

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

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

1. [Opening](#)

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

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

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

2.1 Apologies: Cr Rob Locke  
2.2 Leave of Absence: nil

3. [Conflict of Interest Provisions](#)

Nil

4. [Confirmation of Minutes](#)

4.1 [Ordinary Meeting of Council – Tuesday 13<sup>th</sup> August 2019](#)

**MOVED:** Cr Simmons

**SECONDED:** Cr Lockyer

*“That the Minutes of the Ordinary Meeting of Council held on the 13<sup>th</sup> August 2019 be confirmed as printed and supplied.”*

**CARRIED UNANIMOUSLY**

4.1 [Special Meeting of Council – Tuesday 27<sup>th</sup> August 2019](#)

**MOVED:** Cr Hewett

**SECONDED:** Cr McDonald

*“That the Minutes of the Special Meeting of Council held on the 27<sup>th</sup> August 2019 be confirmed as printed and supplied.”*

**CARRIED UNANIMOUSLY**

5. [Business Arising from Minutes](#)

Nil

6. Deputations

SAPOL Senior constable Richard Osborn – community policing

7. Members Reports

7.1 Mayor Kerley

27 Aug – Barunga Village trainees graduation, Pt Broughton  
27 Aug – Special Meeting of Council  
27 Aug – Council Informal Workshop  
29 Aug – Continuation of Special Meeting of Council  
30 Aug – Legatus Meeting , Pt Pirie  
30 Aug – Local Government reform meeting, Pt Pirie  
02 Sept – CEO catch up  
05 Sept – SA Speed Management Strategy workshop video conference  
05 Sept – Barunga West Community Power Network information session  
10 Sept- CEO catch up

7.2 Cr Locke

n/a

7.3 Cr Lockyer

14th, 15th, 16th Aug - LGA Roads and Works Conference at Renmark.  
18 Aug - RSL Long Tan service  
26 Aug - Was requested to visit cemetery with locals, re concerns Re “ Speed restrictions during funeral services”  
27 Aug – Special Meeting of Council  
27 Aug – Council Informal Workshop  
29 Aug – Continuation of Special Meeting of Council  
05 Sept – SA Speed Management Strategy workshop video conference  
05 Sept – Barunga West Community Power Network information session

7.4 Deputy Mayor Button

27 Aug – Special Meeting of Council  
27 Aug – Council Informal Workshop  
29 Aug – Continuation of Special Meeting of Council  
05 Sept – Barunga West Community Power Network information session

7.5 Cr Hewett

27 Aug – Special Meeting of Council  
27 Aug – Council Informal Workshop  
29 Aug – Continuation of Special Meeting of Council  
05 Sept – SA Speed Management Strategy workshop, Adelaide

7.6 Cr Margaret McDonald

14th, 15th, 16th Aug - LGA Roads and Works Conference at Renmark.  
27 Aug – Special Meeting of Council  
27 Aug – Council Informal Workshop  
29 Aug – Continuation of Special Meeting of Council

7.7 Cr Rowlands

27 Aug – Special Meeting of Council  
27 Aug – Council Informal Workshop

29 Aug – Continuation of Special Meeting of Council  
05 Sept – SA Speed Management Strategy workshop video conference

7.8 [Cr Eason](#)

29 Aug – Continuation of Special Meeting of Council  
10 Sept – Meeting with Fred Linke & Andrew Cole  
Meetings with ratepayers regarding Snook road walking trail

7.9 [Cr Simmons](#)

18 Aug – RSL's Long Tan Day service  
27 Aug – Barunga Village trainees graduation  
27 Aug – Council Informal Workshop  
29 Aug – Continuation of Special Meeting of Council  
03 Sept – Barunga Village building meeting  
03 Sept – Barunga Village Board meeting  
05 Sept – Barunga West Community Power Network information session

8. [Adoption of Committee Recommendations](#)

Nil

9. [Adjourned Items](#)

Nil

10. [Questions with Notice](#)

