

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS ON
AUGUST 12TH 2003 AT 7.00PM**

PRESENT:

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

APOLOGIES:

Crs B. Rooney and I. Young

CONFIRMATION OF MINUTES

Cr Burgess moved, Cr Schkabaryn seconded,

*“that the Minutes of Meeting held on July 8th 2003 be confirmed as printed and
supplied”.*

CARRIED

BUSINESS ARISING FROM THE MINUTES

- 1) The Fishermans Bay Boat Ramp pontoon has now been repaired and installed.
- 2) Transport SA have tentatively agreed to seal the Wards Hill apron (approx 100 metres) with Council doing the preparation work for the sealing. It is hoped to have the work completed by late August, when the contract for the shoulder sealing on the Port Broughton Kadina Road is undertaken.
- 3) Matthew Rose is attending the CFS Fire Prevention Officers course at Brukunga.
- 4) The new stove has been purchased and installed for the Bute Hall Supper Room.
- 5) No discussions have been held to date on the transfer of the Fishermans Bay Hall to Council.
- 6) Matthew Rose is preparing a report regarding the Norfolk Islands pines at Port Broughton and Bute and will be available at the Works Committee.
- 7) A letter of acknowledgement has been received from the Minister of Transport regarding our concerns for the Kulpara Bute Road.

MEMBERS REPORTS

Cr. DOLLING

1. Attended Waste Management 14/7/03 & 11/8/03
2. Attended District Inspection 23/7/03
3. Attended Works Committee 23/7/03 & Opening of Bute Sporting Club extensions

4. Attended meeting with the Premier and Cabinet 28/7/03
5. Attended ETSA Executive meeting 30/7/03
6. Attended ABC interview
7. Attended Port Broughton Progress Association meeting
8. Attended Exec Meeting re White issues

Cr DANIEL

1. Attended Works Committee 23/7/03
2. Attended District Inspection 23/7/03
3. Attended Waste Management meeting 11/8/03

Cr. SCHKABARYN

1. Attended Fishermans Bay Progress Association meeting 1/8/03
2. Attended Works Committee 23/7/03
3. Attended Machinery Committee 14/7/03
4. Attended Port Broughton Progress Association meeting 15/7/03
5. Attended YP Tourist Association AGM 24/7/03
6. Attended District Inspection & Opening of Bute Sports Club extensions 23/7/03
7. Attended Waste Management 14/7/03 & 11/8/03

Cr. BURGESS

1. Attended Bute 2000 Onwards 9/7/03
2. Attended Works Committee 23/7/03
3. Attended Machinery Committee 14/7/03
4. Attended Parliamentary meeting 14/7/03
5. Attended OH& S meeting 28/7/03
6. Attended District Inspection & opening of Bute Sports club extensions 23/7/03
7. Attended Waste Management meetings 11/8/03 & 14/7/03
8. Attended Executive meeting re White issues 14/7/03
9. Attended Bute RSL meeting with Ed Ebsary 8/8/03

Cr. G.SIMMONS

1. Attended District Inspection & Opening of Bute Sporting Club extensions 23/7/03
2. Attended Works Committee
3. Attended Bute 2000 Onwards meeting 9/7/03
4. Attended Bute Sporting Club meeting 11/8/03
5. Attended YP Rail Preservation meeting 9/8/03
6. Attended Barunga Village meeting 15/7/03
7. Attended Lions Handover 12/7/03
8. Attended Hornby funeral 4/8/03

Cr. AITCHISON

1. Attended Works Committee 23/7/03
2. Attended District Inspection 23/7/03
3. Attended Machinery Committee 14/7/03
4. Attended Waste Management 11/8/03
5. Attended Executive meeting re White Development issue 14/7/03

Cr THEOBALD

1. Attended District Inspection 23/7/03
2. Attended Works Committee 23/7/03
3. Attended Barunga Village meeting
4. Attended Hospital Board meeting 23/7/03
5. Attended Fishermans Bay Progress Association meeting 1/8/03

Cr KERLEY

1. Attended meeting re White development
2. Attended Works Committee 23/7/03
3. Attended District Inspection 23/7/03

MEMBERS QUESTIONS

Cr Schkabaryn moved, Cr Theobald seconded

“Permission be granted for the Fishermans Bay Progress Association to pour rapid set concrete at the end of the Fishermans Bay boat ramp”.

