

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

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

1. Opening

The Mayor Dean Dolling opened the meeting at 7.02pm.

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

2. Apologies and Leave of Absence

- 2.1 Apologies – Nil
- 2.2 Leave of absence – Nil

3. Conflict of Interest Provisions

- 3.1 Nil

4. Confirmation of Minutes

- 4.1 Ordinary Meeting of Council held on the 11th February 2014

MOVED: Cr Axford

SECONDED: Cr Kerley

“That the Minutes of the Ordinary Meeting of Council held on the 11th February 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

13/02/2014 Open Space Strategy Meeting, Port Broughton
17/02/2014 Council Area Inspection, Port Broughton
25/02/2014 StarClub Meeting, Kadina
25/02/2014 YP Alliance Meeting, Kadina
26/02/2014 Council Rates Workshop with David Hope, Port Broughton
28/02/2014 Clipsal 500, Premier Suite, Adelaide
03/03/2014 Alford Progress Association, AGM, Alford
06/03/2014 Audit Committee Meeting, Port Broughton
08/03/2014 Welcome yachts to Port Broughton dinner, Port Broughton
12/03/2014 CEO forum and photo shoot, Port Broughton

7.2 Deputy Mayor Rooney

28/02/2014 Clipsal 500, Premier Suite, Adelaide
01/03/2014 Progress Meeting, Kulpara
06/03/2014 Audit Committee Meeting, Port Broughton
11/03/2014 CEO forum and photo shoot, Port Broughton

7.3 Cr Axford

13/02/2014 Open Space Strategy Meeting, Port Broughton
24/02/2014 CHG Movement Program Launch, LGA Health Initiative, Port Broughton
26/02/2014 Rates Review Workshop with David Hope, Port Broughton
27/02/2014 Meeting with Deb Brokenshire and Bute 2000 Onwards, Bute
11/03/2014 CEO forum and photo shoot, Port Broughton

7.4 Cr Kerley

12/02/2014 Open Space Strategy meeting, Port Broughton
24/02/2014 Health Forum, Port Broughton
25/02/2014 Townscape Meeting, Port Broughton
26/02/2014 Informal Meeting, Port Broughton
03/03/2014 Port Broughton Progress Association Meeting, Port Broughton
11/03/2014 CEO forum and photo shoot, Port Broughton

7.5 Cr McDonald

13/02/2014 Open Space Strategy Meeting, Port Broughton
18/08/2014 Public Health Regional Planning Workshop, Port Broughton
26/02/2014 Council Rates Workshop with David Hope, Port Broughton
03/03/2014 Port Broughton Progress Association Meeting, Port Broughton
11/03/2014 Met with Remi Gordon and Di Thomson from Pacific Hydro to give them an orientation tour of Port Broughton and Fisherman's Bay
11/03/2014 CEO forum and photo shoot, Port Broughton

7.6 Cr Rowlands

13/02/2014 Open Space Strategy Meeting, Port Broughton
26/02/2014 Council Rates Workshop with David Hope, Port Broughton
11/03/2014 CEO forum and photo shoot, Port Broughton

7.7 Cr Smith
13/02/2014 Open Space Strategy Meeting, Port Broughton
26/02/2014 Council Rates Workshop, Port Broughton
11/03/2014 CEO forum and photo shoot, Port Broughton

7.8 Cr Simmons
12/02/2014 Barunga Village Meeting, Port Broughton
21/02/2014 YPCT Volunteers BBQ, Port Broughton
26/02/2014 YPCT Meeting, Maitland
26/02/2014 Council Rates Workshop, Port Broughton
26/02/2014 Bute 2000 Meeting, Bute
06/03/2014 Library Meeting, Port Broughton
11/03/2014 CEO forum and photo shoot, Port Broughton

7.9 Cr Weedon
11/03/2014 CEO forum and photo shoot, Port Broughton

8. Petitions

8.1 Nil

9. Questions with Notice

9.1 Cr Axford asked:

1. Why is there a variance in the total boat ramp fees from year to year?

Answer:

In relation to the above question from Cr Axford in the February 2014 Council meeting regarding boat ramp takings, the Deputy CEO provided the following information:

	Recreational Permit 1640161	Commercial Permit 1640181	Daily Takings Fishermans Bay 1640221	Daily Takings Port Broughton 1640261
2009-10	14,975	1,600	2,915	10,168
2010-11	8,075	1,200	2,261	8,323
2011-12	7,100	400	2,225	10,136
2012-13	7,550	600	2,757	11,189
2013-14	7,805	200	1,569	5,793
	45,505	4,000	11,727	45,610

It is too early to assess the effect of the spatial snapper closures on boat ramp takings. We will be reviewing the commercial fisher's permits.

