

MINUTES of the Ordinary Meeting of the District Council of Barunga West held on Tuesday 8th March 2011, commencing at 7.00pm at the Port Broughton Council Chambers, Bay Street, Port Broughton

1. **Present:**

Cr C Axford, Cr L Kerley, Cr M McDonald, Cr G Rowlands, Cr G Simmons, Cr M Weedon, Cr Rooney, N Hand (Chief Executive Officer), and Ms K Thomas (Minutes Secretary).

In attendance:

A Public Gallery of: 12

Sonny Coombs, Yorke Peninsula Country Times

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

2.1 **Leave of Absence**

Nil

2.2 **Apologies**

Mayor D Dolling, Cr R Smith, R Linke (Manager – Works), M Marziale (Manager – Environmental Services)

3. **Conflict of Interest Provisions**

3.1 Nil.

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

4.1 **Ordinary Meeting –8th February 2011**

MOVED: Cr Axford

SECONDED: Cr Kerley

“That the Minutes of the Ordinary Meeting of Council held on the 8th February 2011 be confirmed as printed and supplied.”

CARRIED

5. **Business Arising from the Minutes**

5.1 Cr Simmons advised that

MOVED: Cr Simmons

SECONDED: Cr Axford

“That Council purchase Wilga Trees to be planted in Bute as street trees”.

CARRIED

6. **Deputations**

6.1 Nil.

7. **Members Reports**

Cr Axford

1/3/2011

District Inspection

Works & Infrastructure Committee Meeting

8/3/2011

Elected Member Training

Cr Dolling

None reported.

Cr Kerley

1/3/2011 District Inspection
Works & Infrastructure Committee Meeting
8/3/2011 Audit Committee Meeting
8/3/2011 Elected Member Training

Cr McDonald

9/2/2011 OPAL meeting, Jamestown
14/2/2011 Port Broughton Area School Governing Council meeting
25/2/2011 Primary Health Care Meeting
1/3/2011 District Inspection
Works & Infrastructure Committee Meeting
7/3/2011 Port Broughton Area School Governing Council meeting
8/3/2011 Elected Member Training

Cr Rooney

1/3/2011 District Inspection
Works & Infrastructure Committee Meeting
7/3/2011 Kulpara Progress Association meeting
8/3/2011 Audit Committee Meeting
8/3/2011 Elected Member Training

Cr Rowlands

22/2/2011 Barunga Village Board meeting
28/2/2011 Tickera Working Group
1/3/2011 District Inspection
Works & Infrastructure Committee Meeting
8/3/2011 Elected Member Training

Cr Simmons

15/2/2011 Barunga Village Building meeting
22/2/2011 Barunga Village General meeting
22/2/2011 Barunga Village Sub-Committee meeting
23/2/2011 Bute 200 meeting
1/3/2011 District Inspection
Works & Infrastructure Committee Meeting
8/3/2011 Elected Member Training

Cr Smith

None reported.

Cr Weedon

28/2/2011 Tickera Working Group
1/3/2011 District Inspection
Works & Infrastructure Committee Meeting
8/3/2011 Elected Member Training

8. Petitions

8.1 Nil.

9. Questions with Notice

9.1 Cr. Kerley asked the following questions
(1) What are the monthly costs for the collection and disposal of the red bin

- waste?
- (2) What are the monthly costs to collect and dispose of yellow bin recyclables?
 - (3) What are the monthly costs to collect and dispose of the green bin recyclables?
 - (4) What are the proposed monthly costs to collect and dispose of green waste?
 - (5) What are the bi-monthly costs if we choose to use one yellow bin for all recyclables as an alternative to two bins? I understand this is the recommendation given to the Works Manager by Wardles.
 - (6) Is the bin pick up charged per bin or per weekly/monthly pickup?
 - (7) What are the costs to re-advertise should we change the current bin collection routine?
 - (8) What are the costs to Council of wages for the Port Broughton Waste Transfer Station operator?
 - (9) What is the amount of the lease paid by the operator of the Port Broughton Waste Transfer Station and any income derived by council from the Port Broughton Waste Transfer Station.
 - (10) What is the cost of mulching the green waste at the Waste Station?
 - (11) The Works Manager in his January council report states (and I quote) "that hard waste and e-waste brought to the site will have to be housed under cover. Council will need to consider how this can be achieved in its operations." (end of quote). How does Council plan to implement this and should it be at council's cost or at the cost of the manager of the transfer station?

