

Present: Mayor D Dolling, Cr M McDonald, Cr G Simmons, Cr C Axford,
Cr R Smith, Cr B Rooney, Cr G Rowlands

Staff in Attendance: A Cole (CEO)
P Ward (Deputy CEO)
RC Linke (Manager Infrastructure Services)
D Brokenshire (Planning Officer)
J Ackland (Minute Secretary)

1. Opening

The Mayor Dean Dolling opened the meeting at 7.00pm.

7 members of the public were in the gallery at the commencement of the meeting.

2. Apologies and Leave of Absence

2.1 Apologies – Cr M Weedon

3. Conflict of Interest Provisions

3.1 Nil

4. Confirmation of Minutes

MOVED: Cr McDonald

SECONDED: Cr Simmons

4.1 Confidential Meeting of Council held on the 13th May 2014

“That the Minutes of the Confidential Meeting of Council held on the 13th May 2014 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

4.2 Ordinary Meeting of Council held on the 13th May 2014

“That the Minutes of the Ordinary Meeting of Council held on the 13th May 2014 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

5. Business Arising from Minutes

5.1 Nil

6. Deputations

6.1 Nil

7. Members Reports

7.1 Mayor Dolling

27/05/2014 StarClub Management Meeting, Port Broughton
27/05/2014 YP Alliance Meeting, Port Broughton
28/05/2014 Informal Workshop, Port Broughton
29/05/2014 DPTI Managers Meeting, Port Broughton
03/06/2014 RAA, Charles Mountain
04/06/2014 Budget Consultation Meeting, Port Broughton
10/06/2014 CEO Forum, Port Broughton

7.2 Deputy Mayor Rooney

04/06/2014 Budget Consultation Meeting, Port Broughton
10/06/2014 CEO Forum, Port Broughton

7.3 Cr Axford

20/05/2014 Rural Living Public Consultation, Port Broughton
28/05/2014 Informal Workshop, Port Broughton
04/06/2014 Budget Consultation Meeting, Port Broughton
10/06/2014 CEO Forum, Port Broughton
June 2014 Numerous contacts re. Use of Bute Memorial Hall for YP Alliance dinner for 200 with 4 Councils, planned for October 2014.

7.4 Cr McDonald

20/05/2014 Rural Living Public Consultation, Port Broughton
28/05/2014 Informal Workshop, Port Broughton
02/06/2014 Port Broughton Progress Association Meeting
04/06/2014 Budget Consultation Meeting, Port Broughton
04/06/2014 Port Broughton District Hospital and Health Services Health Advisory Council Meeting
10/06/2014 CEO Forum, Port Broughton

7.5 Cr Rowlands

20/05/2014 Rural Living Public Consultation, Port Broughton
28/05/2014 Informal Workshop, Port Broughton
04/06/2014 Budget Consultation Meeting, Port Broughton
10/06/2014 CEO Forum, Port Broughton

7.6 Cr Smith

20/05/2014 Rural Living Public Consultation, Port Broughton
28/05/2014 Informal Workshop, Port Broughton
04/06/2014 Budget Consultation Meeting, Port Broughton
10/06/2014 CEO Forum, Port Broughton

7.7 Cr Simmons

15/05/2014 Library Meeting, Port Broughton
16/05/2014 Barunga Village Volunteers Meeting, Port Broughton
20/05/2014 Council DAP Meeting, Port Broughton
25/05/2014 Bute 2000 First Aid Class, Bute
26/05/2014 Sports Club Meeting, Bute
28/05/2014 Informal Workshop, Port Broughton
28/05/2014 Barunga Village Meeting, Port Broughton
28/05/2014 Bute 2000 Meeting, Bute

29/05/2014 Met with Andrew, Paul and Sally Paterson Re Bute Cricket Club
29/05/2014 Met with Andrew, Julie Mason and Malcolm Davis Re YPCT
02/06/2014 Sports Club Meeting, Bute Re WHS
04/06/2014 Budget Consultation Meeting, Port Broughton
10/06/2014 CEO Forum, Port Broughton

8. Petitions

8.1 Nil

9. Questions with Notice

9.1 Cr McDonald asked:

"With regards to hall maintenance, eg painting of gutter and verandah posts, and painting of skirting boards and front of stage, would this be a budget request, or project for Council's Capital Fund or for Progress to apply for Community Grant Funding to achieve this work?"

Answer:

On the 19th of May 2014, a meeting was held with the Port Broughton Progress Association, where the Progress Association had determined to use a portion of their current Council grant funding to complete the maintenance work detailed by Cr. McDonald. Two quotes were obtained by the Progress Association and one was selected.

In terms of overall framework, the decision over whether a project is a separate budget request, a capital project or a Community Grant Funding request will depend on the size and nature of the specific work involved. Progress Associations receive an allocation of funding through the Annual Budget process, which may well be used for maintenance work as above. Progress Associations also have the ability to apply for specific purpose Community Grant Funding during the year for defined projects.

