



MINUTES

Ordinary Council Meeting

(Subject to confirmation)

10 February 2021

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 10 FEBRUARY 2021 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 John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Naomi Bittner, Cr David Langford, Cr Roger Johns, Cr Michael Murdock (arrived 5.51pm)

In Attendance

Roger Brooks (Acting CEO), Andre Kompler (Director Assets & Infrastructure Services) (arrived 5.45pm), Jodie Terp (Acting Director Development Services), Anne Hammond (Manager Business & Public Relations), Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Kristin Murdock, Cr Anthony Bennett and CEO Andrew Cameron.

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 Stock declared a conflict relating to Confidential Item 27.1 – Cr Stock to recite nature of conflict when approaching this Item.

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Leanne O'Brien

That the minutes of the Ordinary Council Meeting held on 20 January 2021 be confirmed.

CARRIED 015/2021 (10/02/2021)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR

Mayor Darren Braund updated his Mayor's Monthly Report including:

- Bringing to the Elected Members' attention the Yorke on a Fork – Food and Wellness Fairs:
The Project began in 2017 when Council seized an opportunity to partner with Flinders University and harness the knowledge of final year dietetic students, towards meeting public health plan goals.

A food/wellness fair was identified as top priority to improve community knowledge and promote local food, produce and wellbeing services.

The inaugural "Food Fair" took place in the Minlaton Town Hall in March 2019 and was a huge success, with over 500 community members participating.

Following the success of the 2019 event, the Food Focus Group decided to hold the event every two years at different locations.

In 2019 Council also secured funding for drought recovery for the specific purpose of economic development via events, this funding perfectly complemented the economic objectives of the food and wellbeing fair.

The funding is being utilised to support not only one, but six community food and wellbeing events in 2021 – daytime events in Ardrossan, Maitland, Minlaton, Yorketown, Warooka and an evening event at Stansbury.

The fairs will be set up like a market, promoting local food, produce and wellbeing services; particularly important after the severe impact that COVID has had on many of the businesses in this space during 2020.

- Around 200 local suppliers/businesses have been contacted to participate.
- Celebrity guests have also been engaged to present and to help spread the health and wellbeing message and to engage as many people as possible:
 - Callum Hann, Themis Chryssidis (Sprout) Ardrossan
 - Simon Bryant of Maggie Beer the Cook and the Chef - Yorketown
 - Other guests at various locations (tbc)
- Local suppliers will also provide services and make presentations to help to spread the word about the importance of physical and mental health and the community services that are available.

The events are being held between 10.30am and 3pm, with the exception of the Stansbury twilight event:

February 28	Ardrossan Community Club
March 7	Central Yorke Football Club and Oval
March 12	Stansbury Golf Club (twilight)
March 14	Minlaton Bowling Club and Basketball Stadium

March 21 Yorketown RSL and Sports Club

March 28 Warooka Western United Sporting Club

Mayor Braund advised Elected Members for further information or to get involved, contact Mary Herrmann, stating - it will be great to have Elected Members officially opening events in their respective wards if possible.

- Thanking Elected Members for their input for the Australia Day Event, including those who helped with the judging for the Australia Day Awards and those who attended on the day.

12.1 MAYOR'S MONTHLY REPORT JANUARY 2021

PURPOSE

To keep Elected Members updated on Mayoral activities during the month of January 2021.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Tania Stock

That the report be received.

CARRIED 016/2021 (10/02/2021)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA

14 ITEMS FOR EXCLUSION

Cr Stock withdrew Item 17.2 SA Water – Water Supply Charges to Port Rickaby

Cr Stock sought clarification in relation to this matter. Acting CEO, Roger Brooks responded, explaining that the water infrastructure in Port Rickaby is owned by Council which is connected to 25 properties including the Caravan Park. Council is charged a supply charge by SA Water and recovers water usage from each of the 25 properties via a water usage charge. Up until recently SA Water were also charging a service charge to the 25 property owners. Council staff are in consultation with SA Water about the additional charges and the potential to upgrade and expand the water infrastructure throughout the township.

