



MINUTES

Special Council Meeting

(Subject to confirmation)

15 December 2021

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD VIA ZOOM VIDEO CONFERENCING FROM 8 ELIZABETH STREET, MAITLAND
ON WEDNESDAY, 15 DECEMBER 2021 AT 5.37PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Darren Braund welcomed everyone to the meeting, recited the opening prayer 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 Anthony Bennett, Cr David Langford

In Attendance

Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Michael Murdock, Cr Naomi Bittner, Cr Roger Johns (unable to log on to Zoom link due to technical difficulties).

Cr Leanne O'Brien previously notified she would be late for the meeting.

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.

DEBATE AGENDA

7 CHIEF EXECUTIVE OFFICER

5.46pm – Cr Leanne O'Brien joined the meeting.

7.1 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 3**PURPOSE**

To seek endorsement of a package of projects to be undertaken using the Local Roads and Community Infrastructure Program – Phase 3 funding.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Anthony Bennett

That Council

1. endorse the CEO to apply for projects under the Australian Government's Local Roads and Community Infrastructure Program;
2. endorse the projects (as listed below) to be nominated in the Work Schedule Template – Project nomination form:
 - a) Various township road reseals (\$500,000)
 - b) Arthurton – Main Street beautification (\$200,000 – inclusive of \$100,000 co-contribution from Arthurton Progress Association)
 - c) Maitland – Installation of spill ways – Maitland West Terrace (western) dam (\$80,000)
 - d) Minlaton Rest Centre exterior upgrades (replace gutters and paint exterior) (\$25,000)
 - e) Various walking trail upgrades (\$50,000)
 - f) Installation of toilets at two bush camping locations (\$80,000)
 - g) Yorketown – Salt lake tourist trail upgrades (\$50,000)
 - h) Hardwicke Bay – Lookout and shelter – boat ramp car park (\$50,000 – inclusive of \$25,000 co-contribution from Hardwicke Bay Progress Association)
 - i) Corny Point – Creation of Corny Point township walking trail (Walk the Yorke) (\$50,000 – inclusive of \$5,000 contribution from Corny Point Progress association)
 - j) Port Victoria – Installation of new barbecues (\$14,000)
 - k) Balgowan – Installation of playground shelter (\$8,000 inclusive of \$1,250 cash/in-kind co-contribution from Balgowan Progress Association)
 - l) Port Moorowie – Installation of two beach shelters (\$25,000 inclusive of \$15,000 co-contribution from Friends of Port Moorowie)
 - m) Port Victoria – boat ramp car park extension (\$50,000)
 - n) Ardrossan – clifftop playground equipment upgrade (\$88,000 inclusive of \$18,000 co-contribution from Ardrossan Progress Association)
 - o) Port Julia – campground road upgrade (\$20,000)
 - p) Various Coastal Management Strategy Projects (\$200,000)
 - q) Edithburgh – Jetty stone seawall repairs (\$25,000 inclusive of \$5,000 co-contribution from Edithburgh Progress Association)
 - r) Marion Bay – User pays system upgrade – desalination plant (\$45,000)
 - s) Various Southern Yorke Peninsula water tower upgrades (\$40,000)
 - t) Bublacowie & Wool Bay - Southern Yorke Peninsula water tower extension project (\$130,000)

- u) Maitland – Town Hall upgrades (\$18,000)
- v) Stansbury – Grandstand repairs (\$65,000 inclusive of \$8,000 co-contribution from Stansbury Progress Association)
- w) Ardrossan – Town Hall salt damp repairs (\$13,000)
- x) Stansbury – Cemetery fence replacement (\$15,000)
- y) Minlaton – Town Hall replace existing fire panel (\$80,000)
- z) Corny Point – Corny Point hall ceiling and window repairs (\$10,000)
- aa) Port Vincent – Disability access to Institute (\$50,000 inclusive of \$15,000 co-contribution from Port Vincent Progress Association)
- bb) Yorketown – Area School / Community Library entrance upgrade (\$20,000 cash contribution to the Yorketown Area School project totalling \$71,000)

CARRIED 229/2021 (15/12/2021)

CONFIDENTIAL AGENDA

8 CONFIDENTIAL ITEMS

8.1 MINLATON AIRSTRIP UPGRADE

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Adam Meyer

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 8.1 Minlaton Airstrip Upgrade, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure
- Director Development Services
- Information Technology Officer

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 8.1 Minlaton Airstrip 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 230/2021 (15/12/2021)

5.50pm

The public were removed from the Zoom meeting.

RESUMPTION OF PUBLIC MEETING

Released in camera minute – 5.59pm

8.1 MINLATON AIRSTRIP UPGRADE**PURPOSE**

To provide relevant information in support of the recent open tender process for the Minlaton Airstrip Upgrade (tender 216-2021), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr David Langford

That Council:

1. Subject to written post tender clarification, accept the Alternative 2 tender submission from Downer EDI Works Pty Ltd in the amount of \$1,197,290 (GST exclusive).
2. Seek Commonwealth concurrence to using project budget savings on other Yorke Peninsula Council airport capital projects, such as the provision of lights at the Yorketown airstrip and/or additional firefighting water storage.

CARRIED 231/2021 (15/12/2021)

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Richard Carruthers

Section 91 Order

That having considered report 8.1 Minlaton Airstrip 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 8.1 Minlaton Airstrip Upgrade be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 232/2021 (15/12/2021)

9 NEXT MEETING

Wednesday 19 January 2022

10 CLOSURE

The Meeting closed at 6.00pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **19 January 2022**.

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MAYOR