

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS ON
OCTOBER 12TH 2004 AT 7.00PM**

PRESENT:

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

APOLOGIES:

Cr J. Aitchison

CONFIRMATION OF MINUTES

Cr Burgess moved, Cr Schkabaryn seconded,

*“that the Minutes of Meeting held on September 14th 2004 be confirmed as
printed and supplied.*

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. The contract to complete the re-roofing of the Bute Town Hall has been awarded to Bob Roper at an approximate cost of \$2500.00.
2. An acknowledgement of our letter to acquire the Alford School ground has been received from the Education Department.

Cr Schkabaryn moved, Cr Burgess seconded

*“That Council seeks transfer of the Alford Primary School from the Education
Department to Council at minimal cost given Council’s contribution over the
years”.*

CARRIED

3. No response has been received to date from the District Council of Copper Coast regarding the formation of the Lower Central Region of Local Government.
4. Hamilton Pest and Weed Control have treated the former Port Broughton School site for pigeon control.

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.

- Nil

MEMBERS REPORTS

Cr. DOLLING

1. Attended meeting with Bardavcol 20/9/04
2. Attended School Library Board meeting
3. Attended meeting with Pt Broughton Golf Club & Oval Committee re: Optus Tower 21/9/04
4. Attended Opening of the Shed at the Port Broughton Hospital 1/10/04
5. Attended meeting with Bardavcol re Pt Broughton Boat Ramp 5/10/04
6. Attended Local Government Association AGM in Adelaide 6/7/8 October 04
7. Attended Bute RSL Sub Branch Dinner 8/10/04

Cr. DANIEL

Nil

Cr. SCHKABARYN

1. Attended YP Tourist Association meeting 23/9/04
2. Attended Fishermans Bay Progress Association meeting 1/10/04
3. Attended Local Government AGM in Adelaide 6/7/8 October 2004

Cr. BURGESS

Nil

Cr. G.SIMMONS

1. Attended Lion Club YP Rail meeting at Wallaroo 25/9/04
2. Attended Sporting Club AGM 11/10/04

Cr ROONEY

Nil

Cr O'CONNOR

Nil

Cr KERLEY

1. Attended Pt Broughton Hospital Board meeting 15/9/04
2. Attended Library Extension Steering Committee meeting 20/9/04

Cr YOUNG

1. Attended YP Transport Board meeting at Maitland 5/10/04

MEMBERS QUESTIONS

Nil

REPORTS

Cr Daniel moved, Cr Schkabaryn seconded,

“All reports be received”.

CARRIED

DISTRICT MANAGER’S REPORT

1. Bute Post Office Audit

On Tuesday 21st September a representative of Australia Post conducted an audit of the Bute Post Office. I am pleased to advise that we received a report from the audit and I congratulate the staff involved on a good effort.

A detailed report has been provided to Council.

Positive comments were also received on exterior works undertaken by Bute 2000 Onwards and the Council, which have assisted the operations and safety aspects of the area surrounding the Post Office.

- Noted

2. Leasing of Council properties

I have arranged for advertising for the leasing of the properties listed below, in accordance with the provisions of the Local Government Act and Council's Public Consultation policy, to enable Council to seek any public comments.

- (a) Allotment 93 Township of Bute (Measdays Shed) to Riteway Farming Pty Ltd, for a period of 10 years plus an additional first right of renewal for a further ten years, and
- (b) Sections 660 and 661 Hundred Tickera, to the Alford Progress Association for a period of 20 years.

Public comments are to be in writing no later than Friday 29th October 2004, which will enable Council to consider all its responses at its November meeting.

- Noted

3. Stormwater Reclamation Study for Bute

I am pleased to advise that I have been notified by the Catchment Management Subsidy Scheme that our application for funding for a stormwater reclamation project for Bute was successful.

