

MINUTES OF THE MEETING OF THE DISTRICT COUNCIL OF BARUNGA WEST HELD AT THE BUTE COUNCIL CHAMBERS ON DECEMBER 14TH 2004 AT 7.00PM

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).

APOLOGIES:

Nil

CONFIRMATION OF MINUTES

Cr Burgess moved, Cr Daniel seconded,

*"that the Minutes of Meeting held on November 16th 2004 be confirmed as printed
and supplied.*

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. The leases for Riteway Farming and Alford Progress Association are with the Lawyers and will be available for signing in the near future.

Cr O'Connor moved, Cr Schkabaryn seconded

*"That Council agree for the lease prepared for Riteway Farming Australia Pty Ltd for
the lease of the parcel of land known as Measdays Shed (Pt Lot 93 Hd Wiltunga) as
prepared by Germein Reed Solicitors, to be signed by the Chairman and District
Manager and for the Council seal to be used".*

CARRIED

2. Arrangements have been made for the South Australian Farmers Federation to address Council's January meeting, on the possible benefits of cheaper power to our residents.
3. The funds (\$19,501), for the sale of the sale of the Acco Truck have been received from the successful tenderer, and arrangements have been made for the successful tyre tenders to collect their tyres after harvest.

DECLARATION OF CONFLICT OF INTEREST

Members are given the opportunity to detail an interest in any items that are in the Agenda for the Council meeting.

Cr Young declared a conflict of interest in the matter concerning Bute Buses.
Cr Aitchison declared a potential conflict of interest with the exchange of land where the STED treatment plant is located.

MEMBERS REPORTS

Cr. DOLLING

1. Dec 2 Norman Waterhouse re: Fishermans Bay bonding agreement 2.
2. Dec 3 Native Title Signing, Maitland
3. Dec 8 Machinery Committee meeting
4. Dec 9 Opening of Library Art Exhibition
2. Dec 10 Council Xmas Dinner
3. Bute CWA Xmas Party

Cr. DANIEL

1. Dec 2 Norman Waterhouse re: Fishermans Bay bonding agreement
2. Dec 8 Machinery Committee meeting
3. Dec 10 Council Xmas Dinner

Cr. SCHKABARYN

1. *Oct 28* YP Tourist Association
2. *Nov 1* Port Broughton Progress Association
3. Nov 24 Works & Machinery Committee Meeting
4. Nov 25 YP Tourist Association
5. Dec 3 Fishermans Bay Progress Association
6. Dec 8 Machinery Committee meeting.
7. Dec 10 Council Xmas Dinner

Cr. BURGESS

1. Dec 3 Native Title Signing, Maitland
2. Dec 10 Council Xmas Dinner
3. Dec 14 OHS & W Meeting

Cr. G.SIMMONS

1. Nov 23 Barunga Village Meeting
2. Nov 27 Lions Club YP Rail Meeting
3. Nov 27 Barunga Village Xmas Dinner
4. Dec 1 Volunteers Xmas Function
5. Dec 8 Bute 2000
6. Dec 10 Senior Citizens Xmas Function
7. Dec 10 Council Xmas Dinner
8. Dec 13 Bute Sporting club

Cr ROONEY

1. Dec 8 Machinery committee meeting.
2. Dec 10 Council Xmas Dinner
3. Mudoora Wind Tour meeting.

Cr O'CONNOR

1. Dec 10 Council Xmas Dinner
- 2.
- 3.

Cr KERLEY

1. Dec 9 Opening of Library Art Exhibition

Cr YOUNG

Cr AITCHISON

1. Dec 8 Skate Park meeting
2. Dec 8 Machinery Committee meeting.
3. Dec 10 Council Xmas Dinner

MEMBERS QUESTIONS

1. Cr Young advised of concerns he had with the prices obtained recently for the changeover of the Administration vehicles.
2. Cr Burgess advised of issues relating to the OHS & W Committee meeting including staffing required to complete the work required, documentation required and possible required bunding of fuel tanks.
The District Manager gave a report on utilizing additional hours for C Axford for doing the OHS & W duties and the Manager- Finance gave a report on the workers compensation rebate process.
3. Cr O'Connor advised of areas he inspected during the recent thunderstorms in Bute and advised of stormwater problems coming from the Bute Bowling Club.