Nil

11. [Questions without Notice](#)

All questions were answered within the meeting

12. [Motions with Notice](#)

Nil

13. [Motions without Notice](#)

**MOVED:** Cr Rowland                      **SECONDED:** Cr Eason

*"That the mayor write strongly worded letters to the editors of the Advertiser & YP Country Times expressing publicly our disappointment in the rejection of funding of undergrounding of power lines by Minister Dan Van Holst Pellekaan and his reasoning that it would be used 'infrequently', thus putting in doubt if it would achieve 'optimal safety outcome for SA rural community'."*

**CARRIED UNANIMOUSLY**

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

*"That the Council advertises the upcoming October Seaside markets on the Southern Cross Television classifieds, for at least two weeks prior to the event."*

**CARRIED UNANIMOUSLY**

**MOVED:** Cr Hewett                      **SECONDED:** Cr Eason

*"That the motion currently lying on the table from the July 2019 Ordinary Meeting of Council regarding the Bute Football Club be retrieved."*

**CARRIED UNANIMOUSLY**

**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 22<sup>nd</sup> of June 2019.”*

**Amendment moved:** Cr Simmons

*“That Council contribute to the Bute Football Club the full \$3500 cost of the hire of the marquee.”*

**Amendment lapsed for want of a seconder**

**TIED VOTE, MOTION LAPSED**

Cr Hewett called for a division

**Voting in favour of the motion:** Deputy Mayor Button, Cr Hewett, Cr Eason, Cr Simmons

**Voting against:** Mayor Kerley, Cr Lockyer, Cr Rowlands, Cr McDonald

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

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

**MOVED:** Cr Lockyer

**SECONDED:** Cr McDonald

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

**CARRIED UNANIMOUSLY**

##### 14.1.1 [Economic Development within Barunga West](#)

Noted for information

##### 14.1.2 [Live Streaming of Council Meetings](#)

**MOVED:** Cr McDonald

**SECONDED:** Mayor Kerley

*“That Council consider the decision to establish live streaming of Council Meetings during the budget process of 2020-21.”*

**TIED VOTE, MOTION LAPSED**

Cr Hewett called a division

**Voting for the motion:** Mayor Kerley, Deputy Mayor Button, Cr Lockyer, Cr McDonald

**Voting against the motion:** Cr Hewett, Cr Rowlands, Cr Eason, Cr Simmons

##### 14.1.3 [Questions from the Gallery during Council Meetings](#)

**MOVED:** Cr Simmons

**SECONDED:** Cr Eason

*“That Council adopt the Draft Code of Practice (Procedures at Meetings) in order to establish Questions from the Gallery.”*

**CARRIED UNANIMOUSLY**

#### 14.1.4 Barunga West Art Group

Cr Rowlands declared a conflict of interest and departed the meeting at 8:56pm

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

*“That Council:*

- 1. Adopt the draft Barunga West Arts Group Terms of Reference, subject to amendments to clauses 8.11 to 8.14 being included;*
- 2. Nominate \_\_\_Mayor Kerley\_\_\_ as Chair of the Barunga West Arts Group, and;*
- 3. The fees and charges detailed in the Barunga West Arts Group Terms of Reference be incorporated into Council’s fees and charges schedule in accordance with Section 188 of the Local Government Act 1999.”*

**CARRIED UNANIMOUSLY**

Cr Rowlands re-joined the meeting at 9:08pm

#### 14.1.5 Motions and Actions Register

Noted

#### 14.1.6 Meetings

Noted

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

*“ To suspend the meeting short term for a 5 minute break.”*

**CARRIED UNANIMOUSLY**

The meeting was suspended short term at 9:13pm

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

*“To resume the meeting.”*

**CARRIED UNANIMOUSLY**

The meeting resumed at 9:18pm

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

**MOVED:** Cr Eason

**SECONDED:** Cr Rowlands

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

**CARRIED UNANIMOUSLY**

#### 14.2.1 Long Term Financial Plan

**MOVED:** Cr Rowlands

**SECONDED:** Cr Lockyer

*“That Council submit the Draft Long Term Financial Plan to a period of public consultation of not less than 21 days.”*

