

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

**PRESENT:**

(Chairman) D. Dolling, I. Burgess, H. Daniel, T. Schkabaryn, G. Simmons, A. Theobald, J. Aitchison, B. Rooney, L. Kerley, N. Hand (District Manager) and P. Ward (Manager Finance and Administration).

**APOLOGIES:**

Cr I. Young

**CONFIRMATION OF MINUTES**

Cr Burgess moved, Cr Kerley seconded,

*“that the Minutes of Meeting held on November 11th 2003 be confirmed as printed and supplied”.*

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

1. Council has not received any response from Mr S. Curtis regarding our demand that he dispose of the stormwater, from his shed to the street, and not through his neighbour's property.

An inspection by the Environmental Development Officer on 2<sup>nd</sup> December 2003 indicated that no effort had been made to undertake the necessary work.

Cr Daniel moved, Cr Simmons seconded

*“That Council staff be authorized to undertake the necessary legal proceedings against SJ. Curtis for failure to comply with the provisions of his approval for removal of stormwater to his garage at 24 Fishermans Bay Road”.*

CARRIED

2. Tenders have been called for the sale of the former Deputy District Manager's vehicle and will be available at the meeting.

- Refer Tenders

3. Another approach has been made to PIRSA seeking approval for upgrading of the artificial reef at Port Broughton.

## **DECLARATION OF CONFLICT OF INTEREST**

Members are given the opportunity to detail an interest in any items that are in the Agenda for the Council meeting.

Councillor Daniel advised that he had a conflict interest with the tender for the motor vehicle and a nomination for Citizen of the Year.

## **MEMBERS REPORTS**

### **Cr. DOLLING**

1. Attended Special Local Road Central Region meeting
2. Attended Council Christmas Dinner
3. Attended RTC Opening

### **Cr. DANIEL**

1. Attended RTC Opening at Bute 14/11/03
2. Attended Christmas Dinner at Bute 28/11/03

### **Cr. SCHKABARYN**

1. Attended Aqua Park 17/11/03
2. Attended Yorke Peninsula Tourist Association meeting 27/11/03
3. Attended Port Broughton Progress Association meeting 1/12/03
4. Attended Fishermans Bay Progress Association meeting 5/12/03

### **Cr. BURGESS**

1. Attended Bute RTC opening 14/11/03
2. Attended Bute 2000 Onwards meeting 12/11/03

### **Cr. G.SIMMONS**

1. Attended Bute 2000 meeting 12/11/03
2. Attended Bute RTC Official opening 18/11/03
3. Attended Barunga Village meeting 28/11/03
4. Attended Council Christmas Dinner 28/11/03
5. Attended HACC Christmas lunch 5/12/03
6. Attended Barunga Village Christmas Dinner 6/12/03
7. Attended Lions Club of YP Rail Christmas lunch/meeting at Port Hughes

### **Cr. THEOBALD**

1. Attended Hospital Board meeting 19/11/03
2. Attended School Council meeting 1/12/03

Cr ROONEY

1. Attended Council Christmas Dinner 28/11/03

Cr KERLEY

Nil

Cr AITCHISON

1. Attended Oval Improvements meeting 18/10/03
2. Attended Works Meeting 29/10/03
3. Attended Oval Improvements meeting 29/10/03
4. Attended Oval Busy bee 3/11/03

## **MEMBERS QUESTIONS**

Nil

## **COMMITTEE REPORTS**

Nil

## **REPORTS**

Cr Burgess moved, Cr Simmons seconded,

*“that all reports be received”.*

CARRIED

## **DISTRICT MANAGER’S REPORT**

1. Bute Rural Transaction Centre

I am pleased that the Centre is now operational and doing well. Following the training phase now being completed for staff and accreditation being obtained by Chantelle, the staffing is now back to one person, who will be supported by Council staff.

A progressive costing to date showing that the costing is within the projected budget. Not all accounts have been received at the time of preparing this report. Unfortunately I have incurred unforeseen Telstra costs due to an insufficient number of lines being available to the building. Telstra have provided a quote of \$1381 for cables to the building, then an additional cost will be incurred to have the cables put into the building. I am confident that this cost can be included in the budget.

