

**MINUTES OF THE MEETING OF THE  
DISTRICT COUNCIL OF BARUNGA WEST  
HELD AT THE BUTE COUNCIL CHAMBERS ON  
JULY 12TH 2005 AT 7.15PM**

**PRESENT:**

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

**APOLOGIES:**

Nil

**CONFIRMATION OF MINUTES**

Cr Burgess moved, Cr Schkabaryn seconded,

*“that the Minutes of Meeting held on June 14th 2005 be confirmed as printed and supplied.*

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

1. The exterior renovations to the Bute Supper Room have now been completed by Wayne Pring at a cost of almost \$3000. The time capsule has also been installed and the plaque cemented to the wall.
2. Information is being sought from Telstra regarding the progress of our application for ADSL connections at Bute and Port Broughton. More applications for connections to Bute are required and are being sought through the RTC Newsletter.
3. Arrangements will be made during the next month for the construction of the Mundoora Public toilets. This will involve getting plans and specifications (and prices) as well as arranging development approvals.

**MEMBERS REPORTS**

**Cr. DOLLING**

1. 15<sup>th</sup> June - Hospital meeting
2. 1<sup>st</sup> July - LGA representatives meeting
3. Bute RSL
4. 8<sup>th</sup> July - Works Manager Interview

**Cr. DANIEL**

1. 15<sup>th</sup> June – Public Meeting – Port Broughton
2. 17<sup>th</sup> June – YP Animal and Plant Board Dinner - Bute
3. 1<sup>st</sup> July – Meeting with LGA reps
4. 8<sup>th</sup> July – Interviews for new works manager

**Cr. SCHKABARYN**

1. 15<sup>th</sup> June – Regional Health Amalgamation
2. 17<sup>th</sup> June – CLGR Clare
3. 20<sup>th</sup> June – Public meeting Hospital Amalgamation
4. 30<sup>th</sup> June – Yorke Peninsula Tourist Association
5. 1<sup>st</sup> July – Presidents LGA forum
6. 1<sup>st</sup> July – Fisherman’s Bay Progress Association
7. 4<sup>th</sup> July – Port Broughton Progress Association
8. 8<sup>th</sup> July – Selection Panel – Works Manager

Cr. BURGESS

1. 27<sup>th</sup> June – Public meeting – Bute RSL
2. 6<sup>th</sup> July – Canowindra homes meeting
3. 8<sup>th</sup> July – Interviews for Works Managers position

Cr. G.SIMMONS

1. 20<sup>th</sup> June – Hospital Amalgamation meeting
2. 21<sup>st</sup> June – Barunga Village meeting
3. 1<sup>st</sup> July – Meeting at Port Broughton with LGA Representatives

Cr O’CONNOR

1. 17<sup>th</sup> June – Animal and Plant Control Board windup dinner
2. 27<sup>th</sup> June – Public meeting at Bute
3. Meeting with Bute History Committee
4. 1<sup>st</sup> July – Meeting at Port Broughton with LGA Representatives

Cr YOUNG

1. 15<sup>th</sup> June – Hospital Board Amalgamation meeting

Cr AITCHISON

1. 20<sup>th</sup> June – Hospital Amalgamation meeting
2. 1<sup>st</sup> July – LGA meeting

Cr KERLEY

1. 15<sup>th</sup> June – Hospital Board meeting
2. 1<sup>st</sup> July – LGA meeting

Cr Schkabaryn moved, Cr Simmons seconded

*“that Council direct Cr Kerley, being the Council representative on the Hospital Board, on how to vote on the proposed regional Hospital Boards amalgamation.”*

**CARRIED**

Cr Schkabaryn moved, Cr Young seconded

*“that Cr Kerley be instructed to vote against the proposed regional Hospital Boards amalgamation.”*

**CARRIED**

Cr ROONEY

1. 17<sup>th</sup> June – Animal and Pest Plant dinner
2. 1<sup>st</sup> July – Meeting with LGA Reps

**MEMBERS QUESTIONS**

Nil

## REPORTS

Cr Daniel moved, Cr O'Connor seconded,

*"All reports be received".*

CARRIED

Colin Simpson entered the meeting at 7.30pm and addressed Council in relation to his concerns about the proposed removal of mature trees during the forthcoming roadworks at First & Third Avenues, Bute. The Chairman advised him that the site would be inspected at the next Works meeting.

