

# **MINUTES OF THE MEETING OF THE DISTRICT COUNCIL OF BARUNGA WEST HELD AT THE BUTE COUNCIL CHAMBERS ON SEPTEMBER 9TH 2003 AT 7.00PM**

## **PRESENT:**

(Deputy Chairman) I. Burgess, H. Daniel, T. Schkabaryn, J. Aitchison, G. Simmons, A. Theobald, B. Rooney, L. Kerley, N. Hand (District Manager and G. O'Connor (Deputy District Manager).

In the absence of Dean Dolling, Council's Deputy Chairman, Ian Burgess chaired the meeting.

## **APOLOGIES:**

Crs D. Dolling and I. Young

## **CONFIRMATION OF MINUTES**

Cr Daniel moved, Cr Schkabaryn seconded,

*"that the Minutes of Meeting held on August 12th 2003 be confirmed as printed and supplied".*

CARRIED

Cr Aitchison moved, Cr Rooney seconded

*"that the Minutes of the Special Meetings held on August 19th 2003 be confirmed as printed and supplied".*

CARRIED

## **BUSINESS ARISING FROM THE MINUTES**

1. A meeting has been arranged with representatives of the Mid North Region of Transport SA on 18<sup>th</sup> September 2003 and several issues including the Alford/Kadina and Wallaroo turnoff will be discussed.
2. Council's Website ([www.barungawest.sa.gov.au](http://www.barungawest.sa.gov.au)) is now live and we have had some responses since that occurred. The site is in its infancy and will be gradually updated.

## BUSINESS ARISING FROM SPECIAL MEETINGS

1. The Deputy District Manager has agreed to accept the Voluntary Separation Package from Council, with the conditions outlined by Council.
2. An independent valuation of the residence occupied by the Deputy District Manager has been undertaken by John Clarke of Wesfarmers Dalgetys and Greg has accepted the valuation tendered.

Cr Rooney moved, Cr Daniel seconded

*“That Council agree to sell the Council house at 2 Railway Terrace, Bute (CT 5446/571) to GL & MA O’Connor for the valuation as tendered by Wesfarmers Dalegetys, Snowtown”.*

CARRIED

3. Arrangements have been made with the Council’s Auditor to undertake the audit for the 2002/03 financial year as soon as possible (late September / early October).
4. No response has been received to date from B & C White following the letter that was forwarded to them from our Solicitors regarding the activities at Lot 510 Kadina Road, Port Broughton.

## **MEMBERS REPORTS**

### **Cr. DOLLING**

1. Attended Special Meeting 19/8/03
2. Attended Central Region of Local Government 24/8/03
3. Attended Works Committee and Executive Committee 27/8/03
4. Attended Interviews Bute RTC 3/9/03
5. Attended Liberal Dinner @ Maitland

The District Manager read a report from Chairman Dean Dolling expressing his appreciation to Greg O’Connor for his work as Deputy District Manager.

### **Cr. DANIEL**

1. Attended Executive Committee meeting 27/8/03
2. Attended Works Committee 27/8/03
3. Attended Special Meeting 19/8/03
4. Attended Bute Kindergarten opening 5/9/03

### **Cr. SCHKABARYN**

1. Attended Executive Committee 27/8/03
2. Attended Works Committee 27/8/03
3. Attended Fishermans Bay Management Committee 5/9/03
4. Attended YP Tourism Committee meeting 28/8/03
5. Attended Port Broughton Progress Association meeting 1/9/03
6. Attended Special meeting 19/8/03

### **Cr. BURGESS**

1. Attended Executive Committee 27/8/03
2. Attended Works Committee 27/8/03
3. Attended Special Council meeting 19/8/03
4. Attended Rural Transaction Centre meeting 2/9/03
5. Attended Job Interviews 3/9/03