CARRIED

Cr Schkabaryn moved, Cr Daniel seconded

“Investigations be made to purchase the damaged Fishermans Bay Pontoon from the insurance company to be used at Fishermans Bay”.

CARRIED

Cr Burgess moved, Cr Kerley seconded

Council advise the Bute RSL that it is prepared to accept their motion which reads-

“In the event of the Bute RSL, sub branch being dissolved the entire property (block, building and contents) be transferred to the District Council of Barunga West and maintained as at military memorabilia museum, and available for hire by local organizations as required”.

CARRIED

COMMITTEE REPORTS

Cr. Schkabaryn moved, Cr Burgess seconded

“that the Committee reports be received”.

CARRIED

WORKS COMMITTEE

Cr Kerley moved, Cr Simmons seconded

“that the Recommendations No’s 1-15 (excluding No 13) of the Works Committee meeting held on July 23rd 2003 be adopted.

- 1) *That the Maintenance crew be authorized to clean the gutters of the heritage Centre and for downpipes to be repaired.*

2. *That the repairs to the road in the South Hummocks and Melton area, damaged by recent storms be repaired.*
3. *That the sprinkler system be installed and the watering system for the Bute Caravan Park and costings be sought for undergrounding the TV cables in the Bute Caravan Park.*
4. *That approval be granted for the purchase of tool boxes for the two utilities and a cordless drill for the Port Broughton Depot.*
5. *That approval be granted for the purchase of a 8 x 6 trailer for the Kubota Mower for \$2680 from Modern Trailers.*
6. *That Council make an expression of interest for 200 seats from Football Park for use by various sporting group and individuals in the Council area, and for Council use.*
7. *That the playground be made available to the Bute Sporting Club and if not wanted be offered to the Fishermans Bay Progress Association, for the cost of \$2000 (as purchased by Council).*
8. *That the Ninnes Kulpara Boundary Road be upgraded to the suitable standard for the School Bus Route.*
9. *That no action be taken to lower the footpath at the Bute Primary School to allow access from North West Terrace.*
10. *That the Council agree to supply suitable signs for the public seating at the Alford tennis Club, and that the kerbing be reinstated.*
11. *That the kerbing and the water table be undertaken on the western side of Fishermans Bay Road (No 1 –79) and that a moiety charge be made for any new kerbing, in accordance with the provisions of the Local Government Act.*
12. *That Council agree that any major work of Arbon and Aitchison Roads be deferred until after the completion of the STED program and that it will be included in the Works Program.*
14. *That approval be granted for Mr Morris to have a driveway as requested at his expense as he currently has an existing driveway.*
15. *That the maintenance staff be authorised to inspect the drain and take whatever action is required to clean the drain.*

CARRIED

Cr Kerley moved, Cr Daniel seconded

“The Jacaranda tree adjacent Mildren Avenue (CR & LM Marsh) be trimmed”.

CARRIED

MACHINERY COMMITTEE

Cr Daniel moved, Cr Aitchison seconded

“that the Recommendations No’s 1 & 2 of the Machinery Committee meeting held on July 14th 2003 be adopted.

- 1) Works Manager to investigate costings for a gantry for the loading/unloading of the water tank.
- 2) To obtain prices for the replacement of the Works Managers Dual Cab utility from several dealers.

CARRIED

Cr Aitchison moved, Cr Schkabaryn seconded

“Scott Paterson be requested to quote for a draw bar to be installed on the 920 Cat Loader to be used to pull the combination roller”.

CARRIED

Cr Schkabaryn moved, Cr Aitchison seconded

“Surplus equipment as identified at the Machinery Committee inspection be sold by tender”.

CARRIED

WASTE MANAGEMENT COMMITTEE

Cr Daniel moved, Cr Simmons seconded

“that the Recommendations 1 – 4 of the Waste Management Committee meeting held on 14th July 2003 be adopted.

