

**MINUTES of the Ordinary Meeting  
of the District Council of Barunga West  
held on Tuesday 8<sup>th</sup> June 2010, commencing at 8.00pm  
at the Bute Bowling Club, Third Street, Bute**

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**1. PRESENT:**

Mayor Dean Dolling, Cr I Burgess (Deputy Mayor), Cr M McDonald, Cr T Schkabaryn, Cr G Simmons, Cr L Kerley, Cr Smith, Cr Weedon and Cr Rooney, N Hand (Chief Executive Officer), L Jolly (Manager – Finance & Administration), M Marziale (Manager – Environmental Services), R Linke (Manager – Works) and Ms K Thomas (Minutes Secretary).

**In attendance:**

A Public Gallery of:

10 people and Sonny Coomb, Yorke Peninsula Country Times

**2. APOLOGIES AND LEAVE OF ABSENCE-**

**2.1 Leave of Absence**

Nil

**2.2 Apologies**

Nil.

**3. Conflict of Interest Provisions**

3.1 Nil

**4. Confirmation of the Minutes of the previous Meeting**

**4.1 Ordinary Meeting –11<sup>th</sup> May 2010**

Cr McDonald advised that paragraph 7 from the Minutes of the previous meeting held 11<sup>th</sup> May 2010 should read on page 2 *“That Council agree to purchase a double paving brick for the Port Broughton Area School at a cost of \$75.00”*

**MOVED: Cr Rooney                      SECONDED: Cr Smith**

*“That the Minutes of the Ordinary Meeting of Council held on the 12<sup>th</sup> May 2010 be confirmed as printed and supplied, with the above alteration included.”*

**CARRIED**

**5. Business Arising from the Minutes**

5.1 No response has been received to date from the Commission of Liquor and Gambling on our application for the extensions of the Dry Zones.

**6. Deputations**

**6.1 Tickera Community and Recreation Association**

Mr Randall Figg (President), Mrs Anne Rule (Secretary) and Mr Scott Bussenschutt (Committee Member)

Mr Figg addressed the meeting and raised a number of issues including the current lease and clubrooms.

**MOVED: Cr Burgess                      SECONDED: Cr Kerley**

*“1. A Tickera Community Venue working party be established consisting of three representatives from Council (to be Manager - Environmental Services, Manager - Administration & Finance and Cr Ian Burgess with Cr G Simmons as proxy) plus three representatives from the Tickera Community & Recreation Association.*

2. *The objective of the working party so formed is to decide upon and agree a scope of work that will provide a suitable venue based on a structured funding process to achieve full completion of the facility within the shortest possible time frame."*

**CARRIED**

**7. Members Reports**

**Cr Dolling**

29/05/10 History Week Bridal Display - Bute

**Cr Burgess**

26/05/10 Bute 2000 Onwards Committee

**Cr McDonald**

07/06/10 Port Broughton Area School Governing Council meeting

**Cr Schkabaryn**

14/05/10 Central Local Government Region (Kadina)

05/06/10 Fishermans Bay Progress Association

**Cr Simmons**

25/05/10 Barunga Village Meeting

26/05/10 Bute 2000 Onwards Meeting

30/05/10 History Week Wedding Displays at Town Hall and Gunner Bills (Bute)

**Cr Kerley**

Nil.

**Cr Weedon**

Nil.

**Cr Rooney**

Nil.

**Cr Smith**

26/05/10 Barunga Village Meeting

**8. Public Questions**

8.1 Nita Pattingale raised the following issues relating to the Port Broughton Office Extensions which were answered by the Chief Executive Officer:

- Airconditioning – additional expense and why?
- SAPol – When were they approached and please explain the financial benefit to ratepayers?
- Plans – Were the plans drawn by an architect or a draughtsperson?

8.2 Caroline Dennis raised the following issues relating to the Port Broughton Office Extensions which were answered by the Chief Executive Officer:

- Carpark – Requirement and cost?
- Rates/Fees – CPI 3.1% rent increase for SAPol vs 4.8% CPI increase for ratepayers.

