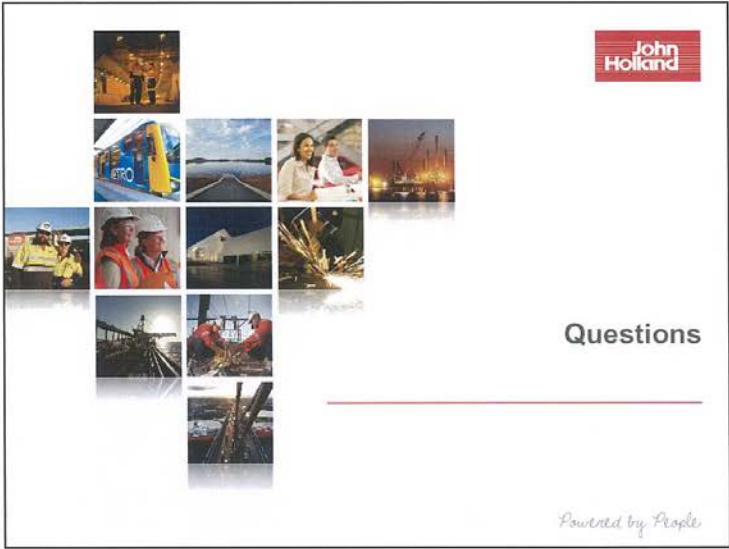
Program

Overview

- The total duration 18 months – 2 years
- Bulk Earthworks
- Intake/Outfall pipeline
- Roads and pavements
- Greenhouses
- Ancillary buildings
- Site piping
- Site electrical
- Solar field
- Power Island
- Commissioning



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John Holland

Questions

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CONTACTS

John Holland

Project Information
Dedicated telephone contact in early 2015

Steve Nash
Project Manager – Specialised Engineering
Mobilising in early 2015

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