

**MINUTES OF THE MEETING OF THE  
DISTRICT COUNCIL OF BARUNGA WEST  
HELD AT THE BUTE BOWLING CLUB ON  
10<sup>th</sup> JUNE 2008 AT 7.00PM**

**PRESENT:**

Cr D Dolling (Mayor), Cr I Burgess, Cr M McDonald, Cr R Smith, Cr T Schkabaryn, Cr B Rooney, Cr G Simmons, Cr L Kerley, Cr M Weedon, N Hand (District Manager), M Marziale (Manager – Environmental Services), R Linke (Works Manager) and Ms C Hewett (Minutes Secretary)

**APOLOGIES:**

Cr S Ireland and L Jolly (Manager – Finance & Administration)

**CONFLICT OF INTEREST PROVISIONS**

No elected member or staff indicated a Conflict of Interest

**2008/09 ANNUAL BUSINESS PLAN AND BUDGET**

The Mayor advised the meeting and the 5 attendees in the gallery, that Council was presenting its Draft 2008/09 Annual Business Plan and Budget for Public Consultation, and at the conclusion of the presentation by Senior Staff of the Council, that he was keen to receive any comments from the members of the public, in relation to Council's Draft Plan and Budget.

Presentations were then given by members of staff present on the Council's requirements and plans for the next financial year. Following these presentations, questions were then asked on the following.

- Road works cost in relation to allocated amount
- Proposed Port Broughton Office Extensions
- Future of the Bute Office (No changes to existing services)

**CONFIRMATION OF COUNCIL MINUTES**

Cr Rooney moved, Cr Schkabaryn seconded

*'That the minutes of the Meeting held on 13<sup>th</sup> May 2008 be confirmed as printed and supplied, with the following addition, that was omitted,*

*Cr. Schkabaryn moved, Cr. Dolling seconded*

*"that The Council does not support the Local Government Association's proposal for the establishment of an Independent Commission against Crime (ICAC)."*

**CARRIED**

## BUSINESS ARISING FROM THE COUNCIL MINUTES

1. Cr Kerley moved Cr Schkabaryn seconded

*“that Council place a wheelie bin in front of the new Chemist shop in McKay Street”*

**CARRIED**

## MEMBERS REPORTS

### **Cr ROONEY**

26<sup>th</sup> May – Yorke Development Board Commerce Dinner - Kadina

### **Cr McDONALD**

21st May –PB & District Hospital & Health Services meeting

30<sup>th</sup> May – Primary Health Care meeting

### **Cr SCHKABARYN**

26<sup>th</sup> May – Yorke Development Board Commerce Dinner – Kadina

2<sup>nd</sup> June - Fisherman’s Bay Progress Association

### **Cr SIMMONS**

10th May – LCYP Rail meeting

15<sup>th</sup> May – YPCT meeting Port Broughton

20<sup>th</sup> May – Barunga Village building meeting

22<sup>nd</sup> May – Library meeting

25<sup>th</sup> May – History week at Bute

26<sup>th</sup> May – Yorke Development Board Commerce Dinner – Kadina

27<sup>th</sup> May – Barunga Village building meeting

27<sup>th</sup> May – Barunga Village General meeting

28<sup>th</sup> May – Bute 2000 Onwards

3<sup>rd</sup> June - Barunga Village building meeting

### **Cr WEEDON**

26<sup>th</sup> May – Yorke Development Board Commerce dinner - Kadina

### **Cr BURGESS**

28th May – Bute 2000 Onwards committee meeting

### **Cr SMITH**

14th May – Road Safety meeting

15<sup>th</sup> May – YPCTS meeting Port Broughton

21<sup>st</sup> May – YPCTS Volunteers Safety forum – Minlaton

27<sup>th</sup> May – Barunga Village meeting

28<sup>th</sup> May – Meeting with ratepayers and Manager Environmental Services

### **Cr KERLEY**

Nil

### **Cr DOLLING**

25<sup>th</sup> May - History day - Bute

26<sup>th</sup> May – Yorke Development Board Commerce dinner

Cr. McDonald gave a report on the State Government's "South Australian Health Care Plan" and the effects that this could have for regional hospitals, including the Port Broughton District Hospital and Health Services, which would be reclassified as GP Plus Hospital. She advised that Government was seeking community feedback by 18<sup>th</sup> July 2008.

