

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

Staff in Attendance: A Cole (CEO)
S Davey (Manager Infrastructure Services (Acting))
D Brokenshire (Planning Officer)
J Ackland (Minute Secretary)

1. Opening

The Mayor Dean Dolling opened the meeting at 7.00pm.

8 members of the public were in the gallery at the commencement of the meeting.

2. Apologies and Leave of Absence

- 2.1 Apologies – Cr Grant Rowlands
- 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 11th March 2014

MOVED: Cr Axford

SECONDED: Cr Weedon

“That the Minutes of the Ordinary Meeting of Council held on the 11th March 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 Mayor Dolling

14/03/2014 Road Inspection with Cr Rooney, Strathnead Road, Alford
25/03/2014 Fire Prevention Committee Meeting, Bute
26/03/2014 Informal gathering, Port Broughton
28/03/2014 RDA Sustainability Forum, Port Pirie
03/04/2014 Regional Awards, SevenHill
07/04/2014 Council's Budget Workshop, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

7.2 Deputy Mayor Rooney

14/03/2014 Road Inspection with Cr Rooney, Strathnead Road, Alford
25/03/2014 Fire Prevention Committee Meeting, Bute
08/04/2014 DAP Meeting, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

7.3 Cr Axford

26/03/2014 Informal gathering, Budget Workshop, Promotional Video, Port Broughton
03/04/2014 YPCT Photo Shoot – Women in Local Government, Port Broughton
07/04/2014 Informal gathering – 2014/15 Budget, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

7.4 Cr Kerley

26/03/2014 CEO's Informal gathering, Port Broughton
07/04/2014 Council's Budget Workshop, Port Broughton
07/04/2014 Port Broughton Progress Association, Port Broughton
08/04/2014 CEO Forum, Port Broughton

7.5 Cr McDonald

17/03/2014 Port Broughton Area School Governing Council, Port Broughton
21/03/2014 Port Broughton Area School Evening of Entertainment, Port Broughton
25/03/2014 Public Regional Health Planning Meeting, Kadina
26/03/2014 Council's Budget Workshop, Port Broughton
02/04/2014 Port Broughton District Hospital and Health Services Advisory Council Meeting
03/04/2014 YPCT Photo Shoot – Women in Local Government, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

7.6 Cr Rowlands - Apology

7.7 Cr Smith

08/04/2014 DAP Meeting, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

7.8 Cr Simmons

26/03/2014 Council Meeting Workshop, Port Broughton
26/03/2014 Barunga Village Meeting, Port Broughton
26/03/2014 Bute 2000 AGM
03/04/2014 YPCT Photo Shoot – Women in Local Government, Port Broughton
07/04/2014 Council's Budget Workshop, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

7.9 Cr Weedon

08/04/2014 DAP Meeting, Port Broughton
08/04/2014 101A Committee Meeting, Port Broughton

8. Petitions

8.1 Nil

9. Questions with Notice

Cr McDonald asked:

9.1 Has there been a response from the Department Planning, Transport and Infrastructure with regards to increasing the speed limit in Alford from 50kmph to 60kmph?

The Manager Infrastructure Services has included a letter in the correspondence section of the Agenda that was addressed to Geoff Brock from the Minister of Road Safety, Hon Michael O'Brien MP. The letter addresses the request of increasing the speed limit in Alford from 50kmph to 60kmph.

Cr Axford asked:

9.2 What historical information is available relating to possible Storm Water Harvesting capture and reuse projects for the township of Bute?

In 2006, Wallbridge & Gilbert, engineering consultants, was engaged to develop a stormwater reuse concept plan for the township of Bute. The concept plan outlined a capture, storage and reuse framework, including a preliminary cost estimate of \$380,000. The 2006 Plan only considered drainage works within the township of Bute itself, highlighting a number of potential reuse sites.

While the average rainfall estimates were unlikely to be enough to satisfy the full water demands of both the Railway Reserve and the Sporting Club Oval, the implementation of a reuse scheme would reduce the reliance on, and cost of, mains water.

It was assessed by Wallbridge & Gilbert that the system would only be considered viable for Council if external funding was available to fully fund the construction of the reuse scheme.

10. Questions without Notice

10.1 Nil

11. Motions with Notice

11.1 Nil

12. Motions without Notice

12.1 Nil

13. Adoption of Committee Reports

13.1 Nil

14. Council Business – Manager’s Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr Kerley

SECONDED: Cr Weedon

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

CARRIED UNANIMOUSLY

14.1.1 Status Report

Noted

14.1.2 Records Management Policy

MOVED: Cr Weedon

SECONDED: Cr Simmons

“That the Draft Records Management Policy be adopted.”

