

PRESENT: Mayor D Dolling, Cr C Axford, Cr L Kerley, Cr M McDonald, Cr G Rowlands, Cr G Simmons, Cr R Smith, Cr M Weedon,

IN ATTENDANCE: N Hand (Chief Executive Officer)
P Ward (Deputy CEO)
F Linke (Manager – Infrastructure Services)
K Thomas (Minute Secretary)

1. Opening

The Mayor Dean Dolling opened the meeting at 7.00pm.

1 member of the media was in the gallery at the commencement of the meeting.

2. Apologies & Leave of Absence

2.1 **Apologies** – Cr B Rooney

2.2 **Leave of absence** – Nil

3. Conflict of Interest Provisions

3.1 Mayor Dean Dolling declared a conflict of interest with item 14.4.3 as his sister is a director of Fishermans Bay Management.

3.2 Cr Leonie Kerley declared a conflict of interest with item 14.3.2 Bute Rail Corridor Walking Trail.

4. Confirmation of Minutes of the Previous Meeting

4.1 Ordinary Meeting – 14th August 2012

148.12

MOVED: Cr Axford

“That the Minutes of the Ordinary Meeting of Council held on 14th August July 2012 be confirmed as printed and supplied.

SECONDED: Cr Simmons

CARRIED

4.2 Special Meeting - 14th August 2012

The CEO advised that the Minutes for the Special Meeting, at which he was not present, were in a format not in accordance with Section 9 of the Local Government (Procedures at Meetings) Regulations, could not be confirmed and that all resolutions from the meeting and any actions taken are null and void. The Mayor advised that the would arrange for the correct Minutes to be presented at the next Council meeting.

5. Business Arising from the Minutes

5.1 Nil

6. Deputations

6.1 Nil.

7. Members Reports

7.1 Mayor Dolling:
16/8/12 PIRSA Snapper Working Party meeting
23-24/8/12 LGA Roads Conference, Victor Harbor
29/8/12 Official Opening of the Phil Barry Chamber, Wakefield Regional Council
29/8/12 Official Opening of the Port Broughton Visitor Information Outlet
4/9/12 Meeting with Rob Wallace, Local Government Association.

149.12

MOVED: Cr Kerley

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all persons, except Nigel Hand, Chief Executive Officer, Peter Ward, Deputy Chief Executive Officer, and Fred Linke, Manager Infrastructure Services and Kim Thomas, Minute Secretary, be excluded from attendance at the meeting for Agenda Item 7.1, Members Reports, Mayor Dolling.

The Council is satisfied that, pursuant to Section 90(3)(h) and 90(9) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is advice received from a consultant (Local Government Association) relating to employment issues of Council staff.

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."

SECONDED: Cr Axford

CARRIED

Local Government Association correspondence.

151.12

MOVED: Cr Kerley

"That having considered Agenda Item 7.1 Members Reports, Mayor Dolling in confidence under Section 90(2) and (3)(h) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the correspondence from the Local Government Association dated 4th September 2012 and relevant to Agenda Item 7.1 be retained in confidence for a period of 6 months or such lesser period as determined by the Chief Executive Officer.

Seconded: Cr Weedon

CARRIED

7.2 Cr Axford

6/9/12 Meeting with Council staff regarding tree planting at Bute Skate park.
10/9/12 Inspection of Bute Railway Corridor Walking Trail proposed fence line with concerned resident and working party member

