

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS
ON 8TH JULY 2008 AT 7.00PM**

1.0 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, Cr S Ireland, N Hand (District Manager), M Marziale (Manager – Environmental Services), R Linke (Works Manager), L Jolly (Manager – Finance & Administration) and Ms C Hewett (Minutes Secretary)

2.0 APOLOGIES AND LEAVE OF ABSENCE:

- 2.1** Cr. Kerley sought Leave of absence for the August and September Council meetings. Crs. Dolling and Smith sought leave of absence for the August meeting.

Cr. moved Schkabaryn Cr. Burgess seconded,

“That Leave of Absence be granted to Cr. Kerley from the Council’s August and September meetings and Crs. Dolling and Smith for the August meeting.”

CARRIED

3.0 CONFLICT OF INTEREST PROVISIONS

No elected member or staff indicated a Conflict of Interest

4.0 CONFIRMATION OF COUNCIL MINUTES

4.1 Ordinary Meeting – 10th June 2008

Cr Burgess moved, Cr Simmons seconded

“That the minutes of the Ordinary Meeting held on 10th June 2008 be confirmed as printed and supplied.”

CARRIED

4.2 Special Meeting – 10th June 2008

Cr Burgess moved, Cr Simmons seconded

“That the minutes of the Special Meeting held on 10th June 2008 be confirmed as printed and supplied.”

CARRIED

5.0 BUSINESS ARISING FROM THE COUNCIL MINUTES

- 5.1** Report on sale of road reserve to Mr. P. Ewen (Hundred of Kulpara)

6.0 DEPUTATIONS

No Deputations were received by the meeting

7.0 MEMBERS REPORTS

Cr ROONEY

1st July- Port Broughton Community Library opening

1st July- Public meeting Port Broughton & District Hospital

Cr McDONALD

16th June – Port Broughton Area School Governing Council meeting

18th June – Port Broughton & Districts Hospital & Health Services final Board Meeting and first meeting of the Health Advisory Council.

Cr SCHKABARYN

23rd June – CRLG Waste Committee meeting

1st July – Public meeting Port Broughton & District Hospital

5th July – Fisherman’s Bay Progress Association meeting

7th July – Port Broughton Progress Association meeting

Cr SIMMONS

17th June – Barunga Village building meeting

16th June – Bute Sporting Club meeting

22nd June – Official opening of Bute oval watering system

24th June – Barunga Village meeting

25th June – Bute 2000 Onwards meeting

1st July – Port Broughton Community Library extensions opening

1st July – Public meeting Port Broughton & Districts Hospital meeting

Cr WEEDON

1st July- Port Broughton Community Library extensions opening

1st July- Public meeting re Port Broughton

Cr BURGESS

25th June – Bute 2000 Onwards Committee meeting

1st July – Public meeting Port Broughton & District Hospital

Cr SMITH

20th June – Meeting with Mgr Environmental Services, Colin Crockford and Port Broughton Sailing & Boating Club / Fishlab

24th June – Barunga Village meeting

1st July - Port Broughton Community Library extensions opening

1st July - Public meeting Port Broughton & District Hospital

Cr KERLEY

1st July – Port Broughton Community Library extensions opening

Cr IRELAND

No meetings attended

Mayor DOLLING

12th June – Wallmans Lawyers

13th June – LGA Presidents Forum Constitutional recognition

24th June – Minister Environment Gail Gago Maitland

1st July- Port Broughton Community Library extensions opening

1st July – Public meeting Port Broughton & Districts Hospital

8.0 PETITIONS OR MEMORIALS

8.1 Petition regarding the Tickera Boat Ramp

A Petition was received opposing Council’s decision to remove the wall at the Tickera Boat Ramp. (43 signatures were recorded)

A Petition was received supporting the Council’s decision to remove the wall at the Tickera Boat Ramp. (27 signatures were recorded)

Cr Schkabaryn moved Cr Ireland seconded

“that the Council agree to hold a Public Meeting at Alford for the purpose of allowing consideration for the removal, or otherwise, of the wall structure at the Tickera Boat Ramp, and further that arrangements be made for the Works Committee to inspect the structure at its next meeting.”

CARRIED

9.0 QUESTIONS WITH NOTICE

9.1 Cr. Schkabaryn

Seeking approval to attend a Waste Association Conference in Adelaide.

Cr. Burgess moved, Cr. Rooney seconded

“That Cr. Schkabaryn be authorised to attend the Waste Management Association of Australia Conference in Adelaide on 30th July to 1st August 2008.”

CARRIED

9.2 Mayor Dolling

Seeking discussion on the future of the land currently utilised by the Port Broughton Scout Group.

Moved Cr Simmons seconded Cr Smith

“That Council authorise the District Manager investigate the requirements for changing the lease of the land, currently occupied by the Port Broughton Scout Group, when the current lease expires in December 2009”

CARRIED

Cr Kerley requested a DIVISION

Those who voted in favour – Mayor Dolling, Crs Schkabaryn, Burgess, Smith, Rooney, McDonald, Simmons, Weedon & Ireland.

Those who voted against - Cr Kerley

10.0 QUESTIONS WITHOUT NOTICE

No Questions without Notice were asked.

11.0 COUNCIL BUSINESS – Managers Reports

11.1 District Manager’s Report

Cr. Burgess moved, Cr Schkabaryn seconded,

“That the District Manager’s Report for the July 2008 meeting be received and noted.”

CARRIED

11.1.1 SA Country Health Plan

A report was given on the Country Health Plan, and the effects on the Port Broughton Health Services.

