

## **OPENING**

Mayor Dolling opened the meeting at 7.00pm.

5 members of the public were in the gallery at the commencement of the meeting.

## **ATTENDANCE RECORD**

Present: Mayor D Dolling, Cr B Rooney, Cr L Kerley, Cr M McDonald, Cr G Simmons, Cr C Axford

Apologies: Cr G Rowlands, Cr M Weedon

Staff Present: P Ward - Acting Chief Executive Officer

## **LEAVE OF ABSENCE**

Cr Smith had previously requested a leave of absence for the August and September 2013 meetings.

## **CONFLICT OF INTEREST PROVISIONS**

Mayor Dean Dolling declared a conflict of interest with item 14.1.2 as his sister is a director of Fishermans Bay Management. Mayor Dolling vacated the chair for item 14.1.2 but did not leave the meeting, as Item 14.1.2 was not a confidential item.

Cr Brian Rooney declared a conflict of interest with item 15.1, Sale for Plant by Tender

## **CONFIRMATION OF MINUTES**

**154 MOVED: Cr Kerley**

**SECONDED: Cr Simmons**

*"That the Minutes of the Ordinary Meeting of Council held on 9<sup>th</sup> July 2013 be confirmed as printed and supplied."*

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES** - Nil

## **DEPUTATIONS** - Nil

## **MEMBERS REPORTS**

### **Mayor Dolling**

10/07/13	Meeting with Geoff Brock at Port Broughton
02/08/13	Yorke Peninsula alliance meeting at Balaklava
05/08/13	Alford – Tickera Road Inspection
06/08/13	Strategic Management Planning session at Port Broughton
09/08/13	Central Local Government Region AGM at Quorn
10/08/13	SA Variety Bash at Fishermans Bay
13/08/13	Strategic Planning & Development Policy Committee meeting at Bute

**Deputy Mayor Rooney**

05/08/13 Alford – Tickera Road Inspection  
13/08/13 Strategic Planning & Development Policy Committee meeting at Bute

**Cr Axford**

23/07/13 Site inspection at Fishermans Bay Boat Ramp  
06/08/13 Strategic Management Planning session at Port Broughton  
13/08/13 Strategic Planning & Development Policy Committee meeting at Bute

**Cr Kerley**

22/07/13 Northern Yorke NRM Board meeting at Port Broughton  
23/07/13 Site inspection at Fishermans Bay Boat Ramp  
05/08/13 Northern & Yorke NRM Yorke Peninsula Group at Port Broughton  
06/08/13 Strategic Management Planning session at Port Broughton  
10/08/13 SA Variety Bash at Fishermans Bay  
13/08/13 Strategic Planning & Development Policy Committee meeting at Bute

**Cr McDonald**

23/07/13 Site inspection at Fishermans Bay Boat Ramp  
05/08/13 Port Broughton Area School Governing Council  
06/08/13 Strategic Management Planning session at Port Broughton  
10/08/13 SA Variety Bash at Fishermans Bay  
13/08/13 Strategic Planning & Development Policy Committee meeting at Bute

**Cr Rowlands** Absent

**Cr Smith** Absent

**Cr Simmons**

10/07/13 RSL Xmas in July Lunch  
24/07/13 Bute 2000 Meeting  
01/08/13 YPCTS Meeting at Maitland  
08/08/13 Library meeting at Port Broughton  
12/08/13 Bute Sporting Club at Bute  
13/08/13 Strategic Planning & Development Policy Committee meeting at Bute

**Cr Weedon** Absent

**PETITIONS** - Nil

**QUESTIONS WITH NOTICE** - Nil.

**QUESTIONS WITHOUT NOTICE**

Cr Kerley asked about the lack of a green waste disposal facility at Tickera, and what could be done about it.

*The Acting CEO advised that this would be referred to the September Works Committee meeting.*

Cr Kerley asked what progress had been made in relation to Elected Member iPads?

*The Acting CEO advised that the previous PA had made some progress on this issue, and that it would be a priority for the new PA when she begins in September 2013.*

Cr Kerley asked about the removal of cactus at Tickera, particularly in relation to Council's work programme for this issue.