**9. Petitions**

No Petitions were received for consideration by the Council.

**10. Questions with Notice**

10.1 Nil.

**11. Questions without Notice**

- 11.1 Cr Weedon - North & Yorke NRM Board - what is being done about mice and locusts. Chief Executive Officer advised that he would seek a response from the Board.
- 11.2 Cr McDonald - North & Yorke NRM Board - roadside weeds. The Chief Executive Officer advised that a letter has been sent with no reply to date, and that he would follow this issue up.

**12. Council Business – Managers Report**

**12.1 Administration – Chief Executive Officer**

**MOVED: Cr Simmons      SECONDED: Cr Rooney**

*“That the Report from the Chief Executive Officer for the June 2010 meeting be received and noted”.*

**CARRIED**

**12.1.1 By-law Review**

Noted.

**12.1.2 Regional and Local Community Infrastructure Program - Opening Ceremony**

The date of 9<sup>th</sup> July 2010 at 2.00pm has been confirmed, and no Australian Government representatives are available to attend. Bute 2000 Onwards Committee to assist Council with organising event. Noted that the Bute History shed would not be involved in this event.

**12.1.3 Council Office Extensions**

Noted.

**12.1.4 Repairs to the former Buff Lodge Hall at Port Broughton**

Prices from local builders to be provided for the July 2010 meeting.

**12.1.5 Council Elections – November 2010**

Noted.

**12.1.6 Port Broughton Jetty – moored boats**

Noted.

**12.1.7 Bute – Kulpara Road**

Noted.

**12.1.8 Ms Libby Hoffman – Bute**

**MOVED: Cr Smith      SECONDED: Cr Kerley**

*“That Council take no action in regard to the establishment of a dedicated*

*dog park in the Bute township."*

**CARRIED**

**12.1.9 Arthurton Showjumping Club**

**MOVED: Cr Rooney      SECONDED: Cr Schkabaryn**

*"That the Council agrees to consult with the Kulpara Progress Association and the Arthurton Showjumping Club, in regards to the possibility of leasing the Kulpara Oval."*

**CARRIED**

**12.1.10 Port Broughton Men's Probus Club**

Noted.

**12.1.11 Port Pirie Regional Health Service**

Noted.

**12.1.12 Central Region of Local Government**

Noted.

**12.1.13 Department of Fisheries**

Noted.

**12.2 Manager - Finance & Administration**

**MOVED: Cr Rooney      SECONDED: Cr Simmons**

*"That the Report from the Manager – Finance & Administration for the June 2010 meeting be received and noted".*

**CARRIED**

**12.2.1 2010/11 Annual Business Plan**

**MOVED: Cr Schkabaryn      SECONDED: Cr Burgess**

*"That Council adopts the 2010/11 Annual Business Plan as tabled."*

**CARRIED**

**12.2.2 2010/11 Valuations, Budget and Rate Declarations**

**MOVED: Cr Schkabaryn      SECONDED: Cr Smith**

*"That Council adopts the 2010/11 valuations for rating purposes, the 2010/11 financial budget and declares rates as follows:*

**ADOPTION OF VALUATIONS FOR RATING**

*Notice is hereby given that at a meeting of Council held on 8<sup>th</sup> June 2010, it was resolved that the District Council of Barunga West adopts the Capital Valuations of the Valuer General, dated 31<sup>st</sup> May 2010, that are to apply for the area of rating purposes for the 2010/11 financial year, being Capital Valuations totalling \$914,289.580, comprising \$880,607,200 for rateable land and \$3,362,380 for non-rateable land.*

**ADOPTION OF BUDGET AND DECLARATION OF RATES**

*Notice is hereby given that by virtue of the powers vested in it by the Local Government Act 1999, and all other powers there unto enabling the Council of the District Council of Barunga West (hereinafter called "the Council") at a meeting on 8th June 2010:*