11.1.2 Partial Dry Zone – Legal Fees

Cr. Kerley moved, Cr. Smith seconded

“That the Audit Committee and Manager-Finance be empowered to review the Council’s budget to enable sufficient funds to be available for the legal fees for implementing the Partial Dry Zones for Port Broughton and Fisherman’s Bay.”

CARRIED

11.1.3 Elector Representation Review

Cr. Kerley moved, Cr. Smith seconded

“That the District Manager advise the State Electoral Commission that it will undertake its Elector Representation Review, as required by the Local Government Act 1999, and for this review to be completed by November 2009.”

CARRIED

11.1.4 Nukunu Native Title Briefing

A report was given on the progress of the Nukunu Native Title claim.

11.1.5 Alford Primary School Site

Advice has been received that the Government will not give portion of the Alford Primary School to the Council, and a valuation is being sought.

11.1.6 Proposed Planning Reforms

Details of proposed amendments to the Planning system were advised.

11.1.7 New Workcover legislation amendments

Details of the amendments to Workcover legislation were advised.

11.1.8 Port Broughton Community School Library

A report on the completion of the Library Extension project was given.

11.1.9 Regional Partners Program

A report was given on the submission forwarded to the Inquiry for a new Regional Development Program by the Australian Government.

11.1.10 Manager Finance and Administration

Reporting that the Manager – Finance and Administration has returned to work, following his recent illness.

11.2 Manager – Finance and Administration

Due to the Absence of the Manager due to illness, no report was presented to Council for consideration.

11.3 Manager – Works

Cr. Kerley moved, Cr Burgess seconded

“That the Manager – Works Report for the July 2008 meeting be received and noted.”

CARRIED

11.3.1 Zero Waste Household & Farm Chemical Collection Program

A report on the recent successful collection program was given

11.3.2 Rural Property Addressing

Details on the new Australian rural property address system was given

11.3.3 Aitchison Road - Part Seal Request

Cr. Schkabaryn moved, Cr. Smith seconded

“That:-

(a) That Council agree for Aitchison’s Earthmoving to supply materials and carry out all earthworks in accordance with council specifications:

- To raise the entry of Aitchison Road onto the Port Broughton to Port Pirie Road.*
- To construct a total of 150 metres of Aitchison Road to sealing condition, and*

(b) That Council seal 150 metres of Aitchison Road heading north from the Port Broughton to Port Pirie Bitumen Road, and further,

(c) That the Manager Works approach Transport SA to help with funding for the work to be undertaken.”

CARRIED

11.3.4 Dale Road Sealing

Cr. Simmons moved, Cr. Schkabaryn seconded

“That Council seal Dale Road from the Port Broughton to Kadina Road through to the Bute Road, during the 2008/09 financial year, and that Barunga Village’s acknowledgement to pay for the sealing costs for the portion between Kadina Road and the entrance to the Barunga by the Sea complex entrance, be confirmed.”

CARRIED

11.3.5 Tickera Boat Ramp – Structure

Refer Petitions and Memorials 8.1 (Page 3)

11.4 Manger - Environmental Services

Cr. Kerley moved, Cr. Schkabaryn seconded

“That the Manager – Environmental Services Report for the July 2008 meeting be received and noted, and endorses the proposed actions, and actions previously taken, by its authorised officers regarding to the said reported items.”

CARRIED

11.4.1 Approved Development Report – Period 1st – 30 June 2008.

Noted.

11.4.2 Building Fire Safety Committee Meeting.

A report was given on the meeting held on 20th June 2008

11.4.3 Changes to the Development Application Fees.

A report was given on the legislative fee increases for development applications.

11.4.4 Changes to the Waste Control Systems Application Fees.

A report was given on the legislative fee increases for Waste Control Systems applications.

11.4.5 Development Plan Zone Request

A report was given on a request by Mr. P Heinrich (Bute) for a rezoning of General farming Land.

11.4.6 Council DAP Meeting held 18 June 2008

A report on the DAP meeting to hear the application of Mr. GJ Button was presented.

11.4.7 Fisherman’s Bay Progress Association

The Manager sought the approval of the meeting to report on the ERD Court hearing in relation to the shelter shade at Fisherman’s Bay that is being proposed by Fisherman’s Bay Progress Association.

Cr Schkabaryn moved Cr Burgess seconded

“that the Manager Environmental Services update Councillors on the Fisherman’s Bay Progress Association / T Klements issue with the shelter shade at the Eastern playground.”

CARRIED

Cr Schkabaryn advised that he was the Chairperson of the Fisherman's Bay Progress Association and declared a conflict of interest. In accordance with the provisions of Section 74 (4a) (c) of the Local Government Act 1999, and that he was a Council appointee to the Association, Cr Schkabaryn was not required to leave the meeting.

Cr Simmons moved Cr Weedon seconded

“that the Manager Environmental Services be authorised to represent the Council at the ERD Court hearing, in relation to the appeal of Mr. T. Clement to the proposal of the Fisherman's Bay Progress Association constructing a shelter shade at Fisherman's Bay, to be held on the 8th September.”

CARRIED

12. NOTICE OF MOTIONS

- No Notices of Motions were presented to the Council meeting for consideration

13. ADOPTION OF COMMITTEE REPORTS

- No meetings of the Council's Committees were held during the past month.

14. URGENT BUSINESS

- 14.1** Cr Smith raised the issue of continuous, untraceable water leaks in the Bayside Caravan Park which they are unable to locate and fix.

Cr Smith moved Cr Ireland seconded

“that the District Manager investigate costings to upgrade the water pipes, including the requirements of the Building Fire Safety Committee at the Broughton Bayside Caravan Park”.

CARRIED

15. CLOSURE

The Mayor declared the meeting closed at 9.15 pm

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**DC DOLLING
MAYOR**