REPORTS

Cr Burgess moved, Cr Simmons seconded,

"All reports be received".

CARRIED

MACHINERY COMMITTEE

Cr Schkabaryn moved, Cr Daniel seconded

"That Recommendations No's 1 – 2 of the Machinery Committee on the 8th December 2004, be adopted

- 1. That Council purchase Nissan UD (CWS385) bogey drive truck from Stillwell Trucks for \$128,000 plus GST, and the purchase be funded through a Debenture Loan from LGFA for 7 years.*
- 2. That Council agree to purchase the body for the new bogey drive truck from Armac Welding for a price of \$18,949 plus GST.*

CARRIED

OCCUPATIONAL HEALTH, SAFETY & WELFARE COMMITTEE

Cr Daniel moved, Cr Burgess seconded

"That the LGA's Injury Management Policy & Procedure be adopted by Council, and two further policies concerning Inclement Weather & Skin Cancer and Isolation Tagging & Lock Out Procedure be considered at the January Council meeting."

CARRIED

DISTRICT MANAGER'S REPORT

1. Fisherman's Bay Management Pty Ltd Freeholding

On Thursday 2nd December 2004, Councillor Daniel and I met with Mr Peter Fisher of Norman Waterhouse regarding the bonding agreement for the installation of a sewerage system at Fisherman's Bay as part of the freeholding of Fisherman Bay. This was following a receipt of a letter from the Company's Lawyers following some issues that we revised in previous discussions.

Mr Fisher had agreed to address Council at this meeting, but could not attend due to illness, and his address will be deferred to the January meeting.

The Chairman, Cr Daniel and the District Manager will be meeting with Mr Fisher before Christmas to discuss the first draft of the Agreement.

- Noted

2. Address to Council

Ms Susie Slade of Norman Waterhouse was to address Council on a range of issues such as the roles and responsibilities of elected members and the District Manager, conflict of interest provisions and a range of issues of interest. Due to the absence of Mr Peter Fisher, Ms Slade did not attend, and will address Council at the January meeting.

- Noted

3. Legal Opinion – commercial rates

Cr Young declared a conflict of interest in this matter.

Following a request from Council, seeking an opinion on the charging of commercial rates at property owned by L & D Schulz (Bute Buses) I have now received a response from our Solicitors, (for which a copy is attached to your agenda).

The opinion indicates that in the situation of Mr & Mrs Schulz, that if the land has an higher income and expenses from primary production then it should be zoned rural, or if Bute Buses gives a higher return then it should be zoned commercial. I have forwarded a copy of this opinion to them for their information.

The opinion also indicates that where a tradesman or similar person operates a business from home, then the residential zone is implemented, as the home is the primary use of the property.

Cr Daniel moved, Cr Burgess seconded

"That no action be taken be taken in relation to Bute Buses request for a rating re-classification, and that the classification remain Commercial ."

CARRIED

4. Port Broughton Boat Ramp – Speed Limit

At the last meeting it was agreed to seek any public comments on the establishment of a 4 knot zone in the new boat ramp complex. An article was placed in the last Newsletter and no comments were received either in writing or orally.

We have now been advised by Transport SA that the 4 knot restriction applies to all waterways north of the jetty, and accordingly the boat ramp speed limit is already covered.

- Noted

5. Port Broughton Boat Ramp

After several frustrations experienced by the contractors the boat ramp is now open for public use. The area has not been completely sealed at this stage due to the moisture problem still being experienced. The best course of action is to now leave the area unsealed until February/March to allow the car park to dry out. This will reduce the chances of the sealed area cracking in the future.

The five solar lights have now arrived and arrangements will be made to have these installed as soon as practicable.

