



MINUTES

Ordinary Council Meeting

13 December 2017

(Subject to Confirmation)

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 13 DECEMBER 2017 AT 5.30PM**

1 WELCOME BY MAYOR

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

2 OPENING PRAYER

3 PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Cr Darren Braund, Cr Veronica Brundell, Cr Jeffrey Cook, Cr Alan Headon, Cr Adam Meyer, Cr John Rich

In Attendance

Andrew Cameron (CEO), David Harding (Director), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Jackie Reddaway (Minute Secretary) and Luka Honner (Executive Support Officer).

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Trevor Davey, Cr David Langford, Cr Tania Stock, Cr Naomi Bittner

6 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 Meyer – declared a perceived conflict of interest with Agenda Item 22.6, in relation to the speed limit review results, completed the declaration form outlining his intention to remain in the Chamber, be silent and abstain from voting.

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Scott Hoyle

That the minutes of the Ordinary Council Meeting held on 8 November 2017 be confirmed.

CARRIED 305/2017 (13/12/2017)

RESOLUTION

Moved: Cr Veronica Brundell
Seconded: Cr John Rich

That the minutes of the Confidential Council Meeting held on 8 November 2017 at 6.35pm be confirmed.

CARRIED 306/2017 (13/12/2017)

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr Alan Headon

That the minutes of the Special Council Meeting held on 14 November 2017 be confirmed.

CARRIED 307/2017 (13/12/2017)

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Darren Braund

That the minutes of the Special Confidential Council Meeting held on 14 November 2017 at 6.28pm be confirmed.

CARRIED 308/2017 (13/12/2017)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR**12.1 MAYOR'S MONTHLY REPORT NOVEMBER 2017****PURPOSE**

To keep Elected Members updated on Mayoral activities during the month of November 2017.

Mayor Agnew asked that the unexpected passing of Mr Les Starr from the Pioneer Printing Office be recorded and asked Jenny Oldland (YPCT) to pass on Council's condolences to his family .

RESOLUTION

Moved: Cr Darren Braund

Seconded: Cr Alan Headon

That the report from Mayor Agnew be received.

CARRIED 309/2017 (13/12/2017)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA**14 ITEMS FOR EXCLUSION**

Nil

Mayor Agnew commented about various reports in the Information Agenda.

15 RECEIPT OF INFORMATION REPORTS**ADOPTION OF INFORMATION AGENDA****RESOLUTION**

Moved: Cr John Rich

Seconded: Cr Scott Hoyle

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

CARRIED 310/2017 (13/12/2017)

20 VISITORS TO THE MEETING

Jillian Mill – Edithburgh Outdoor Gym - Public Consultation

5.36pm Mayor Agnew invited Jillian Mill to address the Council.

Mrs Mill provided an overview of concerns on behalf of a group of community residents from Edithburgh with the proposed location of the Outdoor Gym Project.

5.47pm The presentation concluded.

DEBATE AGENDA**21 CHIEF EXECUTIVE OFFICER****21.1 DELEGATIONS REGISTER****PURPOSE**

Council has conducted a review of its Delegations Register in response to legislative change and there is a need to update the existing Delegations Register.

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Scott Hoyle

That having considered its Delegations Register in response to legislative change, in accordance with Section 44 of the Local Government Act 1999, the Council:

1. Revocations

1.1 Hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the following:

1.1.1 Development Act 1993 and Development Regulations 2008

1.1.2 Local Government Act 1999

1.1.3 Work Health and Safety Act 2012

1.1.4 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014

1.1.5 Heavy Vehicle National Law (South Australia) Act 2013

1.2 Hereby revokes its previous delegations to its Development Assessment Panel under the Development Act 1993 and Development Regulations 2008.

2. Delegations made under Local Government Act 1999

2.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation (each of which is individually identified as indicated below) (distributed under separate cover) are hereby delegated this 13th day of December 2017 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation.