Arrangements have been made to install a camera security system in the building as well.

The success of the Centre is now in the hands of the residents of Bute and surrounding districts.

**- Noted**

2. Contracts of Council

There is a listing of contracts for a range of services to be provided for Council. As can be seen contracts are not in place for the Kulpara, Alford and Bute Rubbish Dumps, along with the Alford/Tickera garbage Collection.

The contracts for the cleaning of the Bute Hall/Public toilets has expired and needs to be considered.

It has been agreed that the Audit Committee should look at the contracts, but in view of the cleaning contract for the Bute Hall/Public Toilets having expired that it should be re considered.

Cr Schkabaryn moved, Cr Kerley seconded

*“That Council not take up the right of renewal for the contract for cleaning of the Bute Hall and public toilets and that the District Manager arrange for applications to be called for the contract”.*

CARRIED

3. Catchment Management Subsidy Scheme

The Department of Water, Land and Biodiversity Conservation are calling for applications for the above scheme for 2004/05 financial year. The type of projects that can be considered can include the reuse of water.

Information relating to the scheme is attached to my report.

I have attempted to contact the Department regarding the possibility of utilizing the Bute Stormwater (and the report of Jarrod Cock) and I will have a report for Council’s meeting. Applications close on 23<sup>rd</sup> January 2004, and I need to assess what additional work will be required.

**- Noted**

4. Port Broughton STEDS Scheme

Brian Harvey of the Local Government Association has given the “all clear” for residents to connect to the Scheme from 1<sup>st</sup> December 2003.

The treatment plant is not yet completed but Mr Harvey has no problems with people connecting as it will take some time before the pump stations and pipes are full and pumping to the treatment plant commences.

It is envisaged that water for use on the oval and golf course may not occur until late 2004/05 by the time enough people connect to the Scheme to give the quantity of water required to be pumped back to the oval and golf course.

In the Newsletter I have advised that applications have been sought for deferral for connection to the STEDS Scheme and for deferral of the annual payment for the Scheme. These applications are for cases of hardship only.

I am seeking Council approval for the Finance Manager and myself to be granted delegated authority to consider and grant approval, if appropriate, and for Council to be given a report of applications approved and refused, and for Council to also be able to consider any objections lodged as a result of any refusal.

Cr Daniel moved, Cr Burgess seconded

*“That the Council give delegated authority to the District Manager and Finance Manager to consider applications for deferral for connection to the STEDS Scheme and for deferral of payment of the annual fee in cases of hardship and that a report be submitted to Council of all applications received”.*

CARRIED

5. Port Broughton Boat Ramp

With the helpful assistance of the Yorke Regional Development Board, an application for funding has been submitted to the Regional Development Infrastructure Fund for the upgrading of the boat harbour. It is hoped to have a response within 8-10 weeks of our success or otherwise.

Delays are being experienced with the South Australian Boating Facilities Advisory Committee along with our application for funding from the recreational boating levies. The Committee was disbanded in March 2003 and the Minister of Transport has to date not reappointed a new Committee to consider funding applications.

Speaking to the Committee’s Executive Officer, he is very frustrated by the delay and cannot guarantee when our application can be considered or when the Committee, and its Chairman will be appointed.

I had a meeting with Rob Kerin on 28<sup>th</sup> November 2003, to ascertain what avenues can be taken to speed the process up. He is going to discuss this issue with his parliamentary colleagues.

**- Noted**

6. Home and Community Care (HACC)

The YP HACC has been asked to consider the possibility of the Passenger Transport Board (PTB) and Community Passenger Network (CPN) to be incorporated into the Management Committee and for the Council to endorse the amalgamation of the three bodies.

Basically HACC caters for the frail, elderly and disabled residents for our area, but the PTB and CPN caters for other members of our community that have transport difficulties. (eg unemployed, people without a licence). This will be a concern for some of our volunteers, and as we are struggling for volunteers we cannot afford to lose any.

In recent months we have experienced some difficulties with the centralized system (1300 number) that I believe results in a lot of double handling of reservations for the car. There are reasons such as insurance that apparently requires the central administration to be responsible for all reservations.