The grant for \$5,500 (for a total of \$11,000) was for a study of stormwater runoff in Bute being utilised on the Bute Oval. The next step is for me to now engage a consultant engineer to undertake the necessary work for the Council to apply for capital funding of the project if it proves a viable proposition.

Cr Daniel moved, Cr Simmons seconded

"That the District Manager be authorised to engage a consultant engineer to prepare a plan and costing for the reclamation and reuse of stormwater runoff in the Bute township."

CARRIED

4. Rating issues

Following discussions held at the last Council meeting, whereby it was noted that some commercial properties had not been rated accordingly I have commenced the process of reviewing all the assessments records within the Council area, to ensure that they are correctly rated for the 2005/06 financial year.

I have also been following up on the large amount of outstanding rates at the 30th June 2004 with letters being forwarded to the ratepayers. Any

major outstanding debtors, who have not paid by late October will be referred to Councils debt collector.

- Noted

5. Traineeship for the Offices

The State Government currently has a program for Youth Traineeships for Government Departments that includes local government. There are 50 places available and I have lodged an application for a trainee who will be a full time trainee, undertaking a study course (Business Certificate) at the same time.

The successful trainee will be involved in working one day per week at the Visitor Information Centre, as well as working in the Bute and Port Broughton offices.

- Noted

6. Fishermans Bay Management - Freeholding

Following the meeting between Council's Solicitors Norman Waterhouse, Fishermans Bay Management, their legal team and myself regarding the bonding agreement for the installation of the sewerage system, as part of the freeholding process for the Bay, I received a report from our Solicitors and a draft of a letter to the company's solicitors, outlining their concerns on our behalf.

These concerns were based on the report that I gave at the last meeting of Council. I was conscious of the need to keep the process of freeholding moving and authorised the letter to be sent, with the proviso that Council had not seen the letter at that stage.

Cr Simmons moved, Cr Daniel seconded

“That the Council endorse the actions of the District Manager in arranging for Council's Solicitors, Norman Waterhouse, to forward a letter to the Fishermans Bay Management Solicitors, regarding our requirements for the bonding agreement between the Council and Fishermans Bay Management, in respect of the implementation and operation of a sewerage system at Fishermans Bay”.

CARRIED

7. Port Broughton Boat Ramp

Progress is being made on the construction of the Boat Ramp, but due to wet weather delays the finishing date is now scheduled for mid-late October 2004.

I am pleased to advise that our contractors have obtained significant savings to the cost of the project with savings being in the order of \$130,000 under the budgeted cost.

I had hoped to have a decision on the sealing of the ramp at the Works Committee meeting, but due to this being cancelled because of a lack of a quorum. I asked some members on their thoughts of sealing. It was agreed that I proceed to arrange the sealing, which is a combination of hot mix and standard seal, with a higher bitumen content, at an estimated cost of \$90,000.

I have attached a copy of the revised budget costings from Bardavcol, a Council budget sheet and a revenue and payment sheet for members information.

The only remaining issue is that of lights for the boat ramp and I have arranged for a quotation to be received in time for the Council meeting.

I have also attached for members interest the meeting notes for the site meeting of 20th September 2004. Another meeting was held on 5th October, 2004.

Cr Rooney moved, Cr Daniel seconded

“That the Council endorse the actions of the District Manager in arranging to seal the new boat ramp, and that Council agree/ disagree to the installation of 5 solar lights at the ramp at a total cost of \$18,000.”

CARRIED

8. Speed restrictions –boat harbour

It has been brought to my attention that there needs to be a 4 knot speed restriction in the new boat harbour and that Council is required to undertake a public consultation process, following discussions with the Marine safety section of Transport SA responsible for such restrictions.

From my discussion with the Department this is a lengthy process.

Cr Burgess moved, Cr Young seconded

“That Council agree to the introduction of 4 knot speed zone within the new boat harbour area of the boat ramp at Port Broughton, and that the District Manager commence a public consultation process prior to lodging an application with Transport SA”.