Cr Burgess moved, Cr Simmons seconded,

*"That the District Manager's report be received."*

CARRIED

## DISTRICT MANAGER'S REPORT

### 1. Response to survey requests

As I reported at the last meeting there was a significant number of responses to our survey that Council can readily address. The major concern was the upgrading of footpaths within the townships. The Council has agreed previously to establish a "Footpath Committee" to look at priorities within the township for Council to commence a rehabilitation program. This would initially involve establishing a classification system similar to our roads network.

Cr Burgess moved, Cr Simmons seconded

*"That the District Manager implements the Footpath Committee to immediately establish a priority plan for the upgrading of footpaths in townships throughout the Council area, to commence when the new Works Manager begins in September 2005."*

CARRIED

There have been several issues raised that are Transport SA related and I will be forwarding a letter to them seeking clarification. These issues included:

- Resealing of High Street Bute, and Harvey and Bay Street Port Broughton
- Port Broughton T Piece slipway on the southern approach from Bute.
- Bypass road signage
- Additional tree trimming on Kulpara Bute Road
- Speed limits on High Street and Railway Terrace, Bute

I have been requested to reinstate the line marking in Port Broughton and Bute and I need to obtain a response from Transport SA in response to resealing in these towns before any line marking can be undertaken.

However I have been requested by two people to have a "Disabled Parking" spot in front of the Chemist Shop in Port Broughton, and would appreciate the thoughts of Council.

Cr Kerley moved, Cr Young seconded

*“that Council installs a disabled parking space in front of the Chemist premises on the Kadina Road, Port Broughton.”*

**CARRIED**

Another request from a Mundoorra resident is for Council to consider additional boundary changes, which would involve the Port Pirie Regional Council and Wakefield Regional Council. I would appreciate any comments on Council looking to expand our boundaries beyond the Mundoorra Township.

Cr Daniel moved, Cr Aitchison seconded

*“that Council does not proceed with any proposals to alter existing Council boundaries.”*

**CARRIED**

2. **Port Broughton Storm water Drain**

On Monday 28<sup>th</sup> June 2005 (at 5:00pm) I was advised of a strong petrol smell in the drainage system in front of the Central Deli in Bay Street Port Broughton. As a result of this report I contacted Workplace Services and the Environmental Protection Agency for assistance, but this was not forthcoming until the 29<sup>th</sup> June 2005.

A series of events took place, which included flushing out drains, calling in the Port Pirie MFS, Port Broughton Police, SES and CFS, but the smell still remained. A survey was arranged with IT Environmental (at a cost of approximately \$1000), which indicated levels of hydrocarbons in the main street. This problem has now been referred to Workplace Services and the EPA for their attention. The report, and a running sheet of the events that occurred is attached to my report for your information.

- **Noted**

3. **Bute Stormwater Study**

I have requested a report from the Engineers (Wallbridge and Gilbert) who are undertaking the study on the reclamation of the Bute stormwater, to ascertain the progress of this study.

Survey work on this project is to commence on 13<sup>th</sup> July 2005.

- **Noted**

4. **Application for Manager of Works**

Following the closure date for receiving applications for the position of Manager of Works to replace Kevin Thompson, the Council has received a number of applications. Interviews were held with four applicants on, Friday 8<sup>th</sup> July 2005, with the Executive Committee. Mr Fred Linke was the successful applicant and will commence duties on 5<sup>th</sup> September 2005.

- **Noted**

5. **Youth Advisory Committee**

On Friday 1<sup>st</sup> July 2005 I met with representatives from the Port Broughton Hospital to apply for a grant from the Office of Youth, to establish a Youth Advisory Committee for our

area. This allows for a \$3000 grant to allow the Committee to be formed from interested people particularly young people, and to look at a range of activities to be undertaken.

Council involvement is mainly in kind support and allocation of other staff to be involved in the program.

- **Noted**

6. **Port Broughton – STED and Irrigation**

Work is still continuing on having the treatment plant and irrigation system operational for the Port Broughton Scheme. A report (copy attached) has been received outlining the final work that needs to be done to allow for scheme to be completed (and operational).

It appears the irrigation system should be operational by the second week in July (NB: Council is holding funds until the completion of the project).

