



MINUTES

Ordinary Council Meeting

8 December 2021

B

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 8 DECEMBER 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 Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr Michael Murdock

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 David Langford, Cr Roger Johns

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 Richard Carruthers

Seconded: Cr Leanne O'Brien

That the minutes of the Ordinary Council Meeting held on 10 November 2021 be confirmed.

CARRIED 220/2021 (8/12/2021)

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 NOVEMBER 2021****PURPOSE**

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

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Michael Murdock

That the report be received.

CARRIED 221/2021 (8/12/2021)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA**14 ITEMS FOR EXCLUSION**

Cr Meyer referred to Item 18.1 – Construction and Maintenance Works Report, pages 33 and 34 and enquired as to whether Council could promote the positive feedback received in relation to North Coast Road.

Mayor Braund congratulated Stephen Goldsworthy on his re-election to the Dhillba Guuranda – Innes National Park Co-Management Board.



15 RECEIPT OF INFORMATION REPORTS**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

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

CARRIED 222/2021 (8/12/2021)

20 VISITORS TO THE MEETING

5.36pm

David McDonald – Chief Executive Officer – Care in Motion addressed Council and provided a presentation relating to benchmarking.

5.56pm The presentation concluded.

DEBATE AGENDA**21 MAYOR**

Nil

22 CHIEF EXECUTIVE OFFICER**22.1 COMMUNITY CARE AND TRANSPORT INC - PROPOSED CHANGE TO CONSTITUTION****PURPOSE**

To advise Elected Members that Community Care and Transport Inc. will be reviewing their Constitution to progress towards a 'skills based' Board.

RESOLUTION

Moved: Cr Leanne O'Brien

Seconded: Cr Tania Stock

That Council supports Community Care and Transport Inc. reviewing their constitution and has no objection to the revision of the Constitution to progress towards a skills based Board.

CARRIED 223/2021 (8/12/2021)



22.2 YORKE PENINSULA ALLIANCE REGIONAL PUBLIC HEALTH PLAN 2021 - 2026**PURPOSE**

To seek endorsement and adoption of the draft Yorke Peninsula Alliance Regional Public Health Plan 2021 - 2026 as provided in Attachment 1.

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Adam Meyer

That Council adopt the draft Yorke Peninsula Alliance Regional Public Health Plan 2021 - 2026 as provided in Attachment 1.

CARRIED 224/2021 (8/12/2021)

23 CORPORATE AND COMMUNITY SERVICES**23.1 PORT VINCENT PROGRESS ASSOCIATION - COMMUNITY GRANT EXTENSION****PURPOSE**

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

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Richard Carruthers

That Council endorse an extension until 31 May 2022 for the acquittal of the \$4,000 Community Grant that was awarded to the Port Vincent Progress Association in September 2020, for the upgrade of Correll Park.

CARRIED 225/2021 (8/12/2021)

23.2 FINANCIAL REPORT AS AT 30 NOVEMBER 2021**PURPOSE**

For Council to consider the financial report and capital projects update report as at 30 November 2021.

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Anthony Bennett

That Council receive the financial report and capital projects update report as at 30 November 2021.

CARRIED 226/2021 (8/12/2021)

24 ASSETS AND INFRASTRUCTURE SERVICES**24.1 EMERGENCY COASTAL FLOOD PROTECTION WORKS - FOUL BAY****PURPOSE**

To seek Council approval for expenditure of \$95,000 for emergency coastal flood protection works in Foul Bay.

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Naomi Bittner

That Council approve increasing the 2021/2022 Budget bottom line expenditure by \$95,000 for road infrastructure restoration works and associated erosion mitigation on and adjacent to Mud Alley, Foul Bay.

CARRIED 227/2021 (8/12/2021)

25 DEVELOPMENT SERVICES**25.1 POLICY REVIEW - PO040 COMMERCIAL USE OF FOOTPATHS****PURPOSE**

To seek endorsement and approval from Council for the updated PO040 Commercial Use of Footpaths Policy.

RESOLUTION

Moved: Cr Kristin Murdock

Seconded: Cr Tania Stock

That Council:

1. endorse and adopt the updated PO040 Commercial Use of Footpaths Policy for inclusion in Council's Policy Manual and on Council's website.
2. endorse the fee of \$75 for a three yearly Commercial Use of the Footpath Permit and update the 2021/2022 Fees and Charges Register accordingly.

CARRIED 228/2021 (8/12/2021)

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.

Cr Stock - Leave of absence 14-24 January 2021.



CONFIDENTIAL AGENDA

27 CONFIDENTIAL ITEMS

Nil

28 NEXT MEETING

Special Council Meeting via Zoom 15 December 2021

29 CLOSURE

The Meeting closed at 6.19pm.

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



.....
MAYOR DARREN BRAUND



CONFIDENTIAL MINUTES

Council Meeting

9 December 2020

S

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 9 DECEMBER 2020 AT 6.50PM**

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 Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Michael Murdock

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), Ben Cowley (Leader Systems and Technology)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock.

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 INFORMATION TECHNOLOGY STRATEGIC PLAN 2020-2025

PURPOSE

Seek Council endorsement and adoption of the Information Technology Strategic Management Plan 2020-2025 (IT Plan).

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Naomi Bittner

That Council adopt the Information Technology Strategic Plan 2020-2025 as presented in Attachment 1.

CARRIED 287/2020 (9/12/2020)



RESOLUTION

Moved: Cr John Rich

Seconded: Cr Anthony Bennett

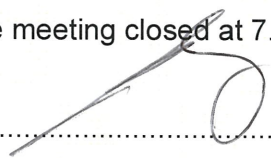
Section 91 Order

That having considered report 27.1 Information Technology Strategic Plan 2020-2025 in confidence under Section 90(2) and (3)(b)(i),(d)(i),(j)(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 Information Technology Strategic Plan 2020-2025 be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 288/2020 (9/12/2020)

CLOSURE

The meeting closed at 7.14pm.


.....

Mayor Darren Braund

20 January 2021

