

**KANGAROO ISLAND COUNCIL**  
**MINUTES OF A BOATING FACILITIES COMMITTEE MEETING HELD AT THE**  
**Council Chambers, 43 Dauncey Street, Kingscote,**  
**ON 21 FEBRUARY 2019, COMMENCING AT 9:00 AM**

**1. WELCOME**

The Chair Cr Graham Walkom, welcomed all present.

**2. PRESENT**

Committee: Cr G Walkom, J Turner (American River Progress Association), A Hay (Emu Bay Progress Association), D Lanthois (Baudin Beach Progress Association), G Connell (Advance Kingscote Progress Association), M Gilpin (Penneshaw Progress Association).

In Attendance: G Georgopoulos (Acting CEO), N Putland (Director Council Services), J Fernandez (Technical Programs Manager), Y Iversen (Asset Services Technical Officer), P Kelly (Council Administration), Cr Denholm & Deane Modra.

**3. APOLOGIES**

Mayor M Pengilly and L Tyley (Professional Fishing Industry Representative).

Please note Cr Turner has resigned. Council will need to appoint another Councillor to this committee at their next ordinary meeting.

**4. MINUTES OF COMMITTEE MEETINGS**

Moved A Hay Seconded M Gilpin  
That the minutes of the meeting held on 6.12.18 be confirmed.  
CARRIED. BCM1:2019

**5. BUSINESS ARISING FROM MEETINGS**

**5.1 Business Arising from Meetings**

Moved M Gilpin Seconded J Turner  
That the Business Arising from the meeting held on 6 December 2018 be received for information.  
CARRIED. BCM2:2019

**6. GENERAL BUSINESS**

**6.1 Finance Report**

Moved J Turner Seconded G Connell  
That the Finance Report be received for information.  
CARRIED. BCM3:2019

Moved G Connell Seconded D Lanthois  
That the format of the Finance Report be updated to show expiations separately from all other income.  
CARRIED. BCM4:2019

## **6.2 Boating Facilities Progress Update**

Moved A Hay Seconded G Connell  
That the Boating Facilities Progress Update be received for information.  
CARRIED. BCM5:2019

9.25am G Georgopoulos left the meeting.

## **6.3 Emu Bay Jetty Inspection**

Moved A Hay Seconded G Connell  
That the 'Emu Bay Jetty Inspection' report be received for information.  
CARRIED. BCM6:2019

## **6.4 Boat ramp fees and charges benchmarking report**

Moved A Hay Seconded D Lanthois  
That the 'Boat ramp fees and charges benchmarking report' be received for information.  
CARRIED. BCM7:2019

Moved G Connell  
That the commercial launch fees be rationalised on a weight basis.  
LAPSED/No Secunder.

Moved G Connell Seconded D Lanthois  
That this Committee recommend commercial launch fees continue as two separate  
categories, being small commercial and large commercial, and that we approach a per  
head charge for ecotourism operators.  
CARRIED. BCM8:2019

9.50am J Fernandez left meeting.

## **6.5 Emu Bay Boat Ramp**

Moved A Hay Seconded G Connell  
That the 'Emu Bay Boat Ramp' report be received for information.  
CARRIED. BCM9:2019

Moved A Hay Seconded D Lanthois  
Acknowledge all the dedication and hard work put in by our outgoing CEO Andrew  
Boardman, and also our previous Mayor Peter Clements and Councillor Larry Turner.  
Without their dedication and commitment, we would not have achieved the  
commencement of this Project.  
CARRIED. BCM10:2019

## **7. OTHER BUSINESS**

10.15am G Georgopoulos re-joined the meeting.

Moved D Lanthois Seconded A Hay  
That this committee request Council write to the Minister for Planning, Transport &  
Infrastructure requesting a re-evaluation of their 'Better Boating Facilities' policy, in  
relation to the contribution of 80% for boating facilities, as promised during their pre-  
election campaign.  
CARRIED. BCM11:2019

Moved G Connell

Seconded A Hay

That this committee recommend the recreational launch fees continue at \$150 per annum, and small commercial fees increase to \$300 (being double the annual recreational fee), and acknowledge pensioner concessions will be maintained for recreational users.

CARRIED.

BCM12:2019

## **8. CLOSURE**

10.35am Cr Walkom declared the meeting closed.

Minutes Confirmed

.....  
Michael Pengilly  
Presiding Member