

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

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

1. [Opening](#)

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

3 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 Eason has requested leave of absence be granted for June, July & August meetings.

MOVED: Cr Lockyer **SECONDED** Deputy Mayor Button
"That leave for Cr Eason be granted for the June, July & August meetings of Council"
CARRIED UNANIMOUSLY

3. [Conflict of Interest Provisions](#)

Nil

4. [Confirmation of Minutes](#)

4.1 [Ordinary Meeting of Council – Tuesday 14th May 2019](#)

MOVED: Cr Rowlands **SECONDED:** Cr Locke
"That the Minutes of the Ordinary Meeting of Council held on the 14th May 2019 be confirmed as printed and supplied"
CARRIED UNANIMOUSLY

5. [Business Arising from Minutes](#)

Nil

6. [Deputations](#)

Nil

7. Members Reports

7.1 Mayor Kerley

16 May – Pt Br Area School Community Library Committee Meeting, Port Broughton
16 May – CEO Catchup
17 May – Coast Protection Board onsite visit, Port Broughton and Fisherman Bay
20 May – Meeting with residents
24 May – Farewell to Pat and Ray Walsh
27 May – Member for Narungga, Fraser Ellis, Port Broughton
27 May – Minister for Environment and Water, David Spiers MP at Fisherman Bay
28 May – Designated Informal Gathering, Tickera
29 May – Resilience Project Community Forum, Port Broughton
30 May – Public Drop In session 2019/20 Annual Business Plan, Port Broughton
31 May – Legatus Board Meeting, Balaklava
03 June – Biggest Morning Tea, Port Broughton
03 June – Port Broughton Progress Association
06 June – CEO Catchup
06 June – Pt Broughton Kindy cleanup of foreshore for World Oceans Day

7.2 Cr Locke

28 May – Designated Informal Gathering, Tickera
30 May – Public Drop In session 2019/20 Annual Business Plan, Port Broughton
06 June – Pt Broughton Kindy cleanup of foreshore for World Oceans Day

7.3 Cr Lockyer

28 May – Council Informal Workshop, Tickera
31 May – Inspected projects around the district funded by the Federal Government Drought Communities Program
09 June – Visited roads marked for repair maintenance

7.4 Deputy Mayor Button

29 May – Resilience Project Community Forum, Port Broughton
28 May – Designated Informal Gathering, Tickera
30 May – Public Drop In session 2019/20 Annual Business Plan, Port Broughton

7.5 Cr Hewett

18 May – Met with Alford Progress Association representatives at Alford regarding the Alford Recreation Park area
23 May – YP Community Transport Meeting
28 May – Council Informal Workshop, Tickera
30 May – Inspected projects around Bute funded by the Federal Government Drought Communities Program
30 May- Met with Andrew & Tanya Louder regarding drainage issues at Bute
10 June – Met with Bute CFS captain Ben Manners in relation to wood collecting permits

7.6 Cr Margaret McDonald

15th May - Port Broughton Area School Governing Council Meeting
17th May - Coast Protection Board Onsite visit at Port Broughton and Fisherman Bay
28th May - Council's Informal Meeting at Tickera
29th May - The Resilience Project Community Forum, Pt Broughton
30th May - Public Drop In session for the Annual Business Plan at Port Broughton
5th June - Port Broughton District Hospital and Health Services Health Advisory Council meeting

7.7 [Cr Rowlands](#)

28th May - Council's Informal Meeting at Tickera

30th May - Public Drop In session for the Annual Business Plan at Port Broughton

7.8 [Cr Eason](#)

n/a

7.9 [Cr Simmons](#)

15 May – Barunga Village Governance Training

28 May - Council's Informal Meeting at Tickera

30 May - Public Drop In session for the Annual Business Plan at Port Broughton

05 June – Barunga Village Training

05 June – Barunga Village Board Meeting

8. [Adoption of Committee Recommendations](#)

Nil

9. [Adjourned Items](#)

Nil

10. [Questions with Notice](#)

10.1 Question received from Mayor Kerley

What is the total cost to Council, for the last twelve months, of operating the Council owned patrol grader and at times the construction grader for patrol grading (to include all costs such as wages, fuel, replacement of grader blades, insurance, superannuation, annual leave, sick leave, LSL, safety clothing, repairs and maintenance, grader replacement and any other costs associated with the operation) compared with total cost to Council of the last twelve months of road grading by the three contract patrol graders?

