

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)
K Baak (Planning Officer)

1. [Opening](#)

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

17 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 been granted a leave of absence for the April, May & June meetings of Council

3. [Conflict of Interest Provisions](#)

Mayor Kerley declared a material conflict of interest with item 14.1.2 National General Assembly attendance 2019

4. [Confirmation of Minutes](#)

4.1 [Ordinary Meeting of Council – Tuesday 12th February 2019](#)

MOVED: Cr Locke

SECONDED: Cr Lockyer

“That the Minutes of the Ordinary Meeting of Council held on the 12th February 2019 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

4.2 [Special Meeting of Council – Monday 26th February 2019](#)

MOVED: Cr Eason

SECONDED: Cr McDonald

“That the Minutes of the Special Meeting of Council held on the 26th February 2019 be confirmed as printed and supplied.”

CARRIED UNANIMOUSLY

5. [Business Arising from Minutes](#)

Nil

6. Deputations

Cr Hewett entered the meeting at 7:05PM

A deputation was heard from Fisherman Bay Management Pty Ltd, represented by Mr. Peter Barrie and Mr. Ben Norman of Norman & Associates Asset Delivery Group.

Fisherman Bay Management presented to Council their proposal to co-fund (with Council) an upgrade of the existing Council owned Waste Water Treatment Plant on Arbon Rd, to allow for the Fisherman Bay properties to be connected to the system. This is in place of FBM developing and funding their own WWTP at Fisherman Bay to service the properties.

7. Members Reports

7.1 Mayor Kerley

14/02 - Port Broughton Community Library committee meeting
15/02 - Legatus Group Meeting, Peterborough
18/02 - YP Alliance Meeting, Port Broughton
19/02 - NRM YP Rewilding Launch, Warooka
21/02 - Audit Committee Meeting, Port Broughton
26/02 - Designated Informal Workshop, Port Broughton
26/02 – Special Meeting of Council
28/02 -ICAC training in Adelaide
01/03 - Superloop in Adelaide
04/03 - Alford Progress Association AGM, Alford
05 /03 - Met with Minister Knoll and Fraser Ellis MP in Wallaroo
05/03 - Designated Informal Workshop, Port Broughton
08/03 - Met with Fraser Ellis MP and CEO Andrew Cole at Port Broughton

7.2 Cr Locke

26/02 - Designated Informal Workshop, Port Broughton
26/02 – Special Meeting of Council
28/02 -ICAC training in Adelaide
05/03 – Council workshop & FBMA Meeting

7.3 Cr Lockyer

14/02 – Barunga West Council Bushfire Prevention Committee Meeting
26/02 - Council informal workshop
28/02 - ICAC training in Adelaide
05/03 – Council workshop & FBMA Meeting

7.4 Deputy Mayor Button

21/02 - Audit Committee Meeting, Port Broughton
26/02 - Designated Informal Workshop, Port Broughton
26/02 – Special Meeting of Council
28/02 -ICAC training in Adelaide
05/03 - Designated Informal Workshop, Port Broughton

7.5 Cr Hewett

13/02 - Yorke Peninsula Community Transport lunch
18/02 - Board induction Yorke Peninsula Community Transport
26/02 - Designated Informal Workshop, Port Broughton

26/02 – Special Meeting of Council

28/02 - ICAC training in Adelaide

7.6 Cr Margaret McDonald

14/ 02 – PB Public Library Committee meeting.

18/ 02 - Met with Andrew Cole.

20/ 02 - Port Broughton Area School's Governing Council meeting.

21/02 - Barunga West Council's Audit Committee meeting.

26/02 - Special Meeting of Council.

26/02 - Council's Informal Meeting.

28/02- Information session with the Auditor General, Ombudsman and the ICAC Commissioner in Adelaide.

05/03 - Council's Informal Meeting/ Workshop.

06/03 - Port Broughton Area School's Governing Council AGM.

7.7 Cr Rowlands

26/02 - Special Meeting of Council.

26/02 - Council's Informal Meeting.

