

**MINUTES of the Ordinary Meeting of the District Council  
of Barunga West held on Tuesday 12<sup>th</sup> July 2011  
commencing at 7.00pm at the Bute Council Chambers,  
Railway Terrace, Port Broughton**

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**1. Present:**

Mayor D Dolling, Cr C Axford, Cr L Kerley, Cr M McDonald, Cr Rooney, Cr G Rowlands, Cr G Simmons, Cr R Smith, Cr M Weedon, N Hand (Chief Executive Officer), P Ward, (Manager – Finance & Administration), R Linke (Manager – Works), and Ms K Thomas (Minutes Secretary).

**In attendance:**

A Public Gallery of: 2  
Sonny Coombs, Yorke Peninsula Country Times

**2. Apologies And Leave Of Absence:**

2.1 Leave of Absence – Nil

2.2 Apologies - Nil

**3. Conflict of Interest Provisions**

3.1 Mayor Dean Dolling declared a conflict of interest with item 14.4.4 Fishermans Bay Management (FBM) Freeholding application to the Minister as his sister is a director of Fishermans Bay Management.

**4. Confirmation of the Minutes of the previous Meeting**

4.1 Ordinary Meeting – 12<sup>th</sup> June 2011

**MOVED:** Cr Rooney **SECONDED:** Cr Kerley

*"That the Minutes of the Ordinary Meeting of Council held on the 12<sup>th</sup> June 2011 be confirmed as printed and supplied."*

**CARRIED**

**5. Business Arising from the Minutes**

5.1 The consultation for the Australia Day Awards for our Council will be included in the Newsletter which is currently being drafted.

5.2 A letter has been forwarded to the Coastal Management Branch regarding our concerns for the Port Broughton seawall has been forwarded, with no response to date.

5.3 Despite a good level of publicity, no response has been received regarding the illegal disposal of asbestos at the Alford School site.

**6. Deputations**

6.1 Nil.

**7. Members Reports**

**Mayor Dolling**

19-22/06/11 National General Assembly, Local Government, Canberra

29/06/11 Pacific Hydro Presentation

05/07/11 Road inspection with Manager – Works and other Councillors

11/07/11 Lord Mayoral Main Street presentation, Adelaide City Council

**Cr Axford** Nil

- |             |  |
|-------------|--|
| Cr Kerley   | Nil  |
| Cr McDonald |  |
| 20/06/11    | Port Broughton Area School Governing Council meeting       |
| 244/06/11   | Primary Health Care meeting                                |
| Cr Rooney   |  |
| 05/07/11    | Road inspection with Manager – Works and other Councillors |
| Cr Rowlands |  |
| June        | Rainbow Quilters meeting                                   |
| 09/07/11    | Meeting with CEO regarding community survey.               |
| Cr Simmons  |  |
| 22/06/11    | Bute 2000 meeting  |
| 23/06/11    | YPCT Defence driving course                                |
| 21/06/11    | Sports Club meeting  |
| 28/06/11    | Barunga Village meeting                                    |
| 28/06/11    | Barunga By the Sea Opening Ceremony meeting                |
| 29/06/11    | Barunga Village Special meeting                            |
| 05/07/11    | YPCT Meeting Maitland                                      |
| 07/07/11    | Barunga Village Special meeting                            |
| Cr Smith    |  |
| 05/07/11    | Road inspection with Manager – Works and other Councillors |
| Cr Weedon   |  |
| 05/07/11    | Bute Hall Committee meeting                                |
8. **Petitions**
- |     |      |
|-----|------|
| 9.1 | Nil. |
|-----|------|
9. **Questions with Notice**
- |     |      |
|-----|------|
| 9.1 | Nil. |
|-----|------|
10. **Questions without Notice**
- |      |      |
|------|------|
| 10.1 | Nil. |
|------|------|
11. **Notices of Motion**
- |      |      |
|------|------|
| 11.1 | Nil. |
|------|------|
12. **Motions without Notice**
- |               |                    |                  |                  |
|---------------|--------------------|------------------|------------------|
| <b>MOVED:</b> | <b>Cr Rowlands</b> | <b>SECONDED:</b> | <b>Cr Kerley</b> |
|---------------|--------------------|------------------|------------------|
- "That Council promote extensively the re-opening of the Port Broughton jetty by:*
1. *Media releases and paid advertising targeting regional media plus the Advertiser State page, ABC community notice boards and Yorke Peninsula tourism; and*
  2. *Hold an official re-opening event on the foreshore for the Community of Barunga West."*

