

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

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

1. Opening

The Mayor Dean Dolling opened the meeting at 7:00pm.

1 member of the public was 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

MOVED: Cr Rooney

SECONDED: Cr Simmons

4.1 Ordinary Meeting of Council held on the 8th July 2014

“That the Minutes of the Ordinary Meeting of Council held on the 8th July 2014 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

MOVED: Cr Axford

SECONDED: Cr Rowlands

4.2 Confidential Meeting of Council held on the 8th July 2014

“That the Minutes of the Confidential Meeting of Council held on the 8th July 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

22/07/2014 Minister for Transport, Stephen Mulligan and Geoff Brock, Kulpara Road
23/07/2014 Telstra Regional Meeting, Wallaroo
30/07/2014 Informal Workshop, Port Broughton
01/08/2014 Inspection of Wombat and Sandpit Road
04/8/2014 Inspection of Sandpit Road
07/08/2014 Skills for Jobs Dinner, Kadina
05/08/2014 Executive Meeting, Port Broughton
05/08/2014 Foreshore and Seawall Working Party Meeting, Port Broughton
06/08/2014 Met with Outdoor Gym Representatives

7.2 Deputy Mayor Rooney

30/07/2014 Informal Workshop, Port Broughton
01/08/2014 Road Inspection, Kulpara
04/08/2014 Road Inspection, Kulpara
05/08/2014 Executive Meeting, Port Broughton
05/08/2014 Foreshore and Seawall Working Party, Port Broughton

7.3 Cr Axford

09/07/2014 Met with CEO and Bute Indoor Gym Working Party, Bute Supper Room
30/07/2014 Informal workshop, Port Broughton
05/08/2014 Executive Committee Meeting, Port Broughton
05/08/2014 Foreshore and Seawall Working Party, Port Broughton

7.4 Cr McDonald

30/07/2014 Informal Workshop, Port Broughton
04/08/2014 Port Broughton Area School Governing Council Meeting

7.5 Cr Rowlands

30/07/2014 Informal Workshop, Port Broughton
05/08/2014 Executive Meeting, Port Broughton
05/08/2014 Foreshore and Seawall Working Party, Port Broughton

7.6 Cr Simmons

30/07/2014 Informal Workshop, Port Broughton
09/07/2014 Guest at RSL Christmas in July Dinner
23/07/2014 Barunga Village Meeting, Port Broughton
27/07/2014 Bute 2000 Meeting, Bute
02/08/2014 Aged Care Conference
03/08/2014 Adelaide – Better Boards
07/08/2014 Port Broughton Library Meeting
11/08/2014 Bute Sporting Club AGM

7.7 Cr Kerley

11/08/2014 NRM meeting, Moonta

7.8 Cr Weedon

Nil

7.9 Cr Smith

Nil

8. Petitions

8.1 Nil

9. Questions with Notice

Cr Rowlands asked:

“What is the average annual cost of cleaning up illegal dumping in the entire District?”

Answer: During the 2013/14 financial year there was seven illegal dumping’s attended to by council staff which are made up for the following:

| NAME | PE | JOB NO | ROAD | HRS | PLANT | HRS | KMS | COST LABOUR \$ | COST PLANT \$ | COST CONTRACTOR \$ |
|--------------------------------|------------|-----------|--------------------------|-----|-------|-----|-----|-------------------|------------------|-----------------------|
| Steve Dan | 6/12/2013 | 69000-045 | Bute | 1 | 66 | | 29 | 50 | 44 | |
| Brett T | 28/02/2014 | 62001-046 | Bute | 2 | | | | 100 | | |
| Todd M | 28/02/2014 | 62001-046 | Bute | 2 | 66 | | 70 | 100 | 105 | |
| John P | 14/03/2014 | 6900-046 | Bute/Kadina Road | 2 | 100 | | 50 | 100 | 113 | |
| | | | | | 101 | | 50 | | | |
| Todd M | 14/03/2014 | 62001-046 | Bute/Kadina Road | 2 | 70 | | 26 | 100 | 16 | |
| Marc S | 20/06/2014 | 62001-046 | Ninnes Rd | 2 | | | | 100 | | |
| Michael K | 20/06/2014 | 62001-046 | Ninnes Rd | 2 | 87 | | 162 | 100 | 97 | |
| Rapid Demolition - Wallaroo | 2/05/2014 | | Port Broughton/Bute Road | | | | | | | 440 |
| Rapid Demolition - Wallaroo | 21/05/2014 | | Cameron Road | | | | | | | 1,080 |
| Rapid Demolition - Wallaroo | 12/06/2014 | | Old Well Road | | | | | | | 1,080 |
| TOTALS \$: | | | | | | | | 650 | 374 | 2,600 |

TOTAL COST \$

\$3,624

10. Questions without Notice

10.1 Nil

11. Motions with Notice

11.1 Nil

12. Motions without Notice

MOVED: Cr Rowlands

SECONDED: Cr Axford

"That council administration prepare a report offering options and analysis of costs to attract extra and diverse businesses and extra and permanent new homebuilders, to be provided to the first meeting of the new Council after the November 2014 Local Government Election"

CARRIED UNANIMOUSLY

MOVED: Cr McDonald

SECONDED: Cr Kerley

"An event be organised to celebrate the installation of the sign to recognise the service of Mr John Vine and Council be advised accordingly."