- 1) *Contact be made with J. Mackrill and A. O’Brien be made to ascertain their willingness to be involved with the Port Broughton STEDS Scheme including being on a Maintenance Committee.*
- 2) *That residents have three years from the start of the Port Broughton STEDS Scheme to connect to the Scheme, which includes the first twelve months being free of charge for fees.*
- 3) *That Council purchase 50 smaller (120L) bins for the Port Broughton Waste Collection to assist people not able to handle or require them.*
- 4) *That the Works Manager be authorized to arrange for inspection of the pipework in the Bute STED Scheme.*

CARRIED

OCCUPATIONAL HEALTH & SAFETY

Cr Daniel moved, Cr Burgess seconded

“that the Recommendations 1 – 3 of the Occupational Health & Safety Meeting held July 28th 2003 be adopted

- 1) *Repairs be carried out to the tar spray unit and investigations be made into the availability of bitumen spray units for hire.*
- 2) *Investigations be made into the first aid qualifications or otherwise of outside staff and their willingness to undertake training.*
- 3) *Isolation and Lockout procedure be adopted and implemented with all staff for damaged or unsafe plant and machinery.*

CARRIED

FINANCE COMMITTEE

Nil

AUDIT COMMITTEE

Nil

STAFF MEETINGS

Nil

BOAT RAMP ADVISORY COMMITTEE

Nil

Cr Schkabaryn moved, Cr Kerley seconded

“that the meeting be adjourned at 8.00pm for the sitting of the Development Assessment Panel”.

CARRIED

The Council meeting was recommenced at 8.40pm

REPORTS

Cr Burgess moved, Cr Daniel seconded,

“All reports be received”.

CARRIED

DISTRICT MANAGER’S REPORT

1. Bute RTC

Progress is now being made in setting up the centre at Bute with the following events happening:

- (a) Contract with the Department of Transport and Regional Services being signed.
- (b) Draft contract of sale received from our Lawyers.
- (c) Applications called for the staffing of the Centre (job sharing position).

- (d) Preliminary discussions with Australia Post to negotiate transfer of License.

Following discussions with Greg I have advertised for two staff members to “job share” the position of operating the Post Office side of the Centre. Applications close on 22nd August 2003.

Before Australia Post approve of the transfer of the license to Council the appointed staff are required to achieve accreditation from Australia Post.

- Noted

2. Proposed Works Program

Attached to my report is a proposed Works Program for the next three years for consideration by members. These works have not been costed to date but members are welcome to add their comments.

Cr Aitchison moved, Cr Theobald seconded

“Council agree to kerb (both sides) reseal Kerley Street Port Broughton in the 2003/04 Works Program”.

CARRIED

Cr Burgess moved, Cr Daniel seconded

“The Overseer prepare costing for the Works 03/04 Program to be presented to the next Works Committee”.

CARRIED

3. BC White – Lot 510 Kadina Road

Attached to my report is some correspondence that has been forwarded between Brenton White and myself since Councils last meeting. Separate meetings were held with Mr White and his neighbours to discuss the activities of his property (Lot 510 Kadina Road) on 14th July 2003.

Cr Daniel moved, Cr Aitchison seconded

“A Special meeting to be called on Tuesday August 19th at 4.00pm at Port Broughton”.

CARRIED

Councillor Kerley took no part in the discussion or vote

4. Bute –Kulpara Road

Following the Council’s presentation to the Premier and Cabinet on 28th July a Deputation, arranged by Greg, was held with the Minister of Transport regarding

the Bute Kulpara Road. Present were Kevin Cock, Brian McArdle and Ian Schulz. The Minister has advised that he will be arranging for his Department to review priorities for Yorke Peninsula including this road.

- Noted

5. Port Broughton STEDS Report

Attached to my report is the current progress report for the Port Broughton STED Scheme which indicates that it is currently on target.

A newsletter has been forwarded to all residents being connected to the Scheme. Because of a problem in labelling I am not sure that all householders got a letter, but details are included in the newsletter.

Brian Harvey (LGA Consultant) will be addressing the Waste Management Committee on 11th August 2003 on relevant matters relating to the Scheme.

- Noted

6. Bylaws

Following discussions with our Solicitors regarding the Bylaws relating to the foreshore land, a letter has been received from the Minister of Transport advising that approval for our bylaw for restricting traffic is being considered and a response will be forthcoming. Advice has also been received from the Local Government Association indicating that the Ministers approval is required.

