

MINUTES of the Ordinary Meeting of the District Council of Barunga West held on Tuesday 10th May 2011 commencing at 7.00pm at the Port Broughton Council Chambers, Bay Street, Port Broughton

1. **Present:**

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

In attendance:

A Public Gallery of: 7

Sonny Coombs, Yorke Peninsula Country Times

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

2.1 Leave of Absence
Nil

2.2 Apologies
Cr R Smith, Cr M Weedon

3. **Conflict of Interest Provisions**

3.1 Nil.

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

4.1 Ordinary Meeting – 12th April 2011

MOVED: Cr Axford

SECONDED: Cr Rowlands

“That the Minutes of the Ordinary Meeting of Council held on the 12th April 2011 be confirmed as printed and supplied.”

CARRIED

5. **Business Arising from the Minutes**

5.1 Mayor James Maitland and Mayor Alan Aughey have been elected as representatives from the Central Region of Local Government to the South Australian Local Government Association. Nominations are being called for the position of President, following the unfortunate resignation (for personal reasons) of the new President Mayor Jim Pollock.

5.2 Cr. Rowlands asked at the March meeting the following question
“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”,

and sought clarification on the answer given by the Manager - Environmental Services. The response is

- *Council's current Development Plan needs to have the General Farming Zone amended to allow such development.*

- Council has commenced a Development Plan Amendment to increase the Rural Living areas around the Bute, Port Broughton and Tickera townships, which could possibly allow this to happen.
- Once approved the construction of dwellings on the new Rural Living allotments will be allowed
- This process which involves Council staff and its consultant, depending on the resources available within the Department of Planning and Local Government could take 12 -18 months
- Areas still zoned General Farming Zone after this process will still face the same restrictions.

5.3 The Development Assessment Commission has concurred with the Council's Development Assessment Panel approval for the application of a two storey dwelling at 63 John Lewis Drive (Phillips). There is still an appeal process (15 business days) applicable to this concurrence.

6. Deputations

6.1 Nil.

7. Members Reports

Cr Axford

25/4/11 Anzac Day Dawn Service at Bute
10/5/11 Audit Committee Meeting at Port Broughton

Mayor Dolling

25/4/11 Anzac Day Dawn Service and march – Port Broughton
28/4/11 Meeting with Deputy Premier John Rau – Minister for Planning
27&28/4/11 LGA Conference – Adelaide
10/5/11 Council Management Meeting
10/5/11 Audit Committee meeting

Cr Kerley

2/5/11 Port Broughton Progress Association meeting

Cr McDonald

29/4/11 Primary Health Care meeting

Cr Rooney

15/4/11 Opening of Kulpara Showjumping Club official launch and dinner
25/4/11 Anzac Day Dawn Service and march at Bute
10/5/11 Audit Committee Meeting at Port Broughton

Cr Rowlands

25/4/11 Anzac Day Dawn Service at Bute
10/5/11 Audit Committee Meeting at Port Broughton

Cr Simmons

13/4/11 Bute Sporting Club meeting
15/4/11 Bute Sporting Club Grants Ceremony
28/4/11 Barunga Village Building meeting

3/5/11 Bute Sporting Club meeting
3/5/11 Barunga Village coffee shop opening
3/5/11 Yorke Peninsula Community Transport meeting

Cr Smith Nil

Cr Weedon Nil

8. Petitions

8.1 Nil.

9. Questions with Notice

9.1 Nil.

10. Questions without Notice

10.1 Cr Axford asked:

1. Has Council received any response from the Transport Services Division since our meeting in February regarding Kulpara – Port Broughton Road. *The CEO advised that discussions have been held with Geoff Brock regarding the state of High Street. The CEO has also contacted the local DTEI office (Geoff Dodd) and this resulted in a detailed pavement assessment of High Street by DTEI recently.*
2. What repair work is currently scheduled for the Bute Soldiers' Memorial Hall?
The CEO advised that a Bute Hall Committee meeting needs to be organised soon and the Manager, Works will follow up those repairs.
3. What action has been taken regarding the collated spreadsheet handed to Fred Linke (after the February meeting), outlining ratepayers concerns for rural roads?
The Manager – Works advised that the list is included in the Works Schedule and is dealt with on a needs and safety basis.

10.4 Cr Rowlands asked how the roads are assessed for works and what criteria is required for works to be done.
The Manager – Works advised that safety is a priority consideration, as well as the Category that the road has been given.

10.5 Cr Rooney asked about drainage in front of John Peters' block in Alford.
The Manager – Works advised that he is aware of the issues in that area.

10.6 Cr McDonald asked if there is a monitoring program for the roads that are graded and time spent on each road.
The Manager – Works advised that there is a monitoring process in place to check the roads being graded and time spent on each particular road.

10.7 Cr Rowlands asked whether funding was provided for signage in the area south of the Port Broughton Caravan Park.
The CEO advised that the NRM Board are responsible for designing and provision of this sign and Council are awaiting its delivery.

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- 14.1.3 Port Broughton Visitor Information Outlet (VIO)**
Noted.
- 14.1.4 Country Fire Service (CFS) – Bushfire Safer Precincts**
Noted.
- 14.2 Manager, Finance & Administration – Peter Ward**
MOVED: Cr McDonald **SECONDED: Cr Axford**
“That the Report from the Manager, Finance & Administration for the May 2011 meeting be received and noted”.
CARRIED
- 14.2.1 Draft 2011-12 Budget**
MOVED: Cr Rowlands **SECONDED: Cr Kerley**
“That Council hold a special meeting at Port Broughton on Wednesday 1st June at 5.30pm to discuss the 2011-12 Budget.”
CARRIED
- 14.2.2 3rd Quarterly 2010/11 Budget Review**
Noted.
- 14.2.3 School Promotional Sign**
MOVED: Cr Rooney **SECONDED: Cr Rowlands**
“That Council agree that no action be taken with the request for funding for signage from the Port Broughton Area School.”
CARRIED
- 14.3 Manager, Works – Fred Linke**
MOVED: Cr Kerley **SECONDED: Cr Rooney**
“That the Report from the Manager, Works for the May 2011 meeting be received and noted”.
CARRIED
- 14.3.1 Street Tree Removal**
MOVED: Cr Dolling **SECONDED: Cr McDonald**
“That Council totally remove three trees on the southern side of James Street, located between Harvey Street and McKay Street.”
CARRIED
- 14.3.2 Zero Waste SA Kerbside Incentive Grants**
Noted.
- 14.3.3 Staff Resignation**
Noted.
- 14.4 Manager, Environmental Services – Mark Marziale**
MOVED: Cr McDonald **SECONDED: Cr Rowlands**
“That the Report from the Manager, Environmental Services for the May 2011 meeting be received and noted”.
CARRIED

14.4.1 Approved Development Report

Noted.

**14.4.2 Development Act 1993: Diversifying Income and Capital Gains:
Developer Contributions and Development Opportunities**

Noted.

15. Closure

The Deputy Mayor declared the meeting closed at 8.15pm.

Cr Dean Dolling
Mayor
District Council of Barunga West