

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS ON
NOVEMBER 16TH 2004 AT 7.00PM**

PRESENT:

(Chairman) D. Dolling, I. Burgess, , J. Aitchison, H. Daniel, G. Simmons, L. Kerley, N. Hand (District Manager), P. Ward (Manager-Finance & Admin).

APOLOGIES: T. Schkabaryn, B. Rooney, G. O'Connor, I. Young (late arrival)

CONFIRMATION OF MINUTES

Cr Burgess moved, Cr Daniel seconded,

“that the Minutes of Meeting held on October 12th 2004 be confirmed as printed and supplied.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. The re-roofing work of the Bute Town Hall has now been completed by Bob Roper.
2. Negotiations are still underway regarding the Alford Primary School site being obtained by Council.
3. The District Manager reported that no public comment had been received for the leasing of Measday's shed to Riteway Farming or the parcel of parklands at Alford to the Alford Progress Association.

Cr Simmons moved, Cr Daniel seconded,

“that the District Manager organizes the necessary leases for the Alford Progress Association to lease Council land for cropping (Sections 660 & 661 Hd Tickera) and Riteway Farming to lease the Measday's property at Railway Tce, Bute.”

CARRIED

DECLARATION OF CONFLICT OF INTEREST

The Chairman advised that he had submitted a tender for the purchase of Council tyres.

MEMBERS REPORTS

Cr. DOLLING

1. 13/10/04 Meeting with Grants Commission - Adelaide
2. 19/10/04 125 Years Port Broughton School Celebration
3. 27/10/04 LGA Forum – State Strategic Plan - Adelaide
4. 28/10/04 Machinery & Works committees
5. 29/10/04 Central Regions LGA Meeting - Nurioopta
6. 7-10/11/04 National General Assembly of Local Government - Canberra
7. 11/11/04 Remembrance Day Service
8. 16/11/04 Port Broughton STEDS Opening Ceremony

Cr. DANIEL

1. 28/10/04 Audit, Machinery & Works committees
2. Meeting with lawyers to discuss Fishermans Bay Management

Cr. SCHKABARYN

1. 28/10/04 Audit, Machinery & Works committees

Cr. BURGESS

1. 13/10/04 Meeting with Grants Commission - Adelaide
2. 10/11/04 Bute 2000 Onwards

Cr. G.SIMMONS

1. 13/10/04 Barunga Village AGM
2. 21/10/04 Port Broughton Library Board
3. 26/10/04 Barunga Village
4. 10/11/04 Bute 2000 Onwards
5. 11/11/04 Barunga Village Special Meeting
6. 15/11/04 Bute Sports Club Meeting
7. 16/11/04 Port Broughton STEDS Opening Ceremony

Cr ROONEY

1. 28/10/04 Audit, Machinery & Works committees

Cr O'CONNOR

1. 28/10/04 Audit committee

Cr KERLEY

1. Library Extensions Committee

2. 21/10/04 Library Board

Cr YOUNG

1. 28/10/04 Audit, Machinery & Works committees
2. 1/11/04 YP Transport Board
3. 2/11/04 Volunteer Leadership Training Seminar

Cr AITCHISON

1. 20/10/04 Skate Park Meeting
2. 25/10/04 School Council

MEMBERS QUESTIONS

Nil

REPORTS

Cr Daniel moved, Cr Aitchison seconded

"All reports be received".

CARRIED

WORKS COMMITTEE MEETING – 28th October, 2004

Cr Daniel moved, Cr Aitchison seconded

"that the Recommendations No's 1 - 6 of the Works Committee meeting held on 28th October 2004 be adopted

1. *That Council establish a policy that its heavy machinery be made available (with a Council operator) free of charge to all sporting groups within the Council area for minor works, and that the Council does not agree to assist with the mowing of the Golf Course.*
2. *That Council agree to the request for removal of the two bottlebrush trees on the footpath in front of 3 Edmund Street, and for the footpath to be lawned and maintained at no cost to the Council, and further that should the owner (present and future) desire to remove the lawn at anytime, that is be at the owners expense to remove the lawn and replace the footpath with appropriate material.*
3. *That the pontoon be made available to the Fishermans Bay Progress Association for use on the foreshore.*

