

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

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

1. Opening

The Mayor Dean Dolling opened the meeting

13 members of the public and 1 member of the media were in the gallery at the commencement of the meeting.

2. Apologies & Leave of Absence

2.1 Apologies – Cr Cynthia Axford

2.2 Leave of absence – Nil

3. Conflict of Interest Provisions

3.1 Nil.

4. Confirmation of Minutes of the Previous Meeting

4.1 Ordinary Meeting – 13th March 2012

52:12

MOVED: Cr Rooney

"That the Minutes of the Ordinary Meeting of Council held on 13th March 2012 be confirmed as printed and supplied.

SECONDED: Cr Smith

CARRIED

5. Business Arising from the Minutes

5.1 Nil.

6. Deputations

6.1 Nil.

7. Members Reports

Mayor Dolling:

22/03/2012	Interview with YP Country Times regarding oyster leases
27/03/2012	Managers meeting
30/03/2012	Yorke & Mid North Regional Planning Day, Port Pirie
02/04/2012	National Broadband Network meeting, Kadina
04/04/2012	Meeting with government officials at FOBBS site
04/04/2012	YP Art Exhibition, Ardrossan

Deputy Mayor Rooney Nil

Cr Axford Apology for meeting.

Cr Kerley

04/04/2012 Meeting with government officials at FOBBS site

Cr McDonald

26/03/2012	Port Broughton Area School Governing Council meeting
27/03/2012	Meeting with CEO and Coastal Management Branch (Port Broughton)
30/03/2012	Primary Health Care meeting
30/03/2012	Port Broughton Area School Evening of Entertainment

Cr Rowlands

22/03/2012 Barunga Village meeting

Cr Simmons

15/03/2012	Library meeting at Port Broughton
27/03/2012	Barunga Village meeting (Port Broughton)
28/03/2012	Bute 2000 Annual General meeting

Cr Smith Nil

Cr Weedon Nil

8. Petitions

8.1 Nil.

9. Questions with Notice

9.1 Cr McDonald (from the March 2012 meeting) asked:
Seeking a report from the Manager – Infrastructure Services on the progress of the Rural Property Addressing program.
Refer to the Manager – Infrastructure Services Report (Agenda Item 14.3) for the response.

- 9.2 **Cr Rowlands (from the March 2012 meeting) asked:**
Seeking a report on the removal and updating of signs in the Port Broughton township, as indicated in the letter from Mrs Julie Norman.

The Chief Executive Officer replied:

Arrangements have been made for

- (a) Removal of outdated signs at the Kadina Road and Bute Road entrances to Port Broughton,*
- (b) Discussion has been held with the Pt. Broughton Progress Association regarding the removal of their market signs,*
- (c) Utilisation of the frames for the former CFS signs to be used for temporary display signs (e.g. Pt. Broughton and Mundoora Market signs, as well as the scout signs), and*
- (d) Due to other priorities, we have not been able to present a policy for signs generally, which will incorporate the Council's Bylaw provisions. This is still an important issue, and we do hope to have this at the May meeting of Council.*

10. **Questions without Notice**

10.1 Nil.

11. **Motions with Notice**

11.1 Nil.

12. **Motions without Notice**

12.1 Nil.

13. **Adoption of Committee Reports**

13.1 Nil.

14. **Council Business – Managers Report**

14.1 Chief Executive Officer – Nigel Hand

53:12

MOVED: Cr Kerley

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

SECONDED: Cr Simmons

CARRIED

14.1.1 Proposed Bill – Hon Michelle Lensink MLC – re: Crown Land Holiday Homes

54:12

MOVED: Cr Rowlands

"That Council endorse the response of the Chief Executive Officer in objecting the proposed Bill of Hon M Lensink MLC to amend the Crown Land Management Act 2012."

SECONDED: Cr Kerley

CARRIED

14.1.2 Ombudsman - Investigations

Noted.

14.1.3 Council's Community Survey for 2011

Noted.

14.1.4 Bute Railway Corridor project.

Noted.

Cr Weedon entered the meeting at 7.24pm.

14.1.5 Local Government Association – Consultation on proposed changes to Local Government (Procedures at Meetings) Regulations 2000

55:12 **MOVED: Cr Smith**

"That Council agree to respond to the Local Government Association's Draft summary for alterations to the Local Government (Procedures at Meetings) Regulations 2000 as detailed in the Chief Executive Officer's report, with the adjustments as agreed by Council."

SECONDED Cr Rowlands

CARRIED

14.1.6 Local Government Association – response to the Parliament of South Australia "Local Government 2010 Election Review"

56:12 **MOVED: Cr Rowlands**

"That the Council agrees to respond to the Select Committee's Final Report on matters related to the 2010 Local Government elections as detailed in the Chief Executive Officer's Report, with the adjustments as agreed by Council."

SECONDED: Cr Weedon

CARRIED

14.1.7 Local Government Association – Governance Discussion Paper

Noted.