Cr Burgess moved, Cr Daniel seconded

“That no actions be taken to proceed with Council’s proposed bylaws until a response is received from the Minister of Transport relating to restrictions of vehicles on the foreshore areas”.

CARRIED

7. Council’s webpage

I am pleased to advise that Councils Broadband (ISDN) connection has now been completed and is operational, and all administration staff have access to the system.

Council’s webpage is now progressing with the Local Government Association advising that they are going to tidy up Council’s webpage, including downloading the data, to enable our site to go live on 25th September 2003.

- Noted

8. Publicity for Council

Following discussions at my recent Performance Review, I have arranged for the

Council to have a page in the Port Broughton Echo and for some copies of the Echo to be available at the Bute Office.

- Noted

9. Dog Attacks

I have been approached recently regarding two dog attacks on the Port Broughton foreshore area for which I have had discussions with some of the owners of the dogs. The owners of one of the dogs has agreed after discussions, that his dog will wear a muzzle. A letter has been forwarded giving the owner a warning.

I am still trying to have discussions with the owner of the second dog to arrange some restraints on the offending dog.

- Noted

10. Vehicle Replacement (Administration)

A proposal for Council's Administration (including HACC) vehicles has been received from Kent Perry Ford indicating the changeover of the Deputy District Manager's vehicle to a BA Falcon and then a program of changing these Falcons at no cost to Council.

Cr Schkabaryn moved, Cr Aitchison seconded

"That Council accept the proposal of Kent Perry Ford for the changeover of the Deputy District Manager's vehicle for \$8000 and for the continuing of a program to maintain the Administration Fleet with BA Falcons at no cost to Council".

CARRIED

11. Meetings

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

- Noted

Cr Aitchison moved, Cr Kerley seconded

"Council go into Committee pursuant to Section 90 3 (a) of the Local Government Act 1999".

CARRIED

Cr Aitchison moved, Cr Kerley seconded

12. The District Manager reported on problems with rate notices being issued and of a Memo that he gave to the Deputy District Manager regarding some issues.

The Deputy District Manager responded and it was agreed to have a Special Meeting to discuss Senior Staff issues on Tuesday 19th August at 4.00pm.

"Council go out of Committee".

DEPUTY DISTRICT MANAGER'S REPORT

1. Roadside Management Plan

Further to the report from last Council meeting, I have applied to the Native Vegetation Council for a grant on behalf of the Wakefield Regional Council and ourselves for funding to complete the Roadside Management Plan which was left incomplete with the death of the consultant, Michael Hyde.

Applications close on August 18th.

- Noted

2. RSL Monuments

Council has been successful in obtaining funding from the Minister of Veteran Affairs for the restoration of the Tickera, Alford and Port Broughton War Memorials at no cost to Council.

- Noted

3. Service Charges for Effluent Disposal

Barunga Village has requested Council waive the \$ 1450 STED fee for the 2003/2004 financial year as it is an unbudgeted item for them, and also that Council considers discounting their annual fee of \$ 2900 in the future.

Cr Daniel moved, Cr Schkabaryn seconded

“Barunga Village be advised of the structure and reasons for the STEDS levy and decline the request to waive the levy”.

CARRIED

4. Rates Remissions

I have been approached by two ratepayers to date, requesting Council consider rate relief for them as their rates have risen dramatically.

As Councillors will recall this was discussed at the Budget Meeting and criteria were discussed to consider rate relief

The criteria Council discussed were:

- 1 Must be the principal place of residence
- 2 Must have purchased the property prior to July 1 2001
- 3 Must apply for rate relief
- 4 Must not have had capital improvements to the residence of greater than \$ 20,000 in the past 2 financial years.

Cr Burgess moved, Cr Schkabaryn seconded

“The conditions and rebate percentage be adopted and that Council staff be empowered to apply these conditions to any further requests from ratepayers who satisfy the criteria, without it being referred to Council for the 2003/04 financial year”.

The Deputy District Manager tabled a letter from Bill Coad concerning the excessive rates he has received for his Fishermans Bay Property

5. Bute Sporting Club

Elaine Sluggett of the Bute Sporting Club followed up Councillor Simmon's request concerning Council including the Rentokil Services provided to the Bute Sporting Club with Council's monthly collection service.