4. *That Council agree to upgrade the driveway to the Port Broughton Hotel and for the owners of the Hotel to repair the footpath to the level of the new driveway.*
5. *That Des Menz (Engineer) be engaged to look at intersection of West Terrace/South Terrace/Dalling Street Port Broughton and to report on any action that needs to be taken to improve the safety of the intersection.*
6. *That Council agreed for the construction of walking trail from Tickera Boat Ramp to the Golf Club be constructed over a two year period, by Council staff”.*

CARRIED

Cr Young entered the meeting at 7.20pm.

MACHINERY COMMITTEE

Cr Burgess moved, Cr Simmons seconded

“That the ACCO truck be sold for \$19,501, as tendered by Total Towing Service.”

CARRIED

Cr Daniel moved, Cr Young seconded

“That a decision on a new body for a new truck to replace the ACCO truck be deferred until all prices have been received, and that a decision then be made by the Chairman, District Manager, Works Manager and Manager-Finance & Admin.”

CARRIED

Cr Burgess moved, Cr Simmons seconded

“That Council replace the two administration vehicles with same model Fords purchased from Kent Perry, and that the HACC volunteers decide on the make and model of replacement vehicle and advise Council accordingly.”

CARRIED

AUDIT COMMITTEE

Cr Burgess moved, Cr Aitchison seconded

“That the Audit Committee report of October 28, 2004 be noted.”

CARRIED

DISTRICT MANAGER’S REPORT

Cr Burgess moved, Cr Aitchison seconded

“That Council go into Camera pursuant to Section 91 of the Local Government Act to discuss several administration issues.”

CARRIED

Cr Burgess moved, Cr Daniel seconded

“That Council go out of Camera”.

CARRIED

Cr Young moved, Cr Simmons seconded

“That the Council meeting be adjourned at 8.00pm for the Development Assessment Panel meeting”.

CARRIED

The Council meeting resumed at 8.45pm

1. Audit for 2003/04

I am pleased to advise that the Audit has been completed by our Auditor Bob Foster and that his audit report has now been received (copy attached). The Annual Statements are attached to the Manager of Finance’s report and I commend Peter on the work done for his first audit. There are some issues that Bob has pointed out and Peter has commenced the necessary action to address these concerns

- Noted

2. Staff changes

I wish to confirm my recent memo to members of 15th October 2004 of the letter of resignation of Lynn Read from the Bute Rural Transaction Centre, to spend twelve months travelling overseas with her husband, and of the appointment of Tammie Read to replace Lynn. Tammie has commenced her extensive training period prior to Lynn finishing on Christmas Eve.

Lyn has been terrific for Council and the RTC in enabling us to establish the Post Office with Chantelle and to ensure that the Centre is operating as it should be and I am very appreciative of her efforts and wish her the best for the future.

Arrangements have been made for Elise Stringer to commence her twelve month full time traineeship with Council from 1st January 2005 and we look forward to her continuing her good work with us. Karen Stringer who has with Elise had an 18 month School based traineeship with Council, has now concluded her traineeship, and is hoping to go to University next year. Karen

has been very valuable to Council and I wish her well next year with her University course.

- Noted

3. Port Broughton Aquaculture Park

Following an application from a developer to develop industrial land on the edge of Port Broughton I have met with some of the Oyster growers on 2nd November, and the Development Board, to discuss the concerns that I have with Council proceeding with a development at Hornby Road, when a private developer is looking to make land available for industrial purposes.

The Development Board and myself have agreed to assist the landowners involved in the proposal to discuss Hornby Road, with assistance going to ETSA to investigate power augmentation to be able to develop these sites.

Cr Simmons moved, Cr Young seconded

“That Council endorse the action of the District Manager in not proceeding with Council’s involvement in the Hornby Road development for an Aquaculture Park, but agree to the District Manager in assisting the owners of the land in Hornby Road to negotiate with the utilities (ETSA, SA Water etc) for acceptable quotes for supply of services”.

