

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS ON
11TH MARCH 2008 AT 8:50PM**

PRESENT:

Cr I Burgess (Deputy Mayor), Cr M McDonald, Cr R Smith, Cr T Schkabaryn, Cr B Rooney, Cr G Simmons, Cr L Kerley, Cr M Weedon, Cr S Ireland, N Hand (District Manager), L Jolly (Manager – Finance & Administration), M Marziale (Manager – Environmental Services), R Linke (Works Manager) and T Read (Minutes Secretary)

APOLOGIES:

Cr D Dolling (Mayor)

CONFLICT OF INTEREST PROVISIONS

No members advised of any Conflicts of Interest.

CONFIRMATION OF COUNCIL MINUTES

Cr Kerley moved, Cr Simmons seconded

‘That the minutes of the Meeting held on 12TH February 2008 be confirmed as printed and supplied, with one correction to Page 2, to indicate that Cr Kerley attended the Works and Infrastructure Committee meeting, held on 6th February 2008.’

CARRIED

BUSINESS ARISING FROM THE COUNCIL MINUTES

- Noted

MEMBERS REPORTS

Cr ROONEY

4th March – Fire Prevention Meeting

Cr McDONALD

20th February – Port Broughton District Hospital & Health Service Meeting
4th March – Port Broughton Area School AGM & Governing Council Meeting

Cr SCHKABARYN

Fisherman’s Bay Progress Association
Port Broughton Progress Association
3rd March - Central Regional Local Government Waste Meeting (Clare)

Cr SIMMONS

13th February – Bute 2000 Onwards Meeting
19th February – Barunga Village Building Meeting
19th February – Barunga Village Special Meeting
26th February – Barunga Village Meeting
28th February – Port Broughton Library Meeting
3rd March – Bute Sports Club Meeting
8th March – Lions Club YP Rail AGM

Cr WEEDON

- Nil

Cr BURGESS

13th February – Bute 2000 Onwards Committee

Cr SMITH

19th February – Barunga Village Meeting
26th February – Barunga Village Meeting
27th February – Barunga Village Meeting

Cr KERLEY

- Nil

Cr. IRELAND

- Nil

QUESTIONS WITH NOTICE

- Nil

QUESTIONS WITHOUT NOTICE

Cr Weedon commented on the issue of Fire Permits during the recent heat wave, whereby there was a fire at Alford. *The District Manager advised following advice from our Fire Protection Officer that staff had been advised not to issue any further permits for burning, until further notice.*

PETITIONS OR MEMORIALS

- Nil

DEPUTATIONS

- Nil

MOTIONS OF NOTICE

Cr Schkabaryn moved Cr Smith seconded

'that Council rescinds the following motion from the meeting of 14th August 2007

'That Council defers any decision on the application of the Fisherman's Bay Progress Association to extend the workshop at Snook Road, until final plans for the freeholding at Fisherman's Bay have been approved by the Council'

After a lengthy discussion Cr Schkabaryn, with the concurrence of Cr Smith, agreed to withdraw the motion.

Cr Schkabaryn moved, Cr Weedon seconded

'That any decision on the application of the Fisherman's Bay Progress Association to extend the workshop at Snook Road, lay on the table until June 2008.'

CARRIED

COMMITTEE MEETINGS

- Nil

MANAGERS' REPORTS

Cr Kerley moved, Cr Simmons seconded

'That all Managers Reports be received'

CARRIED

DISTRICT MANAGER'S REPORT

1. Bute Land for Residential Purposes

Cr Weedon moved, Cr Ireland seconded

'That the District Manager be authorised to obtain a quote from Mosel Browne Surveyors, for the cost of preparing a conceptual plan for the development of Section 471, 91 and 92 Hd Wiltunga, (adjoining the Township of Bute), for the establishment of residential allotments, for consideration by Council'.

CARRIED

2. Fishlab – Port Broughton

Cr Smith moved, Cr Schkabaryn seconded

'That a site inspection of the Fishlab complex, be held at the next Works & Infrastructure Committee meeting, scheduled for 2nd April 2008'

CARRIED

3. Messrs. DFC & EA Eason – Kerley Street

Cr Smith moved, Cr Schkabaryn seconded

'That the Council acknowledges the letter of Messrs DFC & EA Eason, dated 7th and 14th February 2008, and advise them that

- a) The Council is willing to supply a copy of all legal advice received by Council, in respect to their development at 5 Kerley Street Port Broughton,*
- b) That in accordance with the provision of the Development Act, whereby there is an Environment Resource Development Court hearing, that all parties are responsible for their own costs, and that Council does not agree to their request of reimbursement of \$1711.20 and*
- c) That the District Manager advise Mr. & Mrs. Eason that the Council's Manager Environmental Services has acted within the legislative and legal framework that Council has to work with'.*

CARRIED

4. Port Broughton Bowling Club

Cr McDonald moved, Cr Kerley seconded

'That Council agree to meet with representative of the Port Broughton Bowling Club, on site, as part of Council's Works and Infrastructure Committee meeting scheduled for Wednesday 2nd April 2008, to discuss the future of the 3rd green (eastern end) at the club.'