The additional cost to Council to include the Sporting Club would be \$ 500 pa. The Sporting Club currently pays \$ 720 pa.

- **Noted**

6. Meetings

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

- **Noted**

ENVIRONMENTAL HEALTH OFFICER'S REPORT

1. **FOOD ACT 2001**

This new Act is now in place for South Australia and has introduced a number of changes to the involvements for Local Councils.

One of the significant changes in the introduction of:

- 1) Inspection Fees where Council can changes a set fee for inspections.
- 2) All food premises are required to register with their Council and Barunga West has contacted most of these premises advising that the forms should be completed and forwarded back to Council by September 2003 with the absolute limit being 30th December 2003.

The following report is a reproduction with some slight alterations to the reports being present to the adjoining and close Councils where the officers of the Councils meet quarterly to discuss issues like this to keep some common ground for the Councils in the Northern areas.

The main point for discussion between Councils is when to commence changing for inspection fees and a date of January 2004 be the time to commence. This time fits in with the dates that registrations are due from food premises.

Inspection Fees – Food Act 2001

Since the introduction of the Food Regulations, the LGA and the Institute of Environmental Health have been working on guidelines to assist Councils with as an enforcement agency in preparing policies and practices for their areas in relation to the level of inspection fees the Council will charge.

Under the regulations maximum fees for inspection have been set:

- In the case of a small business (where not more than 20 people (full time equivalents) are engaged in handling food) - \$80.00
- In any other case - \$200.00

The Food Regulations 2002 made under the Food Act 2001 (Regulation 11) provides for Councils as enforcement agencies to charge an inspection fee for the carrying out of any inspection not exceeding the maximum prescribed.

GST will apply to inspection fees set by Council.

Inspection fees may be recovered from the occupier of the premises as a debt due to the Council.

It is noted that under the Food Act 2001 there is no requirement for enforcement agencies (Councils) to inspect (or develop a policy of inspection) although designation as an enforcement agency may arguably raise the expectation that some level of inspection be undertaken. Currently most Councils undertake some form of inspections and indications are that this practice will continue under the new Act.

Guidelines

The fees inspection system should be simple, easy to administer, transparent and where possible achieve cost recovery.

Most Councils use the Australian Food Premises Assessment (AFPA) system for conducting inspections. This process enables Councils to determine priority classifications on business premises inspection which will assist in determining the risk association with the business activity. The system also indicates whether they are achieving compliance and if not, measures to be undertaken to ensure achievements of compliance.

Nominal risk businesses

While there is no formal classification for nominal risk businesses, this label applies to those organizations which are regarded as low risk as they handle pre-packaged low risk food, and hence will not warrant regular or lengthy inspections.

Businesses in this category include most/some pharmacies, video stores, bottle shops, fruit/vegetable vendors (selling whole fruit and vegetables only ie roadside stalls), newsagents and alike. Council may consider that inspection fees for nominal risk businesses are not warranted, or that reduced fees should apply.

Festivals, fetes and shows

These events provide Council with a dilemma as a number of them are one off events or annual events and are in the main conducted by community and/or charitable organizations. These events can attract quite a number of separate temporary food stallholders and/or mobile food vans, and to charge each separate operator an inspection fee could be regarded as onerous quite apart from the difficulty in identifying these operators.

These events are often held on weekends, which pose a difficulty in regard to providing staff to undertake inspections of every event. One way of ensuring that adequate hygiene and food protection measures are in place is to provide the event organisers with a list of requirements for stall holders to adhere to and not charge inspection fees for such events.

Food Markets

Weekend type food markets are not commonplace within our communities. The majority of these style markets are moneymaking concerns and not for charitable/community type purposes although some of the comments stated in previously may also relate to food markets. It is recommended that where frequently held food markets stallholders are relatively stable/regular that normal inspection fee practices occur as the market is little different to a shopping Centre with a multiple shops. Where the markets are and/or the stallholders regularly change, a practice to that mentioned above be used.

Small Business Inspection Fees

The inspection fees established under the Regulations are applied for regular inspections of businesses and will normally be applied each time a business is inspected.