Whilst I can see benefits of going it alone there are issues that are of concern involving accessing grants if we are on our own, future PTB needs would not be addressed, and the State government's push for regional groups. (Members may remember that the PTB are doing a needs assessment in our area next year).

I am now negotiating with the YP HACC administration to look at alternative ways of making our daily operations "simpler" but complying with their requirements, and for this to occur on a trial basis.

**- Noted**

7. Enterprise Bargaining – Administration Staff

At the last meeting I advised that Council's Enterprise Bargaining Agreement for Administration staff as at 31<sup>st</sup> December 2003 will expire and is due for renewal.

A look at the Local Government Associations website for other Council's Enterprise Bargaining agreements during 2003 indicate a payrise from 3% to 5.1% with the average being 4%.

The construction and maintenance staff Enterprise bargaining Agreement expires on 31<sup>st</sup> March 2004 and will need to be considered at that time.

Cr Rooney moved, Cr Theobald seconded

*"Council agreed to a 4% payrise for Council's Enterprise Bargaining Agreement for the period of 1<sup>st</sup> January 2004 to December 2004 for the Administration staff".*

CARRIED

8. Citizen of the Year Award

At the closing time for receiving nominations for the 2004 Barunga West Citizen of the Year Award, some nominations had been received.

Cr Burgess moved, Cr Simmons seconded

*"that Council award Mr David Harris for the Bute Citizen of the Year for 2004".*

CARRIED

Cr Burgess moved, Cr Daniel seconded

*"that Council award Mrs Colleen Schmitt Port Broughton Citizen of the Year for 2004".*

CARRIED

Cr Daniel moved, Cr Burgess seconded

*"that Council award the Port Broughton Boating and Sailing Club the Event of the Year for the 2003 Spencer Gulf Cruise weekend".*

CARRIED

9. Kingston Group of Councils

Recently I was asked to be involved with a Local Government Association project whereby seven Councils are involved in gathering a range of information for comparison with each other. The other Councils are Clare, Elliston, Kingston, Lower Eyre Peninsula, Robe and Tumby Bay.

Each Council has a range of issues to look at and I am involved in financial comparisons and have begun work on putting together a report for other Councils to complete.

This report when completed in early 2004 will allow Councils to “measure” each other on a range of issues. Some preliminary information on population and staffing has been obtained and these are attached for information.

**- Noted**

10. Meetings

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

**- Noted**

## **WORKS MANAGER’S REPORT**

The following Works have been carried out in:

### **BROUGHTON WARD**

Patrolling on Wokurna-Mundoora, Aeroplane, Towerview, Bute Boundary, Youngs, Patingales, Dump, MR174, Bi Cent, Oaklands, Sunnyside, Duffields, Duffields Sand, Wards Hill, Old Pirie, Garfield Sand, Pine Forest, Kanaka, Snowtown Boundary, Wokurna, Garfield, Tower View Road.

Install Retaining Blocks at Fisherman’s Bay Foreshore.

Re Sheeting on Arbons and Aitchison Road.

Patching on Garfield and Routleys Road.

Install Signs on George Barnes, Block F, Burt, North South and Summerton Road.

Construct and Seal 2100 metres Mundoora Road 12-11-03.

Prepare and Lay 468 Metres Kerbing on Fisherman’s Bay Road 27-11-03.

Back Fill and Seal to Kerbing on Fisherman’s Bay Road 11-11-03.

Form up and Resheet Lane by Jamie Mackrill.

Backfill Dollings Pit.

Remove old Tennis Courts at Port Broughton Oval.

### **BUTE WARD**

Patrolling on Brideson, Mundoora, R Clifford, Cameron, Commons, J Greens Boundary, Copleys, Wiltunga Church, Arbons, Charlies, Limekiln, L B Read, M Venning, Herbert’s 3 Chain, Moyses, CD Paterson, Park Tce, West Park, B McDonald, Old Well, Copleys Sheep Dip, McPherson, G Millard and P Koch Road,

Prepare and Seal Martin Street Railway Crossing 11-11-03

Prepare, Lay and Backfill Kerbing at B Wehrs.

