



# **MINUTES**

## **Ordinary Council Meeting**

**11 August 2021**

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**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING  
HELD VIA ZOOM VIDEO CONFERENCING FROM 8 ELIZABETH STREET MAITLAND ON  
WEDNESDAY, 11 AUGUST 2021 AT 5.30PM**

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

Deputy Mayor Tania Stock welcomed everyone to the meeting and declared the meeting open.

**2 OPENING PRAYER**

**3 PRESENT**

Deputy Mayor Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Michael Murdock

**In Attendance**

Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Anne Hammond (Manager Business & Public Relations), Sid Jain (Manager Financial Services), Natalie McDonald (Minute Secretary)

**4 LEAVE OF ABSENCE**

Mayor Darren Braund

**5 APOLOGIES**

Cr Anthony Bennett

**6 CONFLICT OF INTEREST**

Deputy Mayor Tania Stock reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

<b>CONFLICT OF INTEREST DECLARATION</b>	
Disclosure of [type] of Conflict of Interest being declared	Perceived
Elected Member Name	Deputy Mayor Tania Stock
Matter to be discussed ( <i>Agenda Item #</i> )	22.2
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. The development of a public space has no impact on our vacant property.
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 for council to lease a parcel of land for public space. I



CONFLICT OF INTEREST DECLARATION	
	intend to discuss the proposal and vote on the matter if required as Acting Mayor.
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 136/2021 (11/08/2021)

## **7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION**

### **RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Richard Carruthers

That the minutes of the Ordinary Council Meeting held on 14 July 2021 be confirmed.

**CARRIED 131/2021 (11/08/2021)**

## **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 JULY 2021**

#### **PURPOSE**

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

#### **RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Michael Murdock

That the report be received.

**CARRIED 132/2021 (11/08/2021)**



**13 COUNCILLORS' REPORT**

Nil

**INFORMATION AGENDA****14 ITEMS FOR EXCLUSION**

Nil

**15 RECEIPT OF INFORMATION REPORTS****RESOLUTION**

Moved: Cr John Rich

Seconded: Cr Adam Meyer

**ADOPTION OF INFORMATION AGENDA**

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

**CARRIED 133/2021 (11/08/2021)**

**20 VISITORS TO THE MEETING**

*5.34pm – SYP Child Care Feasibility Group – Katie Hughes presented to the meeting via Zoom.*

*6.14pm – SYP Child Care Feasibility Group – Katie Hughes left the meeting.*

*6.15pm – CEO Andrew Cameron left the meeting.*

**DEBATE AGENDA****21 MAYOR****21.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW****PURPOSE**

To consider and accept the quotation provided by Perks People Solutions to conduct the Chief Executive Officer's (CEO) Annual Performance Review.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Roger Johns

That Council accept the quotation from Perks People Solutions to undertake the annual CEO Performance Review process for an annual charge of \$3,000 (GST exclusive) for a three year fixed period.

**CARRIED 134/2021 (11/08/2021)**

*6.17pm – CEO Andrew Cameron returned to the meeting.*





**22 CHIEF EXECUTIVE OFFICER****22.1 ELECTOR REPRESENTATION REVIEW - SECOND PUBLIC CONSULTATION SUBMISSION****PURPOSE**

To consider the submission received following the second representation review public consultation process and the Elector Representation Review - Second Public Consultation – Submissions Report, prepared by CL Rowe and Associates.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Richard Carruthers

That Council:

1. Receive and consider the submission from Vivienne Lambert (provided in Attachment 1) resulting from the second representation review public consultation process.
2. Receive and consider the Elector Representation Review - Second Public Consultation – Submissions Report prepared by CL Rowe and Associates Pty Ltd (provided in Attachment 2).