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- 7.3 Cr Kerley
29/8/12 Official Opening of the Port Broughton Visitor Information Outlet
3/9/12 Port Broughton Progress Association Meeting
- 7.4 Cr McDonald
22/8/11 Port Broughton District Hospital & Health Services Health Advisory
Council meeting
24/8/12 Primary Health Care Meeting
29/8/12 Official Opening of the Port Broughton Visitor Information Outlet
3/9/12 Port Broughton Area School Governing Council Meeting
10/9/11 Telephone conference regarding Fishermans Bay land division
application with Council's legal advisors and staff
- 7.5 Cr Rowlands
16/8/12 PIRSA Snapper Working Group meeting – letter from Mr and Mrs
Rowlands to Minister Gail Gago tabled.
- 7.6 Cr Simmons
20/8/12 Bute Sporting Club meeting
23-24/8/12 LGA Roads Conference, Victor Harbor
28/8/12 Barunga Village Meeting, Port Broughton
4/9/12 YP Community Transport meeting, Maitland
10/9/12 Bute Sporting Club meeting
- 7.7 Cr Smith
23-24/8/12 LGA Roads Conference, Victor Harbor
29/8/12 Official Opening of the Port Broughton Visitor Information Outlet
1/9/12 Inspect potential tipper trailer for purchase with Council staff, Lochiel
- 7.8 Cr Weedon
29/8/12 Inspect and purchase water tanker, with Council staff, Adelaide
8. Petitions
- 8.1 Nil
9. Questions with Notice
- 9.1 Nil.
10. Questions without Notice
- 10.1 Cr Kerley asked the following questions:
1. What was the nature of the work undertaken by Al Megson in the Port Broughton
Community Hall kitchen, and elsewhere in the Hall?
2. What was the cost of the work undertaken?
3. Why was it necessary to have work undertaken in a new kitchen just recently
completed and at whose expense?
These questions were taken on notice, and will be answered at the next Council meeting.

10.2 Cr Kerley asked:

1. Under Occupational Health & Safety regulations is it a requirement to have a hand basin in a kitchen for hand washing prior to the preparation of food in a public venue?
The question was taken on notice, and will be answered at the next Council meeting.

11. Motions with Notice

11.1 Nil

12. Motions without Notice

12.1 Cr Kerley

152:12

MOVED: Cr Kerley

"That councillors and the Manager - Infrastructure Services inspect the small park adjacent to ByPass Road, and a decision be made as to how Council manages this area in the future."

SECONDED: Cr Rowlands

CARRIED

13. Adoption of Committee Reports

13.1 Nil.

14. Council Business – Managers Report

14.1 Chief Executive Officer – Nigel Hand

153:12

MOVED: Cr McDonald

"That the Report from the Chief Executive Officer for the September meeting be received and noted."

SECONDED: Cr Weedon

CARRIED

14.1.1 Port Broughton Seawall - Public Consultation Process

Noted.

14.1.2 Native Vegetation Council - meeting

Noted.

14.1.3 PIRSA

154:12

MOVED: Cr McDonald

"That the submission as prepared by the Chief Executive Officer (with appropriate amendments) in respect of the Draft Commercial Marine Scalefish Management Plan be submitted to Primary Industries and Resources South Australia (PIRSA)"

SECONDED: Cr Kerley

CARRIED

14.1.4 Sale of Road Reserves

Noted.

14.1.5 Mobile telephone reception - Bute & Tickera

Noted

14.1.6 Dog & Cat Management Plan

Noted.

14.1.7 Delegations

155.12 **MOVED: Cr Rowlands**

That having conducted its annual review of the Council's Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council:

1. **Revocations**

1.1 *Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:*

- 1.1.1 *Community Titles Act 1996*
- 1.1.2 *Development Act 1993 and Development Regulations 1993*
- 1.1.3 *Dog & Cat Management Act 1995*
- 1.1.4 *Environment Protection Act 1993 and Environment Protection (Waste Management) Policy 1994*
- 1.1.5 *Expiation of Offences Act 1996*
- 1.1.6 *Fences Act 1975*
- 1.1.7 *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005*
- 1.1.8 *Food Act 2001*
- 1.1.9 *Freedom of Information Act 1991*
- 1.1.10 *Housing Improvement Act 1940*
- 1.1.11 *Land & Business (Sale and Conveyancing) Act 1994*
- 1.1.12 *Liquor Licensing Act 1997*
- 1.1.13 *Local Government Act 1934*
- 1.1.14 *Local Government Act 1999*
- 1.1.15 *Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005*
- 1.1.16 *Occupational Health Safety & Welfare Act 1986*
- 1.1.17 *Public and Environmental Health Act 1987 and Public and Environmental Health (Waste Control) Regulations 1995*
- 1.1.18 *Roads (Opening & Closing) Act 1991*
- 1.1.19 *Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 1999 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 1999*
- 1.1.20 *Minister for Transport – Notice to Council*
- 1.1.21 *Supported Residential Facilities Act 1992*
- 1.1.22 *Unclaimed Goods Act 1987*