**CARRIED UNANIMOUSLY**

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

**MOVED:** Deputy Mayor Button

**SECONDED:** Cr Hewett

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

**CARRIED UNANIMOUSLY**

#### 14.3.1 [Port Broughton Cemetery Expansion](#)

**MOVED:** Mayor Kerley

**SECONDED:** Cr Simmons

*“Agrees to the proposed expansion of the General Burial area to be north of the existing general burial section as per plan attached to this report, with additional trees planted on the northern boundary of the proposed new area.”*

**CARRIED UNANIMOUSLY**

#### 14.3.2 [Corporate Projects](#)

Noted

#### 14.3.3 [Road Grading](#)

**MOVED:** Cr Hewett

**SECONDED:** Cr McDonald

*“That council utilise its construction grader to patrol grade roads when conditions are ideal for an additional two month period based around June and July.”*

**CARRIED UNANIMOUSLY**

#### 14.3.4 [Bute Town Hall Structural Issues](#)

**MOVED:** Mayor Kerley

**SECONDED:** Cr Simmons

*“That Council obtain a costing of the rectification report for the Bute Soldiers Memorial Hall and the report be provided back to Council.”*

**CARRIED UNANIMOUSLY**

#### 14.3.5 [Works Progress Update](#)

Noted

#### 14.3.6 [Customer Service Requests](#)

Noted

#### 14.3.7 [Meetings](#)

Noted

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

**MOVED:** Cr Rowlands

**SECONDED:** Cr McDonald

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

**CARRIED UNANIMOUSLY**

#### 14.4.1 [Partial Snook Road Closing from Snapper Road to Arbon Road](#)

**MOVED:** Cr Rowlands

**SECONDED:** Deputy Mayor Button

*“That the Barunga West Council approve the partial closure of Snook Road, closing from the Snapper Road intersection to Arbon Road junction.”*

**CARRIED**

#### 14.4.2 [Development Assessment Statistics](#)

Noted

#### 14.4.3 Meetings

Noted

**MOVED:** Cr McDonald

**SECONDED:** Cr Rowlands

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

**CARRIED**

#### 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 Hewett

**SECONDED:** Cr Rowlands

*"That the meeting be suspend short term for a 5 minute break."*

**CARRIED UNANIMOUSLY**

The meeting was suspended short term at 10:33pm

**MOVED:** Cr Hewett

**SECONDED:** Deputy Mayor Button

*"That the meeting resume."*

**CARRIED UNANIMOUSLY**

The meeting resumed at 10:42pm

#### 16. [Confidential Items](#)

##### 16.1 Community Grants 2019-120

**MOVED:** Cr Hewett

**SECONDED:** Cr McDonald

*"That pursuant to Sections 90 (2) of the Local Government Act 1999 the Council orders that all persons, except Senior Managers and the Minute Taker be excluded from attendance at the meeting for Confidential Agenda Item 16.1. The Council is satisfied that pursuant to Sections 90 (3) (a) and (b) of the Act that the consideration of issues relating to the Confidential Agenda Item 16.1 is (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), and (b) information the disclosure of which either could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances."*

**CARRIED UNANIMOUSLY**

**MOVED:** Cr Hewett

**SECONDED:** Mayor Kerley

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

**CARRIED UNANIMOUSLY**

Formal proceedings were suspended short term at 10:42pm





**MOVED:** Deputy Mayor Button

**SECONDED:** Cr McDonald

*“That having considered Agenda Item 16.2 in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that any documents and minutes relating to agenda item 16.2 be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.”*

**CARRIED UNANIMOUSLY**

17. [Closure](#)

17.1 The Mayor declared the meeting closed at 11:30PM.

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Cr Leonie Kerley  
Mayor, Barunga West Council