Dig out and Bury Rubbish at Bute Dump

Patching Bute Boundary Road.

### **PRIVATE WORK**

Carried out for A Lambert

## **PLANT**

Ford Cargo            Parking Brake Control Fitted  
Adjust Brakes and air Conditioner  
Fit New Master Cylinder

Acco 1950C            Adjust Brakes

Inter Acco 2350      Adjust Brakes and Air Conditioner  
Repairs to Gearbox Cables  
Repairs to Tailgate

Ford Tractor           Repairs to Air Conditioner  
Dresser 510 Loader   Repairs to UHF Radio

CASE VIB Roller     250m 1<sup>st</sup> Service

Wishing all a Merry Christmas and a Happy New Year

- Boat Ramp cleaning – find a cost

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

### **1. Property – 25 Fishermans Bay Road, Port Broughton**

The design provided by the STEDS Engineers have not considered the applicants existing septic tank and have shown the tanks a distance away from where it is located.

Taking into account that a 1600 litre concrete all purpose septic tank is located in the floor of the shed fronting John Lewis Drive the overall existing design of drains, wastes, cents can all remain to discharge the wastes from all of the fixtures to a new second septic tank to be provided in the yard area in the backyard area of this property.

The new tank can be a smaller tank than the 3000 litre subject to the supply of small tanks in either concrete or poly.

This system will protect the drains and pumps of the Council system and both septic tanks will need to be pumped out at 2 yearly intervals.

Cr Daniel moved, Cr Burgess seconded

*“Council considers that the secondary septic tank to be provided between the existing drains and wastes to allow all of the wastes from the dwelling to go into this secondary septic tank prior to going into the STEDS will operate satisfactory and will protect the STEDS from materials that may affect the system”.*

CARRIED

Cr Burgess moved, Cr Daniel seconded

*“that the meeting be adjourned at 8.20pm for the sitting of the Development Assessment Panel”.*

CARRIED

The Council meeting was recommenced at 9.25pm

## **ANIMAL AND PLANT CONTROL**

### 1. Recognition of Prior Learning

I have completed my TAFE Recognition of Prior Learning and have been successful in gaining my Diploma in Conservation Land Management. This Diploma will be recognised level for Senior Officers under the new Natural Resource Management Act, when the new system takes effect.

**- Noted**

### 2) Horehound Plume Moth

A recent inspection has shown that the horehound plume moth biocontrol at the Hummocks is coming along well. The moths appear to have become well established and hopefully have spread successfully this year. The true result will not be clear until next year when the caterpillars hatch after summer.

**- Noted**

## **FINANCE REPORT**

Cr. Simmons moved Cr. Daniel seconded

*“the accounts totaling \$ 866,851.79 as paid on cheque numbers 8850, 8866 to 9000 including Salary Debits be passed for payment”.*

CARRIED

## **BANK RECONCILIATION**

I am working through the bank account and updating the system. There were a good deal of transactions not posted and I am working with IT Vision to determine the most efficient way to post these entries into the relevant months. Once that is done, I'll provide bank reconciliations for September through December 2003 at the January meeting.

**- Noted**

## **CHEQUE LISTING**

The cheque listing that was previously being prepared for Council is time consuming. The report derived from the system requires considerable manual adjustment by administration staff. Considerable time will be saved if we report cheques on a retrospective monthly basis.

Cr Kerley moved, Cr Rooney seconded

*“That the Finance Manager provide to Council each month a retrospective cheque listing for the month prior to the Council meeting”.*

CARRIED

### **CHEQUE SIGNING PROCEDURES**

It is current Council requirement that cheques be signed by at least one Councillor. I understand that on occasions where a cheque is required on short notice, council staff need to locate a Councillor to sign the cheque. In the interest of efficiency, the cheque signing procedure should be amended to allow for the CEO and Finance Manager to sign cheques.