1.2 *Hereby revokes its previous delegations to its Development Assessment Panel under the Development Act 1993 and Development Regulations 1993.*

2. Delegations made under Local Government Act 1999

2.1 *In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Appendices 1-22 (each of which is individually identified as indicated below) are hereby delegated this 11th September 2012 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.*

- 2.1.1 *Community Titles Act 1996 (Appendix 1)*
- 2.2.2 *Dog & Cat Management Act 1995 (Appendix 3)*
- 2.2.3 *Environment Protection Act 1993 (Appendix 4)*
- 2.2.4 *Expiation of Offences Act 1996 (Appendix 5)*
- 2.2.5 *Fences Act 1975 (Appendix 6)*
- 2.2.6 *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005 (Appendix 7)*
- 2.2.7 *Freedom of Information Act 1991 (Appendix 9)*
- 2.2.8 *Housing Improvement Act 1940 (Appendix 10)*
- 2.2.9 *Land & Business (Sale & Conveyancing) Act 1994 (Appendix 11)*
- 2.2.10 *Liquor Licensing Act 1997 (Appendix 12)*
- 2.2.11 *Local Government Act 1934 (Appendix 13)*
- 2.2.12 *Local Government Act 1999 (Appendix 14)*
- 2.2.13 *Natural Resources Management Act 2004, Natural Resources Management (General) Regulations 2005 and Natural Resources Management (Transitional Provisions - Levies) Regulations 2005 (Appendix 15)*
- 2.2.14 *Roads (Opening and Closing) Act 1991 (Appendix 16)*
- 2.2.15 *Occupational Health Safety and Welfare Act 1986 (Appendix 18)*
- 2.2.16 *Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 1999 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 1999 (Appendix 19 and 20)*
- 2.2.17 *Unclaimed Goods Act 1987 (Appendix 22).*

2.2 *Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.*

3. Delegations made under Development Act 1993

3.1 *In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report dated 6th September 2012 and entitled Delegations - 2012 and marked Appendix 2) (distributed under separate cover) are hereby delegated this 11th September 2012 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.*

3.2 *Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.*

3.3 *In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report dated 6th September 2012 and entitled*

Delegations - 2012) (distributed under separate cover) and which are specified below are hereby delegated to the Council's Development Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

4. Delegations made under Food Act 2001

- 4.1 *In exercise of the powers contained in Section 91 of the Food Act 2001, the powers and functions under the Food Act 2001 contained in the proposed Instrument of Delegation (annexed to the Report dated 6th September 2012 and entitled Delegations - 2012 and marked Appendix 8) (distributed under separate cover) are hereby delegated this 11th September 2012 to the person occupying the office of Chief Executive Officer ("the head of the enforcement agency" for the purposes of the Food Act 2001), subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.*
- 4.2 *Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Food Act 2001.*

5. Delegations made under Public and Environmental Health Act 1987

- 5.1 *In exercise of the power contained in Section 6 of the Public and Environmental Health Act 1987, the powers and functions under the Public and Environmental Health Act 1987, Public and Environmental Health (Waste Control) Regulations 2010 and Public and Environmental Health (Legionella) Regulations 2008 contained in the proposed Instrument of Delegation (annexed to the Report dated 6th September 2012 and entitled Delegations - 2012 and marked Appendix 17) (distributed under separate cover) are hereby delegated this 11th September 2012 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Public and Environmental Health Act 1987.*
- 5.2 *Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Public and Environmental Health Act 1987.*