2.1.1 Local Government Act 1999

2.1.2 Work Health and Safety Act 2012

2.1.3 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014

2.1.4 Heavy Vehicle National Law (South Australia) Act 2013

2.1.5 Planning, Development and Infrastructure Act 2016

2.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

3. Delegations made under Development Act 1993

3.1 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993, the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (distributed under separate cover) are hereby delegated this 13th day of December 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

3.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

3.3 In exercise of the powers contained in Section 20 and 34(23) of the Development Act 1993 the powers and functions under the Development Act 1993 and the Development Regulations 2008 contained in the proposed Instrument of Delegation (distributed under separate cover) are hereby delegated to the Council's Assessment Panel, subject to any conditions specified herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the Development Act 1993.

3.4 The powers and functions that have been delegated to the Council's Assessment Panel are contained within the CDAP Delegations Policy PO127.

4. Authorisations and Subdelegation under the Road Traffic Act 1961

4.1 In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument') the Council authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:

Trevor Graham - Director Assets & Infrastructure Services

Roy Dick - Works Manager

Stephen Goldsworthy - Operations Manager

Nicholas Hoskin - Operations Coordinator

Michael McCauley – Asset Manager

Phil Herrmann – Senior Compliance Officer

4.2 In accordance with Clause A.7 of the Instrument, the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

Trevor Graham - Director Assets & Infrastructure Services

Roy Dick - Works Manager

Stephen Goldsworthy - Operations Manager

Nicholas Hoskin - Operations Coordinator

Michael McCauley – Asset Manager

- 4.3 In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Subdelegation (distributed under separate cover) is hereby sub-delegated this 13th day of December 2017 to the person occupying the office of Chief Executive Officer of the Council subject to:

- (i) the conditions contained in the Instrument; and
- (ii) any conditions contained in this Resolution or in the Instrument of Subdelegation; and
- (iii) the creation of a separate instrument in writing reflecting such subdelegation under the Instrument and this Resolution.

- 4.4 In accordance with Clause E.2 of the Instrument, the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of traffic management Plans:

Trevor Graham (Director Assets & Infrastructure Services)

Roy Dick (Works Manager)

Stephen Goldsworthy (Operations Manager)

Nicholas Hoskin (Operations Coordinator)

Dwayne Werfel (Works Supervisor North)

Guido Varricchio (Works Supervisor South)

Jason Coe (Leading Worker Central)

Michael Wuttke (Leading Worker North)

Stuart Heinrich-Smith (Leading Worker South)

Phil Herrmann (Senior Compliance Officer)

Michael McCauley – Asset Manager

CARRIED 311/2017 (13/12/2017)

21.2 BLACK POINT BEACH MANAGEMENT REPORT**PURPOSE**

To provide Elected Members with the advice and recommendations from the Department of Environment, Water and Natural Resources in relation to management of the beach adjacent the Black Point boat ramp.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr Scott Hoyle

That the report be received.

CARRIED 312/2017 (13/12/2017)

21.3 MARION BAY BOAT LAUNCHING FACILITY REVIEW OUTCOMES**PURPOSE**

To report on the outcome of the community consultation regarding the community's preferred option as outlined in the 'Options Review Report' and seek endorsement to progress to the next stage of undertaking an Impacts Assessment on local coastal processes of the preferred models.

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Scott Hoyle

That Council:

1. receive the results of the community consultation undertaken;
2. based on the outcomes of the community consultation, select Option 4 as the preferred upgrade option to the Marion Bay Boat Launching Facility;
3. acknowledge that the construction of either Options 3 or 4 will impact coastal processes;
4. acknowledge that a detailed understanding is required on the introduction of any infrastructure, particularly in terms of ongoing maintenance costs; and
5. progress to the next phase of a tender process to undertake an Impacts Assessment on the preferred model/s.

CARRIED 313/2017 (13/12/2017)

21.4 SYP COMMUNITY HOUSING ASSOCIATION**PURPOSE**

For Council to consider nominating a representative to join the SYP Community Housing Association Inc. Board of Management.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Adam Meyer

That council decline to provide a Council representative on the SYP Community Housing Association Inc. Board of Management

CARRIED 314/2017 (13/12/2017)

21.5 EDITHBURGH OUTDOOR GYM SPACE**PURPOSE**

To consider the submissions received in respect of the location for an outdoor gym space within Edithburgh and determine and approve the most appropriate location.