Cr. G.SIMMONS

1. Attended Special meeting 19/8/03
2. Attended Barunga Village meetings 19/8/03
3. Attended Bute Sporting Club meeting 8/9/03
4. Attended KESAB tidy towns judging 21/8/03

Cr. AITCHISON

1. Attended Works Committee meeting 27/8/03
2. Attended Special meeting 19/8/03

Cr. THEOBALD

1. Attended Works Committee meeting 27/8/03
2. Attended Special Council meeting 19/8/03
3. Attended Barunga Village meeting 19/8/03
4. Attended Hospital Board meeting 20/8/03
5. Attended Rural Watch meeting 25/8/03
6. Attended Combined Christians meeting 28/8/03
7. Attended Fishermans Bay Progress Association meeting 5/9/03

Cr ROONEY

1. Attended Special Council meeting 19/8/03
2. Attended NRM Chairpersons meeting 27<sup>th</sup> & 28<sup>th</sup> September.

Cr KERLEY

1. Attended Works Committee 27/9/03
2. Attended Library Board of Management 21/8/03
3. Attended Special Meetings 19/8/03

**MEMBERS QUESTIONS**

Nil

**COMMITTEE REPORTS**

Cr. Rooney moved, Cr Daniel seconded

*“that the Committee reports be received”.*

CARRIED

**EXECUTIVE MEETING**

Cr Schkabaryn moved, Cr Theobald seconded

*“that the Recommendations 1 & 2 of the Executive Committee meeting held on 27<sup>th</sup> August, 2003 be adopted*

1. *That the District Manager be authorized to advertise for a Manager – Finance and Administration, with the position being a contract for a five year period, and the Position Description be altered to include that the Manager will be responsible for taking minutes at the Council meetings.*
2. *That the Council agree to appoint Kevin Thompson as Works Manager, Matthew Rose as Supervisor of Maintenance Operations, and that Council appoint an additional construction employee from the applicants interviewed for the replacement of Shaun Arbon in May 2003”.*

CARRIED

## **WORKS COMMITTEE**

Cr Schkabaryn moved, Cr Theobald seconded

“that the Recommendations No’s 1 – 16 of the Works Committee meeting held on 27<sup>th</sup> August 2003 be adopted.

1. *That the seawall at Port Broughton (which protrudes from the straight line) be removed and the sand removed to enable the grass to grow onto the beach.*
2. *That a letter of thanks be forwarded to Ausbulk for the financial assistance for upgrading Martin Terrace, Bute.*
3. *That a second quote be obtained for the installation of TV cables at the Bute Caravan Park.*
4. *That the Council proceed with the project to install the TV cables at the Bute Caravan Park and Bute 2000 be approached to pay 100% of the cost for the project from this years funding allocation.*
5. *That the Works Manager be authorised to make repairs to Rod Daniels Road as required.*
6. *That McPherson Road be upgraded prior to next winter.*
7. *That Frost Road be made a priority road at the Chappell Road intersection.*
8. *That a public notice be made advising that continuing drift problems from farms onto Council roads may incur charges from Council for removing sand from Council land, and that a letter be forwarded to Scott Ramsey advising of Council’s decision.*
9. *That the quote for sensor lights (\$486.87) at Kulpara public toilets be accepted.*
10. *That Matthew Rose be authorised to trim and shape the Jacaranda tree in South Terrace, Port Broughton.*
11. *That a no parking area be installed in Edmund Street at the north western corner of the bowling club to assist traffic movements.*

12. *That Council agree to remove the driveway at the eastern end of Barker's property in James Street and to repair the kerbing in Bay Street on the eastern end of Aitchison's Earthmoving.*
13. *That the Work's Manager prepare costings for paving the area in front of the Alford School and report to the next Council meeting.*
14. *That the Works Program as presented be adopted without Kerley Street which will be done next financial year, and Dale Road be included.*
15. *That approval be given to remove two trees (southern) and to trim the third tree at 3 Whelan Road and remove one tree on the western side.*
16. *Council agreed that no action be taken to remove the tree at the rear of 150 John Lewis Drive".*