Attached to this report is the details of the costings as at the end of November 2004. I am currently still negotiating with the Federal Government for the progress of our application for \$225000 under the Regional Partners Program. I have contacted our Local Member Barry Wakelin for assistance, but must confess I am a bit pessimistic of getting this funding. I hope to have more details at the meeting.

One undecided issue is the purchase of a ticket machine for daily permits. I currently have a price of \$8415 for a solar operated machine and am seeking a second price.

- Noted

Cr Young moved, Cr Aitchison seconded

"That the Council meeting be adjourned at 8.12pm for the Development Assessment Panel meeting".

CARRIED

The Council meeting resumed at 8.30pm

6. Bute Stormwater Study

On 30th November the Works Manager and myself met with Transport SA to finalize details on the Bute Stormwater Reclamation project. A final brief has now been prepared (copy attached). This has now been forwarded to Roy Robinson (Engineer with Wallbridge and Gilbert) for his acceptance and confirmation of \$10 000 costing (excl GST).

Once Roy accepts the details and confirms the costings arrangements can then be made to commence the project.

- Noted

7. Australia Day Award nominations

Several nominations have been received for the Awards, particularly from the Port Broughton area.

Cr O'Connor moved, Cr Simmons seconded

"That William Glenn Herbert be declared Citizen of the Year for the Bute area for 2004."

CARRIED

Cr Kerley moved, Cr Daniel seconded

"That Bill Kerry be declared Citizen of the Year for the Port Broughton area for 2004."

CARRIED

Cr Schkabaryn moved, Cr Aitchison seconded

"That the Bronze Plate Golfing Competition be declared the Event of the Year 2004 for the Port Broughton area."

CARRIED

8. Indigenous Land Use Agreement

On Friday 3rd December Cr Ian Burgess, the Chairman and myself attended the signing ceremony for the Yorke Peninsula Indigenous Land Use Agreement, which covers the Narungga Aboriginal Community, the four Councils on Yorke Peninsula and the State Government.

The negotiation process commenced in August 2000 and has benefits for all parties involved in the process. The Councils now have a clear process for handling development applications that will not impede progress, but allow the Narungga people to be involved in any areas sensitive to their community.

It has been a long progress and I would thank Cr Ian Burgess for his involvement through the whole process as it has required a fair amount of time.

- Noted

9. Enterprise Bargaining for Admin Staff

The Council's Administration Staff Enterprise Bargaining Agreement expires on 31st December 2004. (The last agreement was for 12 months only).

Approval is sought from Council to grant a pay increase for all administration staff, which includes the Works Manager and Maintenance Supervisor. (An increase has been allowed in the budget of 4%).

Cr O'Connor moved, Cr Young seconded

"That Council grant all administration staff a fixed \$35 per week increase regardless of length of employment or experience or current grading, subject to that fixed increase in total salaries being equal to that allowed for in the 2004-05 budget."

MOTION LOST

Cr Daniel moved, Cr Schkabaryn seconded

"That Council grant all administration staff, including the Works Manager and Maintenance Supervisor a 4% increase in wages effective for a 12 month period as from 1st January 2005".

CARRIED

10. Mayor or Chairman

At a recent forum attended by the Chairman and myself, discussions were held on the titles of the principal member of Council. There is a consensus of opinion that the Chairman does not receive the recognition of Mayors, even though they are the Presiding members of Council.

It is interesting to note that since their discussions were held I have noted in Canberra that Mayors were recognized, but not Chairmen. They were only recognized as Councillors, and in a lot of documentation required to be signed the name is invariably Mayor and not Chairman.

Section 51 (1) (b) allows for the Council to have a presiding member elected by members of Council to be called Chairman, or another title as the Council decides. The privileges afforded to the Chairman does not alter with a title change and he/she is elected by the members of Council and not by the electors.

Streaky Bay Council has now gone down this process, along with two South Eastern Councils, and I would like to hear members comments on this issue. A public consultation process would be required to be undertaken before making a decision.