Answer:

Question to be addressed at the July meeting of Council to allow time to generate report details as requested.

11. [Questions without Notice](#)

Cr Rowlands – In relation to CWMS fees for ratepayers, are properties that are not connected to the STEDS system paying pumping fees, and are they being pumped out ?

Taken on notice with an answer to be provided at the next meeting

Cr Hewett – When is the sealing of the kerb near the Alford recreation park toilets to be scheduled as per the request from the Alford Progress Association dated Nov 16th 2017?

Taken on notice with an answer to be provided at the next meeting

12. [Motions with Notice](#)

12.1 Motion from Mayor Kerley

MOVED: Mayor Kerley **SECONDED:** Cr Rowlands

'That, as of 30 June 2019, Council no longer issues permits for roadside timber collection.'

CARRIED

Cr Hewett called for a division

Voting for the motion: Mayor Kerley, Cr Locke, Cr Lockyer, Cr Rowlands, Cr McDonald

Voting against: Deputy Mayor Button, Cr Hewett, Cr Simmons

13. [Motions without Notice](#)

MOVED: Cr McDonald **SECONDED:** Cr Hewett

" That the Infrastructure Services Manager provide a report to Council, by no later than its August meeting, which details the costs involved in hiring a grader, roller and operator, to work in conjunction with our current patrol grader, to maximise the amount of grading done at optimum times of the year. It would also be appropriate for the manager to provide any other information or ideas for Council to consider."

CARRIED UNANIMOUSLY

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

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

MOVED: Cr McDonald **SECONDED:** Cr Locke

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

CARRIED

14.1.1 [Kulpara Cropping Lease](#)

MOVED: Cr Lockyer **SECONDED:** Cr McDonald

"That Council:

- 1. Notes the feedback received during the period of public consultation for the Draft Kulpara Progress Association Cropping Lease 2019, and;*
- 2. Authorise the Mayor and the Chief Executive Officer to sign and seal the Draft Kulpara Progress Association Cropping Lease 2019."*

CARRIED UNANIMOUSLY

14.1.2 [Port Broughton Foreshore Protection Update](#)

Noted

14.1.3 [Coastal Council Alliance](#)

MOVED: Cr McDonald **SECONDED:** Cr Locke

"That formal proceedings be suspend short term."

CARRIED UNANIMOUSLY

Formal proceedings were suspended at 8:08pm

MOVED: Cr Lockyer **SECONDED:** Cr Simmons
“That formal proceedings resume.”
CARRIED UNANIMOUSLY

Formal proceedings resumed at 8:12pm

MOVED: Cr McDonald **SECONDED:** Cr Rowlands
“That Council:
1. Notes the correspondence from the Project Coordinator, SA Coastal Councils Alliance;
2. Nominates the following members of Council for the North Zone of the SA Coastal Council Alliance Executive Committee:
__Mayor Kerley____ ;
__Cr Rob Locke____.”
CARRIED UNANIMOUSLY

14.1.4 Legatus Group Annual Business Plan and Budget

MOVED: Cr Lockyer **SECONDED:** Cr Rowlands
“That Council endorse the Legatus Group Draft 2019/20 Annual Business Plan, incorporating the Strategic Plan 2018-2028, and the Long-Term Financial Plan 2018-28, noting the ongoing build up of cash reserves and seeks clarification from the Legatus group on how this increase is balanced with the financial commitment of member Councils.
CARRIED UNANIMOUSLY

14.1.5 Port Broughton Kindergarten Beach Sign Project

MOVED: Cr McDonald **SECONDED:** Cr Locke
“That Council:
1. Note the Port Broughton Kindergarten Beach Sign Project, and;
2. Authorise three beach signs, developed in conjunction with the Port Broughton Kindergarten, to be produced and installed along the Port Broughton Foreshore.”
CARRIED UNANIMOUSLY