MOTION

Moved: Cr Darren Braund
Seconded: Cr Scott Hoyle

That Council:

1. receive and note the submissions
2. select and approve the most appropriate location for installation of the outdoor gym at Edithburgh from the following options:
 - (a) On the grassed area in front in front of the existing gazebo located on O'Halloran Parade, adjacent to Cross Street as shown within Attachment 1.

FORMAL MOTION

Moved: Cr Adam Meyer
Seconded: Cr Alan Headon

That this matter be layed on the table until further information could be provided on alternate locations.

MOTION LOST

RESOLUTION

Moved: Cr Darren Braund

Seconded: Cr Scott Hoyle

That Council:

1. receive and note the submissions
2. select and approve the most appropriate location for installation of the outdoor gym at Edithburgh from the following options:
 - (a) On the grassed area in front of the existing gazebo located on O'Halloran Parade, adjacent to Cross Street as shown within Attachment 1.

CARRIED 315/2017 (13/12/2017)

22 CORPORATE AND COMMUNITY SERVICES**22.1 FINANCIAL REPORT AS AT 30 NOVEMBER 2017****PURPOSE**

For Council to consider the financial report and capital projects update report as at 30 November 2017.

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr John Rich

That Council receive the financial report and capital projects update report as at 30 November 2017.

CARRIED 316/2017 (13/12/2017)

6.09pm Cr Cook left the meeting

6.10pm Cr Cook returned to the meeting

22.2 CHANGE OF FEES AT THE POINT TURTON CARAVAN PARK**PURPOSE**

To seek endorsement from Council to set tariffs for the new Luxepod Cabins at the Point Turton Caravan Park.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Alan Headon

That Council endorse the following fees and their inclusion in Council's Fees and Charges Register:

1. Point Turton Caravan Park – Tariff for Luxepods be set as follows;
 - (a) 2 bedroom pod
 - (i) Off Peak \$180.00 per night
 - (ii) Peak \$200.00 per night
 - (b) 3 bedroom pod
 - (i) Off Peak \$220.00 per night
 - (ii) Peak \$250.00 per night

CARRIED 317/2017 (13/12/2017)

22.3 BLACK POINT PROGRESS REQUEST FOR FUNDING - SAND EROSION STUDY**PURPOSE**

For Council to consider a request from the Black Point Progress Association (BPPA) for Council to assist in the funding of an independent study to be performed by a consultant engaged by BPPA.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr Scott Hoyle

That Council, at this time, decline to make a financial contribution requested by BPPA for the engagement of an independent consultant to perform an assessment of the beach erosion situation at Black Point.

CARRIED 318/2017 (13/12/2017)

22.4 LOCAL GOVERNMENT ASSOCIATION WORKERS COMPENSATION SCHEME WORK HEALTH SAFETY AND RETURN TO WORK POLICY**PURPOSE**

To seek endorsement of the revised Local Government Association Workers Compensation Scheme (LGAWCS) Peak Policy which has been prepared for Local Government in relation to our Work Health Safety and Return to Work (WHS & RTW) obligations.

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Alan Headon

That Council endorse and adopt the LGAWCS Peak Policy for WHS & RTW as recommended by the Local Government Association for inclusion in the Council Policy Manual and on Council's website.

CARRIED 319/2017 (13/12/2017)

22.5 STRATEGIC RISK REGISTER**PURPOSE**

To seek endorsement of the Yorke Peninsula Council Strategic Risk Register.

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Alan Headon

That Council endorse and adopt the Strategic Risk Register to be included into Council's Corporate Documents and made available on Council's website.

CARRIED 320/2017 (13/12/2017)

6.12pm Cr Meyer declared a perceived conflict of interest with the next matter before Council.

6.13pm Cr Meyer left the Chamber.

6.14pm Cr Meyer returned to the Chamber.

22.6 SPEED LIMIT REVIEW RESULTS UPDATED**PURPOSE**

To inform Elected Members of the outcomes of the speed review consultation for the townships of: Port Moorowie, Hardwicke Bay, Chinaman Wells, Balgowan, Pine Point/Billy Goat Flat, James Well, Rogues Point and Sheoak Log and to seek endorsement of outcomes prior to making recommendations to the Department of Planning, Transport and Infrastructure (DPTI).

