



THE SOUTH AUSTRALIAN GOVERNMENT GAZETTE

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PUBLISHED BY AUTHORITY

ALL PUBLIC ACTS appearing in this GAZETTE are to be considered official, and obeyed as such

ADELAIDE, THURSDAY, 24 SEPTEMBER 2015

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GOVERNMENT GAZETTE NOTICES

Notices for publication in the *South Australian Government Gazette* should be emailed to governmentgazette@dpc.sa.gov.au. Content should be sent as Word format attachment(s). Covering emails should include the date the notice is to be published and to whom the notice will be charged. **Closing time for lodgement is 4 p.m. on the Tuesday preceding the regular Thursday publication.** Gazette enquiries to: **Phone 8207 1045**. The *Government Gazette* is available online at: www.governmentgazette.sa.gov.au.

Department of the Premier and Cabinet
Adelaide, 24 September 2015

HIS Excellency the Administrator in Executive Council has been pleased to appoint the undermentioned to the Superannuation Funds Management Corporation of South Australia Board (Funds SA), pursuant to the provisions of the Superannuation Funds Management Corporation of South Australia Act 1995:

Director: (from 24 September 2015 until 23 September 2018)
Robert John Patterson

By command,

JAY WILSON WEATHERILL, Premier

T&F15/076CS

Department of the Premier and Cabinet
Adelaide, 24 September 2015

HIS Excellency the Administrator in Executive Council has been pleased to appoint the Honourable Kyam Joseph Maher, MLC, Minister for Manufacturing and Innovation, Minister for Automotive Transformation and Minister for Aboriginal Affairs and Reconciliation to be also Acting Minister for Investment and Trade, Acting Minister for Defence Industries and Acting Minister for Veterans' Affairs for the period from 28 September 2015 to 4 October 2015 inclusive, during the absence of the Honourable Martin Leslie James Hamilton-Smith, MP.

By command,

JAY WILSON WEATHERILL, Premier

MINT15/009CS

Department of the Premier and Cabinet
Adelaide, 24 September 2015

HIS Excellency the Administrator in Executive Council has been pleased to appoint, by Notice in the *Government Gazette* the people listed in the Notice as Justices of the Peace for South Australia, upon the terms and conditions set out in the Notice, pursuant to Section 4 of the Justices of the Peace Act 2005:

NOTICE OF APPOINTMENT OF JUSTICES OF
THE PEACE FOR SOUTH AUSTRALIA

Pursuant to Section 4 of the Justices of the Peace Act 2005

I, the Administrator in Executive Council, hereby appoint the people listed as Justices of the Peace for South Australia for a period of ten years commencing from 24 September 2015 and expiring on 23 September 2025, it being a condition of appointment that the Justices of the Peace must take the oaths required of a Justice under the Oaths Act 1936 and return the oaths form to the Justice of the Peace Services within 3 months of the date of appointment:

Farouk Abdul
Suzanne Kim Allison
Peter Antoniou
Gayle Joanne Ashby
Bradley James Askwith
Meredith Fiona Jane Baker
Joseph Marcus Baldino
Ian Geoffrey Barnett
Leslie Allan Bell
Timothy Paul Burfield
Kam Leung Chiu
Anthony Clamp
Estella Carmen Curtale
Graham Allan Ewens
Mervyn Keith Rex Fairbank
Rosalind Frazer
Norman Cavanagh Grace
Richard John Harrington
Paul Philip Haverland
John Theodore Heidt

Shane Thomas Xavier Hennessy
Peter Frances Hislop
Dianne Lynn Hocking
Clynton Allan Johansen
Patricia Alison Kellett
Allen King
Douglas Theodore Kneebone
Monte Craig Leverington
Susan Frances Lockton
Veronica Phyllis McCaffrey
Rory John McEwen
Sonia Mangelsen
Nick Stan Manos
Elena Naujokas
Myra Fleetwood Oster
Leonie Catherine Paul
Christopher George Perkins
Karen Maree Petney
Zyta Irene Piochaud
Fevronia Plomaritis
Janette Anne Raedel
Jeffrey John Rosser
Merridee Ann Seiboth
Barry Graham Swan
Robert Wayne Swanson
Anna Teresa Szafranski-Goldyn
Malcolm Alwin Thiele
Edward Philip Twigg
Kirsty Racquel van Loon
Peter James Wright

By command,

JAY WILSON WEATHERILL, Premier

JP15/021CS

AUSTRALIAN CONSUMER LAW (SA)
SECTION 129 (1) (b)

SAFETY WARNING NOTICE

Particulars of Goods

Eraser balls contained within a 'gumball' styled machine and other erasers which resemble food products.

Possible Risks

Children could be attracted to erasers that resemble foods and are scented to smell like food. If a child ingests one or more of these products hazards could include choking and/or poisoning from an eraser that contains toxic material.

Advice to Consumers

Consumers who have purchased erasers that resemble foods are advised to ensure that these products are kept out of reach of young children. If the product is ingested it is strongly advised that consumers seek medical attention.

Dated 16 September 2015.

GAIL GAGO, Minister for Business Services
and Consumers

CO-OPERATIVES NATIONAL LAW
(SOUTH AUSTRALIA) ACT 2013

REGISTRATION NO.: SC260

Application for Deregistration (Sections 452 (a) and 453)

PURSUANT to Sections 452 (a) and 453 of the Co-operatives National Law (South Australia) Act 2013, the Corporate Affairs Commission ('the Commission') hereby gives notice of the proposed deregistration of Mount Gambier Co-operative Dairy Products Limited. After two months have passed from the date of this notice, the Commission may deregister the Co-operative.

Dated 18 September, 2015.

G. KAMENCAK, Acting Commissioner for
Corporate Affairs

FIREARMS ACT 1977: SECTION 21 (C)

PURSUANT to the Firearms Act 1977, I, the Honourable Tony Piccolo, the Minister of the Crown to whom the administration of the Firearms Act 1977, herein after referred to as the 'said Act' is for the time being committed by the Governor, as a result of change to their name and constitution, the club mentioned in the Second Schedule, previously recognized in *Government Gazette* notices referred to in the First Schedule is a recognised firearms club for the purposes of the said Act.

FIRST SCHEDULE
Gazette References

Date	Page
5 November 1981	1436

SECOND SCHEDULE

Southern Clay Target Club Incorporated.

Dated 15 September 2015.

TONY PICCOLO, Minister for Police

FIREARMS ACT 1977: SECTION 21 (C)

PURSUANT to the Firearms Act 1977, I, the Honourable Tony Piccolo, the Minister of the Crown to whom the administration of the Firearms Act 1977, herein after referred to as the 'said Act' is for the time being committed by the Governor, as a result of change to their name and constitution, the club mentioned in the Second Schedule, previously recognized in *Government Gazette* notices referred to in the First Schedule is a recognised firearms club for the purposes of the said Act.

FIRST SCHEDULE
Gazette References

Date	Page
22 May 1980	1375

SECOND SCHEDULE

Keith Field and Game Incorporated.

Dated 1 September 2015.

TONY PICCOLO, Minister for Police

FISHERIES MANAGEMENT ACT 2007: SECTION 115

TAKE notice that pursuant to Section 115 of the Fisheries Management Act 2007, Lakes and Coorong Fishery Licence holders (the 'exemption holders'), are exempt from Section 70 of the Fisheries Management Act 2007, and Regulation 7 and Clause 3 (b) of Schedule 6 of the Fisheries Management (General) Regulations 2007, during the period specified in Schedule 1 (unless varied or revoked earlier), but only insofar as they may use the device described in Schedule 2 to take to take permitted species prescribed under the Fisheries Management (Lakes and Coorong Fishery) Regulations 2009, for the purpose of trade or business (the 'exempted activity'), subject to the conditions set out in Schedule 3.

SCHEDULE 1

From 12.01 a.m. on 1 November 2015 to 11.59 p.m. on 16 December 2015 and from 12.01 a.m. on 1 February 2016 to 11.59 p.m. on 31 March 2016.

SCHEDULE 2

Small mesh multifilament hauling net as defined by the Fisheries Management (General) Regulations 2007 and registered on the Lakes and Coorong Fishery Licence.

SCHEDULE 3

1. The exempted activity may only be undertaken in Area 1 of the Coorong, as defined in the Fisheries Management (General) Regulations 2007.

2. Licence holders must continue to complete and submit the South Australian Inland Waters Catch and Effort Return forms for all permitted species taken pursuant to this notice, as per the Fisheries Management (Lakes and Coorong Fishery) Regulations 2009.

3. The exemption holder must comply with all licence conditions when undertaking the exempted activity, except where specifically exempted by this notice.

4. While engaged in the exempted activity, the exemption holder must be in possession of a copy of this notice. This notice must be produced to a Fisheries Officer if requested.

5. The exemption holder must not contravene or fail to comply with the Fisheries Management Act 2007, or any regulations made under that Act, except where specifically exempted by this notice.

This notice does not purport to override the provisions or operation of any other Act including, but not limited to, the Marine Parks Act 2007. The exemption holder and his/her agents must comply with any relevant regulations, permits, requirements and directions from the Department of Environment, Water and Natural Resources when undertaking activities within a marine park.

Dated 10 September 2015.

S. SLOAN, Director, Fisheries and Aquaculture Policy

FISHERIES MANAGEMENT ACT 2007: SECTION 115

TAKE notice that pursuant to Section 115 of the Fisheries Management Act 2007, the class of persons listed in Schedule 1 (the 'exemption holders') or their agents are exempt from Sections 53 (2) of the Fisheries Management Act 2007, but only insofar as they may use the device described in Schedule 2 to take permitted species prescribed under the Fisheries Management (Lakes and Coorong Fishery) Regulations 2009, for the purpose of trade or business (the 'exempted activity'), during the period specified in Schedule 3 (unless varied or revoked earlier), subject to the conditions set out in Schedule 4. This notice does not apply to Lakes and Coorong Fishery Licence holders with 25 or more drum net devices registered on the registrations and entitlements extract of their licences. Exemption No. ME9902805.

SCHEDULE 1

Holders of a Lakes and Coorong Fishery Licence who have less than 25 drum nets registered on their licence.

SCHEDULE 2

25 x drum nets as defined by the Fisheries Management (General) Regulations 2007.

SCHEDULE 3

From 12.01 a.m. on 11 September 2015 until 11.59 p.m. on 30 June 2016.

SCHEDULE 4

1. The exemption holder must not use or have more than 25 drum nets in his/her possession at any time during fishing activities.

2. Licence holders must continue to complete and submit the South Australian Inland Waters Catch and Effort Return forms for all permitted species taken pursuant to this notice, as per the Fisheries Management (Lakes and Coorong Fishery) Regulations 2009.

3. The exemption holder must comply with all licence conditions when undertaking the exempted activity, except where specifically exempted by this notice.

4. While engaged in the exempted activity, the exemption holder must be in possession of a copy of this notice. This notice must be produced to a Fisheries Officer if requested.

5. The exemption holder must not contravene or fail to comply with the Fisheries Management Act 2007, or any regulations made under that Act, except where specifically exempted by this notice.

This notice does not purport to override the provisions or operation of any other Act including, but not limited to, the Marine Parks Act 2007. The exemption holder and his/her agents must comply with any relevant regulations, permits, requirements and directions from the Department of Environment, Water and Natural Resources when undertaking activities within a marine park.

Dated 10 September 2015.

S. SLOAN, Director, Fisheries and Aquaculture Policy

HEALTH CARE ACT 2008

NOTICE BY THE MINISTER

Declaration of Authorised Quality Improvement Activity and Authorised Person under Section 64

TAKE notice that I, Jack Snelling, Minister for Health, pursuant to Sections 64 (1) (a) (i) and (b) (i) do hereby:

Declare the Activities described in the Schedule to this declaration (the Activities) to be authorised quality improvement activities to which Part 7 of the Act applies, and

Declare the Person or group of Persons (including a group formed as a committee) described in the Schedule to this declaration (the Persons) to be an authorised entity for the purposes of carrying out the authorised quality improvement activities to which Part 7 of the Act applies,

being satisfied that:

- (a) the performance of the activities within the ambit of the declaration and the functions or activities of the person or group of persons within the ambit of the declaration, would be facilitated by the making of the declaration; and
- (b) that the making of the declaration is in the public interest.

Dated 21 September 2015.

JACK SNELLING, Minister for Health

SCHEDULE

Declaration of Authorised Quality Improvement Activity and Authorised Person Under Section 64

Activity	Person or Group of Persons
Incident Review for Quality Improvement	Modbury Hospital Incident Review Panel
Incident Review for Quality Improvement	Lyell McEwin Hospital Incident Review Panel
Incident Review for Quality Improvement	Northern Mental Health Incident Review Panel

MINING ACT 1971

NOTICE is hereby given in accordance with Section 28 (5) of the Mining Act 1971, that the Minister for Mineral Resources and Energy proposes to grant an Exploration Licence over the undermentioned area:

Applicant: Simnovec, J. J.

Location: Nackara Area—Approximately 40 km north-east of Peterborough.

Term: 2 years

Area in km²: 445

Ref.: 2014/00117

Plan and co-ordinates can be found on the Department of State Development website www.minerals.statedevelopment.sa.gov.au/exploration/public_notices or by phoning Mineral Tenements on (08) 8463 3103.

J. MARTIN, Mining Registrar, Department of State Development

MINING ACT 1971

NOTICE is hereby given in accordance with Section 28 (5) of the Mining Act 1971, that the Minister for Mineral Resources and Energy proposes to grant an Exploration Licence over the undermentioned area:

Applicant: Braemar Iron Pty Ltd

Location: Goode Hill Area—Approximately 40 km south-south-east of Olary.

Pastoral Leases: Devonborough Downs, Mutooroo, Lilydale

Term: 2 years

Area in km²: 332

Ref.: 2014/00173

Plan and co-ordinates can be found on the Department of State Development website www.minerals.statedevelopment.sa.gov.au/exploration/public_notices or by phoning Mineral Tenements on (08) 8463 3103.

J. MARTIN, Mining Registrar, Department of State Development

MINING ACT 1971

NOTICE is hereby given in accordance with Section 28 (5) of the Mining Act 1971, that the Minister for Mineral Resources and Energy proposes to grant an Exploration Licence over the undermentioned area:

Applicant: Saex Pty Ltd

Location: Walparuta Area—Approximately 30 km west of Olary.

Pastoral Leases: Weekeroo, Outalpa

Term: 2 years

Area in km²: 70

Ref.: 2015/00064

Plan and co-ordinates can be found on the Department of State Development website www.minerals.statedevelopment.sa.gov.au/exploration/public_notices or by phoning Mineral Tenements on (08) 8463 3103.

J. MARTIN, Mining Registrar, Department of State Development

MINING ACT 1971

NOTICE is hereby given in accordance with Section 28 (5) of the Mining Act 1971, that the Minister for Mineral Resources and Energy proposes to grant an Exploration Licence over the undermentioned area:

Applicant: BHT Minerals Pty Ltd

Location: Eaglehawk Dam Area—Approximately 60 km south-east of Oodnadatta.

Pastoral Leases: The Peake, Allandale

Term: 1 year

Area in km²: 164

Ref.: 2015/00144

Plan and co-ordinates can be found on the Department of State Development website: www.minerals.statedevelopment.sa.gov.au/exploration/public_notices or by phoning Mineral Tenements on (08) 8463 3103.

J. MARTIN, Mining Registrar, Department of State Development

PETROLEUM AND GEOTHERMAL ENERGY ACT 2000

*Application for the Renewal of Associated Activities Licence—
AAL 218*

PURSUANT to Section 65 (6) of the Petroleum and Geothermal Energy Act 2000 (the Act) and Delegation dated 21 March 2012, notice is hereby given that an application for the renewal of Associated Activities Licence AAL 218 within the area described below has been received from:

Stuart Petroleum Cooper Basin Oil Pty Ltd
Planet Cooper Basin Pty Limited
Origin Energy Resources Limited

The renewal application will be determined on or after 23 October 2015.

Description of Renewal Area

All that part of the State of South Australia, bounded as follows:

AREA 1

Commencing at a point being the intersection of latitude 27°35'30"S AGD66 and longitude 140°13'00"E AGD66, thence west to longitude 140°13'00"E GDA94, south to latitude 27°36'15"S GDA94, east to longitude 140°13'40"E GDA94, south to latitude 27°36'40"S GDA94, east to longitude 140°14'30"E AGD66, north to latitude 27°36'40"S AGD66, west to longitude 140°14'10"E AGD66, north to latitude 27°36'30"S AGD66, west to longitude 140°14'00"E AGD66, north to latitude 27°36'20"S AGD66, west to longitude 140°13'40"E AGD66, north to latitude 27°36'00"S AGD66, west to longitude 140°13'20"E AGD66, north to latitude 27°35'50"S AGD66, west to longitude 140°13'00"E AGD66, and north to the point of commencement.

AREA 2

Commencing at a point being the intersection of latitude 27°33'00"S AGD66 and longitude 140°17'50"E AGD66, thence east to longitude 140°18'40"E AGD66, south to latitude 27°33'10"S AGD66, east to longitude 140°18'50"E AGD66, south to latitude 27°33'50"S AGD66, west to longitude 140°18'40"E AGD66, south to latitude 27°34'10"S AGD66, west to longitude 140°18'30"E AGD66, south to latitude 27°34'20"S AGD66, west to longitude 140°18'20"E AGD66, south to latitude 27°34'30"S AGD66, west to longitude 140°18'10"E AGD66, south to latitude 27°34'50"S AGD66, west to longitude 140°17'20"E AGD66, north to latitude 27°33'40"S AGD66, east to longitude 140°17'30"E AGD66, north to latitude 27°33'30"S AGD66, east to longitude 140°17'40"E AGD66, north to latitude 27°33'10"S AGD66, east to longitude 140°17'50"E AGD66, and north to the point of commencement.

AREA 3

Commencing at a point being the intersection of latitude 27°32'40"S AGD66 and longitude 140°23'40"E AGD66, thence west to longitude 140°23'20"E AGD66, south to latitude 27°32'45"S AGD66, west to longitude 140°23'10"E AGD66, south to latitude 27°32'55"S AGD66, west to longitude 140°23'00"E AGD66, south to latitude 27°33'00"S GDA94, east to longitude 140°24'00"E AGD66, north to latitude 27°32'55"S GDA94, west to longitude 140°24'00"E GDA94, north to latitude 27°32'50"S AGD66, west to longitude 140°23'40"E AGD66, and north to the point of commencement.

AREA 4

Commencing at a point being the intersection of latitude 27°33'00"S GDA94 and longitude 140°25'00"E GDA94, thence west to longitude 140°24'10"E AGD66, north to latitude 27°33'00"S AGD66, east to longitude 140°24'20"E AGD66, north to latitude 27°32'50"S AGD66, east to longitude 140°24'30"E AGD66, north to latitude 27°32'40"S AGD66, east to longitude 140°24'50"E AGD66, north to latitude 27°32'30"S AGD66, east to longitude 140°25'00"E GDA94, and south to the point of commencement.

AREA 5

Commencing at a point being the intersection of latitude 27°30'20"S AGD66 and longitude 140°26'10"E AGD66, thence east to longitude 140°26'20"E GDA94, south to latitude 27°31'05"S GDA94, west to longitude 140°26'10"E AGD66, north to latitude 27°31'10"S AGD66, west to longitude 140°25'40"E AGD66, north to latitude 27°30'40"S AGD66, east to longitude 140°25'50"E AGD66, north to latitude 27°30'30"S AGD66, east to longitude 140°26'10"E AGD66, and north to the point of commencement.

AREA 6

Commencing at a point being the intersection of latitude 27°30'00"S AGD66 and longitude 140°05'00"E AGD66, thence west to longitude 140°05'00"E GDA94, north to latitude 27°28'50"S GDA94, west to longitude 140°03'55"E GDA94, south to latitude 27°34'50"S GDA94, east to longitude 140°07'10"E GDA94, north to latitude 27°34'00"S GDA94, east to longitude 140°08'10"E GDA94, north to latitude 27°33'00"S GDA94, east to longitude 140°08'45"E GDA94, south to latitude 27°34'10"S GDA94, east to longitude 140°09'40"E GDA94, south to latitude 27°34'20"S GDA94, east to longitude 140°10'00"E GDA94, south to latitude 27°34'30"S GDA94, east to longitude 140°10'20"E GDA94, south to latitude 27°34'50"S GDA94, east to longitude 140°10'50"E GDA94, south to latitude 27°35'20"S GDA94, east to longitude 140°12'40"E AGD66, north to latitude 27°35'20"S AGD66, west to longitude 140°12'20"E AGD66, north to latitude 27°34'40"S AGD66, west to longitude 140°12'00"E AGD66, north to latitude 27°33'50"S AGD66, west to longitude 140°11'30"E AGD66, north to latitude 27°33'30"S AGD66, west to longitude 140°11'10"E AGD66, north to latitude 27°33'20"S AGD66, west to longitude 140°10'50"E AGD66, north to latitude 27°33'10"S AGD66, west to longitude 140°10'00"E Clarke1858, north to latitude 27°32'00"S Clarke1858, west to longitude 140°07'00"E Clarke1858, south to latitude 27°33'00"S Clarke1858, west to longitude 140°06'00"E Clarke1858, south to latitude 27°33'50"S AGD66, west to longitude 140°05'00"E AGD66, and north to the point of commencement.

AREA 7

Commencing at a point being the intersection of latitude 27°30'40"S AGD66 and longitude 140°20'00"E AGD66, thence west to longitude 140°18'20"E AGD66, north to latitude 27°27'20"S AGD66, east to longitude 140°19'00"E AGD66, north to latitude 27°27'00"S AGD66, east to longitude 140°19'50"E AGD66, north to latitude 27°26'10"S AGD66, east to longitude 140°21'50"E AGD66, south to latitude 27°29'40"S AGD66, west to longitude 140°21'00"E AGD66, south to latitude 27°30'20"S AGD66, west to longitude 140°20'00"E AGD66, and south to the point of commencement.

AREA 8

Commencing at a point being the intersection of latitude 27°23'50"S GDA94 and longitude 140°20'00"E AGD66, thence east to longitude 140°26'15"E GDA94, south to latitude 27°30'00"S AGD66, west to longitude 140°25'00"E AGD66, north to latitude 27°25'00"S AGD66, west to longitude 140°20'00"E AGD66, and north to the point of commencement.

AREA 9

Commencing at a point being the intersection of latitude 27°33'35"S AGD66 and longitude 140°21'30"E AGD66, thence east to longitude 140°22'35"E GDA94, south to latitude 27°34'00"S GDA94, west to longitude 140°22'20"E GDA94, south to latitude 27°34'05"S GDA94, west to longitude 140°21'00"E Clarke 1858, north to latitude 27°34'00"S AGD66, east to longitude 140°21'30"E AGD66, and north to the point of commencement.

Area 151.39 km² approximately.

Dated 17 September 2015.

N. PANAGOPOULOS,
Acting Executive Director,
Energy Resources Division,
Department of State Development,
Delegate of the Minister for Mineral
Resources and Energy

PETROLEUM AND GEOTHERMAL ENERGY ACT 2000

*Application for the Renewal of Associated
Activities Licence AAL 219*

PURSUANT to Section 65 (6) of the Petroleum and Geothermal Energy Act 2000 (the Act) and Delegation dated 21 March 2012, notice is hereby given that an application for the renewal of Associated Activities Licence AAL 219 within the area described below has been received from:

Stuart Petroleum Cooper Basin Oil Pty Ltd
Planet Cooper Basin Pty Limited
Origin Energy Resources Limited

The renewal application will be determined on or after 23 October 2015.