14.1.6 Port Broughton Visitor Information Office Update

Noted

14.1.7 Motions and Actions Register

Noted

14.1.8 Late item: Projects to Include in Draft 2019/20 Budget

MOVED: Cr Simmons **SECONDED:** Cr Locke
“ That late item 14.1.8 Projects to Include in Draft 2019/20 Budget be accepted.”
CARRIED UNANIMOUSLY

MOVED: Cr McDonald **SECONDED:** Cr Locke
“That Council:
1. Include project proposals numbered 1 to 17, except for 5,6,10,14 and 16, into the Draft 2019/20 Annual Business Plan and Budget, and;
2. New projects included in the Draft Annual Business Plan and Budget subject to required referrals and approvals.”
CARRIED UNANIMOUSLY

14.1.8 Meetings

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 at 8:59pm

MOVED: Cr Rowlands **SECONDED:** Cr Simmons
"That the meeting resume."
CARRIED UNANIMOUSLY

The meeting resumed at 9:09pm

14.2 [Finance Report – Peter Ward](#)

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

14.2.1 [Draft Annual Business Plan 2019/20](#)

MOVED: Cr Rowlands **SECONDED:** Cr McDonald
"That the report 'Draft Annual Business Plan 2019/20 – Public Consultation Report' be received for information."
CARRIED UNANIMOUSLY

14.2.2 [Financial Policies Review June 2019](#)

MOVED: Cr Rowlands **SECONDED:** Cr Lockyer
"That the following Finance and Governance Policies be adopted by Council:

- Accounting Policy;
- Asset Accounting Policy;
- Internal Financial Controls Policy;
- Fraud and Corruption Prevention Policy
- Rating & Rebates Policy;
- Fees & Charges Policy;
- Treasury Management Policy, and;."
CARRIED UNANIMOUSLY

14.2.3 [Annual Business Plan 2019/20 \(ABP 2019/20\)](#)

MOVED: Cr Rowlands **SECONDED:** Cr Locke
"That in accordance with the provisions of Section 123 of the Local Government Act 1999, the Barunga West Council adopts the Draft Annual Business Plan 2019/20, which includes the Rating & Rebate Policy and Annual Budget & Financial Statements."
CARRIED UNANIMOUSLY

14.2.4 Valuer General Property Valuations 2019/120

MOVED: Cr McDonald

SECONDED: Cr Rowlands

“That in accordance with the provisions of Section 167 of the Local Government Act 1999, the Barunga West Council adopts the most recent valuation from the Valuer General, being the updated capital values totalling \$1,312,974,020 as at June 3 2019, for the year ended June 30 2020.”

CARRIED UNANIMOUSLY

14.2.5 Fixed Charge 2019/20

MOVED: Cr Rowlands

SECONDED: Cr Simmons

“That in accordance with the provisions of Sections 151 and 152 of the Local Government Act 1999, the Barunga West Council declares a fixed charge of \$350 on rateable property within its area for the financial year ended June 30 2019.”

CARRIED UNANIMOUSLY

14.2.6 Differential General Rate 2019/20

MOVED: Cr Rowlands

SECONDED: Cr McDonald

“That:

1. in accordance with the provisions of Sections 151 and 156 of the Local Government Act 1999, the Barunga West Council declares differential rates on properties within its area for the financial year ending June 30 2020 as follows:-

- The differential general rate for all rateable land within the area of the Council which has a land use of Residential, be declared at 0.3468 cents in the dollar; and*
- The differential general rate for all rateable land within the area of the Council which has a land use of Commercial Shop or Commercial Office be declared at 0.3468 cents in the dollar; and*
- The differential general rate for all rateable land within the area of the Council which has a land use of Commercial Other or Industry Light or Industry Other be declared at 0.3815 cents in the dollar; and*
- The differential general rate for all rateable land within the area of the Council which has a land use of Primary Production be declared at 0.2428 cents in the dollar; and*
- The differential general rate for all rateable land within the area of the Council which has a land use of Vacant be declared at 0.4162 cents in the dollar.*

