

MINUTES OF THE MEETING OF THE DISTRICT COUNCIL OF BARUNGA WEST HELD AT THE BUTE COUNCIL CHAMBERS ON AUGUST 9th 2005 AT 8:00PM

PRESENT:

D. Dolling (Chairman), Cr I. Burgess, Cr J. Aitchison, Cr H. Daniel, Cr T. Schkabaryn, Cr G. Simmons, Cr G. O'Connor, Cr B. Rooney, Cr L. Kerley, N. Hand (District Manager), P. Ward (Manager-Finance & Admin), M Marziale (Manager – Environmental Services)

APOLOGIES:

Cr I. Young

CONFIRMATION OF MINUTES

Cr Daniel moved, Cr O'Connor seconded,

"that the Minutes of Meeting held on July 12th 2005 be confirmed as printed and supplied.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Additional applications have been received for connection to a possible ADSL system at Bute and have been forwarded to Telstra. I am now awaiting information from Telstra regarding the likelihood of ADSL connection for Port Broughton and Bute and this could be some two months away.
2. The ticket machines for the Port Broughton and Fisherman's Bay Boat Ramp have been ordered and are due for delivery in 6 – 8 weeks. Once they arrive, arrangements for their installation will be made.
3. The tiling work has been completed at the Works Managers House along with the new bench tops. The new blinds are due for delivery in the third week of August with the new Manager – Works scheduled to move in during the last week of August.
4. No response has been received from the Department of Environment and Heritage regarding our application for the transfer of Allotment 413 Hd of Ninnes (Thomas Plains Tennis Club) to the Council.
5. A public consultation process has commenced for the proposed naming of Caropa and Bufan's Roads

CONFLICT OF INTEREST

Cr Schkabaryn advised he had a potential conflict of interest in the matter of the Audit Report.

MEMBERS REPORTS

Cr. DOLLING

1. 22nd July – Animal and Plant meeting
2. 27th July – Works, Machinery and Audit committee meetings
3. 8th August – Youth Advisory Committee meeting

Cr. DANIEL

1. 22nd July – Animal and Plant board meeting in Kadina
2. 27th July – Audit, Machinery and Works committee meeting

Cr. SCHKABARYN

1. 27th July – Audit, Works and Machinery Committee meeting
2. 28th July – Yorke Peninsula Tourism Association AGM
3. 29th July – Fisherman's Bay Progress Association
4. 1st August – Port Broughton Progress Association
5. 4th August – Yorke Peninsula Tourism Association AGM

Cr. BURGESS

1. 13th July – 2000 Onwards meeting
2. 27th July – Works, Machinery and Audit committee meeting

Cr. G.SIMMONS

1. 13th July – Bute 2000 committee meeting
2. 16th July – LCYP Rail Changeover Dinner
3. 27th July – Works meeting
4. 6th August – LCYP Rail meeting
5. 8th August – RSL VP 60th Celebration meeting

Cr O'CONNOR

1. 22nd July – Animal and Plant Control Board meeting
2. 27th July – Audit Committee Meeting

Cr AITCHISON

1. 27th July – Works and Machinery committee meeting
2. 8th August – School Council meeting

Cr KERLEY

1. 13th July – Hospital Board meeting

Cr ROONEY

1. 27th July – Works, Machinery and Audit Committee meeting

MEMBERS QUESTIONS

Nil

REPORTS

Cr Burgess moved, Cr Schkabaryn seconded,

"All reports be received".

