

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS ON
FEBRUARY 10TH 2004 AT 7.00PM**

PRESENT:

(Chairman) D. Dolling, I. Burgess, H. Daniel, T. Schkabaryn, G. Simmons, I. Young, A. Theobald, J. Aitchison, B. Rooney, L. Kerley, N. Hand (District Manager).

APOLOGIES:

P. Ward (Manager – Finance & Admin), L. Addison (Environmental Development Officer).

CONFIRMATION OF MINUTES

Cr Burgess moved, Cr Simmons seconded,

“that the Minutes of Meeting held on January 13th 2004 be confirmed as printed and supplied, with one alteration to page 9, item whereby Cr Daniel seconded the motion of Correspondence Item No 5 in lieu of Cr Kerley”.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Preliminary discussions have been held with Jarrad McArdle regarding the possible purchase of the Measday site leased by Council.
2. An application for \$10,000 (excl GST) has been forwarded to the Stormwater Catchment Subsidy Scheme for an engineering and water quality report for catchment of stormwater at Bute and recessing the Oval.
3. Mr Russel Smith (Broughton Bayside Caravan Park) will be addressing the meeting on possible electricity requirements for the Caravan Park.

- Mr Russel Smith (Broughton Bayside Caravan Park) addressed the Council on the problems, and the history of power failures in the Caravan Park as a result of increased patronage, increased facilities in caravans and “old equipment” in the Park. He was looking for Council support to search for grants to upgrade the power supply in the Caravan Park.

He advised of inspection of caravan parks on the west coast and the work done by an electrician and ETSA to ascertain what requirements were needed.

Cr Kerley moved, Cr Rooney seconded

“that Council support Mr Russel Smith in ascertaining grants for the upgrade of the electricity supply at the Broughton Bayside Caravan Park”.

CARRIED

4. Negotiations are currently underway with Guides Australia regarding the future of the Guides Hut at Port Broughton.
5. Consideration needs to be given to the request of GA. Kennett to the naming of Henry Kennett’s Road.

- Agreed to defer this issue to the next meeting of Council

DECLARATION OF CONFLICT OF INTEREST

Members are given the opportunity to detail an interest in any items that are in the Agenda for the Council meeting.

Councillor Kerley advised of a conflict of interest in Correspondence No 19 relating to patrol grading contract for NJ & LH Kerley.

Councillor Burgess advised members that his sister in law had tendered for the Bute cleaning position.

MEMBERS REPORTS

Cr. DOLLING

1. Attended Australia Day breakfast and presentation.
2. Attended Works and Machinery meetings and Audit Committee.
3. Attended half day inspecting trucks with Kevin.

Cr. DANIEL

1. Attended Australia Day breakfast at Bute 26/1/04
2. Attended Machinery meeting and Works meeting 28/1/04
3. Attended Audit Committee meeting 29/1/04

Cr. SCHKABARYN

1. Attended Australia Day breakfast 26/1/04
2. Attended Machinery meeting 28/1/04
3. Attended Works Meeting 28/1/04
4. Attended Port Broughton Progress Association meeting 2/2/04
5. Attended Fishermans Bay Progress Association meeting 2/2/04

Cr. BURGESS

1. Attended Australia day breakfast and presentation 26/1/04
1. Attended Works meeting 28/1/04
2. Attended Audit Committee meeting 29/1/04

Cr. G.SIMMONS

1. Attended Barunga Village meeting 20/1/04
2. Attended Australia Day breakfast and presentation 26/1/04
3. Attended Works meeting 28/1/04

Cr ROONEY

1. Attended Machinery meeting and Works meeting 28/1/04
2. Attended Audit meeting 29/1/04

Cr KERLEY

1. Attended Special Hospital Board meeting 23/1/04

Cr AITCHISON

1. Attended Port Broughton Area school meeting 9/2/04

Cr YOUNG

1. Attended Australia Day breakfast and presentation 26/1/04
2. Attended Machinery meeting 28/1/04
3. Attended Works meeting 28/1/04
4. Attended Audit Committee meeting 29/1/04

MEMBERS QUESTIONS

Nil

COMMITTEE REPORTS

Cr. Schkabaryn moved, Cr Aitchison seconded

“that the Committee reports be received”.

