

Present: Mayor L Kerley, Cr Margaret McDonald, Cr G Simmons, Cr B Lockyer, Cr R Hewett, Cr D Eason, 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.

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

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

2.1 [Apologies:](#) Cr Grant Rowlands

2.2 [Leave of Absence:](#)

Deputy Mayor Button has a leave of absence for the July meeting.
Cr Hewett is requesting a leave of absence for the August meeting.

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

"That leave be granted to Cr Hewett for the August 2019 Council meeting."

CARRIED UNANIMOUSLY

3. [Conflict of Interest Provisions](#)

Nil

4. [Confirmation of Minutes](#)

4.1 [Ordinary Meeting of Council – Tuesday 11th June 2019](#)

MOVED: Cr Hewett

SECONDED: Cr Locke

"That the Minutes of the Ordinary Meeting of Council held on the 11th June 2019 be confirmed as printed and supplied."

CARRIED UNANIMOUSLY

4.2 [Special Meeting of Council – Tuesday 25th February 2019](#)

MOVED: Cr McDonald

SECONDED: Cr Eason

"That the Minutes of the Special Meeting of Council held on the 25th June 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](#)

- 17 June - National General Assembly 2019, Canberra
- 18 June - National General Assembly 2019, Canberra
- 19 June - National General Assembly 2019, Canberra
- 21 June - NRM Coastal Planning, Port Broughton
- 21 June - Photos taken YPCT for Port Broughton Sporting Club \$350,000 grant
- 24 June - CEO catchup, Port Broughton
- 25 June - Council Designated Informal Meeting, Port Broughton
- 25 June - Council Special Meeting, Port Broughton
- 26 June - Marg Ridge mosaic installation, Port Broughton
- 28 June - SAPOL Yorke and Mid North, Port Broughton
- 5 July - Phone Hookup, Legatus Special Meeting
- 5 July - Business Support in the Regions, Port Pirie
- 7 July - Corey Wingard MP and members of Pt Br Combined Sporting Club accepting \$350,000 cheque, Port Broughton
- 8 July - CEO Catchup, Port Broughton
- 8 July - Barunga West Art Group, Port Broughton

7.2 [Cr Locke](#)

- 19 June- Barunga West Council Building Fire Safety committee meeting
- 21 June - NRM Coastal Planning, Port Broughton
- 25 June- Council's Informal Workshop re Fisherman Bay CWMS.
- 25 June - Special meeting of Council.
- 25 June - Council's Informal Meeting
- 04 July - Mundoorra Bowling Club with Fred Linke

7.3 [Cr Lockyer](#)

- 18 June – Foundation for Regional and Rural Renewal grant writing workshop, Pt Broughton
- 21 June - NRM Coastal Planning, Port Broughton
- 25 June - Council Designated Informal Meeting, Port Broughton
- 25 June - Council Special Meeting, Port Broughton

7.4 [Deputy Mayor Button](#)

n/a

7.5 [Cr Hewett](#)

- 17 June – Bute History Group
- 20 June – Met with Fred Linke & spoke to ratepayers regarding Bute Town Hall closure
- 25 June- Council's Informal Workshop re Fisherman Bay CWMS.
- 25 June - Special meeting of Council.
- 25 June – Visited Fisherman Bay
- 25 June - Council's Informal Meeting
- 26 June – Bute Progress Association meeting.

7.6 [Cr Margaret McDonald](#)

25 June- Council's Informal Workshop re Fisherman Bay CWMS.

25 June - Special meeting of Council.

25 June - Council's Informal Meeting.

26 June - Port Broughton Area School's Governing Council Meeting.

05 July - Site Inspection and road inspection re Council Agenda business.

09 July - Yorke and Northern Local Health Network Board visit to Port Broughton Hospital and meeting Health Advisory Council members.

7.7 [Cr Rowlands](#)

n/a

7.8 [Cr Eason](#)

18 June – Met with Peter Ward regarding electric vehicles

25 June- Council's Informal Workshop re Fisherman Bay CWMS.

25 June - Special meeting of Council.

25 June - Council's Informal Meeting.

7.9 [Cr Simmons](#)

17 June – Bute History Group

19 June- Barunga Village Board education

25 June – apology for Fisherman Bay CWMS workshop & Special Meeting of Council

25 June – Council informal workshop

03 July – Barunga Village meeting

09 July – Barunga Village Building meeting

09 July – Barunga Village committee 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:

Below is a summary of the External contractor 2016-17 financial year costs, and the Council 2017-18 financial year costs. The external contractor expenditure was well below budget in 2016/17 because one of the contractors finished services with three months remaining in the year, and another was well under the contracted 1,100 hours. Accordingly the point of comparison remains the budgeted cost of \$430,475.

