

OPENING

A public meeting was held at 6:00pm to receive submissions in relation to the draft Strategic Management Plan. No written submissions were received, and no members of the public attended.

Mayor Dolling opened the meeting at 7.00pm.
2 members of the public were in the gallery at the commencement of the meeting.

ATTENDANCE RECORD

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

Apologies: Cr G Rowlands

Staff Present: P Ward - Acting Chief Executive Officer, R Linke – Manager Infrastructure Services, D Brokenshire – Planning Officer

LEAVE OF ABSENCE

Nil

CONFLICT OF INTEREST PROVISIONS

Mayor Dean Dolling declared a conflict of interest with item 14.1.2 as his sister is a director of Fishermans Bay Management.

CONFIRMATION OF MINUTES

172 MOVED: Cr Rooney

SECONDED: Cr Axford

“That the Minutes of the Ordinary Meeting of Council held on 13th August 2013 be confirmed as printed and supplied.”

CARRIED

BUSINESS ARISING FROM THE MINUTES

Cr Kerley asked if the Native Vegetation Council had been followed up in relation to the Native Vegetation Drive-by Survey 2004?

The Acting CEO advised that the Native Vegetation Council had not yet been contacted.

Cr McDonald asked whether Council staff had begun the survey of ANZ customers in relation to potentially altering the opening hours?

The Acting CEO advised that this had not yet commenced.

DEPUTATIONS - Nil

MEMBERS REPORTS

Mayor Dolling

18/08/13	Long Tan Remembrance
21-23/08/13	Roads Conference, Renmark
27/08/13	Executive Committee, Port Broughton
27/08/13	Meeting with RAA & Stateliner

09/09/13 Grants Commission Presentation, Port Broughton
10/09/13 Strategic Management Planning Public Meeting, Bute

Deputy Mayor Rooney

21-23/08/13 Roads Conference, Renmark
27/08/13 Executive Committee, Port Broughton
10/09/13 Strategic Management Planning Public Meeting, Bute

Cr Axford

27/08/13 Executive Committee, Port Broughton
10/09/13 Strategic Management Planning Public Meeting, Bute

Cr Kerley

18/08/13 Long Tan Remembrance
01/09/13 Port Broughton Progress Association meeting
02/09/13 FOBBS site inspection
09/09/13 Grants Commission Presentation, Port Broughton
10/09/13 Strategic Management Planning Public Meeting, Bute

Cr McDonald

04/09/13 Port Broughton District Hospital, Health Advisory Council Meeting
09/09/13 Grants Commission Presentation, Port Broughton
10/09/13 Strategic Management Planning Public Meeting, Bute

Cr Rowlands Absent

Cr Smith

09/09/13 Grants Commission Presentation, Port Broughton
10/09/13 Strategic Management Planning Public Meeting at Bute

Cr Simmons

16/08/13 YPCT Volunteers Meeting, Port Broughton
20/08/13 Barunga Village Board Training, Port Broughton
20/08/13 Barunga Village Board Meeting, Port Broughton
28/08/13 YPCT Meeting, Maitland
28/08/13 Bute 2000 Meeting, Bute
29/08/13 YPCT Manual Training, Wallaroo
10/09/13 Strategic Management Planning Public Meeting, Bute

Cr Weedon

10/09/13 Strategic Management Planning Public Meeting, Bute

PETITIONS - Nil

QUESTIONS WITH NOTICE - Nil.

Cr Kerley submitted the following questions with notice:

When will repairs to the badly pot holed section of the newly constructed slip lane on Spencer Highway to Wallaroo be undertaken?

The Acting CEO advised that this was a matter for the Department of Planning, Transport & Infrastructure (DPTI).

Who will undertake the repairs?

DPTI is responsible for the repairs.

At whose cost will the repairs be undertaken?

DPTI.

What is the estimated cost of repairs?

Unknown.