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr John Rich

That Council:

1. endorse the recommendation to DPTI for the application of a 30 km area speed limit for the Port Moorowie Township;
2. endorse the recommendation to DPTI for the application of a 30 km area speed limit for Hardwick Bay Township along North Shore Road, Foreshore Road and Southshore Road;
3. endorse the recommendation to DPTI for the application of a 30 km area speed limit for the Chinaman Wells Township;
4. endorse the recommendation to DPTI for the application of a 40 km area speed limit for the Balgowan Township;
5. endorse the recommendation to DPTI for the application of a 30 km area speed limit for the Billy Goat Flat Township adjacent to Pine Point;
6. endorse the recommendation to DPTI for the application of a 30 km area speed limit for the James Well/Rogues Point Township;
7. endorse the recommendation to DPTI for the application of a 30 km area speed limit for the Sheoak Log Township; and
8. approve the continuation of consultation with individual towns as outlined in the attachment to this report.

CARRIED 321/2017 (13/12/2017)

16 ASSETS AND INFRASTRUCTURE SERVICES**23.1 DRAFT MAJOR PLANT ASSET MANAGEMENT PLAN****PURPOSE**

This report requests Council endorsement to undertake public consultation of the draft Major Plant Asset Management Plan (provided under separate cover).

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Alan Headon

That Council endorse the draft Major Plant Asset Management Plan to undergo public consultation.

CARRIED 322/2017 (13/12/2017)

23.2 COASTAL MANAGEMENT STRATEGY WORKING PARTY**PURPOSE**

For Council to receive the Minutes of Council's Coastal Management Strategy Working Party held on 8 November 2017.

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr Alan Headon

That Council:

1. receive the Minutes of the Coastal Management Strategy Working Party held on 8 November 2017; and
2. endorse the letter of support for Natural Resources Northern and Yorke's (NRNY's) National Landcare grant application.

CARRIED 323/2017 (13/12/2017)

24 DEVELOPMENT SERVICES**24.1 NEW LEASE - JAMES WELL & ROGUES POINT PROGRESS ASSOCIATION INC.****PURPOSE**

To consider a further lease to the James Well and Rogues Point Progress Association.

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Scott Hoyle

That Council:

1. grant James Well and Rogues Point Progress Association a five year lease with a five year right of renewal, over 42 James Well Road, James Well, Crown Record, Volume 6195 Folio 310 and to commence the community engagement process;
2. 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 324/2017 (13/12/2017)

25 GENERAL BUSINESS

Council has resolved that an Agenda Item "General Business" be included on the Council Agenda to enable members to raise matters of a minor nature for action by the Administration, or to call for reports

Cr Cook

Raised a query about the Fire Danger and if a policy to stop work was in place in extreme weather conditions. Mr Graham responded.

Cr Braund

Invited Elected Members and Staff to be involved if they wished in the Edithburgh Progress Immortalised in Art Project, where approximately 300 children's hand prints had been used in a mural, he hoped there would be an official opening of the Project on 10 March 2018.

Cr Braund expressed his thanks to Council staff and the wider community for their involvement in the CFS fundraising sausage sizzle project and advised that there would be a cheque for around \$3,000 to the CFS.

Mayor Agnew

Raised concerns about the recent Planning SA decisions centered around block limits and the changes to planning rules going forward. Mr Brooks provided an overview in relation to these concerns.

6.27pm Cr John Rich left the meeting and the Chamber and did not return.

Mayor Agnew advised Elected Members that he had distributed staff awards for staff who had reached milestones in their service to Council and the community from 10 years – 35 years, with the two staff receiving 35 year awards being Roy Dick and Kenton Button.

Mayor Agnew reminded Elected Members that the January meeting is to be held on the third Wednesday in lieu of the usual second Wednesday and would be on 17 January 2018.

CONFIDENTIAL AGENDA

26 CONFIDENTIAL ITEMS

Nil

27 NEXT MEETING

Wednesday 17 January 2018

28 CLOSURE

The Meeting closed at 6.31pm.

The minutes of this meeting were confirmed at the Council Meeting held on 17 January 2018.