CARRIED

WORKS COMMITTEE

Cr Schkabaryn moved, Cr Daniel seconded

"That Recommendations No's 1 – 13, of the Works Committee on the 27th July 2005, be adopted

- 1. That no action be taken to purchase a grab rail on the Port Broughton pontoon.*
- 2. That Council has no objection to the Fisherman's Bay Progress Association investigating the grab poles on the pontoon.*
- 3. That the Parks and Gardens Supervisor be authorised to prepare a Tree Policy for Council to endorse and publicise in the Newsletter when completed.*
- 4. That Council approve planting of lawn and the installation of a watering system at the new Skate Park at Port Broughton.*
- 5. That the District Manager and the Parks and Gardens Supervisor be authorized to install the motorhome sullage disposal point at the Port Broughton Depot and to arrange for access for motorhomes to this disposal point.*
- 6. That Mr Speck be advised no action be taken on sealing of Casey Road until SA Water install the new main to Barunga Village.*
- 7. That the Works Manager be directed to prepare a plan (including costings) for the removal of stormwater from the Port Broughton cemetery.*
- 8. That the Works Manager be authorised to install the new driveway to 4 Martin Terrace, Bute.*
- 9. That Mr Hughes be advised of Council's decision to initiate the Footpath Committee to prioritise all footpaths in our Council area, and the Bay Street will be included in the priority listing.*
- 10. That approval be granted for the installation of a sign (Welcome to Port Broughton) at a suitable location on the Kadina Road.*
- 11. That an article be placed in Council's Newsletter advising of concern with the large Norfolk Island Pine trees at the Bute Hall in relation to the damage to the new paved footpath, with people tripping, and possible damage to the Supper Room, and to seek comments from the residents.*

12. *That Council agree to remove the trees on the footpath of the Uniting Church, when roadwork's are done on First Street and Third Street, and that new, suitable trees be planted immediately following the completion of the roadwork.*
13. *That a suitable sign be purchased to indicate the dangers of the Tickera Foreshore Cliff face."*

CARRIED

MACHINERY COMMITTEE

Cr Daniel moved, Cr Rooney seconded

"That Recommendations No's 1 – 2, of the Machinery Committee on the 27th July 2005, be adopted

1. *That Council agree to Envirosweep to street sweep the relevant townships in the Council area three times per year.*
2. *That the issue of trialling a sheep foot roller be deferred until after our new Manager – Works commences in September."*

CARRIED

AUDIT COMMITTEE

Cr Schkabaryn declared a conflict of interest and left the meeting at 8:15pm

Cr Daniel moved, Cr Kerley seconded

"That Recommendations No's 1 – 3, of the Audit Committee on the 27th July 2005, be adopted

1. *That Council defers a decision on the matter of grader contractors increased fuel prices to allow the Deputy District Manager time to get relevant historical pricing information and to allow further discussions with the grader contractors to determine a suitable hourly amount, which will be back-dated to July 1, 2005.*
2. *That Council accepts the grant offer from SA Tourism Commission, but does not commit itself to this project until definite costings have been obtained, and the lessees have provided evidence that they can fund their share of the costs through an increased annual lease fee on the Park.*
3. *That Council staff perform the duty of emptying the Fisherman's Bay Rubbish Truck for a period of 12 months and review at that time."*

CARRIED

OFFICERS REPORT

DISTRICT MANAGER'S REPORT

Cr Daniel moved, Cr Simmons seconded

"that the District Manager's report be received."

1. Mundoora Public Toilets

I have received a quote from Robin Wilson Agencies (agent for Landmark) for a kit toilet for the Mundoora Reserve. The quote for the kit form is \$24,350 (plus GST) for a two person, physically disabled toilet. This does not include construction, under floor plumbing, septic tanks, connection to water and power, which could add another \$14,000 - \$16,000 to the cost (the cost of approx \$10,000 has been given by the supplier to erect the toilets if required).

I have contacted Ray Harper and Rivergum Homes for a price, which I hope to have before the meeting.

Wakefield Regional Council has declined to contribute any funds towards the project (refer correspondence) and I have not had a response to date from our second request for funds from the Pirie Regional Council.

Cr Daniel moved, Cr Simmons seconded

"that subject to approval from the Environmental Health Officer, Council accepts the quote for the construction of the Mundoora Public Toilets from Ray Harper for a cost of \$27,250"

CARRIED

2. Mundoora Soldiers Monument

On behalf of the Mundoora Progress Association I have arranged for a grant application to be forwarded to the Department of Veteran Affairs for the relocation of the soldiers monument from the Mundoora Institute across the road to the reserve.

