

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

Staff in Attendance: A Cole (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 7.02pm.

7 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

Mayor Dolling thanked all Councillors for their contribution over the last 4 years. . A special mention was given to Cr Brian Rooney, Cr Rusty Smith and Cr Mark Weedon upon their retirement. The community thank you for your input over your years of service.

4. Confirmation of Minutes

MOVED: Cr Axford

SECONDED: Cr Kerley

4.1 Ordinary Meeting of Council held on the 9th September 2014

“That the Minutes of the Ordinary Meeting of Council held on the 9th September 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

24/09/2014
24/09/2014
24/09/2014
05/10/2014

Mayor Dolling

Port Broughton Bowling Green Opening
Informal Workshop, Port Broughton
Audit Committee Meeting, Port Broughton
The opening of the John Vine Memorial Park

7.2

24/09/2014
24/09/2014

Deputy Mayor Rooney

Informal Workshop, Port Broughton
Audit Committee Meeting, Port Broughton

7.3

24/09/2014
24/09/2014

Cr Axford

Informal Workshop, Port Broughton
Audit Committee Meeting, Port Broughton

7.4

24/09/2014
29/09/2014
05/10/2014

Cr McDonald

Informal Workshop, Port Broughton
Port Broughton Progress Association
The opening of the John Vine Memorial Park

7.5

24/09/2014

Cr Rowlands

Informal Workshop, Port Broughton

7.6

13/09/2014
16/09/2014
23/09/2014
24/09/2014
24/09/2014
24/09/2014
08/10/2014

Cr Simmons

Attended "Aussie with Cosi" filming for Barunga Village
Barunga Village Special Meeting
Library Constitution Meeting
YPCT AGM
Informal Workshop, Port Broughton
Bute 2000 Meeting
Barunga Village Meeting

7.7

14/09/2014

24/09/2014
8 & 9/10/2014

Cr Kerley

Official opening of the Port Broughton Bowling Club's new
synthetic bowling green
Informal workshop, Port Broughton
Two day CAP Workshop (Conservation Action Planning), Lochiel

7.8

Nil

Cr Weedon

7.9

05/10/2014

Cr Smith

The opening of the John Vine Memorial Park

8. Petitions

8.1 Nil

9. Questions with Notice

9.1 Nil

10. Questions without Notice

10.1 Cr Weedon asked:

1. *“Re: Letter sent to Bute Lions Club. Regarding Heritage farm equipment at Bute Fauna Park, could a meeting between Council staff, Lions Members and Elected Members be convened on site to achieve a satisfactory outcome for the community? I am sure that a sensible constructive approach to the issues raised in Council’s letter can be worked thru as the tractor and plough are part of our farming communities proud heritage.”*

The CEO advised a meeting needs to be scheduled between the groups for further discussion.

2. *“Regarding Council’s OHS Compliance I must also ask for council staff to fully comply with all legal requirements. As a contractor I must comply with council’s OHS, yet find council do not comply with their own OHS. Therefore I ask that until council staff have the right licenses that all life equipment be locked away until the appropriate licenses are obtained eg: Rigger or Dogman Licenses.”*

The CEO took this question on notice to be provided at the next Council Meeting.

3. *“As my previous enquiries regarding the shifting of works depot to be based at Bute. What has been investigated? I believe as Bute Depot is central to the council region shifting the depot to Bute where most of the machinery can be in shed’s rather than standing out in the weather. As well as utilising council’s utes to ferry men rather than each person travelling down in trucks, semi, etc. I am sure this would save council considerable money each year.”*

The CEO took this question on notice to be provided at the next Council Meeting.

10.2 Cr Axford asked:

“When will suitable signage be erected at the commencement of the “Hummocks Walking Trail” near the entrance by Gunner Bill’s Road at Bute? Signage clearly defining the name of the walking trail and restrictions to motor bikes and horses are needed. Additional signage (at the Arbon Road and Pipeline Road corner) over which the walking trail transverses, is necessary s a safety warning alerting walkers and bike riders of oncoming motor vehicles?”