Cr O'Brien withdrew Item 17.1 Art Exhibition Working Party Minutes January 2021

Cr O'Brien sought clarification in relation to the forecast \$42k deficit recorded in the 2nd Quarter Budget Review.

Manager Business & Public Relations responded – the financial breakdown that outlines this deficit has previously been presented to members. The reason for the deficit is Council engaged a dedicated resource to project manage the exhibition, whereas in previous years this work was undertaken by Council staff and the costs were absorbed into normal operations.

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

Moved: Cr David Langford

Seconded: Cr Adam Meyer

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

CARRIED 017/2021 (10/02/2021)

5.45pm – Director Assets and Infrastructure entered the Chamber and joined the meeting.

20 VISITORS TO THE MEETING

Nil

DEBATE AGENDA**21 MAYOR**

Nil

22 CHIEF EXECUTIVE OFFICER

Nil

23 CORPORATE AND COMMUNITY SERVICES**23.1 FINANCIAL REPORT AS AT 31 JANUARY 2021****PURPOSE**

For Council to consider the financial report and capital projects update report as at 31 January 2021.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Richard Carruthers

That Council receive the financial report and capital projects update report as at 31 January 2021.

CARRIED 018/2021 (10/02/2021)

5.51pm – Cr Michael Murdock entered the Chamber and joined the meeting.

23.2 DECEMBER QUARTERLY BUDGET REVIEW 2020/2021

PURPOSE

For Council consideration and endorsement of the December quarterly budget review (as at 31 December 2020) of Council's 2020/2021 Budget and associated financial statements, ratios and changes.

RESOLUTION

Moved: Cr Leanne O'Brien

Seconded: Cr Adam Meyer

That Council endorse the 2020/2021 December Budget Review changes as presented in the attached Summary of Changes, Statement of Comprehensive Income and Uniform Presentation of Finances and receive the updated Statement of Financial Position, Statement of Cash Flows, Statement of Changes in Equity and Financial Indicators (Ratios).

CARRIED 019/2021 (10/02/2021)

24 ASSETS AND INFRASTRUCTURE SERVICES

Nil

25 DEVELOPMENT SERVICES

25.1 BUILDING FIRE SAFETY COMMITTEE

PURPOSE

This report is to keep Elected Members up to date with the activities of the Yorke Peninsula Building Fire Safety Committee.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That Council endorse all actions of the Building Fire Safety Committee undertaken during the 2020 calendar year.

CARRIED 020/2021 (10/02/2021)

26 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

CONFIDENTIAL AGENDA**27 CONFIDENTIAL ITEMS****27.1 BLACK POINT BOAT RAMP UPGRADE****RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Naomi Bittner

Section 90 Order

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.1 Black Point Boat Ramp Upgrade, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Manager Business and Public Relations
- Director Assets and Infrastructure
- Acting Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.1 Black Point Boat Ramp Upgrade, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED 021/2021 (10/02/2021)

27.2 BUSINESS ENHANCEMENT PROGRAM - GRANT APPLICATION SA GRAIN SERVICES**RESOLUTION**

Moved: Cr John Rich
Seconded: Cr Tania Stock

Section 90 Order

That pursuant to Section 90(2) and (3)(d)(ii) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.2 Business Enhancement Program - Grant Application SA Grain Services, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Manager Business and Public Relations
- Director Assets and Infrastructure
- Acting Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(d)(ii) of the Act, the information to be received, discussed or considered in relation to report Item 27.2 Business Enhancement Program - Grant Application SA Grain Services, is confidential information relating to:

- (d)(ii) commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED 022/2021 (10/02/2021)

RESUMPTION OF PUBLIC MEETING*Released in camera minute – 6.28pm***27.1 BLACK POINT BOAT RAMP UPGRADE****CONFLICT OF INTEREST DECLARATION**