*The Acting CEO advised that this would be referred to the September Works Committee meeting.*

Cr Kerley asked what was being done about the water run-off from the Tickera public convenience, which was causing gouging on the cliff face..

*The Acting CEO advised that this would be referred to the September Works Committee meeting, and that rather than incurring costs for engineering design for stormwater run-off, a preferable option may be to install a new public convenience in a more suitable position in 2014/15.*

### **MOTIONS WITH NOTICE** - Nil.

### **MOTIONS WITHOUT NOTICE**

**155 MOVED: Cr Kerley**

**SECONDED: Cr McDonald**

*"That Council investigates the availability of funding from the Native Vegetation Council and other relevant sources to complete the Native Vegetation Drive-by Survey 2004, and subsequently install the significant roadside vegetation markers where appropriate."*

**CARRIED**

### **ADOPTION OF COMMITTEE REPORTS**

13.1 Nil.

### **COUNCIL BUSINESS – OFFICER'S REPORTS**

14.1 **ACTING CHIEF EXECUTIVE OFFICER – PETER WARD**

**156 MOVED: Cr Kerley**

**SECONDED: Cr Rooney**

*"That the Report from the Acting Chief Executive Officer for the August 2013 meeting be received and noted."*

**CARRIED**

**14.1.1 Strategic Management Plan**

**157 MOVED: Cr Kerley**

**SECONDED: Cr McDonald**

*"That the Strategic Management Plan be received by Council and made available to the public for a period of 21 days for the purpose of public consultation , from August 14 2013 to September 4 2013, with ratepayer submissions considered at a public meeting at 6.00pm on September 10 2013 at the Bute Council office."*

**CARRIED**



#### **14.1.9 Council meeting proposal – Tickera**

**160 MOVED: Cr Axford**

**SECONDED: Cr Simmons**

*“That Council reschedule the November 2013 meeting of Council from the Bute council office to the Tickera CRA clubrooms, and that a site visit of the foreshore and boat ramp is held, commencing 6.00pm.”*

**CARRIED**

#### **14.1.10 Office Hours – Christmas 2013**

**161 MOVED: Cr Rooney**

**SECONDED: Cr Simmons**

*“That the Council offices are closed on Friday 27<sup>th</sup> December 2013 and that the ANZ and Australia Post are advised accordingly.”*

**CARRIED**

#### **14.1.11 Snapper Fishing Bans**

Advising Elected Members that Council staff will call a meeting of commercial business owners in the district to determine appropriate methods to measure the commercial impact of the snapper fishing bans.

#### **14.1.12 Risk Management Officer**

Advising Elected Members that the Risk Management Officer has resigned from Council, and that the position has been advertised.

### **14.2 FINANCE REPORT- ACTING CHIEF EXECUTIVE OFFICER – PETER WARD**

**162 MOVED: Cr Kerley**

**SECONDED: Cr Axford**

*“That the Report from the Acting Chief Executive Officer for the August 2013 meeting be received and noted.”*

**CARRIED**

#### **14.2.1 ANZ Facility**

Advising Elected Members that Council staff will conduct a survey of RTC customers to determine the effect of any reduction in working hours.

#### **14.2.2 Building Insurances**

Advising Elected Members that Council staff have met with council’s insurers in relation to the proposed building sums insured for 2013/14, and that a valuation of all building assets will commence in September 2013.

#### **14.2.3 Community Grants Scheme**

**163 MOVED: Cr Dolling**

**SECONDED: Cr Rooney**

*“That the Council appoints 3 staff members and 3 Elected Members – Crs McDonald, Axford & Kerley - to allocate the \$30,000 of community grants for 2013-14.”*

**CARRIED**

**14.2.4 Council Fees & Charges**

Advising Elected Members that Council will defer consideration of the pricing of the hire fee for the Meeting Room hire until the September 2013 meeting.