Accordingly, depending on the frequency of inspection (based on the priority classification system) for a small business this could equate to \$80 per week (1 inspection per year for a low risk business) or up to \$320 per year (4 inspections per year for a high risk business). Inspection frequency of businesses may increase or decrease depending on their performance at an inspection, eg a low risk business that performs poorly may be inspected every 9 months rather than once per year. (It is noted that the DHS priority classification system together with the AFPA system should assist Councils in making these decisions).

The following table is an example of the Classification system and once each businesses in inspected it would be given a classification dependent on the risk of the business which would then equate to the frequency of inspections.

CLASSIFICATION	AUDIT FREQUENCIES (every x months)		
	STARTING POINT	MAXIMUM	MINIMUM
Low	18	12	24
Medium	12	6	18
High	6	3	12

It is worth noting that most food businesses (ie food shops, hotels, restaurants, snack bars, etc) are currently inspected annually, although if problems are encountered during the inspection then follow up inspections are undertaken to ensure problems are rectified. Bed and Breakfast's are considered low risk generally and only inspected every 2 years unless Council received a complaint.

Community and Charitable Organisations Inspection Fees

As the profits from community and charitable organizations generally of back into the community, it may be appropriate that these organizations not be charged inspection fees. There are, no doubt some organizations that may fit into this category but are food handling businesses. This being the case, it may be more appropriate for all organizations that fit into this group and sue the sale of food to generate funds to apply to Council for an exemption from payment of inspection fees and that way Council can establish their own listing of local groups that qualify for the exemption.

Mobile Food Van Inspection Fees

It is suggested that under the notification process mobile food vans will be inspected by the Council in who's jurisdiction the mobile food business is located. The nature of this business required that they operate across numerous Council areas and hence it is not expected that inspection fees be charged by other Councils that choose to inspect the vans while they are operating in their areas.

Cr Burgess moved, Cr Schkabaryn seconded

“That Council in accordance with the Food Act 2001 and pursuant to Regulation 11 of the Food Regulations 2002, adopts the following inspection fees:

- 1) \$80.00 per inspection of premises or food transport vehicle for small businesses and \$200.00 in any other case.
- 2) \$80.00 per mobile food vans that are a food business in the Council area.
- 3) \$80.00 for any second and subsequent major inspection on a food business or follow up inspections related to non-compliance of the Food Act.
- 4) \$80.00 for inspections carried out in relation to complaints received from the public.
- 5) That Community and charitable organizations that sell food to generate fundraising be exempt from inspection fees.
- 6) No inspection fee for nominal risk businesses.
- 7) No inspection fee for festivals, fete's and shows (but provide the organizer with a list of compliance requirements for stall holders)
- 8) No inspection fee for weekend type food markets (but provide the organizer with a list of compliance requirements for stall holders), unless they are operated every weekend in which case Council will negotiate an appropriate food inspection fee with organizers of the food market in place of inspection fees for individual food stalls.
- 9) No inspection fee for mobile food vans that have completed their notification process in an alternative Council area provided their van has clearly displayed a current to that effect.

Schedule of Commercial Food Premises

B. Boylan Alford Hotel Post Office ALFORD SA 5555	Langes IAMA Second Street ALFORD SA 5555
Bute Deli Railway Terrace BUTE SA 5560	Bute Hobbies/Post Third Street BUTE SA 5560
Bute Welcome Mart High street Bute SA 5560	Ashhurst farm C/o N & R Paterson PO Box 128 Bute SA 5560
Bute Sporting Club L. Bettess	Bute Hotel J & P Adams

C/o Post Office
BUTE SA 5560

Yarilla Farm
R & M Paterson
PO Box 55
BUTE SA 5560

Fishermans Bay General Store
5 Silver Perch Road
FISHERMANS BAY SA 5522

C. Mantick Fish – Tickera
CM Manners
PO Box 387
KADINA SA 5554

Mundoora Community
Sports Club
B & C Ireland
Post Office
MUNDOORA SA 5555

Golden Plains Fodder
JC Price
PO Box 42
PASKEVILLE SA 5552

Grandax Crab Factor
Bute Road
PORT BROUGHTON SA 5522

Port Broughton Post Office
7 Bay Street
PORT BROUGHTON SA 5522

Broughton Bayside Caravan Park
C/o R & S Smith
121a Fishermans Bay Road

Port Broughton Caravan Park
C/o J & J Boundy
Barker Street
PORT BROUGHTON SA 5522

