

KANGAROO ISLAND COUNCIL
MINUTES OF A BOATING FACILITIES COMMITTEE MEETING HELD AT THE
Council Chambers, 43 Dauncey Street, Kingscote,
ON 18 APRIL 2019, COMMENCING AT 9:00 AM

1. WELCOME

The Presiding Member, Mayor Michael Pengilly, welcomed all present.

2. PRESENT

Committee: Mayor M Pengilly (Presiding Member), A Hay (Emu Bay Progress Association), M Gilpin (Penneshaw Progress Association) and L Tyley (Professional Fishing Industry Representative).

In Attendance: John Howe (Accountant – Finance Professional), J Fernandez (Technical Programs Manager), P Kelly (Council Administration), Jasper Taylor (ARPA) and Dean Modra (Baudin Beach).

3. APOLOGIES

J Turner (American River Progress Association), G Connell (Advance Kingscote Progress Association), D Lanthois (Baudin Beach Progress Association) and Cr Mumford.

The Mayor opened the meeting at 9.00am, and suspended the meeting for 30 minutes awaiting a quorum.

9.30am Cr Walkom entered the meeting, and the meeting commenced.

4. MINUTES OF COMMITTEE MEETINGS

Moved A Hay Seconded M Gilpin
That the minutes of the meeting held on 21.02.19 be confirmed.

CARRIED.

BCM14:2019

5. BUSINESS ARISING FROM MEETINGS

5.1 Business Arising from Meetings

Moved A Hay Seconded L Tyley
That the Business Arising from Meetings report be received for information.

CARRIED.

BCM15:2019

6. GENERAL BUSINESS

6.1 Finance Report

Moved Cr G Walkom Seconded M Gilpin
That the Finance Report be received for information.

CARRIED.

BCM16:2019

6.2 Boating Facilities Progress Update

Moved Cr G Walkom
That the Boating Facilities Progress Update report be received for information.
CARRIED. BCM17:2019

6.3 Boating Facilities Committee - replacement of member

Moved A Hay
That the Boating Facilities Committee welcome Cr Sam Mumford to the committee as one of the two Elected Member representatives.
CARRIED. BCM18:2019

6.4 John Turner Correspondence - Launching Fees for Recreational Fishers

Moved Cr G Walkom
That the correspondence from John Turner regarding Launching Fees for Recreational Fishers be received for information.
CARRIED. BCM19:2019

7. OTHER BUSINESS

8. CLOSURE

10.14am Mayor Pengilly declared the meeting closed.

Minutes Confirmed

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Michael Pengilly
Presiding Member