

**MINUTES OF THE MEETING OF THE  
DISTRICT COUNCIL OF BARUNGA WEST  
HELD AT THE PORT BROUGHTON GOLF CLUB ON  
JUNE 12<sup>th</sup> 2007 AT 8:00PM**

**PRESENT:**

Cr D Dolling (Mayor), Cr M McDonald, Cr B Rooney, Cr R Smith, Cr T Schkabaryn, Cr I Burgess, Cr L Kerley, Cr G Simmons, Cr M. Weedon, N Hand (District Manager), L Jolly (Manager – Finance & Administration), R Linke (Works Manager) and M Marziale (Manager-Environmental Services) and Ms. C Hewett (Minutes Secretary)

**APOLOGIES:**

Cr S Ireland

**DECLARATION OF CONFLICT OF INTEREST**

Cr Kerley declared a Conflict of Interest with the Grader Sale. (District Managers Report – Item 4)

Cr Dolling declared a Conflict of Interest with the Fisherman’s Bay Bonding Agreement. (Manager – Environment Services Report – Item 2)

**CONFIRMATION OF COUNCIL MINUTES**

Cr Rooney moved, Cr Smith seconded,

*“that the Minutes of Meeting held on May 8<sup>th</sup> 2007 be confirmed as printed and supplied.”*

**CARRIED**

**BUSINESS ARISING FROM THE COUNCIL MINUTES**

- Nil

**MEMBERS REPORTS**

**Cr. DOLLING**

- 11<sup>th</sup> May – Central Region Local Government
- 9<sup>th</sup> May – Executive Committee Meeting
- 18<sup>th</sup> May Kernewek Lowender opening at Kadina
- 5<sup>th</sup> June – Government House Queen Birthday celebration

**Cr. ROONEY**

- 11<sup>th</sup> May - NRM Board District Inspection
- 9<sup>th</sup> May - Executive Committee Meeting

**Cr. McDONALD**

- 9<sup>th</sup> May – Executive Committee Meeting
- 14<sup>th</sup> May – Port Broughton Area School Governing Council
- 16<sup>th</sup> May – Port Broughton & District Hospital Board Meeting

**Cr. SCHKABARYN**

- 25<sup>th</sup> May – Central Region LG Waste Management Meeting
- 1<sup>st</sup> June- Fisherman’s Bay Progress Association Meeting

**Cr.SIMMONS**

- 15<sup>th</sup> May – Barunga Village Building Meeting
- 29<sup>th</sup> May – Barunga Village Building Meeting
- 8<sup>th</sup> June – Barunga Village Special General Meeting
- 9<sup>th</sup> June – Lions Club YP Rail Meeting
- 8<sup>th</sup> & 9<sup>th</sup> June – Barunga Village Open Inspection
- 11<sup>th</sup> June - Bute Sports Club Meeting
- 12 June – Barunga Village Building Meeting

**Cr SMITH**

- 22<sup>nd</sup> May – Aged Care Meeting
- 5<sup>th</sup> June - YP Transport Meeting

**Cr BURGESS**

- 14<sup>th</sup> May - Executive Committee Meeting
- 23<sup>rd</sup> May – Bute 2000 Onwards Meeting

**Cr KERLEY**

- Nil

**Cr WEEDON**

- Nil

**MEMBERS QUESTIONS**

- Nil

**DEPUTATION**

At 8:30pm a deputation was received.

Four people with interests in Tickera sought clarification (Mr Bill Avery was the leading spokesperson) from Council on some issues relating to the Tickera Golf Club, and in particular the Building Code requirements for the club to receive their approval for Building Rules consent. Concerns were expressed at some of the conditions and the time involved. Discussion was held on how the concerns would be resolved.

The Manager Environmental Services explained the process and the need to also obtain Development Approval for the Clubroom. The application has been advertised as a Category 3 application and several objections had been received prior to the closing date for receipt of objections. These would be forwarded to the club as soon as practicable. The Council’s Executive Committee would be required to then consider the application and make a decision, at a date to be arranged.

The deputation was asked if they had any other concerns regarding Tickera and Council was advised that the reports in Council’s Agenda had answered their queries.

The deputation left at 8:55pm

**MANAGERS REPORTS**

Cr Burgess moved , Cr Schkabaryn seconded,

*“That all Officers’ Reports be received.”*

**CARRIED**

## **DISTRICT MANAGER’S REPORT**

### 1. Audit Report

Attached to the Manager – Finance and Administration’s report is the first report from our Auditor, following a review by three Auditors over a two day period. This review involved looking at Council’s operations and our legislative requirements.