**CARRIED**



- 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 *Supported Residential Facilities Act 1992*
- 1.1.21 *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 12th July 2011 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 & 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 7th July 2011 and entitled Delegations - 2011 and marked Appendix 2) (distributed under separate cover) are hereby delegated this 12th July 2011 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 7th July 2011 and entitled Delegations - 2011) (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 7th July 2011 and entitled Delegations - 2011 and marked Appendix 8) (distributed under separate cover) are hereby delegated this 12th July 2011 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 7th July 2011 and entitled Delegations - 2011 and marked Appendix 17) (distributed under separate cover) are hereby delegated this 12th July 2011 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 7th July 2011 and entitled Delegations - 2011 and marked Appendix 21) (distributed under separate cover) are hereby delegated this 12th July 2011 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:*

<i>Clause A.1 – Nigel Andrew Hand</i>	<i>Chief Executive Officer</i>
<i>Robert Charles Linke</i>	<i>Manager – Works</i>
<i>Peter Benedict Ward</i>	<i>Manager Finance &amp; Administration</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>Clause B.1 –</i>	<i>Robert Charles Linke</i>	<i>Manager – Works</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>Clause C.1 –</i>	<i>Robert Charles Linke</i>	<i>Manager – Works</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>Clause D.1 –</i>	<i>Nigel Andrew Hand</i>	<i>Chief Executive Officer</i>
	<i>Peter Benedict Ward</i>	<i>Manager – Finance &amp; Administration</i>
	<i>Robert Charles Linke</i>	<i>Manager – Works</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>Clause E.1 –</i>	<i>Nigel Andrew Hand</i>	<i>Chief Executive Officer</i>
	<i>Peter Benedict Ward</i>	<i>Manager – Finance &amp; Administration</i>
	<i>Robert Charles Linke</i>	<i>Manager – Works</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>

*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 7th July 2011 and entitled Delegation - 2011 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 7th July 2011 and entitled Delegations - 2011 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 12th July 2011, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer."*

**CARRIED**

14.1.6 **Australian Research Centre – Project with Prof Hugo**  
Noted.

14.1.7 **High Street Bute – Meeting with the Minister**  
Noted.

14.1.8 **Central Local Government Association (CLGR) – review of operations**  
Noted.

14.1.9 **Appointment of President – Local Government Association**  
Noted.

14.1.10 **Yorke Peninsula Tourism – 3 Year agreement**  
Noted.

14.1.11 **Council's Budget deliberations**

**MOVED:** Cr Kerley

**SECONDED:** Cr Rowlands

*"That for elected members to propose the expenditure of funds in the budget, either at the time of consideration of the budget each year, or during the quarterly reviews of the budget, that a detailed proposal giving specifics for the expenditure of funds be presented with the proposal for such expenditure."*

**CARRIED**



- 14.1.12 **Coast Care Program – grant funding**  
Noted.
- 14.1.13 **Staff – long term achievements**  
**MOVED:** Cr Rowlands **SECONDED:** Cr Rooney  
*“That Council allocate the sum of \$100 per person for purchase of an appropriate and suitable gift for recognition of reaching a significant achievement of 30 years or more employment with Council.”*  
**CARRIED**
- 14.2 **Manager, Finance & Administration – Peter Ward**  
**MOVED:** Cr Simmons **SECONDED:** Cr McDonald  
*“That the Report from the Manager, Finance & Administration for the July 2011 meeting be received and noted”.*  
**CARRIED**
- 14.2.1 **Annual Business Plan 2011-2012**  
**MOVED:** Cr Rowlands **SECONDED:** Cr Kerley  
*“That Council adopts the 2011-12 Annual Business Plan as tabled.”*  
**CARRIED**
- 14.2.2 **2011/2012 Valuations & Rates Modelling**  
Noted.
- 14.2.3 **2011-12 Valuations, Budget and Rate Declaration**  
**MOVED:** Cr Rowlands **SECONDED:** Cr Rooney  
*‘ That Council adopts the 2011-12 valuations for rating purposes, the 2011-12 financial budget and declares rates as follows:*  
**ADOPTION OF VALUATIONS FOR RATING**  
*Notice is hereby given that at a meeting of Council held on 12<sup>th</sup> July 2011, it was resolved that the District Council of Barunga West adopts the Capital Valuations of the Valuer General, dated July 1 2011, that are to apply for the area of rating purposes for the 2011-12 financial year, being Capital Valuations totalling \$957,898,460, comprising \$922,345,500 for rateable land and \$35,552,960 for non-rateable land.”*  
**CARRIED**
- MOVED:** Cr Rowlands **SECONDED:** Cr Rooney  
*‘ That Council adopts the 2011-12 valuations for rating purposes, the 2011-12 financial budget and declares rates as follows:*  
**ADOPTION OF BUDGET AND DECLARATION OF RATES**  
*Notice is hereby given that by virtue of the powers vested in it by the Local Government Act 1999, and all other powers there unto enabling the Council of the District Council of Barunga West (hereinafter called “the Council”) at a meeting on 12<sup>th</sup> July 2011:*
- 1. Adopts the Annual Budget as prepared pursuant to Section 123 of the Local Government Act 1999 and Regulation 5B of the Local Government (Financial Management) Regulations 1999, including Estimates of Income (excluding general rate income) totalling \$1,560,360 as amended and the Estimates of Cash Expenditure of \$5,173,208 as amended for the financial*

