

MINUTES of the Ordinary Meeting of the District Council of Barunga West held on Tuesday 14th September 2010, commencing at 7.00pm at the Bute Council Chambers, Railway Terrace, Bute

1. **Present:**

Mayor Dean Dolling, Cr I Burgess (Deputy Mayor), Cr M McDonald, Cr T Schkabaryn, Cr G Simmons, Cr L Kerley, Cr Weedon and Cr Rooney, N Hand (Chief Executive Officer), L Jolly (Manager – Finance & Administration), R Linke (Manager – Works) and Ms K Brown (Minutes Secretary).

In attendance:

A Public Gallery of:

Sonny Coomb, Yorke Peninsula Country Times

2. **Apologies And Leave Of Absence:**

2.1 **Leave of Absence**

Nil

2.2 **Apologies**

Nil

3. **Conflict of Interest Provisions**

3.1 **Mayor Dolling advised that he had a Conflict of Interest with Agenda Item 12.1 (Notice of Motion).**

4. **Confirmation of the Minutes of the previous Meeting**

4.1 **Ordinary Meeting – 13th July 2010**

MOVED: Cr Schkabaryn

SECONDED: Cr Smith

"That the Minutes of the Ordinary Meeting of Council and Minutes of the Public Meeting both held on the 10th August 2010 be confirmed as printed and supplied with the deletion of the following from Item 5.2 "a new motion to standardise all niche walls with appropriate ornaments for each plaque, that does not impede on any other plaques, and this should apply to all niche walls"."

CARRIED

5. **Business Arising from the Minutes**

Nil

6. **Deputations**

Nil

7. **Members Reports**

Mayor Dolling

16th August 2010

Tourist Information Centre

26th August 2010

Police Station & Council Office Opening

30th August 2010

Audit Committee Training - Adelaide

14th September 2010

Managers Meeting

Cr Burgess

17th August 2010

Tourism

18th August 2010

Council Development Assessment Panel - Kadina

Cr Kerley

Nil

Cr Smith

18 th August 2010	Council Development Assessment Panel - Kadina
20 th August 2010	Yorke Peninsula Community Transport - Pt Broughton
24 th August 2010	Barunga Village Meeting
25-27 th August 2010	Roads & Works Conference
14 th September 2010	Barunga Village Meeting

Cr McDonald

18 th August 2010	Pt Broughton District Hospital & Health Services Health Advisory Council Meeting
27 th August 2010	Primary Health Care Committee Meeting
6 th September 2010	Pt Broughton Area School Governing Council Meeting
26 th August 2010	Opening of Police Station & Council Extensions

Cr Schkabaryn

16 th August 2010	Pt Broughton Progress Association (VIO)
17 th August 2010	Tourism SA Regional Planning Workshop
18 th August 2010	Council Development Assessment Panel - Kadina
25 - 27 th August 2010	Roads Conference Mt Gambier
30 th August 2010	Audit Committee Training - Adelaide
4 th September 2010	Fishermans Bay Progress Association
6 th September 2010	Pt Broughton Progress Association

Cr Simmons

16 th August 2010	Bute Sports Club
24 th August 2010	Barunga Village General Meeting
24 th August 2010	Barunga Village Strategic Planning Meeting
26 th August 2010	Opening Council Chambers and Police Station
20 th August 2010	Yorke Peninsula Community Transport - Pt Broughton
7 th September 2010	Yorke Peninsula Community Transport - Maitland

Cr Weedon

16 th August 2010	Bute Hall Committee
26 th August 2010	Police Station /Council Office Opening

Cr Rooney

25 th -27 th August 2010	Roads and Works Conference - Mt Gambier
30 th August 2010	Audit Committee training - Adelaide

8. Petitions

Nil

9. Questions with Notice

9.1 Mayor Dolling submitted the following question:

Putting forward a proposal that Council has both the District Council of Bute and Port Broughton Council photographs in the new meeting room, along with a new photo of the Queen and flags, as a result of discussions on the recent open day for the office.

MOVED: **Cr Dolling** **SECONDED:** **Cr Rooney**
"That the Chief Executive Officer make arrangements to have appropriate photographs of the former District Councils of Bute and Port Broughton, the District Council of Barunga West hung in the new meeting rooms, along with a new picture of the Queen and the Australian flag."