Description of Renewal Area

All that part of the State of South Australia, bounded as follows:

AREA 1

Commencing at a point being the intersection of latitude 27°21'40"S GDA94 and longitude 140°49'10"E GDA94, thence west to longitude 140°46'20"E GDA94, north to latitude 27°21'10"S GDA94, east to longitude 140°46'30"E GDA94, north to latitude 27°20'40"S GDA94, east to longitude 140°46'50"E GDA94, north to latitude 27°20'10"S GDA94, east to longitude 140°47'10"E GDA94, north to latitude 27°19'50"S GDA94, east to longitude 140°47'30"E GDA94, north to latitude 27°19'30"S GDA94, east to longitude 140°47'40"E GDA94, north to latitude 27°19'10"S GDA94, east to longitude 140°47'50"E GDA94, north to latitude 27°17'10"S GDA94, east to longitude 140°49'40"E GDA94, south to latitude 27°17'40"S GDA94, west to longitude 140°49'30"E GDA94, south to latitude 27°18'30"S GDA94, west to longitude 140°49'10"E GDA94, and south to the point of commencement.

AREA 2

Commencing at a point being the intersection of latitude 27°18'40"S AGD66 and longitude 140°37'50"E AGD66, thence west to longitude 140°37'30"E AGD66, south to latitude 27°19'50"S AGD66, west to longitude 140°36'00"E AGD66, north to latitude 27°19'40"S AGD66, west to longitude 140°35'20"E AGD66, north to latitude 27°19'30"S AGD66, west to longitude 140°35'00"E AGD66, north to latitude 27°19'10"S AGD66, west to longitude 140°34'50"E AGD66, north to latitude 27°17'50"S AGD66, east to longitude 140°36'00"E AGD66, north to latitude 27°16'40"S AGD66, east to longitude 140°37'10"E AGD66, north to latitude 27°16'30"S AGD66, east to longitude 140°37'20"E AGD66, north to latitude 27°16'20"S AGD66, east to longitude 140°37'30"E AGD66, north to latitude 27°16'10"S AGD66, east to longitude 140°38'00"E AGD66, north to latitude 27°16'00"S AGD66, east to longitude 140°38'20"E AGD66, north to latitude 27°15'50"S AGD66, east to longitude 140°39'40"E AGD66, south to latitude 27°17'30"S AGD66, west to longitude 140°39'30"E AGD66, south to latitude 27°17'40"S AGD66, west to longitude 140°39'10"E AGD66, south to latitude 27°18'00"S AGD66, west to longitude 140°38'20"E AGD66, south to latitude 27°18'20"S AGD66, west to longitude 140°38'10"E AGD66, south to latitude 27°18'30"S AGD66, west to longitude 140°37'50"E AGD66, and south to the point of commencement.

AREA 3

Commencing at a point being the intersection of latitude 27°11'50"S AGD66 and longitude 140°31'40"E AGD66, thence west to longitude 140°31'20"E GDA94, south to latitude 27°12'15"S GDA94, west to longitude 140°30'45"E GDA94, south to latitude 27°12'40"S GDA94, west to longitude 140°28'55"E GDA94, south to latitude 27°20'55"S GDA94, east to longitude 140°33'55"E GDA94, south to latitude 27°32'05"S GDA94, east to longitude 140°37'40"E AGD66, north to latitude 27°31'40"S AGD66, east to longitude 140°38'10"E AGD66, north to latitude 27°31'20"S AGD66, east to longitude 140°38'30"E AGD66, north to latitude 27°31'10"S AGD66, east to longitude 140°38'50"E AGD66, north to latitude 27°31'00"S

AGD66, east to longitude 140°39'10"E AGD66, north to latitude 27°30'50"S AGD66, east to longitude 140°39'30"E AGD66, north to latitude 27°30'30"S AGD66, east to longitude 140°39'50"E AGD66, north to latitude 27°30'10"S AGD66, east to longitude 140°40'10"E AGD66, north to latitude 27°29'50"S AGD66, east to longitude 140°40'30"E AGD66, north to latitude 27°29'30"S AGD66, east to longitude 140°40'40"E AGD66, north to latitude 27°28'40"S AGD66, east to longitude 140°40'50"E AGD66, north to latitude 27°28'20"S AGD66, east to longitude 140°41'00"E AGD66, north to latitude 27°28'00"S AGD66, east to longitude 140°41'10"E AGD66, north to latitude 27°27'30"S AGD66, east to longitude 140°41'20"E AGD66, north to latitude 27°27'20"S AGD66, east to longitude 140°41'40"E AGD66, north to latitude 27°27'00"S AGD66, east to longitude 140°42'10"E AGD66, north to latitude 27°26'40"S AGD66, east to longitude 140°42'20"E AGD66, north to latitude 27°26'20"S AGD66, east to longitude 140°42'30"E AGD66, north to latitude 27°26'00"S AGD66, east to longitude 140°42'50"E AGD66, north to latitude 27°25'40"S AGD66, east to longitude 140°43'10"E AGD66, north to latitude 27°25'20"S AGD66, east to longitude 140°43'20"E AGD66, north to latitude 27°25'00"S Clarke1858, east to longitude 140°43'40"E AGD66, north to latitude 27°24'50"S AGD66, east to longitude 140°44'00"E AGD66, north to latitude 27°24'40"S AGD66, east to longitude 140°44'20"E AGD66, north to latitude 27°24'20"S AGD66, east to longitude 140°44'40"E AGD66, north to latitude 27°23'50"S AGD66, east to longitude 140°44'50"E AGD66, north to latitude 27°23'30"S AGD66, west to longitude 140°44'20"E AGD66, south to latitude 27°23'40"S AGD66, west to longitude 140°44'00"E AGD66, south to latitude 27°24'00"S AGD66, west to longitude 140°43'50"E AGD66, south to latitude 27°24'10"S AGD66, west to longitude 140°43'40"E AGD66, south to latitude 27°24'20"S AGD66, west to longitude 140°43'20"E AGD66, south to latitude 27°24'30"S AGD66, west to longitude 140°43'10"E AGD66, south to latitude 27°24'50"S AGD66, west to longitude 140°43'00"E AGD66, south to latitude 27°25'00"S Clarke1858, west to longitude 140°42'40"E AGD66, south to latitude 27°25'20"S AGD66, west to longitude 140°42'20"E AGD66, south to latitude 27°25'40"S AGD66, west to longitude 140°42'00"E AGD66, south to latitude 27°25'50"S AGD66, west to longitude 140°41'50"E AGD66, south to latitude 27°26'00"S AGD66, west to longitude 140°41'40"E AGD66, south to latitude 27°26'10"S AGD66, west to longitude 140°41'30"E AGD66, south to latitude 27°26'20"S AGD66, west to longitude 140°41'20"E AGD66, south to latitude 27°26'30"S AGD66, west to longitude 140°41'00"E AGD66, south to latitude 27°26'40"S AGD66, west to longitude 140°40'50"E AGD66, south to latitude 27°26'50"S AGD66, west to longitude 140°40'40"E AGD66, south to latitude 27°27'00"S AGD66, west to longitude 140°40'20"E AGD66, south to latitude 27°27'10"S AGD66, west to longitude 140°40'10"E AGD66, south to latitude 27°27'30"S AGD66, west to longitude 140°40'00"E AGD66, south to latitude 27°27'40"S AGD66, west to longitude 140°39'50"E AGD66, south to latitude 27°27'50"S AGD66, west to longitude 140°39'30"E AGD66, south to latitude 27°28'10"S AGD66, west to longitude 140°39'00"E AGD66, south to latitude 27°28'40"S AGD66, west to longitude 140°38'40"E AGD66, south to latitude 27°29'00"S AGD66, west to longitude 140°38'20"E AGD66, south to latitude 27°29'20"S AGD66, west to longitude 140°38'10"E AGD66, south to latitude 27°29'30"S AGD66, west to longitude 140°37'40"E AGD66, south to latitude 27°29'50"S AGD66, west to longitude 140°37'10"E AGD66, south to latitude 27°30'10"S AGD66, west to longitude 140°36'40"E AGD66, south to latitude 27°30'20"S AGD66, west to longitude 140°36'20"E AGD66, south to latitude 27°30'40"S AGD66, west to longitude 140°36'00"E AGD66, south to latitude 27°30'50"S AGD66, west to longitude 140°35'50"E AGD66, south to latitude 27°31'00"S AGD66, west to longitude 140°35'40"E AGD66, south to latitude 27°31'10"S AGD66, west to longitude 140°35'30"E AGD66, south to latitude 27°31'20"S AGD66, west to longitude 140°35'10"E AGD66, south to latitude 27°31'30"S AGD66, west to longitude 140°35'00"E AGD66,

north to latitude 27°20'00"S AGD66, west to longitude 140°30'00"E AGD66, north to latitude 27°13'40"S AGD66, east to longitude 140°31'40"E AGD66, north to latitude 27°13'00"S AGD66, east to longitude 140°32'20"E AGD66, north to latitude 27°12'10"S AGD66, west to longitude 140°31'40"E AGD66, and north to the point of commencement.

Area 201.93 km² approximately.

Dated 17 September 2015.

N. PANAGOPOULOS,
Acting Executive Director,
Energy Resources Division,
Department of State Development,
Delegate of the Minister for Mineral
Resources and Energy

WATER MAINS AND SEWERS

Office of the South Australian Water Corporation
Adelaide, 24 September 2015

WATER MAINS LAID

Notice is hereby given that the following main pipes or parts of main pipes have been laid down by the South Australian Water Corporation in or near the undermentioned water districts and are now available for a constant supply of water to adjacent land.

ADELAIDE WATER DISTRICT

ADELAIDE HILLS COUNCIL
John Street, Oakbank. p16

CITY OF CHARLES STURT
Rudolph Avenue, Findon. p62

TOWN OF GAWLER
Banks Crescent, Evanston. p57
Braeview Circuit, Evanston. p57 and 58
Hidson Street, Evanston. p58
Hillier Road, Evanston. p59
Barnett Road, Evanston. p59
Across Leonard Avenue, Evanston South. p94
Cotter Lane, Evanston South. p94

CITY OF NORWOOD PAYNEHAM & ST PETERS
Mattingley Lane, Norwood. p39
River Street, Marden. p51 and 52
Tippett Avenue, Marden. p51 and 52
Arabella Court, Marden. p51 and 52
Alexander Lane, Marden. p51 and 52
Fisher Street, Felixstow. p72

CITY OF PORT ADELAIDE ENFIELD
Deakin Street, Blair Athol. p14

CITY OF UNLEY
View Street, Unley Park. p45

CITY OF WEST TORRENS
Victoria Avenue, Camden Park. p63

ANGASTON WATER DISTRICT

THE BAROSSA COUNCIL
Lindsay Street, Angaston. p90

BAROSSA COUNTRY LANDS WATER DISTRICT

TOWN OF GAWLER
Filsell Terrace, Gawler South. p47 and 48
Butler Mews, Gawler South. p47 and 48
Hunt Place, Gawler South. p47 and 48
Dalby Walk, Gawler South. p47 and 48
Easement in lot 261 in LTRO DP 95984, Dalby Walk, Gawler South. p47 and 48
Dalby Walk, Gawler South. p55 and 56

BEACHPORT WATER DISTRICT

WATTLE RANGE COUNCIL
Pretty Street, Beachport. p61

BEETALOO COUNTRY LANDS WATER DISTRICT

DISTRICT COUNCIL OF BARUNGA WEST
North Gully Road, Tickera. p44
Chalmers Road, Tickera. p44

MILANG WATER DISTRICT

ALEXANDRINA COUNCIL
McDonald Street, Milang. p60

MYPONGA WATER DISTRICT

DISTRICT COUNCIL OF YANKALILLA
Easements in lot 1000 in LTRO DP 95083 (proposed roads Shiraz Court and Mudlark Way in Land Division number 260/D012/14), Myponga. p49 and 50

SPRINGTON WATER DISTRICT

THE BAROSSA COUNCIL
Charles Street, Springton. p110
Macdonnell Terrace, Springton. p110

SEWERS LAID

Notice is hereby given that the following sewers have been laid down by the South Australian Water Corporation in the undermentioned drainage areas and are now available for house connections.

ADELAIDE DRAINAGE AREA

TOWN OF GAWLER
Across Hillier Road, Evanston. FB 1249 p6-8
Easements in allotment piece 75 in LTRO DP 110059, Hillier Road, Evanston. FB 1249 p6-8
Braeview Circuit, Evanston. FB 1249 p6-8
Banks Crescent, Evanston. FB 1249 p6, 7 and 9
Across Leonard Avenue, Evanston South. FB 1249 p10 and 11
Cotter Lane, Evanston South. FB 1249 p10 and 11

CITY OF MARION
Ferry Avenue, Plympton Park. FB 1248 p26
Filmer Avenue, Glengowrie. FB 1248 p28
Miller Street, Seacombe Gardens. FB 1248 p31

CITY OF PORT ADELAIDE ENFIELD
Deakin Street, Blair Athol. FB 1248 p18
Thistle Avenue, Klemzig. FB 1248 p19
Collins Street, Croydon Park. FB 1248 p21
Kilmer Road, Greenacres. FB 1248 p29
Florence Street, Blair Athol. FB 1248 p32

CITY OF TEA TREE GULLY

Lindsay Street, Highbury. FB 1248 p17
Easement in lot 26 in LTRO DP 7216 (proposed lot 2 in Land Division number 070/D013/13), Parsons Road, Dernancourt. FB 1248 p22
Welloch Street, Modbury. FB 1248 p23
Kincraig Crescent, Modbury. FB 1248 p27
Cooke Street, Modbury. FB 1248 p27
Gay Avenue, Gilles Plains. FB 1248 p33

CITY OF WEST TORRENS

Victoria Avenue, Camden Park. FB 1248 p25

ALDINGA DRAINAGE AREA**CITY OF ONKAPARINGA**

Esplanade, Port Willunga. FB 1248 p24

MYPONGA COUNTRY DRAINAGE AREA**DISTRICT COUNCIL OF YANKALILLA**

Easements in lot 1000 in LTRO DP 95083 (proposed roads Shiraz Court and Mudlark Way in Land Division number 260/D012/14), Myponga. FB 1247 p58-60

OUTSIDE ADELAIDE DRAINAGE AREA**TOWN OF GAWLER**

Waterworks land (lot 260 in LTRO DP 95984), Filsell Terrace, Gawler South. FB 1247 p52-54 and 57
Easements in lot 261 in LTRO DP 95984, Filsell Terrace, Gawler South. FB 1247 p52-55
Filsell Terrace, Gawler South. FB 1247 p52-54
Dalby Walk, Gawler South. FB 1247 p52, 53 and 55
Easements in lot 42 in LTRO DP 95984, Dalby Walk and lots 46 and 45 in LTRO DP 95984, Butler Mews, Gawler South. FB 1247 p52-54
Easement in lots 8-6 in LTRO DP 95984, Filsell Terrace, Gawler South. FB 1247 p52, 53 and 55
Easements in lots 21-17 and 15 in LTRO DP 95984, Filsell Terrace, Gawler South. FB 1247 p52-54
Across Hunt Place, Gawler South. FB 1247 p52-54
Easements in lot 1 in LTRO DP 95984, Hunt Place and lots 2 and 3 in LTRO DP 95984, Gawler-One Tree Hill Road, Gawler South. FB 1247 p52-54
Dalby Walk, Gawler South. FB 1249 p4 and 5

CITY OF NORWOOD PAYNEHAM & ST PETERS

Arabella Court, Marden. FB 1249 p1-3
Alexander Lane, Marden. FB 1249 p1-3

VICTOR HARBOR COUNTRY DRAINAGE AREA**CITY OF VICTOR HARBOR**

Wattle Drive, McCracken. FB 1248 p30

A. J. RINGHAM, Chief Executive Officer,
South Australian Water Corporation

COMMUNITY HOUSING PROVIDERS (NATIONAL LAW) (SOUTH AUSTRALIA) ACT 2013

NOTICE TO RECOGNISE TRANSFER OF UNDERTAKINGS OF
HOUSING CO-OPERATIVE TO CORRESPONDING ENTITY AND TRANSFER INSTRUMENT*Recognition of Corresponding Entity*

NOTICE is hereby given pursuant to Clause 15 (3) of Schedule 3 to the Community Housing Providers (National Law) (South Australia) Act 2013, that the Minister for Housing and Urban Development, the Hon. John Rau, recognises that the undertakings of the transitioning housing co-operatives identified below in Column A (Transitioning Housing Co-operative), are being taken over by the corresponding entity, Column B (Corresponding Entity) registered on the National Register of Community Housing Providers.

Column A: Transitioning Housing Co-operative	Column B: Corresponding Entity	Column C: Incorporation Number
Pennylane Housing Co-operative Incorporated	Pennylane Housing Co-operative Incorporated	A42734
Unity Through Affordable Housing Incorporated	Unity Through Affordable Housing Co-operative Ltd	SC0000072

Pursuant to Clause 15 (4) of Schedule 3 to the Community Housing Providers (National Law) (South Australia) Act 2013, that the Minister for Housing and Urban Development, the Hon. John Rau, upon request of the transitioning co-operatives listed under Column A (Transitioning Housing Co-operative), transfers all assets and liabilities of the transitioning co-operatives listed under Column A (Transitioning Housing Co-operative) to the entities listed under Column B (Corresponding entity).

Dissolution of Existing Entities

Subject to Clause 12 (a) of Schedule 3 to the Community Housing Providers (National Law) (South Australia) Act 2013, the co-operatives listed under Column A (Transitioning Housing Co-operative) under the South Australian Co-operative and Community Housing Act 1991, are hereby cancelled and the co-operatives dissolved.

Dated 21 September 2015.

MARIA PALUMBO, Director, Housing Strategy, Renewal SA, Delegate for
JOHN RAU, Minister for Housing and Urban Development

GOVERNMENT GAZETTE ADVERTISEMENT RATES

To apply from 1 July 2015

	\$		\$
Agents, Ceasing to Act as.....	51.00	Firms:	
Associations:		Ceasing to Carry on Business (each insertion).....	33.75
Incorporation	26.00	Discontinuance Place of Business.....	33.75
Intention of Incorporation	64.00	Land—Real Property Act:	
Transfer of Properties	64.00	Intention to Sell, Notice of.....	64.00
Attorney, Appointment of.....	51.00	Lost Certificate of Title Notices	64.00
Bailiff's Sale.....	64.00	Cancellation, Notice of (Strata Plan)	64.00
Cemetery Curator Appointed.....	37.75	Mortgages:	
Companies:		Caveat Lodgement.....	26.00
Alteration to Constitution	51.00	Discharge of.....	27.25
Capital, Increase or Decrease of	64.00	Foreclosures.....	26.00
Ceasing to Carry on Business	37.75	Transfer of	26.00
Declaration of Dividend.....	37.75	Sublet.....	13.00
Incorporation	51.00	Leases—Application for Transfer (2 insertions) each	13.00
Lost Share Certificates:		Lost Treasury Receipts (3 insertions) each.....	37.75
First Name.....	37.75	Licensing.....	75.50
Each Subsequent Name.....	13.00	Municipal or District Councils:	
Meeting Final.....	42.50	Annual Financial Statement—Forms 1 and 2	712.00
Meeting Final Regarding Liquidator's Report on		Electricity Supply—Forms 19 and 20.....	506.00
Conduct of Winding Up (equivalent to 'Final		Default in Payment of Rates:	
Meeting').....		First Name	101.00
First Name.....	51.00	Each Subsequent Name.....	13.00
Each Subsequent Name	13.00	Noxious Trade	37.75
Notices:		Partnership, Dissolution of	37.75
Call.....	64.00	Petitions (small).....	26.00
Change of Name.....	26.00	Registered Building Societies (from Registrar-General)	26.00
Creditors.....	51.00	Register of Unclaimed Moneys—First Name.....	37.75
Creditors Compromise of Arrangement	51.00	Each Subsequent Name	13.00
Creditors (extraordinary resolution that 'the Com-		Registers of Members—Three pages and over:	
pany be wound up voluntarily and that a liquidator		Rate per page (in 8pt)	324.00
be appointed').....	64.00	Rate per page (in 6pt)	428.00
Release of Liquidator—Application—Large Ad.....	101.00	Sale of Land by Public Auction.....	64.50
—Release Granted	64.00	Advertisements.....	3.60
Receiver and Manager Appointed.....	58.50	¼ page advertisement	151.00
Receiver and Manager Ceasing to Act	51.00	½ page advertisement	302.00
Restored Name.....	47.75	Full page advertisement.....	591.00
Petition to Supreme Court for Winding Up.....	88.50	Advertisements, other than those listed are charged at \$3.60 per	
Summons in Action.....	75.50	column line, tabular one-third extra.	
Order of Supreme Court for Winding Up Action	51.00	Notices by Colleges, Universities, Corporations and District	
Register of Interests—Section 84 (1) Exempt.....	114.00	Councils to be charged at \$3.60 per line.	
Removal of Office.....	26.00	Where the notice inserted varies significantly in length from	
Proof of Debts	51.00	that which is usually published a charge of \$3.60 per column line	
Sales of Shares and Forfeiture.....	51.00	will be applied in lieu of advertisement rates listed.	
Estates:		South Australian Government publications are sold on the	
Assigned	37.75	condition that they will not be reproduced without prior	
Deceased Persons—Notice to Creditors, etc.....	64.00	permission from the Government Printer.	
Each Subsequent Name.....	13.00		
Deceased Persons—Closed Estates.....	37.75		
Each Subsequent Estate.....	1.70		
Probate, Selling of	51.00		
Public Trustee, each Estate	13.00		

All the above prices include GST

GOVERNMENT GAZETTE NOTICES

Notices for publication in the *South Australian Government Gazette* should be emailed to governmentgazette@dpc.sa.gov.au. Content should be sent as Word format attachment(s). Covering emails should include the date the notice is to be published and to whom the notice will be charged. **Closing time for lodgement is 4 p.m. on the Tuesday preceding the regular Thursday publication.** Gazette enquiries to: **Phone 8207 1045**. The *Government Gazette* is available online at: www.governmentgazette.sa.gov.au.