Cr Aitchison moved

*“That the District Manager and the Finance Manager be allowed to countersign cheques”.*

Motion lapsed for want of a seconder

Cr Daniel moved, Cr Schkabaryn seconded

*“the Executive Officers have the power to counter sign cheques for payroll and contractors only”.*

CARRIED

### **LGFA PROCEDURES**

The LGFA has the facility to settle all transactions through direct credit and debit to Council’s bank account. Currently we are transacting through cheques, which is unnecessarily time consuming. I have arranged with the LGFA to settle all transfers for Reserves and Loans directly to our bank account, from where they will be processed onto the Ledger.

**- Noted**

### **LOAN SCHEDULE**

A record of Council’s outstanding loans as at 30 November 2003, and a graph showing the amount outstanding for the period until 2011. These are split between the STEDS loan and all other loans.

**- Noted**

### **BUDGET COMPARISON**

The 2003-04 Budget has not been loaded onto Administrator. I am in the process of doing so, following which comparisons will be provided on a quarterly or monthly basis, as required by Council. This will be ready for the January meeting.

**- Noted**

## BAS STATEMENTS

The BAS statements for August – October 2003 were outstanding upon my arrival. The August and September statements have now been submitted to the ATO. I have some queries with the October BAS statement which I will resolve with IT Vision. We may be liable for fines and interest charges on the overdue BAS statements.

**- The fine for the August BAS is \$440.00, but we will write to them to seek a remission due to staff changes.**

## PORT BROUGHTON STEDS

I am currently finalizing a report of funds received & costs incurred over the life of this project.

**- Noted**

## BOAT RAMP

We have received a grant of \$169,999.50 from DOTARS for the Upgrade of the Port Broughton Boat Ramp. A Reserve for that amount, less GST, has been established with the LGFA.

**- Noted**

## FINES ON RATES

Fines are run on outstanding rates on the 10<sup>th</sup> or 11<sup>th</sup> of every month. A rates notice is then sent to the ratepayer. In November that amounted to approximately 100 notices.

The process seems an un-necessary administrative burden. In many instances the due dates for monthly fines and quarterly rates overlap, and this must be confusing for ratepayers. It is a time-consuming process for administration staff, and in most cases the fines applied are not particularly significant. We should continue to apply the fines on a monthly basis, but dispense with the monthly fines notice and include the cumulative fines on the regular quarterly rates notice.

Cr Burgess moved, Cr Daniel seconded

*“That fines be applied monthly to all outstanding rates assessments and forwarded quarterly with the rates notices”.*

CARRIED

## GRANTS COMMISSION

I have completed the financial report for the Grants Commission and forwarded the report, and I have completed the General Information Return in the week ending December 5, 2003.

**- Noted**

## ROADS TO RECOVERY

The return for November 2003 has been completed and forwarded to DOTARS.

**- The Annual Report for 2002/2003 was not completed and therefore, no funds will be received this quarter, \$25,000 back ended to finish of Scheme.**

#### ADELAIDE VISIT

I visited with the Auditor on December 1, 2003 to discuss the role of the Finance Manager and the auditor's expectations. He would like a procedures manual covering the entire financial function. Accordingly all employees will be instructed to begin documenting all procedures and a manual will be maintained and updated as required.

I also attended at IT Vision to place an order for the Finance Modules of the updated Synergy Soft system. This will cost approximately \$20,000, including installation, training and maintenance in year 1. The upgrade is a windows-based system which is more user-friendly and functional than the existing system, which IT Vision will not support beyond 2004.

**- Noted**

#### **CORRESPONDENCE**

Cr Schkabaryn moved, Cr Burgess seconded

*"that the correspondence be received"*

CARRIED

1. Port Broughton Police Station

Responding to our letter regarding vandalism at Fishermans Bay and advising of actions being taken by the Police with the alleged offenders.

**- Noted**

2. Mr J. Meier M.P.

Forwarding a copy of a response from the Minister of Transport regarding Council's concern for the upgrading of the Kulpara to Bute Road. The letter does not make any promises for an upgrade, but assuring that the road will be maintained to a safe standard.

**- Noted**

3. Bute 2000 Onwards Committee

(a) Expressing concern at the new Rural Transaction Centre with regards to the entrance and exits to the Post Office boxes, the material underfoot and the height of the Post Office box at the front of the office.