The grant is for \$4000 and the total cost (cash) is approximately \$5900 leaving a shortfall of \$1900, which has to come from somewhere. There is also the "in kind" support required of Council which will involve the removal of trees, leveling of ground and the erection of the fence with volunteers.

I have asked for the Mundoora Community Progress Association to consider the cash contribution, in light of Council constructing the toilet at Mundoora.

- **For members to consider**

3. **Port Broughton Longreach Channel**

During the past month there have been problems with the poles in the Longreach Channel "falling" over from natural wear and tear. Transport SA advised that the Longreach Channel and Fisherman's Bay Channel were the responsibility of Council with the main Channel being Transport SA's responsibility.

Arrangements were made with a local Oyster grower (Basil Ireland) to reinstate the poles without success. I subsequently sought the support of Transport SA who initially advised that they could arrange for the work on behalf of Council.

I can advise that the work is now being undertaken by Garry Barnes for a cost of \$3000 and that Transport SA are paying for this cost (original quote for their contractor was \$20,000)

- **For Members Information**

4. **Central Region of Local Government**

I have been approached by the Executive of the Central Region of Local Government to help with the Association's STED program during the period that the Association is waiting for the new Executive Officer to commence duties.

This work involves the continuing of a program initiated with the Local Government Association on a range of issues and also has an involvement with the State LGA STED committee.

At this stage I am not sure how long this involvement will take and how many trips to Adelaide will be involved until the program is completed.

- **For members information**

5. **Rotation of Council meetings**

A request was received during our recent survey, for Council to consider the rotation of Council meetings, between Port Broughton and Bute, to allow people from Port Broughton to be able to attend Council meetings.

Since amalgamation on May 1997 only one meeting of Council has been held at Port Broughton (11th September 2001). If Council agrees to this proposal a suitable venue would be required as the Council's Committee room would be inadequate because of its small size.

Cr Aitchison moved, Cr Schkabaryn seconded

"that no action be taken in relation to the rotation of Council meeting venues"

CARRIED

6. **Closure of Fishing Grounds in Spencer Gulf**

The Chairman and myself are meeting with a delegation of local commercial fishermen on Tuesday 2nd October 2005 to discuss the effects of the State Government purchase of some commercial licenses and closure of fishing grounds in Spencer Gulf, in respect to the Port Broughton and Fisherman's Bay areas. This discussion may influence what Council wants to do in possibly seeking to extend the closure grounds off Port Broughton and Fisherman's Bay to cover the area that has been voluntarily agreed to by the local fisherman during the holiday periods.

Representatives will be addressing our Council meeting at 7:30pm.

- **For members information**

7. **Manager - Works**

I can confirm that Fred Linke, Council's new Manager-Works has accepted Council's appointment and will commence duties with Council on Monday 5th September 2005. Fred and his wife Trudy will be living in the Council's house at Bute.

Fred is committed to taking two weeks Annual Leave in September, which I have agreed to, and will work with Kevin Thompson for two weeks prior to Kevin's last day of work on 30th September 2005 (Kevin will then commence his annual leave).

Arrangements are being made for the replacement of Kevin's utility with a sedan style vehicle and for the replacement of Mark Marziale's utility to a sedan vehicle.

- **For members information**

8. **Youth Advisory Committee**

The Council has been advised of its success in its application for a \$3000 grant to establish a Youth Advisory Committee for the Council area in conjunction with the Port Broughton Hospital and Health Services. Representatives from our community (mainly the hospital) are attending a "YACfest" in Adelaide on 8th and 9th August to understand how the committee program will work.

Elise Stringer from our office will be Council's representative on this committee.

- **For members information**

9. **Port Broughton Skate Park**

It is pleasing to see the Port Broughton Skate Park completed following the hard work of the Skate Park Committee to raise funds, obtain "small" grants and receive support with donations from business houses, and individuals.