6. Delegations under Supported Residential Facilities Act 1992

- 6.1 *In exercise of the power contained in Section 9 of the Supported Residential Facilities Act 1992, the powers and functions under the Supported Residential Facilities Act 1992 contained in the proposed Instrument of Delegation (annexed to the Report dated 6th September 2012 and entitled Delegations - 2012 and marked Appendix 21) (distributed under separate cover) are hereby delegated this 11th September 2012 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.*
- 6.2 *Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Supported Residential Facilities Act 1992.*

7. Authorisations and Subdelegation under the Road Traffic Act 1961

7.1 That, in accordance with the Notice to the Council dated 27th April 2009 from the Minister for Transport ("the Minister's Notice"), the Council authorises the following officers to exercise, for, and on behalf of the Council, the power conferred on the Council pursuant to the following clauses of the Minister's Notice in relation to the Road Traffic Act 1961:

Clause A.1 –

<i>Nigel Andrew Hand</i>	<i>Chief Executive Officer</i>
<i>Robert Charles Linke</i>	<i>Manager – Infrastructure Services</i>
<i>Peter Benedict Ward</i>	<i>Deputy Chief Executive Officer</i>
<i>Steven James Davey</i>	<i>Works Supervisor</i>
<i>Steven Keith Daniel</i>	<i>Authorised Officer</i>
<i>Michael Allen Krieger</i>	<i>Authorised Officer</i>

Clause B.1 –

<i>Robert Charles Linke</i>	<i>Manager – Infrastructure Services</i>
<i>Steven James Davey</i>	<i>Works Supervisor</i>
<i>Steven Keith Daniel</i>	<i>Authorised Officer</i>
<i>Michael Allen Krieger</i>	<i>Authorised Officer</i>
<i>Graham David Manners</i>	<i>Operator</i>
<i>Bradley Royce Stringer</i>	<i>Operator</i>
<i>John Robert Pridham</i>	<i>Operator</i>
<i>Brett Ivan Tancock</i>	<i>Operator</i>
<i>Todd Andrew Martin</i>	<i>Operator</i>
<i>Marcus Sean Stutley</i>	<i>Operator</i>

Clause C.1

<i>Robert Charles Linke</i>	<i>Manager –Infrastructure Services</i>
<i>Steven James Davey</i>	<i>Works Supervisor</i>
<i>Steven Keith Daniel</i>	<i>Authorised Officer</i>
<i>Michael Allen Krieger</i>	<i>Authorised Officer</i>
<i>Graham David Manners</i>	<i>Operator</i>
<i>Bradley Royce Stringer</i>	<i>Operator</i>
<i>John Robert Pridham</i>	<i>Operator</i>
<i>Brett Ivan Tancock</i>	<i>Operator</i>
<i>Todd Andrew Martin</i>	<i>Operator</i>
<i>Marcus Sean Stutley</i>	<i>Operator</i>

Clause D.1 –

<i>Nigel Andrew Hand</i>	<i>Chief Executive Officer</i>
<i>Peter Benedict Ward</i>	<i>Deputy Chief Executive Officer</i>
<i>Robert Charles Linke</i>	<i>Manager – Infrastructure Services</i>
<i>Steven James Davey</i>	<i>Works Supervisor</i>
<i>Steven Keith Daniel</i>	<i>Authorised Officer</i>
<i>Michael Allen Krieger</i>	<i>Authorised Officer</i>
<i>Graham David Manners</i>	<i>Operator</i>
<i>Bradley Royce Stringer</i>	<i>Operator</i>
<i>John Robert Pridham</i>	<i>Operator</i>
<i>Brett Ivan Tancock</i>	<i>Operator</i>
<i>Todd Andrew Martin</i>	<i>Operator</i>
<i>Marcus Sean Stutley</i>	<i>Operator</i>