**CARRIED 135/2021 (11/08/2021)**

**22.2 BLACK POINT PROGRESS ASSOCIATION - LEASE ALLOTMENT 201, BLACK POINT DRIVE****PURPOSE**

For Council to consider providing in-principle agreement for a long-term lease to the Black Point Progress Association at a peppercorn rental in respect of Lot 201, Black Point Road.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Leanne O'Brien

That Council provide in-principle support to the Black Point Progress Association for a long-term lease in respect of Lot 201, Black Point Road, Black Point at a peppercorn rental, subject to the Black Point Progress Association receiving the following:

- Development approval for the proposal.
- Community support for the proposal and chosen concept design.
- Business case to fund the initial capital construction and longer term operating expenses of the facility.

**CARRIED 136/2021 (11/08/2021)**

**22.3 DRAFT ECONOMIC DEVELOPMENT AND TOURISM STRATEGY****PURPOSE**

To seek Council endorsement to undertake public consultation on the draft 2022-2026 Economic Development and Tourism Strategy.

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr David Langford

That Council endorse the 2022-2026 Economic Development and Tourism Strategy for the purpose of community consultation.

**CARRIED 137/2021 (11/08/2021)**

**22.4 DRAFT WHEELED SPORTS AND RECREATION PARKS PROPOSAL****PURPOSE**

To seek Council endorsement to undertake community surveys and consultation on the draft Yorke Peninsula Council Wheeled Sports and Recreation Parks Proposal. The result of the surveys will inform future development of community facilities.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Michael Murdock

That Council endorse the Draft Wheeled Sports and Recreation Parks Proposal for the purpose of community consultation and survey.

**CARRIED 138/2021 (11/08/2021)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 RATE REBATE - WAROOKA PROGRESS ASSOCIATION****PURPOSE**

For Council to consider a rate rebate application received from Warooka Progress Association for office space and the old Ambulance shed leased from Council at the Warooka Town Hall.

**RESOLUTION**

Moved: Cr Leanne O'Brien

Seconded: Cr Kristin Murdock

That Council grant a 100% discretionary rate rebate of general rates to the Warooka Progress Association for the property at 3 Player Street Warooka (Assessment no. 100172) for 2021/2022 and future financial years, in accordance with Section 166 (1) (j) of the Local Government Act 1999.

**CARRIED 139/2021 (11/08/2021)**

**23.2 REQUEST FOR SPONSORSHIP - 2022 SALTWATER CLASSIC****PURPOSE**

To request funding in the form of sponsorship for the biennial Saltwater Classic being held on the weekend of 2-3 April 2022.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr John Rich

That Council endorse a financial contribution of \$1,000 (GST exc.) as sponsorship of the 2022 Saltwater Classic.

**CARRIED 140/2021 (11/08/2021)**

**23.3 YPC HOLIDAY PARKS LINEN TRIAL SERVICE REVIEW UPDATE****PURPOSE**

To provide Elected Members with an interim update on the outcome of the Yorke Peninsula Caravan Park linen trial.

**RESOLUTION**

Moved: Cr Michael Murdock

Seconded: Cr Leanne O'Brien

That Council receive this report.

**CARRIED 141/2021 (11/08/2021)**

**23.4 BUDGET ROLL OVER - 2020/2021****PURPOSE**

To seek approval to roll over to the 2021/2022 Budget, projects not commenced or completed at 30 June 2021 and associated budget amounts not expended in the 2020/2021 financial year to enable completion in 2021/2022.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Adam Meyer

That Council endorse the list of 2020/2021 projects not commenced or completed and the respective budget funding required, as presented, for inclusion in the 2021/2022 Budget.

**CARRIED 142/2021 (11/08/2021)**

**23.5 FINANCIAL REPORT AS AT 31 JULY 2021****PURPOSE**

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

**RESOLUTION**

Moved: Cr John Rich

Seconded: Cr Michael Murdock

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

**CARRIED 143/2021 (11/08/2021)**

**23.6 POLICY REVIEW - PO051 COUNCIL CARAVAN PARKS POLICY****PURPOSE**

To seek Council endorsement for the updated PO051 Council Caravan Parks Policy.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Leanne O'Brien

That the matter lie on the table.