14.1.8 Port Broughton Seawall upgrade/repairs

57:12 **MOVED: Cr Weedon**

"That the Council

(a) Endorse the actions of the Chief Executive Officer in applying for grant funds from the Coastal Management Branch for the repair of a portion of the Port Broughton seawall, north of the jetty, and

(b) An allocation is made in the 2012/2013 budget to allow for concept designs to be prepared for an overall redesign of the Port Broughton seawall."

SECONDED: Cr McDonald

CARRIED

14.1.9 Port Broughton Visitor Information Outlet (VIO)

Noted

14.1.10 Fishermans Bay Progress Association

- 58:12 **MOVED:** Cr Smith
“That Council support in principle the concept of construction of a jetty at Fishermans Bay proposed by the Fishermans Bay Progress Association.”
SECONDED: Cr Rowlands
CARRIED

14.2 Deputy Chief Executive Officer – Peter Ward

- 59:12 **MOVED:** Cr Kerley
“That the Report from the Deputy Chief Executive Officer for the April meeting be received and noted.”
SECONDED: Cr McDonald
CARRIED

14.2.1 Community Group Funding

Noted.

14.2.2 Changes to FBT Rules for Vehicles

Noted.

14.2.3 Caravan Park Rent Review.

- 60:12 **MOVED:** Cr Rowlands
“That a rent increase of 4.5% apply for the first year of the next 5 year term of the lease to the Port Broughton Caravan Park, with the next four years to have rent increase equivalent to CPI.”
SECONDED: Cr Simmons
CARRIED

14.2.4 Caravan Park Insurance

Noted.

14.2.5 Building Fees

Noted.

14.2.6 Public Liability Insurance

- 61:12 **MOVED:** Cr Weedon
“That the Council does not pay for public liability insurance for the Port Broughton Genealogy Society.”
SECONDED: Cr Rooney
CARRIED

14.2.7 Wallmans Retainer

Noted.

14.2.8 Trainee

Noted.

14.3 Manager – Infrastructure Services – Fred Linke

62:12

MOVED: Cr Kerley

"That the Report from the Manager – Infrastructure Services for the April meeting be received and noted."

SECONDED: Cr Rooney

CARRIED

14.3.1 Rural Property Addressing

Noted.

14.3.2 Request for sign

63:12

MOVED: Cr Kerley

"That Council purchase a sign with appropriate wording to indicate the site of the Thomas Plains School."

SECONDED: Cr Rooney

CARRIED

14.3.3 Request for Footpath

64:12

MOVED: Cr Simmons

"That Council inspect Casey Road on the road inspection for consideration in budget deliberations for the 2012-2013 financial year."

SECONDED: Cr Rowlands

CARRIED

14.3.4.1 Request for School Crossing and Bus Parking - Bute

65:12

MOVED: Cr Simmons

"That Council:

(a) Liaise with Bute Primary School to advise of what is required for an Emu Crossing.

(b) Consider the installation of an Emu Crossing at the Bute Primary School during budget deliberations for the 2012-2013 financial year budget.

and

That Council:

(a) Liaise with Bute Primary School to advise of what is required to install a Bus Zone.

(b) Consider the installation of a Bus Zone at the Bute Primary School during budget deliberations for the 2012-2013 financial year budget."

SECONDED: Cr McDonald

CARRIED

14.3.4.3 Rural Road Upgrade Request

- 66:12 **MOVED:** Cr McDonald
"That Council:
(a) Write to the author of the letter explaining the Council budget process and the setting of council works programs.
(b) Consider and inspect the roads in question during budget deliberations for the 2012-2013 financial year budget."
SECONDED: Cr Kerley
CARRIED

14.3.5 Shared Path – Kadina Road - Telstra

- 67:12 **MOVED:** Cr Simmons
"That Council:
(a) Do not accept the quote from Telstra to carry out works adjacent to No 3 Kadina Road to lower cables.
(b) Endorse the response sent from the CEO to Telstra, the Communications Ombudsman, Local Parliamentarians and others, requesting justification of the quoted costs and strongly objecting to the exorbitant suggested cost of these works."
SECONDED: Cr Weedon
CARRIED

14.4 Development Report – Nigel Hand

- 68:12 **MOVED:** Cr Kerley
"That the Development Report from the Chief Executive Officer for the April meeting be received and noted."
SECONDED: Cr Rooney
CARRIED

14.4.1 Rural Living Development Plan Amendment (DPA) – Environmental Site History Reporting

- 69:12 **MOVED:** Cr Rowlands
"That Council approves the quotation provided by Australian Water Environments and commissions the work prior to end June 2012 and adjusts the budget accordingly."
SECONDED: Cr Kerley
CARRIED

14.4.2 DC Barunga West Better Development Plan conversion (BDP).

Noted.

14.4.3 Fishermans Bay Management (FBM) Freeholding, levee or extension of time and variation applications.

Noted.

14.4.4 Development Applications – Progress report
Noted.

14.4.5 Environmental Health Services
Noted.

15. Closure

15.1 The Mayor declared the meeting closed at 9.02pm.

Cr D Dolling
Mayor, District Council of Barunga West