Cr Schkabaryn moved, Cr O'Connor seconded

"That Council seek public comment in its next Newsletter for the possibility of changing the Presiding members title from Chairman to Mayor."

CARRIED

11. Section 41 Committee – (Progress Associations)

Following Council's decision to seek advise on transferring Councils Section 41 Committees to Incorporated bodies, I have now sought legal opinions from Norman Waterhouse on the best way to go about this, along with approximate costings, as well as seeking advice on insurances from the Mutual Liability Scheme.

- Noted

12. Annual Leave

I wish to advise members that I will be taking Annual Leave from 29th December 2004 to 7th January 2004 and Peter Ward will be acting as District Manager in my absence.

- Noted

13. Meetings

A table of meetings attended by District Manager was noted.

- Noted

14. HACC Vehicle

At the Christmas luncheon for the Home and Community Care volunteers on 1st December 2004, an opportunity was given for the volunteers to consider the replacement of their vehicle with a sedan or station wagon, and a Ford or Commodore, for which all of these vehicles were available for inspection at the luncheon.

It was unanimously speed by the volunteers to purchase a Commodore station wagon, and following Council's agreement at the last meeting to allow the volunteers a choice, I have ordered the vehicle from Crouch's Rural at Crystal Brook.

- Noted

15. Annual Report

A copy of the Annual Report was forwarded to all members for consideration (apart from the Chairman's Report, which is attached). There is a requirement for this report to be adopted by Council, and forwarded to a number of agencies.

Cr Burgess moved, Cr Daniel seconded

"That the Council adopt the Annual Report for the period 2003/04 and arrange for the report to be distributed to the various government agencies and bodies as required by the provisions of the Local Government Act."

CARRIED

16. Alford School

I have been in contact with the Department of Education and Children's Services regarding the future of the Alford School. The Department will be offering the School (at a price) to any interested government agency or the Council in 2005, and we are unable to short cut the system before this occurs. I have lodged an expression of interest with the Department to ensure that we are advised of the proposed disposal of the property.

I have also received a requires from the Alford Primary School and Mrs H. Philbey about securing the future of the former Strathneath building which is on the School site, and I have forwarded this to the Department.

- Noted

17. Barunga Village Development – Kadina Road

A request has been received from Barunga Village consultant for Council approval to engage Wallbridge and Gilbert, to prepare plans and costings for the extension of the STED Scheme from the last point on the Kadina Road to the proposed development on the Kadina Road.

The work will be undertaken at the expense of Barunga Village.

Cr Aitchison moved, Cr Schkabaryn seconded

"That Council grant approval for Cost Management Partnership (on behalf of Barunga Village) to obtain plans and costings for the extensions of the Port Broughton STEDS Scheme to include this new development on Kadina Road."

CARRIED

18. Road Closure

Cr Aitchison declared a conflict of interest and did not participate in any discussion about this transfer of land.

Following a few problems in trying to finalize the transfer of land (closed roads) to the Aitchisons in exchange for the land where the treatment plant is located, we have finally got the documentation correct to ensure the correct parcels of land are transferred, and further, this road closure does not include the road known as Hornby Road or an extension of that road, and that the Chairman and District Manager be authorized to use the Council seal on all documentation relating to this road closure.

Cr Schkabaryn moved, Cr O'Connor seconded

"1) ORDER TO CLOSE ROAD

The following road, or part of a road, is CLOSED:

In the Hundred of Mundoora, that portion of public road (abutting the northern boundary of Section 360) more particularly delineated and marked "A" in Preliminary Plan No 04/0059 and a portion of public road (abutting the northern boundary of Sections 357, 358 and 359, more particularly delineated as portions of the land marked "B" in Preliminary Plan No 04/0059.