**CARRIED 144/2021 (11/08/2021)**

**23.7 REQUEST FOR SPONSORSHIP - WATER TOWER ART TRAIL****PURPOSE**

To request funding in the form of sponsorship for the official opening of the Yorke Peninsula Water Tower Art Trail. The event, scheduled for Saturday 9 October 2021, is being delivered by the Port Vincent Progress Association in collaboration with Council.

**RESOLUTION**

Moved: Cr Leanne O'Brien

Seconded: Cr Adam Meyer

That Council endorse a financial contribution of \$1,500 (GST exc.) as sponsorship for the Port Vincent Progress Association to co-host the official opening of the Yorke Peninsula Water Tower Art Trail.

**CARRIED 145/2021 (11/08/2021)**





**24 ASSETS AND INFRASTRUCTURE SERVICES**

Nil

**25 DEVELOPMENT SERVICES**

Nil

**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**

Nil

**28 NEXT MEETING**

Wednesday 8 September 2021

**29 CLOSURE**

The Meeting closed at 6.53pm.

The minutes of this meeting were confirmed at the Council Meeting held on 8 September 2021.

  
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**MAYOR DARREN BRAUND**



# **CONFIDENTIAL MINUTES**

## **Council Meeting**

(Subject to confirmation)

**12 August 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 AUGUST 2020 AT 6.26PM**

**WELCOME**

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

**PRESENT:** Mayor Darren Braund, Cr Tania Stock, , Cr Richard Carruthers, Cr Leanne O'Brien, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns

**IN ATTENDANCE:** Andrew Cameron (CEO), David Harding (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 Adam Meyer, Cr John Rich, Cr Anthony Bennett

**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 MATERIAL SUPPLY 2020/21 TENDER 210-2020****PURPOSE**

To provide relevant information in support of the recent open tender process for the supply (ex bin) and supply and delivery of road construction material (tender number 210-2020), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr David Langford

That Council:

1. endorse the provisions of Clause 3.6.3 and 3.7.8 of the Request for Tender document for the supply (ex bin) and supply and delivery of road construction materials from two (2) suppliers (tender number 210-2020).
2. accept the tender submission from Kara Resources Pty Ltd for the supply and delivery to project numbers north 1, 3, 5, 6, 7 and 8 of an estimated 45,850 tonnes of Type A Fill at a cost of \$894,572 (GST exclusive).



3. accept the tender submission from Kara Resources Pty Ltd for the supply and delivery to project numbers north 1, 3, 4, 5, 6, 7 and 8 of an estimated 58,870 tonnes of PM 2/20 QG at a cost of \$1,340,860 (GST exclusive).
4. accept the tender submission from Hanson Construction Materials Pty Ltd for the supply and delivery to project numbers south 6 and 7 of an estimated 3,700 tonnes of Type A Fill at a cost of \$87,125 (GST exclusive).
5. accept the tender submission from Hanson Construction Materials Pty Ltd for the supply and delivery to project numbers south 1, 2, 3, 5, 6, 7, 8, 9 and 10 of an estimated 63,670 tonnes of PM 2/20 QG at a cost of \$1,690,491 (GST exclusive).
6. accept the tender submission from Kara Resources Pty Ltd for the supply and delivery of an estimated 35,000 tonnes of PM 2/20 QG at a cost of approximately \$802,380 (GST exclusive) for northern patch sheeting projects.
7. accept the tender submission from Hanson Construction Materials Pty Ltd for the supply and delivery of an estimated 35,000 tonnes of PM 2/20 QG at a cost of approximately \$917,878 (GST exclusive) for southern patch sheeting projects.

**CARRIED 197/2020 (12/08/2020)**

## RESOLUTION

Moved: Cr Tania Stock  
Seconded: Cr David Langford

### Section 91 Order

That having considered report 27.1 Material Supply 2020/21 Tender 210-2020 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 Material Supply 2020/21 Tender 210-2020 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 198/2020 (12/08/2020)**

## CLOSURE

The meeting closed at 6.29pm.



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**Mayor Darren Braund**

**9 September 2020**