1. *Adopts the Annual Budget as prepared pursuant to Section 123 of the Local Government Act 1999 and Regulation 5B of the Local Government (Financial Management) Regulations 1999, including Estimates of Income (excluding general rate income) totalling \$1,574,123 as amended and the Estimates of Cash Expenditure of \$4,672,736 as amended for the financial year ending 30 June 2011.*
2. *Declared differential general rates on rateable land with the area of the Council for the financial year ended 30 June 2011 which differential general rates are pursuant to Section 152 (1) (c) based on two components – (1) one being the value of the rateable land and (2) the other being the fixed charge applicable to the rateable land and which general rates vary according to the use in accordance with Section 156 (1) (a) of the Local Government Act 1999.*
3. *Declared that an amount of \$325 as a fixed charge on each separate piece of rateable land in the area of the Council for the purposes of rates, pursuant to Section 152 of the Local Government Act 1999, for the year ended 30 June 2011.*
4. *That the amounts of differential general rates are as follows:*
  - a) *That the differential general rate for all rateable land within the area of the Council which has a land use of Residential be declared at 0.2259 cents in the dollar; and*
  - b) *That the differential general rate for all rateable land within the area of the Council which has a land use of Commercial – Shop – Office or Other, Industrial – Light or Other be declared at 0.4448 cents in the dollar; and*
  - c) *That the differential general rate for all rateable land within the area of the Council which has a land use of Primary Production be declared at 0.2218 cents in the dollar; and*
  - d) *That the differential general rate for all rateable land within the area of the Council which has a land use of Vacant be declared at 0.1846 cents in the dollar.*

#### **CWMS (STEDS) SCHEMES**

##### **1. PORT BROUGHTON SCHEME**

- a) *Adopts the Estimates of Expenditure totalling \$214,155 (excluding depreciation), relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2010/11.*
- b) *Pursuant to Section 155 of Local Government Act 1999, imposes annual service charges on rateable and non-rateable land within the District to which this service is provided as specified:*
  - *In respect of each effluent unit applying to occupied allotments a charge of \$290; and*
  - *In respect of each vacant allotment, a charge of \$205.*

##### **2. BUTE SCHEME**

- a) *Adopts the Estimates of Expenditure totalling \$38,845 (excluding depreciation), relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2010/11.*

- b) Pursuant to Section 155 of Local Government Act 1999, imposes annual service charges on rateable and non-rateable land within the District to which this service is provided as specified:
- In respect of each effluent unit applying to occupied allotments a charge of \$270; and
  - In respect of each vacant allotment, a charge of \$55.
3. Any reference to a "unit" being as defined in the CWMS Property Units Code in accordance with Regulation 9A of the Local Government (General) Regulations 1999.

**CARRIED**

**MOVED: Cr McDonald                      SECONDED: Cr Schkabaryn**  
*"That Council agree for the sum of \$10,000 to be carried from 2009/10 budget to 2010/11 budget for the Tickera Community and Recreation Committee."*

**CARRIED**

**MOVED: Cr Kerley                      SECONDED: Cr Burgess**  
**"NATURAL RESOURCES MANAGEMENT LEVY"**  
*That pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999 and in order to reimburse the Council the amount contributed to the Northern and Yorke Natural Resources Management Board for the year ending 30 June 2011, being \$121,269 a separate rate in the dollar of 0.0138 is declared on all rateable land in the Council's area."*

**CARRIED**

**MOVED: Cr Smith                      SECONDED: Cr Burgess**  
**"FEES & CHARGES"**  
*That pursuant to Section 188 of the Local Government Act 1999, Council adopts the schedule of Fees & Charges and the Dog Management Fees for the 2010/11 Financial Year, as tabled by the Manager – Finance & Administration."*

**CARRIED**

**MOVED: Cr Schkabaryn                      SECONDED: Cr Burgess**  
**"PAYMENT OF RATES"**  
*That Notice is hereby given that the requirements for the payments of rates are as follows:*

1. Rates (ie Differential General Rates plus fixed Charges, Service Charges and Separate Rates) declared by Council for the financial year ending 30 June 2011 will fall due in four equal or approximately equal instalments.