2) ORDER FOR DISPOSAL OF CLOSED ROAD

The road closed by this order must be dealt with in accordance with the following order:

- a. Transfer portion marked "A" in Preliminary Plan No 04/0059 to Peter George Aitchison and Linda May Aitchison and merge with Section 360, Hundred of Mundoora, held in Certificate of Title Register Book Volume 5344 Folio 129, in accordance with Agreement for Transfer dated 14 December 2004 entered into between the District Council of Barunga West and Peter George Aitchison and Linda May Aitchison.*
- b. Transfer portion of the land marked "B" in Preliminary Plan No 04/0059 being portion of public road (abutting the northern boundary of Section 357) to Peter George Aitchison and Linda May Aitchison and merge with Section 357, Hundred of Mundoora, held in Certificate of Title Register Book Volume 5344 Folio 125, in accordance with Agreement for Transfer dated 2004 entered into between the District Council of Barunga West and Peter George Aitchison and Linda May Aitchison.*
- c. Transfer portion of the land marked "B" in Preliminary Plan No 04/0059 being portion of public road (abutting northern boundary of Section 357) to Peter George Aitchison and Linda May Aitchison and merge with Section 358, Hundred of Mundoora, held in Certificate of Title Register Book Volume 5344 Folio 130, in accordance with Agreement for Transfer dated 14 December 2004 entered into between the District Council of Barunga West and Peter George Aitchison and Linda May Aitchison.*
- d. Transfer portion of the land marked "B" in Preliminary Plan No 04/0059 being portion of public road (abutting the northern boundary of Section 359) to Peter George Aitchison and Linda May Aitchison and merge with Section 359, Hundred of Mundoora, held in Certificate of Title Register Book Volume 5344 Folio 130, in accordance with Agreement of Transfer dated 14 December 2004 entered into between the District Council of Barunga West and Peter George Aitchison and Linda May Aitchison.*
- e. And further, this road closure does not include the road known as Hornby Road or an extension of that road, and that the Chairman and District Manager be authorized to use the Council Seal on all documentation relating to this road closure.*

CARRIED

ENVIRONMENTAL HEALTH OFFICER'S REPORT

Nil

FINANCE REPORT

1. BANK RECONCILIATION

The bank reconciliation for November 2004 will be presented at the meeting.

Cr Young moved, Cr Burgess seconded

"That the Bank Reconciliation for November 2004 be accepted."

CARRIED

2. CHEQUE LISTING

A cheque listing for payments made in November 2004 is attached.

Cr Rooney moved, Cr Young seconded

"That cheques numbered 10191-10268 totalling \$500,862.38, and payroll EFTs totalling \$42,286.34 be approved for payment."

CARRIED

3. LGFA INVESTMENTS

Attached is a listing of all LGFA Reserves as at 30 November 2004.

Summary of Movements:

- No funds received for the Boat Ramp and a progress claim of \$91,000 paid.
- \$150,000 was withdrawn from the General Reserve to fund purchases.

- **Noted**

4. BUDGET COMPARISON

Budget comparison for the 5 months ended November 2004 is attached.

Cr Burgess moved, Cr O'Connor seconded,

"That the Budget comparison for the 5 months ended November 2004 be accepted."

CARRIED

5. LOAN FOR NEW TRUCK PURCHASE

The machinery committee has recommended purchase of a new truck in the order of \$128,000 (ex GST).

Cr Daniel moved, Cr Rooney seconded

“That Council agree to borrow \$130,000 for 7 years pursuant to Section 143 (1) of the Local Government Act 1999 as amended, from the Local Government Finance Authority secured by the general rate of the Council, and the Chairman and District Manager be empowered to affix the common seal pursuant to Section 37 of the Act.”

CARRIED

6. PORT BROUGHTON VANDALISM

On October 22nd 2004, several lights on the Port Broughton foreshore were vandalized. Police are confident of recovering the \$224.69 cost from the offenders.

- Noted

7. COMPUTER UPGRADE

The computer installation was not a smooth process. We had problems with emails, Synergy Soft and the Bute office integration, which required another on-site appearance by Chigle Pty Ltd. The system back-ups and re-openings are not working correctly.