9.2 Cr Kerley asked:

"Could the motion which was passed about two years ago to use the name Whittaker for a road or street name be replaced on the Motions and Actions register?"

Answer:

In reviewing the Minutes from 2011, the following items were found.

8 March 2011 Meeting:

A report 11.1.11 was made to Council as follows:

Seeking Council support for the naming of a road in the Port Broughton district "Whittaker Road" in recognition of the family that has a steep history in the district. A copy of the letter is attached to my report.

This report item was "received and noted" by Council. This is reflected in the Minutes. No decision to rename a road was made. The Minutes do note that this report was going to be investigated further.

12 April 2011 Meeting:

The Minutes of the April 2011 Meeting of Council highlights in Item 5.4 Business Arising, that Cr Kerley had investigated this further and provided information at the meeting.

A search of the Minutes through 2011 to 2014 has not found a record of any current motion to rename a road to "Whittaker Road".

9.3 Cr Rooney asked:

"Why is Koch's road now named Peter Koch's road?"

Answer:

The road identified as Peter Koch's Road has been named this way since, at least, the 16th April 1996.

The current DPTI Rack Plan, within the Hundred of Kulpara, identifies the road in question as Peter Koch's Road.

The earliest road network diagram found for the Hundred of Kulpara is dated the 16th of April 1996. Within this road network map, the road in question is identified as Peter Koch's Road.

10. Questions without Notice

Cr Simmons asked:

"Would Council consider increasing Bute Dump Hours? 4 hours per week makes opening times very limited for residents. Considering that Port Broughton is open for 9 hours per week could Bute's hours be increased by 1 hour on Sundays – 2pm to 5pm instead of 3pm to 5pm?"

The CEO took this question on notice, to be answered at the next Council Meeting.

11. Motions with Notice

MOVED: Cr Rowlands

SECONDED: Cr McDonald

"That council nominates either a Councillor or Senior Staff member as a representative on the Yorke Peninsula Group of the Northern and Yorke Natural Resources Management Board (NY NRM)".

CARRIED UNANIMOUSLY

12. Motions without Notice

12.1 Nil

13. Adoption of Committee Reports

13.1 Nil

14. Council Business – Manager's Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr Axford

SECONDED: Cr Simmons

"That the Report from the Chief Executive Officer for the June 2014 meeting be received and noted"

CARRIED UNANIMOUSLY

14.1.1 Draft Policies for Review – Request for Service Policy

MOVED: Cr Rowlands

SECONDED: Cr Axford

“That the Draft Request for Service Policy be adopted.”

CARRIED UNANIMOUSLY

14.1.4 Meetings

Noted

14.2 Finance Report - Peter Ward

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“That the Finance Report from the Deputy CEO for the June 2014 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.2.1 Draft Annual Business Plan 2014/15 – Public Consultation Report

MOVED: Cr McDonald

SECONDED: Cr Smith

“That the report ‘Draft Annual Business Plan 2014/15 – Public Consultation Report’ be received for information.”

CARRIED UNANIMOUSLY

14.2.2 Finance Policies

MOVED: Cr Rowlands

SECONDED: Cr Rooney

“That the following Finance and Governance Policies be adopted by Council:

- Accounting Policy;
- Asset Accounting Policy;
- Procurement Policy;
- Treasury Management Policy;
- Rating and Rebate Policy;
- Disposal of Assets Policy;
- Fraud and Corruption Prevention Policy;
- Whistleblower Policy.”

CARRIED UNANIMOUSLY

14.2.3 Annual Business Plan 2014/15

MOVED: Cr Rowlands

SECONDED: Cr Axford

“That in accordance with the provisions of Section 123 of the Local Government Act 1999, the District Council of Barunga West adopts the Draft Annual Business Plan 2014/15, subject to any amendments to the Draft Annual Budget 2014/15.”

CARRIED UNANIMOUSLY

14.2.4 Draft Annual Budget 2014/15

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“That in accordance with the provisions of Section 123 of the Local Government Act 1999, the District Council of Barunga West adopts the Draft Annual Budget 2014/15 with the addition of the matching funding budget line of \$50,000 from the previous years budget.

CARRIED UNANIMOUSLY

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“That as a project to be considered for funding by the newly created Council Capital Fund that administration scope the costs of alleviating the water pooling in front of the port broughton skate park and levelling the ground between the pines.”

CARRIED UNANIMOUSLY

14.2.5 Capital Valuations

MOVED: Cr Axford

SECONDED: Cr Smith

"That in accordance with the provisions of Section 167 of the Local Government Act 1999, the District Council of Barunga West adopts the most recent valuation from the Valuer General, being the updated capital values totalling \$1,074,554,360 as at May 17 2014, for the year ended June 30 2015."