MISCELLANEOUS LEGISLATION AND GOVERNMENT PUBLICATIONS PRICES AS FROM 1 JULY 2015

Acts, Bills, Rules, Parliamentary Papers and Regulations					
Pages	Main	Amends	Pages	Main	Amends
1-16	3.20	1.50	497-512	43.00	42.00
17-32	4.10	2.55	513-528	44.25	42.75
33-48	5.45	3.85	529-544	45.75	44.25
49-64	6.85	5.30	545-560	47.25	45.75
65-80	7.95	6.60	561-576	48.25	47.25
81-96	9.30	7.70	577-592	50.00	47.75
97-112	10.60	9.05	593-608	51.00	49.25
113-128	11.80	10.50	609-624	52.50	51.00
129-144	13.20	11.70	625-640	53.50	52.00
145-160	14.60	13.00	641-656	55.00	53.50
161-176	15.80	14.30	657-672	56.00	54.00
177-192	17.20	15.60	673-688	57.50	56.00
193-208	18.60	17.10	689-704	58.50	56.50
209-224	19.60	18.10	705-720	60.00	58.00
225-240	20.90	19.40	721-736	61.50	59.00
241-257	22.50	20.50	737-752	62.00	60.50
258-272	23.80	21.70	753-768	64.00	61.50
273-288	24.90	23.60	769-784	65.00	64.00
289-304	26.25	24.50	785-800	66.00	65.00
305-320	27.75	26.00	801-816	67.50	65.50
321-336	28.75	27.25	817-832	69.00	67.50
337-352	30.25	28.50	833-848	70.50	69.00
353-368	31.00	30.00	849-864	72.00	70.00
369-384	32.75	31.00	865-880	73.50	72.00
385-400	34.25	32.50	881-896	74.00	72.50
401-416	35.50	33.50	897-912	75.50	74.00
417-432	37.00	35.25	913-928	76.00	75.50
433-448	38.00	36.75	929-944	77.50	76.00
449-464	39.00	37.50	945-960	78.50	77.00
465-480	39.50	38.75	961-976	82.00	78.00
481-496	42.00	39.50	977-992	83.00	78.50

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\$

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HOUSING IMPROVEMENT ACT 1940

Rent Control

WHEREAS by notice published in the *Government Gazette* on the dates mentioned in the following table the South Australian Housing Trust Board Delegate did declare the houses described in the said table to be substandard for the purposes of Part 7 of the Housing Improvement Act 1940, the South Australian Housing Trust Board Delegate in the exercise of the powers conferred by the said Part, does hereby fix as the maximum rental per week which shall be payable subject to Section 55 of the Residential Tenancies Act 1995, in respect of each house described in the following table the amount shown in the said table opposite the description of such house and this notice shall come into force on the date of this publication in the *Gazette*.

Address of House	Allotment, Section, etc.	Certificate of Title		Date and page of <i>Government Gazette</i> in which notice declaring house to be substandard published	Maximum rental per week payable in respect of each house \$
		Volume	Folio		
1 Wright Street, Peterborough, S.A. 5422	Allotment 131 in Deposited Plan 3224, Hundred of Yongala	CT5099 CT6091	170 793	18.12.97, page 1656	130.00
9 Wigzell Street, Littlehampton, S.A. 5250	Allotment 36 in Deposited Plan 1314, Hundred of Macclesfield	CT5335	876	25.11.10, page 5378	140.00
2 Katarapko Crescent, Winkie, S.A. 5343	Allotment 3 in Deposited Plan 36580, Hundred of Berri Irrigation Area	CT5367	580	2.7.15, page 3343	70.00
19 Fulton Street, Gilles Plains, S.A. 5086	Allotment 32 in Deposited Plan 7771, Hundred of Yatala	CT5588	911	26.03.15, page 1272	255.00
545 Lower North East Road, Campbelltown, S.A. 5074	Allotment 36 in Deposited Plan 3736, Hundred of Adelaide	CT5643	274	2.7.15, page 3343	178.00
67 Garrett Road, Glossop, S.A. 5344 (also known as Section 378)	Section 378 in Hundred Plan 740200, Hundred of Berri Irrigation Area	CL1233 CT5977	33 722	24.10.02, page 3892	0.00

Dated at Adelaide, 24 September 2015.

P. REARDON, Director, Property and Contract Management, Housing SA (Delegate SAHT)

HOUSING IMPROVEMENT ACT 1940

Substandard Revocations

WHEREAS by notice published in the *Government Gazette* on the dates mentioned in the following table the South Australian Housing Trust Board Delegate did declare the houses described in the said table to be substandard for the purposes of Part 7 of the Housing Improvement Act 1940, and whereas the South Australian Housing Trust Board Delegate is satisfied that each of the houses described hereunder has ceased to be substandard, notice is hereby given that, in exercise of the powers conferred by the said Part, the South Australian Housing Trust does hereby revoke the said declaration in respect of each house.

Address of House	Allotment, Section, etc.	Certificate of Title		Date and page of <i>Government Gazette</i> in which notice declaring house to be substandard published
		Volume	Folio	
7 South Terrace, Kapunda, S.A. 5373 (also known as 7 Whittaker Street)	Allotment 87 in Deposited Plan 18978, Hundred of Kapunda	CT5449	422	6.2.03, page 648

Dated at Adelaide, 24 September 2015.

P. REARDON, Director, Property and Contract Management, Housing SA (Delegate SAHT)

HOUSING IMPROVEMENT ACT 1940

Substandard Declaration

NOTICE is hereby given that the South Australian Housing Trust Board Delegate in the exercise of the powers conferred by the Housing Improvement Act 1940, does hereby declare the houses described in the table hereunder to be substandard for the purposes of Part 7 of the Housing Improvement Act 1940.

Address of House	Allotment, Section, etc.	Certificate of Title	
		Volume	Folio
4 Stirling Street, Wallaroo, S.A. 5556	Allotment 819 in Filed Plan 189761, Hundred of Wallaroo	5648	806
7 Hope Street, Clare, S.A. 5453	Allotment 305 in Filed Plan 190867, Hundred of Clare	5803	926
155 Queen Street, Peterborough, S.A. 5422	Allotment 241 in Deposited Plan 3224, Hundred of Yongala	5200	866
237 Pinery Road, Owen, S.A. 5460	Allotment 7 in Filed Plan 108451, Hundred of Dalkey	5194	933
11B Winchester Street, St Peters, S.A. 5069	Allotment 99 in Filed Plan 135750, Hundred of Adelaide	5346	687
141 Devonport Terrace, Prospect, S.A. 5082	Allotment 4 in Filed Plan 110483, Hundred of Yatala	5217	420

Dated at Adelaide, 24 September 2015.

P. REARDON, Director, Property and Contract Management, Housing SA (Delegate SAHT)

South Australia

Liquor Licensing (Dry Areas) Notice 2015

under section 131(1) of the *Liquor Licensing Act 1997*

1—Short title

This notice may be cited as the *Liquor Licensing (Dry Areas) Notice 2015*.

2—Commencement

This notice comes into operation on 28 September 2015.

3—Interpretation

(1) In this notice—

principal notice means the *Liquor Licensing (Dry Areas) Notice 2015* published in the Gazette on 5.1.15, as in force from time to time.

(2) Clause 3 of the principal notice applies to this notice as if it were the principal notice.

4—Consumption etc of liquor prohibited in dry areas

- (1) Pursuant to section 131 of the Act, the consumption and possession of liquor in the area described in the Schedule is prohibited in accordance with the provisions of the Schedule.
- (2) The prohibition has effect during the periods specified in the Schedule.
- (3) The prohibition does not extend to private land in the area described in the Schedule.
- (4) Unless the contrary intention appears, the prohibition of the possession of liquor in the area does not extend to—
 - (a) a person who is genuinely passing through the area if—
 - (i) the liquor is in the original container in which it was purchased from licensed premises; and
 - (ii) the container has not been opened; or
 - (b) a person who has possession of the liquor in the course of carrying on a business or in the course of his or her employment by another person in the course of carrying on a business; or
 - (c) a person who is permanently or temporarily residing at premises within the area or on the boundary of the area and who enters the area solely for the purpose of passing through it to enter those premises or who enters the area from those premises for the purpose of leaving the area.

Schedule 1—Whyalla Area 2

1—Extent of prohibition

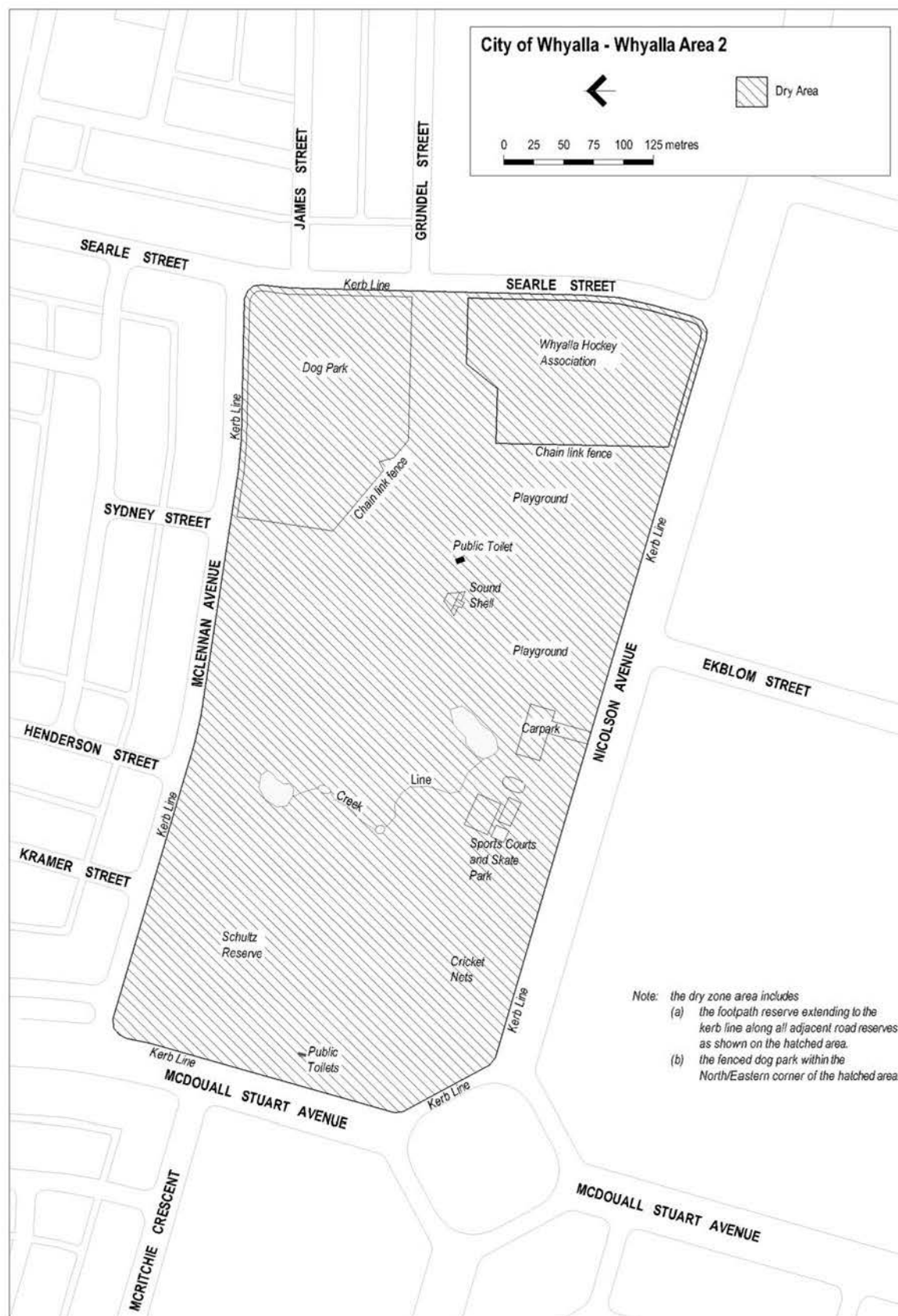
The consumption of liquor is prohibited and the possession of liquor is prohibited.

2—Period of prohibition

Continuous.

3—Description of area

The area in Whyalla Norrie, generally known as Civic Park (including Schultz Reserve) bounded as follows: commencing at a point which the prolongation in a straight line of the northern boundary of Lot 3171 Nicolson Avenue in a westerly direction intersects with the eastern kerb line of McDouall Stuart Avenue, then follows the eastern kerb line of McDouall Stuart Avenue in a southerly direction to the intersection of Nicolson Avenue, then follows the continuation of the kerb line in an easterly direction along the northern kerb line of Nicolson Avenue to the intersection of Searle Street, then follows the continuation of the kerb line in a northerly direction along the western kerb line of Searle Street to the intersection of McLennan Avenue, then follows the continuation of the kerb line in a westerly direction along the southern kerb line of McLennan Avenue back to the point of commencement.



Made by the Minister for Planning

On 16 September 2015

South Australia

Liquor Licensing (Dry Areas) Notice 2015

under section 131(1a) of the *Liquor Licensing Act 1997*

1—Short title

This notice may be cited as the *Liquor Licensing (Dry Areas) Notice 2015*.

2—Commencement

This notice comes into operation on 31 December 2015.

3—Interpretation

(1) In this notice—

principal notice means the *Liquor Licensing (Dry Areas) Notice 2015* published in the Gazette on 5.1.15, as in force from time to time.

(2) Clause 3 of the principal notice applies to this notice as if it were the principal notice.

4—Consumption etc of liquor prohibited in dry areas

- (1) Pursuant to section 131 of the Act, the consumption and possession of liquor in the area described in the Schedule is prohibited in accordance with the provisions of the Schedule.
- (2) The prohibition has effect during the periods specified in the Schedule.
- (3) The prohibition does not extend to private land in the area described in the Schedule.
- (4) Unless the contrary intention appears, the prohibition of the possession of liquor in the area does not extend to—
 - (a) a person who is genuinely passing through the area if—
 - (i) the liquor is in the original container in which it was purchased from licensed premises; and
 - (ii) the container has not been opened; or
 - (b) a person who has possession of the liquor in the course of carrying on a business or in the course of his or her employment by another person in the course of carrying on a business; or
 - (c) a person who is permanently or temporarily residing at premises within the area or on the boundary of the area and who enters the area solely for the purpose of passing through it to enter those premises or who enters the area from those premises for the purpose of leaving the area.

Schedule—Stansbury Area 1

1—Extent of prohibition

The consumption of liquor is prohibited and the possession of liquor is prohibited.

2—Period of prohibition

From 10 pm on 31 December 2015 to 8 am on 1 January 2016.

3—Description of area

The area in and adjacent to Stansbury bounded as follows: commencing at the point at which the prolongation in a straight line of the south-eastern boundary of Stormbird Street intersects the low water mark on the western side of Gulf St. Vincent, then south-westerly along that prolongation to the south-western boundary of Anzac Parade, then north-westerly along that boundary of Anzac Parade to the northern boundary of Towler Street, then westerly along that boundary of Towler Street to the western boundary of Weaver Street, then northerly along that boundary of Weaver Street and the prolongation in a straight line of that boundary to the south-western boundary of Anzac Parade, then generally north-westerly and westerly along that boundary of Anzac Parade and the southern boundary of North Terrace to the western boundary of Parrington Street, then along the prolongation in a straight line of the western boundary of Parrington Street to the southern boundary of Dalrymple Terrace, then easterly along that boundary of Dalrymple Terrace to the western boundary of Adelaide Road, then in a straight line by the shortest route to the point at which the southern boundary of Bayview Road meets the eastern boundary of Adelaide Road, then generally easterly and north-easterly along that boundary of Bayview Road to the point at which it meets the southern corner of Lot 17 DP 5864, then north-easterly and northerly along the western boundary of Lot 1 DP 37028 to the northern boundary of the Lot, then easterly along the northern boundary of Lot 1 and the prolongation in a straight line of that boundary to the low water mark on the western side of Gulf St. Vincent, then generally south-easterly along the low water mark to the northern side of the Stansbury Jetty, then north-easterly, south-easterly and south-westerly around the outer boundary of the jetty back to the low water mark on the southern side of the jetty (so as to include in the area the whole of the jetty and any area beneath the jetty), then south-easterly along the low water mark to the northern side of the breakwater that forms the northern wall of the enclosed boat launching facility immediately to the south-east of the jetty, then generally north-easterly, south-easterly and south-westerly around the outer boundary of the boat launching facility back to the low water mark on the shore on the southern side of the facility (so as to include in the area the whole of the facility, including the breakwaters and the area between them), then generally south-westerly and south-easterly along the low water mark to the point of commencement.

Schedule—Stansbury Area 2

1—Extent of prohibition

The consumption of liquor is prohibited and the possession of liquor is prohibited.

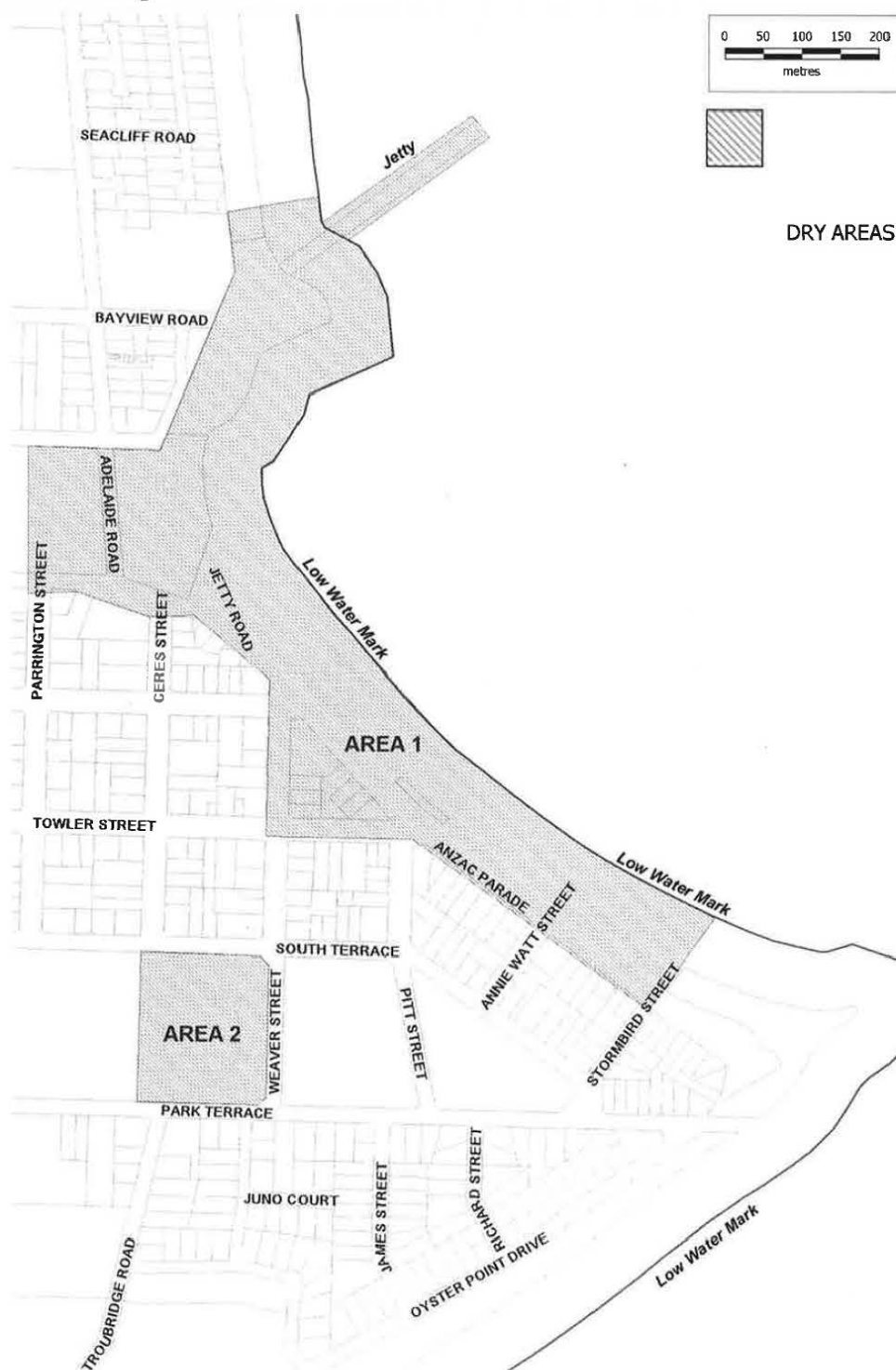
2—Period of prohibition

From 10 pm on 31 December 2015 to 8 am on 1 January 2016.

3—Description of area

The area in Stansbury bounded on the north by South Terrace, on the east by Weaver Street, on the south by Park Terrace and on the west by the prolongation in a straight line of the western boundary of Lot 692 FP 196114.

Stansbury Area 1



Made by the Acting Liquor and Gambling Commissioner

On 21 September 2015

South Australia

Liquor Licensing (Dry Areas) Notice 2015

under section 131(1a) of the *Liquor Licensing Act 1997*

1—Short title

This notice may be cited as the *Liquor Licensing (Dry Areas) Notice 2015*.

2—Commencement

This notice comes into operation on 31 December 2015.

3—Interpretation

(1) In this notice—

principal notice means the *Liquor Licensing (Dry Areas) Notice 2015* published in the Gazette on 5.1.15, as in force from time to time.

(2) Clause 3 of the principal notice applies to this notice as if it were the principal notice.

4—Consumption etc of liquor prohibited in dry areas

- (1) Pursuant to section 131 of the Act, the consumption and possession of liquor in the area described in the Schedule is prohibited in accordance with the provisions of the Schedule.
- (2) The prohibition has effect during the periods specified in the Schedule.
- (3) The prohibition does not extend to private land in the area described in the Schedule.
- (4) Unless the contrary intention appears, the prohibition of the possession of liquor in the area does not extend to—
 - (a) a person who is genuinely passing through the area if—
 - (i) the liquor is in the original container in which it was purchased from licensed premises; and
 - (ii) the container has not been opened; or
 - (b) a person who has possession of the liquor in the course of carrying on a business or in the course of his or her employment by another person in the course of carrying on a business; or
 - (c) a person who is permanently or temporarily residing at premises within the area or on the boundary of the area and who enters the area solely for the purpose of passing through it to enter those premises or who enters the area from those premises for the purpose of leaving the area.

Schedule—Tumby Bay Area 1

1—Extent of prohibition

The consumption of liquor is prohibited and the possession of liquor is prohibited.

2—Period of prohibition

From 9 pm on 31 December 2015 to 8 am on 1 January 2016.

3—Description of area

The area in and adjacent to Tumby Bay bounded as follows: commencing at the point at which the prolongation in a straight line of the northern boundary of Section 353 Hundred of Hutchison intersects the low water mark of Tumby Bay, then generally southerly, easterly, south-easterly, southerly and westerly along the low water mark to the point at which it is intersected by the prolongation in a straight line of the northern boundary of Section 355 Hundred of Hutchison, then westerly along that prolongation and northern boundary of Section 355 and the southern boundary of Piece 501 DP 85629 to the point at which the southern boundary of Piece 501 meets the eastern boundary of Thuruna Road, then generally northerly, north-easterly and northerly along that eastern boundary of Thuruna Road to the point at which it intersects the northern boundary of Dutton Terrace, then westerly and northerly along that boundary of Dutton Terrace to the point at which it meets the southern boundary of Bratten Way, then in a straight line by the shortest route (across Bratten Way) to the southern boundary of Lot 65 DP 59150, then generally north-westerly, north-easterly and south-easterly along the south-western, north-western and north-eastern boundaries of Lot 65 to the point at which the north-eastern boundary of Lot 65 is intersected by the prolongation in a straight line of the western boundary of Lot 101 DP 78505, then northerly along that prolongation and boundary of Lot 101 to the northern boundary of the Lot, then easterly along the northern boundaries of Lot 101, Section 817 Hundred of Hutchison and Section 353 Hundred of Hutchison and the prolongation in a straight line of the northern boundary of Section 353 to the point of commencement. The area includes the whole of any wharf, jetty, boat ramp, breakwater or other structure extending below low water mark from within the area described above, as well as any area beneath such a structure.



