

**MINUTES OF THE MEETING OF THE  
DISTRICT COUNCIL OF BARUNGA WEST  
HELD AT THE BUTE COUNCIL CHAMBERS ON  
MAY 9<sup>th</sup> 2006 AT 7:05PM**

**PRESENT:**

Cr D Dolling (Chairman), Cr B. Rooney, Cr G O'Connor, Cr H Daniel, Cr I Burgess, Cr T Schkabaryn, Cr G Simmons, Cr I Young, N Hand (District Manager), P Ward (Deputy District Manager), R Linke (Manager – Works), M Marziale (Manager-Environmental Services), M. Rose (Supervisor – Parks & Gardens)

**APOLOGIES:**

Cr L. Kerley, Cr J Aitchison

**CONFIRMATION OF MINUTES**

Cr Simmons moved, Cr Schkabaryn seconded,

*“that the Minutes of Meeting held on April 11<sup>th</sup> 2006 be confirmed as printed and supplied.*

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

1. The Department of Veteran Affairs have advised that they are happy with grant funds to be spent on the Mudoora Soldier Monument in its current location, as long as all grant funds are expended.
2. No response has been received from the Mudoora Community Progress Association regarding the cleaning of the toilets at Mudoora (They have not had a chance to meet since the letter was only sent a couple of weeks ago).
3. A letter has been sent to our legal advisor regarding the possibility of a Dry Zone at Fisherman's Bay, but no reply has been received to date.
4. No response has been received to date from the Scout Association regarding the current status of the Port Broughton Scouting movement and the availability of the land.

**DECLARATION OF CONFLICT OF INTEREST**

Nil

**MEMBERS REPORTS**

**Cr. DOLLING**

April 26<sup>th</sup> Fire Prevention Meeting

May 3<sup>rd</sup> Works, Audit and Waste Management committees

**Cr. YOUNG**

May 3<sup>rd</sup> Works, Audit and Waste Management committees

**Cr. SCHKABARYN**

April 12 Volunteers Grant Application Workshop  
April 27<sup>th</sup> YP Tourist Association  
May 1<sup>st</sup> Port Broughton Progress Association  
May 3<sup>rd</sup> Works, Audit and Waste Management committees  
May 8<sup>th</sup> Planning SA workshop

**Cr. G.SIMMONS**

April 12<sup>th</sup> Library Meeting Port Broughton  
April 19<sup>th</sup> Barunga Village Building meeting - Adelaide  
April 21<sup>st</sup> Barunga Village Building meeting – Port Broughton  
May 2<sup>nd</sup> Barunga Village Building meeting – Port Broughton  
May 2<sup>nd</sup> Barunga Village meeting  
May 3<sup>rd</sup> Works committee

**Cr AITCHISON**

**Cr ROONEY**

May 3<sup>rd</sup> Works, Audit and Waste Management committees

**Cr BURGESS**

May 3<sup>rd</sup> Works, Audit and Waste Management committees

**Cr KERLEY**

**Cr DANIEL**

May 3<sup>rd</sup> Works, Audit and Waste Management committees

**Cr O’CONNOR**

Nil

**MEMBERS QUESTIONS**

Nil

**COMMITTEE REPORTS**

Cr Young moved, Cr Schkabaryn seconded

*“that all committee reports be received”*

**CARRIED**

**WORKS & MACHINERY COMMITTEE**

Cr Rooney moved, Cr Young seconded

*“that recommendations 1 – 3, of the Works Committee on the 3<sup>rd</sup> May 2006 be adopted*

- 1. That the Manager of Works arranges for the rough concrete on the floor of the Fisherman’s Bay Boat Ramp be removed.*

2. *That the Chairman be authorised to approach Mr T O'Donnell (Snowtown) for consent to place a sign in his paddock adjoining his property on Highway One advertising Port Broughton.*
3. *That Council, due to the placement of signs at the Fisherman's Bay Boat Ramp advising of the danger of using the boat ramp, not accept the responsibility for payment of damage to their boats."*

**CARRIED**

## **AUDIT COMMITTEE**

**- Noted**

## **WASTE MANAGEMENT COMMITTEE**

Cr Simmons raised the issue of the prohibitive costs of waste removal for large commercial businesses in Bute and requested that the District Manager consult with these businesses to determine some compromise for waste removal.

**- Noted**

Cr Burgess entered the meeting at 7:15pm.

## **OFFICER'S REPORTS**

Cr Rooney moved, Cr Simmons seconded

*"That all Officer's Reports be received."*

## **DISTRICT MANAGER'S REPORT**

### **1. Bylaw No 6 – Boat Ramps**

All preparations are now in place for Council to proceed with the bylaw with the exception of the letter from the Minister of Transport giving his consent to the Bylaw.