9.2 Cr Kerley asked:

1. In the LGA Circular 6.8 regarding applications for grants from the SA Tourism Commission for events in Regional South Australia, will the District Council of Barunga West be applying for a grant, as applications close on the 27th March 2014?

Answer:

This question was answered in the CEO report, Item number 14.1.8.

10. Questions without Notice

10.1 Nil

11. Motions with Notice

11.1 Notice of Motion received from Cr McDonald

MOVED: Cr McDonald

SECONDED: Cr Kerley

"That Council rescind the following motion passed at the meeting of Council on 10th September 2013:

That any community group may apply for an exemption of meeting room or hall fees and that this will be determined by Council."

CARRIED UNANIMOUSLY

11.2 Notice of Motion received from Cr Axford

MOVED: Cr Axford

SECONDED: Cr Smith

"Council rescinds the motion at Item 14.1.7 from the meeting of 11th December 2012 stating: That Council agree to the conditions of the Section 222 licence for Matthew Rose in relation to the road reserve adjacent Section 90, Hd. Wiltunga to the railway corridor."

CARRIED UNANIMOUSLY

12. Motions without Notice

12.1 **MOVED:** Cr Kerley

SECONDED: Cr Rowlands

"That the correction of flooding at Port Broughton Skate Park be included in 2014 budget deliberations."

CARRIED UNANIMOUSLY

13. Adoption of Committee Reports

13.1 Executive Committee of Council held on Tuesday 11th February 2014

MOVED: Cr Rowlands

SECONDED: Cr Simmons

"That:

- 1. the 2014 CEO Annual Performance and Remuneration Review be conducted between the period of 2 June 2014 and 29 August 2014, in order to take count of the caretaker period for the 2014 Local Government general elections.*
- 2. The application of any change in remuneration be applied as per the existing Annual Review Date."*

CARRIED UNANIMOUSLY

14. Council Business – Manager's Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr Smith

SECONDED: Cr Rooney

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

CARRIED UNANIMOUSLY

14.1.1 Caretaker Policy

MOVED: Cr Smith **SECONDED:** Cr McDonald
"That the Draft Caretaker Policy be adopted."
CARRIED UNANIMOUSLY

14.1.2 Use of Social Media

MOVED: Cr Kerley **SECONDED:** Cr Rowlands
"That:
1. *The report "Use of Social Media" be received for information.*
2. *The Draft Social Media Policy be adopted."*
CARRIED UNANIMOUSLY

14.1.3 Promotional Video for Council

MOVED: Cr Rowlands **SECONDED:** Cr Kerley
"That the report "Promotional Video for Council be received for information."
CARRIED UNANIMOUSLY

14.1.4 Application then for release of GM – Modified Canola

MOVED: Cr Axford **SECONDED:** Cr McDonald
"That the report "Application for Release of GM-Modified Canola" be received for information."
CARRIED UNANIMOUSLY

14.1.5 Visitor Numbers – Port Broughton VIO

MOVED: Cr Weedon **SECONDED:** Cr Simmons
"That the report "Visitor Numbers – Port Broughton VIO" be received for information."
CARRIED UNANIMOUSLY

14.1.6 Appointment of Council Delegate 2014 LGA Ordinary General Meeting

MOVED: Cr Kerley **SECONDED:** Cr Axford
"That the report "Appointment of Council Delegate 2014 LGA Ordinary General Meeting" be received for information."
CARRIED UNANIMOUSLY

14.1.7 Call for Motions – 2014 National General Assembly

MOVED: Cr Weedon **SECONDED:** Cr Rooney
"That the report "Call for Motions – 2014 National General Assembly" be received for information."

MOVED: Cr Rooney **SECONDED:** Cr Smith
"That the Mayor and Chief Executive Officer be delegated to attend the 2014 National General Assembly of Local Government, 15-18 June, in Canberra."
CARRIED UNANIMOUSLY

MOVED: Cr Rooney

SECONDED: Cr Smith

"That the following issue be submitted as a motion for consideration at the National General Assembly of Local Government 2014, namely a statute of limitation on conflict of interest provisions be developed to take account of issues effecting Elected Members with business customers, especially those in small regional and rural councils."

CARRIED UNANIMOUSLY

14.1.8 Regional Event and Festival Funding

MOVED: Cr Kerley

SECONDED: Cr Rowland

"That the meeting be suspended for an informal discussion regarding possible events that may be suitable to apply for funding."