*year ending 30 June 2012.*

2. *Declared differential general rates on rateable land with the area of the Council for the financial year ended 30 June 2012 which differential general rates are pursuant to Section 152 (1) (c) based on two components – (1) one being the value of the rateable land and (2) the other being the fixed charge applicable to the rateable land and which general rates vary according to the use in accordance with Section 156 (1) (a) of the Local Government Act 1999.*
3. *Declared that an amount of \$325 as a fixed charge on each separate piece of rateable land in the area of the Council for the purposes of rates, pursuant to Section 152 of the Local Government Act 1999, for the year ended 30 June 2012.*
4. *That the amounts of differential general rates are as follows:*
  - a. *That the differential general rate for all rateable land within the area of the Council which has a land use of Residential be declared at 0.2343 cents in the dollar; and*
  - b. *That the differential general rate for all rateable land within the area of the Council which has a land use of Commercial – Shop – Office or Other, Industrial – Light or Other be declared at 0.4020 cents in the dollar; and*
  - c. *That the differential general rate for all rateable land within the area of the Council which has a land use of Primary Production be declared at 0.2262 cents in the dollar; and*
  - d. *That the differential general rate for all rateable land within the area of the Council which has a land use of Vacant be declared at 0.2015 cents in the dollar.*

**CARRIED**

**MOVED: Cr Rowlands                      SECONDED: Cr Rooney**  
*'That Council adopts the 2011-12 valuations for rating purposes, the 2011-12 financial budget and declares rates as follows:*

***CWMS (STEDS) SCHEMES***

***1. PORT BROUGHTON SCHEME***

- 1.1 *Adopts the Estimates of Expenditure totalling \$210,449, relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2011-12.*
- 1.2 *Pursuant to Section 155 of Local Government Act 1999, imposes annual service charges on rateable and non-rateable land within the District to which this service is provided as specified:*
  - *In respect of each effluent unit applying to occupied allotments a charge of \$290; and*
  - *In respect of each vacant allotment, a charge of \$205.*

***2. BUTE SCHEME***

- 2.1 *Adopts the Estimates of Expenditure totalling \$29,505, relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2011-12.*
- 2.2 *Pursuant to Section 155 of Local Government Act 1999, imposes annual service charges on rateable and non-rateable land within the District to which this service is provided as specified:*

- *In respect of each effluent unit applying to occupied allotments a charge of \$290; and*
  - *In respect of each vacant allotment, a charge of \$55.*
3. *Any reference to a "unit" being as defined in the CWMS Property Units Code in accordance with Regulation 9A of the Local Government (General) Regulations 1999.*

**CARRIED**

**MOVED:** Cr Rowlands      **SECONDED:** Cr Rooney  
*'That Council adopts the 2011-12 valuations for rating purposes, the 2011-12 financial budget and declares rates as follows:*

**NATURAL RESOURCES MANAGEMENT LEVY**

**Recommendation:**

*That pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999 and in order to reimburse the Council the amount contributed to the Northern and Yorke Natural Resources Management Board for the year ending 30 June 2012, being \$127,459 a separate rate in the dollar of 0.0139 is declared on all rateable land in the Council's area.'*

**CARRIED**

**MOVED:** Cr Rowlands      **SECONDED:** Cr Rooney  
*That Council adopts the 2011-12 valuations for rating purposes, the 2011-12 financial budget and declares rates as follows:*

**FEES & CHARGES**

**Recommendation:**

*That pursuant to Section 188 of the Local Government Act 1999, Council adopts the schedule of Fees & Charges and the Dog Management Fees for the 2011-12 Financial Year, as tabled by the Manager – Finance & Administration.*

**CARRIED**

**MOVED:** Cr Rowlands      **SECONDED:** Cr Rooney  
*That Council adopts the 2011-12 valuations for rating purposes, the 2011-12 financial budget and declares rates as follows:*

**PAYMENT OF RATES**

**Recommendation:**

*That Notice is hereby given that the requirements for the payments of rates are as follows:*