It is a credit to all the people involved in initiating (which was through the Port Broughton Progress Association) the project and seeing it through to its completion and I extend my congratulations to all those involved.

I am sure that the young people, because of their involvement in the project will look after the Park.

Congratulations to all those involved.

- **For members information**

10. **Meetings**

The District Manager provided details of all meetings attended in the previous month.

• **Noted**

11. Delegations

Cr Simmons moved, Cr Daniel seconded

"that pursuant to Section 260 of the Local Government Act 1999 and the provisions of the Dog and Cat Management Act the following officers be appointed Authorised Persons for the purposes of the Local Government Act 1999:

- *Nigel Hand*
- *Peter Ward*
- *Mark Marziale*
- *Matthew Rose*
- *Michael Krieger*
- *Steven Daniel*

CARRIED

ENVIRONMENTAL HEALTH OFFICER'S REPORT

1. Liquor Licensing Update

Cr Daniel moved, Cr Simmons seconded

"That Council notes the approved variation to the extended trading authorisation and entertainment consent for the Port Broughton Sunnyside Hotel Motel which is subject to a trial period of twelve months ending 18 July 2006."

CARRIED

2. Fishermans Bay Public Shelter DA344/504/04 – Appeal in the Environment Resources and Development Court – Update.

Cr Burgess moved, Cr Daniel seconded

"That Council prepare a new application for the proposed public shelter on Lot 3 in DP 50577 (Fisherman's Bay) with proper details and plans, to be lodged with a request from Council to the Minister of Urban Development & Planning, for the appointment of the

Development Assessment Commission as the relevant authority. Furthermore, that Council preserves its current position in the meantime by seeking the adjournment of the current Appeal by Mr Barrie, pending a decision on the new application."

CARRIED

3. Planning Policy for detached dwellings in the General Farming zone.

Cr O'Conner moved, Cr Kerley seconded

"That Council resolves to consider the matter of the Non-Complying status of dwellings on existing allotments that are less than 20 hectares in the General Farming Zone, as part of its investigations for its forthcoming Plan Amendment Report."

CARRIED

ANIMAL & PLANT CONTROL OFFICER'S REPORT

1. NRM Update

I will be attending a Human Resource Transition Information Session at Clare on Wednesday 3rd August. The session will give all employees the chance to meet the new NRM Boards Members.

- **Noted**

2. Paskeville Field Days

Preparations are under way for the regions display at the field days in September. As in past years the display will be in the Department of Water, Land and Biodiversity Conservation tent.

- **Noted**

FINANCE REPORT

1. Bank Reconciliation

Cr Simmons moved, Cr Schkabaryn seconded

"That the Bank Reconciliation for July 2005 be accepted."

CARRIED

2. Cheque Listing

Cr Schkabaryn moved, Cr Aitchison seconded

"That cheques numbered 11019-11101 totalling \$293,107.46, and payroll EFTs totaling \$44,602.55 be approved for payment."

3. LGFA Investments

A listing of all LGFA Reserves as at 31 July 2005 was presented at the meeting.

- **Noted**

4. Insurance Listings - Buildings

A listing of all buildings owned and insured by the Council for the period 2005-06 was presented at the meeting.

- **Noted**

5. Fuel price history

I am awaiting information from the RAA in relation to fuel prices and the grader contractors contract adjustment.

- **Noted**

CORRESPONDENCE

Cr Daniel moved, Cr Kerley seconded

"that the correspondence be received".

CARRIED

1. Ms M Murdoch – Whiting Road

Expressing concern at the proposed shelter shed at Fisherman's Bay and giving reasons for their strong objection to the construction of the shelter shed.

- **Noted**

2. Minister of Transport

Acknowledging our letter regarding the need to dredge the Port Broughton Channel and advising of a proposal to survey the channel in the near future.

(District Manager note: I met with Captain Walter Stuart and Mike Cooney of Transport SA on 24th July 2005. A submission will be a required from Council and Mark has already compiled some information)

- **Noted**

3. Wakefield Regional Council

Advising that they are not prepared to financially assist Council with the construction of a new public toilet facility at Mundoora.