CARRIED

4. Barunga West Strategic Plan

Following Councils approval for a new Strategic Plan, arrangements have been made with Warwick Welsh of the Development Board to help develop the plan.

On 27th October 2004 the Chairman and myself attended a State/Local Government Forum in Adelaide when the States Strategic Plan was presented. It was clear from the presentations that for Council to gain any benefit from the States Plan, our Strategic Plan must have some correlation with the State plan and its objectives.

- Noted

5. Port Broughton Boat Ramp

Work at the Boat ramp has slowed down as the result of problems being experienced in compacting the car park area, due to the fibrous material in the clay continuing to hold moisture. Various attempts have been made to

“dry” the material out. Arrangements have been made to install the kerbing at the carpark area and for sealing to be undertaken later in November than intended.

The solar lights as approved by Council have been ordered and are due for delivery in late November. Work on the seawall in front of the three houses south of the Boat Ramp has been completed.

Due to the contract that Council has in place with Bardavcol, any cost in the delay of the construction and completion of the Boat Ramp are covered by Bardavcol and not by Council.

At this stage I have not heard from the Federal Government regarding our application from the Regional partners Program, but I am hoping to have a response by the Council meeting, courtesy of a call to Barry Wakelin’s Office.

- Noted

6. Central Region of Local Government

On Friday 29th October 2004 the Chairman and myself attended the AGM of the Central Region of Local Government where a comprehensive range of issues were discussed including the following:

- Councillor Daniel’s appointment to the Regions Infrastructure Committee (Roads).
- STED Scheme and the review of changes for maintaining and implementing schemes.
- A study to be undertaken of the need for improved water services throughout the Region (I am on this Committee).

- Noted

7. Natural Resources Management (NRM) Grants

The NRM Group has currently called for applications under the “On – Ground works” program and I have submitted an application for the fencing and replanting of areas on the coastal strip near the land immediately west of the Port Broughton Bypass (section 506 Hundred Mundoora and Section 196 Hundred Wokurna).

This grant will protect the cliff areas in this region and enable Council to replant native vegetation as required by the Native Vegetation Council in our application to widen Dale Road as part of the Barunga Village development on Dale Road.

The grant is for \$20,000 and will involve the assistance of a local Service Club and Council plant and labour.

- Noted

8. Broughton Bayside Caravan Park

Following discussions with the lessees of the Broughton Bayside Caravan Park (R. Smith) and the new lessees (C & D Peers) I have commenced arrangements to apply for a grant from the Tourism Commissions Infrastructure Fund to upgrade the electricity supply to the Caravan Park and within the Park. Applications for grants from the fund close in April 2005 and I have commenced obtaining quotes from ETSA and a local contractor for costs of the proposed work.

- Noted

9. Port Broughton SES Shed Apron

Arrangements have been made for the sealing of the apron in front of the Port Broughton SES Shed and walkway to the office as a result of the contribution by the SES of \$7000 towards the project.

The value of the work undertaken by Council is not \$7000 and a request for additional work, to include stormwater drainage, to make up the balance has been requested by the SES.

Cr Daniel moved, Cr Burgess seconded

“That Council meet with representatives of the Port Broughton SES at its next Works Committee meeting in January 2005 to discuss the requirements of the SES for the Port Broughton shed”.

CARRIED

10. South Australian Local Government Grants Commission

On 13th October the Chairman, Deputy Chairman and myself met with Jane Gascoigne of the Commission to discuss our continuing decrease in Financial Assistance grants. Jane advised that Council was being penalised for not utilising its valuations when rating, and in particular with the rural area of the Council.

Discussions were held on a range of issues including the percentage of age population, medium average wage, cost of maintaining facilities etc. Jane did indicate that Council had “plateaued” with its decreasing grants and should not experience any further major decline.

I have received some statistical information from the Commission which maybe of interest.