CARRIED

9. Grants Commission

Arrangements have been made to meet with the Grants Commission on 13th October to discuss our declining allocations that are of concern to us all. This will be made even worse should the Government bring in some form of rate capping.

In conjunction with Peter I have prepared some statistical data for presentation to the Commission, copies of which are attached to my report. It is hoped to be able to ascertain what other information Council needs to provide this year to increase our allocation from the Commissioner.

- Noted

10. Proposed Aquaculture Park

Following a discussion with our Electrician regarding the load ratings required for individual allotments at the proposed Aquaculture Park, it appears that ETSA have quoted on a basic three phase supply to the proposed site (40 amp per phase). This would seem that the cost of supplying power to this site (\$540,000 approx) would put the project cost at \$800 - \$850,000 for 9 blocks (at an average of \$90,000 per block approximately).

At this stage the alternative would be to find another location with three phase power close by, apply for grant funding under the Regional Partners Program, or have an alternative power supply (e.g. generators)

At this stage I have no firm commitment in writing from oyster growers wanting to purchase a block, so prior to proceeding with any grant application we would need some commitments.

- Noted

Sue Smith, Debra and Chris Piers entered the meeting at 7.15pm to discuss the Bayside Caravan Park.

Sue Smith addressed Council.

11. Broughton Bayside Caravan Park

I have received a letter from Russel and Sue Smith (copy attached) advising of their desire to sell the lease of the Park to some interested people, after having operated the Park for over 10 years.

Russell and Sue, with the prospective owners will be present at the meeting to discuss this possible sale.

In respect to the power upgrade to the Caravan Park, Russel and Sue are still very keen to make arrangements for the upgrade, which was in the order of \$100-110,000, (for which Council would pay \$50 - \$55,000) along with an upgrade of the wiring in the Caravan Park.

Sue Smith, Debra and Chris Piers entered the meeting at 7.15pm to discuss the Bayside Caravan Park.

Sue Smith addressed Council.

Cr Schkabaryn moved, Cr O'Connor seconded

"That Council approve the transfer of the lease of the Bayside Caravan Park in principal from the Smiths to the Piers, subject to clauses and provisions to be determined".

CARRIED

Cr Daniel moved, Cr Simmons seconded

"That Council seek a grant to fund any electrical upgrade required for the Caravan Park".

CARRIED

Sue Smith and Debra & Chris Piers left the meeting at 7.25pm

12. Change of Meeting Date - November

Due to the absence of the Chairman and myself at the National Convention of Local Government when the next meeting is scheduled (November 9th), I am seeking to have the meeting adjourned to Tuesday 16th November. (Peter is on annual leave during the first week of November).

Cr Daniel moved, Cr Young seconded

"That the next meeting of Council be held on Tuesday 16th November 2004 at 7.00pm and that the District Manager advertise it accordingly, and that the Works, Audit and Machinery committees be changed from October 27th to October 28th, 2004."

CARRIED

13. Occupational Health, Safety and Welfare

At our recent OHS & W self audit with our Risk Co-ordinator Brian Shields, it was pointed out to Council that we were a long way short of the compliance standard required by the Mutual Liability Scheme, and indeed our rebate would probably be taken from us.

As a result of this I have reviewed staff duties and made arrangements for Chantelle to assume the responsibilities of OHS & W, and this will require Chantelle doing this work one day per week.

I have made some adjustments to staffing and this will be outlined at the meeting.

- Noted

14. Strategic Plan

As has been discussed at previous meetings, there is a need to prepare a new Strategic Plan for the Council. Warwick Welsh of the Yorke Regional Development Board has agreed to facilitate this process.

The format I propose is for one evening to commence at 5.00pm and work to 7.00pm, have a break for tea and resume at 8.00pm to conclude at approximately 10.00pm, and for this to occur in early or late February 2005.