The Manager - Works has responded to the Questions on Pages 11 - 16 of the Agenda

- 9.2 Cr. Rowlands asked the following questions:
- (1) That formal notification be provided by the LG CWMS confirming the capacity of the WWTP.
 - (2) The forecast growth over the next 5 years in new homes in the areas dedicated in 2000 for future residential development and that will be required to be connected to the CWMS.
 - (3) Whether there is an official requirement by industry providers to empty septic tanks in a given time period (ie do septic tank manufacturers or the plumbing industry stipulate that tanks should be desludged at regular intervals and if so what is the time period).

The Manager - Works has responded to the Questions on Pages 17 - 18 of the Agenda

10. Questions without Notice

- 10.1 Cr Kerley asked:
What was the cost of re-preparing Bypass for sealing?
The Chief Executive Officer advised that the Manager – Works will provide a response at the next meeting.
- 10.2 Cr Kerley advised that she had been asked several questions regarding the Fishermans Bay seawall which she has provided to the Chief Executive Officer.
The Chief Executive Officer advised that the Manager – Environmental Services will provide answers to these questions at the next meeting.

- 10.3 Cr Rowlands asked:
Could the Environmental Manager explain what process has to be undertaken to enable owners of less than 40 hectares of General Farming Zone to build a resident for their own use on the land?
The Chief Executive Officer advised that the Manager – Environmental Services will provide answers to this question at the next meeting.

11. Council Business – Managers Report

11.1 Administration – Chief Executive Officer

MOVED: Cr Weedon

SECONDED: Cr McDonald

“That the Report from the Chief Executive Officer for the March 2011 meeting be received and noted”.

CARRIED

11.1.1 Enterprise Bargaining Agreement – Australian Workers Union
Noted.

11.1.2 Replacement of Manager - Finance
Noted.

11.1.3 Port Broughton Waste Disposal Site – Lease with Port Broughton Recycling
Noted.

11.1.4 Barunga West Community Road Safety Group
MOVED: Cr Simmons **SECONDED: Cr Rowlands**
“That the Council consider an allocation in its 2011/2012 Budget for the Barunga West Community Road Safety Drive Awareness campaign.”

CARRIED

11.1.5 Obesity Prevention and Lifestyle Program (OPAL)
MOVED: Cr McDonald **SECONDED: Cr Rowlands**
“That Council continue to investigate the OPAL program and consider inclusion in its budget for 2012/2013.”

CARRIED

11.1.6 Port Broughton Boating and Sailing Club
MOVED: Cr Kerley **SECONDED: Cr Axford**
“That Council do not support the request for a donation of \$500 to the Port Broughton Sailing & Boat Club for the purchase of the duck sculpture.”

CARRIED

11.1.7 Kulpara Showjumping Club
MOVED: Cr Rowlands **SECONDED: Cr Simmons**
“That Council investigate the installation of suitable lighting at the entrance to the Showgrounds and near the club rooms in lieu of any contribution from Council to water costs”

CARRIED

11.1.8 Department of Transport Energy & Infrastructure (DTEI)

Noted.

11.1.9 Northern & Yorke Natural Resources Management Board (N&YNRM)

Noted.

11.1.10 Letter from Ian McDonald – Bushfire Prevention Committee

MOVED: Cr McDonald SECONDED: Cr Weedon

“That Council instructs Council staff to arrange implementation of the District Bushfire Prevention Committee as follows:

- *For the Committee to meet twice yearly – at the start and end of the fire season;*
- *For the Committee to consist of:*
 - *representatives from each Country Fire Service Brigade in the Barunga West district area, including Mundoora,*
 - *representative from the Country Fire Service Spencer Group*
 - *representatives from the Country Fire Service Regional Office*
 - *two elected members*
 - *a District Council of Barunga West staff member.”*

CARRIED

11.1.11 Whittaker Saga Committee

Cr Kerley offered to research this matter further.

11.2 Manager, Environmental Services – Mark Marziale

MOVED: Cr McDonald SECONDED: Cr Axford

“That the Report from the Manager – Environmental Services for the March 2011 meeting be received and noted”.

CARRIED

11.2.1 Approved Development Report.

Noted.

11.2.2 Development Act 1993: Development Assessment Workflows during 2010 – Correspondence from U-Neek Tiling and Building Services Pty Ltd

Cr Rowlands asked:

Are all applications processed in the order that they are submitted and if not what qualifies an application for preferential treatment to jump the queue?

The Chief Executive Officer advised that the Manager – Environmental Services would provide an answer to this question at the next meeting.

11.2.3 Development Act 1993: Update – Land Division of the Fisherman Bay private residential park, Development Applications 344/D006/99, 344/D006/99V2 and 344/D007/10 by Fisherman Bay Management Pty Ltd

Noted.