CARRIED

## **FINANCE COMMITTEE**

Nil

## **AUDIT COMMITTEE**

Nil

## **STAFF MEETINGS**

Noted

## **BOAT RAMP ADVISORY COMMITTEE**

Nil

## **REPORTS**

Cr Daniel moved, Cr Schkabaryn seconded,

*"All reports be received".*

CARRIED

## **DISTRICT MANAGER'S REPORT**

### **1. Bute Rural Transaction Centre Progress Report**

Work is proceeding with the setting up of the Transaction Centre at Bute. I have attached to my report an update of the workplan I have had delays with the contract for the purchase of the Post Office (being done by Germein~Reed), but hope this will be finalised very shortly.

Interviews have been held on 3<sup>rd</sup> September and details will be available at the meeting.

A plan of the proposed outlay of the Centre which has been forwarded to Australia Post for their approval. The alterations to the existing plan is as a result of the Office garage being available to Council.

**- Noted**

2. New Garbage Collection Service

Arrangements are well in hand for the new garbage collection service for Port Broughton, Fishermans Bay and Munderoo. There have been some requests for variations to the collection route, some of which has been accommodated. The wheelie bins have now arrived and will be available for purchase from 8<sup>th</sup> September.

**- Noted**

3. Fishermans Bay Hall

Discussions with the Secretary of Fishermans Bay Management Pty Ltd (Bruce Manhire) indicated the Company would consider an application from Council to seek to have the Hall transferred to Council for no consideration or fees (apart from stamp duty).

The Fishermans Bay Progress Association have been preparing to upgrade the Hall with suitable facilities and this work could proceed if Council was able to have the Hall and in turn lease it to the Association.

Cr Schkabaryn moved, Cr Theobald

*“That an application be made to the Fishermans Bay Management Pty Ltd seeking to have the allotment (37 Snook Road, Fishermans Bay), transferred to Council, including the freehold, for no consideration (excluding transfer and stamp duties), and that the Fishermans Bay Progress Association be offered the opportunity to lease the building from Council, following a public consultation process”.*

**CARRIED**

4. Works Manager’s House at Port Broughton

An inspection of the Works Manager’s House in Dalling Street has been done by the Development Officer and a report has been prepared detailing work required to be done. (Report is attached).

I have to date obtained one quote for the required work of \$5150.

**- Noted**

5. B & C White – Lot 510 Kadina Road

Attached to my report is a copy of the letter from our Solicitors (Hunt and Hunt) to BC White in regards to his activities on Lot 510 Kadina Road.

To date no response has been received from Brenton White.

**- Noted**

6. Enterprise Bargaining Agreement

A copy of the Enterprise Bargaining Agreement for the Administration staff, was requested at the Special Meeting on 19<sup>th</sup> September 2003.

This agreement is scheduled to expire on 31<sup>st</sup> December 2003 and negotiations will commence shortly to upgrade this Agreement. The outside staff agreement expires on 31<sup>st</sup> March 2004.

**- Noted**

7. Manager – Finance and Administration

Applications have now been called for the Manager – Finance and Administration following the Executive Committee meeting held on 27<sup>th</sup> August. A copy of the Information Package is attached to my report for members information.

Application for this positions close of Friday 19<sup>th</sup> September.

**- Noted**

8. Special Local Roads Grants

At the Central Region Local Government meeting held on 22<sup>nd</sup> August 2003 which was held to discuss a large range of transport issues, the Special Local Roads Program was discussed and the Youngs/Wokurna/Snowtown is now the No 1 priority for the Region.

A copy of the report is attached for members information.

**- Noted**

9. Bute Caravan Park

Arrangements have been made for a new sign to be made for the Bute Caravan Park. Greg has for many years been the after hours contact for the Caravan Park and this needs to be changed. I have come to an agreement with the Bute Deli to handle keys and fees for the Caravan Park after hours and the new sign will reflect this.

