

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)

1. [Opening](#)

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

5 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: nil

3. [Conflict of Interest Provisions](#)

Nil

4. [Confirmation of Minutes](#)

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

**MOVED:** Cr Rowlands

**SECONDED:** Cr Hewett

*“That the Minutes of the Ordinary Meeting of Council held on the 12<sup>th</sup> March 2019 be confirmed as printed and supplied, subject to amending item 8.1 – removing element d) as follows;*

8.1 *Audit Committee Meeting held February 21<sup>st</sup> 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) <i>Operating Surplus/Deficit:</i>	<i>\$(300,000) – 0.00%</i>
b) <i>Operating Surplus/Deficit %:</i>	<i>-4.75% – 0.00%</i>
c) <i>Rate Increase:</i>	<i>3.50% - 4.50%”</i>

**CARRIED UNANIMOUSLY”**

**CARRIED UNANIMOUSLY**

5. [Business Arising from Minutes](#)

Nil

6. [Deputations](#)

Nil

## 7. Members Reports

### 7.1 Mayor Kerley

- 13 March - Met with Genealogy group, Port Broughton
- 14 March - Art Group Information Session, Port Broughton
- 22 March - RDA Yorke and Mid North Meeting, Kadina
- 26 March - Designated Informal Gathering, Port Broughton
- 1 April - Progress Association, Port Broughton
- 3 April - Healthcare Providers Forum, Port Broughton
- 8 April - Art Group Meeting, Port Broughton
- 9 April - Designated Informal Gathering, Port Broughton

### 7.2 Cr Locke

- 26 March - Designated Informal Gathering, Port Broughton
- 3 April - Healthcare Providers Forum, Port Broughton
- 9 April - Designated Informal Gathering, Port Broughton

### 7.3 Cr Lockyer

- 12 March - Ordinary/Confidential Meeting
- 15 March - Attended P/B Area School sports day
- 26 March - Informal meeting
- 6 April - F/B progress Association Meeting
- 6 April - Observed Emergency Service training exercise at PB Golf Course
- 9 April - Informal gathering

### 7.4 Deputy Mayor Button

- 26 March - Designated Informal Gathering, Port Broughton
- 3 April - Healthcare Providers Forum, Port Broughton
- 9 April - Designated Informal Gathering, Port Broughton

### 7.5 Cr Hewett

- 9 April - Designated Informal Gathering, Port Broughton

### 7.6 Cr Margaret McDonald

- 19 March - Port Broughton Combined Sporting Club Inc AGM.
- 20 March - Port Broughton Area School's Governing Council Meeting.
- 26 March - Council's Informal Meeting.
- 3 April - Port Broughton and District Hospital and Health Services Health Advisory Council Meeting.
- 3 April - Health Advisory Council's Health Providers Forum.
- 9 April - Council's Informal Budget Workshop.

### 7.7 Cr Rowlands

- 26 March - Designated Informal Gathering, Port Broughton
- 7 April - Meeting with Fisherman Bay residents
- 8 April - Art Group Meeting, Port Broughton
- 9 April - Designated Informal Gathering, Port Broughton

### 7.8 Cr Eason

- 26 March - Council Informal Gathering

- 7.9 Cr Simmons  
13 March - Genealogy society afternoon tea  
20 March - Barunga Village Training session  
26 March - Council Informal Gathering  
03 April - Barunga Village Special Meeting  
03 April - Barunga Village Meeting  
03 April - Public Health Forum, Pt Broughton  
09 April - Council Informal Workshop

8. [Adoption of Committee Recommendations](#)  
Nil

9. [Adjourned Items](#)  
Nil

10. [Questions with Notice](#)  
Nil

11. [Questions without Notice](#)

All questions were addressed in the meeting

12. [Motions with Notice](#)

Nil

13. [Motions without Notice](#)