CARRIED UNANIMOUSLY

13. Adoption of Committee Reports

MOVED: Cr Rowlands

SECONDED: Cr Kerley

1. *"That the 2014 CEO Probationary Period review be successfully approved."*
2. *"That the salary review will be undertaken at the conclusion of the 12 month period and based on a KPI assessment."*
3. *"That*
 1. *The CEO performance review will be annually assessed.*
 2. *The four (4) year contract will be reviewed in the third year (3) of employment re extending for another term."*
4. *"That the contract be adjusted by mutual agreement to include a clause of bereavement leave and study leave."*

CARRIED UNANIMOUSLY

14. Council Business – Manager’s Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr Weedon

SECONDED: Cr McDonald

“That the Report from the Chief Executive Officer for the August 2014 meeting be received and noted”

CARRIED UNANIMOUSLY

14.1.1 Draft Regional Public Health Plan 2014/2020

MOVED: Cr Kerley

SECONDED: Cr Smith

“That the Draft Regional Public Health Plan 2014-2020 be submitted to a period of public consultation of not less than 21 days.”

CARRIED UNANIMOUSLY

14.1.2 Draft Governance Policies and Procedures – Post Public Consultation

MOVED: Cr Axford

SECONDED: Cr Simmons

“That the following Policies and Procedures be adopted, namely:

- *Order Making Policy;*
- *Complaint Handling Procedure – Code of Conduct for Elected Members;*
- *Internal Review of Council Decision Procedure;*
- *Internal Review of Council Decision Form;*
- *Complaints Policy;*
- *Complaints Handling Procedure, and;*
- *Election Signs Policy.”*

CARRIED UNANIMOUSLY

14.1.3 Draft Governance Policies and Procedures for Adoption

MOVED: Cr Weedon

SECONDED: Cr McDonald

“That the following Policies be adopted, namely:

- *Internal Control Policy;*
- *Interaction of Development Act, State Records Act, FOI Act with the Copyright Act Policy, and;*
- *Safe Environment Policy.”*

CARRIED UNANIMOUSLY

14.1.4 Draft Governance Policies and Procedures for Public Consultation

MOVED: Cr Kerley

SECONDED: Cr McDonald

“That the following Policies be submitted to a period of public consultation of not less than 21 days, namely:

- *Leases, Licences and Permits Policy, and;*
- *Naming Roads and Public Places Policy.”*

CARRIED UNANIMOUSLY

14.1.5 RSL Virtual War Memorial (VWM) Project

MOVED: Cr Rowlands

SECONDED: Cr Rooney

“That Council contribute \$500 towards the Appeal to raise funds for the RSL Virtual War Memorial (VWM) Project.”

CARRIED UNANIMOUSLY

14.1.6 SA Government Charter of Affordability
Noted

14.1.7 Completion of Grant Project – Alford Golf Club
Noted

14.1.8 Register of Public Records
Noted

14.1.9 Meetings
Noted

14.2 Finance Report - Peter Ward

Nil

14.3 Manager Infrastructure Services – Fred Linke

MOVED: Cr Rooney

SECONDED: Cr Axford

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

CARRIED UNANIMOUSLY

14.3.1 Request for Temporary Road Closure

MOVED: Cr Kerley

SECONDED: Cr Rowlands

“That Council exercises 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 22nd August 2013 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:

Bay Street (from McKay Street to West Terrace) and West Terrace (from Edmund Street to James Street) between the hours of 10.30am and 12.00 noon on Monday 18th August 2014.”

CARRIED UNANIMOUSLY

14.3.2 Road Issues
Noted

14.3.3 Capital Fund Project – Kulpara Hall Carpark
Noted

14.3.4 Tasks
Noted

14.3.5 Meetings
Noted

14.4 **Development Services – Deb Brokenshire**

MOVED: Cr Kerley

SECONDED: Cr Smith

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

CARRIED UNANIMOUSLY

MOVED: Cr Kerley

SECONDED: Cr McDonald

14.4.1 Mundoora Community Progress Association – Request to waive
Development Application Fees

“That Council waive all fees associated with Development Application 344/060/14 for two Town Entrance Signs for the Mundoora Community Progress Association.”

CARRIED UNANIMOUSLY

MOVED: Cr Rowlands

SECONDED: Cr Simmons

14.4.2 Development Applications for New Dwellings – Proposed Fee Waiver

“That, for new dwellings only, all fees associated with development applications that do not require any percentage to be forwarded to the relevant agencies, be waived until 30 June 2015.”

CARRIED UNANIMOUSLY

14.4.3 Meetings

Noted

14.5 **Risk Management Update – Penny Sternal**

MOVED: Cr Simmons

SECONDED: Cr Smith

“That the Report from the Risk Management Officer for the August 2014 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.5.1 Risk Management Update

Noted

14.5.2 Meetings

Noted

15. **Correspondence**

Noted

The gallery left the meeting at 8.20pm.

16. Confidential Item

16.1 Recreational Land Use

MOVED: Cr Rooney

SECONDED: Cr Kerley

"That pursuant to Sections 90 (2) of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Deputy Chief Executive Officer, Manager Infrastructure Services, Development Services Manager and the Minute Taker be excluded from attendance at the meeting for Confidential Agenda Item 16.1. The Council is satisfied that pursuant to Sections 90 (3) (a) of the Act that the consideration of issues relating to the Confidential Agenda Item 16.1 is information relating to the personal affairs of any person.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances."

CARRIED UNANIMOUSLY

MOVED: Cr Rooney

SECONDED: Cr Axford

"That the meeting be adjourned for a five (5) minute break."

CARRIED UNANIMOUSLY

MOVED: Cr Rooney

SECONDED: Cr McDonald

"That having considered Confidential Agenda Item 16.1 in confidence under Sections 90 (2) and 90 (3) (a) of the Local Government Act 1999, the Council, pursuant to Section 91 (&) of that Act orders that any information and Minutes relating to that item, be retained in confidence for a period of twelve (12) months."

CARRIED UNANIMOUSLY

17. Closure

17.1 The Mayor declared the meeting closed at 9.16pm.

Cr Dean Dolling
Mayor, District Council of Barunga West