Schedule—Port Neill Area 1

1—Extent of prohibition

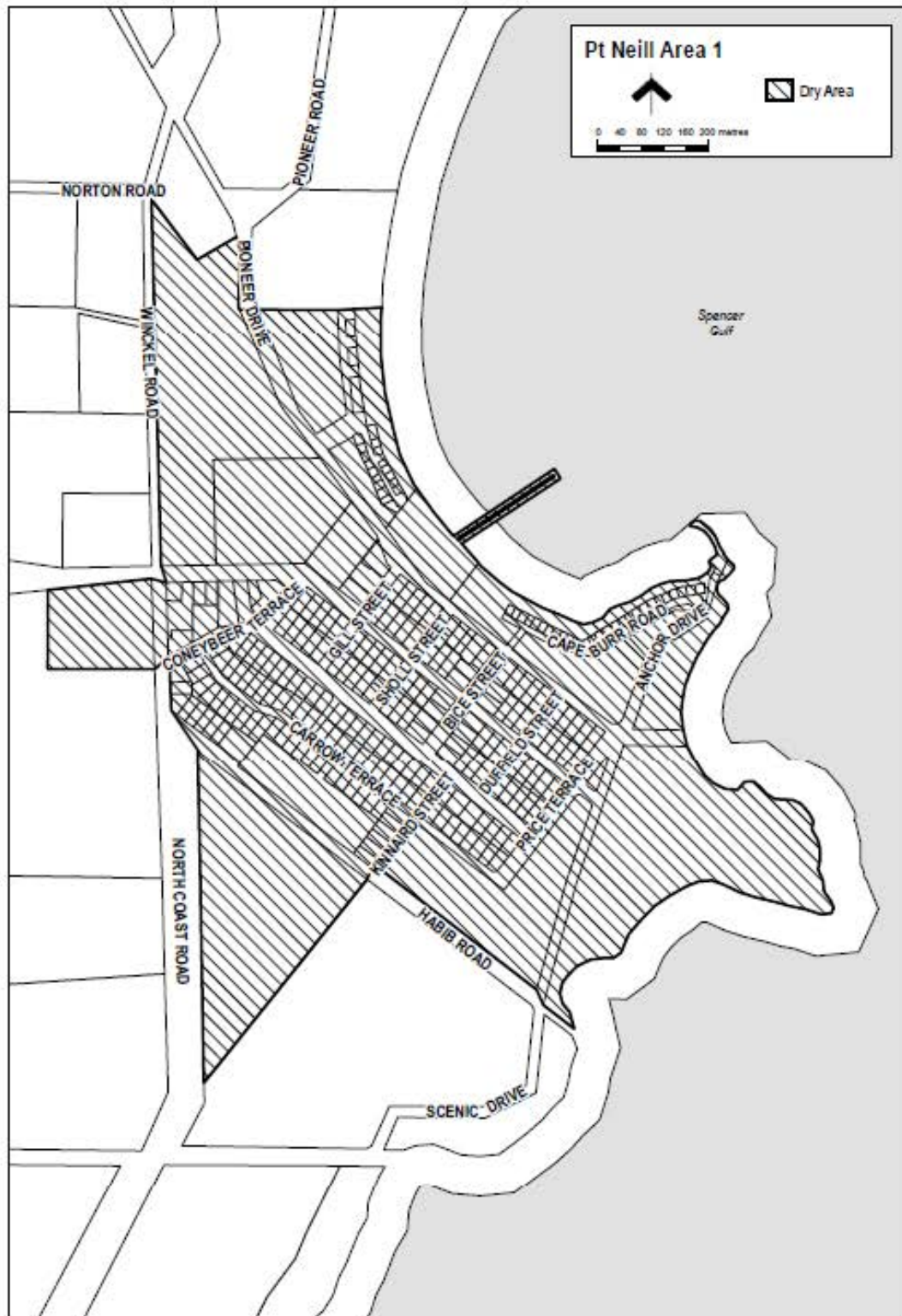
The consumption of liquor is prohibited and the possession of liquor is prohibited.

2—Period of prohibition

From 9 pm on 31 December 2015 to 8 am on 1 January 2016.

3—Description of area

The area in and adjacent to Port Neill bounded as follows: commencing at the point at which the prolongation in a straight line of the south-western boundary of Section 194 Hundred of Dixon intersects the low water mark on the western side of Spencer Gulf, then north-westerly along that prolongation and boundary of Section 194 to the western boundary of the Section, then in a straight line by the shortest route to the point at which the eastern boundary of Section 195 Hundred of Dixon meets the south-western boundary of that Section, then north-westerly along the south-western boundary of Section 195 to the north-western boundary of the Section (the south-eastern boundary of Kinnaird Street), then in a straight line by the shortest route to the eastern corner of Lot 55 of DP 80902, then south-westerly along the south-eastern boundary of Lot 55 to the eastern boundary of Coast Road, then northerly, north-westerly and northerly along that boundary of Coast Road to the point at which it meets the northern boundary of Coneybeer Terrace, then in a straight line by the shortest route across Coast Road to the western boundary of Coast Road, then due west in a straight line for 200 metres, then due north in a straight line to the northern boundary of Section 54 Hundred of Dixon (the southern boundary of the Port Neill Access Road), then easterly along that boundary of Section 54 and the prolongation in a straight line of that boundary to the eastern boundary of Coast Road, then northerly along that boundary of Coast Road to the point at which it meets the northern boundary of Section 120 Hundred of Dixon, then south-easterly, north-easterly and southerly along the northern and eastern boundaries of Section 120 to the point at which the eastern boundary of the Section is intersected by the prolongation in a straight line of the northern boundary of Section 136 Hundred of Dixon, then easterly along that prolongation and boundary of Section 136, and the prolongation in a straight line of that boundary, to the low water mark on the western side of Spencer Gulf, then generally south-easterly, easterly, south-westerly, easterly, southerly and south-westerly along the low water mark to the point of commencement. The area includes any jetty, wharf, boat ramp, breakwater or other structure projecting below low water mark from within the area described above, as well as any area beneath such a structure.



Made by the Acting Liquor and Gambling Commissioner

On 15 September 2015.

EASTERN WASTE MANAGEMENT AUTHORITY**LOCAL GOVERNMENT ACT 1999****CHARTER**

PART 1—PRELIMINARY

1. DICTIONARY

In this Charter:

Absolute Majority means a majority of the whole number of the Constituent Councils.

Act means Local Government Act 1999.

Annual Plan means an Annual Plan that conforms to Part 14 and last adopted by the Board.

Authority means Eastern Waste Management Authority ('East Waste').

Board means the Board of Management of the Authority.

Borrowings Limit means at any time the amount authorised in the current Annual Plan and Budget of the Authority.

Budget means a budget that conforms to Part 14 and last adopted by the Board.

Business Plan means a business plan that conforms to Part 12 and last adopted by the Board.

Chief Executive Officer means at any time the Chief Executive Officer of the Authority and includes that person's deputy or a person acting in that position.

Constituent Council means at any time a Constituent Council in relation to the Authority and on the date of publication of this Charter in the *Gazette* means Adelaide Hills Council, City of Burnside, City of Campbelltown, City of Norwood Payneham and St Peters, City of Mitcham, Corporation of the Town of Walkerville.

Core Activity means collection, recycling and/or disposal of waste produced within the area of one or more of the Constituent Councils.

Deputy Director means a deputy for a Director.

Director means at any time a member of the Board.

Financial Year means 1 July in each year to 30 June in the subsequent year.

Gazette means the *South Australian Government Gazette*.

Non-core Activity means an activity that is not a Core Activity.

Non-core Assets means in relation to a Non-core Activity any assets of the Authority acquired for the purpose of that Non-core Activity and includes any revenue derived from that Non-core Activity. Where an asset or revenue is acquired or derived for both a Core Activity and a Non-core Activity, a fair allocation between those purposes must be made by the Board.

Non-core Liabilities means in relation to a Non-core Activity any liabilities of the Authority incurred or assumed for the purpose of that Non-core Activity. Where a liability is incurred or assumed for both a Core Activity and a Non-core Activity, a fair allocation between those purposes must be made by the Board.

Non-core Plan means a plan for a Non-core Activity that conforms to Part 13 and forms part of the Business Plan.

Share means a Constituent Council's percentage share in the assets, liabilities and revenue of the Authority. On the date of Gazettal of this Charter, the shares are held between the Constituent Councils in equal proportions

The Shares may be varied by agreement in writing of all the Constituent Councils, and must be reviewed (and if necessary, varied) where a new Constituent Council is admitted or an existing Constituent Council resigns.

Simple Majority means a majority of the Directors present at a Board Meeting and entitled to vote, or a majority decision of the Constituent Councils as the case may be.

Surplus Funds means funds that are surplus to the long-term financial requirements of the Authority, as evidenced by its Business Plan.

Unanimous Decision means a decision made by all of the Constituent Councils as voting in the same manner.

Waste means any and all waste as approved by the Environment Protection Act Licence held by the Authority and includes domestic and commercial kerbside waste, kerbside green and food/organics, kerbside recyclable material, Council waste and Council depot waste.

Subject to the above, words and expressions in this Charter have the same meaning as in a provision of the Act that deals with the same matter.

2. INTERPRETATION

In this Charter:

The singular includes the plural and *vice-versa* and words importing a gender include other genders; words importing natural persons include corporations; reference to a section(s) is to a section of the Act and includes any section that substantially replaces that section and deals with the same matter; headings are for ease of reference only and do not affect the construction of this Charter.

3. ABOUT THIS CHARTER

3.1 This Charter is the Charter of the Authority.

3.2 This Charter binds the Authority and each Constituent Council.

- 3.3 Despite any other provision in this Charter:
- 3.3.1 if the Act prohibits a thing being done, the thing may not be done;
 - 3.3.2 if the Act requires a thing to be done, Board approval is given for that thing to be done; and
 - 3.3.3 if a provision of this Charter is or becomes inconsistent with the Act, that provision must be read down or failing that severed from this Charter to the extent of the inconsistency.
- 3.4 This Charter may not be amended except as all the Constituent Councils may agree by each passing a resolution in the same terms. An amendment is not effective unless and until published in the *Gazette*.
- 3.5 The Constituent Councils may review this Charter at any time, but must in any event review this Charter at least once in every four years.
- 3.6 Notwithstanding Clause 3.5, the first review of this Charter is to be completed two years from the date of Gazettal of the Charter.

PART 2—AUTHORITY

4. ABOUT THE AUTHORITY

The Authority is an Authority established under the Act.

5. NAME OF THE AUTHORITY

The name of the Authority is Eastern Waste Management Authority trading as 'East Waste'.

6. CORPORATE STATUS

The Authority is a body corporate.

PART 3—FUNCTIONS AND POWERS

7. PROPERTY

The Authority holds its property and assets on behalf of the Constituent Councils.

8. AREA OF INTEREST

The Authority may only undertake a Non-core Activity outside the areas of the Constituent Councils where that activity has been approved by Unanimous Decision of the Constituent Councils as being necessary or expedient to the performance by the Authority of its functions and is an activity included in a Business Plan of the Authority.

9. PURPOSE AND FUNCTIONS

- 9.1 The Authority is established by the Constituent Councils for the purpose of the collection and disposal of Waste, primarily within the areas of the Constituent Councils and has the following functions in this regard:
- 9.1.1 to predominantly operate or obtain services for the collection of Waste on behalf of Constituent Councils and/or other approved Councils;
 - 9.1.2 to provide waste management services whether in or (so far as the Act allows) outside the area of any of the Constituent Councils, including waste collection, recycling of organic and inorganic materials, disposal of waste; and
 - 9.1.3 to undertake management and collection of Waste (in accordance with regulatory approvals) and kerbside materials recovery, on behalf of Constituent Councils (and/or other approved Councils) in an environmentally responsible, effective, efficient, economic and competitive manner;
- 9.2 The following functions may be undertaken by the Authority but only where required or directed by one or more Constituent Councils and charged directly to the Council or Councils so requiring or directing:
- 9.2.1 to promote the minimisation of Waste in the areas of the Constituent Councils;
 - 9.2.2 to promote the recycling of recyclable materials in the areas of the Constituent Councils;
 - 9.2.3 to undertake Waste community education programs on behalf of the Constituent Councils;
 - 9.2.4 on behalf of the Constituent Councils or on its own behalf, to liaise with other Councils, the State of South Australia and the Commonwealth of Australia and their respective instrumentalities for matters relating to Waste management in the common interest of the Constituent Councils;
 - 9.2.5 on behalf of the Constituent Councils, provide a representative to any statutory board or statutory committee concerned with waste management that allows two or more of the Constituent Councils to nominate a representative;
 - 9.2.6 on behalf of the Constituent Councils or on its own behalf, to make application for grants and other funding from the State of South Australia and the Commonwealth of Australia and their respective instrumentalities for the purposes of the Authority;
 - 9.2.7 to keep Constituent Councils abreast of any emerging opportunities/trends/issues in waste management;
 - 9.2.8 to undertake activities which result in a beneficial use of Waste on behalf of the Constituent Councils;
 - 9.2.9 to conduct all activities in a manner which complies with all regulatory requirements and minimises risks to the Constituent Councils;
 - 9.2.10 on behalf of the Constituent Councils or on its own behalf, to liaise with relevant State Government agencies such as Green Industries SA (successor to Zero Waste SA, Environment Protection Authority (or equivalent successor organisations), taking into account its approved Business Plan;
 - 9.2.11 on behalf of the Constituent Councils, to perform and/or monitor the effectiveness and application of funding arrangements agreed by the Constituent Councils for waste management; and
 - 9.2.12 to provide a forum for discussion and consideration of topics relating to the Constituent Councils' responsibilities to manage waste particularly in the area of the Constituent Councils and the implications of that management beyond the area of the Constituent Councils.

10. POWERS

The Authority may do anything necessary, expedient or incidental to performing or discharging its functions including, without limitation:

- 10.1 become a member of and/or co-operate with any organisation with complementary functions;
- 10.2 receive gifts of money or property from any person;
- 10.3 make payable by a new Constituent Council any joining fee;
- 10.4 carry out its Annual Plan and Budget;
- 10.5 carry out its Business Plan and Non-core Plans;
- 10.6 make payable by Constituent Councils contributions to the Authority in proportion to their Core Shares;
- 10.7 employ and dismiss a Chief Executive Officer;
- 10.8 contract with any person;
- 10.9 acquire or dispose of any real or personal property in accordance with the Business Plan or otherwise with a Unanimous Decision of the Constituent Councils;
- 10.10 operate an account or accounts with a bank or with the Local Government Finance Authority, or both;
- 10.11 borrow or raise money within the Borrowings Limit;
- 10.12 lend money in accordance with the Business Plan or pursuant to a Unanimous Decision of the Constituent Council;
- 10.13 insure against any risk;
- 10.14 enter into a partnership or joint venture with any person in accordance with the Business Plan or pursuant to a Unanimous Decision of the Constituent Councils;
- 10.15 pay any cost or expense of the establishment, operation, administration or winding up of the Authority;
- 10.16 compromise, compound, abandon or settle a debt or claim owed to the Authority;
- 10.17 waive a legal or equitable or statutory right;
- 10.18 refer a dispute between the Authority and any third party (other than a Constituent Council) to arbitration;
- 10.19 allocate receipts and expenditure between Core Activity and Non-core Activities and between each Non-core Activity;
- 10.20 where the same services/activities are not being provided equally to all Constituent Councils, to charge the differential costs of those services/activities directly to the benefiting Councils;
- 10.21 charge Constituent Councils the full costs incurred in the delivery of the services to them, such costs being calculated on a user pays basis (including depreciation and other overheads for use of shared assets, and all other common expenses);
- 10.22 charge non Constituent Councils a price, based on an estimate of costs incurred in providing the service plus a margin for profit and risk;
- 10.23 make any election for the purpose of any tax;
- 10.24 delegate the exercise of any of its functions or other powers (including the receipt and payment of money) to any person;
- 10.25 those powers given to trustees by law, equity or statute and not necessarily inconsistent with this Charter or the functions of the Authority;
- 10.26 pay to the Constituent Councils or accumulate as reserves for up to such period as the law allows any surplus funds;
- 10.27 such other powers as the Act or this Charter may confer upon the Authority; and
- 10.28 all things incidental to the exercise of any other power of the Authority.

11. POWER OF DELEGATION

As a matter of record, Schedule 2, Clause 36 of the Act vests a power of delegation in the Authority. The Authority may not delegate the following powers or functions:

- 11.1 the power to impose charges;
- 11.2 the power to enter into transactions in excess of \$50 000 unless authorised in an Annual Plan;
- 11.3 the power to borrow money or obtain any other form of financial accommodation unless authorised in an Annual Plan;
- 11.4 the power to approve expenditure of money on the works, services or operations of the Authority not set out in a Budget approved by the Authority or where required by this Charter approved by the Constituent Councils;
- 11.5 the power to approve the reimbursement of expenses or payment of allowances to members of the Board of Management;
- 11.6 the power to adopt a Budget;
- 11.7 the power to adopt an Annual Plan;
- 11.8 the power to adopt a Business Plan (or any component thereof);
- 11.9 the power to adopt or revise financial estimates and reports; and
- 11.10 the power to make any application or recommendation to the Minister.

12. GUIDING PRINCIPLES

The Authority must in the performance of its functions and in all of its plans, policies and activities give due weight to economic, social and environmental considerations.

PART 4—CONSTITUENT COUNCILS**13. CONSTITUENT COUNCILS MAY ACT INDEPENDENTLY**

A Constituent Council may perform for itself the same functions and powers as the Authority could on behalf of that Constituent Council.

14. INCOMING CONSTITUENT COUNCILS

- 14.1 Any Council may become a Constituent Council (an Incoming Constituent Council) if:
- 14.1.1 it makes written application (in a form approved by the Board) to become a Constituent Council and agrees to be bound by this Charter (noting that Shares will change);
 - 14.1.2 its application is supported by a thorough, realistic, independent, and diligent Business Case analysis;
 - 14.1.3 it pays any joining fee or other payment as may be required by the Board;
 - 14.1.4 the Constituent Councils approve the application and revised Shares by Unanimous Decision; and
 - 14.1.5 the Minister approves.
- 14.2 An Incoming Constituent Council:
- 14.2.1 is jointly and severally liable with the other Constituent Councils for the debts and liabilities of the Authority incurred before or after the date it becomes a Constituent Council, or as otherwise agreed;
 - 14.2.2 is bound by a decision made or step taken by the Board in the affairs of the Authority before it became a Constituent Council to the extent such decision or step was recorded in minutes of the Board's meetings or otherwise notified to the Incoming Constituent Council before it made application to become a Constituent Council; and
 - 14.2.3 upon becoming a Constituent Council has the Share agreed between the Incoming Constituent Council and the Constituent Councils.

15. OUTGOING CONSTITUENT COUNCILS

- 15.1 A Constituent Council may resign if and only if:
- 15.1.1 the Constituent Council gives at least 24 months' written notice of resignation to each Constituent Council, which notice is effective on the next 30 June on or after expiry of that period;
 - 15.1.2 the Board by majority vote approves; and
 - 15.1.3 the Minister approves.
- 15.2 A former Constituent Council remains liable to contribute to the debts and liabilities of the Authority incurred while it was a Constituent Council including by contributing to the depreciated value of any asset acquired during that time, and for a share of any future losses on contracts entered into whilst a Constituent Council.
- 15.3 A former Constituent Council:
- 15.3.1 is not entitled to any refund of contributions made;
 - 15.3.2 relinquishes any beneficial interest in the assets of the Authority; and
 - 15.3.3 remains bound by any separate contract in force between the Authority and the former Constituent Council.
- 15.4 This Clause is to be read conjunctively with Clause 57 of this Charter.

16. NO TRANSFER OF MEMBERSHIP

Membership of the Authority is personal to the Constituent Council and is not transferable.

17. CONSTITUENT COUNCILS MAY DIRECT THE AUTHORITY

- 17.1 The Authority is subject to the joint direction and control of the Constituent Councils.
- 17.2 To be effective, a determination or direction or other decision of the Constituent Councils must be a Unanimous Decision and evidenced by either:
- 17.2.1 a minute signed by the Chair of a meeting of authorised delegates of the Constituent Councils that at such meeting a decision was duly made by each delegate on behalf of their Constituent Council; or
 - 17.2.2 a resolution in the same terms in favour of that decision passed individually by each of the Constituent Councils.

18. CONSTITUENT COUNCILS ARE GUARANTORS OF THE AUTHORITY

- 18.1 As a matter of record, Schedule 2, Clause 31 (1) of the Act is that liabilities incurred or assumed by the Authority are guaranteed by the Constituent Councils.
- 18.2 As between the Constituent Councils, they share in the liabilities of the Authority in proportion to their respective Share.

19. SPECIAL DECISIONS FOR THE AUTHORITY

Neither the Authority nor any person on its behalf may give effect to a Special Decision unless the Constituent Councils vote in favour of a resolution for the Special Decision by Absolute Majority.

For these purposes, a Special Decision means any of the following:

- (a) adopt or vary a Business Plan;
- (b) adopt or vary an Annual Plan;
- (c) delegate the Authority of the Board to any person other than the Chief Executive Officer;
- (d) to any extent not provided for in a Business Plan or Annual Plan and Budget:
 - (i) call on Constituent Councils to contribute funds;
 - (ii) grant or vary a guarantee/indemnity of the obligations of another person;
 - (iii) apply for government funding;
 - (iv) obtain credit except in the ordinary course of the activities of the Authority;
 - (v) acquire (by purchase or finance lease) a capital asset;
 - (vi) dispose of a capital asset except at the end of its effective life;
 - (vii) take a lease or tenancy of any premises; and
 - (viii) employ any employees.

The Authority must promptly give effect to Special Decision made in conformity with this clause.

PART 5—DIRECTORS

20. QUALIFICATION OF DIRECTORS

A Director must be a natural person.

21. APPOINTMENT OF DIRECTORS

- 21.1 Subject to the provisions of Clauses 33.1 and 33.2 the Board shall consist of seven Directors appointed as follows:
- 21.1.1 one person appointed by each Constituent Council which person may be an officer, employee, elected member of a Constituent Council or an independent person who will be appointed for a two year term; and
- 21.1.2 one independent person (who shall be the Chair) appointed jointly by Absolute Majority of the Constituent Councils for a two year term (and at the expiration of the term is eligible for re-appointment) who is not an officer, employee or elected member of a Constituent Council, but who has expertise in:
- (a) corporate financial management; and/or
 - (b) general management; and/or
 - (c) waste management; and/or
 - (d) transport fleet management; and/or
 - (e) public sector governance; and/or
 - (f) marketing; and/or
 - (g) economics; and/or
 - (h) environmental management.
- 21.2 Each Constituent Council must give to the Authority a written notice of appointment of the Director appointed under Clause 21.1.1 and written confirmation of their agreement with the proposed appointment of the Director under Clause 21.1.2.
- 21.3 Each Director must give to the Authority a written consent to act as a Director, signed by him/herself.
- 21.4 Each Constituent Council must appoint a person to be a Deputy Director for such term as determined by that Constituent Council who may act in place of that Constituent Council's Director, and will have the same powers as a Director pursuant to the Charter, if the Director is unable for any reason to be present at a meeting of the Board; and
- 21.4.1 If at any time a Deputy Director is removed from their office pursuant to Clause 22A, the Constituent Council must appoint another person to be a Deputy Director.