What has been the cost to DCBW, of construction of the slip lane in comparison to the original tender?

The revised tender amount was \$176,963. Total cost at the time of writing was \$189,710.

Was the project as profitable as was hoped or has there been a 'blow out' in construction costs and time?

Council staff have at no time considered this as a 'for-profit' job, it is regarded as a standard private works job for which Council is reimbursed. The wet weather in May & June 2013 did result in the construction period being longer than first anticipated, which resulted in additional supervisory and plant costs.

What has been learned from DCBW undertaking this project?

The Acting CEO and Manager Infrastructure Services advise that private works for entities such as DPTI impact slightly on Council works programme, but afford Council the opportunity to increase its income base – and therefore reduce its operating deficit - without resorting to increased rates. This widening of the income base is in accordance of the draft Strategic Management Plan.

QUESTIONS WITHOUT NOTICE

Cr Simmons asked the following questions without notice:

Why has a letter from Mr Max Venning written last month on behalf of the Bute Sporting Club not been acknowledged, responded to or included in this month's agenda?

The Acting CEO advised that this matter was referred to the Works Committee, now scheduled for October 15 2013, that it was an oversight to not advise Mr Venning accordingly, and that he will do so immediately.

Why has a letter from Mr Bob Stainer dated 12th August and handed personally to Acting CEO in August not been acknowledged, responded to or included in this month's agenda?

The Acting CEO advised that this matter was referred to the Works Committee, now scheduled for October 15 2013, that it was an oversight to not advise Mr Stainer accordingly, and that he will do so immediately.

Why have there been no meetings between Council and the Bute Hall Committee of late? I understand that there were (to) be regular meetings between the 2 parties.

The Acting CEO advised that he was unaware of any scheduling of regular meetings of the Bute Hall Committee, and apart from the August 2013 correspondence, had not received any correspondence during his 12 months as Acting CEO. The last Bute Hall Committee meeting appears to be December 2011, with no next meeting set.

Several years ago a decision was made in Council to allot 1% of Council rates to the upkeep of various halls etc. Could you please tell me how much has been put aside since that time and how much has been spent on various projects that come under the criteria?

The Acting CEO advises that at no time during the budget deliberations for the 2011-12, 2012-13 or 2013-14 was he advised of a requirement to spend 1% of rates income on halls. Funds have been spent on halls, but there has been no direction from Elected Members as to any requirement to spend approximately \$30,000 annually.

Cr Axford asked the following questions without notice:

In the YP Country Times dated 6th August, the District Council of Barunga West announced the estimate of expenditure for the Port Broughton CWMS Scheme totalled \$161,756 for the financial year 2013-14, with each effluent unit applying to occupied allotments being charged at \$320. In comparison, the adopted estimate of expenditure for the Bute Scheme was \$6,288, with the occupied allotment charge of \$290. Recent council rate notices show the fee at \$320 for both Port Broughton and Bute residents.

Has there been a correction to the Bute ratepayers with notification to correct this discrepancy?

The Acting CEO advised that at the July 2013 Council meeting, Council set a CWMS charge of \$320 for both schemes. The declaration of a \$290 fee in the YP Country Times was an error. Council staff will issue a correction.

Is the huge difference between the running of the CWMS in Port Broughton compared to Bute a usual occurrence?

The Acting CEO advised that there is a large difference in the annual operating costs, but also advised that the excess of income over expenditure is required for future maintenance and replacement of each scheme.

If so, could it be conceived that the Bute residents are subsidising the Port Broughton scheme?

The Acting CEO advised that the Bute residents are not subsidising the operations of the Port Broughton scheme.

Or, is such income from rates kept separately to service each scheme separately?

The Acting CEO advised that this is the case, and that Council maintains separate cash reserves with the LGFA for both schemes.

Cr Weedon asked the Manager Infrastructure Services when the pits in Bute are going to be pumped?