28/02- Information session with the Auditor General, Ombudsman and the ICAC Commissioner in Adelaide.

7.8 Cr Eason

26/02 - Special Meeting of Council.

26/02 - Council's Informal Meeting.

28/02- Information session with the Auditor General, Ombudsman and the ICAC Commissioner in Adelaide.

05/03 - Council's Informal Meeting/ Workshop.

7.9 Cr Simmons

13/02 - Yorke Peninsula Community Transport lunch

20/02 – Barunga Village Financial Education Session

26/02 – Barunga Village Cottages meeting

26/02 - Designated Informal Workshop, Port Broughton

26/02 – Special Meeting of Council

28/02 -ICAC training in Adelaide

04/03 Alford Progress Association AGM

05/03 - Designated Informal Workshop, Port Broughton

06/03 – Barunga village Meeting

07/03 – Met with the CEO with regard to clarify wording around motions without notice

8. Adoption of Committee Recommendations

8.1 Audit Committee Meeting held February 21st 2019

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“That the Roles and Responsibilities for the Annual Business Plan and Financial Budget planning guidelines are adopted by Council, namely:

- | | |
|---------------------------------|---------------------|
| a) Operating Surplus/Deficit: | \$(300,000) – 0.00% |
| b) Operating Surplus/Deficit %: | -4.75% – 0.00% |
| c) Rate Increase: | 3.50% - 4.50% |
| d) New Borrowings: | Nil ” |

CARRIED UNANIMOUSLY

9. [Adjourned Items](#)

Nil

10. [Questions with Notice](#)

Nil

11. [Questions without Notice](#)

Nil

12. [Motions with Notice](#)

Nil

13. [Motions without Notice](#)

MOVED: Cr McDonald **SECONDED:** Cr Rowlands

"That

- 1. Council formally acknowledge receipt on 22/2/2019 of the letter from Bute Sporting Club Inc.*
- 2. That a report be prepared for consideration by Council at the April 9th 2019 meeting for a decision regarding their request."*

CARRIED UNANIMOUSLY

MOVED: Cr McDonald **SECONDED:** Cr Rowlands

"That

- 1. Council formally acknowledge receipt on 14/2/19 of the letter from John and Lyn Harris*
- 2. That a report be prepared for consideration by Council at the April 9th 2019 meeting for a decision regarding the issues raised."*

CARRIED UNANIMOUSLY

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

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

MOVED: Cr Hewett **SECONDED:** Cr Simmons

"That the Report from the Chief Executive Officer for the March 2019 meeting be received and noted."

CARRIED UNANIMOUSLY

14.1.1 [CWMS Infrastructure Asset Management](#)

MOVED: Cr Rowlands **SECONDED:** Cr Eason

"That Council:

- 1. Adopts the Community Wastewater Management System Infrastructure Asset Management Plan 2014/15-2023/24 and asset revaluations, with additional information from the BWC CWMS policy included;*
- 2. Notes the Project Proposal from Fisherman Bay Management Pty Ltd, in relation to the augmentation of Barunga West Council’s existing wastewater treatment plant, and;*
- 3. Requests that a financial and risk analysis report of that aspect of the attached*

Project Proposal in relation to the augmentation of Barunga West Council's existing waste water treatment plant, be undertaken by a suitably qualified external consultant and presented to Council for further consideration.

4. That a suitably qualified external consultant be determined by the Chief Executive Officer

5. That a report be brought back to Council in June 2019."

CARRIED UNANIMOUSLY

14.1.2 [National General Assembly 2019](#)

Mayor Kerley declared a material conflict of interest and departed the meeting at 8:02pm, Deputy Mayor Button then took chair of the meeting.

MOVED: Cr McDonald **SECONDED:** Cr Simmons

"That Council approve the attendance of the Mayor and the Chief Executive Officer at the National General Assembly of Local Government to be held in Canberra from 16-19 June 2019."

CARRIED UNANIMOUSLY

Mayor Kerley re-joined the meeting at 8:12pm and took chair of the meeting.