CARRIED

9.2 Cr Schkabaryn submitted the following question:

Following the recent Audit Committee training session, Cr. Schkabaryn asked a number of questions regarding the

- three year budgets
- meeting with Auditors
- monthly reconciliation
- risk management and emergency management plans
- depreciation of assets

The Manager - Finance & Administration provided a written response to the questions.

10. Questions without Notice

10.1 Cr. McDonald enquired on further works scheduled for the Bypass road. The Manager - Works responded additional sealing would be done with other works in the near future.

11. Council Business – Managers Report

11.1 Administration – Chief Executive Officer

MOVED: **Cr Simmons** **SECONDED:** **Cr Burgess**
"That the Report from the Chief Executive Officer for the September 2010 meeting be received and noted".

CARRIED

11.1.1 Caretaker period
Noted

11.1.2 Council 2010 Elections
Noted

11.1.3 Council Office Extensions – Final Report
Noted.

11.1.4 Port Broughton Rainbow Quilters
MOVED: **Cr Rooney** **SECONDED:** **Cr Kerley**
"That the Council agree to lease the former Port Broughton Buff Lodge Hall to the Port Broughton Rainbow Quilters for a peppercorn rental, with the Quilters being responsible for all utility payments, and minor maintenance, and further that the Council agree to install a new air conditioner and carpet in the Hall."

CARRIED

11.1.5 Port Broughton Visitor Information Outlet (VIO)
MOVED: **Cr Kerley** **SECONDED:** **Cr McDonald**
"That the Chief Executive Officer arrange a public consultation process, through the Council Newsletter, seeking the community's comments on the establishment of a new Visitor Information Outlet"

for Port Broughton, including paid personnel."

CARRIED

11.1.6 Road Closure Orders

MOVED: Cr Smith **SECONDED:** Cr Schkabaryn

"Road Order No. 1

1. Order to Close Road

The following roads or parts of a road, are CLOSED:

Portions of the unnamed public roads and G Hill Road adjoining Piece 1 in Deposited Plan 40550, sections 402, 403, 404, 421, 422, 423, 424 and 425, Hundred of Kulpara and Allotment 3 in Deposited Plan 35709, more particularly delineated and lettered 'A', 'B', 'C', 'D', 'E', 'F' and 'G' on Preliminary Plan 09/0068.

2. Order for disposal of closed road

The roads, or parts of a road, closed by this order must be in accordance with the following orders:

Transfer the whole of the land subject to closure lettered 'A', 'B', 'C', 'D' and 'E' to Geoffrey Dean Pridham and Rosemary Alma Pridham in accordance with the agreement for transfer dated entered into between the District Council of Barunga West and Geoffrey Dean Pridham and Rosemary Alma Pridham.

Transfer the whole of the land subject to closure lettered 'F' and 'G' to Dalmadean Pty Ltd in accordance with the agreement for transfer dated entered into between the District Council of Barunga West and Dalmadean Pty Ltd.

Subject to the grant of easements described in order (3) of this order.

3. Order for grant of easement

The following easements are granted over portions of the road closed by this order:

Grant to South Australian Water Corporation an easement for water supply purposes.

Grant to Transmission Lessor Corporation of 1 undivided 2nd part of 200 (subject to L9061500) and Electranet Pty Ltd of 1 undivided 2nd part (TG6286177) an easement for overhead electricity supply."

CARRIED

11.1.7 Purchase of Road – Martin Terrace Bute

MOVED: Cr Burgess **SECONDED:** Cr Schkabryn

"That the Council advise that the Department of Transport, Energy and Infrastructure, that the Council does not support the agreement to pay \$28,000 for the purchase of land that is currently Martin Terrace, Bute, as the road has been formed for a significant period of time."

CARRIED

11.1.8 Elected Members Allowances

Noted.

