



# **MINUTES**

## **Ordinary Council Meeting**

(Subject to confirmation)

**19 January 2022**

**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING  
HELD VIA ZOOM VIDEO CONFERENCING FROM 8 ELIZABETH STREET MAITLAND ON  
WEDNESDAY, 19 JANUARY 2022 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 John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Michael Murdock

**In Attendance**

Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Jodie Terp (Acting Director Development Services), Natalie McDonald (Minute Secretary)

**4 LEAVE OF ABSENCE**

Cr Tania Stock

**5 APOLOGIES**

Andrew Cameron (Chief Executive Officer).

*Cr John Rich previously notified he may have difficulties connecting to the meeting due to a power outage.*

**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.

Nil

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

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr David Langford

That the minutes of the Ordinary Council Meeting held on 8 December 2021 be confirmed.

**CARRIED 001/2022 (19/01/2022)**

**RESOLUTION**

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

That the minutes of the Special Council Meeting held on 15 December 2021 be confirmed.

**CARRIED 002/2022 (19/01/2022)**

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr David Langford

That the minutes of the Confidential Special Council Meeting held on 15 December 2021 be confirmed.

- Minlaton Airstrip Upgrade

**CARRIED 003/2022 (19/01/2022)**

**8 MOTIONS ON NOTICE**

Nil

**9 QUESTIONS ON NOTICE**

Nil

**10 QUESTIONS WITHOUT NOTICE**

Nil

*5.39pm – Cr John Rich joined the meeting.*

**11 PETITIONS****11.1 PETITION - EDITHBURGH BOAT RAMP****PURPOSE**

To provide Elected Members with a copy of a petition received in relation to the condition of the Edithburgh boat ramp.

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Naomi Bittner

That the matter lie on the table.

**CARRIED 004/2022 (19/01/2022)**

**12 MAYOR****12.1 MAYOR'S MONTHLY REPORT DECEMBER 2021****PURPOSE**

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

**RESOLUTION**

Moved: Cr Michael Murdock

Seconded: Cr David Langford

That the report be received.

**CARRIED 005/2022 (19/01/2022)**

**13 COUNCILLORS' REPORT**

Nil

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

Nil

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

Moved: Cr Anthony Bennett

Seconded: Cr Leanne O'Brien

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

**CARRIED 006/2022 (19/01/2022)**

**20 VISITORS TO THE MEETING**

Nil

**DEBATE AGENDA****21 MAYOR**

Nil

**22 CHIEF EXECUTIVE OFFICER****22.1 YORKE PENINSULA BUSINESS SUPPORT PROPOSAL****PURPOSE**

To seek Council approval to undertake a consultation process, surveying Yorke Peninsula businesses on their business needs and preferred service deliverables. Results of the survey will inform Council-led programs on business support services.

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Anthony Bennett

That Council endorse the business support proposal and approve the undertaking of a business consultation survey.

**CARRIED 007/2022 (19/01/2022)**

**22.2 BUILDING BETTER REGIONS FUND - COMMUNITY INVESTMENTS STREAM - ROUND 6 - PROJECT SUBMISSION****PURPOSE**

To seek in-principal support from Council to develop a project on the Yorke Peninsula Activation Strategy and apply this project for grant funding through the Building Better Regions Fund - Community Investments Stream - Round 6.

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Anthony Bennett

That Council endorse in-principal support for developing a project on the Yorke Peninsula Activation Strategy and applying this project for grant funding through the Building Better Regions Fund - Community Investments Stream - Round 6.

**CARRIED 008/2022 (19/01/2022)**

**22.3 BUILDING BETTER REGIONS FUND INFRASTRUCTURE PROJECTS STREAM - ROUND 6 - PROJECT SUBMISSION****PURPOSE**

To seek endorsement from Council to apply for grant funding through the Building Better Regions Fund Infrastructure Projects Stream – Round 6 for a Southern Yorke Peninsula Childcare Centre to be built in Minlaton.