Brain Harvey has confirmed that Mark Baker has completed his part of the work, with the only issue remaining is the resealing of John Lewis Drive, which Brian is still negotiating. Brian has authorised the release of all funds held for Mark Baker following this clearance.

- **Noted**

7. **Section 41 Subsidiaries**

I can advise that Council has finalized the “removal” from its records the Section 41 subsidiaries that have been on our records for several years. The Council has agreed for the Public Liability and Volunteer’s Insurance for these groups to be paid by Council and this has been arranged. The Council is responsible for insurance for the following groups:

- Bute Sporting Club
- Mundoora/ Wokurna Sporting Club
- Port Broughton Combined Sporting Club (amalgamated with Oval Improvement Committee)
- Alford Progress Association
- Bute 2000 Onwards
- Kulpara Progress Association
- Fisherman’s Bay Progress Association
- Mundoora Community Progress Association
- Port Broughton Progress Association.

Following the completion of the Council’s 2004/05 Audit, the Council will not have any “relationships” with these groups, in respect to them being a subcommittee of Council.

- **Noted**

8. **Broughton Bayside Caravan Park**

I can advise that the lease has been finalized for the Broughton Bayside Caravan Park (with C and D Peers) and takes affect as from 5<sup>th</sup> July 2005. Arrangements have been made with Germein Reed (Solicitors) to have the leased stamped with Mr. and Mrs. Peers picking up the cost of establishing the new lease.

- **Noted**

9. **Port Broughton Boat Ramp – Boom Gate**

I have obtained prices from SA Gate Automation Systems for the installation of boom gates at the Port Broughton Boat Ramp (copy attached). This price is \$19,800 plus GST and does not include the cost of obtaining power, installation of the kerbing to place the base and controls, or the cost of the ticket machines (which are \$7,000 each).

I would strongly recommend that Council does not purchase the boom gates and arrange for the ticket machine to be installed (as well as one at Fisherman's Bay).

Cr Simmons moved, Cr Aitchison seconded

*“that Council purchases two (2) ticket machines at \$7,000 each to be located at the Port Broughton and Fishermans Bay boat ramps.”*

**CARRIED**

10. **Managers Works house at Bute**

Following Kevin's departure from the house in Everard Street I have arranged for the following work to be undertaken.

- Interior of the house to be painted
- Interior plumbing work (replacement of washers/installation of laundry basin).
- Minor electrical work (including installation of safety switch)
- Repairs to screen doors.

On Tuesday 5<sup>th</sup> July I inspected this house with Crs Dolling and Simmons and it was agreed that the following work was also required to be done prior to the house being occupied.

- Installation of blinds to all rooms
- Tiling of the shower, laundry basin and fire heater.

Cr Simmons moved, Cr Rooney seconded

*“that the District Manager be authorized to purchase new window blinds for the Council house at Everard St, Bute.”*

**CARRIED**

11. **New Local Government Act Electoral provisions**

Jill Hoare from the Local Government Association has advised that following a query at our meeting of 1<sup>st</sup> July 2005 with John Legoe regarding casual vacancies that the new provisions provide the following:

- If a Council has no wards then a single vacancy does not need to be filled until the next general election of the Council. However this requires a motion of the Council to agree to this.
- Should a second vacancy arise prior to 1<sup>st</sup> January in the year of election is to be held (e.g. 2006,2010 etc) then those vacancies must be filled.

These new provisions which were passed by Parliament on 30<sup>th</sup> June 2005 contained a number of other provisions which further information will be forwarded in the near future. These include:

- Election to be held in November instead of May
- Terms will be four years, instead of three years.
- Changes to Council's ability to determine the title of their principal members.

I will circulate the information as it becomes available.

- **Noted**

12. **Central Region – Waste Management Strategy**

I have enclosed with the agenda a copy of the Draft Initial report from the consultants (URS) engaged by the Central Region to review the waste strategy (for collection, disposal and recycling of waste) in the Central Region. This review is significant in that it will be looking at long-term strategies and the cost involved in implementing these strategies. The Council in the near future is going to be faced with some important decisions such as closure of smaller disposal sites, establishment of transfer stations for disposal to a regional location, establishment of resource centers for recyclables to name a few issues.

The EPA, also along with Zero Waste are involved in this strategy, have prepared Draft guidelines for landfills that will put an additional strain on Council's current operating practices (and costs), as it will be required to ensure compliance of our operations.

