

**KANGAROO ISLAND COUNCIL**  
**MINUTES OF A BOATING FACILITIES COMMITTEE MEETING HELD AT THE**  
**Council Chambers, 43 Dauncey Street, Kingscote,**  
**ON 23 MAY 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), J Turner (American River Progress Association), A Hay (Emu Bay Progress Association), D Lanthois (Baudin Beach Progress Association), G Connell (Advance Kingscote Progress Association), L Tyley (Professional Fishing Industry Representative).

In Attendance: G Georgopoulos (Acting CEO), N Putland (Director Council Services), J Fernandez (Technical Programs Manager), J Howe (Accountant - Finance Professional), P Kelly (Council Administration).

**3. APOLOGIES**

Cr S Mumford, Cr G Walkom & M Gilpin (Penneshaw Progress Association).

**4. MINUTES OF COMMITTEE MEETINGS**

Moved A Hay Seconded D Lanthois  
That the minutes of the meeting held on 18.04.19 be confirmed.  
CARRIED. BCM20:2019

**5. BUSINESS ARISING FROM MEETINGS**

**5.1 Business Arising from Meetings**

Moved D Lanthois Seconded A Hay  
That the Business Arising from Meetings report be received for information.  
CARRIED. BCM21:2019

**6. GENERAL BUSINESS**

**6.1 Finance Report**

Moved G Connell Seconded J Turner  
That the Finance Report be received for information.  
CARRIED. BCM22:2019

**6.2 Boating Facilities Progress Update**

Moved A Hay Seconded J Turner  
That the Boating Facilities Progress Update report be received for information.  
CARRIED. BCM23:2019

Moved G Connell Seconded D Lanthois  
That administration investigate and report back to the committee on how the pontoons at the Bay of Shoals boat ramp could be protected from trailer damage.  
CARRIED. BCM24:2019

**6.3 Terms of Reference Review**

Moved J Turner Seconded A Hay  
That the Terms of Reference Review report be received for information, noting the meeting frequency will be next reviewed at the November meeting, with Administration recommending a quarterly meeting schedule for 2020.  
CARRIED. BCM25:2019

**6.4 Emu Bay Boat Ramp**

Moved A Hay Seconded L Tyley  
That the Emu Bay Boat Ramp report be received for information.  
CARRIED. BCM26:2019

**6.5 Boat Launching Fees**

Moved A Hay Seconded J Turner  
That the correspondence from Mr Turner be received for information.  
CARRIED. BCM27:2019

Moved J Turner  
That a report be brought back to a future meeting to discuss boat launching fees for the 2020/21 budget.  
LAPSED/No Secunder.

Moved D Lanthois Seconded G Connell  
That a day permit rate be investigated for larger commercial boats, and report presented back to the committee.  
CARRIED. BCM28:2019

**7. OTHER BUSINESS**

**8. CLOSURE**

9.50 am Mayor Pengilly declared the meeting closed.

Minutes Confirmed

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Michael Pengilly  
Presiding Member