CARRIED UNANIMOUSLY

14.1.3 Draft Burial and Internment of Ashes Policy

MOVED: Cr McDonald

SECONDED: Cr Simmons

“That the Draft Burial and Internment of Ashes Policy be adopted.”

CARRIED UNANIMOUSLY

14.1.4 Outdoor Gym on Port Broughton Foreshore

MOVED: Cr McDonald

SECONDED: Cr Simmons

“That Landholder Consent is approved for the implementation of an Outdoor Gym Facility as detailed in the Report “Outdoor Gym on Port Broughton Foreshore.”

CARRIED UNANIMOUSLY

14.1.5 Dog Registration Fee Schedule 2014/15

MOVED: Cr McDonald

SECONDED: Cr Kerley

“That the late item from the Chief Executive Officer be received and noted.”

CARRIED UNANIMOUSLY

MOVED: Cr Kerley

SECONDED: Cr McDonald

“That the Dog Registration Fee Schedule Proforma 2014/15 be submitted for approval to the Minister for Sustainability, Environment and Conservation.”

14.1.6 Seawall/levee Management Plan: Fishermans Bay

Mayor Dolling declared a conflict of interest with item 14.1.6. Mayor Dolling left the room at 7.35am. Deputy Mayor Rooney took conduct of the meeting.

MOVED: Cr Axford

SECONDED: Cr McDonald

"That the late item from the Chief Executive Officer be received and noted."

CARRIED UNANIMOUSLY

MOVED: Cr McDonald

SECONDED: Cr Kerley

"That:

1. *The Report "Seawall/levee Management Plan: Fishermans Bay" be noted;*
2. *A Final Report be submitted to Council for review, including consideration of the following comments, namely:*
 - *Detail the monitoring method recommended for dune recession due to storm events (p.5);*
 - *Include some estimated costs of dune replenishment/re-vegetation, for planning/budgeting purposes (p.5);*
 - *Additional survey beach markers should be installed as part of construction, rather than in the 'next 10 year period' (p.5);*
 - *Detail 'Longer term protection strategies' that may be considered in the long-term (p.5);*
 - *The strategy to ensure native vegetation is preserved in Zone 2B should be established by the Developer prior to Construction, and not by Council (p.9). Any realignment to formal boundaries should be undertaken as part of the Construction Phase;*
 - *The fourth dot-point in the 'Short-Term' section for Zone 2B should be removed, as it is suggested that this should be addressed during the construction phase (p.10);*
 - *The strategy to ensure native vegetation is preserved in Zone 2C should be established by the Developer prior to Construction, not by Council (p.11). Any realignment to formal boundaries should be undertaken as part of the Construction Phase;*
 - *The fourth dot-point in the 'Short-Term' section for Zone 2C should be removed, as it suggested that this should be addressed during the construction phase (p.11), and;*
 - *The Native Vegetation Assessment be provided as Appendix A."*

CARRIED UNANIMOUSLY

Mayor Dolling re-entered the room at 7.45pm and resumed conduct of the meeting.

14.2 Finance Report - Peter Ward

14.2.1 Nil

14.3 Manager Infrastructure Services (Acting) – Steve Davey

MOVED: Cr Axford

SECONDED: Cr Simmons

“That the Report from the Manager Infrastructure Services (Acting) for the April 2014 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.3.1 Request for Road Closure - ANZAC Day - Port Broughton

MOVED: Cr Kerley

SECONDED: Cr Smith

“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 6.00am to 7.00am on Friday 25th April 2014 for the purpose of ANZAC Day Dawn Service.

Mckay Street (from James Street to Bay Street) Bay Street (from Harvey Street to West Terrace) and West Terrace (from James Street to Edmund Street) between the hours of 11.00am to 12.00pm on Friday 25th April 2014.”

CARRIED UNANIMOUSLY

14.3.2 ANZAC Day Road Closure – Bute

MOVED: Cr Kerley

SECONDED: Cr McDonald

“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:

High Street (from Railway Terrace to Northwest Terrace) Railway Terrace (from Second Street to First Street) and Third Street (from Second Street to First Street) between the hours of 6.30am to 10.30am on Friday 25th April 2014.”

CARRIED UNANIMOUSLY

14.4 Planning Officer – Deb Brokenshire

MOVED: Cr Smith

SECONDED: Cr Rooney

“That the Report from the Planning Officer for the April 2014 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.4.1 Noted

15. Correspondence:

15.1 Noted

16 Confidential Items

16.1 Nil

17 Closure

17.1 The Mayor declared the meeting closed at 7.48pm.

Cr Dean Dolling
Mayor, District Council of Barunga West