The Manager Infrastructure Services advised that the pits may be pumped in 2013-14. Council is in the process of engaging a consultant to review and revalue both of Council's CWMS schemes.

Cr Rooney commented on the muddy condition of the parking area around the Kulpara Hall and public toilet facility and asked the Manager Infrastructure Services if the area could be improved?

The Manager Infrastructure Services advised that this item was on the list of potential capital projects for 2013-14 Budget consideration, but the Elected Members ultimately decided not to proceed with it. A grader and roller will be on-site on September 11 2013.

Cr McDonald asked whether Council staff could provide a listing of all works requests at the time of budget deliberations?

The Acting CEO & Manager Infrastructure Services advised that this is currently provided annually as part of the budget process.

Cr Kerley asked whether progress had been made on the skate park fence, and if not, when would this commence?

The Acting CEO & Manager Infrastructure Services advised that this is yet to be determined. The fence involved is the perimeter fence of the entire area, not a specific fence for the skate park itself.

Cr Kerley asked if Council staff could bring forward the issuance of Vegetation Clearance notices given the rampant state of vegetation as a result of the recent favourable conditions?

The Manager Infrastructure Services advised that timing was the issue insofar as he tried to avoid multiple efforts, but that the Bushfire Committee could look further into the issue.

MOTIONS WITH NOTICE - Nil.

MOTIONS WITHOUT NOTICE - Nil

ADOPTION OF COMMITTEE REPORTS - Nil

COUNCIL BUSINESS – OFFICER’S REPORTS

14.1 **ACTING CHIEF EXECUTIVE OFFICER – PETER WARD**

173 MOVED: Cr Kerley

SECONDED: Cr Simmons

“That the Report from the Acting Chief Executive Officer for the September 2013 meeting be received and noted.”

CARRIED

14.1.1 Strategic Management Plan

Advising Elected Members that Council did not receive any written submissions in relation to the draft Strategic Management Plan, nor any attendees at the public meeting to discuss the draft Plan. Council staff will now finalise the plan.

Cr Dolling vacated the chair at 8:30pm, and remained in the gallery.

Cr Brian Rooney took conduct of the meeting.

Cr Dolling left the meeting at 8:35pm.

14.1.2 Fishermans Bay Freeholding

174 MOVED: Cr Smith

SECONDED: Cr McDonald

That Council:

- 1) Provides in-principle support for Items 1, 2, 4, 6, 7, 8 & 10 raised following the public meeting of the DAC on June 13 2013;*
- 2) Provides in-principle support for Item 3, in relation to the amended alignment of the seawall to incorporate the western playground at Fishermans Bay and support for maintaining public vehicular access via the beach access road;*
- 3) Does not support for Item 5, a maneuvering area on the western side of the existing boat ramp, but agrees in principle to siting the manoeuvring area on the eastern side of the Fishermans Bay Boat Ramp, subject to plans acceptable to the Council being submitted and approved by the DAC;*
- 4) Does not support any deed or bonding arrangement (Item 9) in relation to the seawall construction until such time as the plans are finalized, approved, fully costed and all relevant consultation processes completed, all statutory and other approvals obtained and land tenure issues resolved to the Council’s satisfaction to enable the seawall to be constructed.*

CARRIED

Cr Dolling returned to the chair of the meeting at 8:45pm.

14.1.3 Coastal Climate Conference

Advising Elected Members that the CEO of the CLGR has registered 2 attendees from Council for the Coastal Climate conference on September 30 & October 1 at Port Adelaide.

14.1.4 Narungga Nation Native Title Claim

Advising Elected Members that Finlaysons have been appointed to represent Council's interest.

14.1.5 Council Meeting Proposal - Tickera

Advising Elected Members that the Tickera Community Recreation Association has confirmed that it will host the November 12 2013 meeting of Council at their clubrooms.

14.1.6 Snapper Fishing Bans

Advising Elected Members that a meeting of commercial business operators has been scheduled for September 23 2013 at Port Broughton.

