

**MINUTES of the Ordinary Meeting of the
District Council of Barunga West held on
Tuesday 12th October 2010, commencing at 7.00pm
at the Bute Council Chambers, Railway Terrace, Bute**

1. Present:

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

In attendance:

A Public Gallery of:

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 – 14th September 2010

MOVED: Cr Schkabaryn **SECONDED:** Cr Simmons

“That the Minutes of the Ordinary Meeting of Council and Minutes of the Public Meeting both held on the 14th September 2010 be confirmed as printed and supplied.”

CARRIED

5. Business Arising from the Minutes

5.1 Martin Road update provided by Chief Executive Officer.

6. Deputations

Nil

7. Members Reports

Mayor Dolling

5/10/10

YP Community Transport Services AGM, Maitland

9/10/10

Yorke Peninsula Employment Awards Dinner, Pt Broughton

12/10/10

Audit Committee Meeting, Bute

Cr Burgess

7/10/10

Canowindra Homes Meeting

12/10/10

Audit Committee Meeting, Bute

Cr Kerley

Nil

Cr Smith

27/9/10

Road Safety Forum, Port Augusta

Cr McDonald

24/9/10 Barunga West Primary Health Care Committee Meeting

Cr Schkabaryn

17/9/10 Tourism Strategic Plan, Mallala
1/10/10 Fishermans Bay Progress Association
9/10/10 Yorke Peninsula Employment Awards Dinner, Pt Broughton
12/10/10 Audit Committee Meeting, Bute

Cr Simmons

15/9/10 Barunga Village Building meeting
22/9/10 Bute 2000 Committee
5/10/10 YP Community Transport Services AGM, Maitland
9/10/10 Yorke Peninsula Employment Awards Dinner, Pt Broughton

Cr Weedon

Nil.

Cr Rooney

22/9/10 Road inspection Kulpara/Melton area (with Manager - Works and Works Supervisor)
9/10/10 Yorke Peninsula Employment Awards Dinner, Pt Broughton
12/10/10 Audit Committee Meeting, Bute

8. Petitions

Nil

9. Questions with Notice

Nil.

10. Questions without Notice

10.1 Cr Smith noted that the Travelling Allowances are not reported in this Annual Report. The Chief Executive Officer will report further on this at the next meeting.

10.2 Cr Rooney read out a letter from Mr Brenton Ramsay with regard to concerns with Council's planning procedures. The Chief Executive Officer will reply to this correspondence.

10.3 Cr McDonald asked when Section 105 Notices (for blocks to be mowed) are to be sent. The Manager - Works advised that Council's inspections will commence next week.

10.4 Cr Schkabaryn advised that at the Fishermans Bay Progress Association meeting recently the toilet area at Fishermans Bay was discussed, and re-tiling and plumbing and STEDS options need to be considered for the future.

11. Council Business – Managers Report

11.1 Administration – Chief Executive Officer

MOVED: Cr Burgess

SECONDED: Cr Rooney

"That the Report from the Chief Executive Officer for the October 2010 meeting be received and noted".

CARRIED

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- 11.1.1 Council elections.**
Noted
- 11.1.2 Council meeting – November 2010**
MOVED: Cr Simmons SECONDED: Cr Kerley
“That the scheduled November meeting of Council be held on Tuesday 23rd November 2010, commencing at 7.00 p.m., and to be held in the Council Chambers at Bute.”
CARRIED
- 11.1.3 Cr Ian Burgess**
Noted.
- 11.1.4 Elected Members training**
MOVED: Cr Smith SECONDED: Cr Schkabaryn
“That Council arrange for members to attend the regional training session on Wednesday 24th November 2010, and also organise an in house training session on 8th March 2011.”
CARRIED
- 11.1.5 Development Applications – efforts to reduce backlog**
Noted.
- 11.1.6 Port Broughton Rainbow Quilters.**
Noted.
- 11.1.7 Port Broughton Returned & Services League**
MOVED: Cr Rooney SECONDED: Cr Simmons
“Council agrees to assist the Returned & Services League to upgrade the Mildren Avenue memorial reserve with a contribution of \$500, and some in-kind support with machinery and labor.”
CARRIED
- 11.1.8 Local Government Finance Authority of SA – Annual Elections**
MOVED: Cr McDonald SECONDED: Cr Schkabaryn
“That the Council vote Cr John L Sanderson and Cr John W Frogley as the Local Government Finance Authority of SA’s Board of Directors.”
CARRIED
- 11.1.9 Port Broughton and Districts Genealogy Society**
MOVED: Cr Rooney SECONDED: Cr McDonald
“That Council advertise for a suitable location for the Genealogy Society, and suggest the Society consider the original Port Broughton Council Chambers as a suitable location.”
CARRIED
- 11.1.10 Messrs K & P Cock – Port Broughton**
Council to consider costs involved, along with the location on the foreshore and the beach, and report to a future meeting for decision.