The report, along with the Managers comments, will be reviewed by Council’s Audit committee as part of our review.

- **Noted**

### 2. Audit Committee

I can advise that Paul McInerney of Jamestown (former CEO of the Northern Areas Council) has accepted our invitation for him to be our community representative of our Audit Committee.

It is intended to hold the first Audit Committee meeting early in August 2007.

- **Noted**

### 3. Port Broughton Community School Library

I can advise that following our call for the Expressions of Interest for the construction of the extensions to the Library, that I only received three applications. Discussions are being held with another couple of builders. Tenders will now be sought from these interested people with a closing date of early July.

Work is scheduled to commence in mid June on the power upgrade to the School, in preparation of the extensions and air conditioning to the School.

- **Noted**

***Cr Kerley declared that she had a Conflict of Interest for the sale of the Patrol Grading Contract as she was a partner in the current contract, and left the meeting at 9.04pm***

### 4. Patrol Grading Contract – NJ & LH Kerley

Neville Kerley has advised of his intentions to sell his grader contract (letter attached) to Mr. David Aitchison of Port Broughton, and is seeking Council’s support for the sale to occur as from 1<sup>st</sup> July 2007.

Cr Simmons moved, Cr Smith seconded

*“That Council agree for NJ & LH Kerley to sell their patrol grading contract to DJ & SL Aitchison of Port Broughton, with balance of the current contract to 31<sup>st</sup> January 2009, and the first right of renewal for a further five years should Council continue with contracting the patrol grading services.”*

**CARRIED**

***Cr Kerley returned to the meeting at 9.05pm***

5. Port Broughton Waste Management Site - Contract

The Council’s contract with Brandon Norton for the operation of the Port Broughton Waste Management site expires on 30<sup>th</sup> September 2007. As members are aware the EPA are implementing new guidelines regarding the management and operation of waste disposal sites across South Australia, and that our Council is currently involved with the Central Local Government Region at alternatives for the future. A review of Council’s operations will be required in respect of all Disposal Sites.

- **Noted**

6. Port Broughton Caravan Park

I wish to advise Council that as part of the contract for the lease for the Port Broughton Caravan Park, a market review of the lease fee is required every 5 years. This review is to be undertaken by an independent expert, who can assess the operation of the Caravan Park.

Cr Schkabaryn moved, Cr Weedon seconded

*“That the District Manager be authorised to engage a suitable consultant to undertake the market review of the Port Broughton Caravan Park, in respect of lease fees as required in accordance with the lease between the Council and the current lessee.”*

**CARRIED**

7. Local Government Grant Commission

The Grants Commission each year produces a number of reports on the income and expenditure of all Council’s and make this information available to all Councils.

Cr Schkabaryn moved, Cr Kerley seconded

*‘That the District Manager write to the Local Government Grant Commission objecting to the \$80 fee charged for receiving this report’*

**CARRIED**

8. Risk Management – Internal Audit Review

The Local Government Mutual Liability Scheme Risk Management Review was being undertaken by Jodie Wells-Smith from the Scheme on 8<sup>th</sup> June 2007.

- **Noted**

## MANAGER FINANCE AND ADMINISTRATION REPORT

### 1. 2007/08 Annual Business Plan

The 2007/08 Draft Annual Business Plan has been available to the community through the Public Consultation process since 15<sup>th</sup> May 2007 and Council has considered those contributions from the public.

Cr Burgess moved, Cr Schkabaryn seconded

*“That Council adopts the 2007/08 Annual Business Plan as tabled”*

**CARRIED**

### 2. 2007/08 Valuations, and Budget and Rate Declaration

The 2007/08 Draft Business Plan and Preliminary Budget, which included the Annual Valuations and Rate Declarations have been made available to the community through the Public Consultation process since 15<sup>th</sup> May 2007 and Council has considered those contributions from the public.