CARRIED

WORKS COMMITTEE – 28th January, 2004

Cr Daniel moved, Cr Schkabaryn seconded

“that the Recommendations No’s 1 – 7 of the Works Committee meeting held on 28th January 2004 be adopted

1. *That the Works Manager be authorised to use a crusher for the works in the Tickera area (Second Street, Coast Road and Alford Tickera Road), and to get the best possible price for the crusher.*
2. *That the Maintenance Supervisor be authorised to repair the driveway to the properties at 101 Fishermans bay Road.*

3. *That the Maintenance Supervisor be authorised to purchase two “Truck Crossing” signs for Arbons Road at Bute.*
4. *That no action be taken in dredging the boat ramp at Tickera as the Council believe roadworks are a higher priority.*
5. *That Bill Michie be authorised to “hire” the small Mitsubishi Canter truck to retrieve his furniture from Coober Pedy in accordance with Council’s policy for use of vehicles.*
6. *That the Maintenance Supervisor obtain pricing for the paving of the rear and side of the Bute Office for consideration along with bituminising of the carpark area.*
7. *That the Council agree to consider the sale of the land at 8 Railway Terrace Bute subject to an agreement with Measdays to relinquish the lease”.*

CARRIED

Cr Daniel moved, Cr Burgess seconded

“that the Works Manager obtain costing for upgrading of the Sunnyside Road to the Prawn Farm prior to agreeing to doing any work”.

CARRIED

Councillor Daniel advised of work done on McDonalds Road.

The Works Manager to look at Chappells Road regarding the upgrading of the road.

MACHINERY COMMITTEE

Cr Daniel moved, Cr Rooney seconded

“that Recommendations No’s 1 –3 of the Machinery Committee held on 28th January 2004 be adopted

1. *That tenders be called for the sale of the Cat 920 (SVC-948) loader and that the tenders be considered at the next Machinery Committee meeting.*
2. *That the Works Manager and the Maintenance Supervisor be authorized to obtain prices for a new bobcat, suitable trailer and attachments for the bobcat.*
3. *That the Works Manager be authorized to obtain prices for the replacement of the Acco 2350E truck with a vehicle GCM of 45 tonne (tandem tipper) with a new body (including trade in of Acco 2850E)”.*

CARRIED

AUDIT COMMITTEE

Cr Daniel moved, Cr Rooney seconded

“that the Recommendation No 1 of the Audit Committee held on 29th January 2004 be adopted

1. *That Kerley Street be resealed as soon as possible, and that the payment for such reseal be made from the current year Budget”.*

REPORTS

Cr Burgess moved, Cr Kerley seconded,

“All reports be received”.

CARRIED

DISTRICT MANAGER’S REPORT

1. Supplementary Elections

Arrangements are now in place for the supplementary elections for the replacement of Cr Andy Theobald. Nominations will be called for in the next couple of weeks with forms being available from 19th February and nominations can be received from 26th February and the closing date is 12noon on 18th march 2004.

If a poll is required voting will commence in early April with a closing time of 12noon on 19th April 2004.

An information evening for prospective candidates will be held on Wednesday 18th February 2004.

Voters rolls are in the process of being prepared, and are taking a lot of time and effort to get up to date for the election.

- Noted

2. Bushfire Prevention Committee

Matthew Rose, our Bushfire Prevention Officer was advised of our legal obligations to have a Bushfire Prevention Committee for the Council area. There is a requirement for two meetings per year (to be increased to three), and membership includes two Council representatives and members of the CFS Brigade within our area (Alford, Bute, Mundoora, Port Broughton, South Hummocks and Wards Hill).