At this stage no further action can be taken until that letter is received.

**- Noted**

### **2. Draft Dog and Cat Management Plan**

Following the public consultation process on the Draft Dog and Cat Management plan as prepared by Matthew Rose, only one written submission was received.

This submission encourages the Council to uphold its proposal for a two-dog policy (which is also in Bylaw No 5) and to give dog owners information on being considerate to neighbours (e.g. barking dogs) when paying dog registration fees.

The process for now is for Council to adopt the plan, with any alterations as received from the written submission, and any comments from members, and forward the Draft Plan to the Dog and Cat Management Board for their endorsement.

Cr Schkabaryn moved, Cr Burgess seconded

*“That Council adopt the Draft Dog and Cat Management Plan recommended, subject to the issue of de-sexing all dogs and not just females, and further clarification of the issue relating of cats found within one kilometre of the usual place of residence.”*

**CARRIED**

### **3. Council Policies**

Following the public consultation period for a range of Council policies, there have been no written submissions received. (There were a couple of enquiries).

I now seek Council’s adoption of these policies.

Cr Burgess moved, Cr Daniel seconded

*“that following public consultation, for which no written submissions were received, that the Council adopt the following policies*

- *Public Consultation Policy*
- *Internal review of Council decision*
- *Order making*
- *Code of Conduct for Employees*
- *Code of Conduct for Elected members*
- *Code of Practice – Access to Council meetings*
- *Tendering, Contracting and Disposal of Land Policy*
- *General Council Policies”*

**CARRIED**

### **4. Naming of Hawk Crescent**

Following the public consultation process seeking comments on the name of the road for the eastern side of the Port Broughton Oval, I can advise that no submissions were received regarding the proposal to name the road Hawk Crescent.

The Council needs to now formally adopt the road and advise the range of Government agencies of the name (e.g. Geographical Name Board, Valuer General, etc)

Cr Burgess moved, Cr Young seconded

*“that Council formally adopts the name Hawk Crescent for the road on the eastern side of the Port Broughton Oval and that the District Manager advises the necessary Government agencies.”*

**CARRIED**

### **5. Mr. Steven Griffiths M.P Member for Goyder**

Steven, who was recently elected to Parliament for the seat of Goyder has asked to meet with Council and arrangements have been made for Steven to attend on 13<sup>th</sup> June 2006.

Steven has sought information on a range of issues concerning our Council and I have forwarded this to him (copy attached).

**- Noted**

### **6. Bushfire Prevention Committee**

On Wednesday 28<sup>th</sup> April 2006 the Barunga West Bushfire Prevention Committee met to discuss a range of issues including the banning of incinerators, harvesting during extreme fire danger periods and the Bushfire Prevention Plan.

As a result of the implementation of a wheelie bin collection in all the residential areas of our Council district, the Bushfire Prevention Committee has made the following recommendations for incinerators.

- Burning of incinerators in Residential Zones and Settlement Zones of Barunga West is prohibited all year round
- Rural burning of incinerators is not allowed from the 15<sup>th</sup> November until 1<sup>st</sup> February. For the period 1<sup>st</sup> February – 30<sup>th</sup> April burning is allowed but a permit is required as per permit conditions i.e. Must ring on day of burn etc. The remainder of the year burning is allowed.
- Burning must be carried out in properly constructed and maintained incinerator
- When using an incinerator, keep all doors or openings closed and keep screens and guards in place

Approval for this proposal is required from Council, and this will be forwarded to the Chief Executive Officer of the Country Fire Services for approval in accordance with the provisions of the Fire and Emergency Services Act 2005.

A copy of the minutes of the Committee meeting are attached to my report and the final Draft of the District Bushfire Prevention Plan is enclosed with the Agenda.

Cr Schkabaryn moved, Cr Daniel seconded

*“(a) That the Council agree to the following policy for the restrictions of incinerators within the Council area and to seek approval from the Chief Executive Officer of the Country Fire Services, in accordance with the provision of the Fire and Emergency Services Act 2005, for such policy*

- *Burning of incinerators in Residential Zones and Settlement Zones of Barunga West is prohibited all year round*
- *Rural burning of incinerators is not allowed from the 15<sup>th</sup> November until 1<sup>st</sup> February. For the period 1<sup>st</sup> February – 30<sup>th</sup> April burning is allowed but a permit is required as per permit conditions i.e. Must ring on day of burn etc. The remainder of the year burning is allowed.*
- *Burning must be carried out in properly constructed and maintained incinerator*
- *When using an incinerator, keep all doors or openings closed and keep screens and guards in place*