Chigle Pty Ltd have billed us for installation, and I will pay them half of the invoiced amount and retain the other half until the system back-up and re-boots are operating correctly.

There are problems with the internet connection and email set up. No broadband is available in Port Broughton, and accordingly the Council is on a dial up plan. Call costs and equipment rental cost \$800 in the last quarter, and the service provided is slow, and prone to line dis-connection. We have asked Chigle to investigate the costs of installing a satellite dish on the Council office, which will provide fast, uninterrupted service.

There is also a problem with email protocols arising from our domain names of @bigpond.com. Chigle have recommended that we conform with all other councils and adopt the @barungawest.gov.sa.au address protocol.

- **Noted**

8. LIBRARY EXTENSIONS

We have had several meetings of the Library Extensions design steering committee. There seems to be an agreement about a northward extension on columns, but we have no indication of price. The school is indicating a vague commitment of \$40-60,000 over 15 years, and the Library Board has a firm \$22,000 set aside. Lyn Addison has indicated that if the extensions proceed, he'd expect those amounts to be expended on fixtures and fittings.

Council's contribution will be an up-front payment, funded by a new loan from the LGFA, with the school and Board (and Council) to repay over the life of the loan. Council had agreed a loan of \$25,000 in the 2004-05 budget, but on current estimations from Lyn, Council may need to borrow \$150,000 plus.

We are attempting to get an accurate quotation for the cost of the extensions. In the meantime, Council needs to consider how much it is willing to borrow for the library extensions, and how it intends to finance repayments..

- Noted

9. PUBLIC LIGHTING POLE ELEVATION CHARGES

Correspondence is attached from the LGA. This council, like many others, signed up through the LGA to receive fixed price electricity supply from ETSA. ETSA Utilities is charging for other services, ie asset infrastructure, and the LGA wishes to challenge this, in conjunction with Trans Tasman Energy Group (TTEG).

There is no ultimate fee to Councils, TTEG will simply take a percentage of any cost savings they can pass onto Councils.

Cr Daniel moved, Cr Simmons seconded

"That Council support the LGA & TTEG in their challenge against the Public Lighting Pole Attachment/Elevation Service Charge being levied on Councils by ETSA Utilities."

CARRIED

ANIMAL & PLANT CONTROL OFFICER'S REPORT

1. NRM Regional Steering Committee

The Regional Steering Committee held its final meeting at Crystal Brook on Wednesday 17th November. The Regional OPTIONS paper has been finalized and will be submitted to the NRM Board, when it is established early in 2005. This option paper will assist in the new Board in planning for the new Northern/Yorke NRM region Board.

- Noted

2. Seasons Greetings

I would like to take this opportunity to wish all Councillors and staff a Merry Christmas and a prosperous New Year, and thank everyone for the support given to the board over the past year.

- Noted

CORRESPONDENCE

Cr Schkabaryn moved, Cr Burgess seconded

"that the correspondence be received".

CARRIED

1. Bute Cricket and Tennis Clubs

Advising Council that both clubs are experiencing financial strain and have major projects ahead that are requiring funding. (This includes replacing the cricket pitch and the resurfacing of courts). It is seeking to have Council reviews its cropping land allocation to allow Clubs to apply for the opportunity to access the land.

(D/Manager's Note: - The Council has an agreement with the Bute Bowling Club for Sections 47 and Part 48 and 49 Hd Wiltunga from 1st January 1997 to 31st December 2011. There is also an agreement with the Bute Sporting Club for the Cemetery Reserve (Section 340) until 31st December 2009 and Section 315 for the period 1st January 1997 to 31st December 2011.

- Noted

2. Mrs J. Blok

Asking if Council would consider putting steps or sleepers at the beach edge on the land between 107 and 109 John Lewis Drive to improve access to the beach.

(D/Manager's Note: - The Works Manager has attended to this matter).