The CEO took this question on notice to be provided at the next Council Meeting.

11. Motions with Notice

11.1 Nil

12. Motions without Notice

12.1 Nil

13. Adoption of Committee Reports

13.1 Audit Committee Meeting held on the 24th September 2014

MOVED: Cr Rooney

SECONDED: Cr Kerley

1. *"That the committee recommends that Council adopts the annual financial statements for the year 2013-14 in accordance with Section 14 of the Local Government (Financial Management) Regulations 2011."*
2. *"That the recommended budget amendments contained within the June 2014 budget revision be adopted in accordance with Regulation 9 of the Local Government (Financial Management) Regulations 2011."*
3. *"That the committee recommends that Council obtains a revaluation of all building assets from APV."*
4. *"That the committee recommends that Council commits up to \$50,000 of the budgeted Matched Grant Fund Allocation for the purposes of funding the extension of the Port Broughton seawall in conjunction with the \$20,000 received from the Coast Protection Board."*

CARRIED UNANIMOUSLY

14. Council Business – Manager's Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr McDonald

SECONDED: Cr Axford

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

CARRIED UNANIMOUSLY

14.1.1 Quarterly Corporate Project Progress Report – First Quarter 14/15
Noted

14.1.2 YP Alliance Regional Health Plan

MOVED: Cr Rooney

SECONDED: Cr Kerley

"That the Draft Regional Public Health Plan 2014-2020 be adopted, subject to correction of provided errors."

CARRIED UNANIMOUSLY

14.1.3 Yorke Peninsula and Lower Mid North Region Recreation Sport and Open Space Strategy 2014 – Draft

MOVED: Cr McDonald

SECONDED: Cr Rowlands

“That the Draft Yorke Peninsula and Lower Mid North Region Recreation, Sport and Open Space Strategy 2014 be submitted to period of public consultation of not less than 21 days.”

CARRIED UNANIMOUSLY

14.1.4 Support of the 2015 Spencer Gulf Cruise

MOVED: Cr Smith

SECONDED: Cr Weedon

“That Council authorise the Chief Executive Officer, or delegate, to liaise with the organisers of the 2015 Spencer Gulf Cruise, and any appropriate land owners, to provide a facility to store as many participating vehicles and trailers of the 2015 Spencer Gulf Cruise as possible at Port Broughton.”

Cr Rowlands proposed an amendment to the motion.

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“That Council authorise the Chief Executive Officer, or delegate, to liaise with the organisers of the 2015 Spencer Gulf Cruise, and any appropriate land owners, to provide a facility to store as many participating vehicles and trailers of the 2015 Spencer Gulf Cruise as possible at Port Broughton at a fee to be negotiated by the CEO.”

LOST

The original motion remained unaltered.

CARRIED

14.1.5 Dump-point for Alford

MOVED: Cr Rowlands

SECONDED: Cr Smith

“That Council approves the addition of a dump-point facility at Alford, as required by Clause 18 of the current Lease.”

CARRIED UNANIMOUSLY

14.1.6 Preparations for the Annual Tourism Season

Noted

14.1.7 Council Notices of Motion – LGA AGM Agenda

Noted

7.40pm - Formal proceeding of the meeting was suspended.

MOVED: Cr Rowlands

SECONDED: Cr Kerley

“That the formal proceedings of the meeting be suspended.”

CARRIED UNANIMOUSLY

8.25pm - The meeting moved back into proceedings.

MOVED: Cr Rooney

SECONDED: Cr Kerley

“That the formal proceeding of the meeting recommence.”

CARRIED UNANIMOUSLY

14.1.8 Governance Policies and Procedures Update
Noted

14.1.9 Late item Grant of Easement – Port Broughton Township

MOVED: Cr Kerley **SECONDED:** Cr McDonald

“That the late item 14.1.9 be received.”