22. REMOVAL OF DIRECTORS

- 22.1 Neither the Authority nor the Board may remove a Director.
- 22.2 A Constituent Council which appointed a person as a Director may remove that person from office by giving to the Authority a written notice of removal of the Director, signed by the Chief Executive Officer of the Constituent Council.
- 22.3 The Director appointed pursuant to Clause 21.1.2 may be removed by a decision being a resolution in the same or similar terms passed by an Absolute Majority of the Constituent Councils.
- 22.4 The Board may recommend to Constituent Councils, that the appointment of a Director be terminated in the event of:
- 22.4.1 behaviour of the Director which in the opinion of the Board amounts to impropriety;
 - 22.4.2 serious neglect of duty in attending to the responsibilities of Director;
 - 22.4.3 breach of fiduciary duty to the Board;
 - 22.4.4 breach of the duty of confidentiality to the Board;
 - 22.4.5 breach of the conflict of interest rules of the Board; or
 - 22.4.6 any other behaviour which may discredit the Board.
- 22.5 The office of a Director becomes vacant if the Director:
- 22.5.1 dies;
 - 22.5.2 is not reappointed;
 - 22.5.3 resigns by written notice addressed to the Constituent Councils and served on any of them;
 - 22.5.4 becomes bankrupt or applies for the benefit of a law for the relief of insolvent debtors;
 - 22.5.5 was when appointed an elected member or employee of the Constituent Council who appointed them and ceases to be an elected member or employee of that Constituent Council; or
 - 22.5.6 was appointed by a Constituent Council, which ceases to be a Constituent Council.

22A. REMOVAL OF DEPUTY DIRECTORS

- 22A.1 Neither the Authority nor the Board may remove a Deputy Director.
- 22A.2 A Constituent Council which appointed a person as a Deputy Director may remove that person from their office by giving the Board a written notice of removal of the Deputy Director, signed by the Chief Executive Officer of the Constituent Council.
- 22A.3 The Board may recommend to Constituent Councils that the appointment of a Deputy Director may be terminated in the event of:
- 22A.3.1 behaviour of the Deputy Director which in the opinion of the Board amounts to impropriety;
 - 22A.3.2 serious neglect of duty in attending to the responsibilities of the Deputy Director;
 - 22A.3.3 breach of fiduciary duty to the Board;
 - 22A.3.4 breach of duty of confidentiality to the Board;
 - 22A.3.5 breach of the conflict of interest rules of the Board; or
 - 22A.3.6 any other behaviour which may discredit the Board.

- 22A.4 The office of a Deputy Director becomes vacant if the Deputy Director:
- 22A.4.1 dies;
 - 22A.4.2 is not reappointed;
 - 22A.4.3 resigns by written notice addressed to the Constituent Councils and served on any of them;
 - 22A.4.4 becomes bankrupt or applies for the benefit of a law for the relief of insolvent debtors;
 - 22A.4.5 was when appointed an elected member or employee of the Constituent Council who appointed them and ceases to be an elected member or employee of that Constituent Council; or
 - 22A.4.6 was appointed by a Constituent Council, which ceases to be a Constituent Council.

23. REMUNERATION AND EXPENSES OF DIRECTORS

- 23.1 The Authority will only remunerate the Independent Director/Chair appointed under Clause 21.1.2.
- 23.2 The Board will determine the level of the remuneration (no matter how it is classified) of the Independent Director/Chair, by having regard to its Director/Chair Remuneration Policy.
- 23.3 The Authority can pay a Director's travelling and other expenses that they properly incur in connection with the Authority's business and with the prior approval of the Board as recorded in minutes of Board meetings.

24. REGISTER OF INTERESTS

A Director is required to submit returns to the Authority under Chapter 5, Part 4, Division 2 of the Act.

25. PROTECTION FROM LIABILITY

As a matter of record, Schedule 2, Clause 38 of the Act protects a Director from certain civil liabilities.

26. SAVING PROVISION

As a matter of record, Schedule 2, Clause 40 of the Act is that no act or proceeding of the Authority is invalid by reason of:

- 26.1 a vacancy or vacancies in the membership of the Board; or
- 26.2 a defect in the appointment of a Director.

PART 6—OTHER OFFICERS

27. CHAIR

- 27.1 At all times, the Authority must have a Chair, who will be the independent Director appointed under Clause 21.1.2.
- 27.2 The Chair's functions are:
- 27.2.1 to preside at all meetings of the Board;
 - 27.2.2 to serve as an *ex officio* member and Chair of all Committees established by the Board;
 - 27.2.3 to represent the Authority in relations with the media and the public generally; and
 - 27.2.4 to exercise other functions as the Board determines.

28. DEPUTY CHAIR

- 28.1 At all times, the Authority must have a Deputy Chair, who must be a Board Member.
- 28.2 The Board appoints the Deputy Chair and may at any time remove from office the Deputy Chair and appoint a replacement Deputy Chair.
- 28.3 The Deputy Chair's functions are:
- 28.3.1 to assist the Chair; and
 - 28.3.2 to exercise the Chair's functions whenever the Chair is unable to do so.
- 28.4 A person ceases to be Deputy Chair if they cease to be a Board Member.

29. CHIEF EXECUTIVE OFFICER

- 29.1 At all times so far as practicable, the Authority must have a Chief Executive Officer.
- 29.2 At any time the Board may give a new title to the position of Chief Executive Officer in which case this Charter is taken to refer to the same position under a new title.
- 29.3 The Board shall appoint a Chief Executive Officer on a fixed term performance based employment contract, which does not exceed five years in duration.
- 29.4 The Board may at the end of the contract term, enter into a new contract not exceeding five years in duration with the same person.
- 29.5 The Board may revoke or vary an appointment of a Chief Executive Officer, subject to any agreement made between the Chief Executive Officer and the Authority.
- 29.6 In the absence of the Chief Executive Officer for any period exceeding one week, the Chief Executive Officer shall appoint a suitable person as Acting Chief Executive Officer. If the Chief Executive Officer does not make or is incapable of making such an appointment, a suitable person must be appointed by the Board.
- 29.7 The Board delegates responsibility for day to day management of the Authority to the Chief Executive Officer, who will ensure that sound business, risk minimisation, financial and human resource management practices are applied in the efficient and effective management of the operations of the Authority.
- 29.8 The functions of the Chief Executive Officer shall include:
- 29.8.1 ensuring that the decisions of the Board are implemented in a timely and efficient manner;
 - 29.8.2 providing information to assist the Board to assess the Authority's performance against its Business Plan;
 - 29.8.3 appointing, managing, suspending and dismissing other employees of the Authority;
 - 29.8.4 providing advice and reports to the Board on the exercise and performance of its powers and functions under this Charter or any Act;

- 29.8.5 co-ordinating and initiating proposals for consideration of the Board including but not limited to continuing improvement of the operations of the Authority;
- 29.8.6 ensuring that the assets and resources of the Authority are properly managed and maintained;
- 29.8.7 ensuring that records required under the Act or any other legislation are properly kept and maintained;
- 29.8.8 exercising, performing or discharging other powers, functions or duties conferred on the Chief Executive Officer by or under the Act or any other Act, and performing other functions lawfully directed by the Board, and achieving financial outcomes in accordance with adopted plans and budgets.
- 29.8.9 issuing notices calling Board meetings;
- 29.8.10 attending all Board meetings and keeping correct minutes of the proceedings unless excluded by resolution of the Board;
- 29.8.11 managing all other employees of the Authority;
- 29.8.12 receiving and answering correspondence and notices to the Authority;
- 29.8.13 keeping all documents and records belonging to the Authority;
- 29.8.14 supervising the handling of money by or for the Authority and the keeping of financial records;
- 29.8.15 issuing receipts for moneys received and keep a correct account of all receipts and expenditure;
- 29.8.16 operating the Authority's bank account (including sign cheques and other negotiable instruments and make payments over the Internet within the delegations to the position) together with one other signatory appointed by the Board. Unless the Board determines otherwise, that other person must be the Chair;
- 29.8.17 having custody and safekeeping of the records of the Authority;
- 29.8.18 preparing draft Annual and Business Plans for consideration of the Board;
- 29.8.19 monitoring the financial performance of the Authority against an adopted Annual and Business Plan and promptly reporting to the Board any material discrepancies known or anticipated;
- 29.8.20 preparing such statements, reports, returns or other written information as the Act or any law requires the Authority to lodge with government;
- 29.8.21 preparing draft financial statements; and
- 29.8.22 such other functions as the Board may vest in the Chief Executive Officer.
- 29.9 The Board may delegate to the Chief Executive Officer any of the powers that the Board can exercise where those powers are not restricted from delegation by the Act or this Charter, noting that:
 - 29.9.1 the Chief Executive Officer may delegate or sub-delegate to an employee of the Authority or a committee comprising employees of the Authority, any power or function vested in the Chief Executive Officer. Such delegation or sub-delegation may be subject to conditions or limitations as determined by the Chief Executive Officer;
 - 29.9.2 where a power or function is delegated to an employee, the employee is responsible to the Chief Executive Officer for the efficient and effective exercise or performance of that power or function; and
 - 29.9.3 a written record of delegations and sub-delegations must be kept by the Chief Executive Officer at all times.
- 29.10 The Chief Executive Officer enjoys functions and responsibilities set out at Sections 99 (1) (a), (b), (c), (d), (e) and (h) and 103 of the Act as if the Authority were a Council and the Chief Executive Officer were a Chief Executive Officer of a Council.
- 29.11 The Chief Executive Officer may establish an Operations Assistance Committee consisting of one appropriately qualified senior officer from each Constituent Council and this Committee will:
 - 29.11.1 advise and assist the Chief Executive Officer in operations matters;
 - 29.11.2 report to the Board via the Chief Executive Officer;
 - 29.11.3 meet at least four times in each calendar year;
 - 29.11.4 be chaired by the Chief Executive Officer; and
 - 29.11.5 have its terms of reference written by the Chief Executive Officer.

30. AUDITOR

The Authority must have an Auditor. Subject to the Act, an Auditor holds office on the terms and conditions (including as to remuneration) that the Board determines.

PART 7—AUDIT COMMITTEE**31. AUDIT COMMITTEE**

As a matter of record, the Authority is required to establish an Audit Committee and Schedule 2, Clause 30 of the Act governs the constitution and functions of the Audit Committee.

PART 8—STAFF**32. STAFF**

- 32.1 In addition to a Chief Executive Officer, the Authority may employ other staff subject to the Board making appropriate financial provision.
- 32.2 The Board and a Constituent Council may arrange for that Constituent Council to make available its staff in connection with the Authority's affairs for such remuneration (if any) as those parties may agree.

PART 9—BOARD**33. BOARD**

The Authority must at all times have a Board comprised of Directors.

- 33.1 The Constituent Councils acknowledge and accept that the Directors will act and take decisions in the best interest of the Authority.

- 33.2 The Constituent Councils understand that each Director nominated by a Constituent Council will bring to discussion a perspective from the Council which nominated that Director but that shall not interfere with the obligations of Directors in respect of Clause 33.1.

34. BOARD'S POWERS

- 34.1 As a matter of record, Schedule 2, Clause 22 (1) of the Act is that the Board is responsible for the administration of the affairs of the Authority.
- 34.2 As a matter of record, Schedule 2, Clause 22 (3) of the Act is that anything done by the Board in the administration of the Authority's affairs is binding on the Authority.
- 34.3 The Board may exercise all the powers of the Authority except any powers that the Act or this Charter requires the Constituent Councils to exercise.
- 34.4 As a matter of record, Schedule 2, Clause 36 (1) of the Act authorises the Board to delegate powers or functions conferred under this or another Act.
- 34.4.1 A delegation of powers by the Board:
- (a) may authorise the delegate to sub-delegate all or any of the powers vested in the delegate;
 - (b) is concurrent with the exercise by the Board of those powers;
 - (c) is subject to any specified conditions and limitations; and
 - (d) is revocable at will.

35. BOARD MEETINGS

- 35.1 Subject to Schedule 2, Clause 21 of the Act, to a direction of the Constituent Councils and to the other provisions of this Charter:
- 35.1.1 the Board must determine its own procedures for meetings, which must be fair and contribute to free and open decision making;
 - 35.1.2 the Board must set out the adopted meeting procedures in a meeting procedure code of practice which will be available to the public for inspection (without charge) and by way of a copy (on payment of a fee fixed by the Board); and
 - 35.1.3 the code of practice may be reviewed by the Board at any time but must be reviewed at least once in every three years.
- 35.2 An ordinary meeting of the Board must be held at least every three calendar months.
- 35.3 Ordinary meeting of the Board must take place at such times and places as may be fixed by the Board or absent any decision of the Board the Chief Executive Officer of the Authority. Meetings shall not be held before 5 p.m. unless the Board resolves otherwise by resolution supported unanimously by all Board Members.
- 35.4 An ordinary meeting of the Board will constitute an ordinary meeting of the Authority. The Board shall administer the business of the ordinary meeting.
- 35.5 Notice of ordinary meetings of the Board must be given by the Chief Executive Officer to each Board Member and to each Constituent Council not less than three clear days prior to the holding of the meeting and shall be accompanied by the agenda for the meeting and any written reports.
- 35.6 The Chair or any two Directors may call a special meeting of the Board.
- 35.7 A special meeting of the Board must be held at a reasonable time and if the meeting is to be held in person, at a reasonable place.
- 35.8 Unless all Directors entitled to vote at the meeting agree otherwise, the persons calling a special Board meeting must give to the Chief Executive Officer a notice of meeting that:
- 35.8.1 sets out the place, date and time for the meeting;
 - 35.8.2 states the general nature of the business of the meeting;
 - 35.8.3 is accompanied by relevant information so far as reasonably available (if not already given to the Directors); and
 - 35.8.4 is provided at least one clear business day before the special meeting (or such other period as all the Directors in office may as a matter of general policy determine otherwise).
- 35.9 A notice of special meeting provided to Directors by the Chief Executive Officer will at the same time be placed on public display at the principal office of the Authority and of each Constituent Council.
- 35.10 As a matter of record, Schedule 2, Clause 21 (5) of the Act permits a Board meeting by telephone or video-conference.
- 35.10.1 For the purposes of this subclause, the contemporary linking together by telephone, audio-visual or other instantaneous means ('telecommunications meeting') of a number of the Directors provided that at least a quorum is present, is deemed to constitute a meeting of the Board. Each of the Directors taking part in the meeting, must at all times during the telecommunications meeting be able to hear and be heard by each of the other Directors present. At the commencement of the meeting, each Director must announce his/her presence to all other Directors taking part in the meeting. A Director must not leave a telecommunications meeting by disconnecting his/her telephone, audio-visual or other communication equipment, unless that Director has previously notified the Chair of the meeting.
- 35.11 As a matter of record, Schedule 2, Clause 21 (6) of the Act permits a decision of the Board to be made in writing and not at a meeting.
- 35.11.1 A proposed resolution in writing and given to all Directors in accordance with proceedings determined by the Board will be a valid decision of the Board where a simple majority of Directors vote in favour of the resolution by signing and returning the resolution to the Chief Executive Officer or otherwise giving written notice of their consent and setting out the terms of the resolution to the Chief Executive Officer. The resolution shall thereupon be as valid and effectual as if it had been passed at the meeting of the Board duly convened and held.

- 35.12 Chapter 6, Parts 3 and 4 (public access to meetings and minutes) of the Act (to the extent that Part 4 is not inconsistent with this Charter) apply to Board meetings as if the Authority were a Council and the Directors were members of a Council.
- 35.13 Unless the Directors determine otherwise, the quorum for a Board meeting is a number ascertained by dividing the total number of members of the committee by two, ignoring any fraction resulting from the division and adding one.
- 35.14 At any time, the Board may agree to invite a person to attend a Board meeting as an observer or adviser.
- 35.15 As a matter of record, Schedule 2, Clauses 21 (4) (one vote per Director, no casting vote) and 21 (3) (majority vote) of the Act govern voting at a Board meeting.
- 35.16 As a matter of record, Schedule 2, Clause 21 (11) of the Act obliges the Board to keep minutes of its proceedings. All minutes must be prepared and distributed to both Directors and also to Constituent Councils within seven business days of the meeting to which they relate.

PART 10—COMPETITIVE NEUTRALITY

36. COMPETITIVE NEUTRALITY

- 36.1 For the purposes of Schedule 2, Clause 32 of the Act, the Authority is not involved in a significant business activity in undertaking its Core Activity.
- 36.2 In respect of any Non-core Activity that is a significant business activity, the Authority must at all times have current a National Competition Policy Statement in relation to competitive neutrality which it will adhere to in undertaking that Non-core Activity.

PART 11—GOVERNANCE

37. DIRECTOR'S CONFLICT OF INTEREST

As a matter of record, by Section 75 (2) of the Act, the provisions of Chapter 5, Part 4, Division 3 apply to Directors.

38. DIRECTOR'S DUTIES OF CARE

As a matter of record, Schedule 2, Clause 23 of the Act (care and diligence) and Schedule 2, Clause 34 of the Act (honesty, use of information, use of position) set out certain statutory duties that apply to a Director.

39. BOARD POLICIES AND CODES

- 39.1 The Authority must, in consultation with the Constituent Councils, prepare and adopt and thereafter keep under review policies on:
 - 39.1.1 procedures for meetings of the Board (in accordance with Clause 35.1 of this Charter);
 - 39.1.2 contracts and tenders, as would conform to Section 49 of the Act;
 - 39.1.3 public consultation, as would conform to Section 50 of the Act.
 - 39.1.4 governance including as concerns:
 - (a) the operation of any account with a bank or Local Government Finance Authority;
 - (b) human resource management;
 - (c) improper assistance to a prospective contract party;
 - (d) improper offering of inducements to Directors or to staff of the Authority; and
 - (e) improper lobbying of Directors or staff of the Authority;
 - 39.1.5 occupational health and safety; and
 - 39.1.6 protection of the environment.
- 39.2 To the extent it is able, the Board must ensure that such policies as above are complied with in the affairs of the Authority.
- 39.3 The Board must prepare and adopt within six months after the Gazettal of this Charter, a code of conduct to be observed by Directors.

40. BOARD DUTIES TO CONSTITUENT COUNCILS

As a matter of record, Schedule 2, Clause 22 (2) of the Act is that the Board must ensure as far as practicable:

- 40.1 that the Authority observes all plans, targets, structures, systems and practices required or applied to the Authority by the Constituent Councils;
- 40.2 that all information furnished to a Constituent Council is accurate; and
- 40.3 that the Constituent Councils are advised, as soon as practicable, of any material development that affects the financial or operating capacity of the Authority or gives rise to the expectation that the Authority may not be able to meet its debts as and when they fall due.

41. BOARD DUTIES TO THE AUTHORITY

The Board must ensure:

- 41.1 that the Authority acts in accordance with applicable laws, mandatory codes of practice, this Charter, Business Plan, Annual Plan and achieves the financial outcomes projected in its Budget;
- 41.2 that the Authority acts ethically and with integrity;
- 41.3 that the activities of the Authority are conducted efficiently and effectively and that any assets of the Authority are properly managed and maintained; and
- 41.4 that, subject to any overriding duty of confidence, the affairs of the Authority are undertaken in an open and transparent manner.

PART 12—BUSINESS PLANS

42. BUSINESS PLANS

As a matter of record, Schedule 2, Clause 24 of the Act sets out requirements for Business Plans. The following provisions of this Part are in addition to and not in derogation of the requirements of the Act.

43. ABOUT A BUSINESS PLAN

- 43.1 The Board must prepare at least a ten-year Business Plan for the region, in a collaborative manner with Constituent Councils which cannot be in conflict with this Charter.
- 43.2 The Board must also prepare a ten-year Long Term Financial Plan (which, must include principles detailing the actual distribution of overheads between the Constituent Councils and any other matter required by the Constituent Councils or determined by the Board to be included therein) and an Asset Management Plan.
- 43.3 The Long Term Financial and Asset Management Plans form part of the Business Plan.
- 43.4 In preparing and when reviewing a Business Plan, the Board must at a minimum have regard to the following:
 - 43.4.1 any State Government Agency Waste plan then in force in relation to the area of a Constituent Council and any proposed changes to such plan;
 - 43.4.2 any initiatives proposed by the Commonwealth of Australia or the State Government as may impact upon or affect proper waste management in the area of an individual Constituent Council or Constituent Councils collectively;
 - 43.4.3 any plan or policy of a Constituent Council for waste management then in force, and any proposed changes to such plan or policy;
 - 43.4.4 the strategic management plans of each Constituent Council then in force; and
 - 43.4.5 the annual business plan and budget of each Constituent Council then in force.

PART 13—NON-CORE ACTIVITY

44. ABOUT NON-CORE ACTIVITY

- 44.1 Where before the date this Charter becomes effective the Authority has committed to a Non-core Activity:
 - 44.1.1 a Non-core Plan for that Non-core Activity must be prepared by the Chief Executive Officer and approved by Board resolution no later than 30 June that year, so far as that Non-core Activity at the time then remains to be performed; and
 - 44.1.2 all the Constituent Councils are taken to be participants in that Non-core Activity with Non-core Shares equal to their Core Shares.
- 44.2 After the date this Charter becomes effective, the Authority must not tender for or commit to a Non-core Activity except in compliance with this Charter.

45. NON-CORE ACTIVITY PROPOSALS

The Chief Executive Officer, the Board or any Constituent Council may propose the Authority adopt a Non-core Plan.

46. NON-CORE ACTIVITY CONSULTATION

A proposer of a draft Non-core Plan must consult all the Constituent Councils in developing the draft.

47. NON-CORE PLAN REQUIREMENTS

A draft Non-core Plan must set out in reasonable detail in relation to the Non-core Activity it concerns:

- 47.1 the kind of service to which it relates;
- 47.2 its priority in relation to other existing or proposed Core Activity and Non-core Activity;
- 47.3 its expected duration;
- 47.4 a timetable for its full implementation;
- 47.5 its anticipated effect on the resources of the Authority (including financial, technological, physical and human resources) and in particular and without limiting the generality of the foregoing:
 - 47.5.1 personnel requirements over time, and how those requirements are to be satisfied;
 - 47.5.2 plant and equipment requirements over time, and how those requirements are to be satisfied;
 - 47.5.3 fuel and other consumables requirements over time, and how those requirements are to be satisfied;
 - 47.5.4 access to weigh-stations, recycling premises, and waste dump premises over time, and how those requirements are to be satisfied;
- 47.6 its anticipated expenditure, revenue and cash-flow outcomes over time (on a calendar monthly basis);
- 47.7 the sources of funds and when those funds need be sourced;
- 47.8 whether and if so what resources of a Constituent Council are required to be available to the Non-core Activity;
- 47.9 whether the Local Government Mutual Liability Scheme has forecast any peculiar liability issues for the Non-core Activity, and the advice given in relation to those liability issues;
- 47.10 whether the lawyers for the Authority have forecast any peculiar legal issues for the Non-core Activity, and the advice given in relation to those legal issues;
- 47.11 whether the Auditors of the Authority have forecast any peculiar accounting or audit issues for the Non-core Activity;
- 47.12 governance issues, including whether and what delegations are required;
- 47.13 whether the Non-core Activity is a significant business activity and if so, how adherence to the National Competition Policy will be assured; and
- 47.14 how the Non-core Plan may change over time.