Disclosure of [type] of Conflict of Interest being declared	Perceived
Elected/Independent Member Name	Cr Tania Stock
Matter to be discussed (<i>Agenda Item #</i>)	27.1 Black Point Boat Ramp Upgrade
Nature of the Interest (<i>as described by the Member</i>)	My husband and I own a vacant block at Black Point. In an abundance of caution I acknowledge there may be a perceived conflict of interest due to the property ownership. In addition to the land not being developed, we also do not own a boat and we do not use the boat ramp.
Manner in which the Member addressed the Actual or Perceived Conflict of Interest	Having acknowledged the ownership of vacant land and the fact that our property will not be impacted by the recommendation to accept the tender to modify the Black Point Ramp, and my husband and I do not use the boat ramp, I intend to discuss and vote on the matter.
If the Member voted on the matter, the manner in which he or she voted	Voted in favour of the recommendation.
The manner in which majority of persons who were entitled to vote at the meeting voted on the matter	CARRIED 023/2021 (10/02/2021)

27.1 BLACK POINT BOAT RAMP UPGRADE**PURPOSE**

To provide relevant information in support of the recent open tender process for the Black Point Boat Ramp Upgrade (tender 213-2020), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

That Council endorse the awarding of a contract to Civil Tech Pty Ltd in the amount of \$314,243.93 to undertake the Black Point Boat Ramp Upgrade.

CARRIED 023/2021 (10/02/2021)

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Michael Murdock

Section 91 Order

That having considered report 27.1 Black Point Boat Ramp Upgrade in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Black Point Boat Ramp Upgrade be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 024/2021 (10/02/2021)

Released in camera minute – 6.46pm

27.2 BUSINESS ENHANCEMENT PROGRAM - GRANT APPLICATION SA GRAIN SERVICES**PURPOSE**

To seek Council endorsement of a Business Enhancement Grant in the category of 'business expansion'.

RECOMMENDATION

That Council endorse SA Grain Services application for funding to the value of \$4,970 (GST exc).

NO MOTION WAS MOVED IN RELATION TO THIS ITEM

RESOLUTION

Moved: Cr Tania Stock
Seconded: Cr Naomi Bittner

Section 91 Order

That having considered report 27.2 Business Enhancement Program - Grant Application SA Grain Services in confidence under Section 90(2) and (3)(d)(ii) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.2 Business Enhancement Program - Grant Application SA Grain Services be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 026/2021 (10/02/2021)

28 NEXT MEETING

Wednesday 10 March 2021

29 CLOSURE

The Meeting closed at 6.47pm.

The minutes of this meeting were confirmed at the Council Meeting held on 10 March 2021.

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MAYOR DARREN BRAUND



Yorke Peninsula Council

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

12 February 2020



CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

12 February 2020

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 12 FEBRUARY 2020 AT 6.23PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Deputy Mayor Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Jeffrey Cook

IN ATTENDANCE: David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Natalie McDonald (Minute Secretary); Luka Oster (Acting Executive Assistant to CEO and Mayor)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Naomi Bittner and CEO Andrew Cameron.

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.

27 CONFIDENTIAL ITEMS

27.1 ACQUISITION OF LAND - CHARLES STREET, YORKETOWN

PURPOSE

To inform Elected Members of recent discussions with Paphos Nominees Pty Ltd 9 (Land Owner) regarding the purchase of Allotment 92 Charles Street, Allotments 450 and 101 Victoria Street, Yorketown, and to seek authorisation from Council with respect to further negotiations.

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr David Langford

That Council authorise the Chief Executive Officer and the Director Development Services to further negotiate with Paphos Nominees Pty Ltd and make a counter offer in the range of \$110,000 to \$120,000 for the purchase of Allotment 92 Charles Street, Allotments 450 and 101 Victoria Street, Yorketown.

CARRIED 030/2020 (12/02/2020)



RESOLUTION

Moved: Cr Anthony Bennett
Seconded: Cr Tania Stock

Section 91 Order

That having considered report 27.1 Acquisition of Land - Charles Street, Yorketown in confidence under Section 90(2) and (3)(a),(d)(i),(j)(i),(j)(ii) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Acquisition of Land - Charles Street, Yorketown be retained in confidence and not available for public inspection for a period of 12 Months.

CARRIED 031/2020 (12/02/2020)

At 6.49pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6:49pm.



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Mayor Darren Braund

11 March 2020