They are seeking to have the carpark area sealed, carpark to have In and Out only signs, along with paving around the Council office and footpath.

**- Noted**

- (b) Advising of the preparation for the 2003 Bute Christmas street party to be held on Christmas Eve and seeking a contribution from Council towards the purchase of presents for children.

Cr Daniel moved, Cr Kerley seconded

*“Council does not contribute to Bute 2000 Onwards Christmas street party”.*  
CARRIED

4. P & G Reinmann

Advising that they do not agree with Council’s new wheelie bin system and are not going to participate in the scheme. Also advising of dogs roaming in Penang Drive and Parma Street.

**- Noted**

5. Bute Friends of the Womens and Children’s Auxillary

Thanking Council staff for their assistance with the setting up of the Hall for their recent fete, but expressing concern at the cleanliness of the hall as members had to do several cleaning jobs prior to the fete.

**- Noted**

6. Kadina Medical Centre

Advising of some concerns at the condition of the Rest Centre and asking Council to attend to them.

**- Noted**

7. HM Holt and Others

Asking Council to grade and level the footpaths at 1,2 and 3 Falie Court.

Cr Kerley moved, Cr Daniel seconded

*“That the Works Manager arrange for the leveling of the footpath to be done while the plant is in the Port Broughton area”.*

CARRIED

8. RJ Darling and Others

Asking Council to consider removing the tree at the reserve adjacent 91 John Lewis Drive because of the continual dropping of leaves that makes a mess of gutters.

Cr Kerley moved, Cr Schkabaryn seconded

*“That Council not agree to the removal of the tree in the reserve adjacent to 91 John Lewis Drive”.*

CARRIED

9. Mrs J. Humphrys – Kerley Street

Asking if Council would consider a walking path (gopher track) between Kerley Street and John Lewis Drive, in front of the Caravan Park to assist residents in the area.

Cr Daniel moved, Cr Kerley seconded

*“That the District Manager consult with the lessee of the Broughton Bayside Caravan Park to ascertain a path for a suitable walkway/gopher path to be erected between Kerley Street and John Lewis Drive, and that this work be undertaken by Council staff as soon as practicable, and that consideration be given to a walking trail/bike path in front of the Bayside Caravan Park”.*

CARRIED

10. Strategy Pty Ltd – Kerley Street

Asking for Council to consider the proposed time frame for the upgrade of Kerley Street following the trenching of Kerley Street for the STEDS Scheme.

Cr Burgess moved, Cr Simmons seconded

*“that Council refer the request from Strategy Pty Ltd for upgrading of Kerley Street to the next Works Meeting”.*

CARRIED

11. Mr GR McAuliffe - Alford

Asking Council to reconsider its decision not to seal a 300 metre section of the Alford Tickera Road past Ms A. Taylor’s property, and drawing to Council’s attention the effect of Silica Dust and Silicosis, which is detrimental to the health of people and is caused from road dusts.

Cr Daniel moved, Cr Kerley seconded

*“That Mr McAuliffe be advised that Council has almost 1000 kilometres of unsealed road in its area, the majority of which have ratepayers residing close to the road, and all are entitled to be considered for upgrading as part of Council’s strategy of roadworks, and that the Alford Tickera Road is considered as part of Council’s roadwork strategy, and some ratepayers seal the front of their house out of their own pocket, and if she is willing to pay, Council will construct and seal”.*

CARRIED

12. Campervan and Motorhome of Australia

Forwarding information on the construction of a waste (septic) facility for campervans and motorhomes to use.

Cr Burgess moved, Cr Simmons seconded

*“That the Environmental Health Officer be authorized to obtain quotes for the construction of a waste (septic) facility suitable for use by motorhomes and campervans, and this costing be referred to the Audit Committee for consideration”.*

13. Central Region of Local Government

Forwarding a copy of Newsletter No 3.

**- Noted**

14. J. Hailstone - Tickera

Drawing to Council's attention the condition of the Tickera boat ramp and seeking some action before Christmas.