11.1.11 Australia Day Council – Citizen of the Year Awards

Noted.

11.1.12 Council properties – new leases

MOVED: Cr Kerley

SECONDED: Cr Simmons

“That the Council agree for new leases (land only), with a common expiry date of 31st October 2031, to the following groups: Alford Bowling Club, Alford Progress Association, Bute Golf Club, Bute Pony Riding Club, Bute Sporting Club, Kulpara Progress Association, Muntoora Community Progress Association, Port Broughton Bowls Club, Port Broughton Combined Sporting Club, Port Broughton Golf Club, Port Broughton Historical Society, Port Broughton Rainbow Quilters, Port Broughton Scouts, South Hummocks Model Aero Sports Club, Thomas Plains Tennis Clubs, Tickera Community and Recreation Association and Wokurna Community Centre, and for the Chief Executive Officer to be authorised to prepare the leases, and for the Mayor and the Chief Executive Officer be authorised to sign and use the Council’s seal on the leases.”

CARRIED

11.1.13 District Council of Barunga West’s Annual Report for 2009/2010

Noted and to be adopted by the incoming Council at the November meeting once financial statements are finalised.

11.1.14 Local Government Association – Performance Improvement Tool

Noted.

11.2 Manager - Finance & Administration

MOVED: Cr Rooney

SECONDED: Cr McDonald

“That the Report from the Manager – Finance & Administration for the October 2010 meeting be received and noted”.

CARRIED

11.2.1 Statement declaring independence of auditor

MOVED: Cr Burgess

SECONDED: Cr Simmons

“That in accordance with the requirements of Section 16A (2) of the Local Government (Financial Management) Regulations 1999 the Chief Executive Officer and Chairperson of the Audit Committee sign statements declaring the maintaining of the Auditor’s independence. Furthermore, The Auditor’s Independence Declaration issued under the same act is accepted, as tabled.”

CARRIED

11.2.2 Draft 2009/10 Financial Statements

Noted and for discussion at the Council’s November meeting.

11.3 Manager – Works

MOVED: Cr Kerley

SECONDED: Cr Schkabaryn

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

CARRIED

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- 11.3.1 Septic Tank Desludging**
Noted
- 11.3.2 Commercial Properties – Bin Allocation**
MOVED: Cr Kerley SECONDED: Cr Weedon
“That council allocate commercial rated properties a total of twelve waste wheelie bin pickups per month (adjusted if five Mondays in the month) consisting of any combination of bins.”
CARRIED
- 11.3.3 Request for Road Closure**
MOVED: Cr Smith SECONDED: Cr Simmons
*“That Council exercise its powers pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:
Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below (“the roads”) is an event to which Section 33 of the Road Traffic Act 1961 applies; and
Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that The Roads on which the Event are to be held and any adjacent or joining roads specified below, be closed to traffic:
Aitchison Road (from Spencer Highway to Arbon Road) and Arbon Road (from Fisherman’s Bay Road to Aitchison Road) between the hours of 9.00am to 5.00pm on Monday 6th December 2010 for the purpose of Driver Awareness Training.”*
CARRIED
- 11.3.4 Request for Road Upgrades – Kulpara/Melton area**
Noted.
- 11.3.5 Request for Road Works – Routley Road**
Noted.
- 11.3.6 Request for Street Lights**
MOVED: Cr Smith SECONDED: Cr Kerley
“That council refer this request to the Works Committee for consideration.”
CARRIED
- 11.3.7 Concern about Bridal Creeper**
MOVED: Cr Burgess SECONDED: Cr Simmons
“That council seek comment, treatment and proposed action from the NRM in relation to what is being done to control Bridal Creeper in the council area.”
CARRIED
- 11.4 Manager – Environmental Services**
MOVED: Cr Kerley Cr Schkabaryn
“That the Report from the Manager – Environmental Services for the October 2010 meeting be received and noted”.
CARRIED
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- 11.4.1 **Approved Development Report**
Assessment Period 1 – 31 August 2010
Noted.
- 11.4.2 **Engagement of Town Planning Consultant to Complete Rural Living
DPA Statement of Intent**
Noted.
- 11.4.3 **Update: BDP & General Development Plan Amendment**
Noted.
- 11.4.4 **Development Act 1993: Summary of Recent Category 3 Public
Notifications**
Noted.

12. Notices of Motion

Nil.

13. Adoption of Committee Reports

Nil.

14. Presentation

The Mayor presented service awards to Cr Brian Rooney (22 years) and Cr Ian Burgess (21 years) and congratulated them on their service to Council over this period of time.

15. Closure

The Mayor declared the meeting closed at 8.45pm.

Cr D Dolling
Mayor
District Council of Barunga West