2. that pursuant to the provisions of Section 153(3) of the Local Government Act 1999, rebates shall be granted to the extent of a 20% maximum increase in rates from the previous years general rates raised (2018/19), except where the increase is the result of:

- changes in rebates or concessions, or*
- change in land use, or*
- new building work or development activity,*
- or changes to adjoining properties or Single Farm Enterprise arrangements..”*

CARRIED UNANIMOUSLY

14.2.7 CWMS Service Charge 2019/20

MOVED: Cr Locke

SECONDED: Cr Lockyer

“That in accordance Section 155 of the Local Government Act 1999, the Barunga West Council declares the following service charges for the year ended June 30 2020 for the ongoing and future management of the Community Wastewater Maintenance Schemes:

- 1. In respect of each effluent unit applying to occupied allotments in both Port Broughton and Bute a charge of \$450;*
- 2. In respect of each vacant allotment in the Port Broughton & Bute scheme, a charge of \$220.00;.”*

CARRIED UNANIMOUSLY

14.2.8 Declaration of a Separate Rate - Regional Natural Resources Management Levy

MOVED: Mayor Kerley

SECONDED: Cr Lockyer

“That pursuant to Section 95 of the Natural Resources Management Act 2004 and Section 154 of the Local Government Act 1999 and in order to reimburse the Council the amount contributed to the Northern and Yorke Natural Resources Management Board for the year ending 30 June 2020, being \$217,639, a separate rate in the dollar of 0.01720 is declared on all rateable land in the Council’s area.”

CARRIED UNANIMOUSLY

14.2.9 Council Fees and Charges

MOVED: Cr McDonald

SECONDED: Cr Button

“That pursuant to Section 188 of the Local Government Act 1999, Council adopts the Schedule of Fees & Charges and the Dog Management Fees for the year ended June 30 2020, as tabled.”

CARRIED UNANIMOUSLY

14.2.10 Payment of Rates

MOVED: Mayor Kerley

SECONDED: Cr Locke

“That in accordance with the provisions of Section 181(1) of the Local Government Act 1999, the District Council of Barunga West determines that all rates imposed in respect of the year ending June 30 2020 will fall due in four equal or approximately equal instalments and further that the Councils determines that the instalments will fall due as follows:

- Wednesday September 4th 2019;*
- Wednesday December 4th 2019;*
- Wednesday March 4th 2020; and*
- Wednesday June 3rd 2020.*

falling which the said rates shall be regarded as being in arrears and subject to the imposition of fines, as prescribed.”

CARRIED UNANIMOUSLY

14.2.11 Rate Rebates

MOVED: Mayor Kerley

SECONDED: Cr Rowlands

“That in accordance with Chapter 10—Rates and Charges, Part 1—Rates and charges on land, Division 5—Rebates of rates of the Local Government Act 1999, Council confirms the following rebates for the 2019/20 financial year, per the Rates Rebate report:

1. All Section 160 100% mandatory rebates for health services
2. All Section 161 75% mandatory rebates for community services
3. All Section 162 100% mandatory rebates for religious purposes
4. All Section 165 75% mandatory rebates for educational properties
5. All Section 161 25% discretionary rebates for community services
6. All Section 165 25% discretionary rebates for educational properties
7. Section 166(1)(a) 75% discretionary rebates for aged accommodation
8. Section 166(1)(b) 100% discretionary rebates for business support
9. Section 166(1)(j) 100% for providing a benefit or service to the community.”

CARRIED UNANIMOUSLY

14.2.12 Exempt Properties

MOVED: Cr Rowlands

SECONDED: Cr Lockyer

“That in accordance with the Local Government Act 1999, Council confirms the exempt properties for the 2019/20 financial year, per the attached report:

AUSTRALIAN & OVERSEAS TELECOMMUNICATIONS 2

AUSTRALIAN NATIONAL 4

BARUNGA WEST COUNCIL 104

DEPARTMENT OF LANDS 1

ETSA 1

HIGHWAYS COMMISSION 1

MINISTER FOR EMPLOYMENT 1

MINISTER FOR SUSTAINABILITY 135

MINISTER FOR TRANSPORT 9

MINISTER OF WATER 2

PRIVATE RATEPAYER 5

SA HOUSING TRUST 1

SA WATER CORPORATION 5

STATE TRANSPORT AUTHORITY 2

TELSTRA 2

THE CROWN 4

TOTAL EXEMPT PROPERTIES 279.”