CARRIED UNANIMOUSLY

MOVED: Cr Rowlands

SECONDED: Cr Axford

“That the Mayor and CEO sign and seal the Grant of Easement document, as provided by SA Power Networks.”

CARRIED UNANIMOUSLY

14.1.10 Meetings

Noted

14.2 Finance Report - Peter Ward

MOVED: Cr McDonald

SECONDED: Cr Kerley

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

CARRIED UNANIMOUSLY

14.2.1 Bute Community Gym

Noted

14.2.2 Asset Management Plans

Noted

14.2.3 Quarterly Finance Report September 2014

Noted

14.2.4 Port Broughton Seawall – Coast Protection Board

Noted

14.3 Manager Infrastructure Services – Fred Linke

MOVED: Cr Axford

SECONDED: Cr McDonald

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

CARRIED UNANIMOUSLY

14.3.1 Quarterly Corporate Project Progress Report – First Quarter 14/15

Noted

14.3.2 Bute Waste Transfer Station – Opening hours

MOVED: Cr Weedon

SECONDED: Cr Smith

“That the Sunday opening hours for the Bute Waste Transfer Station remain at 2.00pm to 5.00pm until the last opening Sunday in December 2014 and That site users be surveyed till the end of 2014, to gauge preferred opening times.”

CARRIED UNANIMOUSLY

14.3.3 Request to extend the sealing of Hawk Crescent

MOVED: Cr Kerley

SECONDED: Cr McDonald

“That report number 14.3.3 is deferred to the November General Council Meeting.”

CARRIED UNANIMOUSLY

14.3.4 Request for timber

MOVED: Cr McDonald

SECONDED: Cr Kerley

“Letter to be sent to the Moonta Bay Area School commending them on the project, however the timber will not be available outside of the Council area.

CARRIED UNANIMOUSLY

14.3.5 Tasks

Noted

14.3.6 Road Closure – 2014 Remembrance Day

MOVED: Cr Kerley

SECONDED: Cr Rooney

“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 22 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:

West Terrace (from James Street to Edmund Street) and Bay Street (from Mackay Street to West Terrace) between the hours of 10.30am to 11.15am on Tuesday 11th November 2014 for the purpose of Remembrance Day Service.”

CARRIED UNANIMOUSLY

14.3.7

Noted

14.4 Development Services – Deb Brokenshire

MOVED: Cr Rowlands

SECONDED: Cr Simmons

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

CARRIED UNANIMOUSLY

14.4.1 Fisherman Bay – Concept Plan and Built Form Study Report

MOVED: Cr Rowlands

SECONDED: Cr Kerley

“That the Concept Plan and Built Form Study Report provided by Hames Sharley be submitted to a period of public consultation of not less than 21 days.”

CARRIED UNANIMOUSLY

14.4.2 Development update

Noted

14.4.3 Meetings

Noted

14.5 Risk Management Update – Penny Sternal

MOVED: Cr Axford

SECONDED: Cr Simmons

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

CARRIED UNANIMOUSLY

14.5.1 Risk Management Update

Noted

14.5.2 Meetings

Noted

15. Correspondence

15.1 Noted

The gallery left the meeting at 9.10pm.

The meeting was adjourned at 9.10pm for a break.

MOVED: Cr Kerley

SECONDED: Cr Rooney

“That the meeting we adjourned for a break of ten (10) minutes.”

CARRIED UNANIMOUSLY

16. Confidential Item

16.1 Community Grants 2014/2015

MOVED: Cr Kerley

SECONDED: Cr Axford

“That pursuant to Sections 90 (2) of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer 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 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

16.2 Recreational Land Use

MOVED: Cr Axford

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, 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 Axford

SECONDED: Cr Smith

“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 10:08pm.

Cr Dean Dolling
Mayor, District Council of Barunga West