**- Noted**

10. Port Broughton Boat Ramp

Final plans and costings have been received by Bardavcol Pty Ltd for the Port Broughton Boat Ramp. These have been forwarded to the South Australian Boating Facilities Advisory Panel for their consideration. The final costing of \$1,589,655 (excl GST) is still short of what is available and discussions are being held with other Government agencies to secure the necessary funding.

Bardavcol have also provided details of a project management for the construction of the ramp which they could do on our behalf. These details are attached for consideration.

**- Noted**

11. Meetings

A table of meetings attended by the District Manager was noted

**- Noted**

12. Local Government Association Annual Conference

Members would have received information on the Local Government Associations Conference on 2<sup>nd</sup> and 3<sup>rd</sup> October called "Raise the Roof".

**- Noted**

13. Replacement Vehicles

At the Executive Committee meeting on 27<sup>th</sup> August it was agreed to obtain replacement costs of the Works Manager's Ford Courier along with Kevin's Station Wagon. These prices were tabled.

Cr Daniel moved, Cr Rooney seconded

*"A possible trade up to Ford Fairlane for the District Manager be referred to Council's Audit Committee on September 17<sup>th</sup> 2003, and Council accept the quote from Kent Perry for \$5753 to changeover the Ford Courier.*

*A quote also be sought for the sale of the Deputy District Manager's Ford Falcon sedan".*

CARRIED

The District Manager advised that he was not in favour of Council having a Ford Fairlane vehicles for his use.

14. Port Broughton Institute

As part of Council's budget it was agreed that new air conditioners be installed in the Port Broughton Institute to replace the air conditioners that were removed earlier this year. An allocation of \$12,000 was made for this work. One price has been received for the work and another price is being obtained.

Cr Theobald moved, Cr Schkabaryn seconded

*"That the District Manager be authorised to arrange for the installation of the air conditioner in the Port Broughton Town Hall provided that the costing is within the budget allocation for their installation".*

CARRIED

15. The District Manager wished Greg and his family all the best for the future following his decision to leave the Council.

**- Noted**



## **DEPUTY DISTRICT MANAGER'S REPORT**

After twenty three years in Local Government, as you know, I am now leaving. During those years I have had the pleasure to enjoy the comradeship and loyalty of workmates and elected members in varying degrees.

It is probably unfair to identify individuals and take the chance of offending those that I don't identify individually, however that's a chance I'll take.

Firstly I would like to recognize Kevin Thompson. We have worked together for thirteen years and I have the utmost respect for his work ethic, his knowledge and his ability which I believe is sometimes under estimated. The standard of roads in the Bute area and the amount of money he has saved us since his appointment in the mid 1980's are testament to his dedication.

Some of the workers from the "old school", namely the Woodley brothers could teach the next generation much about work ethics, and the respect that should be shown to employers by workers.

Helen Stringer is the most capable workmate I ever worked with. Her accounting work and common sense problem solving skills are exceptional. She was also a lot of fun to have in the office.

I think Georgina Southam is probably the most caring front counter employee I have has the pleasure to work with, in both my ANZ time and Local Government career. Her attitude to people of all ages in all circumstances goes well beyond the call of duty and I commend her for that. I think she knows the name of everybody in the district, including the kids.

Lyn Addison, Matthew Rose and Ken Rudd have always been good listeners and I regard each highly as men of integrity.

As far as elected members are concerned, there are many that I worked with at Penola, Bute and Barunga West and they cover the length of the spectrum, however I would rate them.

Names that would not be known to many of you from Penola would be Mayor Hayward Castine and Councillors Peter Magarey, Andrew Eastick and John Breda who were men from whom I learnt a great deal.

Ian Burgess does not believe in grey areas. Over the past thirteen years I have heard statements by Ian that you would say are certainly outside the square. He has made me look at situations through eyes that I wouldn't have otherwise used and think to myself as a CEO or Deputy, "I should have thought of that"., His contribution to Council should not be underestimated.