**14.3 REPORT TO COUNCIL - MANGER INFRASTRUCTURE SERVICES - FRED LINKE**

**164 MOVED: Cr Rooney**

**SECONDED: Cr Axford**

*“That the Report from the Manager, Infrastructure Services for the August 2013 meeting be received and noted.*

**CARRIED**

**14.3.1 Request for Tree Removal**

Advising Elected Members that Council will remove the tree adjacent 2 North Gully Road Tickera.

**14.3.2 Request for Temporary Road Closure**

**165 MOVED: Cr Kerley**

**SECONDED: Cr McDonald**

*“That Council exercises its powers pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:*

*Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below (“the roads”) is an event to which Section 33 of the Road Traffic Act 1961 applies; and*

*Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that The Roads on which the Event are to be held and any adjacent or joining roads specified below, be closed to traffic:*

*Bay Street (from McKay Street to West Terrace) and West Terrace (from Edmund Street to James Street) between the hours of 10.30am and 12.00 noon on Sunday 18th August 2013.”*

**CARRIED**

**14.3.3 Road Requiring Repairs**

**166 MOVED: Cr Rooney**

**SECONDED: Cr Kerley**

*“That Council prioritise the re-sheeting of 2 kilometres of Mail Road.”*

**CARRIED**

**14.4 REPORT TO COUNCIL - PLANNING OFFICER - DEB BROKENSHIRE**

**167 MOVED: Cr Axford**

**SECONDED: Cr Rooney**

*“That the Report from the Planning Officer for the August 2013 meeting be received and noted.*

**CARRIED**

**14.4.1 Wood Collection Policy & Permit**

**168 MOVED: Cr Simmons**

**SECONDED: Cr Axford**

*“That Council agrees that following public consultation for its Draft Timber Collection from Roadside Policy, and consideration being given to submissions received, that the Draft Policy be adopted with no alterations, as a Council policy”.*

**CARRIED**

**Cr Kerley called for a division.**

**For:** Crs Dolling, Axford, Simmons, Rooney

**Against :** Crs Kerley, Cr McDonald

**14.4.2 State Heritage Place – Former RAFF Gunnery**

Advising Elected Members of the locality and history of the heritage listed gunnery site.

**14.4.3 Port Broughton Caravan Park**

**169 MOVED: Cr McDonald**

**SECONDED: Cr Rooney**

- “1. That the Council grant permission to the Port Broughton Caravan Park to install playground equipment to add to and enhance the current playground on site.
2. That the Port Broughton Caravan Park ensure the playground equipment and installation meets all required standards and regulations upon completion.

**CARRIED**

**14.4.4 Harbors and Navigation Act 1993**

Advising Elected Members that the Port Broughton foreshore area is defined as a Harbor under the Harbors and Navigation Act 1993, and the Harbors and Navigation Regulations 2009.

**The public gallery and Cr Rooney left the meeting at 8:25pm**

**15. CONFIDENTIAL ITEM**

**170 MOVED: Cr Kerley**

**SECONDED: Cr McDonald**

“That pursuant to Sections 90(2) of the Local Government Act 1999 the Council orders that all persons, except Mr Peter Ward, Acting Chief Executive Officer, be excluded from attendance at the meeting for Confidential Agenda Item 15.1 Sale of Plant by tender.

The Council is satisfied that pursuant to Sections 90(3)(k) of the Act, the information to be received, discussed or considered in relation to Confidential Agenda Item 15.1 Sale of Plant by tender is information relating to tenders received regarding to the sale of council equipment. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances.”

**CARRIED**

**15.1 Sale of Plant**

**MOVED: Cr Axford**

**SECONDED: Cr Kerley**

“That having considered Confidential Agenda Item 15.1 Sale of Plant by tender in confidence under Sections 90(2) and 90(3)(k) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that any information and Minutes relating to that item, be retained in confidence for a period of six months, or such lesser period as may be determined by the Chief Executive Officer.”

**CARRIED**

## **CLOSURE**

The Mayor declared the meeting closed at 8.32pm.

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Cr Dean Dolling  
Mayor, District Council of Barunga West