



MINUTES

Special Council Meeting

(Subject to confirmation)

27 November 2019

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 27 NOVEMBER 2019 AT 7.45PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Darren Braund welcomed everyone to the meeting, recited the Acknowledgement of Country and declared the meeting open.

2 OPENING PRAYER

3 PRESENT

Mayor Darren Braund, Cr Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr David Langford, Cr Roger Johns, Cr Jeffrey Cook

In Attendance

Andrew Cameron (CEO), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Luka Oster (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Kristin Murdock, David Harding (Director Corporate and Community Services)

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.

7 QUESTIONS WITHOUT NOTICE

Nil

DEBATE AGENDA**8 DEVELOPMENT SERVICES****8.1 CONSULTATION - DRAFT PLANNING AND DESIGN CODE - DRAFT SUBMISSION****PURPOSE**

For Council to endorse the draft submission from the Chief Executive Officer to the Department, Planning, Transport and Infrastructure in response to the draft Planning and Design Code.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr Naomi Bittner

That Council endorse the draft submission from the Chief Executive Officer in response to the draft Planning and Design Code.

CARRIED 282/2019 (27/11/2019)

9 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.

Nil

10 NEXT MEETING

Wednesday 11 December 2019

11 CLOSURE

The Meeting closed at 7.50pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **11 December 2019**.

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MAYOR DARREN BRAUND