Cr Kerley moved, Cr Burgess seconded

“That the District Manager arrange for Council’s Strategic Planning Day to be held on Tuesday 1st February 2005, commencing at 5.00pm and for Warwick Welsh from the Yorke Regional Development Board to be the facilitator for the planning session”.

CARRIED

15. Machinery Report

(a) 1981 Inter Acco Truck

I have been advised that this truck has suffered a hemorrhage with a rattle on the left hand side of the vehicle, causing the truck to blow a lot of white and black smoke. The turbo is also leaking oil. The repairs require an engine rebuild and repairs to the turbo with the cost being in the vicinity of \$10 - \$12,000.

This truck has covered a large amount of kilometres and Council should consider replacing the truck with a new truck, in lieu of repairing the acco.

Cr Rooney moved, Cr Young seconded

“That Council offer to tender the 1981 Inter Acco Truck and the loader tyres, and that the District Manager arrange to obtain prices for a new truck for consideration by Council.”

CARRIED

(b) Administration Vehicles (Including HACC)

Council’s plant replacement policy indicates that these vehicles should be replaced at a time that represents best value to the Council. Currently these three vehicles have done over 20,000 kms. Advice received is that the best time to replace the vehicles is at 30,000kms otherwise after 35-40,000kms the change over cost will be significant.

Cr Schkabaryn moved, Cr Young seconded

“That Council dispose of administration and HACC Vehicles at 30,000kms and that the District Manager’s vehicle be replaced with a Ford Territory”.

MOTION LOST

Cr Daniel moved, Cr Simmons seconded

“That the administration and HACC Vehicles vehicles be replaced by equivalent vehicles of comparable model, either Holden or Ford”.

CARRIED

16. Meetings

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

- Noted

17. Port Broughton Caravan Park

A request has been received from the lessees for the construction for 4 new Jayco onsite (ensuite) units at the Caravan Park. This work will involve the construction of a small piece of bitumen road and kerbing along with concrete to power, water and sewerage, all at the lessee’s expense.

This will certainly be of benefit to the Park and in accordance with the proposed capital expenditure plans of the Boundy’s at that time that Council leased the park.

Cr O'Connor moved, Cr Schkabaryn seconded

"That Council agree to the proposal of the lessees of the Port Broughton Caravan Park (J & J Boundy) to construct 4 Jayco ensuite units at the Caravan Park".

CARRIED

18. Use of Council Seal

I have received documentation relating to endorsement for the Port Broughton STEDS Scheme Parma St Land Management Agreement and the leasing of the South Hummocks Model Aero Club ground that requires the Council Seal to be utilised.

Cr Daniel moved, Cr O'Connor seconded

"That the Chairman and District Manager be authorised to use the Council seal for documentation relating to the Port Broughton STEDS Scheme Parma St Land Management Agreement and the South Hummocks Model Aero Club grounds".

CARRIED

FINANCE REPORT

1. BANK RECONCILIATION

The bank reconciliation for August is attached, and the reconciliation for September will be presented at the meeting.

Cr Young moved, Cr Daniel seconded

"That the Bank Reconciliation for August & September 2004 be accepted".

CARRIED

2. CHEQUE LISTING

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

Cr Young moved, Cr Schkabaryn seconded

"That cheques numbered 9967-10093 totalling \$718,820.99, and payroll EFTs totaling \$43,238.14 be approved for payment".

CARRIED

3. LGFA INVESTMENTS

A listing of all LGFA Reserves as at 30 September 2004.

Summary of Movements:

A new Asset Sales Reserve for \$200,000 was created, with funds transferred from the General Reserve.

The reserve funds for Donations, Transaction Centre and Caravan Park were cleared to the General Reserve.

The progress claim for the boat ramp for September was \$373,780 (ex GST).

A further \$150,000 was withdrawn from the General Reserve to fund Capital purchases.

- Noted

4. BUDGET COMPARISON

Budget comparison for the 3 months ended September 2004 is attached. Some items will require adjustment after the Audit, most noticeably the Income Received in Advance, which will impact the Boat Ramp and Roads to Recovery, in particular.