*(b) That the Council endorse the Bushfire Prevention Plan 2006 as prepared by our Fire Prevention officer, and forward the Plan to the Country Fire Services.”*

**CARRIED**

## **7. Kadina Medical Centre**

On 27<sup>th</sup> April I met with Steve Richards regarding the use of the Bute Rest Centre for additional clinics utilizing the staff from the Medical Centre. The Centre is looking to expand the number of clinics involving the Clinic Nurse and Doctors, which would be of tremendous benefit to Bute. To assist with their Accreditation there are some issues they would like to address. These include

- Permanent fixture for the ramp into the surgery

- Upgrade of the door lock to the front door to allow access
- Access to doctors surgery with a ramp (small step)
- Upgrade of some of the blinds
- To be able to open the windows/screenings for privacy
- Another ramp for outside (facing Railway Terrace)

The Windows of the Rest Centre are the original windows and need attention due to the cracked putty and window openings painted over. It is possibly an opportunity to look at replacing the windows.

The Medical Centre is aware of the need to assist Council to undertake these works including payment of additional hire fee.

Cr Rooney moved, Cr Simmons seconded

*“that the District Manager obtain a quotation for the various remedial repairs at the Bute Rest Centre for consideration in the 2006-07 Budget process.”*

**CARRIED**

**8. Department of Transport Energy and Infrastructure**

On 5<sup>th</sup> September Fred Linke, Kevin Thompson and myself met with representatives from the above Department to discuss a range of transport issues in our area. These included

- Port Wakefield – Kulpara Road
- Port Broughton T – Junction
- Wallaroo – Alford Roads intersection
- Port Broughton bypass
- Bute main streets

A copy of these minutes have now been forwarded and are attached for members information.

**- Noted**

**9. Meetings**

A list of meetings attended by the District Manager was presented at the meeting

**- Noted**

**10. Annual Leave**

I wish to advise that I will be on annual leave for the period 15<sup>th</sup> – 30<sup>th</sup> May (both dates included) and that Peter Ward will be acting as District Manager in my absence.

**- Noted**

## MANAGER of ENVIRONMENTAL SERVICES REPORT

### 1. Office of the Gene Technology Regulator – Seeking Advice on the Licence Application to release Genetically Modified Cotton.

#### Purpose

To inform Council of correspondence received from the Commonwealth Government's Office of the Gene Regulator regarding a Licence Application to commercially release genetically modified Cotton without specific containment measures.

Please find attached copies of the relevant correspondence.

- **Noted**

### 2. Minister for Urban Development and Planning- Public (Child) Safety around engineered Stormwater retention/detention structures.

#### Purpose

To inform Council of the advice received from the Hon. Paul Holloway MLC Minister for Urban Development and Planning, calling for improved address of child safety measures around engineered stormwater retention/detention structures, and recommend address of the risks to child safety.

Please find attached copies of the relevant correspondence.

Cr O'Connor moved, Cr Daniel seconded

*"1. Council requires suitable pool fencing in accordance with the Australian Standards in order to satisfy its conditions of approval attached to an approval for any land divisions where stormwater detention/retention structures are and/or have been recently required.*

*2. Council, as part of its Risk Management procedures, undertakes an assessment of stormwater infrastructure under its care and control with specific regard to the potential risk to children.*

*3. Council herein delegates authority to implement the above listed Condition 1, to the Manager Environmental Services, where land division applications involving the said stormwater infrastructure are approved under delegated authority"*

**CARRIED**

### 3. SA Government Gazette – 15 December 2005 & 30 March 2006 – Maps of Pt Broughton & Tickera Aquaculture and Aquaculture Exclusion Zones, and Notices to Mariners – Pt Broughton Outer Channel Beacons Established.

#### Purpose

To inform Council of recent notices in the SA Government Gazette relating to the management of the marine environs adjoining Council's boundaries.

Please find attached copies of the relevant Gazetted notices.

- **Noted**

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

- Noted

## **FINANCE REPORT**

### **1. Bank Reconciliation**

The bank reconciliation for 31 May 2006 was presented at the meeting

Cr Burgess moved, Cr Schkabaryn seconded

*“that the Bank Reconciliation for 31 May 2006 be accepted.”*

**CARRIED**

### **2. Cheque Listing**

A cheque listing for payments made in **May 2006** was presented at the meeting.