Cr Burgess moved, Cr Schkabaryn seconded

*“That Council adopts the 2007/08 valuations for rating purposes, the financial budget and declares rates as follows:*

#### ***ADOPTION OF VALUATIONS FOR RATING***

*Notice is hereby given that at a meeting of Council held on 12 June 2007, it was resolved that the Council of the District Council of Barunga West adopts the Capital Valuations of the Valuer General, dated 2<sup>nd</sup> June 2007, that are to apply for the area of rating purposes for the 2007/08 financial year, being Capital Valuations totalling \$773,888,640, comprising \$746,873,660 for rateable land and \$27,014,980 for non-rateable land.*

#### ***ADOPTION OF BUDGET AND DECLARATION OF RATES***

*Notice is hereby given that by virtue of the powers vested in it by the Local Government Act 1999, and all other powers there unto enabling the Council of the District Council of Barunga West (hereinafter called “the Council”) at a meeting on 12th June 2007:*

- 1. Adopts the Annual Budget as prepared pursuant to Section 123 of the Local Government Act 1999 and Regulation 5B of the Local Government (Financial Management) Regulations 1999, including Estimates of Income (excluding general rate income) totalling \$1,907,971 as amended and the Estimates of Cash Expenditure of \$4,112,999 as amended for the financial year ending 30 June 2008.*
- 2. Declared differential general rates on rateable land with the area of the Council for the financial year ended 30 June 2008 which differential general rates are pursuant to Section 152 (1) (c) based on two components – (1) one being the value of the rateable land and (2) the other being the fixed charge applicable to the rateable land and which general rates vary according to the use in accordance with Section 156 (1) (a) of the Local Government Act 1999.*
- 3. Declared that an amount of \$220 as a fixed charge on each separate piece of rateable land in the area of the Council for the purposes of rates, pursuant to Section 152 of the Local Government Act 1999, for the year ended 30 June 2008.*
- 4. That the amounts of differential general rates are as follows:*

- a. *That the differential general rate for all rateable land within the area of the Council which has a land use of Residential be declared at 0.2377 cents in the dollar; and*
- b. *That the differential general rate for all rateable land within the area of the Council which has a land use of Commercial – Shop – Office or Other, Industrial – Light or Other be declared at 0.4436 cents in the dollar; and*
- c. *That the differential general rate for all rateable land within the area of the Council which has a land use of Primary Production be declared at 0.2139cents in the dollar; and*
- d. *That the differential general rate for all rateable land within the area of the Council which has a land use of Vacant be declared at 0.1723 cents in the dollar.*

## **CWMS (STEDS) SCHEMES**

### **1. PORT BROUGHTON SCHEME**

- 1.1 *Adopts the Estimates of Expenditure totalling \$203,575 (excluding depreciation), relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2007-08.*
- 1.2 *Pursuant to Section 155 of Local Government Act 1999, imposes annual service charges on rateable and non-rateable land within the District to which this service is provided as specified:*
  - *In respect of each effluent unit applying to occupied allotments a charge of \$290; and*
  - *In respect of each vacant allotment, a charge of \$205.*

### **2. BUTE SCHEME**

- 2.1 *Adopts the Estimates of Expenditure totalling \$26,120 (excluding depreciation), relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserve for the financial year 2007-08.*
- 2.2 *Pursuant to Section 155 of Local Government Act 1999, imposes annual service charges on rateable and non-rateable land within the District to which this service is provided as specified:*
  - *In respect of each effluent unit applying to occupied allotments a charge of \$180; and*
  - *In respect of each vacant allotment, a charge of \$55.*
3. *Any reference to a "unit" being as defined in the CWMS Property Units Code in accordance with Regulation 9A of the Local Government (General) Regulations 1999.*

## **NATURAL RESOURCES MANAGEMENT LEVY**

*“That pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999 and in order to reimburse the Council the amount contributed to the Northern and Yorke Natural Resources Management Board for the year*

ending 30 June 2008, being \$125,943 a separate rate in the dollar of 0.0171 is declared on all rateable land in the Council's area."

### **FEES & CHARGES**

*"That pursuant to Section 188 of the Local Government Act 1999, Council adopts the schedule of Fees & Charges and the Dog Management Fees (subject to ministerial approval) for the 2007-08 Financial Year, as tabled by the Manager – Finance & Administration"*

### **PAYMENT OF RATES**

*"That Notice is hereby given that the requirements for the payments of rates are as follows:*

- 1. Rates (ie Differential General Rates plus fixed Charges, Service Charges and Separate Rates) declared by Council for the financial year ending 30 June 2008 will fall due in four equal or approximately equal instalments.*
- 2. The said instalments shall be payable on or before 5<sup>th</sup> September 2007, 5<sup>th</sup> December 2007, 5<sup>th</sup> March 2008 and 5<sup>th</sup> June 2008; failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed."*

### **CARRIED**

### 3. Dean Newbery & Partners – Auditors report and General Preliminary Audit Commentary

A report from our Auditors after their first audit visit for the year ending 30 June 2007 has been received.

