



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 13th September 2017,
in the Council Chambers
57 Main Street Minlaton commencing at 5.30pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Councillors Naomi Bittner, Trevor Davey, Veronica Brundell, Darren Braund, Alan Headon, Adam Meyer, Jeff Cook, David Langford and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr Rich 10th August 2017 – 4th October 2017

APOLOGIES

Nil

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

Cr Stock declared an Actual conflict of interest with the Motion on Notice – Code of Conduct as this matter relates to a previous decision of Council, she completed the declaration form.

Cr Darren Braund declared a Material conflict of interest with Debate Agenda Item 6.2.2 Community Grants – as he is the Chairperson of an organisation who have applied for a grant, he completed the declaration form.

MINUTES OF THE PREVIOUS MEETING

Cr Davey moved Cr Bittner seconded

That the minutes of the Council meeting held on Wednesday 9th August 2017 at 5.30pm be confirmed as a true record.

CARRIED 216/2017 (13/09/2017)

Cr Cook moved Cr Headon seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th August 2017 at 6.05pm be confirmed as a true record.

CARRIED 217/2017 (13/09/2017)

Cr Langford moved Cr Brundell seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th August 2017 at 6.07pm be confirmed as a true record.

CARRIED 218/2017 (13/09/2017)

Cr Headon moved Cr Braund seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th August 2017 at 6.11pm be confirmed as a true record.

CARRIED 219/2017 (13/09/2017)

Cr Langford moved Cr Bittner seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th August 2017 at 6.13pm be confirmed as a true record.

CARRIED 220/2017 (13/09/2017)

Cr Davey moved Cr Bittner Seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th August 2017 at 6.17pm be confirmed as a true record.

CARRIED 221/2017 (13/09/2017)

ITEM 1.10 QUESTIONS WITHOUT NOTICE

Cr Meyer raised a matter and several questions without notice in relation to Coastal Infrastructure at Balgowan and the Council's decision at the previous meeting.

Cr Meyer provided his background in relation to the Coastal Infrastructure matter and asked the following questions:

- 1) Was the original motion compliant with Council Policy, including but not limited to PO057 Community Engagement Policy? The August report indicated no formal consultation with the community, when anecdotal evidence suggested this work was not the preferred option, similar to what happened with the Black Point Boat Ramp upgrade project decision earlier this year.
- 2) Does approving the motion expose Council to financial risk if this same decision was enforced at all other vulnerable coastal locations? Examples include Corny Point, The Pines, Hardwicke Bay, Coobowie, Port Moorowie, Clinton, Black Point and Foul Bay to name a few.
- 3) Will Council have to pay ongoing insurance and state lease costs for the Balgowan protection works?
- 4) How will the project be funded?
- 5) What are the associated budget/10 year plan implications?
- 6) Will staff write to all residents who have had to pay for protection works to their residential properties during this Council term, seeking consultation in relation to Council fully funding the Balgowan protection works?
- 7) Will staff suspend the project if Council policy has been breached and find a solution to be put towards the next Council Meeting that encompasses community engagement?

Mr Cameron advised Council that the questions would be taken on notice.

ITEM 2 MAYOR'S REPORT

Mayor Agnew provided the following verbal update to his report.

Firstly, condolences to former Councillor Jim Edlington whose wife Carmel passed away in the past few days and also to Cr Langford who is closely associated with the sad loss of his daughter's brother in law, Aaron Jacobs.

Local Government media issues - Australia Day: At the ALGA National General Assembly 92 motions were debated plus 26 resolutions consistent with ALGA policies were also endorsed. Motion 52, Hobart City Council: That the NGA encourage Australian Councils to consider efforts that they lobby the Federal Government to change the date of recognition of Australia Day. This motion was delayed until the end of the last day because the Mayor of Hobart was delayed in her flight to Canberra, the vote was carried 64-62. Worth noting there are 570 Councils in Australia. Many delegates had already left to catch flights. All motions are then considered by the ALGA Board. The media only picked up on that one motion. As a result the Citizenship ceremonies issue was raised by some Councils.

Here is my position. Since having the responsibility to conduct citizenship ceremonies, I have presided at ceremonies for 99 citizens to date they are held wherever people are comfortable eg. Private homes, cricket practice, chemist shop, Edithburgh swimming centre, aged care home, Council Chambers and Australia Day. This week Mike Osborne advised me that after 4 years he and wife Mary have been able to apply for Citizenship and he was requesting that I conduct the ceremony when it has been approved.