.....
MAYOR RAY AGNEW OAM



Yorke Peninsula Council

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

14th September 2016 @ 6.28pm

14th September 2016 @ 6.32pm

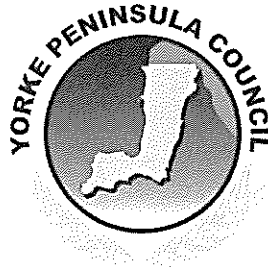
14th September 2016 @ 6.28pm

9th November 2016 @ 5.46pm

9th November 2016 @ 6.06pm

9th November 2016 @ 6.08pm

14th December 2016 @ 5.58pm



Agriculturally rich - Naturally beautiful

Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th September 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.28pm

(Subject to confirmation)

ITEM 1 WELCOME

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

PRESENT

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

IN ATTENDANCE

Roger Brooks	Acting Chief Executive Officer
David Harding	Director Corporate and Community Services
Stephen Goldsworthy	Acting Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Andrew Cameron

APOLOGIES

Cr Scott Hoyle, Trevor Graham

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R1

MINLATON DEPOT ADDITION TENDER # 153/2016

Cr Langford moved Cr Davey seconded

That Council accept the tender of \$89,400 (GST exclusive) from NK & BJ Dutschke Pty Ltd.

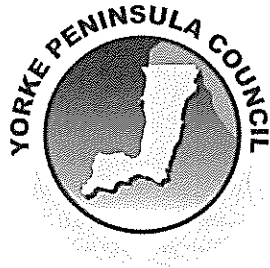
CARRIED 197/2016 (14/09/2016)

Cr Langford moved Cr Brundell seconded

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

CARRIED 198/2016 (14/09/2016)

The confidential meeting closed at 6.31pm.



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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th September 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.32pm
(Subject to confirmation)

ITEM 1 WELCOME

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

PRESENT

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

IN ATTENDANCE

Roger Brooks	Acting Chief Executive Officer
David Harding	Director Corporate and Community Services
Stephen Goldsworthy	Acting Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Andrew Cameron

APOLOGIES

Cr Scott Hoyle, Trevor Graham

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R2

EDITHBURGH BOAT RAMP WORKS TENDER # 154/2016

Cr Langford moved Cr Cook seconded

That Council:

1. accept the tender of \$84,696.54 (GST exclusive) from Geoff Wilde Earthmoving Pty Ltd:
and
2. endorse the adjustment of \$15,000 from the contractual line within the boat ramp maintenance budget at the first quarter review.

CARRIED 199/2016 (14/09/2016)

Cr Headon moved Cr Meyer seconded

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

CARRIED 200/2016 (14/09/2016)

The confidential meeting closed at 6.35pm.





Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th September 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.35pm
(Subject to confirmation)

ITEM 1 WELCOME

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

PRESENT

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

IN ATTENDANCE

Nil

LEAVE OF ABSENCE

Andrew Cameron

APOLOGIES

Cr Scott Hoyle,

ITEM 8 CONFIDENTIAL AGENDA

MAYOR – CONFIDENTIAL AGENDA

CA/MAYOR/R3

CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL

Cr Langford moved Cr Headon seconded

That Council:

1. receive the Chief Executive Officer's Performance Appraisal final report;
2. endorse the Chief Executive Officer's 2016/2017 Annual Performance Objectives;
3. endorse Clause 4.2 of the current Chief Executive Officer's contract, which expires on 30th September 2020, being a "satisfactory performance outcome through the performance assessment".
4. endorse the base salary to commence on 1st October 2016 of \$229,216.23, all other employment conditions as per the previous contract of employment dated October 2015.

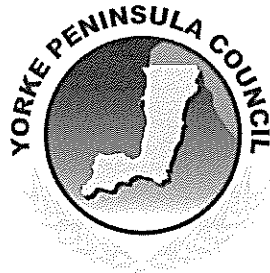
CARRIED 202/2016 (14/09/2016)

Cr Headon moved Cr Bittner seconded

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

CARRIED 203/2016 (14/09/2016)

The confidential meeting closed at 6.45pm.



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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 9th November 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 5.46pm

(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 Trevor Davey, Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, 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 Jeff Cook

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.