- Noted

11. Fishermans Bay Management - Freeholding

Following a request from a director of Fishermans Bay Management, arrangements were made for the Chairman, Cr Daniel and myself to meet with our Lawyers and the Company's Lawyers and directors to further progress the bonding agreement. A good discussion was held by both parties and an agreement is not far from being reached.

It is hoped to have a report available at the meeting.

- Noted

12. Legal Opinions – Commercial rates

A request for an opinion in respect to commercial rates being changed, including the request of Bute Buses has been sought from Norman Waterhouse.

To date I have not received a response from Norman Waterhouse, but it is hoped to have a response for the meeting.

- Noted

13. Port Broughton Caravan Park

Approval was sought and granted for Jason and Jody Boundy for upgrading of the kitchen in the house at the Caravan Park. This work has been undertaken at no cost to Council.

- Noted

14. Meetings

A table of meetings attended by the District Manager was noted.

- Noted

ENVIRONMENTAL HEALTH OFFICER'S REPORT

1. ANNUAL REPORT UNDER THE PUBLIC AND ENVIRONMENTAL HEALTH ACT 1987 FOR THE YEAR ENDING 30TH JUNE 2004

Council is required under Section 44 of the Public and Environmental Health Act 1987 to submit to consider this yearly report and resolve to forward a copy of the following report to the Public and Environmental Health Council outlining Councils activities under the Act. This report is to be provided on or before the 30th September 2004.

HEALTH EDUCATION AND PROMOTION

- ❑ Council supports educating the community be seminars and newsletter items throughout the year on many aspects of health education.
- ❑ Council has an Environmental health Management Plan that has identified many issues that the Public expect improvements from past performances and the Council is always working towards the issues raised in management plan.

DISEASE CONTROL

Council has involvements with a number of the issues noted in your indicators and the following apply with notes on performance for the following :

- ❑ Monitoring of pools and spas re waterbourne illnesses is carried out on the pools and spas in the townships of Bute and Port Broughton that are used by the General Public.
- ❑ Monitoring and control of waste water control systems.
This Council has a requirement that all properties are connected to septic tank systems and a STED Scheme has been operating in the Township of Bute for over 10 years.
The township of Port Broughton has a new STED Scheme operating from 1st January 2004.
- ❑ Head lice is handled by the Schools in the Council area with our involvement of providing support and information to the Schools when requested.
- ❑ Immunizing Programs of providing a full School program is fully supported and Council's Environmental Health Officer works in with the local Doctors to provide this service.
- ❑ Control on Pests
A significant control program against mosquitoes has been on going for 5 years where the Council has a small charge to residents in Port Broughton to fund aerial spraying of the areas around Port Broughton and Fishermans Bay to reduce the incidence of mosquitoes.

This method has significantly reduced the number of mosquitoes and the accompanying diseases caused by mosquitoes to our beach side towns.

A little work is carried out on a needs basis to assist individual owners with problems associated with rats & bees.

The issues regarding flies and midges is significant and Council is not able to assist the general population except advise on requests to utilise suitable chemicals to provide some sort of control.

FOOD SAFETY AND NUTRITION SERVICES

- ❑ Food premises are constantly inspected for compliance with the Food Act and the Public and Environmental Health Act, together with advice to all residents on food handling, cooking and all temperative controls.
- ❑ Council provides videos and pamphlets as well as having meetings with groups and service providers to offer advice on food issues. With the introduction of the new Food Act, Standards and Regulations this issue has become a significant use of staff time and resources.

HEALTH CARE & COMMUNITY SERVICES

- ❑ A large supported Residential Facility is operating in Port Broughton. The Management of this facility is excellent and Council only becomes involved in general discussions and following up specific issues where required.

Some smaller facilities exist throughout the Council area and these are provided with available information and assistance as requested.