Congratulations are extended to staff and communities who participated in the Sunrise Fun Day at Port Vincent. Congratulations to staff and Council family members who have excelled in various sports recently Tegan, Felicity, Hazel Bittner and CMS Crows Grand Finalist Coach Adam Pitt supported by wife Amanda.

Annual Elected Members Forum Friday 27th Saturday 28th October. Theme this year “Advocacy” campaigns. This forum will also provide a unique opportunity for Elected Members to hear about the current issues facing Local Government and to share views and experiences with your colleagues in our effort to raise awareness and understanding of priorities and strategic issues.

Since the August meeting Claudia and I have spent 2 weeks in England and Scotland and participated in the Edinburgh Military Tattoo in our Agnew tartan outfits – in my tartan trousers. Next week I have family responsibilities in Melbourne dog sitting.

Monday CEO/Mayor/Dep Mayor were asked to meet with a Senior ICAC Lawyer and Officer for OPI at the request of the Commissioner. The Commissioner requested that they review the Schulz case in detail and then meet with us for a review. The Commissioner considered the Councils handling of the matter as exemplary, the best by far. The Commissioner was seeking our approval for him to produce a paper and our CEO to provide input into the document on his experience and the human cost not just financial. The paper would then be used in the Commissions sessions for training and education.

Cr Hoyle moved Cr Langford seconded

That the report from Mayor Agnew be received.

CARRIED 222/2017 (13/09/2017)

ADOPTION OF INFORMATION AGENDA

Cr Headon moved Cr Davey seconded

That the information items contained within the Information Agenda, be received.

CARRIED 223/2017 (13/09/2017)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT AS AT 31 AUGUST 2017

Cr Cook moved Cr Hoyle seconded

That Council receive the financial report and capital projects update report as at 31 August 2017.

CARRIED 224/2017 (13/09/2017)

5.49pm Cr Darren Braund declared a conflict of interest with the next Agenda Item and left the meeting and the Council Chamber.

DA/CCS/R2

COMMUNITY GRANTS 2017/2018

Cr Langford queried about the Maitland Aero Club request for \$5,000 and that he would like their matter reconsidered, he believes that their request may have been misunderstood when this matter was dealt with.

Mr Harding advised that he would take the question on notice and clarify the situation with the staff involved in the committee.

Mr Harding requested that his thanks to Mrs Anne Hammond be recorded for managing the Community Grants process in his absence.

Cr Davey moved Cr Cook seconded

That Council endorse the allocation of the following Community Grants for 2017/2018:

Recipient	Amount
1. Friends of Wauraltee & Districts	\$4,180.00
2. Edithburgh Golf Club	\$4,554.50
3. Ardrossan Football Club	\$4,554.50
4. Port Vincent Tidy Towns	\$3,000.00
5. Tiddy Widdy Beach Progress Association	\$5,000.00
6. Southern YP Target Shooting Association	\$4,350.00
7. Port Clinton Community & Sports Club	\$704.00
8. Friends of Yorketown Hospital	\$4,675.00
9. Edithburgh Museum	\$1,045.00
10. Port Julia Progress Association	\$2,000.00
11. Ardrossan Community & Men's Shed	\$4,899.00
12. Royal Volunteer Coastal Patrol SA	\$4,054.50
13. Port Rickaby Progress Association	\$4,007.00
14. Wool Bay Golf Club	\$4,554.50
15. Port Vincent Memorial Bowling Club	\$4,554.50
16. Southern Yorke Archers	\$2,554.50
17. Clem's Community Shed	\$3,518.30
18. Port Clinton Progress Association	\$3,500.00
19. Port Victoria Progress Association	\$3,054.50
20. Yorketown Sporting Club	\$4,054.50
21. Edithburgh Bowls & RSL Club	\$3,000.00
22. St Neots's Anglican Church	\$2,054.50
23. Maitland Hockey Club	\$2,024.50
24. Price Progress Association	\$5,000.00
25. Coobowie Progress Association	\$4,950.00
26. Curramulka Cultural Heritage Group	\$1,600.00
27. Pine Point Progress Association	\$1,958.20
28. Minlaton Golf Club	\$3,000.00
29. Ardrossan & District Community Club	\$5,000.00
30. Port Victoria Golf Club	\$5,000.00
31. Minlaton Bowling Club	\$2,554.50
32. Maitland & Districts Lions Club	\$2,710.00
33. Maitland Rifle Club	\$3,054.50
34. Corny Point Progress Association	\$4,300.00
35. Warooka & Districts Garden Club	\$500.00