Matthew has prepared a Bushfire Prevention Plan for our Council area and is in the process of undertaking further training with CFS.

Cr Schkabaryn moved, Cr Daniel seconded

“Councillors Dolling and Rooney volunteered to be on the Bushfire Prevention Committee”.

CARRIED

3. Progress Report – Bute Rural Transaction Centre

I am pleased to advise that the final payment (\$42,9874) has been received from the Department of Transport and Regional Services for the Bute RTC project, for a total payment of \$152,984 (GST inclusive).

The only requirement of the completion of the project is the installation of the security system (which has been ordered), and the purchase of a new fax machine.

- Noted

4. Progress Report – Port Broughton Boat Ramp

At last the funding arrangements for the Port Broughton Boat Ramp redevelopment is close to being finalized. I can report that the South Australian Boating Facilities Advisory Committee have approved their Chairman (Mr Rod Payze) and will hold a meeting on the 12th February 2004 to consider submissions. Members of the SABFAC have been to Port Broughton to inspect the ramp area.

I have been advised by a representative from the Department of Business, Trade and Manufacturing that our application for funding from the Regional Development Infrastructure Fund (RDIF) has been approved by the Department's Executive and forwarded to the Minister (Rory McEwin) for his approval.

- Noted

5. Cleaning Contract for Bute

Applications for cleaning of the public facilities including the Hall have been called for and the closing date is 6th February 2004. At the time of writing this report I had received two applications, along with a letter from our current cleaner outlining some problems she has been experiencing.

Cr Schkabaryn moved, Cr Young seconded

“that Maree Burgess be appointed as contract cleaner for the Bute Public toilets conveniences for two years commencing 1st March 2004”.

CARRIED

Councillor Burgess took no part in the discussion or vote on this issue

6. Environmental Development Officer

Applications are currently being called for an Environmental Health Officer, or a Cadet to replace Lyn Addison on his retirement.

Applications close on 13th February 2004 and there has been some interest shown in these positions.

Cr Daniel moved, Cr Young seconded

“The Executive Committee be authorized to review the applications, and to arrange and appoint the new Environmental Health Officer and that Lyn Addison’s assistant be sought in the process”.

CARRIED

7. Chemical Shed

The Maintenance Supervisor has obtained prices for chemical storage sheds, with portable boarded floors, for the Port Broughton Depot, to comply with our requirements for OHS & W.

The two sizes are 2.27 x 1.33m (\$980) or 3.00 x 2.27m (\$1694).

Cr Daniel moved, Cr Aitchison seconded

“that the purchase of a Chemical Storage Shed for the Port Broughton Depot be purchased (\$980) plus appropriate signs”.

CARRIED

8. Meetings

A table of meetings attended by the District Manager was noted.

- Noted

9. Annual Leave

During the past month I took four days Annual Leave and will be away on 15th – 26th March 2004.

This will be during the closure of nominations, but I will have procedures in place for Peter to complete the task.

- Noted

FINANCE REPORT

Cr Rooney moved, Cr Schkabaryn seconded

“the accounts totaling \$338,579.68 as paid on cheque numbers 9126 to 9264 including Salary debits be passed for payment, and bank reconciliation statement be accepted”.

CARRIED

CORRESPONDENCE

Cr Schkabaryn moved, Cr Young seconded

“that the correspondence be received”.

CARRIED

1. Lions Club of Port Broughton

Seeking support from Council to take over the Port Broughton Girl Guides Hut following the decision of Guides Australia to relinquish the lease of the land from 31st January 2004.

They are aware of repairs that are required to be done to the building.

Cr Burgess moved, Cr Simmons seconded

“that no further action be taken on leasing of the Girl Guides site until arrangements for the future of the building on the site are resolved”.

CARRIED

2. State Electoral Office

Confirming the appointment of Nigel Hand as Deputy Returning Officer for the Council, and outlining the responsibilities for that position.