**RESOLUTION**

Moved: Cr Leanne O'Brien

Seconded: Cr Roger Johns

That Council:

1. Endorse submitting an application for funding through the Building Better Regions Fund Infrastructure Projects Stream – Round 6 for \$1,687,500 to construct a Southern Yorke Peninsula Childcare Centre.
2. Endorse Council providing a co-contribution of \$562,500, being 25% of the total cost of \$2,250,000, toward the project if the application is successful.

**CARRIED 009/2022 (19/01/2022)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 REQUEST FOR SPONSORSHIP - PORT VINCENT PROGRESS ASSOCIATION****PURPOSE**

To request funding in the form of sponsorship for the Port Vincent Progress Association to host a workshop in calendar year 2022, that will see all 33 Progress Associations across the Yorke Peninsula come together with the goal of increasing collaborations between the Progress Associations, creating/identifying opportunities that will prosper the community and to draw on collective knowledge.

**RESOLUTION**

Moved: Cr Michael Murdock

Seconded: Cr Kristin Murdock

That Council endorse a financial contribution of \$2,000 (exclusive of GST) as sponsorship of the Port Vincent Progress Association 'Creating Positive Progress' Networking Workshop.

**CARRIED 010/2022 (19/01/2022)**

**23.2 REQUEST FOR SPONSORSHIP - JODI LEE FOUNDATION TREK YORKE PENINSULA  
MAY 2022****PURPOSE**

To request funding in the form of sponsorship for the JLF Trek SA 2022, which is scheduled for 13 and 14 May 2022 along Eastern sections of the Walk the Yorke Trail. This is an annual fundraising event of Jodi Lee Foundation – a not-for-profit organisation focused on bowel cancer awareness, prevention and early detection.

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Naomi Bittner

That Council endorse a financial contribution of \$2,000 (GST exc.) as sponsorship for the JLF Trek SA 2022.

**CARRIED 011/2022 (19/01/2022)**

**23.3 FINANCIAL REPORT AS AT 31 DECEMBER 2021****PURPOSE**

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

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Adam Meyer

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

**CARRIED 012/2022 (19/01/2022)**

**23.4 ACCESSIBLE TOURISM ON THE YORKE PENINSULA****PURPOSE**

To provide Elected Members with recommendations drawn from the reports and workshop on the *Accessible tourism on the Yorke Peninsula* project, which is coordinated by the Legatus Group, and co-contributed by the Barunga West, Copper Coast and Yorke Peninsula Councils.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr David Langford

That Council:

1. Approve the release of the report *Opportunities for the development of accessible tourism on the Yorke Peninsula*.
2. Approve the recommendations drawn from the project towards creating an inclusive tourism sector on the Yorke Peninsula

**CARRIED 013/2022 (19/01/2022)**

**23.5 COMMUNITY GRANT ADDITIONAL EXTENSION 2020-21 - MINLATON BOWLING CLUB INC****PURPOSE**

For Council to consider an additional extension for the acquittal of the Community Grant received by the Minlaton Bowling Club in 2020/2021.

**RESOLUTION**

Moved: Cr Anthony Bennett

Seconded: Cr Adam Meyer

That Council endorse a further extension until 31 March 2022 for the acquittal of the \$3,000 Community Grant awarded to the Minlaton Bowling Club in September 2020.

**CARRIED 014/2022 (19/01/2022)**

**23.6 PORT VICTORIA GULFHAVEN CARAVAN PARK REQUEST FOR NEW LEASE****PURPOSE**

To seek Council approval to undertake a public consultation process in regard to a request for a new lease agreement pertaining to the operation of the Port Victoria Gulfhaven Caravan Park by new owners Voysey Holdings Pty Ltd.

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr David Langford

That Council approve the commencement of the Community Engagement process for a new lease for the operation of the Port Victoria Gulfhaven Caravan Park to allow for a lease term of five (5) years, with four (4) by five (5) year rights of renewal resulting in an overall lease term of twenty five (25) years.

**CARRIED 015/2022 (19/01/2022)**

**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 9 February 2022

**29 CLOSURE**

The Meeting closed at 6.18pm.

The minutes of this meeting were confirmed at the Council Meeting held on 9 February 2022.

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**MAYOR DARREN BRAUND**