Yorke Peninsula Council

Council Minutes

Wednesday 13th September 2017

36. The Pines Community Association	\$4,036.00
37. Point Turton Progress Association	\$1,000.00
38. Warooka Bowling Club	\$3,000.00
39. Footlight Inc.	\$4,054.50
40. Hardwicke Bay & District Progress Association	\$5,000.00
41. Edithburgh Progress Association	\$2,500.00
42. Maitland & District Progress Association	\$1,800.00
43. Maitland AH&F Society	\$3,224.00
44. Stansbury Sports & Community Club	\$4,554.50
45. Warooka Golf Club	\$4,554.50
46. Maitland Golf Club	\$3,554.50
47. Edithburgh Community Church	\$2,800.00
48. Stansbury Museum	\$1,020.00
49. Minlaton Cricket Club	\$3,500.00
50. CMS Crows Football & Netball Club	\$4,051.00
TOTAL	\$168,239.00

CARRIED 225/2017 (13/09/2017)

5.53pm Cr Darren Braund returned to the Chamber and re-joined the meeting.

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R3

REQUEST FOR SPONSORSHIP – ARDROSSAN COMMUNITY HOSPITAL INC. – MARY POTTER FOUNDATION

Cr Bittner moved Cr Hoyle seconded

That Council assist the Ardrossan Community Hospital Inc. in their sponsorship of the Mary Potter Foundation “Chip In for Mary Potter” golf day by making a donation of \$1,250.

CARRIED 226/2017 (13/09/2017)

ASSETS AND INFRASTRUCTURE SERVICES - DEBATE

DA/AIS/R1

WASTE AND RECYCLING CONTRACT REVIEW

Cr Davey moved Cr Brundell seconded

That Council:

1. support the exception approved by the Chief Executive Officer, pursuant to PO058 Purchasing and Procurement Policy, from the requirement to seek three (3) written quotations for the services as detailed in this report; and
2. endorse the services of Mr Chris Brideson of Water + Waste Innovations to coordinate a review of the waste and recycling service, and the waste and recycling contract tender process.

CARRIED 227/2017 (13/09/2017)

DA/AIS/R2

PORTABLE TOILET HIRE

Cr Cook moved Cr Headon seconded

That Council no longer hire out its portable toilets.

CARRIED 228/2017 (13/09/2017)

DA/AIS/R3

DRAFT STORMWATER INFRASTRUCTURE ASSET MANAGEMENT PLAN

Cr Davey moved Cr Hoyle seconded

That Council endorse the draft Stormwater Infrastructure Asset Management Plan for public consultation.

CARRIED 229/2017 (13/09/2017)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

COUNCIL DEVELOPMENT ASSESSMENT PANEL

Cr Davey moved Cr Bittner seconded

That Council:

1. pursuant to subsection 83(1)(b)(i) of the Planning, Development and Infrastructure Act 2016, appoints Councillor Cook as the Elected Member to the Council Assessment Panel for the period starting on the designated date until 30th June 2019 (unless the Regulations and the Code of Conduct currently being prepared by the State Government, or the formation of a Joint Planning Agreement with other Councils, requires a change to the membership of the Panel in which case a new member may be elected).
2. pursuant to subsection 83(1)(b)(i) of the Planning, Development and Infrastructure Act 2016, appoints the following as Independent Members to the Council Assessment Panel for the period starting on the designated date until 30th June 2019 (unless the Regulations and the Code of Conduct currently being prepared by the State Government, or the formation of a Joint Planning Agreement with other councils, requires a change to the membership of the Panel in which case a new members may be elected):
 - i. Mr Rodney William Button
 - ii. Ms Debra Claire Agnew
 - iii. Mr Peter James Tonkin
 - iv. Ms Susan Avey
3. pursuant to subsection 83(1)(b)(vi) of the Planning, Development and Infrastructure Act 2016, appoints Mr Rodney William Button as the Presiding Member (Chairperson) of the Council Assessment and Ms Debra Claire Agnew as the Deputy Presiding Member (Chairperson) for the period starting on the designated date until 30th June 2019 (unless the Regulations and the Code of Conduct currently being prepared by the State Government, or the formation of a Joint Planning Agreement with other councils, requires a change to the membership of the Panel in which case a new Presiding Member may be elected).