Clause E.1 –

Nigel Andrew Hand	Chief Executive Officer
Peter Benedict Ward	Deputy Chief Executive Officer
Robert Charles Linke	Manager – Infrastructure Services
Steven James Davey	Works Supervisor
Steven Keith Daniel	Authorised Officer
Michael Allen Krieger	Authorised Officer
Graham David Manners	Operator
Bradley Royce Stringer	Operator
John Robert Pridham	Operator
Brett Ivan Tancock	Operator
Todd Andrew Martin	Operator
Marcus Sean Stutley	Operator

subject to –

- (i) *the conditions contained in the Minister's Notice; and*
- (ii) *where applicable the conditions contained within the "Notice from the Commissioner of Highways for the Temporary use of Traffic Control Devices by persons other than Road Authorities" dated 8 April 2002, as amended from time to time;*
- (iii) *any conditions contained in this Resolution or in such instrument; and*
- (iv) *the creation of a separate instrument in writing reflecting such authorisations under the Minister's Notice and this Resolution.*

7.2 *The said instrument shall be in substantially the same form as the proposed instrument of authorisation annexed to the Report dated 6th September 2012 and entitled Delegation - 2012 and marked Appendix 19 and 20 (distributed under separate cover).*

7.3 *In exercise of the power contained in, and in accordance with, Clause F.1 of the Notice to the Council dated 27 April 2009 from the Minister for Transport ("the Minister's Notice"), the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause F of the Minister's Notice is hereby sub-delegated to the person occupying the office of Chief Executive Officer of the Council subject to:*

- (i) *the conditions contained in the Minister's Notice; and*
- (ii) *any conditions contained in this Resolution or in such instrument; and*
- (iii) *the creation of a separate instrument in writing reflecting such sub-delegation under the Minister's Notice and this Resolution.*

7.4 *The said instrument shall be in substantially the same form as the proposed instrument of sub-delegation annexed to the Report dated 6th September 2012 and entitled Delegations - 2012 and marked Appendix 19 and 20 (distributed under separate cover).*

8. Acting Chief Executive Officer

8.1 *For the purposes of Council delegations made on 11th September 2012, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.*

SECONDED: Cr McDonald
CARRIED

14.1.8 Review of Council's Policy & Procedures for Internal Review of a Council Decision

156:12

MOVED: Cr Kerley

"That Council endorse the following Policies and Procedures, to take effect as of 11th September 2012

- *Internal Review of a Council Decision Policy*
- *Complaints Policy and Procedures*
- *Request for Service Policy and Procedures, and*
- *Protocol- Ombudsman's Enquiry Procedures"*

SECONDED: Cr Rowlands

CARRIED

14.1.9 Tickera Community & Recreation Association - Road Name Change

157:12

MOVED: Cr McDonald

"That Council agrees to a Public Consultation process for the possibility of changing the name of Coast Terrace Tickera, to avoid confusion with Coast Road Tickera."

SECONDED: Cr Smith

CARRIED

14.1.10 Appointment Acting Chief Executive Officer

158:12

MOVED: Cr Smith

"That in accordance with the provisions of the Local Government Act 1999, that Council appoint Peter Benedict Ward as Acting Chief Executive Officer for the period that the Chief Executive Officer is on Long Service Leave."

SECONDED: Cr Simmons

CARRIED

14.1.11 Grant Application

159:12

MOVED Cr Kerley

"That Council make application for grant funding for solar lights along the Kadina Road Shared Path from Round 2 of the LGA Solar Councils Innovation Fund."

SECONDED: Cr McDonald

CARRIED

14.2 Deputy Chief Executive Officer – Peter Ward

160:12

MOVED: Cr Simmons

"That the Report from the Deputy Chief Executive Officer for the September meeting be received and noted."

SECONDED: Cr Rowlands

CARRIED

14.2.1 June Budget Review EOY 2011-2012

Noted.

