

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

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

1. Opening

The Mayor Dean Dolling opened the meeting at 7.00pm.
20 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 Mayor Dolling declared that he had a conflict of interest with regards to item 15.1.

4. Confirmation of Minutes

4.1 Ordinary Meeting held on the 15th October 2013

MOVED: Cr Rowlands

SECONDED: Cr Smith

“That the Minutes of the Ordinary Meeting of Council held on 15th October 2013 be confirmed as printed and supplied as amended.”

CARRIED

5. Business Arising from Minutes

5.1 Nil

6. Deputations

6.1 Mr Randall Figg (President), Tickera Community and Recreation Association

7. Members Reports

7.1 Mayor Dolling

16/10/13 CEO Recruitment, Port Broughton
11/11/13 Remembrance Service, Port Broughton
12/11/13 Special Meeting of Council, Bute
12/11/13 Tickera Review

7.2 Deputy Mayor Rooney

16/10/13 CEO Recruitment, Port Broughton
21/10/13 CEO Recruitment, Port Broughton
29/10/13 CEO Recruitment, Port Broughton
12/11/13 Special Meeting of Council, Port Broughton
12/11/13 Tickera Review

7.3 Cr Axford

22/10/13 CEO Recruitment, Port Broughton
29/10/13 CEO Recruitment, Port Broughton
03,04/11/13 Met with Kelledy Jones solicitors, both in Adelaide and Wallaroo
28/10/13 Special Meeting of Council, Port Broughton
12/11/13 Tickera Review

7.4 Cr Kerley

16/10/13 CEO Recruitment, Port Broughton
21/10/13 CEO Recruitment, Port Broughton
27/10/13 Official opening of the RSL's new kitchen in Port Broughton
28/10/13 Elected Members training in Port Pirie
29/10/13 CEO Recruitment, Port Broughton
31/10/13 Retirement farewell to Rosalie Patterson at School/Community Library
04/11/13 NRM Kadina
04/11/13 Progress Association, Port Broughton
06/11/13 Legal Proceedings, Adelaide
12/11/13 Tickera Review
12/11/13 Special Meeting of Council, Port Broughton

7.5 Cr McDonald

16/10/13 Meals on Wheels AGM, Port Broughton
16/10/13 Port Broughton District Hospital and Health Services AGM, Port Broughton
06/11/13 Attended Councillors Court Hearing in Adelaide
06/11/13 Port Broughton District Hospital and Health Services Meeting, Port Broughton
12/11/13 Special Meeting of Council, Bute
12/11/13 Tickera Review

7.6 Cr Rowlands

16/10/13 CEO Recruitment, Port Broughton
21/10/13 CEO Recruitment, Port Broughton
28/10/13 Elected Member Training, Port Pirie
29/10/13 CEO Recruitment, Port Broughton

06/11/13 District Court in Adelaide
12/11/13 Tickera Review
12/11/13 Special Meeting of Council, Bute

7.7

Cr Smith

Reported on Road Safety
Community Transport Road Safety – Finalist and Winner of 2013 Award
12/11/13 Special Meeting of Council, Bute
12/11/13 Tickera Review

7.8

Cr Simmons

16/10/13 YPCT AGM Maitland
22/10/13 Barunga Village AGM, Port Broughton
23/10/13 Morning tea at M. Rose’s home with Barunga Village residents
11/11/13 Laid wreath for DCBW for Remembrance Day, Bute
12/11/13 Special Meeting of Council, Bute
12/11/13 Tickera Review

7.9

Cr Weedon

29/10/13 CEO Recruitment, Port Broughton
12/11/13 Special Meeting of Council, Bute
12/11/13 Tickera Review

8. Petitions

8.1 Nil

9. Questions with Notice

9.1 Nil

10. Questions without Notice

Cr Kerley asked the following question without notice:

- a) *“What progress has been made on restoration of the Port Broughton Town Hall floor which was ruined by alcohol spilled on every part of the floor during a recent birthday party? Can the new paving outside the hall, which also had alcohol spilled over it, be cleaned or is that also ruined? Who will be responsible for the cost of restoration? Will council make a decision on whether we continue to allow 18th and 21st parties in the town hall or should there be a large bond paid to council prior to hiring for such events or when alcohol is served?”*

This question was taken on notice to be answered at the next Council meeting.

11. Motions with Notice

11.1 Nil

Cr Cynthia Axford entered the meeting at 7.35pm.

12. Motions without Notice

210 MOVED: Cr Kerley

SECONDED: Cr Rowlands

"That council send a letter of congratulations to Rosalie Paterson for her years of service at the Port Broughton Library"

CARRIED

211 MOVED: Cr Kerley

SECONDED: Cr Rowlands

"Council request that Kelledy Jones attend Barunga West Council office to conduct a training session with all Elected Members on the new mandatory code of conduct. Kelledy Jones to then return in July 2014 to train Elected Members on how to complete ordinary return forms."