- Noted

3. Port Broughton Bowling Club

Drawing to Council's attention the pedestrian hazard at the carpark area of the Bowling Club caused by a tree root, and asking for Council to remove the tree root if possible.

(D/Manager's Note: - The Works Manager has attended to this issue)

- Noted

4. Residents of Kadina Road, Port Broughton

Expressing concern at the amount of dead vegetation adjoining the Caravan Park on the entrance to Port Broughton and asking if Council could clean it up.

(D/Manager's Note: - The Maintenance Supervisor is attending to this issue).

- Noted

5. RR & MA Hutchings

Asking Council to consider the installation of children signs at the Bus stop at the corner of Hewetts Road and the Alford to Port Broughton Road where 14 children catch the bus.

(D/Manager's Note: - The Works Manager is approaching Transport SA regarding this request).

- Noted

6. Port Broughton Progress Association

Advising that they have purchased 30 new seats for the Port Broughton foreshore and asking for Council assistance to install them.

(D/Manager's Note: - The Maintenance Supervisor has arranged for this work to be done and it has been completed).

- For members information

7. Mr CO. Dalling

Drawing to Council's attention the condition of some footpaths in Port Broughton, and in particular footpaths that have street furniture that inhibits the use of gophers on the footpath.

- Noted

8. Mr & Mrs Bonacini and others at Tickera

Advising that following the new Planning Amendment Report (PAR), that they are looking to subdivide their land north of Tickera, along with other landowners, with a potential for 30 new allotments.

They are asking if Council would consider opening the public road adjacent to their property.

Cr Aitchison moved, Cr Schkabaryn seconded

"That the application for the opening of a public road north of Tickera, be referred to the Works Committee for consideration."

CARRIED

9. Mrs & Mrs B. Van Den Brink

Again asking Council to seal Dolling Crescent (195 metres) to help alleviate dust problems for the residents within the vicinity of Dolling Crescent (including Fisherman's Bay Road).

Drawing to Council's attention the recent sealing of a road in Bute (Arbon Road) to alleviate dust problems for a few residents.

Cr Schkabaryn moved, Cr Daniel seconded

"That the Works Manager prepare a costing for the re-seal of Dolling Road for consideration at the next Works meeting."

CARRIED

10. G & M Hector – Fisherman's Bay Deli

Asking Council to place a large Fishermans Bay sign at the intersection of Bay Street and McKay Street to assist visitors getting to Fishermans Bay.

Cr Daniel moved, Cr Young seconded

"That approval be granted for Council to purchase a double size coloured finger sign indicating Fishermans Bay, to be located on the corner of Bay Street and McKay Street."

CARRIED

11. M. Maddison - Bute

Asking Council to consider erecting a shade at the Bute Cemetery for outdoor funerals. She believes the seating at the cemetery is inappropriate.

Cr Daniel advised that the bute Lions Club is currently investigating this proposition.

- Noted

12. M. Roper - Bute

Asking Council to consider erecting a shade at the Bute cemetery for outdoor funerals. She appreciates the seating at the cemetery.

- Noted

13. Minister of Health

Advising that she has not agreed to Councils request for the appointment of Marcus Stephens as an authorized officer under the Public Health Act.

- Noted

14. Transport SA

Responding to Councils request for information regarding access to the propped development of K & P Cock on the Port Broughton to Port Pirie Road and advising of actions required for the access to that road.

Also advising that no charges will be made to the speed limit zone at the T-Piece into Port Broughton (remain at 80kph zone).

- Noted

15. Local Government Association

- (a) Forwarding a press release responding to articles in the Advertiser on Councils supposed "rort" of Council rates.
- (b) Forwarding copies of LGA reports no's 45 – 49.

- Noted

16. KESAB

Forwarding a copy of the Tidy Towns report for 2004.

- Noted

17. Fisherman's Bay Progress Association

Seeking assistance from Council to have some remedial repairs undertaken at the Fisherman's Bay Boat Ramp to assist with easier loading and unloading of boats. (D/Manager's Note: - The Works Manager is attending to this matter).