Cr McDonald moved, Cr. Kerley seconded

*"That the District Manager, in conjunction with Cr. McDonald (as Council's representative on the Port Broughton District Hospital & Health Services) arrange for a community meeting to be held, with a representative from Country Health SA to address the meeting, to advise the Council and the community on the ramifications for the Port Broughton District Hospital, as a result of the State Government's report "South Australian Health Care Plan".*

**CARRIED**

## **QUESTIONS WITH NOTICE**

- Nil

## **QUESTIONS WITHOUT NOTICE**

1. Cr. Schkabaryn advised that at the March 2008 meeting of the Council, that the following motion was successfully moved,

*'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.'*

Cr. Schkabaryn wishes for that motion to be reviewed as follows

Cr. Schkabaryn moved, Cr. Rooney 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 December 2008.'*

**CARRIED**

## **PETITIONS OR MEMORIALS**

- Nil

## **DEPUTATIONS**

- Nil

## **NOTICE OF MOTIONS**

- Nil

## **COMMITTEE MEETINGS**

- Nil

## MANAGERS' REPORTS

Cr Simmons moved, Cr. Kerley seconded

*'That all Managers Reports be received'*

**CARRIED**

## DISTRICT MANAGER'S REPORT

### 1. Bute Development – Arbon Road

- Noted

### 2. Port Broughton School Community Library Extensions

- Noted

### 3. Resignation Mrs. T. Read

- Noted

### 4. Port Broughton Office Extension proposal

Cr. Smith moved, Cr. Schkabaryn seconded

*"That the District Manager be authorised, following consultation with staff members, to prepare final plans and specifications for tendering, for the proposed extensions of the Port Broughton office of the Council."*

**CARRIED**

### 5. Proposed Partial Dry Zone

Cr. Kerley moved, Cr. McDonald seconded

*"That Council be authorised to engage Wallman's Lawyers to assist in preparing an application for the implementation of a Partial Dry Zone for Port Broughton and Fisherman's Bay foreshores and Bay Street, Port Broughton, through the Office of Liquor and Gambling Commissioner, and that the Dry Zone area be implemented for a three year period."*

**CARRIED**

### 6. Sale of Road Reserve – P. Ewen

Cr. Weedon moved, Cr Rooney seconded

*"That Council agree that the parcel of road adjoining Section 197, 435 and 436 Hd Kulpara, be excluded from the classification of community land, and that council agree to sell that portion of road to the adjoining owner, P.L.Ewen, with the following provisions*

- a) *That Council not request the removal of the buried tyres from portion of this roadway, as agreed by the Environmental Protection Agency*
- b) *No encumbrance be placed on the road reserve*
- c) *As the land was once public land, it will be noted on any future searches that the Council might be asked to be made to fulfil its obligations in accordance with section 12 of the Land and Business (Sale and Conveyancing) Act 1994 and that the Council provide a notation to the section 12 search advising the prospective purchaser that they*

*should make their own enquiries to satisfy themselves that the land is not contaminated, and*

- d) *That the District Manager be authorized to engage Mosel Browne to undertake the necessary procedures under the Roads (opening and closing) Act 1991, with Mr. P. L. Ewen paying all associated costs for this transfer.”*

**CARRIED**

## **MANAGER - FINANCE AND ADMINISTRATION REPORT**

### 1. 2008/09 Annual Business Plan

Cr. Schkabaryn moved, Cr.Burgess seconded

*“That Council adopts the 2008/09 Annual Business Plan, as tabled.”*

**CARRIED**

### 2. 2008/09 Valuations, Budget and Rate Declaration

Cr. Schkabaryn moved, Cr.McDonald seconded

*‘That Council adopts the 2008/09 valuations for rating purposes, the financial budget and declares rates as follows:*

#### ***ADOPTION OF VALUATIONS FOR RATING***

*Notice is hereby given that at a meeting of Council held on 10<sup>th</sup> June 2008, it was resolved that the Council of the District Council of Barunga West adopts the Capital Valuations of the Valuer-General, dated 23rd May 2008, that are to apply for the area of rating purposes for the 2008/09 financial year, being Capital Valuations totalling \$802,894,280 comprising \$773,575,760 for rateable land and \$29,318,520 for non-rateable land.*

#### ***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 10th June 2008:*

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 \$1,439,643 as amended and the Estimates of Expenditure of \$3,870,409 as amended for the financial year ending 30 June 2009.*
2. *Declared differential general rates on rateable land with the area of the Council for the financial year ended 30 June 2009 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 \$240 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 2009.*
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 0.2406 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 0.4468 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 0.2156 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 0.1844 cents in the dollar.

## **CWMS (STEDS) SCHEMES**

### **1. PORT BROUGHTON SCHEME**

1.1 Adopts the Estimates of Expenditure totalling \$204,615 (excluding depreciation), relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2008-09.

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 \$30,445 (excluding depreciation), relating to the operation, maintenance, replacement and improvements and residual balance being allocated to reserves for the financial year 2008-09.