It is important for all members to read this report, which will also be considered by Council's Waste Management Committee.

- **Noted**

13. **Home and Community Care (HACC)**

The service began in August 1995 when the Council's of the day on Yorke Peninsula (there was 8 then) agreed to establish this service with funding from the Federal Government.

In September the local coordinators for the HACC, in conjunction with the Regional organisers are celebrating out districts involvement with HACC for ten years.

This service has relied heavily on volunteer co-coordinators and drivers to make it a success and congratulations go to all those involved. A luncheon is being held at the Port Broughton Hospital to recognize the ten-year celebration.

- **Noted**

14. **Central Region of Local Government – Water Supply Investigation**

The Council has been involved in a major review of water supply in the Central Region where there are substantial problems for a lot of areas within the region. Consultants (Tonkings) were appointed to prepare the strategy and to come up with a proposal for a long-term plan to work with SA Water to improve the quality and quantity of water to a large number of communities.

I have attached to my report some information relating to that report (which is over 300 pages and members are welcome to the full copy). The report looks at communities with a population of over 200 people (therefore excluding Tickera).

It should be noted that SA Water's charter means that SA Water only has to maintain water supplies at existing sites and do not have to implement any new capital projects.

- **Noted**

15. **Meetings**

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

- **Noted**

## **ENVIRONMENTAL HEALTH OFFICER'S REPORT**

### **1. DELEGATIONS UNDER THE PUBLIC AND ENVIRONMENTAL HEALTH ACT AND REGULATIONS 1987**

Cr Young moved, Cr O'Connor seconded

*“That pursuant to Section 6(1) and 7(3) of the Public and Environmental Health Act 1987 and Regulation 6 of the Waste Control Regulations, Mark G. Marziale, as Manager of Environmental Services, is appointed as an authorised person, subject to the Minister’s consent, to exercise all powers, functions and duties of Council in respect to Regulations 7, 8, 11, 12(1)a & b, 12(3)& (4), 13(4)& (5), 14(1)& (2), 16, 17(1)& (2), 19(1)& (2), 22(2), 23 (1), 24(1)a & b, 24(2-4).*

*Mark G. Marziale is also appointed as an authorised officer, subject to Ministerial consent, to exercise all powers, functions and duties of Council in respect of Regulation 18.”*

**CARRIED**

### **2. DELEGATIONS UNDER THE ENVIRONMENTAL PROTECTION ACT 1993**

Cr Daniel moved, Cr Burgess seconded

*“That pursuant to Section 85(3) of the Environmental Protection Act 1993 and Environmental Protection Regulations 1993, Mark G. Marziale, as Manager of Environmental Services, is appointed as an authorised officer, as long as he holds or is assigned to offices or positions within the District Council of Barunga West subject to the condition that he may only exercise the powers, functions and duties as listed in Schedule 1 to this appointment”.*

#### **SCHEDULE 1.**

1. *“That he may only exercise power as an authorised officer within the area of the District Council of Barunga West.*
2. *That he may not exercise power as an authorised officer in relation to:*
  - a. *Activities that fall within the scope of Schedule 1 of the Act 1993; and*
  - b. *Activities of Local, State or Commonwealth Agencies or instrumentalities; and*
3. *That he must, pursuant to section 109 (3)(i) of the Environmental Protection Act 1993, notify the Environmental Protection Authority as soon as possible after he has issued an Emergency Environmental Protection Order.*

*That he must complete to the satisfaction of the Chief Executive of the Environmental Protection Authority any training required from time to time by the Chief Executive.”*

**CARRIED**

### **3. POLICY FOR NEW DWELLINGS IN AREAS SERVED WITH RESTRICTED WATER SUPPLY**

Cr Daniel moved, Cr Young seconded

*That Council approves the adoption of the following policy for inclusion in its Building/ Planning Policies:*

<i>Restricted Water Supply Areas</i>	<i>Any new dwelling in an area served only by a RESTRICTED reticulated water supply scheme (with minimum supply of 5 litres/minute), should be connected to a rainwater tank of at least 25,000 litres capacity, and intended exclusively for domestic use associated with the dwelling on the allotment concerned. Additional provisions should be made for firefighting.</i>
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**CARRIED**