In the old days Brian McArdle, Ian Burgess, Jim Bettess, Dean Newbold, Graham Taylor, David Harris, Brian Rooney, Howard Daniel and Georgie Simmons were always good value at Council meetings and of great help to me as a wet behind the ears District Clerk. Dean and David in particular are visionary men who could look outside of our own Council boundaries for the betterment of our District.

Howard capably steered the ship through some troubled times as inaugural Chairman of Barunga West and we have had interesting and sometimes difficult times since

amalgamation. Those difficulties aside, we have done a lot right and should concentrate on Council's achievements such as the Rural Transaction Centres etc.

It is time for reflection by me and I will ignore the negatives because as detrimental as they were, what goes around comes around and the positives outshine the negatives.

I look at the Bute Railway Reserve, the RSL Gardens and the tree plantings and the presentation of Bute and I feel pride in what I helped achieve.

I think of all the good times as District Clerk of Bute, the workmates I had, the elected members I worked with then and still work with and the many friends Maggie and I have made both in Council and the wider community.

We look forward to the next exciting episode in our lives at Bute and the unknown that awaits us.

Thank you to those who deserve thanks and I wish you well.

**- Noted**

## **ENVIRONMENTAL HEALTH OFFICER'S REPORT**

1. I wish to bring to Council's attention the matter of Delegations that should be granted to the Council's CEO (District Manager) and then to the Environmental Health Officer pursuant to the Public and Environmental Health Act of 1987 as amended.

Legislation Provision

Section 6 of the Public & Environmental Health Act 1987.

Cr Schkabaryn moved, Cr Kerley seconded

- "1. Pursuant to Section 6 (1) Council may by instrument in writing delegate any of its powers or functions under this Act.*

*Section 6 (1a) A power or function delegated under this section may of the instrument of delegation so provides be further delegated.*

2. *Delegations  
Council hereby delegates the following functions under the Public and Environment Health Act 1987 to its Chief Executive Officer (District Manager) who may further delegate to his environmental Health Officer those functions as the instrument of delegation provides:*

*Section 15 - Issue and revoke notices regarding preventions of Insanitary Conditions and premises being unfit for human habitation.*

*Section 17 - Issue notices regarding controlling of offensive activities.*

*Section 18 - Issue and revoke notices regarding discharge of waste to public place.*

*Section 19 - Issue and revoke notices regarding unclean private thoroughfares.*

*Section 20 - Issue and revoke notices regarding facilities for sanitary and personal hygiene.*

*Section 21 - Issue and revoke notices regarding pollution of water supply.*

*Section 22 - Issue and revoke public notices regarding the restriction or prohibition of taking polluted from a water supply or use that water so taken.*

*Section 23 - Powers to carry out work in default of a notice, power to enter a premises and power to recover costs and expenses.  
Note: Section 22 & 23 require Council confirmation prior to action being taken.*

*Section 38 - Powers to enter or inspect any premises or vehicle.*

*Section 44 - Responsibilities to prepare and submit annual report to the Public and Environmental Health Council”.*

CARRIED

Cr Daniel moved, Cr Theobald seconded

*“3. Pursuant to Section 6 of the Public and Environmental Health Act 1987 – waste control regulations Council hereby delegates to its Chief Executive Officer (District Manager) who may further delegate to his Environmental Health Officer the following functions under the Waste Control Regulations.*

*Regulation 6 – To determine who is the appropriate authority to assess applications.*

*Regulations 12 – To require an applicant to provides additional information, documentation, certificate etc to ensure compliance with the Regulations.*

*Regulation 13 – To apply conditions to approvals.*

*Regulation 14 – To specify a period for which the approval will remain operative.*

*Regulation 15 - To refuse an application*

*Regulation 16 - To allow an interim approval or convert it to a full approval.*

*Regulation 17 - To require a person to notify the relevant authority at a mandatory notification stage.*