- Noted

18. S Polling – Port Broughton

Advising that he is considering the establishment of a Paint Ball adventure park at the old Prawn Farm site, and seeking any information that Council may require for the venture to proceed.

Cr Schkabaryn moved, Cr O'Connor seconded

"That the Council agree to the establishment of a Paint Ball adventure park at the site of the old Prawn Farm, subject to any requirements of the Council's Development Plan, and other Government agencies, and that the matter be referred to Council's development officers for assessment."

CARRIED

CHANGE OF OWNERSHIP

Cr Schkabaryn moved, Cr Daniel seconded

ASSESS NO	ADDRESS	SELLER	BUYER
A21204	SEC 21 HD NINNES	DANIEL BJ	DANIEL BJ, FA,RB
A17736	3 SECOND STREET BUTE	MATTHEWS RH	CONSTABLE ME & GRIFFIN RA
A10980	36 SNAPPER RD FISHERMANS BAY	HALLIDAY KG	CAVENETT GJ & S
A25333	7 HIGH ST BUTE	PAMRAE PTY LTD	ALLEN RG & CM
A6246	SEC 716 HD MUNDOORA	SCARMAN, ARBON & JOYCE	JOYCE RW & DH
A11423	20 MULLETT RD FISHERMANS BAY	COLMER K & BP	NASH AT & JSA
A1723	2 DUFFIELD RD Broughton BROUGHTON	ARCHIBALD I & CM	BROWN AJ & LS
A6476	14 JOHN LEWIS DRV PT BROUGHTON	PRZIBILLA TJ & PK	WALKLEY GJ & FSA
A2496	30 FISHERMANS BAY RD PT BTN	TURNER DJ,GE,TR	PRZIBILLA TJ & PK

CARRIED

PETITIONS, MEMORIALS, NOTICES OF MOTION

Nil

TENDERS

Nil

GENERAL BUSINESS

Cr Kerley complained about a residence on Kadina Road which had 2 downpipes leading to the footpath, and not the gutters, and could the District Manager follow this up.

Cr Kerley complained about the general state of Kerley Street.

Cr Kerley complained about dogs on the beaches not being on leashes. The District Manager advised he would point out owners obligations in the next Council Newsletter and report back to Council.

Cr Schkabaryn requested a copy of the report from The Minister for Local Government, The Hon. Rory McEwen.

Cr Burgess noted that the palm in the pot outside the Bute Supper Room needed re-potting.

Cr O'Connor moved, Cr Kerley seconded

"That the Council enter into negotiations with the Australian Services Union with a view to formalizing an Enterprise Bargaining Agreement, including a full consultative process with all relevant staff."

CARRIED

Cr O'Connor suggested that the Council look into the LGA's E-Commerce system. Cr O'Connor recommended that Chantelle Axford and Tammie Read attend the LGA's 'Introduction to Local Government' training day, and that this be part of the induction for all new staff members.

Cr O'Connor advised that the Council web page is very much out of date.

Cr O'Connor requested that Council obtain regular feedback from the Yorke Peninsula Development Board as to what projects they are working on.

Cr O'Connor commented on the fact that there is still a hole in the wall in the Bute Supper Room. The District Manager advised that a plaque to cover the hole had been made up, but the inscription was wrong, and he was awaiting advice on the correct date.

Cr O'Connor made a request that all agendas, minutes, etc for every Council or Council Committee meeting be distributed to all Councillors.

Cr Rooney advised that various Muntoora residents had expressed concern over the new sealed section of the Broughton – Muntoora Road. He recommended that speed advisory signs be posted and that the section be inspected at the next works meeting.

Cr Young moved, Cr Rooney seconded

"That the February Council Meeting be held on February 15, 2005 and the next Works Committee meeting be held on February 2, 2005."

CARRIED

DEPUTATION

Nil

CLOSURE

The Chairman declared the meeting closed at 11.05pm

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D.DOLLING
CHAIRMAN