As is the norm for an initial report it is lengthy, however, all the issues can be rectified and subsequently enhance accounting and financial procedures and, above all, adhere to legislative compliance. The General Preliminary Audit Commentary focuses on the important issues facing Council as we move through the transition of changing financial management practices.

Cr Schkabaryn moved, Cr McDonald seconded

*"That the Audit Report and the General Preliminary Audit Commentary from our Auditors, Dean Newbery and Partners, and the Manager, Finance and Administration's response, as tabled, be included on the Agenda of the inaugural meeting of the newly formed Audit Committee for their action."*

### **CARRIED**

### **INTERNAL CONTROLS POLICY**

As a part of improving our Accounting and Financial procedures and procedures and following recommendations from our Auditor the draft Internal Controls Policy is tabled for adoption.

Cr Smith moved, Cr McDonald seconded

*“That the Internal Controls Policy, as tabled, be adopted.”*

**CARRIED**

### **PORT BROUGHTON TOILETS UPGRADE**

Uneek Tiling was engaged for the tiling of the Port Broughton Toilets upgrade. A letter was received informing Council of an error which was made in estimating the cost of the tiling and a request by Council to consider meeting the additional expense.

Cr Weedon moved, Cr Rooney seconded

*‘That Council refuse to pay the extra cost associated with the incorrect estimation originally quoted by Uneek Tiling for the Port Broughton Public Toilets’*

Amendment to the motion

Cr Simmons moved, Cr Smith seconded

*‘Council agree to meet the cost of the materials only associated with the incorrect estimation originally quoted by Uneek Tiling for the Port Broughton Public Toilet’*

Amendment was put to the vote and was defeated, original motion then became the motion, was put to the vote

**CARRIED**

### **BUTE 2000 ONWARDS COMMITTEE - Bute Toilets Upgrade**

The Bute 2000 Onwards Committee has requested the Town Hall Toilets at Bute be upgraded and funded in the 2007/08 Budget.

Cr Kerley moved, Cr Simmons seconded

*“That the proposed upgrade to the Bute Town Hall Toilets be considered as part of the first Budget Review to be conducted by the Audit Committee.”*

**CARRIED**

### **CHEQUE & EFT LISTING**

Cr Schkabaryn moved, Cr Weedon seconded

*‘That the payments detailed in the Cheque and EFT listing for May 2007, as tabled, be endorsed’*

**CARRIED**

## **MANAGER OF ENVIRONMENTAL SERVICES REPORT**

1. Approved Development Report – Assessment Period 1 – 31 May 2007 inclusive



Cr Kerley moved, Cr McDonald seconded

*“That Council endorses the actions taken by the Authorised Officers in granting development approval pursuant to Section 33 of the Development Act, whereby the development has been assessed against provisions of the Development Plan, and the Building Rules, pursuant to the delegations from the Council dated 14<sup>th</sup> February 2006, and 21 November 2006.”*

**CARRIED**

***Cr Dolling declared that he has a conflict of interest to the Freeholding application of Fisherman’s Bay Management Pty Ltd bylaw of his sister being a director of the company, and left the meeting at 9.35pm***

2. Bonding Agreement for Land Division 344/D006/99 by Fishermans Bay Management Pty Ltd - Update

To inform the Council of the Executive Committee’s approval of the Bonding Agreement Version dated 26/04/07 with Fisherman’s Bay Management (FBM), for the sewerage collection and treatment system required for the approved freeholding of Fisherman Bay under DA 344/D006/99, and further amendments sought by FBMs solicitor since that approval.

Council must now await approval of a new version of the Agreement from Cowell-Clarke before the Executive Committee can assess that latest version.

- **Noted**

***Cr Dolling returned to the meeting at 9.40pm***

3. Pt Broughton Sailing and Boat Club - DA 344/098/06 - Building Rules Consent Review

To inform the Council of the circumstances of DA 344/098/06 for which a stop work order was given for a Building Rules Consent review, and the subsequent claim lodged against Council in correspondence from the Pt Broughton Sailing & Boat Club dated 29 May 2007.