CARRIED UNANIMOUSLY

14.2.6 Fixed Charge

MOVED: Cr Rooney

SECONDED: Cr Axford

"That in accordance with the provisions of Sections 151 and 152 of the Local Government Act 1999, the District Council of Barunga West declares a fixed charge of \$325 on rateable property within its area for the financial year ended June 30 2015."

CARRIED UNANIMOUSLY

14.2.7 Differential General Rate

MOVED: Cr Smith

SECONDED: Cr McDonald

"That:

1. *in accordance with the provisions of Sections 151 and 156 of the Local Government Act 1999, the District Council of Barunga West declares differential rates on properties within its area for the financial year ending June 30 2015 as follows:-*

- *The differential general rate for all rateable land within the area of the Council which has a land use of Residential be declared at 0.2764 cents in the dollar; and*
- *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 0.2764 cents in the dollar; and*
- *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 0.2414 cents in the dollar; and*
- *The differential general rate for all rateable land within the area of the Council which has a land use of Vacant be declared at 0.2868 cents in the dollar.*

2. *that pursuant to the provisions of Section 153(3) of the Local government Act 1999, rebates shall be granted to the extent of a 20% maximum increase in rates from the previous years general rates raised (2013/14), except where the increase is the result of changes in rebates or concessions, or change in land use, or new building work or development activity, or changes to adjoining properties or Single Farm Enterprise arrangements."*

CARRIED UNANIMOUSLY

14.2.8 Community Wastewater Maintenance Scheme (CWMS) Service Charge

MOVED: Cr Rowlands

SECONDED: Cr Smith

"That in accordance Section 155 of the Local Government Act 1999, the District Council of Barunga West declares the following service charges for the year ended June 30 2015 for the ongoing and future management of the Community Wastewater Maintenance Schemes:

1. *In respect of each effluent unit applying to occupied allotments in both Port Broughton and Bute a charge of \$350;*

2. In respect of each vacant allotment in the Port Broughton scheme, a charge of \$220.00;
3. In respect of each vacant allotment in the Bute scheme, a charge of \$120.00.”

CARRIED UNANIMOUSLY

14.2.9 Declaration of a Separate Rate - Regional Natural Resources Management Levy

MOVED: Cr Rowlands

SECONDED: Cr Smith

“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 2015, being \$143,379 a separate rate in the dollar of 0.0140 is declared on all rateable land in the Council’s area.”

CARRIED UNANIMOUSLY

14.2.10 Council Fees and Charges

MOVED: Cr McDonald

SECONDED: Cr Simmons

“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 year ended June 30 2015, as tabled.”

CARRIED UNANIMOUSLY

14.2.11 Payment of Rates

MOVED: Cr Axford

SECONDED: Cr Smith

“That in accordance with the provisions of Section 181(1) of the Local Government Act 1999, the District Council of Barunga West determines that all rates imposed in respect of the year ending June 30 2015 will fall due in four equal or approximately equal instalments and further that the Councils determines that the instalments will fall due as follows:

- Wednesday September 3rd 2014;
- Wednesday December 3rd 2014;
- Wednesday March 4th 2015; and
- Wednesday June 3rd 2015,

failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed.”

CARRIED UNANIMOUSLY

14.2.12 Port Broughton Sea Wall

Noted

14.3 Manager Infrastructure Services – Fred Linke

MOVED: Cr Rooney

SECONDED: Cr Simmons

“That the Report from the Manager Infrastructure Services for the June 2014 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.3.1 Cavpower – 12M Grader Trial

Noted

14.3.2 Update on works

Noted

14.3.3 Tasks

Noted

14.3.4 Meetings

Noted

14.4 Planning Report – Deb Brokenshire

MOVED: Cr Rowlands

SECONDED: Cr Axford

“That the Report from the Manager Development Services for the June 2014 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.4.1 Mosquito Control

Noted

14.4.2 Building Fire Safety Committee

MOVED: Cr Rooney

SECONDED: Cr McDonald

“That District Council of Barunga West Risk Management Officer, Penny Sternal be selected to join the Building Fire Safety Committee as Councils representative.”

CARRIED UNANIMOUSLY

14.4.3 Colin Crockford - Master Builders Building Excellence Awards

Noted

14.4.4 Meetings

Noted

15. Confidential Items

15.1 Nil

16. Correspondence

16.1 Local Government Elections 2014

16.2 Dog Registration Fee Schedule

16.3 Smoke free Outdoor Eating Areas

16.4 New Website – Natural Resources Northern and Yorke

16.5 The Hon Jamie Briggs – MP – Budget Update

16.6 Expanded \$15m fund supporting our Regional Communities

16.7 2014/15 Coast Protection Board Grants

17. Closure

17.1 The Mayor declared the meeting closed 7.45 pm.