**MOVED:** Cr Eason

**SECONDED:** Cr Locke

*"That Council write to local SAPOL LSA office seeking immediate placement of a temporary officer at Port Broughton Police Station, highlighting the concerns around the current lack of a police presence in the town, especially with the Easter and holiday periods approaching."*

**CARRIED UNANIMOUSLY**

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

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

**MOVED:** Cr Hewett

**SECONDED:** Cr Lockyer

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

**CARRIED UNANIMOUSLY**

14.1.1 [LGA Ordinary General Meeting 2019](#)

**MOVED:** Cr McDonald

**SECONDED:** Cr Simmons

*"That formal proceedings be suspended short term."*

**CARRIED UNANIMOUSLY**

Formal proceedings were suspended short term at 7:20pm

**MOVED:** Cr Locke **SECONDED:** Cr Simmons  
*"That formal proceedings resume."*  
**CARRIED UNANIMOUSLY**

Formal proceedings were resumed at 7:37pm

14.1.2 [Motions and Actions Register](#)  
Noted

14.1.3 [Meetings](#)  
Noted

#### 14.2 [Finance Report – Peter Ward](#)

**MOVED:** Cr Hewett **SECONDED:** Deputy Mayor Button  
*"That the report from the Finance Manager for the March 2019 meeting be received and noted."*  
**CARRIED UNANIMOUSLY**

##### 14.2.1 [Bute Sporting Club Loan](#)

**MOVED:** Cr McDonald **SECONDED:** Cr Hewett  
*"That Council agrees to cover any shortfall in community funding for the Bute change room extensions with a 5 year community loan for up to \$70,000, on commercial terms per the Local Government Finance Authority loan rates."*  
**CARRIED UNANIMOUSLY**

##### 14.2.2 [Dog Registration Fees 2019-20](#)

**MOVED:** Mayor Kerley **SECONDED:** Deputy Mayor Button  
*"That Council amend the following Dog Registration Fees for 2019/20 as follows:*  
1. Introduce a new Replacing Disc Fee of \$10.00;  
2. Increase the Late Registration Fee – Dog to \$15.00, and;  
3. Increase the Permit Fee Exceeding Domestic Limit to \$15.00."  
**CARRIED UNANIMOUSLY**

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

**MOVED:** Cr McDonald **SECONDED:** Cr Simmons  
*"That the Report from the Manager Infrastructure Services for the April 2019 meeting be received and noted."*  
**CARRIED UNANIMOUSLY**

##### 14.3.1 [Request for Removal of Trees](#)

**MOVED:** Cr Rowlands **SECONDED:** Cr Eason  
*"Completely remove four trees located adjacent the property located at the corner of Fisherman Bay Road and Dolling Lane."*  
**CARRIED UNANIMOUSLY**

##### 14.3.2 [Naming of Un-named Roads](#)

**MOVED:** Cr Lockyer **SECONDED:** Deputy Mayor Button  
*"1. That the road from Wards Hill Road to Sunnyside Road be named "Side Road".  
2. That the road from Spencer Highway to the Tod residence be named "Tod Road"."*  
**CARRIED UNANIMOUSLY**

14.3.3 Works Progress Update  
Noted

14.3.4 Kerbside Waste Collection Contract  
Noted

14.3.5 Customer Service Report  
Noted

14.3.6 Meetings  
Noted

14.4 [Development Services Report – Andrew Cole on behalf of Kuol Baak](#)

**MOVED:** Cr Lockyer

**SECONDED:** Cr McDonald

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

**CARRIED UNANIMOUSLY**

14.4.1 ePlanning under State Planning Reforms  
Noted

14.4.2 Development Assessment Statistics  
Noted

14.4.3 Meetings  
Noted

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

**MOVED:** Cr Simmons

**SECONDED:** Cr McDonald

*“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

16. [Confidential Items](#)  
Nil

17. [Closure](#)

17.1 The Mayor declared the meeting closed at 8:42PM.

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Cr Leonie Kerley  
Mayor, Barunga West Council