Also, not all of the budget items are being picked up by the report, and Clive Hempel is looking at this for me.

<u>CAPITAL ITEM</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>DIFFERENCE</u>
Admin Vehicle Changeovers	13,000		
Diesel Ute Changeover	7,000		
Petrol to Diesel Upgrade	16,500	19,917	+3,417
New Truck Changeover	25,000		
New Truck	110,000	100,694	-9,306
New Vehicle (Building Inspector)	20,000	0	-20,000
Skidsteer Trailer	7,750	10,339	+2,589
Tagalong Trailer	28,600	28,600	0
Minor Plant	5,000		
Contribution toward Hospital Bus	5,000		
Financial Software Upgrade	10,000		
*			
Computer Hardware Upgrade	7,500		
Air Conditioning - Pt Broughton & Bute	11,500	10,836	-664
Office Furniture	3,500	626	
Other	1,000		
TOTAL	263,350		

Cr Daniel moved, Cr Kerley seconded

"That the September Budget Comparison Statement be received".

CARRIED

5. FINANCIAL AUDIT

Bob Foster has been in contact to discuss his review of the Financial Statements for the year ended 30 June 2004. He has a query with the treatment of the ANZ Bute cash float of \$10,000. It shouldn't actually be on our books, but it needs to be so we can account for the transfers of cash from Council to Bute. I'll prepare to account for this however he wants, but at the moment it is throwing the Cash Flow Statement. He also found an inconsistency in the Notes regarding capital movements, which I'm attending to.

He had no other queries beyond that and will attend the Council offices on 14th and 15th October 2004.

- Noted

6. MATTY ROSE CONTRACTING

There's some difficulty in isolating overhead costs. It's not that difficult a task to compute total overheads for the council as a whole. They include all overhead costs associated with employing a works crew. It's difficult to pinpoint specific overheads to specific employees.

Basically, the overheads that we are showing in the attachment are accurate enough for the purposes of this exercise to make a meaningful comparison.

Cr O'Connor moved, Cr Burgess seconded

"That Council go into Camera pursuant to Section 91 of the Local Government Act to discuss tendering of a contract."

CARRIED

Cr Young moved, Cr O'Connor seconded

"That Council go out of Camera".

CARRIED

7. OPEN SPACE PROJECT

We have concluded our input into this report, which will be finalized on October 8 2004. We have a meeting Kadina on October 11 2004 to discuss the final report.

- Noted

8. OH & S SELF AUDIT

This is required to be completed by October 15 2004, and requires reams of supporting documentation. Brian Shields will be at the Council on October 12 to review the self audit.

- Noted

9. PT BROUGHTON VISITOR INFORMATION CENTRE

5,000 new visitor information brochures for Port Broughton have been printed and paid for.

- Noted

10. BUTE OFFICE PHOTOCOPIER

The photocopier at Bute has reached the end of its useful life. We have received a quote from Ricoh for a replacement copier, which will cost us \$171.69 per month, plus 1.7 cents per copy. This cost was not budgeted, but is unavoidable.

Cr O'Connor moved, Cr Daniel seconded

"That the Council lease a new photocopier for the Bute office".

CARRIED

11. COMPUTER UPGRADE

The lease for computers required 3 months notice on Council's side. I only determined this when I contacted CIT Finance to discuss the termination. They advised that unless we re-financed with them, they'd hold us to the full termination period, and insist on the return of the equipment. We do not to return the flat screens, because they are in good condition and cost about \$700-800 each to replace.

CIT have advised that we can purchase all the equipment for about \$3,700. Chigle Pty Ltd have advised that this is a reasonable valuation of the existing equipment. We will on-sell any surplus equipment to defray this cost.

We will re-finance with CIT Finance to avoid any further delay, and make a diary to note to give notice at the appropriate time in 3 years.