ENVIRONMENTAL MANAGEMENT & SUSTAINABILITY

- ❑ Potable Water Quality is considered in 2 parts where SA Water control the quantity of water being delivered to properties through their system and Council offers advice to owners of land with tanks providing water to residential properties either together with SA Water supply or their individual direct supply.
Safety regarding contamination of the services is always considered and followed up.
- ❑ Contamination land is always an ongoing matter that when Council identifies a land parcel that may be contaminated if is marked on a file for permanent records.
- ❑ Monitoring of air quantity including noise issues is becoming an involvement that Council is following up often with assistance with the EPA. Council has appointed an Officer to carry out studies with EPA for the 2004/2005 year.

- ❑ Waste Management

Council provides both a waste collections service to land fill and a paper recycling program.

The matter of glass and metal cans are being considered for recycling in the next year depending on the overall cost to provide this extra service.

Hazardous waste is referred to Adelaide based organizations that are licence to handle hazardous materials.

- Emergency Planning is handled by SA Police Department with the local Police Officer working with Council regarding services that can be used in any emergency.
- Council checks on all of the Commercial premises to insure compliance of the approval conditions and general controls associated with each business at the same time the matter of waste from these premises are considered for disposal is land fill or commercial disposal as appropriate.
- Control of Recreational Facilities is a daily duty of our work team where these facilities are checked, maintenance carried out as required and kept in good order at all times.

The District Council of Barunga West has some excellent facilities that include:

- Beautiful and accessible beaches
- Long term tourism and employment
- An excellent agriculture base and service centres.
- An expanding aquaculture base in particular an increasing oyster lease for a supply of oysters both to the trade and to the public.

Barunga West Council has a total area of 1597 square kilometres with a population of 2600 permanent residents that increases to approximately 10,000 in the summer months, and is some 110km North West of Adelaide on the Yorke Peninsula.

Council Name: District Council of Barunga West
Address: PO Box 3, Port Broughton SA 5522
Post Office, Bute SA 5560
Telephone: Port Broughton – 86352107
Bute – 88262 011
Fax: Port Broughton – 86352596
Bute – 88262173
Email: Nigel.Barunga@bigpond.com
District Manager: Nigel Hand
Reporting Period: 1/7/2003 to 30/6/2004
Reporting Date: 12th October, 2004
Reporting Officers: Lyn Addison – Environmental Development
Officer.

Council together with the Environmental Health Officer and Works Manager provide the guidance and resources to check and report or make good any

issues of insanitary conditions, discharge of waste, maintenance of thoroughfares, sanitary provisions utilising the Public and Environmental Health Act and its Regulations to issue orders when necessary to control all of these issues.

Council considers that proper standards are being maintained throughout the Council area to fulfil the requirements of the Public and Environmental Health Act and its Regulations together with the Food Act, Regulations and standards and the EPA Act as it is associated with local Council requirements.

Immunization Services

Object:

- To co-ordinate childhood immunisation services through the local Medical Practitioner and Hospital.
- To provide an annual vaccination service to all School students.

Strategies

- To continue to provide school clinics for students.
- To maintain student vaccination records.
- To monitor all students to ascertain their immunisation status.

Monitoring Procedures

- Vaccination statistics gathered from local immunization providers.
- Information from annual school records
- Information from the Department of Health

Control of pests and Vermin

Object:

To control the nuisance associated with mosquitoes, rodents, flies and other vermin.

To monitor the Public and Environmental Health risks associated with those pests and vermin.

To provide a mosquito control spraying program around Port Broughton and Fishermans Bay during the summer season.

Strategies:

- Ongoing surveillance of vermin numbers
- Ongoing campaigns to reduce vermin numbers
- Education to the community through the written and verbal media.

Monitoring Procedures

- Statistical evaluation from ongoing surveillance of habitats and popular figures.
- Ovaluation of fate base from community feedback.

During the reporting period, there were 4 flyovers from mosquito spraying covering an area of 55ha per fly over. 8 dwelling houses and yards were investigated for vermin.

Communicable Disease Control

Object:

- To achieve a high level of understanding and knowledge of hygiene and communicable disease control within the district.
- To follow up and report on all disease notifications.
- To evaluate hygiene principles and practices in businesses involving “at risk” practices.