4. adopt all the current operating procedures including the Terms of Reference, Delegation of Development Plan Assessments to CDAP Policy and all powers delegated by Council to the current Development Assessment Panel as the operating procedures for the Council Assessment Panel.

CARRIED 230/2017 (13/09/2017)

Cr Cook thanked Council for their confidence in appointing him to join the Council Assessment Panel.

DA/DS/R2

PROPOSED ROAD PROCESS ORDER – BRENTON AND SUSAN STEER

Cr Headon moved Cr Hoyle seconded

That Council:

1. receive written submissions in response to the Community Engagement process on the proposed road closure of a portion of unmade road reserve adjacent to 1 Esplanade Road, Wool Bay, Lot 1 PLN: 130502, Certificate of Title: Volume 5826 Folio 66.
2. exclude the said road reserve from community land classification under the Local Government Act 1999 Section 193, once the road closure process is complete.
3. make a road process order in accordance with the Roads (Opening and Closing) Act 1991, to close the said portion of unmade road for the purpose of selling the land to Brenton and Susan Steer for \$3,000.
4. authorise the Mayor and Chief Executive Officer to sign and affix the Common seal to the necessary documentation to give effect to this resolution.

CARRIED 231/2017 (13/09/2017)

DA/DS/R3

DALRYMPLE BATTERY ENERGY STORAGE FACILITY – ELECTRANET

Cr Langford moved Cr Brundell seconded

That Council endorse the Director of Development Services advising the Development Assessment Commission of Council's support (Attachment 1) in response to Section 49 Development Application for a Battery Energy Storage Facility at Allotments 22 and 501 in the area named Stansbury, Hundred of Dalrymple, Development Application 544/V014/17.

CARRIED 232/2017 (13/09/2017)

DA/DS/R4

PROPOSED SA GOVERNMENT RADIO NETWORK TELECOMMUNICATIONS TOWER – BALGOWAN

Cr Davey moved Cr Headon seconded

That Council endorse the commencement of public consultation in relation to SAGRN constructing a new telecommunications tower located on Allotment 3, DP57167, Old Dump Road, Balgowan, Certificate of Title Volume 5859, Folio 282.

CARRIED 233/2017 (13/09/2017)

GENERAL BUSINESS

Cr Adam Meyer

Attended the Friends of Port Moorowie meeting over the weekend, he was asked to seek Council support for their application that he understood was going to the CDAP September meeting, for an application for land for a community hall/meeting space. Back in 2015, Council endorsed purchasing land through DEWNR for this purpose. Cr Meyer asked that Council and panel members support their development application.

Mr Brooks responded to the query advising the application was not scheduled for the September CDAP meeting due to compliance issues yet to be resolved.

Cr Meyer advised Mr Brooks that he apologised, he had been misinformed.

6.08pm Cr Stock declared a conflict of interest and left the meeting and the Chamber.

ITEM 8 – CONFIDENTIAL AGENDA

CHIEF EXECUTIVE OFFICER

CA/CEO/R1

CONFIDENTIAL FORMAL MOTION ON NOTICE

Cr Langford moved Cr Cook seconded

Section 90(3)(a) Order

That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer.

The Council is satisfied that, pursuant to section 90(3)(g) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Motion on Notice is confidential information relating to –

“matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

CARRIED 234/2017 (13/09/2017)

6.09pm The public were asked to leave and the Chamber was secured.

Cr Meyer moved Cr Headon seconded

That Council revoke the decision made at the 5th July 2017 Confidential Meeting, point 3 as follows:

3. undertake compulsory training for all Elected Members and Senior Staff in relation to the Code of Conduct for Council Members and Staff, conflict of interest provisions and general governance matters under the Local Government Act 1999.