14.1.3 [YP Tourism Update](#)

Noted

14.1.4 [NRM Northern & Yorke Project Update](#)

Noted

14.1.5 [Draft Volunteer Policy](#)

MOVED: Cr Hewett **SECONDED:** Deputy Mayor Button

"That the Draft Volunteer Policy and Volunteer Code of Conduct be adopted."

CARRIED UNANIMOUSLY

14.1.6 [Barunga West Community Solar Project](#)

MOVED: Cr Eason **SECONDED:** Cr Rowlands

"That Council, in partnership with South Australian company Cool or Cosy, establish a Barunga West Community Power Network commencing the 1st of July 2019."

CARRIED UNANIMOUSLY

14.1.7 [Motions and Actions Register](#)

Noted

14.1.8 [Meetings](#)

Noted

14.2 [Finance Report – Andrew Cole on behalf of Peter Ward](#)

MOVED: Cr Lockyer **SECONDED:** Cr Hewett

"That the report from the Finance Manager for the March 2019 meeting be received and noted."

CARRIED UNANIMOUSLY

14.2.1 Sale of Council Property

MOVED: Cr Rowlands

SECONDED: Cr McDonald

"That Council authorises the Chief Executive Officer to appoint an agent to sell the property at 10 Dalling Street, Port Broughton, via direct sale, subject to the property being made ready for sale through appropriate inspection and works."

CARRIED UNANIMOUSLY

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

MOVED: Cr Hewett

SECONDED: Deputy Mayor Button

"That the Report from the Manager Infrastructure Services for the March 2019 meeting be received and noted."

CARRIED UNANIMOUSLY

14.3.1 Naming of Un-named Roads

MOVED: Mayor Kerley

SECONDED: Cr Locke

"That Council:

- 1. Go to public consultation for a period of not less than 21 days;*
- 2. That the road from Wards Hill Road to Sunnyside Road be named "Side Road", and;*
- 3. That the road from Spencer Highway to the Tod residence be named "Tod Road"."*

CARRIED UNANIMOUSLY

14.3.2 Request to Paint Stobie Poles in Bute

MOVED: Cr Hewett

SECONDED: Cr Locke

"That Council grant permission to Bute Lions Club to paint murals on stobie poles along South West Terrace, First Street and High Street in Bute township."

CARRIED UNANIMOUSLY

14.3.3 Works Progress Update

Noted

14.3.4 Customer Service Report

noted

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

MOVED: Cr Lockyer

SECONDED: Cr Simmons

"That the Report from Development Services for the March 2019 meeting be received and noted."

CARRIED UNANIMOUSLY

14.4.1 Development Statistics

Noted

14.4.2 Joint feedback submission on the Draft Assessment Regulations 2019

Noted

14.4.3 Meetings

Noted

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

MOVED: Cr Hewett

SECONDED: Cr Locke

"That the Risk Management Report from the Risk Management Officer for the March 2019 meeting be received and noted"

CARRIED UNANIMOUSLY

14.5.1 [Risk Management Update](#)

Noted

15. [Correspondence](#)

Noted

MOVED: Cr Locke

SECONDED: Cr Lockyer

"That the meeting be suspend short term for a 10 minute break."

CARRIED UNANIMOUSLY

The meeting was suspended short term at 9:20PM

MOVED: Deputy Mayor Button

SECONDED: Cr Simmons

"That the meeting resume."

CARRIED UNANIMOUSLY

The gallery departed the meeting

The meeting resumed at 9:33PM

16. [Confidential Items](#)

16.1 [Conflict of Interest Matters](#)

MOVED: Cr McDonald

SECONDED: Cr Rowlands

"Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except Andrew Cole, CEO, Fred Linke, Manager Infrastructure Services and Lucy Gale, PA to the CEO, be excluded from attendance at the meeting for Agenda item 16.1 Conflict of Interest Matters.

The Council is satisfied that, pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances."

CARRIED UNANIMOUSLY

MOVED: Cr Hewett

SECONDED: Cr Locke

"That formal proceedings be suspended short term."

CARRIED UNANIMOUSLY