48. CONDITIONS OF ADOPTION OF A NON-CORE PLAN

A Non-core Plan is not effective unless and until all of the following are satisfied:

- 48.1 the Board resolves to adopt the Non-core Plan;
- 48.2 the Constituent Councils have each resolved to:

- 48.2.1 approve their Council's participation in the Non-core Activity; and
- 48.2.2 make any necessary consequential changes to their Council's strategic management plans, annual business plan and budget.

49. **NON-CORE PLANS AS PART OF THE BUSINESS PLAN**

A Non-core Plan adopted by the Authority forms part of the Business Plan.

50. **REVIEW OF A NON-CORE PLAN**

As part of a Business Plan, a Non-core Plan is subject to review by the Authority at the same times as the remainder of the Business Plan.

PART 14—ANNUAL PLAN AND BUDGET

51. **ANNUAL PLAN**

The Authority must, for each financial year, have an Annual Plan which supports and informs its Budget. The Annual Plan must:

- 51.1 include an outline of the Authority's objectives for the financial year, the activities that the Authority intends to undertake to achieve those objectives and the measures that the Authority intends to use to assess its performance against its objectives over the financial year;
- 51.2 assess the financial requirements of the Authority for the financial year and, taking those requirements into account, set out a summary of the Authority's proposed operating expenditure, capital expenditure and sources of revenue;
- 51.3 take into account the objectives set out in the Business Plan and, in particular, the Long Term Financial Plan and issues relevant to the management of assets and resources by the Authority;
- 51.4 set out proposals for the recovery of overheads over the financial year from the Constituent Councils; and
- 51.5 address or include any other matter prescribed by the Constituent Councils or determined to be relevant by the Board.

52. **ABOUT AN ANNUAL PLAN**

- 52.1 An adopted Annual Plan binds the Authority and is the basis upon which the Budget is prepared.
- 52.2 Before the Authority adopts its Annual Plan it must prepare a draft Annual Plan and obtain the consent of an Absolute Majority of the Constituent Councils to that Plan.
- 52.3 The Authority must prepare the draft Annual Plan and provide it to the Constituent Councils by a date determined by the Councils for the purpose of obtaining the consent of the Councils on or before 31 May in each financial year.

53. **BUDGETS**

As a matter of record, Schedule 2, Clause 25 of the Act sets out requirements for Budgets, and the Authority must advise Constituent Councils of the proposed fees for the next financial year by 1 April in the preceding financial year.

54. **ABOUT A BUDGET**

- 54.1 An adopted Budget (prepared in a manner consistent with the Annual Plan) binds the Authority and is authority for the Authority to perform work and incur debts and meet obligations according to its own terms without reference back to the Board or to a Constituent Council (except to any extent the Budget or the Annual Plan otherwise requires).
- 54.2 Each Budget of the Authority must be adopted:
 - 54.2.1 after the Authority has adopted its Annual Plan;
 - 54.2.2 must be consistent with that Plan; and
 - 54.2.3 before 30 June in each financial year.

55. **EXPENDITURE OUTSIDE A BUDGET**

- 55.1 As a matter of record, Schedule 2, Clause 25 (4) is that the Authority may incur, for the purpose of genuine emergency or hardship, spending that is not authorised by its Budget without consulting with and seeking approval from the Constituent Councils.
- 55.2 As a matter of record, Schedule 2, Clause 25 (5) is that the Authority may, in a financial year, after consultation with the Constituent Councils, incur spending before adoption of its Budget for the year, but the spending must be provided for in the appropriate Budget for the year.

PART 15—SHARES

56. **ABOUT SHARES**

A Share means a Constituent Council's percentage share in the assets, liabilities and revenue of the Authority (after deducting Non-core Assets and Non-core Liabilities) as between all the Constituent Councils in accordance with this Part 15.

To avoid doubt, a third party dealing with the Authority is entitled to have recourse to all the Constituent Councils jointly and severally, regardless of the Shares of the Constituent Councils.

57. **VARIATION OF SHARES**

- 57.1 At the date of operation of this Charter the Constituent Councils' shares in the Authority are equal.
- 57.2 At any time, all the Constituent Councils may in writing agree to vary the Share of one or more of them.
- 57.3 The Shares must be reviewed and, as necessary, varied each time:
 - 57.3.1 a Council is admitted to the Authority as a Constituent Council;
 - 57.3.2 a Constituent Council amalgamates with another Council; or
 - 57.3.3 a Constituent Council resigns from the Authority.
- 57.4 Notwithstanding the above, it is recognised and agreed that the Shares of the Constituent Councils immediately preceding the date of operation of this Charter are as follows:
 - 57.5 It is agreed between the Constituent Councils that the Constituent Councils are liable to contribute to any debts and liabilities of the Authority incurred prior to the date of operation of this Charter (including in relation to the depreciated value of any asset acquired and for any losses under contract entered into before that date) in the Shares set out at Clause 57.4 above.

PART 6—FUNDING

58. FUNDING

The Authority may decline to take any action where funds then available to the Authority are in the Board's opinion insufficient to defray the costs of such action and any debt or liability that may result.

59. CONSTITUENT COUNCIL CONTRIBUTIONS TO WORKING CAPITAL

- 59.1 This clause applies only to a Core Activity.
- 59.2 A Constituent Council must contribute to the Authority such amounts at such times as the Budget requires (after deducting from the Budget any amounts identified as Non-core Assets and Non-Core Liabilities).
- 59.3 If the Budget does not specify a fixed dollar amount to be payable by the Contributor, the Constituent Council may require as a condition of payment that the Authority first provide an itemised estimate of the Core Activity expenditure reasonably expected to be incurred and which that contribution is to defray (after adjustments for payments previously made by that Constituent Council).
- 59.4 The Authority must use contributions received from a Constituent Council only for the purposes of a Core Activity as set out in the Budget.
- 59.5 If a Constituent Council (a Defaulter) fails to pay its full contribution so required when due:
 - 59.5.1 the Defaulter must pay to the Authority interest on that amount at the official Reserve Bank Cash Rate Target plus 10% per annum from the due date to the date of actual payment;
 - 59.5.2 the Authority may recover that amount and that interest from the Defaulter as a debt;
 - 59.5.3 the Authority may, without prejudicing its other rights, set off any moneys otherwise payable by the Authority to the Defaulter against that amount and interest; and
 - 59.5.4 if the default continues for at least 14 days:
 - (a) the Authority must notify all Constituent Councils (including the Defaulter) of the fact and details of the default; and
 - (b) Constituent Councils other than the Defaulter must together lend to the Authority an amount (equal to the amount not paid by the Defaulter) in such proportions as they may agree or failing agreement between themselves, in the proportion that their Share bears to the total Shares held by those Constituent Councils making such loan, for repayment when and to the extent the Defaulter makes good the contribution and accrued interest.

60. DEBT FUNDING

The Authority may borrow or raise money from the Local Government Finance Authority or a bank of such amount(s) as provided for in a Business Plan and Budget approved by the Constituent Councils.

61. DISTRIBUTIONS TO CONSTITUENT COUNCILS

The Authority must pay or credit surplus funds to the Constituent Councils in proportion to their Shares to the extent the Board determines the Authority can afford to pay having regard to future expenditure the Business Plan anticipates be incurred.

62. CONTRIBUTIONS ON INSOLVENCY

On the insolvency of the Authority, and subject to Clause 57 of this Charter, each Constituent Council must contribute in proportion to their Share to the debts and liabilities of the Authority and otherwise as incurred while the Constituent Council is a Constituent Council.

PART 17—ASSETS

63. ACQUISITION OF ASSETS

The Authority may in accordance with this Charter acquire such assets (real or personal) as its Business Plan provides or otherwise pursuant to a Unanimous Decision of the Constituent Councils.

64. DISPOSAL OF ASSETS

The Authority may dispose of (personal) assets as its Business Plan provides, or at the end of the asset's economic life.

65. INVESTMENTS

In accordance with its Business Plan and Budget the Authority may invest in the items below:

- 65.1 in waste management infrastructure and ancillary land;
- 65.2 in plant and equipment to store, transfer and/or treat waste;
- 65.3 in plant and equipment to transport waste from properties to an appropriate place of storage and/or disposal; and
- 65.4 cash on interest-bearing deposit with any bank

66. INTERESTS IN COMPANIES

As a matter of record, Schedule 2, Clause 39 of the Act prohibits the Authority from having an interest in most companies.

PART 18—INSURANCE

67. INSURANCE

- 67.1 The Authority must register with the Local Government Association Mutual Liability Scheme and comply with the rules of that Scheme.
- 67.2 If the Authority employs any person, it must register with the Local Government Superannuation Scheme and the Local Government Association Workers Compensation Scheme and comply with the rules of those Schemes.

PART 19—FINANCIAL PRACTICES

68. ACCOUNTING RECORDS

The Authority must comply with Section 124 of the Act as if the Authority were a Council.

69. ABOUT ACCOUNTING FOR SERVICES

The Authority must keep accounting records in relation to services in such manner as will enable the calculation of Constituent Councils' contributions to, expenditure on and revenue from that service separately.

70. OTHER FINANCIAL PRACTICES

Except as may be stated elsewhere in this Charter or required by law, there are no special accounting, internal auditing or financial systems or practices to be established or observed by the Authority.

PART 20—ACCESS TO INFORMATION**71. ACCESS TO RECORDS**

A Constituent Council and a Director each has a right to inspect and take copies of the books and records of the Authority for any proper purpose.

72. PROVISION OF INFORMATION

As a matter of record Schedule 2, Clause 27 of the Act entitles each Constituent Council to be furnished with information or records of the Authority.

73. BOARD REPORTS

The Authority must provide Board reports to the Directors and Constituent Councils in accordance with this Charter and otherwise at such times, in such format and with such content as the Board may determine.

74. ANNUAL REPORTS

74.1 As a matter of record, Schedule 2, Clause 28 of the Act requires the Authority to furnish an annual report to the Constituent Councils.

74.2 The annual report will be in such format and include such content as the Constituent Councils may prescribe by Absolute Majority.

74.3 The annual report must be delivered to the Councils on or before 30 September in each year subsequent to the financial year to which the report relates.

PART 21—DISPUTE RESOLUTION**75. DISPUTE RESOLUTION****75.1 About this clause:**

75.1.1 The procedure in this clause must be applied to any dispute that arises between the Authority and a Constituent Council concerning the affairs of the Authority, or between Constituent Councils concerning the affairs of the Authority, including a dispute as to the meaning or effect of this Charter and whether the dispute concerns a claim in common law, equity or under statute.

75.1.2 The Authority and a Constituent Council must continue to observe and perform this Charter despite the application or operation of this clause.

75.1.3 This Clause does not prejudice the right of a party:

(a) to require the continuing observance and performance of this Charter by all parties; or

(b) to institute proceedings to enforce payment due under this Charter or to seek injunctive relief to prevent immediate and irreparable harm.

75.1.4 Pending completion of the procedure set out in this clause, and subject to this clause, a dispute must not be the subject of legal proceedings between any of the parties in dispute. If legal proceedings are initiated or continued in breach of this provision, a party to the dispute is entitled to apply for and be granted an order of the Court adjourning those proceedings pending completion of the procedure set out in this clause.

75.2 **Step 1: Notice of dispute:** A party to the dispute must promptly notify each other party to the dispute:

75.2.1 the nature of the dispute, giving reasonable details; and

75.2.2 what action (if any) the party giving notice thinks will resolve the dispute; and but a failure to give such notice does not entitle any other party to damages.

75.3 **Step 2: Meeting of the parties:** A party to the dispute who complies with the previous step may at the same or a later time notify each other party to the dispute that the first party requires a meeting within 14 business days after the giving of such notice. In that case, each party to the dispute must send to the meeting a senior manager of that party with the Board to resolve the dispute and at the meeting make a good faith attempt to resolve the dispute.

75.4 **Step 3: Mediation:** Despite whether any previous step was taken, a dispute not resolved within 30 days must be referred to mediation, as to which:

75.4.1 the mediator must be a person agreed by the parties in dispute or, if they cannot agree within 14 business days, a mediator nominated by the then President of the South Australian Bar Association (or equivalent officer of any successor organisation);

75.4.2 the role of a mediator is to assist in negotiating a resolution of a dispute. A mediator may not make a decision binding on a party unless that party has so agreed in writing;

75.4.3 the mediation must take place in a location in Adelaide agreed by the parties;

75.4.4 a party in dispute must co-operate in arranging and expediting mediation;

75.4.5 a party in dispute must send to the mediation a senior manager with authority to resolve the dispute;

75.4.6 the mediator may exclude lawyers acting for the parties in dispute and may co-opt expert assistance as the mediator thinks fit;

75.4.7 a party in dispute may withdraw from mediation if there is reason to believe the mediator is not acting in confidence, or with good faith or is acting for a purpose other than resolving the dispute;

75.4.8 unless otherwise agreed in writing:

(a) everything that occurs before the mediator is in confidence and in closed session;

- (b) discussions (including admissions and concessions) are without prejudice and may not be called into evidence in any subsequent litigation by a party;
 - (c) documents brought into existence specifically for the purpose of the mediation may not be admitted in evidence in any subsequent legal proceedings by a party; and
 - (d) the parties in dispute must report back to the mediator within 14 business days on actions taken, based on the outcome of the mediation;
- 75.4.9 a party in dispute need not spend more than one day in mediation for a matter under dispute;
- 75.4.10 a party in dispute must bear an equal share of the costs and expenses of the mediator and otherwise bears their own costs.
- 75.5 **Step 4: Arbitration:** Despite whether any previous step was taken, a dispute not resolved within 60 days must be referred to arbitration, as to which:
- 75.5.1 there must be only one Arbitrator and who is a natural person agreed by the parties or, if they cannot agree within 14 business days, an Arbitrator nominated by the then Chairperson of The Institute of Arbitrators and Mediators Australia (South Australian Chapter);
 - 75.5.2 the role of the Arbitrator is to resolve the dispute and make decisions binding on the parties;
 - 75.5.3 the arbitration must take place in an agreed location in Adelaide;
 - 75.5.4 a party must co-operate in arranging and expediting arbitration;
 - 75.5.5 a party must send to the arbitration a senior manager with authority to resolve the dispute;
 - 75.5.6 the parties may provide evidence and given written and verbal submissions to the Arbitrator within the time set by the Arbitrator;
 - 75.5.7 the Arbitrator must:
 - (a) consider the evidence and submissions;
 - (b) decide the dispute; and
 - (c) give written reasons to each party;
 - 75.5.8 subject to this clause, the arbitration must take place under Rules 5 to 18 (inclusive) of the Rules of The Institute of Arbitrators and Mediators for the Conduct of Commercial Arbitrations and the provisions of the Commercial Arbitration Act 1986 (S.A.) and which Rules are taken to be incorporated by reference into this clause or subject to this clause, the Arbitrator must fix the rules of arbitration;
 - 75.5.9 the costs and expenses of the Arbitrator and of each party must be borne as the Arbitrator decides.

PART 22—WINDING UP

76. WINDING UP

The Authority may be wound up in circumstances as Schedule 2, Clause 33 (1) of the Act allows or requires.

77. DISTRIBUTION OF ASSETS AND LIABILITIES ON WINDING UP

In the event the Authority commences to wind up and except to any extent the Board unanimously determines otherwise, the Authority must divide among the Constituent Councils in kind all of the Authority's assets and liabilities in proportion to their Shares or as otherwise agreed by Unanimous Decision of the Constituent Councils.

PART 23—COMMITTEES

78. COMMITTEES

- 78.1 The Board may establish a committee of Directors for the purpose of enquiring into and reporting to the Board on any matter within the Authority's functions and powers and as detailed in the terms of reference given by the Board to the committee.
- 78.2 A member of a committee established under this clause holds office at the pleasure of the Board.
- 78.3 The Board may establish advisory committees consisting of or including persons who are not Directors for enquiring into and reporting to the Board on any matter within the Authority's functions and powers and as detailed in the terms of reference which must be given by the Board to the Advisory Committee.
- 78.4 A member of an advisory committee established under this clause holds office at the pleasure of the Board.

PART 24—OTHER MATTERS

79. EXECUTION OF DOCUMENTS

The Chief Executive Officer must maintain a register of use of the Common Seal. As a matter of record, Schedule 2, Clause 37 of the Act governs the execution of documents by the Authority.

80. PRINCIPAL OFFICE

The Authority's Principal Office is at 1 Temple Court, Ottoway, S.A. 5013 or as the Board may determine otherwise.

81. SERVICE OF DOCUMENTS

A document to be given by the Authority to a Constituent Council, or by a Constituent Council to the Authority may be given in a manner Section 280 of the Act permits. A written notice given by the Authority to a Constituent Council must be marked, 'Attention: Chief Executive Officer'.

82. CIRCUMSTANCES NOT PROVIDED FOR

If any circumstances arise about which this Charter is silent, incapable of taking effect or being implemented according to its terms, the Board may consider the circumstances and determine the action to be taken.

The undersigned (being each Council specified in the Charter) agree to the above as the Charter of the Authority.

LIMESTONE COAST**LOCAL GOVERNMENT ASSOCIATION****CHARTER****September 2015****1. INTRODUCTION****1.1 Name**

The name of the subsidiary is the Limestone Coast Local Government Association (referred to as 'LCLGA' in this Charter).

1.2 Interpretation and Definitions

Absolute majority of the Constituent Councils means a majority of the whole number of the Constituent Councils;

Act means the Local Government Act 1999 and all relevant regulations made there under, as amended from time to time;

Affiliate means a Council constituted under the Act and any other authority of a local government nature constituted or established under South Australian or Commonwealth legislation which is not a Constituent Council but which is affiliated to the South East Zone Regional Association under the Local Government Association's Constitution;

Board means the Board of Management of LCLGA;

Board Member means at any time a member of the Board, and where the context so admits, includes a Deputy Board Member;

Budget means a budget that conforms to Clause 25 of Schedule 2 to the Act and last adopted by the Board;

Business Plan means a business plan that conforms to Clause 24 of Schedule 2 to the Act and last adopted by the Board;

Constituent Council means those Councils named in Clause 1.3;

Council means a Council as constituted under the Act;

Deputy Board Member means at any time a person appointed and holding office as a Deputy to a Board Member;

Elected Member means a Mayor, Chairman or Councillor of a Council who has been elected pursuant to the Local Government (Elections) Act 1999 and the Act;

Financial year means a year beginning on 1 July in each year and ending on 30 June of the following year;

LGA means the Local Government Association of South Australia;

Project fee means a charge imposed by LCLGA on the Constituent Councils in accordance with Clause 5.2;

Meeting includes an ordinary and a special meeting of the Board;

Minister means the Minister for the time being responsible for the administration of the Act;

Subscription means those monies the Constituent Councils are liable to contribute to LCLGA in accordance with Clause 6.2;

The term *person* shall include a corporate body;

The term *singular* includes the plural and *vice-versa*;

A reference to the masculine includes the feminine and *vice-versa*;

The headings to the Charter are for convenience only and do not form part of the Charter;

References to clauses are to clauses of the Charter;

Any reference to a section(s) is a reference to a section of the Act and includes any section that substantially replaces that section and deals with the same subject matter.

1.3 Establishment

LCLGA is a regional subsidiary established pursuant to Section 43 of the Local Government Act 1999 by the:

1.3.1 City of Mount Gambier;

1.3.2 District Council of Grant;

1.3.3 Kingston District Council;

1.3.4 Naracoorte Lucindale Council;

1.3.5 District Council of Robe;

1.3.6 Tatiara District Council;

1.3.7 Wattle Range Council.

1.4 Local Government Act 1999

This Charter must be read in conjunction with Schedule 2 to the Act. LCLGA shall conduct its affairs in accordance with Schedule 2 to the Act except as modified by this Charter as permitted by Schedule 2.

1.5 Objects and Purpose of LCLGA

LCLGA is established to:

- 1.5.1 Work in association with both the LGA and the Australian Local Government Association;
- 1.5.2 Undertake co-ordinating, advocacy and representational roles on behalf of its Constituent Councils at a regional level;
- 1.5.3 Facilitate and co-ordinate activities of local government at a regional level related to social, environmental and community development with the object of achieving improvement for the benefit of the communities of its Constituent Councils;
- 1.5.4 Develop, encourage, promote, foster and maintain consultation and co-operation and to strengthen the representation and status of local government when dealing with other governments, private enterprise and the community;
- 1.5.5 Develop further co-operation between its Constituent Councils for the benefit of the communities of its region;
- 1.5.6 Develop and manage policies which guide the conduct of programs and projects in its region with the objective of securing the best outcomes for the communities of the region;
- 1.5.7 Undertake projects and activities that benefit its region and its communities;
- 1.5.8 Associate, collaborate and work in conjunction with other regional local government bodies for the advancement of matters of common interest;
- 1.5.9 Implement programs that seek to deliver local government services on a regional basis; and
- 1.5.10 To effectively liaise and work with the State and Commonwealth Governments and instrumentalities on a regional basis for the general enhancement of the region.

1.6 Powers and Functions of LCLGA

The powers, functions and duties of LCLGA are to be exercised in the performance and furtherance of LCLGA's objects and purposes.

LCLGA will have those powers, functions and duties delegated to it by the Constituent Councils from time to time that include but are not limited to:

- 1.6.1 Subscribing to, becoming a member of or co-operating or contracting with any other association or organisation whether within or outside the area of the Constituent Councils whose purposes are wholly or in part similar or complimentary to the objects and purposes to LCLGA, and on such terms as LCLGA deems appropriate;
- 1.6.2 entering into contracts or arrangements with any Government agency or authority which are incidental or conducive to the attainment of the objects and exercise of the powers of LCLGA;
- 1.6.3 appointing, employing, remunerating, removing or suspending officers, managers, employees and agents of LCLGA;
- 1.6.4 entering into any kind of contract or arrangement;
- 1.6.5 raising revenue through Subscriptions and Project Fees from Constituent Councils (and Affiliates), by arrangements with sponsor organisations, by arrangement or contract with any other organisation or person and by any other means not inconsistent with the objects and purposes of LCLGA;
- 1.6.6 printing and publishing any newspapers, periodicals, books, leaflets, or other like writing;
- 1.6.7 establishing such committees as it deems necessary and to define the terms of reference of such committees which may include to steer projects or to pursue geographic or functional interests of LCLGA, the Constituent Councils or specific groups of the Constituent Councils;
- 1.6.8 delegating any of LCLGA's powers, functions and duties to persons or committees and changing or revoking such delegations, save for any of the powers set out in Section 44 of the Act (where such powers are applicable to a subsidiary);
- 1.6.9 appointing any elected member, officer or employee of a Constituent Council or any other person to be a member of any duly appointed committee;
- 1.6.10 acquiring, holding, dealing with and disposing of any real or personal property;
- 1.6.11 opening and operating bank accounts;
- 1.6.12 accumulating surplus funds for investment purposes;
- 1.6.13 investing any of the funds of LCLGA in accordance with Section 139 of the Act, provided that:
 - (a) in exercising this power of investment LCLGA must exercise the care, diligence and skill that a prudent person of business would exercise in managing the affairs of other persons; and
 - (b) LCLGA must avoid investments that are speculative or hazardous in nature.
- 1.6.14 borrowing money;
- 1.6.15 giving security for the discharge of the liabilities of LCLGA; and
- 1.6.16 doing all other things that are necessary or incidental or conducive to the attainment of the objects and purposes, the furtherance of the interests and the exercise, performance or discharge of the powers, functions or duties of LCLGA;

1.7 Property

- 1.7.1 All property held by LCLGA is held by it on behalf of the Constituent Councils;
- 1.7.2 No person may sell, encumber or otherwise deal with any property of LCLGA without the approval of the Board by way of resolution at a Board meeting.