CARRIED

5. Alford Primary School

Cr Weedon moved, Cr Simmons seconded

'That Council endorse the actions of the District Manager, in Council negotiating to acquiring allotments 7,8,17 and 18 of the Township of Alford, which includes the two small classrooms, the former Strathneath School, toilet block, playground and community memorial, for no financial consideration to Council.'

CARRIED

6. Mr. P. Ewan – South Hummocks

Cr Schkabaryn moved, Cr McDonald seconded

'That Council defer any decision on the sale of the road adjoining Sections 435, 436 and 197 Hd. Kulpara, subject to advice from the Environmental Protection Agency in regards to the tyres buried on site'

CARRIED

7. Port Broughton CWMS Desludging

Cr Simmons moved, Cr Smith seconded

'That the District Manager be authorised to call tenders for the desludging of the Port Broughton Community Waste Management Scheme (CWMS) and for the Council's Management Group to be authorised to open the tenders, and to submit a report to Council of the tenders for consideration.'

CARRIED

8. Northern and Yorke National Resource Management Plan Revisions

- Noted

9. Coastal Council's Network

- Noted

10. Local Government Association Half Yearly Meeting

- Noted

11. New Administration Employers arrangement

- Noted

MANAGER, FINANCE AND ADMINISTRATION REPORT

1. Monthly Financial Reports

- Noted

2. Review of Dog Management Fees – Budget 2008/09

Cr McDonald moved, Cr Weedon seconded

'That the Schedule of Dog Management Fees remains unchanged for the 2008/2009 Budget, as tabled, and are to be submitted to the Dog and Cat Management Board for Ministerial approval'

CARRIED.

3. Public Liability – District Sports Clubs

Cr Schkabaryn moved, Cr McDonald seconded

'That as of 1st July 2008 the Public Liability insurance cover for the Port Broughton Tennis Club is removed from its schedule and the club be advised immediately of the imminent termination and to seek their own cover.'

CARRIED

4. Long Term Financial Management and Infrastructure & Asset Management Plans
 - Noted
5. Fisherman's Bay Progress Association – Deferment of 2007/08 Budget Allocation
 - Noted

MANAGER ENVIRONMENTAL SERVICES

1. Approved Development Report - Assessment Period 1 – 29 February 2008 inclusive.
 - Noted
2. Gazettal of DC Barunga West Development Plan – Consolidated 21 February 2008
 - Noted
3. Notice of Meeting of the District Council of Copper Coast Development Assessment Panel – For DA 344/085/07 (Fisherman's Bay Progress Association Shelter Shed)
 - Noted
4. Draft Emergency Risk Management (ERM) Plan – for Public and Agency consultation

Cr Kerley moved, Cr McDonald seconded

'That, Council:

1. *Endorses the DRAFT Emergency Risk Management Plan, dated 11 March 2008, for release for Public and Agency Consultation from the 15 March to the 21 April 2008.*
2. *Authorises the Manager Environmental Services to undertake the following actions as required:*
 - 2.1. *Execute any minor grammatical and editorial amendments that may be required in finalising the draft plan'*

CARRIED.

5. Proposed Amendments to the Better Development Plan (BDP) and General Development Plan Amendment (DPA) and Statement of Intent.

Cr Kerley moved, Cr McDonald seconded

'That, Council:

1. *Endorses the Amended DC Barunga West Better Development Plans (BDP) and General Development Plan Amendment – Statement of Intent dated 11 March 2008.*
2. *Authorises the Chief Executive Officer and /or the Manager – Environmental Services to undertake the following actions as required:*
 - a. *Execute any minor grammatical and editorial amendments that may be required in finalising the draft.*
 - b. *Sign the Amended Statement of Intent prior to it being forwarded to the Minister for Development and Urban Planning.*
 - i. *Submit the Amended Statement of Intent to the Minister for Urban Development and Planning seeking his agreement pursuant to Section 25(1) of the Development Act, 1993 to proceed with the DPA.'*

CARRIED

6. Development Plan Rezoning Request – Allotment 1, CT 5188/673 Hd. Tickera – Mr. S. Boyle
 - Noted
7. Development Plan Rezoning Request – Sections 511 – 531 Hd. Tickera – Mr. D. Bussenchutt
 - Noted
8. Request for Council commitment to acquire a Common Effluent Disposal Scheme – Sections 500, 508, 509 and 510 Hd. Tickera – Mr. D. Bussenchutt
 - Noted
9. Notice of Proposed Telstra Telecommunications Facility – attached to Bute Silo site
 - Noted
10. Roof Truss Failure – Building Advisory Notice 18/06 Update
 - Noted

MANAGER – WORKS

1. Central Region Local Government – Waste Management Strategy
 - Noted

CLOSURE

The Mayor declared the meeting closed at 10.56 pm

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**I.D. BURGESS
DEPUTY MAYOR**