- Noted

4. Yorke Regional Development Board

Advising that the Board's community representative's positions become vacant at its Annual General Meeting in October 2005 and asking Council to advise the Board of its nominees prior to the end of September 2005.

(District Managers Note: The Council's current representative Mr. David Harris has advised that he does not wish to renominate for this position. I will have more information available at the meeting.)

- It was agreed that the District Manager Investigate a possible replacement for David Harris on the Yorke Regional Development Board.

5. Transport SA

Advising of a review of the fingerboard direction signs utilised by Transport SA and of their policy for using these fingerboard signs.

- Noted

6. Mrs PK Thompson – Kerley Street

Expressing concern at the recent "works" to upgrade the footpaths at 11 Kerley Street, which she believes is inadequate.

- Noted

7. Gadlata Steel Fabrication Pty Ltd.

Seeking approval to operate their fleet (7 vehicles) over dimensional excess mass cranes within our Council area for a twelve-month period.

Cr Schkabaryn moved, Cr Daniel seconded

"That Council approve the operation of the seven over dimensional excess mass cranes as outlined in the application of Gadlata Steel Fabrications (dated 6th July) for a twelve-month period ending 31st August 2006."

CARRIED

8. Local Government Association

Forwarding LGA circulars 27-30

- Noted

CHANGE OF OWNERSHIP

Cr Schkabaryn moved, Cr Simmons seconded

ASSESS No	ADDRESS	SELLER	BUYER
11388	63 Dolphin Road, Fishermans Bay	AJ & DW Coad	N. Mackintosh & WJ. P Williams
12669	7 Snook Road, Fishermans Bay	G. Golding	MD Fridd
14299	19 Trout Road, Fishermans Bay	LM & CJ Stone	BD & RH Forth & ML Mellow
12984	28 Snapper Road, Fishermans Bay	DN. Rohrlach & NA. Kerr	DJ Jackson & TC Mulroy
12493	8 Catfish Lane, Fishermans Bay	RD & SA Hutchison	JD Hutchinson
24476	Section 538 Settlers Lane, Tickera	B & B Jezina	D & SA Gregoric
20743	Section 249 Barunga Road, Alford	JA, DR & RH Harris	AM Harris
24967	Lot 349 Bute Road, Bute	GD & CD Manners	AF & TL McCarthy
21682	21 Everard Street, Bute	HS. Paterson	E Durbidge
28735	Lot 6 Casey Road, Port Broughton	RW & ME Arbon	PJ & SK Clark

PETITIONS, MEMORIALS, NOTICES OF MOTION

TENDERS

GENERAL BUSINESS

Cr Simmons queried the policy of hire of trestles from the Bute Hall. It was agreed that all trestles and chairs are to be collected on Thursday only, and be returned on Firdays.

Cr Schkabaryn advising of motorcyclists accessing reserve in Crown Land and advising that new sign is required.

Cr O'Connor asked about the loading ramp at the old Transport SA site in Bute as it was previously used by ratepayers. He also asked that if people provide proof of Public Liability Insurance, can they use it?

Cr O'Connor also advised that the light in front of the Bute office was not working

Bute RSL are having VP day on Sunday and Monday and have only received \$200 in grant money.

Cr Rooney moved, Cr O'Connor seconded

"that Council contribute \$200 towards the VP celebrations by the Bute RSL"

CARRIED

DEPUTATION

A deputation of Commercial net Fishermen (Simon Manners, Adam and Christie Barnes and Ben Barnes) was received to consider issues of the Governments Buyback Scheme and closing of fishing grounds and how it affected the Port Broughton area. It was agreed that no action be taken to extend the closed grounds in Port Broughton for at least 12 months and with consultation with our local commercial net fishermen.

CLOSURE

The Chairman declared the meeting closed at 9:35pm

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D.DOLLING
CHAIRMAN