1.8 Borrowing Money

LCLGA has the power to borrow money subject to the following:

- 1.8.1 If LCLGA intends to borrow money LCLGA must make a proposal in writing to all Constituent Councils outlining the amount of money proposed to be borrowed, the terms and conditions of the loan and the purpose to which the money will be put;

- 1.8.2 The Constituent Councils will vote on the proposal;
- 1.8.3 To authorise the borrowing of money by LCLGA, there must be an absolute majority of the Constituent Councils in favour of the borrowing.

1.9 Delegation by LCLGA

LCLGA may subject to this Charter and in accordance with the Act by resolution delegate any of its powers, functions and duties under this Charter but may not delegate:

- 1.9.1 The power to impose charges including the power to impose a Project Fee or Subscriptions;
- 1.9.2 The power to borrow money or obtain any other form of financial accommodation;
- 1.9.3 The power to approve expenditure of money on the works, services or operations of LCLGA not set out or included in a budget approved by LCLGA or where required by this Charter approved by the Constituent Councils;
- 1.9.4 The power to approve the reimbursement of expenses or payment of allowances to members of the Board of Management;
- 1.9.5 The power to adopt financial estimates and reports.

A delegation is revocable at will and does not prevent LCLGA from acting in a matter.

1.10 National Competition Policy

LCLGA must undertake any commercial activities, which constitute a significant business activity of LCLGA, in accordance with the principles of competitive neutrality.

2. STRUCTURE

- 2.1 LCLGA is a body corporate and is governed by its Charter. The Board has the responsibility to manage the business and other affairs of LCLGA ensuring that LCLGA acts in accordance with this Charter and any relevant legislation.
- 2.2 All meetings of LCLGA shall be meetings of the Board.
- 2.3 All Board meetings shall be open to the public unless an order is made by the Board in accordance with this Charter. Members of the public may upon approval of the Board address the Board on issues on the agenda of the Board meeting but will not have voting rights and may not debate issues.
- 2.4 The Board will be entitled to make decisions in accordance with the powers and functions of LCLGA established in this Charter.

3. BOARD OF MANAGEMENT

The Board is responsible for managing all activities of LCLGA and ensuring that LCLGA acts in accordance with this Charter.

3.1 Membership of the Board

- 3.1.1 The Board shall consist of Members appointed pursuant to this Charter.
- 3.1.2 Each Constituent Council will be entitled to appoint one elected member to be a Board Member and may at any time revoke this appointment and appoint another elected member on behalf of that Constituent Council.
- 3.1.3 Subject to this Charter a Board Member shall be appointed for a term specified in their instrument of appointment not exceeding the term that the Board Member continues as an elected member of the Constituent Council or until the conclusion of the next periodic Local Government Election following their appointment, whichever term is lesser, at which time they will be eligible for re-appointment by the Constituent Council.
- 3.1.4 Each Constituent Council may appoint two elected members of the Constituent Council to be Deputies, either of whom may act in place of that Constituent Council's Board Member if the Board Member will be unable to be present at a meeting of the Board. The Constituent Council may revoke the appointment of a Deputy and appoint another elected member as Deputy at any time.
- 3.1.5 In the absence of a Board Member, the Deputy Board Member has all of the rights and responsibilities of the Board Member.
- 3.1.6 Each Constituent Council must give notice in writing to LCLGA of the elected members it has appointed as a Board Member and Deputy Board Members and of any revocation of any of those appointments.
- 3.1.7 In the event that a Board Member or a Deputy Board Member appointed pursuant to this Clause is unable to attend a meeting, any other elected member of the Constituent Council present at the meeting may, upon application, be accepted by the meeting as the proxy for the absent Board Member or Deputy Board Member for the purposes of that meeting.
- 3.1.8 A Constituent Council may invite any of its elected members or employees to attend meetings of the Board and those so invited may be heard but only a Board Member may exercise a vote.
- 3.1.9 The provisions regarding terminating the appointment of a Board Member as prescribed in the Act apply to all Board Members. In addition to those provisions, the appointment of a Board Member shall terminate:
 - (a) upon the Council who appointed him/her ceasing to be a Constituent Council; or
 - (b) if the Board Member ceases to be an elected member of the Constituent Council which appointed him/her;
 - (c) upon the happening of any other event through which the Board Member would become ineligible to remain as a Board Member.(See Clause 20, Part 2, Schedule 2 of the Act for the grounds that give rise to a vacancy).
- 3.1.10 The Board may by a two-thirds majority vote of the Board Members present (excluding the Board Member subject to this Clause 3.1.10) make a recommendation to the relevant Constituent Council requesting that the Constituent Council terminate the appointment of a Board Member in the event of:
 - (a) any behaviour of the Board Member which in the opinion of the Board amounts to impropriety;
 - (b) serious neglect of duty in attending to the responsibilities of a Board Member;
 - (c) breach of fiduciary duty to LCLGA or the Constituent Council(s);

- (d) breach of the duty of confidentiality to LCLGA or the Constituent Council(s);
- (e) breach of the conflict of interest provisions of the Act; or
- (f) any other behaviour that may, in the opinion of the Board, discredit LCLGA or the Constituent Councils.

If any vacancy occurs in the membership of the Board it must be filled in the same manner as the original appointment under Clause 3.1.2. The person appointed to fill the vacancy will be appointed for the balance of the term of the original appointment and at the expiry of that term shall be eligible for re-appointment.

3.2 Functions of the Board

The Board is responsible for the administration of the affairs of LCLGA.

The Board must ensure that LCLGA achieves the objectives the purposes set out in this Charter.

In addition, the Board has the following functions:

- 3.2.1 The formulation of strategic plans aimed at improving the activities of LCLGA.
- 3.2.2 To provide input and policy direction to LCLGA.
- 3.2.3 Monitoring, overseeing and evaluating the performance of the Executive Officer of LCLGA.
- 3.2.4 Ensuring that ethical behaviour and integrity is maintained by LCLGA and its Board Members in all activities undertaken by LCLGA.
- 3.2.5 Ensuring that the activities of LCLGA are undertaken in an open and transparent manner, save as otherwise permitted by this Charter.
- 3.2.6 Assisting in the development of Annual Business Plans.
- 3.2.7 Exercising the care, diligence and skill required by the Act that a prudent person of business would exercise in managing the affairs of other persons.

3.3 Propriety of Members of the Board

- 3.3.1 The provisions regarding conflict of interest prescribed in the Act apply to all Board Members in the same manner as if they were elected members of a Council.
- 3.3.2 Board Members are not required to comply with Chapter 5, Part 4, Division 2 (Register of Interests) of the Act.
- 3.3.3 Board Members must at all times act in accordance with their duties of competence and confidentiality and individual fiduciary duties including honesty and the exercise of reasonable care and diligence with respect to the performance and discharge of official functions and duties as required by Chapter 5, Part 4, Division 1 of the Act and Clause 23 of Part 2 of Schedule 2 to the Act.

3.4 President and Vice-President of the Board

- 3.4.1 The Board will elect from the Board members a President and Vice-President at the Annual General Meeting of the Board.
- 3.4.2 Where there is more than one nomination for the position of President or Vice-President, the election shall be decided by ballot.
- 3.4.3 Subject to legislation and any provision in this Charter to the contrary, the President and Vice-President shall hold office from the Annual General Meeting at which they are elected until the next Annual General Meeting unless he/she resigns or is removed from office by the Board or is no longer eligible to act as a Board Member.
- 3.4.4 In the event that:
 - (a) the President ceases to be a Board Member for any reason whatsoever, the Vice-President will be appointed to the role of President and the Board Members may elect from their members a person to hold the office of Vice-President until the next election;
 - (b) the Vice-President ceases to be a Board Member for any reason whatsoever, the Board Members may elect from their members a person to hold the office of Vice-President until the next election;
 - (c) both the President and Vice-President cease to be a Board Member for any reason whatsoever, the Board Members may elect from their members persons to hold the offices of President and Vice-President until the next election.

3.5 Powers of the President and Vice-President

- 3.5.1 The President shall preside at all meetings of the Board.
- 3.5.2 In the event of the President being absent from a meeting, the Vice-President shall preside over meetings of the Board.
- 3.5.3 In the event of the President and Vice-President being absent from a meeting, the Board shall appoint a member from those present, who shall preside for that meeting or until the President or Vice-President is present.
- 3.5.4 The President shall have a deliberative vote but no second or casting vote.
- 3.5.5 The President and the Vice-President individually or collectively shall have such other powers as may be decided by the Board.

3.6 Meetings of the Board

- 3.6.1 The Board may determine procedures, in addition to but not inconsistent with those specified in this Charter, to apply at or in relation to its meetings.
- 3.6.2 Ordinary meetings of the Board must take place at such times and places as may be fixed by the Board or the Executive Officer of LCLGA from time to time, and in any event not less than two (2) times per financial year.
- 3.6.3 An ordinary meeting of the Board will constitute an ordinary meeting of LCLGA. The Board shall administer the business of the ordinary meeting.
- 3.6.4 For the purposes of this sub-clause, the contemporary linking together by telephone, audio-visual or other instantaneous means ('telecommunications meeting') of the Board Members, provided that at least a quorum is present, is deemed to constitute a meeting of the Board.

- 3.6.5 Each of the Board Members taking part in the telecommunications meeting, must at all times during the telecommunications meeting be able to hear and be heard by each of the other Board Members present.
- 3.6.6 At the commencement of a telecommunications meeting, each Board Member must announce his/her presence to all other Board Members taking part in the meeting. A Board Member must not leave a telecommunications meeting by disconnecting his/her telephone, audio-visual or other communication equipment, unless that Board Member has previously notified the President of the meeting.
- 3.6.7 Notice of ordinary meetings of the Board (including the Annual General Meeting) must be given by the Executive Officer to each Board Member and Chief Executive Officer of the Constituent Councils at least four weeks prior to the holding of the meeting either by post to the Constituent Council's address or by post to any other location, or via any other means of giving notice (e.g. facsimile or email) as nominated by the Board Member in writing addressed to the Executive Officer of LCLGA.
- 3.6.8 Notice of a meeting for the purpose of making a recommendation to the Constituent Councils to wind up LCLGA will be sent to Board Members and the Chief Executive Officers of the Constituent Councils at least eight (8) weeks before the date of the meeting.
- 3.6.9 Any three (3) Constituent Councils may by delivering a written request to the Executive Officer of LCLGA require a special meeting of the Board to be held. On receipt of the request, the Executive Officer shall send a notice of the special meeting to all Board Members and Chief Executive Officers of the Constituent Councils at least three (3) days prior to the date of the special meeting in the manner provided for in this Charter. Such notice shall specify the date, time and place of the special meeting and be signed by the Executive Officer, and contain, or be accompanied by, the agenda for the meeting.
- 3.6.10 The request by any Constituent Council to the Executive Officer of LCLGA requiring a special meeting to be held must be accompanied by the proposed agenda for the meeting and any written reports intended to be considered at the meeting (and if the proposed agenda is not provided the request is of no effect).
- 3.6.11 The President may convene a special meeting of the Board at the President's discretion without complying with the notice requirements prescribed in this Charter provided always that there is a minimum one (1) hour notice given to Board Members.
- 3.6.12 The President shall convene other meetings of the Board as the Board may direct.
- 3.6.13 **Quorum**
- (a) The prescribed number of Board Members will constitute a quorum at a meeting and no business will be transacted at a meeting unless a quorum is present.
- (b) The prescribed number of Board Members means a number ascertained by dividing the total number of Board Members for the time being in office, by two (2) ignoring any fraction resulting from the division and adding one (1).
- 3.6.14 **Voting**
- (a) Each Board Member present at the meeting including the President, shall hold a voting card and be entitled to make a deliberative vote on behalf of that Constituent Council.
- (b) In the event of an equality of votes, the President does not have a casting vote.
- (c) Questions arising for decision at ordinary meetings of the Board will be decided by an absolute majority of votes on the basis of one (1) vote per Board Member present at the meeting, providing the number of 'for' votes is not less than the absolute majority of Constituent Councils. The President may move to have a question considered for decision.
- (d) A recommendation to Constituent Council's to wind up LCLGA requires the votes of the Board Members of an absolute majority of the Constituent Councils.
- (e) Subject to conflicts of interest, each Board Member validly present at a meeting and entitled to vote in accordance with this Charter must vote on a question arising for decision at the meeting. Failure by any Board Member to vote other than in conflict of interest situations will be deemed to be a negative vote in relation to the question for decision.
- (f) Board Members may not vote by proxy.
- 3.6.15 A majority of the Board Members present at a meeting of the Board may adjourn the meeting from time to time and from place to place.
- 3.6.16 Subject to the provisions of this Charter, meetings of the Board must be conducted in a place open to the public.
- 3.6.17 All Board Members must at all times keep confidential all documents and any information provided to them on a confidential basis for their consideration prior to a meeting of the Board.
- 3.6.18 The Board may order that the public be excluded from attendance at any meeting under provisions contained in Section 90 of the Act.
- This Clause does not apply to:
- (a) a Board Member; or
- (b) any other person permitted by the Board to remain in the room.
- 3.6.19 Where the Board has considered any information or a matter in confidence it may subsequently resolve to keep minutes and/or any other documents considered during that part of the meeting confidential in accordance with Section 91 of the Act.
- 3.6.20 Where an order is made under this Charter, a note must be made in the minutes of the making of the order and of the grounds on which it was made.
- 3.6.21 The Executive Officer must cause minutes to be kept of the proceedings at every meeting of the Board and present the minutes at the next meeting of the Board for confirmation and adoption.
- 3.6.22 Where the Executive Officer is excluded from attendance at a meeting of the Board pursuant to this Charter, the person presiding at the meeting shall cause the minutes to be kept.

- 3.6.23 Subject to this Charter a person is entitled to inspect, without payment of a fee:
- (a) minutes of a Board Meeting;
 - (b) reports to the Board received at a meeting of the Board;
 - (c) recommendations presented to the Board in writing and adopted by resolution of the Board.
- 3.6.24 Subject to the Act and this Charter and to any direction of the Constituent Councils the Board may determine its own procedures for voting, which must be fair and contribute to free and open decision making.

3.7 Annual General Meeting

The Annual General Meeting will:

- (a) be held on a day or days in the period from 1 January to 30 April in each calendar year;
- (b) receive LCLGA's Annual Report which may incorporate reports from committees and any representatives reports from other organisations;
- (c) receive the audited financial statement for the preceding financial year;
- (d) acknowledge the appointment of Board Members;
- (e) elect the:
 - (i) President; and
 - (ii) Vice-President;
- (f) appoint representatives to other organisations; and
- (g) consider any other business requiring consideration by the Board Members in general meeting.

4. EXECUTIVE OFFICER

- 4.1 The Board shall appoint an Executive Officer of LCLGA to manage the business of LCLGA on terms agreed between the Executive Officer and the Board.
- 4.2 The Executive Officer is responsible to LCLGA for the implementation of decisions made by LCLGA and for the efficient and effective management of the affairs of LCLGA.
- 4.3 The Executive Officer shall cause records to be kept of all activities and financial affairs of LCLGA in accordance with this Charter, in addition to other duties provided for by this Charter and those specified in the terms and conditions of appointment.
- 4.4 The Board shall delegate responsibility for the day-to-day management of LCLGA to the Executive Officer, who will ensure that sound business and human resource management practices are applied in the efficient and effective management of the operations of LCLGA.
- 4.5 The functions of the Executive Officer shall be specified in the terms and conditions of appointment and shall include but are not limited to:
- 4.5.1 attending at all meetings of the Board unless excluded by resolution of the Board;
 - 4.5.2 ensuring that the decisions of the Board are implemented in a timely and efficient manner;
 - 4.5.3 providing information to assist the Board to assess LCLGA's performance against its Strategic Management and Business Plans;
 - 4.5.4 appointing, managing, suspending and dismissing employees of LCLGA;
 - 4.5.5 determining the conditions of employment of employees of LCLGA, within budgetary constraints set by the Board;
 - 4.5.6 providing advice and reports to the Board on the exercise and performance of its powers and functions under this Charter or any Act;
 - 4.5.7 ensuring that LCLGA is at all times complying with the relevant legislation;
 - 4.5.8 co-ordinating and initiating proposals for consideration of the Board including but not limited to continuing improvement of the operations of LCLGA;
 - 4.5.9 ensuring that the assets and resources of LCLGA are properly managed and maintained;
 - 4.5.10 ensuring that records required under the Act or any other legislation are properly kept and maintained;
 - 4.5.11 ensuring that LCLGA's Annual Report is distributed to the Constituent Councils in time to be incorporated in their Annual Reports;
 - 4.5.12 exercising, performing or discharging other powers, functions, delegations or duties conferred on the Executive Officer by or under the Act or any other Act, and performing other functions lawfully directed by the Board; and
 - 4.5.13 achieving financial outcomes in accordance with adopted plans and budgets of LCLGA.
- 4.6 The Executive Officer may delegate or sub-delegate to:
- (a) a committee;
 - (b) an employee of the regional subsidiary;
 - (c) an employee of a Constituent Council; or
 - (d) a person for the time being occupying a particular office or position any power or function vested in the Executive Officer. Such delegation or sub-delegation may be subject to any conditions or limitations as determined by the Executive Officer.
- 4.7 Where a power or function is delegated to an employee, or a person occupying a particular office or position, that employee or person is responsible to the Executive Officer for the efficient and effective exercise or performance of that power or function.
- 4.8 A written record of all delegations and sub-delegations must be kept by the Executive Officer at all times.

5. MANAGEMENT

5.1 Financial Management

- 5.1.1 LCLGA shall keep proper books of accounts, and reconsider its budget in accordance with the requirements of the Local Government (Financial Management) Regulations 2011 and all applicable Australian accounting standards.

- 5.1.2 LCLGA's books of account must be available for inspection by any Board Member or authorised representative of any Constituent Council at any reasonable time on request.
- 5.1.3 LCLGA must establish and maintain a bank account with such banking facilities and at a bank to be determined by the Board.
- 5.1.4 LCLGA shall appoint no less than two Board Members, the Executive Officer, the President and the Vice-President as authorised operators of the bank accounts. A minimum of two authorised operators must be required to deal with the bank account at any one time.
- 5.1.5 All cheques must be signed by a person or persons authorised by resolution of the Board.
- 5.1.6 Any payments made by Electronic Funds Transfer must be made in accordance with procedures approved by the external Auditor.
- 5.1.7 The Executive Officer must act prudently in the handling of all financial transactions for LCLGA and must provide quarterly financial and corporate reports to the Board and if requested, the Constituent Councils.

5.2 Project Fees

- 5.2.1 LCLGA may charge Constituent Councils or any of them for a specified activity or activities in the form of Project Fees.
- 5.2.2 A Project Fee must be imposed by the Board at an ordinary meeting or an Annual General Meeting.
- 5.2.3 The Executive Officer must give notice to Constituent Councils of the purposes of a Project Fee at least four (4) weeks prior to an ordinary meeting of the Board. The notice shall be given at least 8 weeks prior to an Annual General Meeting.
- 5.2.4 In the event that a Constituent Council does not wish to participate in an activity or activities, that Council may elect to be excluded from that activity or activities.
- 5.2.5 The Executive Officer must give notice of the Project Fees to all affected Constituent Councils.
- 5.2.6 A Project Fee will not be binding on Constituent Councils until the expiration of one calendar month from the date of the notice.
- 5.2.7 A Constituent Council that objects in writing to the imposition of the Project Fee within one month of the date of the notice shall be exempt from payment of the Project Fee until its objection is considered at a general meeting of the Board.
- 5.2.8 A general meeting must, after consideration of the objection of a Constituent Council to a Project Fee, confirm or vary the Project Fee on that Council or exempt that Constituent Council from payment of the Project Fee.
- 5.2.9 The President may convene a special general meeting to consider an objection to a Project Fee.

5.3 Audit

- 5.3.1 The Board must appoint an external auditor in accordance with the Local Government (Financial Management) Regulations 2011, as amended from time to time.
- 5.3.2 The external Auditor shall hold office until the appointment is rescinded by a resolution of the Board.
- 5.3.3 The external Auditor will have the same powers and responsibilities as set out in the Act in relation to a Council.
- 5.3.4 The audit of financial statements of LCLGA, together with the accompanying report from the external Auditor, shall be submitted to both the Board and the Chief Executive Officers of Constituent Councils.
- 5.3.5 The books of accounts and financial statements shall be audited at least once per year.
- 5.3.6 Subject to approval from the relevant Minister, LCLGA is not required to establish an audit committee.

5.4 Annual Business Plan and Budget

- 5.4.1 LCLGA shall prepare an Annual Business Plan linking the core activities of LCLGA to strategic, operational and organisational requirements with supporting financial projections setting out the estimates of revenue and expenditure as necessary for the period; and
- 5.4.2 A proposed Annual Business Plan and budget detailing the estimated subscriptions, revenues, costs and Project Fees for the ensuing financial year shall be submitted by the Executive Officer to the Board by 30 June in each financial year.
- 5.4.3 The proposed annual Business Plan and the budget detailing the estimated subscriptions, revenues, costs and Project Fees may be altered by the Board and shall be adopted by the Board subject to such alterations as the Board agrees upon after 31 May for the ensuing financial year and before 31 August for the current financial year.
- 5.4.4 The proposed annual Business Plan and the budget must be referred to the Constituent Councils at least eight (8) weeks prior to the date of the meeting at which the budget is to be adopted.
- 5.4.5 A Constituent Council may comment on the Annual Business Plan and the budget in writing to the Executive Officer at least 14 business days before the meeting at which the budget is to be adopted or through its Board Members at that meeting.
- 5.4.6 The Board must provide a copy of the adopted budget to the Chief Executive Officers of each Constituent Council within five business days after the budget is adopted.
- 5.4.7 The Board will reconsider the Business Plan and budget at least three times during the financial year in line with the provisions of Regulation 7 of the Local Government (Financial Management) Regulations 2011.
- 5.4.8 LCLGA shall consult with the Constituent Councils prior to amending the Annual Business Plan and budget.

5.5 Prudential Requirements

Where consideration is being given to LCLGA undertaking a commercial or large project, the provisions of Chapter 4 Part 3 Sections 48 (1) (b), 48 (2) and 48 (3) of the Act, shall apply.

5.6 Strategic Management Plan

- 5.6.1 LCLGA shall prepare and implement a Strategic Management Plan.

- 5.6.2 The Strategic Management Plan will:
- (a) identify LCLGA's objectives over the period;
 - (b) identify the principal activities that LCLGA intends to undertake to achieve its objectives;
 - (c) state the measures that are to be used to monitor and assess the performance of LCLGA over the period;
 - (d) identify the broad means by which its activities are to be carried out;
 - (e) address issues associated with arranging its affairs; and
 - (f) make provision for the review of LCLGA's charter and activities.
- 5.6.3 LCLGA may amend its Strategic Management Plan at any Board meeting, but must review the Strategic Management Plan at least once every five (5) years.