- Noted

12. MEMBERS TRAVELLING EXPENSES

A sheet is attached for those members who wish to claim travelling expenses for the last 6 months.

- Noted

13. INCOME RECEIVED IN ADVANCE

In response to the query from Cr O'Connor, the following amounts were treated as Income Received in Advance as at 30 June 2004:

Port Broughton STEDS	42,605
Roads to Recovery	60,000
Port Broughton Boat Ramp	<u>657,572</u>
TOTAL	<u>760,177</u>

- Noted

Cr Schkabaryn moved, Cr O'Connor seconded

"That the Council meeting be adjourned at 7.55 pm for the Development Assessment Panel meeting".

CARRIED

The Council meeting resumed at 8.52pm

ANIMAL & PLANT CONTROL OFFICER'S REPORT

1. Regional NRM Forum

The Regional Steering Committee is holding a stakeholders forum at the Crystal Brook Football Clubrooms on Wednesday 13th October 2004, to present the regional options paper that the steering committee has developed.

The meeting is open to all interested stakeholders. The options paper brings to an end the steering committee work and the committee will be wound up.

- Noted

2. Broomrape Survey

The surveys at Murray Bridge started a week later than first planned, so my first week was postponed until November, I will be carrying out my link survey in the next few days.

- Noted

CORRESPONDENCE

Cr Burgess moved, Cr Simmons seconded

"that the correspondence be received".

CARRIED

1. Bute Primary School

Expressing concern at portion of the Bute-Wokurna Road, which is slippery and is used as part of the Barunga/Wiltunga bus route and asking if work could be done on the road while plant is in the area.

(NB: The Works Manager advises that he is monitoring the road, which is newly resheeted and was slippery after the initial rain on it).

- Noted

2. B. Dauginas

Asking Council to consider the construction of a walking trail for Tickera, commencing at the boat ramp and heading south towards the golf course, across the cliff tops.

Cr Simmons moved, Cr Daniel seconded

“That Council consider the matter of a walking trail at Tickera at the next Works meeting”.

CARRIED

3. Lions Club of Bute and Districts

Seeking Council support for the installation of two lights at the Railway Reserve in Bute to assist with night trains being run by YP Lions Rail club. The Bute Lions and Bute Hotel Club have agreed to contribute \$700 towards the cost.

(District Manager’s Note: - Following discussions with Glen Herbert and getting a quote of \$1096 for electrical. I agreed for the work to be undertaken, using two light poles from the Council depot).

Cr Kerley moved, Cr Daniel seconded

“That Council endorse the action of the District Manager to install the two lights in the Bute Railway Reserve and express appreciation to the Bute Lions Club and Bute Hotel Social Club for their financial contribution”.

CARRIED

4. Mrs G. Gurney – 8 Kadina Road, Port Broughton

Asking if Council would consider the tree trimming or removal of a tree in front of 6 Kadina Road which is restricting pedestrian access on the footpath.

Cr Young moved, Cr Daniel seconded

“That Council agree to remove the bush on 6 Kadina Road, to allow pedestrian access on the footpath”.

CARRIED

5. Mr B. Turner – 111 Fishermans Bay Road

Seeking to have the large tree on the nature strip in front of his residence trimmed due to a large branch having an affect on the stability of the tree.

Cr Daniel moved, Cr Kerley seconded

“That the Maintenance Supervisor be authorized to trim the tree on the nature strip opposite 111 Fishermans Bay Road”.

CARRIED

6. Mr G. Dawes – Casey Street

Asking Council to consider replacement linemarking of the parking areas in Harvey Street and Bay Street areas of Port Broughton.

Cr Schkabaryn moved, Cr Daniel seconded

“That Council arrange for linemarking of parking areas in Harvey Street and Bay Street following the resealing of portion of Bay Street by Transport SA”.