#### **4. POLICY FOR THE DECLARATION OF UNDERGROUND MAINS AREA**

Cr Daniel moved, Cr O'Connor seconded

- 1. That Council seeks for consideration a report from the relevant electricity authority for the declaration of underground mains areas for the seven zones in its Development Plan and listed in the below policy.*
- 2. That Council approves for interim adoption of the following policy for inclusion in its Building/ Planning Policies, subject to further consideration of the required report from the relevant electricity authority:*

<i>Declared Underground Mains Areas</i>	<i>Any new Land Division or Development in the below listed zones shall be required to provide all mains electricity and other cabling underground:</i> <ol style="list-style-type: none"><li><i>1. Residential Zone (All Policy Areas)</i></li><li><i>2. Settlement Zone</i></li><li><i>3. Town Centre Zone</i></li><li><i>4. Rural Living Zone</i></li><li><i>5. Industry Zone</i></li><li><i>6. Coastal Zone</i></li><li><i>7. Community Zone</i></li></ol>
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**CARRIED**

#### **5. WASTE CONTROL SYSTEMS APPLICATION FEES**

Cr Kerley moved, Cr Schkabaryn seconded

*“That Council endorses the new Schedule 2- Fees applicable from 1 July 2005 for the processing of waste control system applications, as published in the SA Government Gazette No 49, 26<sup>th</sup> May 2005 pp 1389-1391 Public and Environmental Health(Waste Control) variation Regulations 2005, for adoption.”*

**CARRIED**

#### **6. DEVELOPMENT APPLICATION FEES**

Cr Aitchison moved, Cr Simmons seconded

*“That Council endorses the new Schedule 6- Fees under the Development Regulations 1993 applicable from 1 July 2005 for the processing of development applications, as published in the SA Government Gazette No 49, 26<sup>th</sup> May 2005 pp 1367-1374, for adoption.”*

**CARRIED**

## **ANIMAL & PLANT CONTROL OFFICER’S REPORT**

### 1. NRM Compliance Course

I attended the NRM Compliance Training Course held in Adelaide from June 20<sup>th</sup> to 24<sup>th</sup>. I am in the process of completing the written assignment to complete the training program.

### 2. Board Meeting

Board members are reminded that the next Board meeting will be held at Kadina on Friday July 15<sup>th</sup> and 3:30pm

### 3. NRM Act

The NRM Act officially came into operation on July 1<sup>st</sup> 2005, but at this stage it is still business as usual for the existing Boards. The transfer to the new system still appears to be some time away.

## **FINANCE REPORT**

### 1. BANK RECONCILIATION

Cr Aitchison moved, Cr Burgess seconded

*“That the Bank Reconciliation for June 2005 be accepted.”*

**CARRIED**

### 2. CHEQUE LISTING

A cheque listing for payments made in June 2005 was presented to members at the meeting.

Cr Schkabaryn moved, Cr Daniel seconded

*“That cheques numbered 10869-11018 totalling \$222,497.74, and payroll EFTs totaling \$43,768.32 be approved for payment”.*

**CARRIED**

### 3. LGFA INVESTMENTS

A listing of all LGFA Reserves as at 30 June 2005 was presented at the meeting.

- **Noted**

### 4. ANNUAL BUDGET 2004-05

Cr Daniel moved, Cr Schkabaryn seconded:

#### **4.1. ADOPTION OF VALUATION FOR RATING**

Notice is hereby given that at a meeting of Council held on 12 July 2005, it was resolved that the Council of the District Council of Barunga West adopts the most recent Capital Valuation of the Valuer General that is to apply for the area of rating purposes for the 2005-06 financial year, being Capital Valuation totaling \$680,742,360, comprising \$662,578,150 for ratable land and \$18,164,210 for non-ratable land.

#### **4.2. ADOPTION 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 12 July 2005 resolves:

1. That an amount of \$200 be 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 2006.
2. That the differential general rates on capital value of rateable land with the area of the Council be declared for the financial year ended 30 June 2006 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) (c).
3. 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 designated as Residential be fixed at 0.242 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 designated as Commercial – Shop – Office or Other, Industrial – Light or Other be fixed at 0.45 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 designated as Primary Production be fixed at 0.218 cents in the dollar; and
  - d. That the differential general rate for all rateable land within the area of the Council which has a land designated as Vacant be fixed at 0.215 cents in the dollar.

