



**MINUTES of the Ordinary Meeting of the District Council
of Barunga West held on Tuesday 10th January 2012
commencing at 7.00pm at the Council Chambers,
Bay Street, Port Broughton**

1. Present:

Mayor D Dolling, Cr C Axford, Cr L Kerley, Cr M McDonald, Cr Rooney, Cr G Rowlands, Cr G Simmons, Cr M Weedon, N Hand (Chief Executive Officer), R Linke (Manager Infrastructure Services), P Ward, (Deputy CEO) and D Brokenshire (Planning Officer)

In attendance:

A Public Gallery of: 11

Sonny Coombs, Yorke Peninsula Country Times

2. Apologies and Leave of Absence-

2.1 Leave of Absence

Nil.

2.2 Apologies

Cr R Smith, Ms K Thomas

3. Conflict of Interest Provisions

3.1 Nil.

4. Confirmation of the Minutes of the previous Meetings

4.1 Ordinary Meeting –13th December 2011

MOVED: Cr Rooney **SECONDED:** Cr Axford

"That the Minutes of the Ordinary Meeting of Council held on 13th December 2011 be confirmed as printed and supplied."

CARRIED

5. Business Arising from the Minutes

5.1 Nil

6. Deputations

6.1 Nil

7. Members Reports

Mayor Dolling

6/01/2012 Funeral of Phil Barry, Wakefield Regional Council CEO

30/12/2011 Meeting with adjoining landowners at Bute regarding walking trail.

Cr Rooney Nil

Cr Axford

30/12/2011 Meeting with adjoining landowners at Bute regarding walking trail.

Cr Kerley Nil

Cr McDonald	
16/12/2011	Meeting with CEO and Development Assessment Commission in Adelaide regarding Fisherman's Bay freeholding.
14/12/2011	Port Broughton District Hospital & Health Services Advisory Council Christmas dinner.
14/12/2011	Port Broughton Area School awards presentation.
Cr Rowlands	Nil
Cr Simmons	
16/12/2011	Bute Primary School to present Barunga Village medals
19/12/2011	Barunga Village Christmas Dinner
20/12/2011	Barunga Cottages Christmas lunch
24/12/2011	Bute 2000 Christmas Party
Cr Weedon	
30/12/2011	Meeting with adjoining landowners at Bute regarding walking trail.

8. Petitions

8.1 Nil.

A presentation was made by Ms. D Brokenshire (Planning Officer) from her interview, to members showing what she felt were the major issues facing our Council district

9. Questions with Notice

9.1 Cr Axford has submitted the following Question from the December meeting– The response from the Deputy CEO (Manager Finance & Administration) is in *italics*.

1. As Council reimburses 40% of water supply charges to the Broughton Mundoora Football Club (for Port Broughton and Mundoora Ovals), would it be sound and fair policy to also include the Bute Sporting Club for 40% reimbursement of water supply charges to water the Bute Oval?

I have checked the records back to 2004 and the Bute Sporting Club has paid their excess water bill in full since then. I have not seen any Council policy on the issue of water reimbursements. Council should adopt a policy to ensure consistency between the various sporting clubs in the district.

MOVED: Cr Kerley **SECONDED:**
"That no costs are paid for any watering for sporting clubs within the Council district."
Cr Kerley withdrew the motion.

MOVED: Cr McDonald **SECONDED:** Cr Rooney
"That the issue of reimbursement of a percentage of water bills for sporting clubs is considered during 2012/2013 budget deliberations."

CARRIED

9.2 Cr Rowlands has submitted the following Questions from the December meeting – The response from the Manager of Infrastructure Services is in *italics*, below each question.

1. What is the anticipated growth in the quantum of treated water at the waste treatment plant?

2. What is required for excess treated water to be provided to the Golf Club?
3. In 1999 a study of Port Broughton by University students highlighted the problem of storm water flowing directly into our Bay.
They discussed the impact of this storm water on fish stock and eventually tourism. One of their suggestions was to create wetlands (dam) on the golf course. This suggestion has some merit and, I understand, some members of the Golf Club may be interested in discussing this concept.
What has this Council done since 1999 to reduce the impact of storm water run off into the bay?

