

Present: Mayor L Kerley, Cr Margaret McDonald, Cr G Simmons, ,
Cr B Lockyer, Deputy Mayor P Button, Cr R Hewett, Cr D
Eason, Cr G Rowlands, Cr Rob Locke

Staff in Attendance: A Cole (Chief Executive Officer)
L Gale (Personal Assistant)
F Linke (Infrastructure Services Manager)
P Ward (Finance Manager)
K Baak (Planning Officer)

1. [Opening](#)

The Mayor Leonie Kerley opened the meeting at 7:00pm.

10 members of the public were in the gallery at the commencement of the meeting.

2. [Apologies and Leave of Absence](#)

2.1 Apologies: Nil

2.2 [Leave of Absence](#): Cr Hewett has requested a leave of absence 17th
March until 30th June 2019. Leave was granted.

3. [Conflict of Interest Provisions](#)

Nil

4. [Confirmation of Minutes](#)

4.1 [Ordinary Meeting of Council held on the 15th January 2019](#)

MOVED: Cr Rowlands

SECONDED: Cr Hewett

*“That the Minutes of the Ordinary Meeting of Council held on the 15th January 2019, with
amendments, be confirmed as printed and supplied.”*

CARRIED UNANIMOUSLY

5. [Business Arising from Minutes](#)

Cr Rowlands sought clarification of the different unsealed road grading categories and the grading program in relation to timing works with weather conditions. This was addressed by Fred Linke at the meeting.

6. Deputations

6.1 Giles Ellis, Star Club Officer.

Giles presented to Council introducing himself and the Star Club role to the new Council.

7. Members Reports

7.1 Mayor Kerley

- 23 Jan 'Meet the staff', Port Broughton
- 26 Jan Australia Day Celebrations at Bute
- 26 Jan Visited the Regional Youth Bus at skate park, Port Broughton
- 29 Jan Informal Workshop, Port Broughton
- 2 Feb Park Run 1st Anniversary, Port Broughton
- 4 Feb Port Broughton Progress Association
- 6 Feb Meeting on Port Broughton Foreshore with Works Manager
- 6 Feb Friends of Clements Gap AGM, Port Broughton
- 7 Feb Fire and Emergency Services Bill Inquiry at Balaklava

7.2 Cr Locke

- 13 Dec Barunga West Building Fire Safety Committee inspections
- 14 Jan Meeting with reps of Fisherman Bay Licensee Group
- 23 Jan Meet and greet at Council Office
- 26 Jan Australia Day Celebrations Pt Broughton
- 29 Jan Informal gathering
- 30 Jan Friends Of Clements Gap meeting, conservation park
- 06 Feb Friends Of Clements Gap AGM
- 12 Feb Fisherman Bay erosion inspection, south end whiting Rd

7.3 Cr Lockyer

- 18 Jan Visited wheel chair access ramp at Caravan Pk
- 19 Jan Attended maintenance Mundooro Progress Association and talked to Dave Mildren
- 23 Jan Meet and greet at Council Office
- 26 Jan Port Broughton Fore shore Australia Day Celebrations
- 29 Jan Informal Meeting
- 4 Feb Visited cemetery - ratepayer concern about poor visibility, unable to see clearly both directions due to foliage.
- 9 Feb Attended Fisherman Bay Progress Meeting

7.4 Deputy Mayor Button

- 23 Jan Meet and greet at Council Office
- 26 Jan Port Broughton Fore shore Australia Day Celebrations
- 29 Jan Informal Meeting
- 02 Feb Tickera Progress Association monthly dinner

7.5 Cr Hewett

- 29/01 Informal Meeting
- 29/01 inspection Bute re Bridal Creeper issue
- Ongoing meetings to assist with grant applications for Bute CFS & Thomas Plains Tennis Club

7.6 Cr Margaret McDonald

- 23 Jan Council Staff and Councillors Informal Gathering.
- 26 Jan Australia Day Breakfast and Awards Presentations at Port Broughton.
- 29 Jan Council's Informal Meeting.
- 6 Feb Port Broughton District Hospital and Health Services Health Advisory Council meeting

7.7 Cr Rowlands

- 23 Jan Council Staff and Councillors Informal Gathering.
- 26 Jan Australia Day Breakfast and Awards Presentations at Port Broughton.
- 29 Jan Council's Informal Meeting.

