



# **MINUTES**

## **Special Council Meeting**

(Subject to confirmation)

**28 August 2019**

**MINUTES OF YORKE PENINSULA  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,  
MINLATON  
ON WEDNESDAY, 28 AUGUST 2019 AT 5:30PM**

**1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**2 OPENING PRAYER**

**3 PRESENT**

Mayor Darren Braund, Cr Tania Stock, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr Roger Johns, Cr Jeffrey Cook

**In Attendance**

Acting CEO David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Renee Edwards and Maddy Pulling (Minute Secretaries)

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr David Langford, Cr John Rich, Andrew Cameron (CEO)

**6 CONFLICT OF INTEREST**

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

Cr Carruthers declared an Actual Conflict of Interest with Agenda Item 12.2 YP Art Exhibition Resourcing.

<b>AGENDA ITEM 6 CONFLICT OF INTEREST DECLARATION</b>	
<b>Disclosure of [type] of Conflict of Interest declared</b>	Actual
<b>Elected Member Name</b>	Cr Richard Carruthers
<b>Matter to be discussed (Agenda Item #)</b>	12.2
<b>Nature of the Interest (as described by the Member)</b>	Chair of the Ardrossan Progress Association which is a major sponsor of the Art Exhibition.

<b>Manner in which the Member addressed with the Actual or Perceived Conflict of Interest</b>	Stay in Chamber and abstain from voting
<b>If the Member voted on the matter, the manner in which he or she voted</b>	Not applicable
<b>The manner in which majority of persons who were entitled to vote at the meeting voted on the matter</b>	12.2 <b>CARRIED 201/2019 (28/08/2019)</b>

## 7 QUESTIONS WITHOUT NOTICE

Nil

## 8 ITEMS FOR EXCLUSION

Nil

## 9 RECEIPT OF INFORMATION REPORTS

Nil

## 10 VISITORS TO THE MEETING

Nil

## DEBATE AGENDA

### 11 MAYOR

#### 11.1 CONSULTATION ON FUTURE MANAGEMENT OF SNAPPER - DRAFT RESPONSE

##### PURPOSE

For Council to endorse a response from the Mayor to the State Government proposal for the Future Management of Snapper in South Australia.

*The Mayor requested that the meeting proceed to Informal Mode for discussion, to which 2/3rds were in favour.*

*5.33pm the meeting went to Informal Mode.*

Discussion ensued and amendments made to the draft submission to the State Government for the proposed Future Management of Snapper in South Australia.

*6.11pm the meeting returned to Formal Mode.*

**MEETING RETURN TO FORMAL MODE**

Moved: Cr Richard Carruthers  
Seconded: Cr Adam Meyer

The Mayor advised that a Motion was required to return to Formal Mode

**CARRIED 198/2019 (28/08/2019)**

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Roger Johns

That Council approve the response from the Mayor in regard to the State Government proposal for the Future Management of Snapper in South Australia as presented.

**CARRIED 199/2019 (28/08/2019)**

**12 CORPORATE AND COMMUNITY SERVICES****12.1 BUSINESS UPGRADE FINANCE AGREEMENT**

Acting CEO David Harding advised that an Agenda report for the Business Upgrade Finance Agreement was not presented due to new Policies and Procedures still being developed. A report will be presented to Council in due course.

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr Tania Stock

That the verbal report by the Acting CEO be accepted.

**CARRIED 200/2019 (28/08/2019)**

**12.2 YP ART EXHIBITION RESOURCING**

*Cr Carruthers declared an Actual Conflict of Interest and remained in the Chamber and abstained from voting.*

**PURPOSE**

To seek additional funding for a part-time (0.6 FTE) resource to undertake administrative duties required to deliver the YP Art Exhibition in April 2020.

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Jeffrey Cook

That Council endorse an additional part-time (0.6 FTE) administrative resource for a total of 8 months at a cost of approximately \$35,000 to ensure the 2020 Yorke Peninsula Art Exhibition can be successfully delivered by the Yorke Peninsula Council.

**CARRIED 201/2019 (28/08/2019)**

### **13 GENERAL BUSINESS**

Section 85 of the Act requires that matters on the Agenda are described with reasonable “particularity and accuracy” and reports and other documentation to be considered at a meeting are available to the public prior to the meeting. The practice of general business should be restricted to matters of urgency.

Mayor Braund acknowledged the passing of Mr Jim Hickman, former Councillor of the Curramulka Ward 1982 to 1993.

Mayor Braund advised the Elected Members of his meeting on Tuesday 27 August 2019 with the Minister for Health and Wellbeing, The Honourable Stephen Wade MLC and Member of Narungga, Fraser Ellis MP, regarding upgrades at the Yorketown Hospital.

### **14 NEXT MEETING**

Wednesday 11 September 2019

### **15 CLOSURE**

The Meeting closed at 6.39pm

The minutes of this meeting were confirmed at the Council Meeting held on 11 September 2019.

.....  
**MAYOR DARREN BRAUND**