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- 11.1.9 Port Broughton – Kulpara Road**
Noted.
- 11.1.10 Local Government Association of SA – Annual General Meeting**
MOVED: Cr McDonald SECONDED: Cr Rooney
“That the Mayor, Crs Schkabaryn, and the Chief Executive Officer be authorised to attend the Annual General Meeting of the Local Government Association of SA in October 2010.”
CARRIED
- 11.1.11 T. Jones and J. Axford - Alford Road**
Noted.
MOVED: Cr Burgess SECONDED: Cr Weedon
“That the Council undertake a public consultation process to gauge the support for the renaming of Alford Road to Axford Road, recognising the efforts and history of BG Axford, to the community and that he was an original settler on this road, prior to making any decision on renaming of the road.”
CARRIED
- 11.1.12 Local Government Grants Commission**
Noted.
- 11.1.13 Australia Day Council - Ambassador Program**
It was agreed for the Chief Executive Officer to table this program for Council consideration for the 2012 Australia Day Program
- 11.2 Manager - Finance & Administration**
MOVED: Cr Kerley SECONDED: Cr Schkabaryn
“That the Report from the Manager – Finance & Administration for the September 2010 meeting be received and noted”.
CARRIED
- 11.2.1 Local Government Association Workers Compensation Scheme – Rebate**
Noted
- 11.2.2 Yorke Peninsula Celebration of Employment Awards – Presentation Function at Port Broughton on Saturday 9th October 2010**
Members noted the Awards Dinner and will advise the Manager – Finance and Administration of their participation.
- 11.3 Manager – Works**
MOVED: Cr Burgess SECONDED: Cr Schkabaryn
“That the Report from the Manager –Works for the September 2010 meeting be received and noted”.
CARRIED
- 11.3.1 Bute Historical Society Building**
MOVED: Cr Weedon SECONDED: Cr Simmons
“That council obtain quotes to replace the current evaporative air-conditioner with a new refrigerated type, at the Bute Historical Group building.”
CARRIED

11.3.2 Rural Property Addressing Project

MOVED: Cr Weedon SECONDED: Cr Smith

"That council advise the Department for Transport Energy and Infrastructure that it accepts the names of Spencer Highway (Port Broughton to Wallaroo Road) and Port Broughton Road (Kadina to Alford Road)."

CARRIED

11.3.3 Vandalism

Noted.

11.3.4 Speed Limit Change at Tickera

Noted

11.3.5 Waste Management Update

Noted.

11.4 Manager – Environmental Services

MOVED: Cr Kerley SECONDED: Cr Burgess

"That the Report from the Manager – Environmental Services for the September 2010 meeting be received and noted".

CARRIED

11.4.1 Approved Development Report

Assessment Period 1 – 31 August 2010

Noted.

12. Notices of Motion

Mayor Dolling declared that he had a conflict of interest with item 12.1, as his sister is a Director of Fishermans Bay Management Pty Ltd, the proponent for DA 344/D006/99.

Mayor Dolling left the meeting at 8:45 pm.

MOVED: Cr McDonald SECONDED: Cr Rooney

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all persons, except N Hand – District Manager; M Marziale- Manager of Environmental Services; B Jolly – Manager Finance; Fred Linke- Manager of Works; Kathleen Brown, Administration Officer, be excluded from attendance at the meeting for Agenda Item 12.1-Notice of Motion for rescission of Motion dated 9th March 2010 (held in Confidence)

CARRIED

12.1 The notice of motion was discussed and withdrawn by Cr Schkabaryn.

MOVED: Cr McDonald SECONDED: Cr Kerley

That having considered Agenda Item 12.1 - Notice of Motion for rescission of Motion dated 9th March (held in Confidence), in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the Managers Report item 12.1 Notice of Motion for rescission of Motion, plus Minutes relating to that item in the said Report, be retained in confidence for a period of two (2) years and that this order be reviewed every 12 months [if the confidentiality period is longer than 12 months in duration].

CARRIED

Mayor Dolling returned to the meeting at 9:08pm

- 12.2 MOVED:**Cr McDonald **SECONDED:** Cr Schkabaryn
*"That Council rescinds the motion moved by Cr Kerley and seconded by Cr Weedon at the Council meeting held 13th July 2010:
'That Council adopt a policy for all Niche walls within the Council District to be ornament free, and for all existing ornaments to be removed. "*

CARRIED

It was agreed that the Chief Executive Officer, through the Council Newsletter seek public comments on the type of standards that the community would like to see for ornaments at Niche walls throughout the community.

13. Adoption of Committee Reports

13.1 Barunga West Council Development Assessment Panel

- MOVED:** Cr Burgess **SECONDED:** Cr Schkabaryn
"That Council note the Development Assessment Panel Minutes from the meeting of the 18th August 2010"

CARRIED

13.2 Bute Hall Committee

- MOVED:** Cr Schkabaryn **SECONDED:** Cr Simmons
"That Council note the Bute Hall Committee Minutes from the meeting of the 16th August 2010"

CARRIED

14. Closure

The Mayor declared the meeting closed at 9.10pm

Cr D Dolling
Mayor
District Council of Barunga West