14.1.7 Code of Conduct Training

Advising Elected Members that there is an LGA session for code of conduct for EMs at Port Pirie on Monday 28 October 2013, from 9:30am – 1:00pm, and requesting names of attendees.

14.1.8 Meetings Attended

The Acting CEO provided a listing of meetings attended.

14.2 FINANCE REPORT- ACTING CHIEF EXECUTIVE OFFICER – PETER WARD

175 MOVED: Cr Weedon

SECONDED: Cr Kerley

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

CARRIED

14.2.1 Port Broughton Bowling Club Grant

Advising Elected Members that the Port Broughton Bowling Club was successful in its \$80,000 grant application for a synthetic green.

14.2.2 Building Insurances

Advising Elected Members that Council staff have met with council's insurers in relation to the proposed building sums insured for 2013/14, and that a valuation of all building assets will commence in September or October 2013.

14.2.3 Community Grants Scheme

176 MOVED: Cr Kerley

SECONDED: Cr Axford

"That the Council appoints Crs McDonald, Axford & Kerley and staff members T Harrison, J Ritter and M Kreiger to adjudicate the \$30,000 of community grants for 2013-14."

CARRIED

14.2.4 Council Fees & Charges

14.3.4 Meetings

Advising Elected Members of meetings in previous month.

14.4 REPORT TO COUNCIL - PLANNING OFFICER - DEB BROKENSHIRE

182 MOVED: Cr Rooney

SECONDED: Cr McDonald

“That the Report from the Planning Officer for the September 2013 meeting be received and noted.

CARRIED

14.4.1 Mundoora Progress Association RV Park

14.4.2 Alford Progress Association RV Park

183 MOVED: Cr Weedon

SECONDED: Cr Kerley

“That Council defers further consideration of the Mundoora and Alford RV parks to the Works Committee meeting on October 15 2013.”

CARRIED

14.4.3 Bute Progress Association RV Park

184 MOVED: Cr Kerley

SECONDED: Cr Axford

That Council:

“1. agrees to the preparation of a Land Management Plan for the site for camping purposes; and

2. commence the public consultation process regarding the Community Land Management Plan requirements of the Local Government Act 1999.”

CARRIED

14.4.4 Bute Sporting Club

185 MOVED: Cr McDonald

SECONDED: Cr Rooney

That Council:

“1. Grants permission to the Bute Sporting Clubs Inc to install the second hand playground equipment next to the current playground area; and

2. requires that the Bute Sporting Clubs Inc to ensure that the playground equipment and installation meets all required standards and regulations upon completion.”

CARRIED

14.4.5 Port Broughton Foreshore Shelter

186 MOVED: Cr Weedon

SECONDED: Cr Smith

“That Council does not relocate the shelter on the northern side of the Port Broughton jetty from its current location.”

CARRIED

Cr McDonald called for a division.

For: Crs Dolling, Axford, Rooney & Weedon

Against : Crs Kerley, McDonald & Simmons

14.4.6 Mosquitos

Advising Elected Members of the fact that breeding conditions for mosquitos are ideal, and efforts by Council to lay baits and reduce the number of mosquitos.

14.4.7 Bottle/can Receptacles – Port Broughton Foreshore

187 MOVED: Cr Simmons

SECONDED: Cr McDonald

That Council:

- “1. Grants permission to Barunga Village Inc to install two bottle/can receptacles along the foreshore at Port Broughton; and*
- 2. requires that Barunga Village Inc ensures that the receptacles are maintained in a safe, clean and tidy condition at all times; and*
- 3. requires that Barunga Village Inc liaises with Council’s delegated officers before installation of receptacles to ensure and confirm support of final designs and fittings.”*

CARRIED

CLOSURE

The Mayor declared the meeting closed at 9:05pm.

Cr Dean Dolling
Mayor, District Council of Barunga West