7.8 Cr Eason

- 23 Jan Council Staff and Councillors Informal Gathering.
- 26 Jan Australia Day Breakfast and Awards Presentations at Port Broughton.
- 29 Jan Council's Informal Meeting.
- 01 Feb Met with Fred Linke re Alford and Tickera issues
- 02 Feb Tickera Progress Association monthly dinner
- 02 Feb Met with Karimi Manners, Alford to discuss street lighting

7.9 Cr Simmons

- 23 Jan 'Meet the staff', Port Broughton
- 26 Jan Australia Day Celebrations at Bute
- 30 Jan met with Andrew Cole
- 06 Feb Barunga Village meeting & dinner

8. [Adoption of Committee Recommendations](#)

nil

9. [Adjourned Items](#)

Nil

10. [Questions with Notice](#)

10.1 Question received from Cr Rowlands

Could the Council be provided with all communication between administration and the NRM and the Coastal Protection Board regarding the significant undermining and erosion of the foreshore cliffs at the entrance to Fisherman Bay as detailed in correspondence provided by Ms Judy Coad.

Answer:

to be discussed at item 14.1.1

10.2 Question received from Cr Rowlands

What is council program for road grading of category 3 and 4 roads ie when do you do it and when don't you do it?

Answer:

The grading of the council district roads is carried out in an anti-clockwise direction. We have 3 grading programs. The first is the grading of all Category 2 (high use high priority) and 3 roads. On each grade/lap of the district, these roads are graded.

The second program is the grading of category 2, 3 and 4 (4 being low use low priority) roads. This means every second grade/lap of the district, these roads are graded.

The third program involves the grading of category 5 roads (tracks, 0 to 10 vehicles per day, low priority). These are the category 5 roads that were graded prior to council taking back the grading function in-house. This grade is carried out with council's construction grader. The timing of grades is aimed at being prior to harvest and in the first 3 to 4 months of a calendar year, after good opening rains.

Patrol grading is carried out over a 6 day week being Sunday to Friday. We have two operators working two shifts. The first being Sunday Monday and Tuesday and the second being Wednesday Thursday and Friday. Each operator works 12 hours per day. After 4 months the operators alternate shifts. Total hours of grading per year is in the order of 3300 hours which is equivalent to the amount of hours the 3 contractors were allocated.

The grading of Category 5 roads adds a further 200 to 300 hours per year which is in addition to the above hours.

10.3 Question received from Cr Rowlands

Is it true that category 3 and 4 roads are better maintained when its wet?

Answer:

Yes

10.4 Question received from Cr Rowlands

Is the Council going to look at ripping category 3 and 4 and other roads to reform them and if so what is the timetable/program?

Answer:

Yes. The ripping and reforming of roads is carried out when there is a break from Council's Budgeted Capital Works Program. At the moment we are carrying out some ripping and reforming to roads that had previously been identified.

11. [Questions without Notice](#)

All questions were answered within the meeting

12. [Motions with Notice](#)

Nil

13. [Motions without Notice](#)

Nil

14. [Council Business – Manager’s Reports](#)

14.1 [Chief Executive Officer Report – Andrew Cole](#)

MOVED: Cr Simmons

SECONDED: Cr Lockyer

“That the Report from the Chief Executive Officer for the February 2019 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.1.1 [Coastal Foreshore Protection Issues](#)

MOVED: Cr Hewett

SECONDED: Deputy Mayor Button

“To suspend formal proceedings short term.”

CARRIED UNANIMOUSLY

Formal proceedings were suspended short term at 7:58PM

MOVED: Cr Simmons

SECONDED: Cr McDonald

“That formal proceedings be resumed.”

CARRIED UNANIMOUSLY

Formal proceedings were resumed at 8:25PM

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“ That the CEO immediately write to the Minister for Environment (cc CBP) highlighting the urgent need for work to be undertaken by the Department of Environment and Water to prevent further erosion along the western dunes at Fisherman Bay and to reduce the risk individual loss of property and or life.”

CARRIED UNANIMOUSLY

14.1.2 [Motions and Actions Register](#)

Noted

14.1.3 [Meetings](#)

Noted

14.3 [Manager Infrastructure Services –Fred Linke](#)

MOVED: Cr Hewett

SECONDED: Cr McDonald

“That the Report from the Manager Infrastructure Services for the February 2019 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.3.1 [Works Progress Update](#)

Noted

14.3.2 [Customer Service Report](#)

Noted

14.3.3 [Meetings](#)

Noted

14.4 [Development Services Report - Kuol Baak](#)

MOVED: Cr Eason

SECONDED: Cr McDonald

“That the Report from Development Services for the February 2019 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.4.1 [Development Statistics](#)

Noted

14.5 [Risk Management Report- Andrew Cole on behalf of Penny Sternal](#)

MOVED: Cr Simmons

SECONDED: Cr Rowlands

“That the Risk Management Report from the Risk Management Officer for the February 2019 meeting be received and noted”

CARRIED UNANIMOUSLY

14.5.1 [Risk Management Update](#)

noted

15. [Correspondence](#)

Noted

16. [Confidential Items](#)

Nil

17. [Closure](#)

17.1 The Mayor declared the meeting closed at 9:07 PM.

Cr Leonie Kerley
Mayor, Barunga West Council