*Regulation 19 - To issue maintenance orders and to undertake the work where required and to recover costs.*

*Regulation 21 - To prepare and retain a report on defective waste control systems.*

*Regulation 22 - To refund, reduce or remit fees.*

*Regulation 23 - Approval to use a waste control system not in compliance with a prescribed code.*

*Regulation 24 - To issue notices to connect or disconnect to a STED's scheme or to undertake the work and recover the costs".*

CARRIED

Cr Schkabaryn moved, Cr Aitchison seconded

*"4. Pursuant to Section 91 of the Food Act 2001 Power to delegate and hereby delegates to its Chief Executive Officer (District Manager) who may delegate to his Environmental Health Officer those functions as the instrument of delegation provides and the right to delegate.*

*Section 37(1) (a) (b) Power to enter and inspect*

*Section 37 (1) ( c) (d) Power to examine any food*

*Section 37 (1) (e) Power to open and examine any package*

*Section 37 (1) (f) Power to demand, select and obtain samples pursuant to Part 6 of the Act.*

*Section 37 (1) (g) Power to take samples of water, soil etc for analysis.*

*Section 37 (1) (h) Power to take samples for evidence.*

*Section 37 (1) (i) Power to seize and retain for evidence.*

*Section 37 (1) (j) Power to examine any records or documents*

*Section 37 (1) (k) Power to stop and detain any vehicle*

*Section 37 (1) (L) Power to open container used for conveyance of goods*

*Section 37 (1) (m) Power to take photographs, films or audio or visual recordings.*

*Section 37 (1) (n) Power to take measurements and make sketches*

*Section 37 (1) (o) Power to require a person to provide information*

*Section 37 (1) (p) Power to require a person to provide name and residential address.*

*Section 37 (10) (q) Power to undertake investigations and make inquiries.*

*Section 37 (1) ( r) Power to exercise any power prescribed by regulations*

*Section 38 Power to apply to a magistrate for a search warrant*

*Section 42 (1) (a) Power to issue a seizure order*

*Section 42 (1) (b) Power to vary or revoke a seizure order*

*Section 44 (1) Power to issue an improvement notice*

*Section 44 (2) Power to extend the period of time for compliance*

*Section 45 (1) Requirement to note compliance date on the improvement notice*

*Section 46 (1) Power to issue a prohibition order to stop a serious danger to public health.*

*Section 46 (5) Power to issue certificate of clearance*

*Section 49 (2) Power to alter location of inspection regarding to vehicle*

*Section 94 (2) Requirement to prepare and maintain list of authorised officers*

*Standard 3.2.2*

*Section 15 (5) Power to exempt temporary food premises from having to have warm running water*

*Section 17 (2) Power to exempt hand washing facilities for the sole use of washing hands, arms and face in a private dwelling*

*Section 17 (3) Power to exempt temporary food premises from having warm running water and single use towels, at or near each hand washing facility.*

*Standard 3.2.3*

*Section 10 (3) Power to exempt temporary food premises from flooring requirements.*

*Section 14 (3) Power to exempt temporary food premises from fixed hand washing requirements.*

*Council adopts the attached report and authorise the 4 conditions pursuant to the Public & Environmental Health Act and the Food Act”.*

CARRIED

2. ***Water Augmentation Scheme for Port Broughton .***

Considering discussions with Councillors in 2003 the decision of the then Port Broughton Council to implement the water augmentation scheme in 1990 has been operating for 12 or so years without any major issues being encountered.

The system allowed to service the township area for the numbers of properties as at the time together allowing for a further 150 new connections before any upgrading of the supply system would be necessary.

