



MINUTES

Ordinary Council Meeting

(Subject to confirmation)

14 July 2021

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 14 JULY 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 Richard Carruthers, Cr Leanne O'Brien, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Michael Murdock

In Attendance

Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Cr John Rich

5 APOLOGIES

Cr Tania Stock, Cr Adam Meyer, Cr Roger Johns and Cr Anthony Bennett.

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 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr Leanne O'Brien
Seconded: Cr Michael Murdock

That the minutes of the Ordinary Council Meeting held on 9 June 2021 be confirmed.

CARRIED 119/2021 (14/07/2021)

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Richard Carruthers

That the minutes of the Special Council Meeting held on 23 June 2021 be confirmed.

CARRIED 120/2021 (14/07/2021)

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 JUNE 2021**

Mayor Darren Braund added to his report:

- Acknowledging Matthew Davey for winning the Excellence in Technology Award at the Kondinin Group and ABC Rural 2020-21 Farmer of the Year Awards at Parliament House, Canberra.
- Congratulating all involved in the Guitar Festival held in Edithburgh on Saturday 10 July. A great partnership with the Adelaide Guitar Festival – with lots of visitors (perfect in July) and seeing venues at capacity and overflowing – this is a great shot in the arm for the local economy, including accommodation.

PURPOSE

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

RESOLUTION

Moved: Cr Leanne O'Brien

Seconded: Cr David Langford

That the report be received.

CARRIED 121/2021 (14/07/2021)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA**14 ITEMS FOR EXCLUSION**

Nil

15 RECEIPT OF INFORMATION REPORTS

Mayor Darren Braund made special mention of the Yorke Peninsula Tourism Awards held at Barley Stacks Wines on Friday 25 June 2021. Congratulating all Yorke Peninsula Council Award nominees and winners.

ADOPTION OF INFORMATION AGENDA**RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Naomi Bittner

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

CARRIED 122/2021 (14/07/2021)

20 VISITORS TO THE MEETING

Nil

DEBATE AGENDA**21 MAYOR**

Nil

22 CHIEF EXECUTIVE OFFICER

Nil

23 CORPORATE AND COMMUNITY SERVICES**23.1 MINLATON AND DISTRICT PROGRESS ASSOCIATION - COMMUNITY GRANT EXTENSION****PURPOSE**

For Council to consider an extension for the acquittal of the Community Grant received by the Minlaton and District Progress Association in 2020/2021.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Naomi Bittner

That Council endorse an extension until 1 September 2021 for the acquittal of the \$4,680 Community Grant awarded to the Minlaton and District Progress Association in September 2020; to develop a Mini Art Trail within Minlaton's shopping precinct.

CARRIED 123/2021 (14/07/2021)

23.2 NHARANGGA ABORIGINAL PROGRESS ASSOCIATION - COMMUNITY GRANT EXTENSION**PURPOSE**

For Council to consider an extension for the acquittal of the Community Grant received by the Nharangga Aboriginal Progress Association in 2020/2021.

RESOLUTION

Moved: Cr Leanne O'Brien

Seconded: Cr Kristin Murdock

That Council endorse an extension until 1 September 2021 for the acquittal of the \$4,300 Community Grant awarded to the Nharangga Aboriginal Progress Association in September 2020; to provide interpretive signs at Minlagawi Camp along the existing walking trail.

CARRIED 124/2021 (14/07/2021)

23.3 REQUEST FOR SPONSORSHIP - SENIOR SUPA SERIES BOWLS EVENT**PURPOSE**

To seek approval for financial sponsorship for the Bowls SA Senior Supa Series event scheduled for 20 – 22 September 2021.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Richard Carruthers

That Council endorse a one-off contribution of \$1,000 (GST exc.) as sponsorship for the Bowls SA Senior Supa Series Event.