Answer:

1. In 2011 council agreed to participate in a three year Australian Research Council Research Project exploring the impact of ageing populations on local communities. Information from this study should provide a clearer estimate of anticipated growth for Port Broughton. The Australian Bureau of Statistics show that the population growth for Barunga West from 2001 to 2010 has increased by 38 people, however this may or may not reflect on Port Broughton itself. (refer to ABS population growth chart attached). To come to an anticipated growth figure we have used the past twelve months of applications for connection to the CWMS, and used averages for persons per house and litres used per person per day. This equates to an increase to the effluent intake in 2011 of 1,860 litres per day, or 611,010 litres per annum.

In comparing figures from 2010 to 2011, the daily intake figures for 2011 reduced by 11,930 litres per day, or 4,354,450 litres for the year.

Total intake for 2011 was approximately 52 megalitres. Treated water used at the Port Broughton Oval and Golf Club was approximately 34 megalitres. Evaporation counts for approximately 5 megalitres and then an amount of up to 5 megalitres should be retained in the lagoon to maintain the integrity of the lagoon, the liner and pumping system. On paper it could be said that there is potentially an amount of approximately 8 megalitres of unused treated water. Going on current irrigation figures this amount could water approximately 2/3 of an oval.

2. Without using the services of a Hydraulics Engineer to consider the best options to provide a facility to store and pump additional treated water, I suggest the following would need to be considered.

- *An assessment of the current system to determine the best option for an additional storage and irrigation system.*
- *Assessment of current system to determine if it has capacity to be able to physically assist / supply an additional system.*
- *A Storage facility of some description being either tanks or lined dam (an uncovered dam would result in a 15% evaporation loss)*
- *Pipe work to supply the storage facility whether from existing pump shed at oval or from mid way along delivery pipe to current storage.*
- *A Pumping Station and associated equipment at storage facility to distribute / irrigate / supply water to sprinklers.*
- *Computerised automation controlling and associated electronics for dam replenishment.*
- *Communication equipment between controller equipment to link in with current irrigation electronics.*
- *Additional supply mains, sprinklers, associated equipment and controller for new irrigation areas.*

3. The CEO advised that arrangements are currently being made for a Stormwater Study

for Port Broughton was being arranged, as in accordance with the Budget, and that grants were being sought for assistance for this study.

MOVED: Cr Kerley **SECONDED:** Cr Rowlands

"In consultation with, and agreement from the Port Broughton Golf Club, that Council contact David Sloper to discuss the possibility of creating a wet land on the Port Broughton Golf Course utilising storm water runoff and by accessing suitable grant funding to undertake the project."

CARRIED

10. Questions without Notice

10.1 Cr Axford asked whether the storm water runoff and flooding at Railway Terrace, Bute could be investigated. The Manager Infrastructure Services advised that the issue was ongoing, and was being considered at the moment.

11. Notices of Motion

MOVED: Cr McDonald **SECONDED:** Cr Simmons

"Cr McDonald – in respect of the Passport Program as proposed by the Port Broughton Area School

"That Council supports the Passport Program as proposed by the Port Broughton Area School by way of:

- a) Approves use of the council meeting room at Port Broughton for meetings when required;*
- b) Approves a Council Staff member to be a member of the Steering Committee to develop and implement the program;*
- c) Places the request for up to \$1000 per year to this program, on the agenda for our budget considerations."*

CARRIED

12. Motions without Notice

12.1 **MOVED:** Cr Kerley **SECONDED:** Cr Rowlands

"That council applies for an appropriate amount of grant funding to undertake fencing of the remnant vegetation on the corner of Kadina Road and Wards Hill Road and to remediate and revegetate the old dump area using only local provenance plants and to provide a small car parking area."

CARRIED

12.2 **MOVED:** Cr Kerley **SECONDED:** Cr Rowlands

"On completion of the survey summary by the CEO that Council undertakes a one or two day workshop to discuss all issues of importance and concern in preparation for the upcoming budget and to discuss other issues deemed relevant by councillors."

CARRIED

13. Adoption of Committee Report

13.1 Nil.

14. Council Business – Managers Report

14.1 Administration – Chief Executive Officer

MOVED: Cr Axford **SECONDED:** Cr Weedon

"That the Report from the Chief Executive Officer for the January meeting be received and noted".