Port Broughton Hotel
C/o L & J Hall
PO Box 92
PORT BROUGHTON SA 5522

Barunga Village
11 Edmund Street

Railway Terrace
BUTE SA 5560

Bargains & Mor
McKay Street
PORT BROUGHTON SA 5522

Prices Bakery
27 McKay Street
PORT BROUGHTON SA 5522

Port Broughton Combined
Sporting Club
C/o Ros Aitchison
Post Office
PORT BROUGHTON SA 5522

Bay Street Cafe
Bay Street
PORT BROUGHTON SA 5522

Adben Fisheries
Bute Road
PORT BROUGHTON SA 5522

Central Deli
10 Bay Street
PORT BROUGHTON SA 5522

Port Broughton IGA
Harvey Street
PORT BROUGHTON SA 5522

Harris's Beachfront Deli
Bay Street
PORT BROUGHTON SA 5522

Port Broughton Hospital
Bay Street
PORT BROUGHTON SA 5522

Sunnyside Hotel Motel
Rob & Debbie Fobister
17 Bay Street
PORT BROUGHTON SA 5522

Port Broughton BP Roadhouse
Bob & Vicki Schmitt

PORT BROUGHTON SA 5522

20 Bay Street
PORT BROUGHTON SA 5522

Oyster Sales Premises

B & M Ireland
10 Casey Street
PORT BROUGHTON SA 5522

O. Simounds & M. Hunter
27 Dalling Street
PORT BROUGHTON SA 5522

C & S Ivey
Mundoora Bay Oysters
2 Casey Street
PORT BROUGHTON SA 5522

GD, TA, JD Barnes
33 West Terrace
PORT BROUGHTON SA 5522

CARRIED

ANIMAL AND PLANT CONTROL

1. NRM Reform

The draft NRM consultation bill has been released for public comment. A workshop was held at Kadina on Friday 25th July. Councillor Rooney and Board members Phil Harris and Rod Davies and I attended the meeting. Results of discussions and concerns will be considered when all consultation meetings have been held around the state.

I have nominated by the commission to site on the Implementation Advisory Task Group as one of two Senior Animal and Plant Control Officers. The groups tasks is to advise the NRM project team on transitional matters, to assist in the change to the new system.

- Noted

2. Bridal Creeper Workshop

A good response has been received for the Bio Control workshop, to be held at Kadina on Monday the 11th August. A wide group of people will be attending, including many schools from across the region. The workshop will promote the most effective methods of spreading the bridal creeper rust and leaf hoppers.

- Noted

FINANCE REPORT

Cr. Schkabaryn moved Cr. Burgess seconded

“the accounts totaling \$639,107.50 as paid on cheque numbers 8384 to 8565 including Salary Debits be passed for payment”.

CARRIED

CORRESPONDENCE

Cr Daniel moved, Cr Schkabaryn seconded

“that the correspondence be received”

CARRIED

1. Mr R. Ridge – 88 John Lewis Drive

Expressing concern at the amount of charges for the Port Broughton STEDS Scheme (\$290 per year), and Council charging for a Scheme not currently operating. Also expressing concern at the ongoing mosquito levy.

- Resolved District Manager reply to Mr Ridge’s letter

2. BDO Consulting (SA) Pty Ltd

Advising of their investigations into harvesting seaweed from the beaches of South Australia, and acknowledging our Council’s interest.

Also indicating that they are prepared to discuss this issue with Council should we be interested.

- Noted

3. Fishermans Bay Progress Association

Thanking Council for the work done in ensuring that the repairs to the Fishermans Bay Boat Ramp pontoon were undertaken.

- Noted

4. Mrs N. Pattingale

Asking Council to consider a review of their policy on hiring of equipment from the Port Broughton Town Hall.

Cr Daniel moved, Cr Schkabaryn seconded

“Mrs Pattingale be advised of the history behind Councils policy for hire of Port Broughton Hall equipment and that the policy is to remain”.