New Connections that have been connected since 1990:

|                               |    |
|-------------------------------|----|
| Penang Street                 | 22 |
| Falie Street                  | 10 |
| Parma street                  | 23 |
| Casey Street (Campbell)       | 1  |
| Fishermans Bay Road (Weber)   | 1  |
| Barnes Road extension         | 13 |
| Kerley Street (Theobald)      | 2  |
| North Terrace (Bain)          | 1  |
| Fishermans Bay Road (Legrand) | 1  |
| Fishermans Bay Road (Zajac)   | 1  |
| Pirie Road (Aitchison)        | 2  |
| Bute Road (Allen)             | 1  |
| MJ & V Smith                  | 1  |
| RS Smith                      | 1  |
| Longdon                       | 3  |
| N. Smith                      | 3  |
| M. Simounds                   | 1  |
| West Terrace (Harvey)         | 1  |

Additional Connections from 1990            88

As the number to be reached prior to additional work being required from SA water was 150 another 62 connections is available.

The attached map shows the area round Port Broughton that is included in the area to be provided water from this Scheme as far as I can find. The area to be provided may have to be altered after discussions with SA Water for their inclusion and pumping facilities.

**- Noted**

Cr Daniel moved, Cr Aitchison seconded

*“that the meeting be adjourned at 8.25pm for the sitting of the Development Assessment Panel”.*

CARRIED

The Council meeting was recommenced at 9.20pm

## **ANIMAL AND PLANT CONTROL**

### 1. Bridal Creeper Workshop

The Bridal Creeper workshop was attended by about 30 people representing Schools, National Parks, Conservation Groups and Animal and Plant Control Boards. All participants were supplied with stocks of the rust fungus to take and establish in their own areas. The rust is looking promising in retarding the bridal Creeper.

**- Noted**

### 2. Branched Broomrape

I will be carrying out Branched broomrape surveys at Murray Bridge for two weeks commencing Sept 15<sup>th</sup>, and then carrying out my link inspection in the area in early October. All previous broomrape links will be re-surveyed over the next ten years.

**- Noted**

### 3. Yorke Peninsula Field Days

The region is organising a display for the field days, featuring biological control of horehound and bridal creeper.

**- Noted**

### 4. Horehound Plume Moth

I have obtained funding to continue with the establishment of a plume moth breeding site in the Hummocks. The dry conditions last year, affected the establishment of the plume moth. I will collect further stocks of the moth while I'm at Murray Bridge.

**- Noted**

## **FINANCE REPORT**

Cr. Daniel moved Cr. Kerley seconded

*“the accounts totaling \$453,076.32 as paid on cheque numbers 8566 to 8669 including Salary Debits be passed for payment”.*

CARRIED

## CORRESPONDENCE

Cr Schkabaryn moved, Cr Daniel seconded

*“that the correspondence be received”*

CARRIED

1. Minister of Local Government

Advising that the Commonwealth Grants allocation for Council for 2003/04 is \$234791 for the general purpose grant and \$141710 for general road grants for a total of \$376,501.

**- Noted**

2. Fishermans Bay Progress Association

Asking for Council support for them to alter their Constitution to allow for the use of proxy voting.

Cr Schkabaryn moved, Cr Rooney seconded

*“that the Council agree to the following amendment to the Fishermans Bay Progress Association’s Constitution”.*

*“7.28.A Committee Member who cannot attend a scheduled meeting of the Authority may have another elected Member represent them:*

- a) For the purpose of forming a quorum at that time.*
- b) And to enable a vote to be tabled on their behalf when required and as instructed.*

*This is to be known as a proxy vote. Notice of this intention must be given in writing to the Secretary prior to the start of a scheduled meeting of the Authority”.*

CARRIED

3. G & P Reinman – Passat Drive

Expressing their concern at the introduction of wheelie bins for the garbage collection, and the construction of the STEDS Scheme, and asking Council to reconsider the garbage collection.

**- Noted**

4. P & P Cecchin

Expressing concern at the August Newsletter, which advertised a Dump Free day and arrived after the advertised day, preventing them free access to the dump, and asking if Council will have another day for free access to the dump.