#### **4.3. PAYMENT OF RATES**

Notice is hereby given that the requirements for the payments of rates as follows:

- a. Rates (ie Differential General Rates plus fixed Charges, Service Charges and Separate Rates) declared by Council for the financial year ending 30 June 2006 will fall due in four equal or approximately equal instalments.
- b. The said instalments shall be payable on or before 9<sup>th</sup> September 2005, 9<sup>th</sup> December 2005, 9<sup>th</sup> March 2006 and 9<sup>th</sup> June 2006; failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed.

#### **4.4. SERVICE CHARGE**

- a. Pursuant to Section 155 of Local Government Act 1999, Council declares a service charge being levied on buildings and vacant properties being serviced by the Bute Common Effluent Scheme:
 

Building	\$95.00
Vacant	\$55.00
  
- b. Pursuant to Section 155 of Local Government Act 1999, Council declares a service charge being levied on buildings and vacant properties being serviced by the Port Broughton Common Effluent Scheme:
 

Building	\$290.00
Vacant	\$205.00

**4.5. SEPARATE RATES**

Pursuant to Section 154 of the Local Government Act 1999, Council hereby declares that a separate rate of \$12 per assessment being levied on properties within the Port Broughton and Fisherman’s Bay townships for the purpose of mosquito control.

**4.6. RATING POLICY**

Pursuant to Section 171 (1) of the Local Government Act 1999, Council adopts the Rating Policy for the 2005-06 Financial Year, as tabled by the Manager – Finance & Administration.

**4.7. FEES & CHARGES**

Pursuant to Section 188 of the Local Government Act 1999, Council adopts the schedule of Fees & Charges for the 2005-06 Financial Year, as tabled by the Manager – Finance & Administration.

**CARRIED**

**5. AGL STEDS ACCOUNT**

We received back accounts from AGL totaling \$10,673.44, covering a period from March 9 2004 to March 9 2005, in relation to the Port Broughton STEDS system. They had failed to read the meters, and back-billed us for the full 12 month period allowable. This payment was funded by the STEDS charges.

- **Noted**

**6. EXTENDED HOLIDAY PERIODS**

Administration staff have asked about the possibility of extended annual leave, adopting a practice used by other institutions. Essentially this involves reducing the salary by the period of absence and averaging across the full year. This is a matter that should be considered in more detail by the Audit Committee if the members consider any merit.

Cr Young moved, Cr Simmons seconded

*“that Council does not make any alteration to it’s existing policy for annual leave.”*

**CARRIED**

**7. BUTE HISTORICAL SOCIETY**

A letter has been received from Jim Bettess requesting a \$1,000 contribution to the Bute Historical Society on an annual basis. When considering this the members should consider that the Port Broughton Historical Society was in previous years paid a fee for folding and posting of Rates Notices. This will not occur in 2005-06 as Council has engage a printer for this purpose.

Cr Young moved, Cr Rooney seconded

*“that Council makes a one-off payment of \$1,000 to both the Bute and Port Broughton Historical Societies for the financial year 2005-06.”*

**CARRIED**

## **CORRESPONDENCE**

Cr Burgess moved, Cr Schkabaryn seconded

*“that the correspondence be received”.*

**CARRIED**

### **1. Minister of Fisheries**

Responding to our letter expressing concern at the proposed net buy back scheme in South Australia and the proposal to close a range of fishing grounds in Spencer Gulf and Gulf St Vincent and the effect that it will have in the Port Broughton and Fisherman’s Bay area. He advises that he believes that the new measures would unlikely be detrimental to our area.

- **Noted**

### **2. Thomas Plains Tennis Club**

Advising that they are seeking to have the land which the Tennis Club is located (Allot 413 Hd Ninnes) transferred from the Crown to the Council, to enable secure tenure of the land when the club install their new lighting system. They have contacted Department for Environmental and Heritage for costs of transfer (being in the vicinity of \$750 - \$1000 plus value of land) and are seeking Council’s help with this cost.

Cr Aitchison moved, Cr Rooney seconded

*“That Council agree to assist the Thomas Plains Tennis Club to reallocate Allotment 413 Hd Ninnes from the Crown to the Council, and to approach the Department of Environment and Heritage for the transaction to occur, and if successful arrange a public consultation process to be undertaken to allow this parcel of land to be leased by the Thomas Plains Tennis Club for a period of Twenty one years.”*

**CARRIED**

### **3. Bute History Group**

Seeking financial assistance from the Council (of \$1000) to allow the group to continue providing history information, collating and copying information that is being made available by them. Following the need to outlay for a second reprint of “from Stumps to Stubble” they have very little operating funds.