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R1

UNSEALED ROAD CONSTRUCTION TENDER 152/2016

5.48pm

Cr Meyer requested through the Mayor that the meeting move to informal mode, with 2/3 members in agreement the Mayor advised the meeting would move to informal mode.

6.04pm

Cr Davey moved Cr Bittner seconded

That the meeting return to formal mode for a decision on this matter.

CARRIED 230/2016 (09/11/2016)

Cr Bittner moved Cr Headon seconded

That Council endorse Geoff Wilde Earthmoving Pty Ltd as the preferred contractor to undertake unsealed road construction requirements.

Option 1

That Council endorse the following roads for unsealed road construction; McCauley Road, North South Road and Pine Point Road.

CARRIED 231/2016 (09/11/2016)

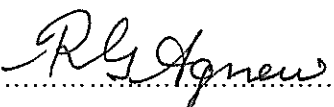
6.05pm

Cr Hoyle moved Cr Stock seconded

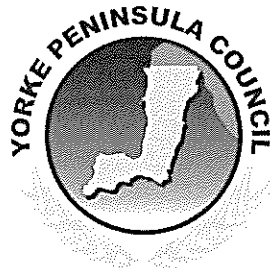
That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 232/2016 (09/11/2016)

The confidential meeting closed.


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Mayor Ray Agnew OAM
14th December 2016



Agriculturally rich - Naturally beautiful

Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 9th November 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.06pm

(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 Trevor Davey, Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, 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 Jeff Cook

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.

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R2

PURCHASE OF ONE (1) PATROL GRADER TENDER 155/2016

Cr Davey moved Cr Hoyle seconded

That Council accept the tender of \$261,000 (GST exclusive) from Cavill Power Products Pty Ltd (Cavpower) for the purchase of one (1) patrol grader (Model: Caterpillar 120M Motor Grader).

CARRIED 234/2016 (09/11/2016)


6.08pm

Cr Braund moved Cr Headon seconded

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

CARRIED 235/2016 (09/11/2016)

The confidential meeting closed.


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Mayor Ray Agnew OAM
14th December 2016



Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 9th November 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 6.08pm
(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 Trevor Davey, Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, 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
Anne Hammond	Manager Business and Public Relations
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr Jeff Cook

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.

ITEM 8 CONFIDENTIAL AGENDA

CORPORATE AND COMMUNITY SERVICES – CONFIDENTIAL AGENDA

CA/CCS/R3

UPDATE ON PROJECT – CONSTRUCTION OF FOUR (4) CARAVAN PARK CABINS AT THE MARION BAY CARAVAN PARK TENDER 128/2015

Cr Meyer moved Cr Hoyle seconded

1. That Council support the amended proposal to install three (3) Jayco Cabins rather than four (4) as originally endorsed.
2. That Council approve the expenditure of \$250,909 (GST exclusive) to Jayco for the construction of three (3) Caravan Park Cabins at the Marion Bay Caravan Park.
3. That funds remaining from the original budget (\$68,266 GST exclusive) be applied to the installation of the fire water storage, upgrade of the existing cabin to tie in with the three (3) new cabins and contributing to the rectification of current WHS hazards.

CARRIED 237/2016 (09/11/2016)


6.10pm

Cr Hoyle moved Cr Langford seconded

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

CARRIED 238/2016 (09/11/2016)

The confidential meeting closed.


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Mayor Ray Agnew OAM
14th December 2016



Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th December 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 5.58pm
(Subject to confirmation)

ITEM 1 WELCOME

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

PRESENT

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

IN ATTENDANCE

David Harding	Acting Chief Executive Officer 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

Andrew Cameron, Councillors Trevor Davey and Naomi Bittner,

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R1

PURCHASE OF ONE (1) 90HP (MINIMUM) TRACTOR TENDER 156/2016

Discussion ensued.

Cr Hoyle moved Cr Rich seconded

That Council accept the tender of \$46,000 (GST exclusive) from G & J East for the purchase of one (1) 90HP (minimum) Tractor (Model: Massey Ferguson 455 Cab Tractor FWA).

CARRIED 264/2016 (14/12/2016)

6.08pm

Cr Hoyle moved Cr Stock seconded

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

CARRIED 265/2016 (14/12/2016)

The confidential meeting closed.



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Mayor Ray Agnew OAM

18th January 2017