Strategies

- Ongoing inspections and surveillance of all “at risk” practices with the district.
- Investigate reports on all notifications of communicable diseases.

Monitoring Procedures:

- Statistical review following routine inspections.
- Summary review of records and community awareness.

Food Surveillance

Object:

- To ensure that food sold within the district is fit for human consumption.
- To take adequate measures to ensure the observance of proper standards of hygiene in relations to the sale of food, and manufacture, transportation storage and handling of food intended for sale.

Strategies

- To continue regular surveillance of all food premises with the district.
- To continue regular surveillance of vehicular transportation of food products through our district.
- To bring all food outlets under a food safe system of verification.
- Talks and lectures to community groups, hospitals, food handlers, food manufacturing premises and High School home economic classes on food hygiene program have been undertaken at High schools within the region and one session with community groups.

Food premises within the District have been inspected at least once and follow up inspections have been undertaken as appropriate.

Waste Control Systems

Object:

- To achieve a high standard of effluent disposal within the district.
- To administer and carry out Councils function under the Public and Environmental Health Act for Waste Control Systems.

Strategies

- Ongoing inspections of septic tanks in the district.
- 4 yearly desludging of all septic tanks.
- Ongoing inspection and surveillance of the Bute STEDS lagoons.

Contaminated Land

Object:

To maintain the register of contaminated or potentially contaminated land within the district.

Strategies

To continue to investigate contaminated or potentially contaminated land within the district.

Provide parameters for assessment through discussions with the EPA and local bodies.

Public and Environmental Health Management Plan

Object:

- To continually review and upgrade the management plan.

Strategies

- To continue open dialogue with all stakeholders.
- To hold meetings with the steering committee once a year to monitor progress of the management plan.

Cr Daniel moved, Cr Simmons seconded

“That Council receives and adopts its Environmental Health Officers report being the Annual Report for the 2003/2004 Public and Environmental Health Act 1987, and further authorise and instruct its Environmental Health Officer to forward a copy of the Annual Report to the Public and Environmental Health Council.”

CARRIED

ANIMAL & PLANT CONTROL OFFICER’S REPORT

1. Broomrape Survey

I have completed my second week at Murray Bridge carrying out broomrape surveys. This year there has been a reduction in the plants found, mainly due to improved weed control practices.

The surveys will continue until early December.

- Noted

2. Calomba Daisy

I took part in an aerial survey recently for Calomba daisy. This plant also shows a reduction in area due to normal crop week control practices.

- Noted

FINANCE REPORT

1. BANK RECONCILIATION

The bank reconciliation for October 2004 was presented at the meeting.

2. CHEQUE LISTING

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

Cr Daniel moved, Cr Young seconded

“That the Bank Reconciliation for October 2004 be accepted and cheques numbered 10094-10190 totalling \$500,862.38, and payroll EFTs totaling \$42,286.34 be approved for payment.”

CARRIED

3. LGFA INVESTMENTS

Attached is a listing of all LGFA Reserves as at 31 October 2004.

Summary of Movements:

- \$250,000 received for the Boat Ramp and a progress claim of \$303,650 paid.
- \$150,000 was withdrawn from the General Reserve to fund purchases.

- Noted

4. BUDGET COMPARISON

Budget comparison for the 4 months ended October 2004 is attached.

Cr Daniel moved, Cr Burgess seconded

“That the Budget Comparison for the four months ending 31 October 2004 be accepted.”

CARRIED

5. EOY STATEMENTS

Bob Foster has completed his Audit and his report is attached, as well as the final financial statements. I will action the items he has raised.

Cr Burgess moved, Cr Aitchison seconded

That Council adopt the final Audited Financial Statements for the financial year 2003/04 and authorize the Chairman to sign them accordingly, and further acknowledge receipt of the Auditor’s report for the 2003/04 financial year.

CARRIED

6. BUTE OFFICE PHOTOCOPIER

We expect this to be delivered in the week beginning 15 November 2004.

- Noted

7. COMPUTER UPGRADE

The computer installation is scheduled for November 13-14 2004.