Council cannot make any commitments regarding the claim made by the Pt Broughton Sailing and Boat Club, as it is required to report the claim to the Mutual Liability Scheme (MLS) for assessment. Council’s District Manager will report the claim to the MLS after this Report has been noted by the members.

- **Noted**

4. ERD Court Appeal by F & M MORITZ - APPLICATION DA 344/001/07 - Update.

To inform the Council of the successful resolution of the Appeal to the ERD Court by F & M Moritz against the refusal of their application for a raised attached deck in DA 344/001/07.

- **Noted**

5. Mosquito Control Operations – Public Enquiry.

To advise Council regarding an enquiry into Council's Mosquito Control operations by the Fisherman Bay Progress Association.

Council has over the late months of Autumn experienced a number of complaints regarding mosquito nuisance problems. Typically, the details of the mosquito complaints implicated fresh water varieties of mosquitos, and such varieties will need to be have new strategies and resources applied to them for the 2007-08 Mosquito season, if they are to be treated.

- **Noted**

6. Annual DAC Forum – An Invitation

To advise Council of an invitation from the Development Assessment Commission(DAC) to attend their annual Forum held in Adelaide and seek registrations of interest.

-**Noted**

7. Rezoning Request - Sections 230 & 233 Hd: Mundoora Pt Broughton – Rezoning From Rural Living to (Light) Industry Zone sought – by Mr A . Aitchison.

To advise Council regarding a rezoning request by Mr A. Aitchison to change the zoning of land situate Sections 230 & 233 Hd: Mundoora, from Rural Living to Industry Zone.

Currently, Council is in the final stages of completing its general, Towns & Townships PAR, which cannot be amended at such a late stage. The general PAR is expected at completion to cost Council approximately \$31,000-.

- **Noted**

## **MANAGER – WORKS**

1. Chain of Responsibility (CoR) Legislation

*On April 30<sup>th</sup> 2007 new legislation was introduced into South Australia through amendments to the Road Traffic Act 1961, Motor Vehicles Act 1959 and the Summary Offences Act 1953 that relate to Road Transport Operators. Under the new legislation, anyone who has control in the transport chain – including the operator, manager and scheduler, corporations, organizations, directors and senior managers, can be legally accountable if, by their actions, inactions or demands, they cause or contribute to road safety breaches.*

Cr Smith moved, Cr Rooney seconded

*“That Council fit scales to the Caterpillar 928F loader and That Council purchases a Loadrite Force (LR913) unit at the cost of \$6,295.00 ex GST plus the cost of fitting the unit and staff training ”*

**CARRIED**

2. Council land – fence condition

At the Bute STEDS Lagoons Council owns the paddock that the lagoons are situated in. It has been brought to my attention that the fence that separates the Council paddock from the neighboring paddock on the western side is in poor condition. The neighboring property

owner has advised that he intends to put stock in his paddock and is concerned the fence will not retain the stock.

Cr Rooney moved, Cr Simmons seconded

*“That Council equally shares the costs with its neighbor to repair or replace the fence of the paddock, which houses the Bute STEDS Lagoons.”*

**CARRIED**

3. EPA advice relating to landfill closures

Attached to this report is further information from the Environmental Protection Agency in relation to the potential closure of landfill sites.

**- Noted**

4. Tickera Shelter Shed

Correspondence has now been received from Council’s insurance assessors in relation to the settlement of the damaged Tickera Shelter Shed on the foreshore adjacent the boat ramp at Tickera.

Arrangements will be made for the existing structure to be removed.

**- Noted**

5. Works

A list of works undertaken in the past month was reported.

**- Noted**

**CORRESPONDENCE**

Cr Burgess moved, Cr Smith seconded

*“that the correspondence be received”.*

**CARRIED**

1. Tickera Golf Club

Advising that due to problems being experienced by the club, with Council requirements for reclassifying their store shed to a clubroom they are closing the club. Express concerns at some of the issues that they have faced.

Cr Burgess moved, Cr Simmons seconded

*‘District Manager be authorised to respond on behalf of the Council about issues raised’*

**CARRIED**

2. Fisherman’s Bay Progress Association

Seeking an updated report on the progress of the replacement of the Lump Creek Pole in the Fisherman’s Bay channel. Also advising of several (5 to 6) other missing poles in the channel and seeking to have Council consider the replacement of these poles.