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 \$210; 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**

## **NATURAL RESOURCES MANAGEMENT LEVY**

Cr. McDonald moved, Cr.Simmons seconded

“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 2009, being \$127,639 a separate rate in the dollar of 0.0165 is declared on all rateable land in the Council’s area.”

**CARRIED**

## **FEES & CHARGES**

Cr. Smith moved, Cr. McDonald seconded

*“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 2008-09 Financial Year, as tabled by the Manager – Finance & Administration.”* **CARRIED**

## **PAYMENT OF RATES**

Cr. Kerley moved, Cr. Weedon seconded

*“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 2009 will fall due in four equal or approximately equal instalments.*
- 2. The said instalments shall be payable on or before 3rd September 2008, 3rd December 2008, 3rd March 2009 and 3rd June 2009; failing which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed.”* **CARRIED**

### **3. Dean Newbery & Partners – Auditors Interim Report and General Preliminary Audit Commentary**

Cr. Burgess moved, Cr. Smith seconded

*“that the Audit Report and the General Preliminary Audit Commentary from our Auditors, Dean Newbery and Partners, and the Manager, Finance and Administration’s response, as tabled, be included on the Agenda of the next meeting of the Audit Committee for their action.”* **CARRIED**

### **4. Port Broughton & Districts Genealogy Society**

Cr. McDonald moved, Cr. Simmons seconded

*“that Council liaise with the Genealogy Society to ascertain exactly what their needs are to undertake their goals.”* **CARRIED**

### **5. Computer Mapping Module**

Cr. Smith moved, Cr. Schkabaryn seconded

*“that Council approves the purchase of the Mapping Module for \$10,000 (GST Exc).”* **CARRIED**

### **6. LGA – Anti-Social Behaviour/Binge Drinking**

**- Noted**

### **7. Monthly Financial Reports**

**- Noted**

8. Insurance Review

- **Noted**

**MANAGER – WORKS**

1. Port Broughton Cemetery - Seating Donation

Cr. McDonald moved, Cr. Rooney seconded

*“That Council acknowledges the donation of \$2000 from the “Port Broughton Uniting Church, Opportunity Shop” for seating at the Port Broughton Cemetery via a letter of thanks on behalf of the community.”*

**CARRIED**

2. Port Broughton Refuse Depot & Council Depot Fence

- **Noted**

3. Tickera Boat Ramp - Structure

Cr. Schkabaryn moved, Cr. Smith seconded

*“That Council arrange for the removal of the structure at the Tickera Boat Ramp as soon as practicable, following consultation with the Coastal Management Branch.”*

**CARRIED**

4. Department of Transport Energy & Infrastructure Roads Turning/Exiting Lanes

- **Noted**

5. Bute Public Toilets

- **Noted**

6. Dump Closures

- **Noted**

7. Bute Dump Operation

- **Noted**

8. Skate Park (area) Lighting

- **Noted**

9. Chemist Shop Footpath

- **Noted**

10. Fisherman’s Bay Boat Ramp

- **Noted**



11. Works Staff

The Manager – Works advised that Blake Siviour has been successful in gaining employment with the Council.

**MANAGER - ENVIRONMENTAL SERVICES.**

1. Building Fire Safety Committee meeting

- **Noted**

2. Dept. Of Health for Mosquito Management Subsidy Funding 2007/2008

- **Noted**

3. Completion of the Dept. Of Health SA School Based Immunisation Program 2007

- **Noted**

4. Northern & Yorke Peninsula NRM Coastal Council's Focus Group Meeting Notes

- **Noted**

5. DEVELOPMENT PLAN REZONING REQUEST– Sections 6, 7, 23, 24, 35 & 36 Bute Road, Pt Broughton Hd: MUNDOORA – Proposed Rezoning From General Farming to Rural Living Zone sought – by MR C. ROUTLEY.

Cr. Kerley moved, Cr. Dolling seconded

*“that Council notes the information contained in the Reported Items numbered 1, 2, 3, 4 & 5 For Information by the Manager of Environmental Services, to the 10 June 2008 meeting, and endorses the proposed actions, and actions previously taken, by its authorised officers regarding to the said reported items.”* **CARRIED**

6. Excavation and Underground Tanks & Structures Policy

Cr. Kerley moved, Cr. Burgess seconded

*“That, Council agrees to adopt the DC Barunga Excavation and Underground Tanks and Structures Policy, including the Standards of Acceptance, to assist its authorised officers in the regulation and protection of its road, footpaths and stormwater drainage assets, for the benefit of the public health and safety, and the environment.”* **CARRIED**

**CLOSURE**

The Mayor declared the meeting closed at 9.05 pm

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**DC DOLLING**  
**MAYOR**