5.7 Reporting

- 5.7.1 LCLGA must submit to the Constituent Councils, at least once in each operating year and prior to 31 August of the subsequent financial year, a report on the work and operations of LCLGA detailing achievement of the aims and objectives of its Annual Business Plan and incorporating the audited Financial Statements of LCLGA and any other information or report as required by the Constituent Councils.
- 5.7.2 The Board shall present a balance sheet and full financial reports to the Constituent Councils at the end of each financial year in accordance with the Local Government (Financial Management) Regulations 2011.

6. MISCELLANEOUS

6.1 New Members

- 6.1.1 Subject to the provisions of the Act, including but not limited to Ministerial approval, this Charter may be amended by the unanimous agreement of the Constituent Councils to provide for the admission of a new Constituent Council or Councils, with or without conditions of membership, such conditions to be determined by the Board.
- 6.1.2 A Council may apply for Affiliate status provided that the Board is satisfied that there is good reason for the Council not to be a full member. Subject to this Charter, an Affiliate shall be entitled to attend at all meetings of the Board and shall have an opportunity to speak to the meeting, however an Affiliate shall not be entitled to vote at meetings of the Board and shall, subject to legislative requirements, have such other rights and obligations as the Board may decide.

6.2 Subscription

- 6.2.1 Every Constituent Council shall be liable to contribute monies to LCLGA each financial year.
- 6.2.2 Subscriptions are to be applied equitably to Constituent Councils under such terms and conditions determined by the Board.
- 6.2.3 The amount of each Constituent Council's subscription will be decided at an ordinary meeting and will be due and payable within one month of a written request from the Executive Officer for payment.
- 6.2.4 If a Council becomes a Constituent Council after the first day of July in any year, the subscription payable by that Council for that financial year will be calculated on the basis of the number of months remaining in that financial year.
- 6.2.5 The subscription payable by an Affiliate shall be decided at the time Affiliate status is granted and may be determined by the Board at the Annual General Meeting.

6.3 Standing Orders

Subject to Clause 21 of Schedule 2 of the Act, LCLGA may by resolution at any meeting of the Board pass, alter or rescind standing orders or rules for the due management and regulation of LCLGA. Standing orders or rules made pursuant to this Clause shall be entered in a book that will be kept for the information of Board Members and may be printed or circulated at the discretion of LCLGA.

6.4 Disqualification

- 6.4.1 Subject to any legislative requirements including but not limited to Ministerial approval, a Council that fails to pay its subscription or any other monies due to LCLGA within six months from the date upon which the subscription or other monies become due and payable shall cease to be a Constituent Council or, as the case may be, an Affiliate.
- 6.4.2 The Executive Officer will give notice in writing to the Constituent Council that its status as a Constituent Council or, as the case may be, an Affiliate, has been terminated.

6.5 Withdrawal

- 6.5.1 Subject to any legislative requirements, including but not limited to Ministerial approval, a Constituent Council or an Affiliate may resign from LCLGA at any time by giving three months notice in writing of such withdrawal to the Executive Officer provided that its subscription of the current year and other monies outstanding prior to the date of its giving notice of withdrawal have been paid to LCLGA.
- 6.5.2 The withdrawal of any Constituent Council does not extinguish the liability of that Constituent Council to contribute to any loss or liability incurred by LCLGA at any time before or after such withdrawal in respect of any act or omission by LCLGA prior to such withdrawal.

6.6 Insurance and Superannuation Requirements

- 6.6.1 LCLGA shall register with the Local Government Mutual Liability Scheme and comply with the Rules of that Scheme.
- 6.6.2 LCLGA shall advise the Local Government Risk Management Services of its insurance requirements relating to Local Government Special Risks including buildings, structures, vehicles and equipment under the management, care and control of LCLGA.
- 6.6.3 If LCLGA employs any person it shall register with the Local Government Superannuation Scheme and the Local Government Workers Compensation Scheme and comply with the Rules of those Schemes.

6.7 Winding Up

- 6.7.1 LCLGA may be wound up by the Minister acting upon a unanimous resolution of the Constituent Councils or by the Minister in accordance with Schedule 2, Part 2, Clause 33 (1) (b) of the Act.

- 6.7.2 In the event of a winding up of LCLGA, any surplus assets after payment of all expenses shall be returned to Constituent Councils in proportion to the subscription paid in the financial year prior to the passing of the resolution to wind up.
- 6.7.3 If there are insufficient funds to pay all expenses due by LCLGA on winding up, a levy shall be imposed on all Constituent Councils in proportion to the subscription paid in the financial year prior to the passing of the resolution to wind up.
- 6.7.4 In the event of a winding up of LCLGA, an Affiliate shall not be entitled to participate in a distribution of surplus assets and shall not be liable to pay a levy if there are insufficient funds to pay all expenses.
- 6.8 Direction by Constituent Councils**
- 6.8.1 The establishment of LCLGA does not derogate from the power of the Constituent Councils to jointly act in any manner prudent to the sound management and operation of LCLGA, provided that the Constituent Councils have first agreed by resolution of each Constituent Council as to the action to be taken.
- 6.8.2 The establishment of LCLGA does not derogate from the power of any of the Constituent Councils to act independently in relation to a matter for which LCLGA has been established.
- 6.8.3 Provided that the Constituent Councils have all first agreed unanimously as to the action to be taken, the Constituent Councils may direct and control LCLGA.
- 6.8.4 For the purpose of sub-clause 6.8.3, any direction given by the Constituent Councils must be given in writing to the Executive Officer of LCLGA.
- 6.9 Alteration and Review of Charter**
- 6.9.1 This Charter will be reviewed by the Constituent Councils acting in concurrence at least once in every four (4) years.
- 6.9.2 This Charter may be amended by unanimous resolution of the Constituent Councils. The amended Charter must be ratified at a meeting of the Board.
- 6.9.3 Notice of a proposed alteration must be given by the Executive Officer to all Constituent Councils at least four (4) weeks prior to the Council meeting at which the alteration is proposed.
- 6.9.4 The Executive Officer must ensure that the amended Charter is published in the *Gazette* and a copy of the amended Charter provided to the Minister.
- 6.10 Disputes Between Constituent Councils**
- 6.10.1 The Constituent Councils agree to work together in good faith to resolve any matter requiring their direction or resolution.
- 6.10.2 Where the Constituent Councils are unable to resolve a matter within twenty-one (21) days of the matter being presented to them, the matter will be referred by the Board to the President of the Institute of Arbitrators and Mediators Australia (or his/her nominee) for the appointment of an arbitrator.
- 6.10.3 Notwithstanding sub-clause 6.10.2 the Constituent Councils agree to be bound by the decision of the appointed arbitrator (except in relation to any decision relating to the acquisition or disposal of any real property) and will endeavour to work together in good faith in the implementation of that decision.
- 6.10.4 The costs of arbitration shall be borne equally by the Constituent Councils involved in the arbitration, or as otherwise determined by the arbitrator.
- 6.11 Committees**
- 6.11.1 The Board may establish a committee of Board Members for the purpose of:
- (a) enquiring into and reporting to the Board on any matter within LCLGA's functions and powers and as detailed in the terms of reference given by the Board to the Committee;
- (b) exercising, performing or discharging delegated powers, functions or duties.
- 6.11.2 A member of a committee established under this clause holds office at the pleasure of the Board.
- 6.11.3 The Board may establish advisory committees consisting of or including persons who are not Board Members for enquiring into and reporting to the Board on any matter within LCLGA's functions and powers and as detailed in the terms of reference which must be given by the Board to the advisory committee.
- 6.11.4 A member of an advisory committee established under this clause holds office at the pleasure of the Board.
- 6.11.5 The President of the Board is an *ex-officio* member of any committee or advisory committee established by the Board.
- 6.12 Common Seal**
- 6.12.1 LCLGA shall have a common seal upon which its corporate name shall appear in legible characters.
- 6.12.2 The common seal shall not be used without the express authorisation of a resolution of LCLGA and every use of the common seal shall be recorded in the minute book of LCLGA.
- 6.12.3 The affixing of the common seal shall be witnessed by the President or Vice-President and the Executive Officer or such other person as LCLGA may appoint for the purpose.
- 6.12.4 The common seal shall be kept in the custody of the Executive Officer or such other person as LCLGA may from time to time decide.
- 6.13 Circumstances Not Provided For**
- 6.13.1 If any circumstance arises about which this Charter is silent, incapable of taking effect or being implemented according to its strict provisions, the President may decide the action to be taken to ensure achievement of the objects of LCLGA and its effective administration.
- 6.13.2 The President shall report any such decision at the next general meeting.

E. VICKERY, Chairperson

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CITY OF ONKAPARINGA

Notice of Application of Dogs By-law

PURSUANT to Section 246 (4a) of the Local Government Act 1999, notice is hereby given that at its meeting on 8 September 2015, the Council determined to establish dog controls under By-law No. 7—Dogs 2015 as follows:

Foreshore Controls

Pursuant to the power contained in Section 246 (3) (e) of the Local Government Act 1999, and for the purposes of Clause 8.2 of By-law No. 7—Dogs 2015 (the by-law), the Council has resolved that dogs must be under effective control by means of a leash between the hours of 10 a.m. to 8 p.m. on any day when daylight savings is in operation on all foreshore areas within the Council's area excluding:

1. The foreshore areas that are designated as dog prohibited areas under Clause 10.4 of the by-law;
2. 'O'Sullivan Beach to Christies Beach dog exercise area', an area bounded on the north by an imaginary line continued westerly from the southern street alignment of Selway Terrace, O'Sullivan Beach and on the south by an imaginary line continued westerly from the northern street alignment of Heather Street, Christies Beach, at any time;
3. 'Port Noarlunga South dog exercise area', an area bounded on the north by the centre line of the Onkaparinga River Mouth, Port Noarlunga South and on the south by an imaginary line continued westerly from the northern alignment of Cliff Avenue, Port Noarlunga South, at any time;
4. 'Seaford to Moana dog exercise area', an area bounded on the north by an imaginary line continued westerly from the southern alignment of Tiller Drive, Seaford and on the south by an imaginary line continued westerly from the northern street alignment of Robertson Road, Moana, at any time;
5. 'Maslin Beach dog exercise area', an area bounded by an imaginary line from the northern side of Broadbeach Drive, Maslin Beach and heading in a northerly direction to Ochre Point at any time;
6. 'Aldinga Beach dog exercise area', an area bounded by an imaginary line west of the northern side of Ocean Street, Aldinga Beach and heading in a northerly direction to stairs situated 100 metres north of Butterworth Road, Aldinga Beach (Snapper Point), at any time; and
7. 'Sellicks Beach dog exercise area', an area bounded by an imaginary line from the northern side of Robert Street and the Esplanade at Sellicks Beach and heading in a southerly direction to the southern boundary of the Council area (Cactus Canyon), at any time.

Dog On-Leash Areas

Pursuant to the power contained in Section 246 (3) (e) of the Local Government Act 1999, and for the purposes of Clause 9 of By-law No. 7—Dogs 2015 (the by-law), the Council has resolved that the following areas are dog on leash areas:

8. On any shared path, being a path that is designated for use by pedestrians and riders of bicycles;
9. 'Thalassa Park', the portion of land at Allotment 26 of Section 256, Windebanks Road, Aberfoyle Park, known as Thalassa Park;

10. 'Willunga Court House', the portion of land at 61 High Street, Willunga, known as Willunga Court House;
11. 'Kestrel Circuit Reserve' (formerly described as Peddler Creek Reserve), the section of reserve contained within Allotment 1027 of DP 56283 and the portion of Allotment 510 of DP 67616 that is north of the southernmost alignment of Henley Circuit, Seaford Rise;
12. 'Byards Road wetland', the wetland contained within Section 1661, HP 105500 that is east of Byards Road, Reynella East;
13. The portion of Local Government Land adjoining the Onkaparinga River south of River Road, Port Noarlunga within Allotment 2 of Section 314, FP 1062;
14. Tangari Regional Park, Woodcroft; the areas of well vegetated reserve traversed by walking trails within Allotment 2 of Sections 552 and 554, FP 6901, Pimpala Road, Woodcroft; and
15. Maslin Beach, the foreshore at Maslin Beach between the southern boundary of the lower carpark adjacent to the Maslin Creek and the landmark known as Blanche Point, between the hours of 10 a.m. to 8 p.m. on any day when daylight saving is in operation.

Dog Prohibited Areas

Pursuant to the power contained in Section 246 (3) (e) of the Local Government Act 1999 and for the purposes of Clause 10.4 of By-law No. 7—Dogs 2015 (the by-law), the Council has resolved that the following are dog prohibited areas:

16. 'Port Noarlunga Beach', the portion of the Port Noarlunga Beach that is situated between the most northern point of the beach that is bounded by the cliffs at one end and continues south to the southern end of the Port Noarlunga Surf Life Saving Club rooms, between the hours of 10 a.m. to 8 p.m. on any day from when daylight saving is in force;
17. A. E. Young Reserve, Port Noarlunga South (Sec. Pt 522, HP 106000), which is also known as Jubilee Playground Reserve;
18. 'Hart Road wetland', Allotment 801 in Deposited Plan 66717, also known as Hart Road wetland, Aldinga Beach;
19. 'Open Market—Christies Beach', the Reserve located at 121 Beach Road, Christies Beach between the hours of 8 a.m. to 2 p.m. on days upon which the Original Open Market operates; and
20. Local Government land immediately south of Saltfleet St Bridge and west of Weatherald Terrace, Port Noarlunga South, comprising Allotment 2 of Section 2114, DP 67564.

By-law requirements come into effect on 4 October 2015. Maps that outline the areas described in paragraphs 2-7, 9-15 and 16-20 above are available for inspection on the Council's website www.onkaparingacity.com and at the Council's offices.

M. DOWD, Chief Executive Officer

CITY OF TEA TREE GULLY

Final Adoption of Management Plans for Community Land

NOTICE is hereby given, pursuant to Section 197 (3) of the Local Government Act 1999, that the Council of the City of Tea Tree Gully, at its meeting held on 8 September 2015, adopted Management Plans for the following Community Land:

Greenwith (Part 1): Tongariro Plantation, Wanaka Plantation, Mitre Plantation, Taranaki Reserve, Thornton Plantation, Green Valley Plantation, Glenlivet Plantation, Aurora Plantation, Debenham Plantation, Mackay Reserve, Campbell Plantation, Rymill Plantation, Polar Plantation, Anare Plantation, Target Hill Plantation, Ayles Plantation, Mildren Plantation, Jacquard Plantation, Gilchrist Plantation, Treloar Plantation, Reuben Richardson Plantation, Baynes Plantation, Rundle Transformer Plantation, Lake Fortesque Plantation, Carrail Plantation, McCann Plantation, Lake Eyre Plantation, Amadeus Plantation, St Clair Plantation, Dunbarton Plantation, Lochleven Plantation, Amisfield Plantation, Lake Maurice Plantation, Farnell Plantation, Inverary Plantation, Panama Plantation, Callara Plantation, Locheal Plantation, Featherstone Plantation, Poplar Plantation, Hedgerow Plantation, Hedgerow Road Closure, Williamson Plantation, Chamberlain Plantation, Chamberlain Reserve, Bloomfield Plantation, Raunsley Plantation, Raunsley Reserve, Naughton Plantation, Chapel Hill Plantation, Arcola Plantation, Helmsdale Plantation, Lofty Screen, Waterfield Reserve, Lilford Plantation, Panama Back Screen, Reuben Richardson Screen, Stonewall Plantation, Featherstone Screen, Coley Plantation and Hillstowe Screens.

Greenwith (Part 2): Marwick Reserve, Tamdhu Reserve, Marengo Reserve, Borodino Plantation, Austerlitz Reserve, Bernacchi Reserve, Debenham Reserve, Donovan Reserve, Bushmills Reserve, Cobbler Creek West Reserve, Corsican Plantation, Dowton Reserve, Freeling Plantation, McArdle Reserve, Martindale Reserve (including Golden Grove), Yellow Wood Plantation, Lake Eyre Reserve, Silcock Reserve, Lake Miranda Reserve, Hedgerow Reserve, Trenoweth Reserve, Featherstone Reserve, Gransden Plantation, Millswood Reserve, Silveracre Reserve, Gransden Reserve and Whitehead Reserve.

Gulfview Heights: Para Hills Reserve and Kara Road Closure (adjoins Modbury Heights).

Highbury: Michigan Reserve, Observation Reserve, Teal Reserve, Elliston Reserve, Lake View Reserve, Silverlake Reserve, Almeria Reserve, Addolorata Reserve, Barns Reserve, Kinnaird Reserve, Beckman Reserve, Xavier Reserve, Amber Reserve, Mitchell Reserve, Bell Reserve, Wicks Reserve, Historic Reserve, Coulls Reserve, Declivity Reserve, Freshford Reserve and Urana Reserve.

Holden Hill: McKinley Reserve, O'Bahn Linear Park North (including Modbury and Hope Valley) and O'Bahn Linear Park South (including Dernancourt).

Hope Valley: Canopus Reserve, Tolley Reserve, Barracks Reserve, O'Bahn Linear Park North (including Modbury and Holden Hill), Anders Reserve, Roberts Reserve, Barmera Reserve, Berri Reserve, Kingston Reserve, Pegasi Reserve, Pantowora Reserve, Boronia Reserve, Korong Reserve, Honeysuckle Reserve, Amethyst Reserve, Namatjira Reserve, Pro Hart Reserve, John Ramsay Reserve and Pedare Drainage Reserve.

Modbury: Australia Reserve, Loch Lomond Reserve, Bendigo Reserve, Sir Frank Berryman Reserve, Dawson Reserve, Grenache Reserve, Edinburgh Drainage Reserve, Dalaston Reserve and O'Bahn Linear Park North (including Holden Hill and Hope Valley).

J. MOYLE, Chief Executive Officer

DISTRICT COUNCIL OF COOBER PEDY

Resignation of Area Councillor

NOTICE is hereby given in accordance with Section 54 (6) of the Local Government Act 1999, a vacancy has occurred in the office of Area Councillor, due to the resignation of Councillor Rose Berry, to take effect from Friday, 4 September 2015.

T. RENSHAW, Acting Chief Executive Officer

DISTRICT COUNCIL OF COOBER PEDY

Close of Roll for Area Councillor Supplementary Election

FOLLOWING the resignation of Area Councillor Rose Berry, a supplementary election will be held under Section 6 (1) (b) of the Local Government (Elections) Act 1999, in conjunction with the recently notified supplementary election.

This supplementary election for Area Councillor will now be conducted to fill two casual vacancies.

The voters roll for these elections will close at 5 p.m. on Wednesday, 30 September 2015.

You are entitled to vote in the elections if you are on the State electoral roll. If you have recently turned 18 or changed your residential or postal address you must complete an electoral enrolment form, available from post offices or online at www.ecsa.sa.gov.au.

If you are not eligible to enrol on the State electoral roll you may still be entitled to enrol to vote if you own or occupy a property. Contact the Council to find out how.

Nominations to fill the vacancies will open on Thursday, 22 October 2015 and will be received until 12 noon on Thursday, 5 November 2015.

The elections will be conducted entirely by post with the return of ballot material to reach the Returning Officer no later than 12 noon on Monday, 7 December 2015.

D. GULLY, Returning Officer

DISTRICT COUNCIL OF MOUNT REMARKABLE

Change to Road Names

NOTICE is hereby given that at a meeting of Council held on 15 September 2015, Council resolved pursuant to Section 219 (1) of the Local Government Act 1999, to change the name of the following roads:

- Horrock Vale Track, Wilmington shall be renamed Horrocks Vale Track; and
- Old Rubbish Dump Road, Melrose shall be renamed Dorrington Road.

W. HART, Chief Executive Officer

IN the matter of the estates of the undermentioned deceased persons:

Ashley, Kenneth John Douglas, late of 1 Hungerford Avenue, Halls Head, Western Australia, of no occupation, who died on 1 August 2015.

Brooker, Reginald John, late of 34 Norman Terrace, Everard Park, retired salesman, who died on 8 July 2015.

Dahms, Gerhard, late of 112 Churchill Road, North Dry Creek, retired machinist, who died on 20 April 2015.

Franks, Arthur Bryan, late of 30 Shillabeer Road, Elizabeth Park, retired electronics draughtsman, who died on 13 July 2015.

Goldsworthy, Arnold Keith, late of 88 Maxlay Road, Modbury Heights, retired leading hand, who died on 28 May 2015.

Morris, Mark, late of 2-10 First Avenue, Brompton, electrician, who died on 27 January 2015.

Murphy, Herbert, late of 4 Sylvan Way, Grange, retired supervisor, who died on 3 June 2015.

Pitt, Ruth Alma, late of 84 Reservoir Road, Modbury, of no occupation, who died on 18 May 2015.

Thiele, Peter, late of 276 Portrush Road, Beulah Park, of no occupation, who died on 27 March 2015.

Turnadge, Peter James, late of 118 Lipsett Terrace, Brooklyn Park, retired clerk, who died on 6 July 2015.

Notice is hereby given pursuant to the Trustee Act 1936, the Inheritance (Family Provision) Act 1972 and the Family Relationships Act 1975, that all creditors, beneficiaries, and other persons having claims against the said estates are required to send, in writing, to the Office of Public Trustee, G.P.O. Box 1338, Adelaide, S.A. 5001, full particulars and proof of such claims, on or before 23 October 2015, otherwise they will be excluded from the distribution of the said estate; and notice is also hereby given that all persons indebted to the said estates are required to pay the amount of their debts to the Public Trustee or proceedings will be taken for the recovery thereof; and all persons having any property belonging to the said estates are forthwith to deliver same to the Public Trustee.

Dated 24 September 2015.

D. A. CONTALA, Public Trustee

SALE OF PROPERTY

Auction Date: Friday, 2 October at 12 noon.

Location: Lot 701, Elizabeth Street, Old Noarlunga

AMENDED Notice: Notice is hereby given that on the above date at the time and place stated, by virtue of the Warrant of Sale issued out of the Magistrates Court of South Australia, Action No. ELCCI 8488 of 2011 directed to the Sheriff of South Australia in an action wherein DMAW Lawyers is the Plaintiff and Richard Hansen is the Defendant, I, Mark Stokes, Sheriff of the State of South Australia, will by my auctioneers, Griffin Real Estate, make sale of the estate, right, title or interest whatsoever it may be of the Respondent, Richard Hansen, the registered proprietor of an estate in fee simple in the following:

That piece of land situated in the area named Old Noarlunga, being Lot 701, Elizabeth Street, Old Noarlunga, Hundred of Willunga, being the property comprised in Certificate of Title Register Book Volume 5993, Folio 23.

Further particulars from the auctioneers.

Griffin Real Estate
22 Greenhill Road
Wayville S.A. 5034
Telephone: 0414 214 858

ATTENTION

CUSTOMERS requiring a proof of their notice for inclusion in the *Government Gazette*, please note that the onus is on you to inform **Government Publishing SA** of any subsequent corrections.

For any corrections to your notice please phone 8207 1045 or Fax 8207 1040 **before** 4 p.m. on Wednesday.

If we do not receive any communication by 10 a.m. on Thursday (day of publication) we will presume the notice is correct and will print it as it is.

Remember—the onus is on you to inform us of any corrections necessary to your notice.

NOTE: Closing time for lodging new copy (electronically, fax or hard copy) is 4 p.m. on Tuesday preceding the day of publication.

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