1. *Rates (ie Differential General Rates plus fixed Charges, Service Charges and Separate Rates) declared by Council for the financial year ending 30 June 2012 will fall due in four equal or approximately equal instalments.*
2. *The said instalments shall be payable on or before 5<sup>th</sup> September 2011, 5<sup>th</sup> December 2011, 5<sup>th</sup> March 2012 and 5<sup>th</sup> June 2012; failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed.*
3. *That a discount of 2.5% will be applicable to all rates instalments paid in full on OR before 5<sup>th</sup> September 2011.*

**CARRIED**

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- 14.2.4 EPA Solid Waste Contribution 2011-12  
Noted.
- 14.2.5 Workers Compensation Scheme Renewal 2011-12  
Noted.
- 14.2.6 LGA Mutual Liability Scheme Renewal 2011-12  
Noted.
- 14.2.7 Muntoora Progress Association Request for funding 2011-12  
Noted.
- 14.2.8 Grants Commission Funding 2011-12  
Noted.
- 14.2.9 Associations & Officials Insurance 2011-12  
Noted.
- 14.2.10 Bute 2000 Expenditure Proposal 2011-12  
MOVED: Cr Simmons SECONDED: Cr Rooney  
*"That Council accept the request from the Bute 2000 Onwards Committee to purchase a glass-fronted memorabilia cabinet from their available allocations from 2010/11 and 2011/12."*  
**CARRIED**
- 14.2.11 Draft Annual Plan Feedback  
Noted.
- 14.3 Manager, Works – Fred Linke  
MOVED: Cr Smith SECONDED: Cr Axford  
*"That the Report from the Manager, Works for the July 2011 meeting be received and noted".*  
**CARRIED**
- 14.3.1 Roads and Works Conference  
MOVED: Cr Rooney SECONDED: Cr Smith  
*That Council's Manager of Works, Works Supervisor and Mayor Dolling, Cr Smith, Cr Rooney and Cr Axford attend the 2011 South Australian Local Government Roads and Works Conference.*  
**CARRIED**
- 14.3.2 Old Well Road Complaint  
Noted.
- 14.3.3 Request for tree dump at Tickera  
MOVED: Cr Rowlands SECONDED: Cr McDonald  
*"That council do not provide a facility at Tickera for the dumping of organic waste."*  
**CARRIED**

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- 14.3.4 **Wheelie Bins**  
Noted.
- 14.3.5 **Flinders Mid North Yorke Bushfire Management Committee**  
Noted.
- 14.3.5 **Tasks**  
Noted.
- 14.3.6 **Liquid Biosolids- Disposal onto Agricultural Land**  
Noted.
- 14.4 **CEO – Development Report**  
**MOVED:** Cr Kerley **SECONDED:** Cr Rooney  
*“That the Report from CEO - Development for the July 2011 meeting be received and noted”.*  
**CARRIED**
- 14.4.1 **Report to Council**  
Noted.
- 14.4.2 **DC Barunga West Better Development Plan conversion (BDP)**  
Noted.
- 14.4.3 **Rural Living Development Plan Amendment (DPA)**  
**MOVED:** Cr Smith **SECONDED:** Cr McDonald  
*“That the Council agrees to amend its Statement of Intent for the Rural Living Development Plan Assessment to incorporate the review for the reduction of the proposed land to be rezoned Rural Living (from Primary Production) in the areas surrounding the Bute and Mandoora townships, as detailed in the report of the Chief Executive Officer, with the plans submitted.”*  
**CARRIED**
- 14.4.4 **Fishermans Bay Management (FBM) Freeholding application – application to the Minister**  
  
Mayor Dolling declared that in accordance with Section 73 of the Local Government Act 1999 he had a conflict of interest with item 14.4.4 as his sister is a Director of Fishermans Bay Management, the applicant for Development DA 344/D006/99 and 344/D007/10.  
Mayor Dolling left the meeting at 9.16pm.  
  
Brief update provided by Chief Executive Officer.  
  
Mayor Dolling returned to the meeting at 9.20pm
- 14.4.5 **Casey Street (Port Broughton) development – storm water retention basin**  
Noted.
- 14.4.6 **YP Council Alliance – Planners meeting**  
Noted.
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- 14.4.7 **Development Answers – consulting arrangements**  
Noted.
- 14.4.8 **Development Applications – Progress report**  
Noted.
- 14.4.9 **Environmental Health Services**  
Noted.

- 15. **Closure**  
The Mayor declared the meeting closed at 9.30pm..

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Cr Dean Dolling  
Mayor  
District Council of Barunga West