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- 11.2.4 Development Act 1993: Building Fire Safety Committee – CFS Representative and Notice of the Next Meeting**
Noted.
- 11.2.5 Appointment of Manager of Environmental Services as Acting CEO**
Noted.
- 11.2.6 Manager Environmental Services Awarded Scholarship to LGMA 2011 National Congress**
Noted.
- 11.2.7 Land Division 344/D009/05 Casey Road, by Speck and Simounds: Detention pond constructed on private land, adjacent Robyn Crescent, Port Broughton**
Noted.
- 11.2.8 Development Act 1993: Development Compliance Register, PART A: Unauthorised or contravening development**
Noted.
- 11.2.9 Development Act 1993: Development Compliance Register, PART B: Unauthorised or contravening development on Council lands**
MOVED: Cr Rowlands SECONDED: Cr McDonald
“That pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all persons, except N Hand – CEO; Kim Thomas, Administration Officer, be excluded from attendance at the meeting for Agenda Item 11.4.9 , 8 Mar 2011, DEVELOPMENT COMPLIANCE REGISTER, PART B: Unauthorised and Contravening Development on Council Lands, regarding the investigation and address of suspected offences under the Development Act 1993.”
CARRIED
- MOVED: Cr Rowlands SECONDED: Cr Simmons**
“That the CEO provide a report to the next meeting in confidence responding to the issues that are raised by the Manager – Environmental Services in item number 11.2.9 so that Councillors have an opportunity to consider all matters.”
CARRIED
- MOVED: Cr Rowlands SECONDED: Cr Axford**
“That Item 11.4.9 be adjourned for discussion to the next Council meeting.”
CARRIED
- MOVED: Cr Rowlands SECONDED: Cr Weedon**
That Pursuant to Section 91(7), that having considered Agenda Item 11.4.9 DEVELOPMENT COMPLIANCE REGISTER, PART B: Unauthorised and Contravening Development on Council Lands, in confidence under Section 90(2) and (3)(f) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the Agenda Item 11.2.9 DEVELOPMENT COMPLIANCE REGISTER, PART B:
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Unauthorised and Contravening Development on Council Lands , in the Manager of Environmental Services Report for the Meeting held 8 March 2011 in the be retained in confidence for a period of one (1) year .

CARRIED

12. Notices of Motion

12.1 Nil.

13. Motions without Notice

13.1 **MOVED: Cr Rowlands** **SECONDED: Cr McDonald**

"That Council consider in their 2011/2012 budget deliberations installation of speed humps along Fishermans Bay Road and seek the approval or otherwise for this from the Department of Transport, Energy and Infrastructure."

CARRIED

13.2 **MOVED: Cr Kerley** **SECONDED: Cr Rowlands**

"That a brief written report of meetings attended by Councillors and staff be submitted to the monthly ordinary meetings with an overview of the important information obtained from these meetings for the information of councillors, staff and the wider community."

CARRIED

14. Adoption of Committee Reports

14.1 Works Committee Meeting – 1st March 2011

MOVED: Cr Simmons **SECONDED: Cr McDonald**

"That Recommendations 1, 2 and 3 from the Works Committee Meeting held on 1st March 2011 be accepted as follows:

Recommendation 1

That the petition from the residents of Tickera regarding a green waste collection be received and noted.

Recommendation 2

That Council approach the NRM Board about an appropriate manner for disposal of noxious weeds.

Recommendation 3

That Council arrange for:

- 1. An independent assessor be appointed to carry out an assessment of the Port Broughton Community Wastewater Management Scheme and Waste Water Treatment Plant to determine its capacity to accommodate the future needs of Port Broughton effluent disposal.*
- 2. Provide recommendations on what or how to cater for future growth of Port Broughton effluent intake."*

CARRIED

MOVED: Cr McDonald **SECONDED: Cr Rowlands**

"That Council implement a recycling collection system to include a green waste collection, to be a four bin system to be introduced from 1st May 2011, being:

- weekly household waste (red bin)*
- monthly recycling waste (yellow bin)*
- monthly paper and cardboard (green bin)*
- monthly green waste collection (different coloured lid to be*

determined).
The additional fourth bin is to be purchased by ratepayers who require the green waste collection service at a cost of \$40 per bin with a \$20 for eligible concession holders/pensioners."

CARRIED

14.1 Council Development Assessment Panel

MOVED: Cr Weedon

SECONDED: Cr Axford

"That the minutes from Council's Development Assessment Panel meeting held on the 16th February 2011 be noted."

15. Closure

The Deputy Mayor declared the meeting closed at 9.28pm.

Cr Brian Rooney
Deputy Mayor
District Council of Barunga West