14.2.2 HACC Vehicle

Noted - for further information and pricing to be sought and for discussion at the next Council meeting.

14.2.3 Council Website

Noted.

14.2.4 Progress Association Policy

Noted.

14.3 Manager – Infrastructure Services – Fred Linke

161:12

MOVED: Cr Kerley

“That the Report from the Manager – Infrastructure Services for the September meeting be received and noted.”

SECONDED: Cr Axford

CARRIED

14.3.1 Native Vegetation Council Visit

Noted.

Cr Kerley declared that in accordance with Section 73 of the Local Government Act 1999 she had a conflict of interest with item 14.3.2 as Mr Matthew Rose is her nephew.

Cr Kerley left the meeting at 8.21pm.

14.3.2 Bute Rail Corridor Walking Trail

162:12

MOVED: Cr McDonald

“That the fence adjacent Section 90 HD of Wiltunga be located between the property boundary and road reserve.”

SECONDED: Cr Smith

CARRIED

Cr Kerley re-entered the meeting at 8.37pm.

14.3.3 Request for Tree Removal

163:12

MOVED: Cr Smith

“That Council totally remove the Gum Tree located adjacent to the Alford Tennis Courts.”

SECONDED: Cr Kerley

CARRIED

14.3.4 Stormwater Diversion Port Broughton

164.12

MOVED: Cr Rowlands

"That Council seek alternative quotes to conduct preliminary stormwater investigations and provide engineering concept plans and cost estimates for the Duffield Street and Golf Club precinct stormwater projects, as well as seeking advice from University or other like organisations for assistance."

SECONDED: Cr Kerley

CARRIED

14.3.5 Road Re-Naming (Daniels)

165.12

MOVED: Cr McDonald

"That Council direct the Manager – Infrastructure Services to consult with Cr Rooney for road name suggestions for the six "Daniels Roads", in line with the suggestions provided in the report provided by the Manager – Infrastructure Services, and those suggestions be presented for public consultation."

SECONDED: Cr Axford

CARRIED

14.3.6 Port Broughton Seawall/Tickera Boat Ramp Consultancy

166.12

MOVED: Cr Kerley

"That Council accept the two Proposal for Services from Coppock & Associates Pty Ltd for the Port Broughton Foreshore and Tickera Boat Ramp facility."

SECONDED: Cr McDonald

CARRIED

14.3.7 Request from Department of Planning, Transport & Infrastructure

167:12

MOVED: Cr Weedon

"That Council agree to gazette Bypass Road as a Higher Mass Limit Route as requested by the Department of Planning, Transport & Infrastructure."

SECONDED: Cr Smith

CARRIED

14.4 Development Report – Nigel Hand

168:12

MOVED: Cr Rowlands

"That the Development Report from the Chief Executive Officer for the September meeting be received and noted."

SECONDED: Cr McDonald

CARRIED

14.4.1 DC Barunga West Better Development Plan Conversion (BDP)

Noted.

14.4.2 Rural Living Development Plan Amendment (DPA)
Noted.

Mayor Dolling declared that in accordance with Section 73 of the Local Government Act 1999 he had a conflict of interest with item 14.4.3 as his sister is a Director of Fishermans Bay Management.

Mayor Dolling left the meeting at 9.12pm
Cr Rowlands took conduct of the meeting

14.4.3 Fishermans Bay Management (FBM) Freeholding and levee bank applications
Noted.

Mayor Dolling returned to the meeting at 9.18pm.

14.4.4 Council Development Assessment Panel (CDAP) - Public Officer

169:12

MOVED: Cr Smith

"That Council, in accordance with Section 56A of the Development Act 1993 hereby appoint Peter Benedict Ward as the Public Officer for the Council's Development Assessment Panel."

SECONDED Cr Axford

CARRIED

14.4.5 Mosquito Control
Noted.

15. Closure

15.1 The Mayor declared the meeting closed at 9.21pm.

Cr D Dolling
Mayor, District Council of Barunga West