CARRIED

7. Mrs V. Durman – Fishermans Bay North

Asking Council to consider restricting a section of road (alternate road) leading to North Fishermans Bay due to the number of people getting bogged on the track.

Cr Kerley moved, Cr Simmons seconded

“That the Works Manager be authorized to undertake the necessary work while undertaking repairs to the road leading to Durman’s property (north Fishermans Bay) later in the year”.

CARRIED

8. Mundoora Community Progress Association

Seeking approval for the \$1000 allocation for the Mundoora Association for 2004/05 to be allocated towards the purchase of a toddler’s swing for the Mundoora playground.

Cr Kerley moved, Cr Daniel seconded

“That the Council advise the Mundoora Community Progress Association that it has no objection to its \$1000 allocation for 2004/05 being used for the purchase of suitable playground equipment”.

CARRIED

9. Minister of Agricultural Food and Fisheries

Responding to or letter expressing concern at the proposed management changes to the King George Whiting fishery and advising that the decision to amend size limits and bag limits will remain.

- Noted

10. Department of Transport and Urban Planning

Inviting applications for nomination under the 2005/06 National and State Black Spot program, and forwarding information on the criteria for eligibility.

Cr Schkabaryn moved, Cr Simmons seconded

“That Council apply for funding under the 2005/06 Black Spot funding program, in consultation with Transport SA, for a merging lane on the Alford Kadina Road, at the Wallaroo turn off”.

CARRIED

11. Transport SA

Drawing to Council's attention the need to install parking restrictions at the commencement of the Port Broughton-Bute Road (off the Snowtown – Kadina Road) for 15 metres to allow the safe passage of B-Double trucks following the gazettal of this road as a B-Double route.

- Noted

12. Mr I. Haley – Port Broughton

Seeking approval for his business “Out There Hire Cars” to operate Harley Davidson Motor bike rides from the Port Broughton foreshore area.

Cr Simmons moved, Cr Young seconded

“That Council grant approval for Mr I. Haley of “Out There Hire cars” to operate Harley Davidson Motor bike rides from the Port Broughton foreshore for a twelve month period ending 31st October 2005”.

CARRIED

13. Local Government Association

(a) Forwarding information on STEDS reform for local Government, and asking for all Councils to be involved in a STED'S audit of their Council area at a cost of \$5000-\$7000 (which will be subsidized by 50%).

- Noted

(b) Forwarding LGA Reports No's 37-40.

Cr Daniel moved, Cr O'Connor seconded

“That Council agree to the LGA's request for an audit into the Council's STEDS Scheme”.

CARRIED

14. Bute Buses

Advising that that they have received from the Local Government Association information advising that they should be charged rural rates for his property (6.5 hectares), as the farming in that predominant use of his property, and asking Council to rezone his property from commercial to rural.

Cr Simmons moved, Cr Daniel seconded

“That the District Manager be authorised to seek legal opinions from the Council’s Solicitors regarding the correct rating category for the properties in the Bute area.”

CARRIED

15. Minister Local Government Forum

Advising of a forum to be held by the Minister of Local Government and Local Government Association on Wednesday 27th October 2004 to discuss the State Strategic Plan.

- Noted

CHANGE OF OWNERSHIP

Cr Schkabaryn moved, Cr Young seconded

LAND

Lot 6 North Terrace, Kulpara
Section 218, Hundred Wokurna

SELLER

James RA & SA
Trukara Pty Ltd

BUYER

Lomman & Lynch
Polling SDE & L

CARRIED

PETITIONS, MEMORIALS, NOTICES OF MOTION

Nil

TENDERS

Nil

GENERAL BUSINESS

1. Councillor Burgess advised that some Bute residents are leaving tree trimmings on the Street.
2. Councillor Rooney recommended that if the tyres on the Acco are in good condition, then Council should keep them.

DEPUTATION

Nil

CLOSURE

The Chairman declared the meeting closed at 10.57pm

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D.DOLLING
CHAIRMAN