Cr Burgess moved, Cr Weedon seconded

*“That Council accepts the quote of Ad-Ben Fisheries to replace the Lump Creek pole in the Fisherman’s Bay Channel.”*

**CARRIED**

3. Bute Lions Club

Advising of a suggestion for the Australia Day Breakfast at Bute to have an MC to control the proceedings at the event to assist Council’s representative.

Cr Simmons moved, Cr Kerley seconded

*“That Council accepts the suggestion of the Bute Lions Club to have a Master of Ceremonies run the Australia Day Breakfast at Bute and for their club to arrange for the Master of Ceremonies for the day”*

**CARRIED**

4. Yorke Peninsula Community & Transport Services

Providing Information of services provided to Barunga West residents.

- **Noted**

5. Central Local Government Region of SA

Advising of a call for nominations for the Regions Regional Roads and Transport Infrastructure Committee

Cr Schkabaryn moved, Cr Rooney seconded

*‘That Cr Dolling be nominated as the Council representative for the Regions Roads and Transport Infrastructure Committee’*

**CARRIED**

6. The Caravan Park Association of SA

Advising of the Associations concern at the push by the Caravan and Motorhome Club for low cost accommodation sites for members (e.g. school oval etc) and asking Council to support their local Caravan Park who provide a range of services.

- **Noted**

7. Hon S Griffiths MP

Forwarding a copy of a letter he forwarded to Hon Gail Gago, Minister for Environment and Conservation on his concerns at the NRM levy being increased in the four Yorke Peninsula Council area.

- **Noted**

8. Northern and Yorke NRM Board

Advising of a proposal outlining a partnership project for the NRM Board and Council for improving roadside vegetation management and seeking Council’s interests.

Cr Burgess moved, Cr Kerley seconded

*'The District Manager writes to the NRM Board on behalf of the Council voicing our support for the proposed partnership project for improving roadside vegetation management'*

**CARRIED**

9. Local Government Association of SA  
Forwarding LGA Reports No 18 – 22

- **Noted**

10. Bute 2000 Onwards Committee  
Asking the Council to the need of an additional Niche Wall to be erected at the Bute Cemetery as well as suggestions to make the existing Niche Wall more attractive to the eye.

Cr Kerley moved, Cr Smith seconded

*' That the Bute 2000 Onwards Committee be asked to advise Council in writing of a full costing of the Cemetery Niche wall project for future consideration '*

**CARRIED**

#### **Tabled Correspondence**

1. Central Local Government Region of SA  
(a) Forwarding a copy of the April Newsletter  
(b) Advising of a review of the Regions governing documents and seeking any comments
2. Local Government Association Workers Compensation Scheme  
Forwarding a copy of their 2005/06 Annual Report
3. Local Government Association  
Advising of a new “out of the ordinary” series being produced to highlight community activities.
4. Yorke Peninsula Tourism Marketing Board  
Forwarding a copy of the May Newsletter
5. Northern and Yorke NRM Board  
Forwarding a copy of the minutes of the April 2007 meeting

#### **PETITIONS, MEMORIALS, NOTICES OF MOTION**

- Nil

#### **NOTICE OF MOTION**

- Nil

#### **TENDERS**

- NIL

**GENERAL BUSINESS**

Cr Weedon enquired into the paving of the Bay Street Footpath and the possibility that the Port Broughton Progress Association use some of their allocated funding as occurred in Bute. *Cr Weedon was advised that Council did not direct the Bute 2000 Committee to expend the monies on the footpath and that it was the Committees decision*

Cr Kerley had been informed by a rate payer that 2009 was the 125<sup>th</sup> year anniversary for Bute being declared as to whether the occasion would be marked formally. *Cr Burgess & Cr Simmons agreed to take this issue to the next Bute 2000 Onwards Meeting for their consideration.*

Cr Kerley raised concerns with the lack of access on the footpath at Port Broughton (Harris Deli) due to a game machine. *District Manager to follow up.*

Cr Kerley advised of a number of grants that maybe suitable for Council staff to consider

Cr Simmons enquired as to what stage was the reclaimed storm water project at Bute due to a grant being sought by the Bute Sports Club. *The District Manager advised he was looking at a Commonwealth grant application.*

**CLOSURE**

**The Mayor declared the meeting closed at 10.50pm**

.....  
**D.DOLLING**  
**MAYOR**