CARRIED UNANIMOUSLY

14.3 [Manager Infrastructure Services –Andrew Cole on behalf of Fred Linke](#)

MOVED: Cr Button

SECONDED: Cr Lockyer

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

CARRIED

14.3.1 Roads and Works Conference

MOVED: Cr Locke

SECONDED: Cr McDonald

“That formal proceedings be suspend short term.”

CARRIED UNANIMOUSLY

Formal proceedings were suspended at 9:34pm

MOVED: Cr Lockyer

SECONDED: Cr Simmons

"That formal proceedings resume."

CARRIED UNANIMOUSLY

Formal proceedings resumed at 9:36pm

MOVED: Cr Button

SECONDED: Cr Lockyer

"That Council endorse Councillors Simmons, Kerley, Lockyer & McDonald to attend the Roads and Works Conference to be held in Renmark from the 14th to the 16th August 2019."

CARRIED

14.3.2 Works Progress Update

Noted

14.3.3 Customer Service Requests

Noted

14.3.4 Meetings

Noted

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

MOVED: Deputy Mayor Button

SECONDED: Cr Locke

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

CARRIED UNANIMOUSLY

14.4.1 [Constituting a Council Assessment Panel \(CAP\)](#)

MOVED: Cr Rowlands

SECONDED: Deputy Mayor Button

"That Council:

A. Pursuant to s 83(1)(b)(i) of the PDI Act, appoints Cr Robert Locke as the Elected Member to the CAP for the period ending on 31st December 2019.

B. Pursuant to s 83(1)(b)(i) of the PDI Act, re-appoints the following as Independent Members to the CAP for the period ending on 31st December 2019:

i. Mr John Brak

ii. Mr Stephen Horsell

iii. Mr Dean Rodda

iv. Mr Mark Weedon

C. Pursuant to s 83(1)(b)(vi) of the PDI Act, appoints Mr John Brak as the Presiding Member (Chairperson) of the CAP for the period ending on 31st December 2019.

D. Pursuant to s 83(1)(b)(v) of the PDI Act, appoints Mr Stephen Horsell as the Deputy Presiding Member (Chairperson) of the CAP for the period starting on the designated date until 31st December 2019.

E. Adopts all the current operating procedures including the Terms of Reference, Delegation of Development Plan Assessments to CAP Policy and all powers delegated by the Council to the current Development Assessment Panel as the operating procedures for the Council Assessment Panel."

CARRIED UNANIMOUSLY

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 Lockyer

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

CARRIED UNANIMOUSLY

14.5.1 Risk Management Update
Noted

15. [Correspondence](#)

MOVED: Cr Rowlands

SECONDED: Cr McDonald

"That the correspondence be received for information."

CARRIED UNANIMOUSLY

MOVED: Cr Simmons

SECONDED: Cr Rowlands

"That the late item of correspondence from the Hon Dan Van Holst Pellekaan MP be accepted."

CARRIED UNANIMOUSLY

MOVED: Cr Rowlands

SECONDED: Cr McDonald

That Council immediately reply in writing to the letter from the Hon Dan Van Holst Pellekaan highlighting the cost benefit in precious life-saving minutes of having an all season 24hour helipad, and also point out the greater risk to property and life of pilots and medical staff of not having underground power lines around such a helipad. The options suggested in the letter received surrounding the current service are the very reasons why we are advocating the new helipad."

CARRIED UNANIMOUSLY

16. [Confidential Items](#)
Nil

17. [Closure](#)

17.1 The Mayor declared the meeting closed at 10:02PM.

Cr Leonie Kerley
Mayor, Barunga West Council