**BARUNGA WESTCOUNCIL
GRADE COSTS COMPARISON
INTERNAL V EXTERNAL COSTS**

	EXTERNAL		COUNCIL EMPLOYEES	
	CONTRACTORS			
	2016-17 <i>Budget</i>	2016-17 TOTAL	2017-18 <i>Budget</i>	2017-18 TOTAL
Contractor Costs				
Monthly Payments	425,475	365,150		
Blades	2,500	3,247		
GPS	2,500	2,059		
	430,475	370,456		
				1
Employee Costs				
Patrol Grader				
Wages			128,966	124,635
Oncosts			24,684	38,461
			153,650	163,096
Grader Costs				
Fuel			54,340	38,636
Repairs & Maintenance			7,000	20,987
Blades			2,500	8,690
Insurance			2,000	3,240
Registration			200	208
Interest Expense			16,936	6,480
Interest Expense - Accrued				5,319
GPS System			2,500	500
Depreciation			48,958	35,840
			134,434	119,900
Operating Costs	430,475	370,456	288,084	282,996
Principal Repayments			66,956	66,956
GRAND TOTAL	430,475	370,456	355,040	349,952

- Contractors graded for approximately 2,800 hours rather than contracted 3,300 hours.
- This is less than forecast.
- The Grader is serviced every 250 hours at a cost of \$1,500 - \$2,500, which is higher than forecast.
- This includes asset insurance, blades, registration, as well as routine servicing. Council purchased a stockpile of 50 blades for future use.
- The loan was for \$360,000, not the forecast \$400,000.
- Depreciation is less than budgeted because the grader cost less than forecast.

The operating cost of the current procedure results in operating cost savings for Council. The Manager Infrastructure Services advised that the Construction Grader is used sparingly, when conditions are advantageous. It is regarded as usage of Council staff & resources over and above the normal Patrol Grading procedure. This amounted to approximately 98 hours in 2017/18, a wages cost of approximately \$3,100, plus appropriate hourly costs of the construction grader.

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?

Answer:

Those properties that are not connected to the STEDS system are not being pumped out and are not paying any pumping fees as such. If properties are located with a STEDS line passing their property, a CWMS service charge is still imposed, as is vacant land with available STEDS connections but at a different amount.

10.1 Question received from 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?

Answer:

The sealing work near the Alford recreation park is not a scheduled project with Council's approved Annual Business Plan and Budget. It is a Council decision to include the project in a schedule of capital works.

11. [Questions without Notice](#)

All questions were answered within the meeting

12. [Motions with Notice](#)

12.1 Motion received from Cr Lockyer

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

"That Council rescind the following motion carried at its June 2019 meeting, moved Mayor Kerley and seconded Cr Rowlands, "that, as of 30 June 2019, Council no longer issues permits for roadside timber collection."

CARRIED

MOVED: Cr Lockyer **SECONDED:** Mayor Kerley

"That Council temporarily cancel permits for road side timber for a period of 12 months, commencing as of 30 September 2019, to assess the environmental impact in the Barunga West District Council area, as well as complete, before the end of 12 months, an environmental assessment study and present to Council and the Community for direction."

Motion Lost

12.2 Motion received from Cr Eason

MOVED: Cr Eason

SECONDED: Cr Lockyer

"That

- 1. Council notes that it must review its meeting procedures within 12 months of a Local Government Election (by November 2019);*
- 2. Council move to "live streaming" of formal Council Meetings, where public attendance is permitted;*
- 3. A report be provided to Council detailing the costs and implications of "live streaming" Council meetings, and;*
- 4. A draft Barunga West Council Code of Practice (Procedures at Meetings) to include the above procedural addition be prepared for Council consideration."*

Amendment Moved: Cr McDonald

SECONDED: Cr Locke

"1. Council notes that it must review its meeting procedures within 12 months of a Local Government Election (by November 2019);and

- 2. A report be provided to Council detailing the costs, logistics and implications of "live streaming" Council's formal meetings, for consideration by Council."*

Amendment Lost

MOTION CARRIED UNANIMOUSLY

12.3 Motion received from Cr Eason

MOVED: Cr Eason

SECONDED: Cr Hewett

"That:

- 1. Council notes that it must review its meeting procedures within 12 months of a Local Government Election (by November 2019);*
- 2. Council consider taking relevant questions from the gallery about matters being discussed in formal Council meetings, and;*
- 3. A draft Barunga West Council Code of Practice (Procedures at Meetings) be prepared for Council consideration to include the above requirement."*

Amendment Moved: Mayor Kerley **SECONDED:** Cr Locke

"That:

- 1. Council notes that it must review its meeting procedures within 12 months of a Local Government Election (by November 2019);*
- 2. Council consider taking relevant questions from the gallery, at the beginning of a meeting, about matters being discussed in formal Council meetings, and;*
- 3. A draft Barunga West Council Code of Practice (Procedures at Meetings) be prepared for Council consideration to include the above requirement."*

Amendment CARRIED UNANIMOUSLY

The amendment then becomes the motion

MOVED: Mayor Kerley

SECONDED: Cr Locke

"That:

- 1. Council notes that it must review its meeting procedures within 12 months of a Local Government Election (by November 2019);*
- 2. Council consider taking relevant questions from the gallery, at the beginning of a meeting, about matters being discussed in formal Council meetings, and;*
- 3. A draft Barunga West Council Code of Practice (Procedures at Meetings) be prepared for Council consideration to include the above requirement."*

CARRIED UNANIMOUSLY

13. [Motions without Notice](#)

MOVED: Mayor Kerley

SECONDED: Cr Hewett

"That Council offers the Bute Netball club the use of the Pt Broughton Town Hall, Supper Room and kitchen for their upcoming Deb Ball in August and waive all fees for the several days they will need to set up the hall and dismantle afterwards."