CARRIED 235/2017 (13/09/2017)

Cr Langford moved Cr Bittner seconded

That Council move out of in camera discussions and return to the public meeting.

CARRIED 236/2017 (13/09/2017)

6.19pm The public meeting resumed.

6.19pm Cr Stock returned to the Chamber and re-joined the meeting.

ITEM 8 CONFIDENTIAL AGENDA
ASSETS AND INFRASTRUCTURE – CONFIDENTIAL AGENDA
CA/AIS/R2
YORKETOWN AERODROME AIRSTRIP ALIGNMENT AND EARTHWORKS TENDER
170/2017

Cr Langford moved Cr Braund seconded

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services, Director Development Services and Director Assets and Infrastructure Services.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Yorketown Aerodrome Airstrip Alignment and Earthworks Tender is confidential information relating to –

“(1) tenders for the supply of goods, the provision of services or the carrying out of works;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item 8 Yorketown Aerodrome Airstrip Alignment and Earthworks Tender in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the agenda report, and supporting documentation relevant to agenda item 8 titled Yorketown Aerodrome Airstrip Alignment and Earthworks Tender be retained in confidence for a period of 12 months.

CARRIED 237/2017 (13/09/2017)

6.20pm The public were asked to leave and the Chamber was secured.

6.22pm The public meeting resumed.

Released in camera minute.

Cr Davey moved Cr Meyer seconded

That Council accept the tender submission of \$180,536 (GST exclusive) from NEO Infrastructure (SA) Pty Ltd for alignment and earthworks to the Yorketown Aerodrome airstrip.

CARRIED 238/2017 (13/09/2017)

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE – CONFIDENTIAL AGENDA

CA/AIS/R3

MATERIAL SUPPLY 2017/2018 TENDER 172/2017

Cr Hoyle moved Cr Bittner seconded

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services, Director Development Services and Director Assets and Infrastructure Services.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Material Supply 2017/18 Tender is confidential information relating to –

“(1) tenders for the supply of goods, the provision of services or the carrying out of works;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item 8 Material Supply 2017/18 Tender in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the agenda report, and supporting documentation relevant to agenda item 8 titled Material Supply 2017/18 Tender be retained in confidence for a period of 12 months.

CARRIED 240/2017 (13/09/2017)

6.23pm The public were asked to leave and the Chamber was secured.

6.25pm The public meeting resumed.

Released in camera minute.

Cr Langford moved Cr Hoyle seconded

That Council:

1. endorse the provisions of Clause 3.6.3 and 3.7.8 of the Request for Tender document for the supply (ex bin) and supply and delivery of road construction materials from two (2) suppliers (tender number 172/2017).
2. accept the tender from Hanson Construction Materials Pty Ltd for the supply (ex bin) and supply and deliver of approximately 66,700 tonnes of PM 2/20 QG at an estimated cost of \$1,401,800 (GST exclusive);
3. accept the tender from Kara Resources Pty Ltd for the supply (ex bin) and supply and delivery of approximately 77,100 tonnes of PM 2/20 QG at an estimated cost of \$1,323,521 (GST exclusive); and
4. accept the tender from Kara Resources Pty Ltd for the supply (ex bin) and supply and delivery of approximately 28,700 tonnes of Type A Fill at an estimated cost of \$413,906 (GST exclusive)

CARRIED 241/2017 (13/09/2017)

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE – CONFIDENTIAL AGENDA

CA/AIS/R4

POINT TURTON CARAVAN PARK CWMS CONNECTION PROJECT TENDER 171/2017

Cr Hoyle moved Cr Braund seconded

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services, Director Development Services and Director Assets and Infrastructure Services.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Point Turton Caravan Park CWMS Connection Project Tender is confidential information relating to –

“(1) tenders for the supply of goods, the provision of services or the carrying out of works;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item 8 Point Turton Caravan Park CWMS Connection Project Tender in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the agenda report, and supporting documentation relevant to agenda item 8 titled Point Turton Caravan Park CWMS Connection Project Tender be retained in confidence for a period of 12 months.

CARRIED 243/2017 (13/09/2017)

6.25pm The public were asked to leave and the Chamber was secured.

6.28pm *The public meeting resumed.*

Released in camera minute.