CARRIED

- 14.1.1 **Administration Changes**
Noted.
- 14.1.2 **Port Broughton Waste Disposal Site – Lease with Port Broughton Recycling Centre (PBRC).**
Noted.
- 14.1.3 **Native Vegetation Plans**
MOVED: Cr Weedon SECONDED: Cr Simmons
"That Council agrees to
(a) To accept the amended Native Vegetation Roadside Management Plan for consideration by the Native Vegetation Council for their endorsement or modification, and
(b) Council accepts the amended Street Tree Policy
- Cr Kerley proposed an AMENDMENT to the motion:**
"That Council defers voting on the acceptance of this document until the next Council meeting when the final policy document is presented."
THE AMENDMENT FAILED FOR LACK OF A SECONDER.
THE ORIGINAL MOTION WAS PUT TO THE VOTE AND CARRIED.
- 14.1.4 **Ombudsman Investigations.**
Noted.
- 14.1.5 **Kulpara – Port Broughton Road – Approach to the Minister**
MOVED: Cr Weedon SECONDED: Cr Kerley
"That the Chief Executive Officer be authorised to arrange a deputation to the Minister of Transport, through the two local Members of Parliament (Mr. Steven Griffiths, MP Member for Goyder and Mr. Geoff Brock MP Member for Frome), to seek to have the Kulpara to Bute to Port Broughton Road upgraded as a matter of urgency."
CARRIED
- 14.1.6 **Council's Community Survey for 2011**
Noted.
- 14.1.7 **Renaming Alford Road**
MOVED: Cr Kerley SECONDED: Cr Weedon
"That Council agrees to rename the Alford Road as Axford Road, and that the relevant Government agencies are advised accordingly."
CARRIED
- 14.1.8 **Bute Railway Corridor Project.**
Noted.
- 14.1.9 **Casey Road – Stormwater Retention basin**
Noted.
- 14.1.10 **Australia Day Awards**
Noted.
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14.1.11 Proposed Recreational Vehicle (Motor Home) Park at Bute

MOVED: Cr Simmons SECONDED: Cr McDonald

"That Council agrees for the establishment of a Motor Home Park at Bute, on the Railway Reserve adjoining Martin Street, and that provisions be made for an appropriate Dump Point to be established at the Fauna Reserve, in the 2012/13 financial year, and further that the Chief Executive Officer advise the Campervan and Motor Homes Association of Australia of such proposal to maximize any advertising opportunities.

CARRIED

14.1.12 Port Broughton Seawall upgrade

Noted.

14.1.13 Port Broughton Visitor Information Outlet (VIO) – Tender for upgrade of Community Hall

Noted.

14.1.14 Closure of Portion of Roads – Bennier Road and Fisherman's Bay Road

MOVED: Cr Rowlands SECONDED: Cr McDonald

1. Order to Close Road

The following part of a road is closed.

Portions of Bennier and Fisherman's Bay Road adjoining Section 832, Hundred of Mundoora, as delineated and lettered A in Preliminary Plan 11/0032

2. Order for Disposal of Closed Road

The part of a road, closed by this order must be in accordance with the following order:

Transfer the portion of land lettered A to Richard Leon Lewis and Maureen Elvin Lewis in accordance with the agreement for transfer dated 10th January 2012 entered into between the District Council of Barunga West and Richard Leon Lewis and Maureen Elva Lewis, and

That the Mayor and Chief Executive Officer be authorised to use the Council seal and sign the appropriate documents for the order above.

CARRIED

14.1.15 Local Government Association – Constitutional Recognition

MOVED: Cr Kerley SECONDED: Cr Weedon

"That the District Council of Barunga West having endorsed the ALGA's objectives in seeking financial recognition in the Australian Constitution:

- 1. endorses the LGA of SA's approach to funding awareness raising about Local Government, and an ALGA campaign for updating the Australian Constitution;*
- 2. approves allocation of funds as proposed by the LGA in the 2011/12, 2012/13, 2013/14, 2015/16 and 2016/17 financial years to the LGA for this purpose;*
- 3. notes that should a referendum supported by the ALGA not proceed that any funding allocated to the ALGA campaign and not spent will be returned to the Council; and*
- 4. expects to be actively involved in both awareness raising and the referendum campaign with local activities."*

CARRIED

14.1.16 Walker Flat & Districts – Holiday Homes Associated Inc.

MOVED: Cr Rowlands SECONDED: Cr Simmons

"That the Council not support the request of the Walker Flat & District Holiday Homes Associated Inc.'s request for funding to assist with the production of a book in regards to the freeholding of former Crown Land holiday homes."

CARRIED

14.2 Manager - Finance & Administration – Peter Ward

MOVED: Cr Weedon **SECONDED:** Cr McDonald

"That the Report from the Manager – Finance & Administration for the January 2012 meeting be received and noted".

CARRIED

14.2.1 Barunga Village Inc. Pensions Concessions

Noted.