- Noted

8. GST AUDIT

We have been advised by the Australian Taxation Office that we are required to prepare a report on all assets sold since July 1 2000. The purpose is to ensure that all GST on disposals was correctly reported on the BAS statements.

- Noted

9. COUNCIL RTCs AND POST OFFICES

In response to Cr T. Schkabaryn's query about the commercial centres, the income and expenditure for both offices for 2003/04 are attached.

- Noted

10. CONTRACTOR PAYMENTS

Some of Council's contractors have experienced delays in receiving their cheques. We propose to pay all Council contractors by Electronic Funds Transfer and will organize this.

- Noted

CORRESPONDENCE

Cr Daniel moved, Cr Kerley seconded

"that the correspondence be received".

CARRIED

1. Department for Environment and Heritage

Advising that Council is unable to acquire the coastal land south of Port Broughton (Section 503, 504, 505 and 506 Hundred Muntoora) for a residential purpose and giving reasons for the decision.

- Noted

2. South Australian Farmers Association (SAFF)

Inviting Council to join SAFF in the opportunity to provide residents in our area with cheaper power following an alliance with Power direct and seeking an opportunity to discuss this proposal with Council.

Cr Kerley moved, Cr Young seconded

“That Council accept the offer of South Australian Farmers Federation to discuss the opportunity for cheaper electricity price for residents in our Council area”.

CARRIED

3. Wakefield Regional Council

Asking that they confirm that the upgrading of the Wokurna/Snowtown Road is a priority of their Council and agree to meet in early February with our Council to further strengthen our application for funding under the Special Local Roads Program.

- Noted

4. Minister of Transport

Advising of concerns in recent road fatalities in rural areas which indicates that seat belts not being worn by drivers or passengers and asking Council to consider how they can help to address their concerns.

- Noted

5. Mr K. Loeser

Advising that a representative of the Murray Darling Association is keen to address Council on water issues for our area.

Cr Daniel moved, Cr Kerley seconded

“That the request of the Murray Darling Association to address Council in our area be referred to the Central Region of Local Government for consideration”.

CARRIED

6. Northern and Yorke NRM Steering Committee

Forwarding a copy of Regional Options Paper for the Northern and Yorke Regional and inviting comments from Council.

(This is a lengthy document, which is available to any interested member).

- Noted

7. Mr G. Howie

Drawing to Council's attention his concerns at the implementation of Council's new bylaws for amplification equipment on vehicles.

Cr Young moved, Cr Daniel seconded

"That Council acknowledge the concerns of Mr G. Howie in respect of Council bylaws for amplification equipment on vehicles and refer the details to our solicitors for consideration."

CARRIED

8. Local Government Association of South Australia

(a) Acknowledging registration of interest for the amount of the Bute and Port Broughton STEDS Scheme.

(b) Forwarding copies of LGA Reports No's 41-44

- Noted

9. Mundoora Community Progress Association

Expressing concern at the deterioration of the public toilets at the Institute of Mundoora, and suggesting for a new ablution block to be built behind the playground in Mundoora, and requesting Council going thirds in the cost of building the ablution block with the Progress Association and the Port Pirie Council for a cost of \$5,000 each.

Cr Burgess moved, Cr Aitchison seconded

"That the Mundoora Community Progress Association's request for a \$5,000 contribution toward the cost of a new ablution block at Mundoora be referred to the next Audit Committee for consideration."

CARRIED

10. TL & MG Aitchison – Nelcebee Court

Seeking to have Council upgrade their footpath by removing the grass on their footpath and re-gravelling it.

11. EA & EJ Stringer Nelcebee Court

Seeking to have Council upgrade their footpath by removing the grass on their footpath and re-gravelling it.

Moved Cr Daniel, Seconded Cr Young

“that council advise the Aitchisons and Stringers of Nelcebee Court that they have permission to remove the grass from their footpath and re-gravel it, at their own expense.”

CARRIED

12. D Forster – Penang Drive

Seeking to have Council gravel his footpath to control dust and mud.