Also giving information on timing for the forthcoming supplementary election to replace Councillor Andy Theobald.

- Noted

3. Mr TC Tilbrook

Expressing concern at the rubbish collection contractor driving at Fishermans Bay, which he believes, is dangerous.

(D/Managers Note: - I have spoken with the Contractor and advised of the concerns of residents of Fishermans Bay and he acknowledges the need to slow down. I advised Mr Tilbrook).

- Noted

4. Mr S. Polling

Seeking Council support for acquiring the former Fishermans Bay pontoon for use at his property (former Prawn Farm).

Cr Rooney moved, Cr Young seconded

“Tenders be called for salvaging of the former Fishermans Bay Boat Ramp pontoon with the successful tenderer being required to remove the pontoon as it currently is”.

CARRIED

5. Port Broughton Sailing and Boat Club

Seeking approval for stalls on the foreshore for the Flinders Shield Yacht Race on 14th March 2004 and inviting a representative from Council to give a farewell speech to the Spencer Gulf Cruise on 15th March 2004.

Cr Young moved, Cr Daniel seconded

“that Council approve the request of the Port Broughton Sailing and Boat Club to use the foreshore on 14th March 2004 for stalls and for Council to be involved in fare welling the Cruise on 15th March 2004”.

CARRIED

6. Port Broughton District Hospital and Health Services

- (a) Asking Council to consider the installation of sharp containers in all cubicles of the public toilets and the Caravan Park.

Cr Burgess moved, Cr Aitchison seconded

“That costings be obtained for the purchase of sufficient sharp containers for all public toilet cubicles in our Council area”.

CARRIED

- (b) Seeking to address Council on increased awareness of primary health care as part of a community program.

Cr Kerley moved, Cr Simmons seconded

“that Council agree for representatives of the Hospital to address the March Council meeting on their awareness program”.

CARRIED

7. Fishermans Bay Progress Association

Advising of the new office bearers following the recent Annual General Meeting of the Association.

- Noted

8. Fishermans Bay Management Pty Ltd

Advising that they are seeking advice on the request of Council to transfer the Fishermans Bay Community Hall (37 Snook Road) to the Council.

- Noted

9. A. Wahlert – Schmitt Road

Expressing concern at the crowing of a rooster at 18 Bond Road, which is a concern to them.

- The District Manager advised that the Environmental Health Officers was negotiating with the owner of the rooster.

10. South Australian Tourism Commission

Advising that the Commission has agreed not to proceed with the naming of the Copper Coast Highway (Port Wakefield to Wallaroo).

- Noted

11. Local Government Association of SA

Forwarding reports of report No's 2 – 5.

- Noted

12. Local Government Association

Advising that they have agreed to allocate additional monies (total \$18,900) to the repairs of Kerley Street Port Broughton following the installation of the STEDS Scheme.

- Refer Audit Committee recommendation

13. Mrs JE Walton – Kerley Street

Drawing to Councils attention the poor condition of Kerley Street following the installation of the STEDS Scheme and asking if Council can repair the road urgently.

- Refer Audit Committee recommendation

14. Mr M Simounds - Kerley Street

Drawing to Councils attention the poor condition of Kerley Street following the installation of the STEDS Scheme and asking if Council can repair the road urgently.

- Refer Audit Committee recommendation

15. Mr & Mrs C Humphrys – Kerley Street

Drawing to Councils attention the poor condition of Kerley Street following the installation of the STEDS Scheme and asking if Council can repair the road urgently.

- Refer Audit Committee recommendation

16. Mr & Mrs K Benton – Kerley Street

Drawing to Councils attention the poor condition of Kerley Street following the installation of the STEDS Scheme and asking if Council can repair the road urgently.