DEFEATED

Cr Rowlands called for a division.

For: Crs Rowlands, Kerley, McDonald

Against: Mayor Dolling, Crs Smith, Weedon, Simmons, Rooney, Axford

212 MOVED: Mayor Dolling

SECONDED: Cr Smith

"That the Council invite, at his earliest convenience, Mr Craig Jetson, the new General Manager of Nyrstar at Port Pirie to address the Council and its senior staff, in particular the Planning Officer, Deb Brokenshire, of his company's upcoming housing and service needs"

CARRIED

13. Adoption of Committee Reports

13.1 Nil

14. Council Business – Officers Reports

14.1 CEO Report: Acting Chief Executive Officer – Peter Ward

213 MOVED: Cr Simmons

SECONDED: Cr Weedon

"That the Report from the Acting Chief Executive Officer for the November 2013 meeting be received and noted"

CARRIED

14.1.1 Strategic Management Plan

214 MOVED: Cr Rowlands

SECONDED: Cr Axford

"That the Strategic Management Plan be adopted"

CARRIED

14.1.2 Port Broughton Echo

215 MOVED: Cr Rowlands **SECONDED:** Cr Kerley
"That Council establish a "Certificate of Appreciation" for issue to individuals or groups who have provided significant service to the Community."
CARRIED

14.1.3 Draft Integrated Transport and Land Use Plan

216 MOVED: Cr Rowlands **SECONDED:** Mayor Dolling
"That Council write a letter of objection in relation to the draft Integrated Transport and Land Use Plan."
CARRIED

14.1.4 Snapper Fishing Noted

14.1.5 Ipad Information

217 MOVED: Cr Rowlands **SECONDED:** Cr McDonald
"That Council proceed with the purchase of 9 ipads for Elected Members; purchase an additional 5 for staff members along with necessary training for all users."
CARRIED

14.1.6 Meetings Noted

14.2 Finance Report: Acting Chief Executive Officer – Peter Ward

218 MOVED: Cr Smith **SECONDED:** Cr Rooney
"That the Report from the Acting Chief Executive Officer for the November 2013 meeting be received and noted."
CARRIED

14.2.1 Local Government Schemes special distribution 2013 Noted

14.2.2 ANZ Banking Hours

219 MOVED: Cr Kerley **SECONDED:** Cr Simmons
"That Council reduces the operating hours of the Port Broughton ANZ RTC from 9.00am to 4.00pm to 10.30am to 3.30pm for a 3 month trial period from February 1 2014 to April 30 2014."
CARRIED

14.2.3 September 2013 Quarterly Budget Review

220 MOVED: Cr Rooney **SECONDED:** Cr Aaxford
"That the recommendation budget amendments contained within the September 2013 budget revision be adopted in accordance with Regulation 9 of the Local Government (Financial Management) Regulations 2011."
CARRIED

14.2.4 Audit Independent Chairperson

221 MOVED: Cr Rooney **SECONDED:** Cr Kerley
"That Council appoints Patricia Flood as the Independent Chairperson of the Audit Committee."
CARRIED

14.2.5 Annual Financial Statements 2012-13
Noted

14.2.6 Attachments – September 2013 Quarterly Review documentation
Noted

14.3 Infrastructure Services: Manager Infrastructure Services – Fred Linke

222 MOVED: Cr Kerley **SECONDED:** Cr Axford
"That the Report from the Manager Infrastructure Services for the November 2013 meeting be received and noted."
CARRIED

14.3.1 Request for Road Closure

223 MOVED: Cr Smith **SECONDED:** Cr McDonald
"That Bay Street, Port Broughton (between East Terrace and West Terrace) between the times of 5.00pm and 7.00pm, McKay Street between the times of 3.00pm and 9.00pm on Saturday 7th December 2013, be closed for the purpose of the Christmas Pageant and Activities."
CARRIED

14.3.2 Request for Road Closure

224 MOVED: Cr Smith **SECONDED:** Cr McDonald
"That Aitchison Road, Port Broughton (between Spencer Highway and Arbon Road) between the times of 8.30am and 4.00pm on Friday 13th December 2013, be closed for the purpose of Driver Awareness Training."
CARRIED

14.3.3 Exploration Drilling Advice

225 MOVED: Cr Weedon **SECONDED:** Cr Rooney
"That Council agrees to allow Areva Resources Australia to drill an exploration hole in the road verge adjacent the Old Pirie Road and Burts Road intersection"
CARRIED

14.3.4 Native Vegetation Roadside Surveys

226 MOVED: Cr Kerley **SECONDED:** Cr McDonald
"To be considered during budget deliberations for inclusion in the 2014/15 financial year's budget."
CARRIED