*The said instalments shall be payable on or before 8<sup>th</sup> September 2010, 8<sup>th</sup> December 2010, 8<sup>th</sup> March 2011 and 8<sup>th</sup> June 2011; failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed."*

**CARRIED**

**12.2.3 Port Broughton Golf Club – Financial Assistance for Tree Guards**

**MOVED: Cr Burgess                      SECONDED: Cr Rooney**

*“That Council agree that no action be taken for this request.”*

**CARRIED**

**12.2.4 Broughton Mundoora Netball Club – Financial Assistance for purchase of a storage shed and erection of a verandah.**

**MOVED: Cr Weedon                      SECONDED: Cr Kerley**

*“That Council agree that no action be taken for this request”.*

**CARRIED**

**12.3 Manager – Works**

**MOVED: Cr Burgess                      SECONDED: Cr Simmons**

*“That the Report from the Manager –Works for the June 2010 meeting be received and noted”.*

**CARRIED**

**12.3.1 Request for Speed Assessment**

**MOVED: Cr Kerley                      SECONDED: Cr Weedon**

*“That Council support a request by the Tickera Community and Recreation Association Inc. for a reduced speed limit on Coast Road at Tickera.”*

**CARRIED**

**12.3.2 Waste Water Treatment Plant Bank Guarantee**

**MOVED: Cr Simmons                      SECONDED: Cr Weedon**

*“That Council advise the builder of the Waste Water Treatment Plant that the Bank Guarantee will not be released due to additional works carried out by Council to make the “Plant” operate satisfactorily.”*

**CARRIED**

**12.3.3 New Mower**

**MOVED: Cr Kerley                      SECONDED: Cr Schkabaryn**

*“That council endorse the actions of Council Administration for the purchase of a Kubota ZD 331 Zero Turn Mower valued at \$26,447.00 from Squires Sales and Services.”*

**CARRIED**

**12.3.4 Old Mower**

**MOVED: Cr Rooney                      SECONDED: Cr Simmons**

*“That Council offer the old Kubata mower to the Tickera Community & Recreation Association at no cost and all ongoing repairs and maintenance to be the responsibility of the Association with an ongoing limited fuel allowance as currently in place to continue. ”*

**CARRIED**

**12.3.5 Waste Transfer & Recycling Centre Fees**

**MOVED: Cr Burgess                      SECONDED: Cr Weedon**

*“That Council adopt the proposed schedule of rates for Council’s Waste Transfer & Recycling Centres as attached to this report for the 2010/11*

*financial year.”*

**CARRIED**

**12.4 Manager – Environmental Services**

**MOVED: Cr Rooney                      SECONDED: Cr Schkabaryn**

*“That the Report from the Manager – Environmental Services for the June 2010 meeting be received and noted”.*

**CARRIED**

**12.4.1 Approved Development Report**

Assessment Period 1 – 31 May 2010 inclusive.

Noted.

**12.4.2 Environmental Health Officer – Position Vacant**

Noted.

**12.4.3 Development Act 1993: Summary of Recent Category 3 Public Notifications**

Noted.

**12.4.4 Council application to the Minister for Urban Development & Planning to declare DAC the relevant authority for the assessment of Land Division 344/D006/099 Fisherman Bay - UPDATE**

Noted.

**12.4.5 Planning Policy Update: Development Plan Amendments**

**a) Better development plans (BDP) & general Development Plan amendment**

**b) Port Broughton solar power station Development Plan amendment;**

**c) Rural Living Development Plan Amendment**

Noted.

**13. Notices of Motion**

Nil

**14. Adoption of Committee Report**

Nil

**15. Closure**

The Mayor declared the meeting closed at 10.25pm.

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**Cr D Dolling**  
**Mayor**  
**District Council of Barunga West**