

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: 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.  
11 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 10th December 2013

**MOVED:** Cr Kerley

**SECONDED:** Cr Axford

*“That the Minutes of the Ordinary Meeting of Council held on the 10<sup>th</sup> December 2013 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**

20/12/2013 Special Meeting of Council, Port Broughton  
29/12/2013 Seaside Markets, Port Broughton  
06/01/2013 Meet and Greet with the new CEO, Port Broughton  
14/01/2013 Meeting with RAA regarding Bute to Kulpara Road

### **7.2 Deputy Mayor Rooney**

06/01/2014 Meet and Greet with the new CEO, Port Broughton

### **7.3 Cr Axford**

20/12/2013 Special Meeting of Council, Port Broughton  
06/01/2014 Apology to meet CEO (due to funeral in Sydney)

### **7.4 Cr Kerley**

10/12/2013 Conservation Action Planning Workshop, Port Broughton  
11/12/2013 Conservation Action Planning Workshop, Port Broughton  
20/12/2013 Special Council Meeting, Port Broughton  
29/12/2013 Seaside Markets, Port Broughton  
06/01/2014 Meet and Greet with the new CEO, Port Broughton

### **7.5 Cr McDonald**

20/12/2013 Special Meeting of Council, Port Broughton  
29/12/2013 Seaside Markets, Port Broughton  
06/01/2014 Meet and Greet with the new CEO, Port Broughton

### **7.6 Cr Rowlands**

20/12/2013 Special Meeting of Council, Port Broughton  
06/01/2014 Meet and Greet with the new CEO, Port Broughton

### **7.7 Cr Smith**

20/12/2012 Special Meeting of Council, Port Broughton  
06/01/2014 Meet and Greet with the new CEO, Port Broughton

### **7.8 Cr Simmons**

11/12/2013 RSL Christmas Lunch  
13/12/2013 Lions Club Seniors Christmas Lunch  
18/12/2013 Barunga by the Sea Christmas Lunch, Port Broughton  
20/12/2013 Barunga Village Residents Christmas Afternoon Tea, Port Broughton  
24/12/2013 Bute 2000 Christmas Children's Party, Bute  
06/01/2013 Meet and Greet with the new CEO, Port Broughton

### **7.9 Cr Weedon**

06/01/2013 Meet and Greet with the new CEO, Port Broughton  
14/01/2014 Meeting with RAA regarding Bute to Kulpara Road

**8. Petitions**

8.1 Nil

**9. Questions with Notice**

9.1 Nil

**10. Questions without Notice**

**Cr Simmons asked the following question:**

1. *“Before erecting the security fence at the Bute Depot did the Manager for Infrastructure Services ascertain that –*
  - a. *That the portion of land which the Bute Cricket Club asked for the use of was actually dedicated depot land?*
  - b. *Is that portion of land park land?*
  - c. *As that land has lain idle for many years and was previously sporting grounds could it still be part of the Bute Sporting grounds?”*
2. *“What was the total cost of the security fence?”*
3. *“Does the Council actually have plans for the use of that portion of land in question?”*

The Manager Infrastructure took the above questions on notice and they are to be answered at the next Council meeting.

**Cr Rowlands asked the following questions:**

1. *“Does the Council audit view the Annual Financial Statements of Progress Association acquittals?”*

The CEO took this question on notice and it is to be answered at the next Council meeting.

2. *“Has there been any progress made on the proposal to explore using stormwater runoff to establish a water feature at the southern end of the Port Broughton Foreshore?”*

The CEO took this question on notice and it is to be answered at the next Council meeting.

3. *"Has Council administration reviewed all Council assets and investigated the disposal of excess or redundant assets?"*

The CEO took this question on notice and it is to be answered at the next Council meeting.

**Cr Kerley asked the following question:**

1. *"Did the ice cream and coffee meeting van operating throughout the holidays have council approval?"*

The CEO took this question on notice and it is to be answered at the next Council meeting.

**Cr Rooney asked the following question:**

1. *"Was there a previous permit issued for a coffee van approximately two years ago?"*

The CEO took this question on notice and it is to be answered at the next Council meeting.

## **11. Motions with Notice**

11.1 Nil

## **12. Motions without Notice**

**MOVED:** Cr Kerley

**SECONDED:** Cr Rowlands

*"That council charge a bond of \$750 when the districts town halls are hired for functions where alcohol is served, or \$200 for a bond where no alcohol is served."*

**MOVED:** Cr McDonald

**SECONDED:** Cr Axford

*"That this motion lie on the table."*

**CARRIED UNANIMOUSLY**

## **13. Adoption of Committee Reports**

### 13.1 Works Committee Meeting held on the 10<sup>th</sup> December 2013

**MOVED:** Cr Simmons

**SECONDED:** Cr Kerley

*"That the Minutes of the Works Committee Meeting held on the 10<sup>th</sup> December 2013 be confirmed as printed and supplied as amended."*

**CARRIED UNANIMOUSLY**

### 13.2 Business arising from the meeting held on the 10<sup>th</sup> December 2013

- 13.2.1 The rescission motion in the October Council meeting needs to be submitted adhering to the correct procedure.

## **14. Council Business – Manager’s Reports**

### **14.1 Chief Executive Officer – Andrew Cole**

**MOVED:** Cr Rooney

**SECONDED:** Cr Kerley

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

**CARRIED UNANIMOUSLY**

#### 14.1.1 Integrated Transport and Land Use Plan

**MOVED:** Cr Kerley

**SECONDED:** Cr Axford

*“That a submission be made to the consultation process for the State Government’s “Integrated Transport and Land Use Plan”, by the Administration on behalf of Council, as provided.”*

**CARRIED UNANIMOUSLY**

### **14.2 Finance Report - Peter Ward**

#### 14.2.1 Nil

### **14.3 Manager Infrastructure Services – Robert (Fred) Linke**

**MOVED:** Cr Smith

**SECONDED:** Cr Weedon

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

**CARRIED UNANIMOUSLY**

#### 14.3.1 Internment of Human Ashes

**MOVED:** Cr Kerley

**SECONDED:** Cr McDonald

*“That in the case when relatives wish to be present for the internment of human ashes at any cemetery controlled by the District Council of Barunga West, that process be conducted by a Funeral Director or others trained in grievance procedures and placement of ashes.”*

**CARRIED UNANIMOUSLY**

#### 14.3.2 Cemetery maintenance request Noted

### **14.4 Planning Officer – Deb Brokenshire**

#### 14.4.1 Nil

## 15. Confidential Items

### 15.1 Citizen of the Year Nominations 2014

**MOVED:** Cr Axford

**SECONDED:** Cr Weedon

*"That pursuant to Sections 90 (2) of the Local Government Act 1999 the Council orders that all persons, except Senior Managers and the Minute Taker be excluded from attendance at the meeting for Confidential Agenda Item 15.1. 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 15.1 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 Rowlands

**SECONDED:** Cr Weedon

*"That having considered Confidential Agenda Item 15.1 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."*

**CARRIED UNANIMOUSLY**

## Closure

16.1 The Mayor declared the meeting closed at 8:26pm.

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Cr Dean Dolling  
Mayor, District Council of Barunga West