(NB: The Works Manager will be contacting Ken and Terry Manners prior to the Council meeting regarding cleaning of the Tickera Ramp and a report will be available).

**- Noted**

15. Local Government Association

(a) Forwarding a copy of a press release regarding "Fair Federal Funding", to Local Government.

(b) Advising that the State Government has introduced the Zero Waste Bill to Parliament.

(c) Forwarding a copy of the Waste and resources update.

(d) Forwarding LGA Report No's 45-48.

**- Noted**

16) Yorke Peninsula Community Care Inc

Forwarding details of how our Council could operate our Home and Community Care operations in conjunction with the other Yorke Peninsula Councils.

**- Noted**

17. Port Broughton District Hospital and Health Services Inc

Forwarding information regarding the new walking trail signs (for the jetty to the Bayside Caravan Park), which have now been made with funding from Tourism SA and the Port Broughton Progress Association and seeking Council assistance for erection of the signs.

Also enquiring on the progress of the Bicycle path proposed for Port Broughton to Fishermans Bay.

Cr Daniel moved, Cr Aitchison

*"That Council agree for assisting to have the walking trail signs erected and for the Council to pay the freight for the signs to be shipped to Port Broughton".*

CARRIED

18. Mrs GE Edwards

Expressing concern at Council's decision to prevent double sided engraving of headstones in our cemeteries and asking Council to reconsider this issue.

**- Noted**

19. Greg O'Connor

Advising that he has been engaged by the Bute Sporting Club Inc to prepare and submit funding applications to the Department of Recreation and Sport for an irrigations system for the Bute Oval, and to source water (eg stormwater). He is seeking Council approval for the application, along with consideration of a financial contribution to the project.

Cr Daniel moved, Cr Simmons seconded

*"that Council forward a letter of support for the Bute Sporting Club application for irrigation of the Bute Oval and for sourcing stormwater for the irrigation system".*

CARRIED

20. F. McAskill – Fishermans Bay

Advising of concerns he has raised with the Ombudsman regarding the effluent disposal at Fishermans Bay, and comments made by Council staff members.

**- Noted**

## **CHANGE OF OWNERSHIP**

Cr Schkabaryn moved, Cr Daniel seconded

### **LAND**

Lot 32 Second Street, Bute  
Lot 448 High Street, Bute  
2 Railway Terrace, Bute  
9 Penang Drive, Port Broughton  
9 Schmitt Road, Port Broughton  
31 Railway Terrace, Bute  
Lot 14 Kerley Street, Port Broughton  
Lot 10 Falie Street, Port Broughton  
Lot 11 Aerodrome Road, Bute  
5 Wilson Place, Port Broughton  
10 McKay Street, Port Broughton  
2 Dolphin Road, Fishermans Bay

### **SELLER**

Power JH & EE  
McDonald MC  
DC Barunga West  
Daniel SK & LM  
Baker MA & LK  
Cock RB & GM  
Theobald AP  
Young PJ & GR  
McArdle BK & LA  
Wilson JM  
Monks RJ  
Colmear B & AJ

### **BUYER**

Cock RB & GM  
Twigden WJ & CM  
O'Connor GL & MA  
Daniel TM & TM  
Hewett G, Williams  
Nelligan JD & KL  
Strategy Pty Ltd  
Petanga PJ & GR  
McArdle TS  
Brown MF  
Rowen PJ  
McConville TD

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

Nil

**TENDERS** – The former Deputy District Manager's Car

Councillor Daniel declared an interest and left the room at 10.00pm

Cr Theobald moved, Cr Aitchison seconded

*“that Council accept the quote of \$15,500 for the purchase of the former Deputy District Manager’s vehicle”.*

CARRIED

Councillor Daniel returned at 10.05pm

**GENERAL BUSINESS**

1. Cr Kerley moved, Cr Simmons seconded

*“that Mark Rush be approached to tidy the block adjoining his property at 6 John Lewis Drive and remove the car wrecks from his property”.*

CARRIED

**DEPUTATION**

Nil

**CLOSURE**

**The Chairman declared the meeting closed at 10.15pm**

.....  
D.DOLLING  
CHAIRMAN