- Refer Audit Committee recommendation

17. Mr R Pitt – Kerley Street

Drawing to Councils attention the poor condition of Kerley Street following the installation of the STEDS Scheme and asking if Council can repair the road urgently. Also asking Council to consider installing additional street lighting in Kerley Street

Cr Schkabaryn moved, Cr Simmons seconded

“That the Works Management be authorised to arrange the installation of additional street lighting (2 lights) in the southern end of Kerley Street”.

CARRIED

18. Mrs M Patterson – Bute

Drawing to Councils attention the poor condition of the bunting in High Street and asking for it to be removed.

Cr Simmons moved, Cr Daniel seconded

“that Matthew Rose be authorized to remove the bunting in High Street, Bute”.

CARRIED

19. Fishermans Bay Projects Association

Asking Council to consider a replacement to their Committee for Councillor Andy Theobald, who has now retired.

- Councillor Schkabaryn asked that this letter be referred to the next meeting

Councillor Kerley took no part in the discussion and left the room at 8.30pm

20. NJ & LH Kerley

Drawing to Councils attention that their contract for patrol grading has expired (1st February 2004) and seeking to exercise his right of renewal for the additional five-year period.

Cr Rooney moved, Cr Young seconded

“That Council agree to extend the contract between NJ & LH Kerley for patrol grading services for a period of 5 years commencing on the 1st February 2004 with a further first right of renewal of the contract”.

CARRIED

Councillor Kerley returned to the meeting at 8.35pm

21. CD Brougham – Kerley Street

Drawing to Councils attention the poor condition of Kerley Street following the installation of the STEDS Scheme and asking if Council can repair the road urgently.

CHANGE OF OWNERSHIP

Cr Schkabaryn moved, Cr Burgess seconded

LAND

Lot 3 North Gully Road, Tickera
Lot 15 Cross Street, Mundoora
Lot 5 Wards Hill Road, Wards Hill
Lots 11,12,13 & 14 First Street, Alford

SELLER

Chalmers DM
Donnelly NA
McDonald JI & MA
Napier DM

BUYER

Strachan AG & Press GM
Smith GR
Middleton AA & KA
Mazey PC & IK

11 High Street, Tickera
Lots 137,138,139 George St, Bute
Lots 11,12,13c Railway Tce, Bute

Moorcroft AG & PP Zerbst DK & RE
Rose MK & JM Hoffman PR & EJ
Milne P Adams JD & PJ

PETITIONS, MEMORIALS, NOTICES OF MOTION

Nil

GENERAL BUSINESS

1. Councillor Schkabaryn reported on a request on information on Clubs requiring a license to hold a BBQ and asked the District Manager to investigate.
2. Councillor Schkabaryn reported on problems on the shade cloth on the western playground at Fishermans Bay and asked the Environmental Health Officer to assist with replacement.
3. Councillor Schkabaryn advised that the Snook peg on the Fishermans Bay channel was missing and sought the assistance of Transport SA for replacement.
4. Councillor Schkabaryn raised the issue of additional shopping precinct in Port Broughton and the Girl Guide area could be a possibility.
5. Councillor Young reported on the need for No Through Road on Capella Street and Passat Drive.
6. Councillor Rooney reported on the impassible condition of the Lionel Daniel road which required repairs, which could be repaired using the metal stored from Correll's pit.
7. Councillor Aitchison reported on Port Broughton Area School building a gopher track and are seeking financial assistance.

- Agreed to inspect the area at the next Works Committee meeting (advise School – Steve Pattingale).
8. Councillor Simmons asked if the township maps could be updated.
9. The District Manager reported on enquiries on an ablution block for the Port Broughton Waste Disposal site from Port Wakefield.

Cr Schkabaryn moved, Cr Burgess seconded

“that Councillor Rooney be authorized to inspect the buildings and to obtain relevant costings”.

CARRIED

DEPUTATION

Nil

CLOSURE

The Chairman declared the meeting closed at 9.05pm

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D.DOLLING
CHAIRMAN