CARRIED UNANIMOUSLY

MOVED: Cr Rowlands

SECONDED: Cr Axford

"That Council do not apply for a grant in this years events calendar and that council start the development of a business plan to hold a major event in the next 12 months."

CARRIED UNANIMOUSLY

14.1.9 Bute Cricket Club Project

MOVED: Cr Axford

SECONDED: Cr Kerley

"That:

1. Council supports the relocation of the Bute Cricket Club practice nets to the old Netball Court location;
2. Council modify the Title Boundary of Sect 330 Hd Wiltunga, north of Third Street, Bute, in order to separate the current Depot from the sporting complex, and;
3. Council consider the completion of the security fence around the current Bute Depot plus old Transport Department site in the 2014/15 financial year."

CARRIED UNANIMOUSLY

14.1.10 Meetings

Noted

14.2 Finance Report - Peter Ward

MOVED: Cr Kerley

SECONDED: Cr Axford

"That the Report from the Deputy Chief Executive Officer, Finance Report, for the March 2014 meeting be received and noted"

CARRIED UNANIMOUSLY

14.2.1 Local Government Stimulus Grant

MOVED: Cr Kerley

SECONDED: Cr Smith

"That Council staff prepare a selective tender for scope of works for the Port Broughton sea wall to a total of \$215,000."

CARRIED UNANIMOUSLY

14.2.2 Alford Community Grant Application

MOVED: Cr McDonald **SECONDED:** Cr Rowlands
"That the report "Alford Community Grant Application" be received for information."
CARRIED UNANIMOUSLY

14.2.3 Snapper Restrictions

MOVED: Cr Weedon **SECONDED:** Cr McDonald
"That the report "Snapper Restrictions" be received for information."
CARRIED UNANIMOUSLY

MOVED: Cr Rowlands **SECONDED:** Cr Weedon
"That Council provide a formal response to PIRSA with regards to the spatial spawning closure and the negative impact that it has on the Barunga West District."
CARRIED UNANIMOUSLY

14.3 Manager Infrastructure Services – Robert (Fred) Linke

MOVED: Cr Axford **SECONDED:** Cr Rowlands
"That the Report from the Manager Infrastructure Services for the March 2014 meeting be received and noted."
CARRIED UNANIMOUSLY

14.3.1 Request for Tree Removal

MOVED: Cr Rowlands **SECONDED:** Cr Kerley
"That the Manager Infrastructure Services source one further quote to remove the Athol Pine adjacent to 129 John Lewis Drive."
CARRIED UNANIMOUSLY

14.3.2 Australia Day Clean Up Noted

14.3.3 Burial and Internment Policy

MOVED: Cr McDonald **SECONDED:** Cr Kerley
"That the "Burial and Internment of Ashes Procedure" be adopted, with amendments as discussed."
CARRIED UNANIMOUSLY

14.3.4 Overhead Power Lines, West Terrace, Port Broughton

MOVED: Cr Rowlands **SECONDED:** Cr Smith
"Council wish to proceed with the investigation and application process to underground the current power lines."
CARRIED UNANIMOUSLY

14.3.5 Tasks Noted

14.3.6 Meetings Noted

14.4 Planning Officer – Deb Brokenshire

MOVED: Cr Kerley

SECONDED: Cr Simmons

“That the Report from the Planning Officer for the March 2014 meeting be received and noted”

CARRIED UNANIMOUSLY

14.4.1 Rural Living Development Plan Amendment – Public Consultation
Noted

14.4.2 Late Item – Alford Golf Club - Verandah

MOVED: Cr Rowlands

SECONDED: Cr Kerley

“That the late item from the Planning Officer be received and noted.”

CARRIED UNANIMOUSLY

MOVED: Cr McDonald

SECONDED: Cr Weedon

“Permission be granted for the Alford Golf Club to erect a bull nose verandah on the northern and eastern walls of the current building in accordance with Development Application 344/011/14”

CARRIED UNANIMOUSLY

14.4.3 Meetings
Noted

15 Confidential Items

15.1 Nil

16 Correspondence for Information

16.1 Noted

MOVED: Cr McDonald

SECONDED: Cr Rooney

“That Council send a letter and a ‘certificate of recognition’ to the Kulpara Red Cross for 100 years of unbroken service.”

CARRIED UNANIMOUSLY

16 Closure

16.1 The Mayor declared the meeting closed at 9.09pm.

Cr Dean Dolling
Mayor, District Council of Barunga West