- **Noted**

#### **4. Port Pirie Regional Council**

Advising that the Council has not agreed to contribute any additional funds to the construction of the Mundoora Public toilets.

Cr Rooney moved, Cr Simmons seconded

*“that Council write to the Port Pirie Regional Council and express its disappointment that they are not willing to contribute further to the construction of the new public toilet at Mundoora.”*

**CARRIED**

#### **5. Department of transport, Energy and Infrastructure**

(a) Advising that due to all funds not being allocated from the State Bicycle Fund that they are able to contribute an additional \$14,711 in funds towards the Port Broughton – Fisherman’s Bay Bike Path.

- **Noted**

(b) Forwarding a copy of the minutes of the meeting held with Transport SA and the Council on 16<sup>th</sup> June 2005 on a range of issues affecting our Council area.

- **Noted**

#### **6. PLAIN – Central Services**

Advising that Council’s contribution for library services at the Port Broughton Community School Library for 2005/06 is \$15,706.

- **Noted**

#### **7. Sue Ramsey – Bute**

Seeking to have a light installed to shine on the Post Boxes at the Bute RTC to assist mail collection at night.

(NB: this light has been installed)

- **Noted**

#### **8. Ms Helen Taplin – Visitor Information Centre**

Expressing her appreciation at being able to attend the recent SA Visitor Information Centre Conference at Renmark and forwarding a report on the conference.

- **Noted**

#### **9. Mr. M Klingner – Port Broughton**

Thanking Council for the work done in having the Kerley Street intersection line marked, as the intersection is hazardous.

- **Noted**

#### **10. K Paterson**

Advising council the reason for wanting the naming of Caropa and Bufan road and giving a map of the proposed section of the roads.

Cr Kerley moved, Cr Young seconded

*“that Council discuss the issue of road names with the Patersons in relation to the naming of a road ‘Caropa Rd’ in the Bute district.”*

**CARRIED**

Cr Aitchison moved, Cr Young seconded

*“that no action be taken on the request to the naming of a road ‘Bufan Rd’ in the Bute District.”*

**CARRIED**

### **11. Yorke Regional Development Board**

Forwarding a copy of the Newsletter “Development Brief” giving details of the boards activities.

- Noted

### **12. Fisherman’s Bay Progress Association**

Forwarding a copy of their July Newsletter.

- Noted

### **13. Local Government Association**

Forwarding a copy of the LGA report Nos 23 – 26.

- Noted

## **CHANGE OF OWNERSHIP**

Cr Schkabaryn moved, Cr Burgess seconded

<b>ASSESS No</b>	<b>ADDRESS</b>	<b>SELLER</b>	<b>BUYER</b>	<b>\$</b>
<b>A29066</b>	Lot 15, Hundred Tickera	PD. Manners	RW & CW Dix	
<b>A9391</b>	Section 577, Hundred Tickera	RF,LP & MC Hewett	LP & MC Hewett	
<b>A9404</b>	Section 155, 157 & 191, Hundred Wokurna	RF,LP & MC Hewett	LP & MC Hewett	
<b>A3385</b>	21 John Lewis Drive, Port Broughton	SA & S. Creasy & P. Higgins	S. Creasy	
<b>A29593</b>	Lot 53 Third Street, Alford	RA. Stewart	CR. Lamshed	
<b>A29575</b>	Lot 54 Parma Street, Port Broughton	GB & J Smith	R & J Luscombe	
<b>A7806</b>	Section 107, 108 Dale Road, Port Broughton	J & PJ Arbon	RJ & WL Arbon & KJ & MJ Hood	
<b>A3254</b>	39 Dalling Street, Port Broughton	CJ. Tattersall	LE & MJ Smith	

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

## **TENDERS**

## **GENERAL BUSINESS**

Cr Burgess advised that residents at Canowindra Homes thanked Council for clean up at the premises and requested assistance removing sour sobs. The District Manager advised that Matthew Rose was already attending to this.

**DEPUTATION**

**CLOSURE**

**The Chairman declared the meeting closed at 10.00pm**

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D.DOLLING  
CHAIRMAN