CARRIED 125/2021 (14/07/2021)

24 ASSETS AND INFRASTRUCTURE SERVICES

Nil

25 DEVELOPMENT SERVICES**25.1 PROPOSED NEW LEASE - STANSBURY MUSEUM INCORPORATED FOR THE STANSBURY MUSEUM, SECTION 101, NORTH TERRACE, STANSBURY****PURPOSE**

To consider any submissions received in relation to the community engagement process for the proposed new lease to Stansbury Museum Incorporated for the Stansbury Museum.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Michael Murdock

That Council:

1. receive the written submissions in response to the community engagement process for the proposed new lease to Stansbury Museum Incorporated for the Stansbury Museum.
2. endorse a lease for a period of five (5) years with three (3) by five (5) year rights of renewal.
3. authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal in order to execute the lease documents.

CARRIED 126/2021 (14/07/2021)

25.2 ROAD PROCESS ORDER - PORTION OF POWER LINE ROAD, HD RAMSAY**PURPOSE**

For Council to make a Road Process Order to close a portion of unmade public road, known as Power Line Road, HD Ramsay for the purpose of selling the land to HJ Pastoral Pty Ltd.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Kristin Murdock

That Council:

1. make a Road Process Order in accordance with the Roads (Opening and Closing) Act 1991, to close a portion of unmade public road, known as Power Line Road, HD Ramsay for the purpose of selling the land to HJ Pastoral Pty Ltd.
2. authorise the Mayor and Chief Executive Officer to sign and affix Council's common seal to the necessary documentation to give effect to this resolution.

CARRIED 127/2021 (14/07/2021)

25.3 AUTHORISATION TO SIGN ANNEXURE TO GRANT OF EASEMENT**PURPOSE**

To seek authorisation from Council for the Mayor and Chief Executive Officer to execute the Annexure to Grant of Easement to modify existing electricity assets at Section 102 Bayview Road, Point Turton occupied by the Point Turton Caravan Park and Section 104 Bayview Road, Point Turton being the boat ramp and jetty car park.

RESOLUTION

Moved: Cr David Langford
Seconded: Cr Leanne O'Brien

That Council authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the Annexure to Grant of Easement to modify existing electricity assets at Section 102 Bayview Road Point Turton occupied by the Point Turton Caravan Park and Section 104 Bayview Road, Point Turton being the boat ramp and jetty car park.

CARRIED 128/2021 (14/07/2021)

25.4 LAND MANAGEMENT AGREEMENT - POINT SOUTTAR**PURPOSE**

To seek authorisation from Council for the Mayor and Chief Executive Officer to execute a Land Management Agreement relating to development at Section 302, Hundred of Para Wurlie in the area named Point Souttar, commonly known as 1090 North Coast Road, Point Souttar.

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr David Langford

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 identified as Section 302, Hundred of Para Wurlie in the area named Point Souttar, as contained within Certificate of Title Volume 5394 Folio 190.

CARRIED 129/2021 (14/07/2021)

25.5 LAND MANAGEMENT AGREEMENT - POINT TURTON**PURPOSE**

To seek authorisation from Council for the Mayor and Chief Executive Officer to execute a Land Management Agreement relating to development at Section 375 Hundred of Para Wurlie in the area named Point Turton, commonly known as 350 North Coast Road, Point Turton.

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Leanne O'Brien

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 identified as Section 375, Hundred of Para Wurlie in the area named Point Turton, as contained within Certificate of Title Volume 5535 Folio 523.

CARRIED 130/2021 (14/07/2021)

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.

Mayor Darren Braund advised he was taking a leave of absence from 28 July to 18 August 2021.

Mayor Darren Braund reminded Councillors to return their Related Party Disclosure Form and Ordinary Return as soon as possible.

Cr David Langford informed the meeting of the sad passing of Mary Peters of Minlaton at the age of 103 years.

CONFIDENTIAL AGENDA**27 CONFIDENTIAL ITEMS**

Nil

28 NEXT MEETING

Wednesday 11 August 2021

29 CLOSURE

The Meeting closed at 5.45pm.