14.2.2 Loan for Port Broughton Golf Club

MOVED: Cr Weedon **SECONDED:** Cr Rowlands

"That Council obtains funds up to an amount of \$40,000 in the form of a Debenture Loan from the Local Government Financial Authority of SA, for a term of 5 years, at the current interest rate, for the purposes of a community loan to the Port Broughton Golf Club for the purchase of a lawn-mower. The loan will settle on January 16 2012 and the Mayor and District Manager are authorised to sign, under Council Seal, all documentation associated with the Debenture settlement."

CARRIED

14.2.3 Boat Ramp Permits

MOVED: Cr McDonald **SECONDED:** Cr Simmons

"That no discount on boat ramp permits is applied in future years."

CARRIED

14.2.4 ANZ OnLine

Noted.

14.2.5 Council Audio Visual

Noted.

Cr. Kerley declared that in accordance with Section 73 of the Local Government Act 1999 she had a conflict of interest with item 14.2.6 as her brother in law was the contractor for the installation of the air conditioner for the Council Office.

Cr. Kerley left the meeting at 8.49 pm.

14.2.6 Port Broughton Council Office – Computer room

MOVED Cr. Simmons **SECONDED** Cr. Rooney

"That the Council accept the quote from Kerley's Air Conditioning Services for the installation of a split system air conditioning unit in the Computer room at the Port Broughton Council Offices."

CARRIED

Cr. Kerley returned to the meeting at 8.53 pm

- 14.3 Manager – Infrastructure Services – Fred Linke**
MOVED: Cr Simmons **SECONDED:** Cr Kerley
“That the Report from the Manager – Works for the January 2012 meeting be received and noted”.
CARRIED
- 14.3.1 Port Broughton Septic Tank Pump Out**
Noted.
- 14.3.2 Rural Property Addressing**
MOVED: Cr Kerley **SECONDED:** Cr Weedon
“1 That the length of road with the names of Wiltunga Church, Copley and Wiltunga Roads be re-named Wiltunga Road, and
that council consult with residents residing along these roads to advise of council’s intention to rename this length of road, and
at the conclusion of the consultation period Wakefield Regional Council be advised of the suggested road name.
2 That the road currently sign posted B McDonalds Road be re-named Linton Road as per the Rack Plan, and
that council consult with residents residing on this road to advise of council’s intention to rename this road, and
at the conclusion of the consultation period Wakefield Regional Council be advised of the suggested road name.”
CARRIED
- 14.3.3 Tasks**
Noted.
- 14.4 CEO - Development Report**
MOVED: Cr Simmons **SECONDED:** Cr Axford
“That the Development Report from the Chief Executive Officer for the January 2012 meeting be received and noted”.
CARRIED
- 14.4.1 DC Barunga West Better Development Plan Conversion (BDP).**
Noted.
- 14.4.2 Rural Living Development Plan Amendment (DPA)**
Noted.
- 14.4.3 Fisherman’s Bay Management (FBM) Freeholding application**
Noted.
- 14.4.4 Building Fire Safety Committee – Appointment of Members**
MOVED: Cr Kerley **SECONDED:** Cr Weedon
“That
1. All previous resolutions appointing members to an “appropriate authority” established pursuant to Section 71 of the Development Act 1993 be revoked; and
2. Pursuant to Section 71 of the Development Act 1993 the Council appoints the following persons as members of the District Council of Barunga West Building Fire Safety Committee:
(a) Pursuant to Section 71(19)(a)(i) of the Development Act, Mr Peter Harmer,

being a person holding current accreditation as a Building Surveyor issued by the Australian Institute of Building Surveyors (with no deputy member appointed); and

- (b) Pursuant to Sections 71(19)(a)(ii) and 71(19)(d) of the Act, Mr Colin Paton, being the person nominated by the Chief Officer of the South Australian Country Fire Service, determined by the Council having taken into account the nature of its area.; and*
- (c) Pursuant to Section 71(19)(a)(iii) of the Act, Mr Colin Crockford, being a person with expertise in the area of fire safety and*
- (d) Pursuant to Sections 71(19)(a)(iv) and 71(19)(d) of the Act, Mrs Deb Brokenshire being the person nominated by Council"*

CARRIED

14.4.5 Development Plan – Progress Report
Noted.

14.4.6 Environmental Health Services
Noted.

15. Closure

15.1 The Mayor declared the meeting closed at 9.15pm.

Cr D Dolling
Mayor
District Council of Barunga West