Moved Cr Daniel, Seconded Cr Young

“that considering Council had previously agreed to gravel the footpaths on the north side of Penang Drive, Council will re-gravel the footpath in front of the Forster property on the south side of Penang Drive.”

CARRIED

13. B Noble – Port Broughton

Seeking permission to place a memorial on the Port Broughton foreshore in memory of her mother and father.

Moved Cr Simmons, Seconded Cr Kerley

“that Council approve the request of Ms Noble to install, at her expense, a memorial seat to be located at the Port Broughton foreshore (south of the jetty).

CARRIED

14. Affordable Fishing

Advising of concerns that they have with parking in front of their new business in McKay Street and asking Council to consider a 10 minute parking limit for a 2 car space in front of their shop for seven days a week (9.00am to 8.00pm)

Moved Cr Young, Seconded Cr Kerley

“that Council take no action in regard to the proposal to impose parking limits for a 2 car space on McKay Street in front of the Affordable Fishing premises.”

CARRIED

15. Local Government Association of SA

Advising that following Council’s acceptance of the LGA’s proposal for an audit of Council’s STED schemes, that a contract has been called for the audit and Council’s contribution will \$3,762 for But and \$2,713 for Port Broughton. (NB Port Broughton has been subsidized by 50%)

- Noted

14. Mrs Bowley

Drawing to Council’s attention the rough condition at the end of the spoon drain at the Port Broughton cemetery that is dangerous for pedestrians.

Moved Cr Simmons, Seconded Cr Aitchison

“that Council staff be directed to extend the concrete spoon drain at the Port Broughton cemetery past the notice board.”

CARRIED

CHANGE OF OWNERSHIP

Cr Burgess moved, Cr Aitchison seconded

LAND	SELLER	BUYER
49 Whiting Road, Fishermans Bay	Irving K	Finlay GR & CE
38 Whiting Road, Fishermans Bay	McDonnell PF & V	Noye LT
15 Dolphin Road, Fishermans Bay		
17 Trout Road, Fishermans Bay	O’Donahue RJ	Schmidt CR & O’Donah
6 Harvey Street, Bute	Miller TJ & NL	Michalakis M
Section 249, Hd Wiltunga	Harris Est of RH	Exc Harris J
28 John Lewis Drive, Pt Broughton	Hunter MW	Ward AR
136 John Lewis Drive, Pt Broughton	Christiansen DR	Ireland CR & BG

Lot 10 Falie Street, Pt Broughton
1 West Terrace, Port Broughton
Section 208S, Hd Mundoora
Section 174, HD Kulpara

Petagna PJ & GR
Ireland IR
Tink SW & HM
Phylos Vineyards

Wood LA & RW
Barnes JD, GD & TA
McCallum & Messner
Melton Station Pty Ltd

CARRIED

PETITIONS, MEMORIALS, NOTICES OF MOTION

Nil

TENDERS

The chairman advised that he had submitted tenders for the tyres and declared an interest.

3 Tenders were opened at the meeting.

1. The sale of the ACCO truck for \$19,501 is recorded under the Machinery Committee minutes.
2. Sale of four (4) 17.5x25 tyres.

Cr Burgess moved, Cr Daniel seconded

“that Council sell the four (4) 17.5x25 tyres for \$400 to AJ & PA McBride.”

CARRIED

3. Sale of four (4) 20.5xR25 tyres, (one damaged).

Cr Burgess moved, Cr Daniel seconded

“that Council sell the four (4) 20.5 x r25 tyres for \$560 to AB Mill.”

CARRIED

GENERAL BUSINESS

1. Cr Kerley advised that she had received complaints from some ratepayers that there was no handrail at the entrance to the Bute RSL.
2. Cr Daniel raised the issue of a sign post to the Bute cemetery, and clarified that a sign was required in the town, pointing the way to the cemetery.

DEPUTATION

Nil

CLOSURE

The Chairman declared the meeting closed at 10.10pm

.....
D.DOLLING
CHAIRMAN