Cr Young moved, Cr Daniel seconded

*“that cheques numbered 11975-12059 totalling \$181,485.63, and payroll EFTs totaling \$47,158.12 be approved for payment.”*

**CARRIED**

### **3. LGFA Investments**

A listing of all LGFA Reserves as at **31 May 2006**.

- Noted

### **4. Preliminary Budget**

The Preliminary Budget for 2006-07 was presented and discussed at the May 2006 Audit Committee. There is some follow-up work required for Roadworks and Environmental Health, but the timetable is still for adoption at the June Council meeting.

- Noted

## **CORRESPONDENCE**

Cr Daniel moved, Cr O'Connor seconded

*“that the correspondence be received”.*

**CARRIED**

#### **1. Mrs P. McCarthy**

Asking Council for the reason for advertising the position of Works Supervisor, the implementation of a wheelie bin system and her concerns on some people burning incinerators.



Cr O'Connor moved, Cr Rooney seconded

*“that Council endorse the response of the District Manager to Mrs P McCarthy’s querying of the new Works Overseer position, wheelie bin collections and Council’s incinerator fire-burning policy.”*

**CARRIED**

2. Messers J McCallum & K Messner

Seeking Council support for the naming of the minor unsealed road that fronts their property at Section 208S Mundoora (formally Dave Fuller and Scott Tinks). Making a suggestion of Broughton Ridge Road or McCallum Road.

Cr Daniel moved, Cr Rooney seconded

*“that Council consider re-naming three roads off the Mundoora Road via the usual public consultation process.”*

**CARRIED**

3. Dog and Cat Management Board

Forwarding a copy of their March Bulletin from the Board meeting.

**- Noted**

4. Central Local Government Region

Forwarding a copy of their March Newsletter

**- Noted**

5. Yorke Peninsula Tourism Marketing Board

Forwarding a copy of their April Newsletter and the Marketing Managers report.

**- Noted**

6. Yorke Peninsula Tourism Association

Forwarding a copy of their May Newsletter

**- Noted**

7. Local Government Association

Forwarding a copy of the LGA report Nos 14 – 17

**- Noted**

## CHANGE OF OWNERSHIP

Cr Schkabaryn moved, Cr O'Connor seconded

*“That the Assessment Record be altered to reflect the following change of ownership.”*

ASSESS No	ADDRESS	SELLER	BUYER
A17407	Lot 88/89 Broughton Terrace, Tickera	JP McCall	BL & AM Rule
A28163	Lot 43 Barnes Road, Port Broughton	Sonwards Development	GL Hodgins & SR Daniel
A6688	32 McKay Street, Port Broughton	PM Cock	S Mute, E Zerella, M Stavrides
A10390	6 Bay Street, Port Broughton (Café)	MC & DJ May	VAF Winslet & J Tinson
A10403	6 Bay Street, Port Broughton (House)	MC & DJ May	VAF Winslet & J Tinson
A28244	Lot 36 Barnes Road, Port Broughton	Sonwards Developments	MD & L Tymmons
A10863	19 Trevally Road, Fisherman's Bay	RD Lake	C & R Family Trust
A14652	34 Trevally Road, Fisherman's Bay	AJ & MF Sutcliffe	AD Coats
A24282	Lot 2 Brideson Road, Bute	HJ & ME Cummings	GS Lowe

**CARRIED**

## PETITIONS, MEMORIALS, NOTICES OF MOTION -

The District Manager presented a petition in relation to the surface of the Fishermans Bay Boat Ramp, and advised that this matter had been addressed in the May Works Committee meeting, and that repairs would be carried out as soon as possible.

## TENDERS -

Nil

## GENERAL BUSINESS

Cr O'Connor requested an update from the District Manager as to the progress of the Library Extensions grant application. The District Manager advised that the application had been submitted, and a response expected in the next 3-6 months.

Cr O'Connor also requested an update from the District Manager as to the progress of the proposed Port Broughton Council office extensions. The District Manager advised that he had asked Ray Harper to consider the matter when next in Port Broughton. Cr Simmons suggested that the District Manager request that Simon Drew - the architect of the new Barunga Village development - meet with the District Manager and consider the options.

The meeting was adjourned at 8:10pm for the Development Assessment Panel.

The meeting resumed at 9.30pm

Cr Daniel Moved, Cr O'Connor Seconded

*"That Council go into Camera pursuant to Section 91 of the Local Government Act."*

**CARRIED**

Cr Schkabaryn Moved, Cr O'Connor Seconded

*"That Council go out of Camera".*

**CARRIED**

## **CLOSURE**

**The Chairman declared the meeting closed at 9:35pm**

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D.DOLLING  
CHAIRMAN