Cr Schkabaryn moved, Cr Aitchison seconded

*“that free dump days for all Council dumps be abolished”.*

CARRIED

5. M. Beresford

Thanking Council for the Newsletter and enquiring on the proposed works for the South Hummocks Cemetery. He is expressing concern that the remnant vegetation is protected and would be keen to assist with plans to rehabilitate the area.

**- Noted**

6. Mrs O. Bowman

Asking Council to consider the installation of a skylight at the ladies toilets at the Port Broughton Hall and for a hand dryer to be installed.

Cr Schkabaryn moved, Cr Aitchison seconded

*“Approval be granted for the installation of a hand dryer for the Port Broughton Town Hall”.*

CARRIED

7. Broughton and Districts Apex Club

Asking Council to consider the leasing of the former Port Broughton Buff Lodge building to the Apex Club, following the decision of the Port Broughton Fitness Club to vacate the building.

Cr Aitchison moved, Cr Daniel seconded

*“That Council agree to allow the Broughton and Districts Apex Club to lease the Buff Lodge building in East Terrace, Port Broughton and for the District Manager to commence the public consultation process to seek public comments”.*

CARRIED

8. Yorke Peninsula Marketing Committee

Advising of the preparation of the Yorke Peninsula Marketing Plan for 2003/04 and asking for Council to again contribute financially towards the implementation of the Plan. (Cost of \$2750 incl GST).

Cr Daniel moved, Cr Simmons seconded

*“That Council support the Yorke Peninsula Marketing Committee proposed marketing plan for 2003/04 and contribute \$2750 (incl GST) to the Committee”.*

CARRIED

9. Central Local Government Region of South Australia

Advising that there have been three nominations for the Executive Members for the Local Government Association and asking Council to vote for two delegates (Nominations from Jeff Burgess, Jeff Cook and James Maitland).

Cr Daniel moved, Cr Rooney seconded

*“That Council vote for Jeff Burgess and James Maitland as the Central Region’s delegate to the State Executive of the Local Government Association”.*

CARRIED



10. Local Government Finance Authority of the South Australia

Forwarding notification of the Annual General Meeting of the Authority to be held on Friday 3<sup>rd</sup> October 2003.

**- Noted**

11. Local Government Association of SA

- (a) Advising that they have received three nominations for the position of President and asking Council to vote for one of the nominees (Nominations from Joy Baluch, Jeff Burgess and John Legoe).

Cr Schkabaryn moved, Cr Daniel seconded

*“That Council vote for John Legoe as President of the Local Government Association”.*

CARRIED

- (b) Forwarding LGA Reports No’s 32-35.

**- Noted**

## **CHANGE OF OWNERSHIP**

### **LAND**

6 Florence Street, Bute  
13 Park Terrace, Bute  
Lot 31 Mundoorra Rd, Pt B  
Lot 43 Kulpara Rd, Bute

### **SELLER**

BJ Wilton  
KM Best  
JB Owens  
EG Simmons

### **BUYER**

TA Loader  
KM Nash  
RA Whiting  
SJ Porge & RG Mandel

## **PETITIONS, MEMORIALS, NOTICES OF MOTION**

Nil

## **TENDERS**

Nil

## **GENERAL BUSINESS**

1. Cr Daniel moved, Cr Theobald seconded

*“Council clear the seaweed from the beach area adjacent to the Bayside Caravan Park prior to the long weekend in October”.*

CARRIED

2. Discussions was held on “a Chief Executive Officers obligation” to be in attendance at Council meetings, and on “Conflicts of Interest”, of elected members.

3. Councillor Theobald raised the matter of the speed limits on the Bute Port Broughton Road, and suggested Transport SA be requested to move the 80kph sign adjacent to Grandax to Richards Road.

**DEPUTATION**

Nil

**CLOSURE**

**The Chairman declared the meeting closed at 10.30pm**

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D.DOLLING  
CHAIRMAN