



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 12th July 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. The Mayor extended a special welcome to Rachel Rich and Maddy Pulling who were undertaking Minute training.

PRESENT

Mayor Ray Agnew OAM, Councillors Naomi Bittner, John Rich, Veronica Brundell, Darren Braund, Alan Headon and Jeff Cook.

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
Maddy Pulling	Minute Secretary
Rachel Rich	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Davey, Cr Langford, Cr Stock, Cr Meyer and Deputy Mayor Scott Hoyle

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 Bittner declared a Perceived Conflict of Interest with Confidential Item 8 R1 Section 100 Hundred of Ramsey – Land Tenure. The declaration form was completed.

MINUTES OF THE PREVIOUS MEETING

Cr Braund moved Cr Cook seconded

That the minutes of the Special Council meeting held on Wednesday 28th June 2017 at 5.30pm be confirmed as a true record.

CARRIED 170/2017 (12/07/2017)

Cr Rich moved Cr Headon seconded

That the minutes of the Special Confidential Council meeting held on Wednesday 28th June 2017 at 6.12pm be confirmed as a true record.

CARRIED 171/2017 (12/07/2017)

ITEM 2 MAYOR'S REPORT

Cr Rich moved Cr Bittner seconded

That the report from Mayor Agnew be received.

CARRIED 172/2017 (12/07/2017)

ADOPTION OF INFORMATION AGENDA

Cr Bittner moved Cr Headon seconded

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

CARRIED 173/2017 (12/07/2017)

ITEM 5 VISITORS TO THE MEETING

Nil

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER - DEBATE

DA/CEO/R1

MARION BAY BOAT LAUNCHING FACILITY OPTIONS REVIEW REPORT

Cr Braund moved Cr Headon seconded

That Council:

1. receive the Options Review Report dated June 2017;
2. determine their preferred upgrade to the Marion Bay Boat Ramp is Option 3 or 4 as detailed in the Options Review Report;
3. acknowledge that to undertake either the Option 3 or 4 upgrade would require significant external funding from both the State and Federal Governments;
4. endorses the Community Engagement Plan attached to this Agenda Report.

CARRIED 174/2017 (12/07/2017)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

POINT TURTON PROPOSED SEAWALL FUNDING BY SEPARATE RATE REQUEST

Cr Bittner moved Cr Brundell seconded

That Council:

1. receive and consider all responses received during the public consultation period; and
2. resolve to provide requested funding to cover costs relating to those properties listed in Attachment 3 as requiring funding via a fixed low-interest, fixed term loan from the LGA Finance Authority over a 10 year period; and
3. pursuant to the provision of Section 134 of the Local Government Act 1999, the Yorke Peninsula Council does hereby order that the said Council shall borrow by means of a debenture loan on the security of the general revenue of the Council, the sum of \$181,643 (One Hundred and Eighty One Thousand, Six Hundred and Forty Three Dollars) from the Local Government Finance Authority and that the said loan shall be for a period of 10 (Ten) years. The said loan will be for the funding of the Point Turton Sea Wall project with all costs to be recovered via a separate rate declared for a ten (10) year period commencing on 1st September 2017 on properties benefitting from the construction and also accessing funding from Council; and
4. authorise the Mayor and Chief Executive Officer to sign and seal any documentation necessary to give effect to this resolution; and
5. authorise the Director Corporate and Community Services to bring a report to the Council meeting to be held on 9th August 2017 in compliance with Section 154(6) of the Local Government Act 1999 recommending a separate rate be declared for a ten (10) year period commencing on 1st September 2017 on properties benefitting from the construction and also accessing funding from Council.

CARRIED 175/2017 (12/07/2017)

DA/CCS/R2

PO051 Council Caravan Parks Policy

Cr Rich moved Cr Braund seconded

That Council endorse and adopt the updated PO051 Council Caravan Parks Policy, as presented for inclusion in Council's policy manual and on the website.

CARRIED 176/2017 (12/07/2017)

ASSETS AND INFRASTRUCTURE SERVICES - DEBATE

DA/AIS/R1

DRAFT COMMUNITY WASTEWATER MANAGEMENT SYSTEM (CWMS) ASSET MANAGEMENT PLAN

Cr Bittner moved Cr Rich seconded

That Council endorse the draft Community Wastewater Management System (CWMS) Asset Management Plan as presented for public consultation.

CARRIED 177/2017 (12/07/2017)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

PORT VICTORIA (GULFHAVEN) CARAVAN PARK – LEASE TERM

Cr Cook moved Cr Headon seconded

That Council:

1. give permission to commence the Community Engagement process for amending the lease term of the Port Victoria (Gulfhaven) Caravan Park to allow for four, five year rights of renewal resulting in an overall lease term of twenty five years.
2. authorise the Mayor and Chief Executive Officer to sign and affix the Council seal to the relevant documents necessary to execute the lease amendment.

CARRIED 178/2017 (12/07/2017)

DA/DS/R2

AUTHORISATION TO SIGN LAND MANAGEMENT AGREEMENT

Cr Headon moved Cr Brundell seconded

That Council authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the relevant documents relating to the Land Management Agreement over land at 80 James Well Road, James Well and described in Certificate of Title Volume 5430 Folio 440 as Section 394 in the area named James Well in the Hundred of Muloowurtie.

CARRIED 179/2017 (12/07/2017)

DA/DS/R3

BUSH CAMPING WORKING PARTY

Cr Bittner moved Cr Headon seconded

That Council receive the Minutes of the Bush Camping Working Party meeting held on Wednesday 14th June 2017.

CARRIED 180/2017 (12/07/2017)

DA/DS/R4

BEACH ACCESS SECTION 303 BALGOWAN

Cr Brundell moved Cr Cook seconded

That Council submit an Application to Dedicate Crown Land to the Department of Environment, Water and Natural Resources for the care, control and management of Section 303 Balgowan, Plan 130600, Crown Record: Volume 5766 Folio 914 subject to the proposed beach access works gaining Development Approval and Council committing to the project.

CARRIED 181/2017 (12/07/2017)

GENERAL BUSINESS

ANDREW CAMERON – CHIEF EXECUTIVE OFFICER

Advised that Council had been successful with an Open Space Grant application with Minlaton receiving \$26,000 and Point Turton Nature Playground securing \$157,000 towards these projects.

Roads to Recovery (R2R)

Mr Harding confirmed that Council will receive an additional \$576,000 in advance in 2017/2018 under this programme, however no R2R funding would be forthcoming in 2018/2019. Staff will present options at the next workshop.

ITEM 8 CONFIDENTIAL AGENDA

5.55pm

Cr Bittner had earlier declared a Perceived Conflict of Interest with Confidential Item 8.

Due to the number of apologies for the meeting and Cr Bittner's Conflict of Interest declaration, there were no longer sufficient numbers of Elected Members to hold the quorum required for the meeting to continue and therefore the Confidential Item could not be considered.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 9th August 2017 commencing at 5.30pm.

5.56pm

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

ITEM 10 CLOSURE

The Meeting Closed at 5.56pm

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Mayor Ray Agnew OAM
9th August 2017