Cr Hoyle moved Cr Cook seconded

That Council accept the tender submission of \$152,000 (GST exclusive) from Geoff Wilde Earthmoving Pty Ltd for Civil Works associated with the Point Turton Caravan Park CWMS Connection Project.

CARRIED 244/2017 (13/09/2017)

ITEM 9 NEXT COUNCIL MEETING

Wednesday 11th October 2017 commencing at 5.30pm.

Mayor Ray Agnew thanked all for their attendance and declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.28pm.

.....
Mayor Ray Agnew OAM
11th October 2017



Yorke Peninsula Council

**The following Minutes of the Confidential Meetings
of the Yorke Peninsula Council are
released and Returned to the Public Record**

11th May 2016 at 6.05pm

13th July 2016 at 6.22pm

10th August 2016 at 6.45pm



Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 11th May 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.05pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, Veronica Brundell, Alan Headon, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr John Rich from 8th April 2016 – 22nd June 2016

APOLOGIES

Cr Darren Braund

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

ITEM 8 CONFIDENTIAL

ASSETS AND INFRASTRUCTURE SERVICES

1. DRILLING AND BLASTING TENDER 150/2016

Cr Davey moved Cr Hoyle seconded

That Council award the Drilling and Blasting Tender (tender number 150/2016) to TecBlast Services on the basis of 46,500 Bulk Cubic metres (BCM) at \$3.75 (GST exclusive) per BCM totalling \$174,375 (GST exclusive) with the balance utilised to pay Royalty obligations of \$25,575 (GST exempt).

CARRIED 101/2016 (11/05/2016)

Cr Cook moved Cr Headon seconded

That Council move out of the in camera confidential meeting and return to the public meeting.

CARRIED 102/2016 (11/05/2016)

6.07pm The Confidential Meeting closed.

ITEM 10 CLOSURE

The meeting closed at 6.07pm.



Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 13th July 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.22pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, Jeff Cook and Tania Stock.

IN ATTENDANCE

David Harding	Acting Chief Executive Officer
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Andrew Cameron

APOLOGIES

Cr Naomi Bittner, Cr Scott Hoyle, Cr David Langford

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R1

CORNY POINT ROAD – UNSEALED ROAD CONSTRUCTION

Cr Davey moved Cr Cook seconded

That Council:

1. waive the need to undertake an open tender process for the works as detailed in this report only;
2. request Lucas Total Contract Solutions Pty Ltd provide a fixed price for an additional one kilometre of unsealed road construction upon the Corny Point Road;
3. endorse the formation of a revised Evaluation Panel comprised of Councillors Trevor Davey and Scott Hoyle, the Director Assets and Infrastructure Services, Works Manager and Works Supervisor South; and
4. authorise the Chief Executive Officer to endorse the recommendation from the revised Evaluation Panel.

CARRIED 150/2016 (13/07/2016)


Cr Meyer moved Cr Braund seconded

That the confidential meeting close and return to the public meeting.

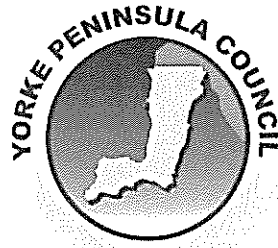
CARRIED 151/2016 (13/07/2016)

MEETING CLOSURE

The Meeting Closed at 6.24pm.


.....

Mayor Ray Agnew OAM
10th August 2016



Agriculturally rich-Naturally beautiful

Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 10th August 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.45pm

(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, Jeff Cook, David Langford, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Deputy Mayor Trevor Davey

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R1

MATERIAL SUPPLY TENDER 2016/17 TENDER # 151/2016

Cr Langford moved Cr Cook seconded

That Council:

1. accept the tender of \$152,100 (GST exclusive) for 11,700 tonnes of road construction material to be supplied only from Triad Transport Pty Ltd for deliveries 1-4;
2. accept the tender of \$318,284 (GST exclusive) for 16,800 tonnes of road construction material to be supplied and delivered from Triad Transport Pty Ltd for deliveries 5-11; and
3. purchase up to \$61,416 (GST exclusive) of additional road construction material from Triad Transport Pty Ltd.

CARRIED 167/2016 (10/08/2016)

Cr Meyer moved Cr Stock seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 168/2016 (10/08/2016)

The Confidential Meeting closed at 6.49pm.



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Mayor Ray Agnew OAM
14th September 2016