The minutes of this meeting were confirmed at the Council Meeting held on 11 August 2021.

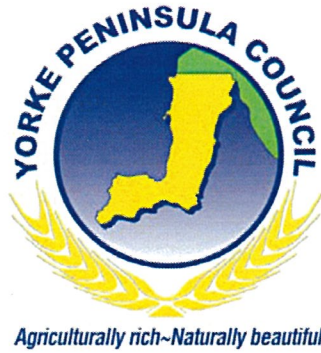
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MAYOR DARREN BRAUND



Yorke Peninsula Council

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

8 July 2020



CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

8 July 2020

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 8 JULY 2020 AT 6.35PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr David Langford

IN ATTENDANCE: Andrew Cameron (CEO), Sid Jain (Acting Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock, Cr Naomi Bittner, Cr Kristin Murdock and Cr Roger Johns.

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 LEASE PURCHASE CONSIDERATION - PORT RICKABY CARAVAN PARK****PURPOSE**

For Council to consider a "walk in walk out" offer from Shormad Pty Ltd for the buyback of the leasehold interest and purchase of associated lessee owned assets of the "going concern" business known as the Port Rickaby Caravan Park.

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Leanne O'Brien

That Council:

1. Accept the formal offer from Shormad Pty Ltd for the buyback of the leasehold interest of the Port Rickaby Caravan Park as a going concern, inclusive of all lessee owned assets on a "walk in walk out" basis for the amount of \$380,000 GST Free less all outstanding lease fees and invoices.
2. Authorise the Chief Executive Officer and the Mayor to sign and affix the Council seal to the necessary documentation to effect the transfer of ownership as soon as is reasonably practical.
3. Authorise expenditure of up to \$50,000 for immediate maintenance and repairs.
4. Staff prepare a Business Plan for the future management and operations of the park.



CARRIED 172/2020 (8/07/2020)

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Adam Meyer

Section 91 Order

That having considered report 27.1 Lease Purchase Consideration - Port Rickaby Caravan Park in confidence under Section 90(2) and (3)(b)(i) 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 Lease Purchase Consideration - Port Rickaby Caravan Park be retained in confidence and not available for public inspection for a period of 12 Months.

CARRIED 173/2020 (8/07/2020)

At 6.47pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.47pm.



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Mayor Darren Braund

12 August 2020





CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

8 July 2020

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 8 JULY 2020 AT 6.48PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, David Langford

IN ATTENDANCE: Andrew Cameron (CEO), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock, Cr Naomi Bittner, Cr Kristin Murdock and Cr Roger Johns.

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

27.2 CEO APPRAISAL - KEY RESULT AREAS AND KEY PERFORMANCE INDICATORS

PURPOSE

For Elected Members to endorse the Key Result Areas and Key Performance Indicators for 2020/2021 financial year as provided by AME Recruitment Pty Ltd following the recent completion of the Chief Executive Officer's Performance Appraisal.

RESOLUTION

Moved: Cr Anthony Bennett
Seconded: Cr Richard Carruthers

That Council endorse the Key Result Areas and Key Performance Indicators for 2020/2021 for Andrew Cameron in his role as CEO as provided by AME Recruitment Pty Ltd.

CARRIED 174/2020 (8/07/2020)



RESOLUTION

Moved: Cr David Langford

Seconded: Cr John Rich

Section 91 Order

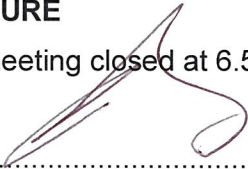
That having considered report 27.2 CEO Appraisal - Key Result Areas and Key Performance Indicators in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.2 CEO Appraisal - Key Result Areas and Key Performance Indicators be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 175/2020 (8/07/2020)

At 6.59pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.59pm.



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Mayor Darren Braund

12 August 2020