CARRIED

5. Mr and Mrs B. Lill – Port Broughton

Expressing concern at the establishment of the caravan storage area at the southern end of the Caravan Park which they believe has degraded the entrance to the town from the Kadina Road.

Cr Aitchison moved, Cr Burgess seconded

“Mr and Mrs Lill be advised of Councils actions to date with the tree planting program”.

CARRIED

6. Department of Education and Children’s Services

Forwarding an update on the Community Connect online directory program which will be launched at this years Field Days.

(NB: The School based trainees are currently working on this program).

- Noted

7. Port Broughton Sailing and Boating Club

Drawing to Council's attention the need for some urgent minor repairs to the Port Broughton Boat Ramp pontoon and asking that these be undertaken.

Cr Daniel moved, Cr Schkabaryn seconded

"That the Council's maintenance staff arrange for the repairs to be made to the Port Broughton Boat Ramp pontoon".

CARRIED

8. Wakefield Regional Health Services

Asking Council to consider adopting a Dual Naming Policy, which incorporates Aboriginal place names in relation to locations of significance to the Narrunga people specifically.

Cr Daniel moved, Cr Burgess seconded

"Council request a list of aboriginal names that could be used in a dual naming policy".

CARRIED

9. ETSA Utilities

Responding to our letter seeking to have a review of power augmentation in our area and more specifically Port Broughton. Advising that works were done recently to upgrade the Port Broughton substation to ensure adequate supplies for the future.

- Noted

10. Central Region of Local Government

Forwarding information on funding under the Special Local Roads program and the subsidies for passenger transport in metropolitan and regional areas.

- Noted

11. Department of Transport and Urban Planning

Advising of application being called for the Black Spot Program for 2003/04 and issuing guidelines for the application.

Cr Daniel moved, Cr Aitchison seconded

"Council request the Alford/Kadina and Wallaroo Road turnoff be reconstructed to incorporate at merging lane heading North".

12. Local Government Association of SA

Forwarding LGA Report No's 27 –31.

- Noted

13. Port Broughton Sailing and Boat Club

Thanking Council staff (Michael and Steven) for work done on cleaning the block used by the Club in John Lewis Drive, as it was appreciated.

- Noted

14. Barunga Village Inc

Inviting members to attend a meeting to assist the Village in preparing its Strategic Plan, to be held on 19th August 2003 at 7.30pm.

- Noted

15) Bute RSL

Advising of a resolution of the Branch that should the Branch fold, that its assets be handled over to the Council to be maintained as a military memorabilia museum and be available for hire to local organizations.

- Noted

16) Minister of Local Government

Forwarding details of Commonwealth Grants Commission grant for South Australian Councils and indicating Council's grant has reduced from \$249,704 for 2002/03 to \$234,791 for 2003/04 and Local Roads grant increased from \$138,536 for 2002/03 to \$141,710 for 2003/04.

- Noted

17) Port Broughton Area School

Asking if Council would consider its position in having a representative to the School's Governing Council.

Cr Burgess moved, Cr Aitchison seconded

"Port Broughton Area School be advised Councillor Theobald volunteered for the Port Broughton School Council".

CHANGE OF OWNERSHIP

LAND

Lots 51,52 Third St, Alford
47 & 49 Dolphin Road
6 Schmitt Road, Pt Broughton
Railway Terrace, Bute
39 Whiting Rd, Fishermans Bay
1 Fishermans Bay Rd, Pt Broughton
23 Cross St, Mundoora

SELLER

Hanses GR & MJ
A & MC Bell
Whitlock EA
Adams JD
Cullinan DJ & B
Warren MB
Davies RJ & PK

BUYER

JA Davies
Batters D & DJ
TJ & WR Smith
McArdle TS
Callary RD
Shepherdson SD & BL
Thornton MD

PETITIONS, MEMORIALS, NOTICES OF MOTION

Nil

TENDERS

Nil

GENERAL BUSINESS

1. Councillor Aitchison advised Council of suggestions Mr Burt had made to him relating to the proposed Port Broughton Boat Ramp development by Mr Burt

DEPUTATION

Nil

CLOSURE

The Chairman declared the meeting closed at 10.45pm

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D.DOLLING
CHAIRMAN