CARRIED UNANIMOUSLY

MOVED: Mayor Kerley

SECONDED: Cr Locke

"That a costing report be prepared for Council to implement the following;

- 1. Council to employ, for a suitable length of time, a qualified person to undertake an assessment of the environmental impact of timber collection in Barunga West Council and report back to council on the condition of these corridors and to report on the availability of fallen timber.*
- 2. In 12 months time another assessment be undertaken to report on any change in the original report."*

Motion Lost

MOVED: Cr Simmons

SECONDED:

"That Council compensation be offered to Bute Football Club because of the large cost involved in having to move a major function to another venue at extremely short notice."

Motion lost due to want of a seconder

MOVED: Cr Hewett

SECONDED: Cr Eason

"That Council contribute \$1,750 towards the \$3,500 cost of the hire of the marquee by the Bute Football Club required at the fundraising event on the 22nd of June 2019."

MOVED: Cr McDonald

SECONDED: Mayor Kerley

"That the matter lie on the table"

CARRIED

Cr Hewett called for a division

Voting in favour of the motion: Mayor Kerley, Cr Locke, Cr Lockyer, Cr McDonald

Voting against: Cr Hewett, Cr Simmons, Cr Eason

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

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

Cr Hewett departed the meeting at 8:44pm

MOVED: Cr McDonald

SECONDED: Cr Lockyer

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

CARRIED UNANIMOUSLY

14.1.1 [Freedom of Information \(FOI\) Statement 2019](#)

MOVED: Cr Lockyer

SECONDED: Cr Eason

“That Council adopt the Draft Freedom of Information Statement 2019.”

CARRIED UNANIMOUSLY

14.1.2 [Narungga Area Indigenous Land Use Agreement \(ILUA\)](#)

Cr Hewett re-joined the meeting at 8:46PM

MOVED: Cr Eason

SECONDED: Cr McDonald

“That Council appoint Finlayson Lawyers to represent Barunga West Council in the matter of the potential replacement of the current Narungga Indigenous Land Use Agreement.”

CARRIED UNANIMOUSLY

14.1.3 [Collection of Roadside Timber](#)

Noted

14.1.4 [Inspectoral Charges 2019-2020](#)

MOVED: Cr Lockyer

SECONDED: Cr McDonald

“That Council adopt the proposed expiation charges, as attached.”

CARRIED UNANIMOUSLY

14.1.5 [NGA 2019 Feedback Report](#)

Noted

14.1.6 [Motions and Actions Register](#)

Noted

14.1.7 [Meetings](#)

Noted

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

MOVED: Cr Locke

SECONDED: Cr Simmons

“That the report from the Finance Manager for the July 2019 meeting be received and noted.”

CARRIED UNANIMOUSLY

14.2.1 [Bayside Annual Site Fee](#)

MOVED: Cr McDonald

SECONDED: Mayor Kerley

“That

1.annual site fees at the Bayside Caravan Park be increased 4.50% as at September 30 2019, with new annual fees of \$2,846.00 for semi-permanent and \$8,538.00 both amounts GST inclusive; and

2. That the annual site fees are increased by the annual average Council rate increase until further notice.”

CARRIED UNANIMOUSLY

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

MOVED: Cr Lockyer

SECONDED: Cr Simmons

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

CARRIED UNANIMOUSLY

14.3.1 [Genealogy Building Maintenance](#)

MOVED: Cr Simmons

SECONDED: Cr Locke

“That council seek grants to fund repairs to this building.”

CARRIED UNANIMOUSLY

14.3.2 [Works Progress Update](#)

Noted

14.3.3 [Mundoora Bowling Club – Request for financial assistance](#)

Noted

14.3.4 [Bute Town Hall Structural Issues](#)

MOVED: Mayor Kerley

SECONDED: Cr Hewett

“That Council engage a suitably qualified engineer to provide an assessment of the Bute Soldiers Memorial Hall.”

CARRIED UNANIMOUSLY

14.3.5 [Customer Service Report](#)

Noted

14.3.6 [Meetings](#)

noted

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

MOVED: Cr Eason

SECONDED: Cr McDonald

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

CARRIED UNANIMOUSLY

14.4.1 [Development Statistics](#)

Noted

14.4.2 [Meetings](#)

Noted

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

MOVED: Cr Lockyer

SECONDED: Cr Simmons

“That the Risk Management Report from the Risk Management Officer for the July 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 for a 10 minute break.”

CARRIED UNANIMOUSLY

The meeting was suspended short term at 9:35pm

MOVED: Cr Simmons

SECONDED: Cr McDonald

“ That the meeting resume.”

CARRIED UNANIMOUSLY

The meeting resumed at 9:49pm

