
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

Staff in Attendance: A Cole (CEO)
P Ward (Deputy CEO)
RC Linke (Manager Infrastructure Services)
D Brokenshire (Development Services Manager)
P Sternal (Risk Management Officer)
J Ackland (Minute Secretary)

1. Opening

The Mayor Dean Dolling opened the meeting at 7:00pm.

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

2. Apologies and Leave of Absence

- 2.1 Apologies – Cr Rooney
- 2.2 Leave of Absence - Nil

3. Conflict of Interest Provisions

- 3.1 Nil

4. Confirmation of Minutes

MOVED: Cr Kerley **SECONDED:** Cr Simmons

4.1 Ordinary Meeting of Council held on the 12th August 2014

“That the Minutes of the Ordinary Meeting of Council held on the 12th August 2014 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

MOVED: Cr Axford **SECONDED:** Cr Kerley

4.2 Confidential Meeting of Council held on the 12th August 2014

“That the Minutes of the Confidential Meeting of Council held on the 12th August 2014 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

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

4.3 Special Meeting of Council held on the 20th August 2014

“That the Minutes of the Special Meeting of Council held on the 20th August 2014 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

5. Business Arising from Minutes

5.1 Nil

6. Deputations

6.1 Bute Indoor Gym Working Party, represented by Darryn Schilling

MOVED: Cr Simmons

SECONDED: Cr Rowlands

“That Council support in principle the establishment of a Community Gym at Bute and a report be provided to Council by next Council Meeting on potential implementation options and issues.”

CARRIED UNANIMOUSLY

7. Members Reports

7.1 Mayor Dolling

14.08.2014 Audit Committee Meeting, Port Broughton
15.08.2014 Central Region AGM, Melrose
18.08.2014 Vietnam Veterans Remembrance, Port Broughton
20.08.2014 StarClub Committee Meeting, Balaklava
20.08.2014 YP Alliance Meeting, Balaklava
20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton
24.08.2014 Kulpara Celebration, 100 years Red Cross
02.09.2014 Candidate Briefing Information Night, Port Broughton
27.08.2014 Roads Works Conference (3 days – 27,28,29 August 2014)
01.09.2014 Swearing In Ceremony, Governor Hue Van Lee

7.2 Deputy Mayor Rooney

Nil

7.3 Cr Axford

14.08.2014 Audit Committee Meeting, Port Broughton
20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton

7.4 Cr McDonald

20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton
29.08.2014 Primary Health Care Meeting
01.09.2014 Port Broughton Progress Association Meeting
02.09.2014 Candidate Briefing Information Meeting, Port Broughton
08.09.2014 Port Broughton Area School Governing Council Meeting

7.5 Cr Rowlands

14.08.2014 Audit Committee Meeting, Port Broughton
20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton

7.6 Cr Simmons

15.08.2014 YPCT Volunteers Meeting, Port Broughton
20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton
27.08.2014 YPCT Meeting, Maitland
27.08.2014 Barunga Village, Port Broughton
27.08.2014 Bute 2000 Meeting

7.7 Cr Kerley

18.08.2014 Vietnam Veterans Remembrance Day, Port Broughton
20.08.2014 Informal Gathering/Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton
29.08.2014 Streetscape Meeting, Port Broughton
02.09.2014 Candidate Briefing Information Night, Port Broughton

7.8

Cr Weedon

20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton

7.9

Cr Smith

20.08.2014 Informal Workshop, Port Broughton
20.08.2014 Special Council Meeting, Port Broughton
27.08.2014 Roads Works Conference (3 days – 27,28,29 August 2014)

8. Petitions

8.1 Nil

9. Questions with Notice

9.1 Nil

10. Questions without Notice

10.1 Nil

11. Motions with Notice

11.1 Nil

12. Motions without Notice

MOVED: Cr Rowlands

SECONDED: Cr Kerley

“With the annual holiday season rapidly approaching could a report be brought back to the next meeting detailing what actions are being undertaken to prepare our townships for the annual tourism and fishing influx.”

CARRIED UNANIMOUSLY

13. Adoption of Committee Reports

13.1 Nil

14. Council Business – Manager’s Reports

14.1 Chief Executive Officer Report – Andrew Cole

MOVED: Cr McDonald

SECONDED: Cr Simmons

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

CARRIED UNANIMOUSLY

14.1.1 Draft Governance Policies for Adoption

MOVED: Cr McDonald

SECONDED: Cr Smith

“That the following Policies be adopted, namely:

- Leases, Licences and Permits Policy, and;*
- Naming Roads and Public Places Policy.”*

CARRIED UNANIMOUSLY

14.1.2 Port Brought Health Advisory Council (PBHAC)

MOVED: Cr Rowlands

SECONDED: Cr Smith

“That Council nominates Cr Margaret McDonald to be considered for appointment under Clause 18 of the Constitution of the Port Broughton District Hospital and Health Services Health Advisory Council.”

CARRIED UNANIMOUSLY

14.1.3 Council Meeting Schedule – November 2014

MOVED: Cr Weedon

SECONDED: Cr Kerley

“That the November 2014 Meeting be rescheduled to 7pm on Tuesday the 18th of November 2014.”

CARRIED UNANIMOUSLY

14.1.4 Office Hours – January 2015

MOVED: Cr Simmons

SECONDED: Cr Smith

“That the Council Offices be closed on Friday the 2nd of January 2015 and that the ANZ and Australia Post are advised accordingly.”

CARRIED UNANIMOUSLY

14.1.5 Support of the 2015 Spencer Gulf Cruise

MOVED: Cr Weedon

SECONDED: Cr Smith

“That a report, detailing options to support the request from the organisers of 2015 Spencer Gulf Cruise, be presented to the next Ordinary Meeting of Council.”

CARRIED UNANIMOUSLY

14.1.6 Meetings

Noted

14.2 Finance Report - Peter Ward

MOVED: Cr Axford

SECONDED: Cr Weedon

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

CARRIED UNANIMOUSLY

14.2.1 Interim Audit
Noted

14.2.2 Coast Protection Board
Noted

14.3 Manager Infrastructure Services – Fred Linke

MOVED: Cr Simmons

SECONDED: Cr McDonald

"That the Report from the Manager Infrastructure Services for the September 2014 meeting be received and noted."

CARRIED UNANIMOUSLY

14.3.1 Capital Fund Project – Port Broughton Skate Park Car-Park
Noted

14.3.2 Tasks
Noted

14.3.3 Meetings
Noted

14.4 Development Services – Deb Brokenshire

MOVED: Cr Weedon

SECONDED: Cr Axford

"That the Report from the Manager Development Services for the September 2014 meeting be received and noted."

CARRIED UNANIMOUSLY

14.4.1 Fisherman Bay Concept Plan Update
Noted

14.4.2 Waiving of Development Application (DA) Fees
Noted

14.4.3 Development Applications for New Dwellings – Proposed Fee Waiver

MOVED: Cr Rowlands

SECONDED: Cr Smith

"That all Development Application fees associated with new dwelling applications on vacant land only, that meet the complying or merit assessment criteria, shall be waived until 30 June 2015."

CARRIED UNANIMOUSLY

14.4.4 Meetings
Noted

14.5 Risk Management Update – Penny Sternal

MOVED: Cr Kerley

SECONDED: Cr Simmons

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

CARRIED UNANIMOUSLY

14.5.1 Risk Management Update

Noted

14.5.2 Meetings

Noted

15. Correspondence

15.1 Nil

16. Confidential Item

16.1 Nil

17. Closure

17.1 The Mayor declared the meeting closed at 8.40pm.

Cr Dean Dolling
Mayor, District Council of Barunga West