



MINUTES

Ordinary Council Meeting

(Subject to confirmation)

9 February 2022

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD VIA ZOOM VIDEO CONFERENCING FROM 8 ELIZABETH STREET, MAITLAND ON
WEDNESDAY, 9 FEBRUARY 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 Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Anthony Bennett, Cr Naomi Bittner, Cr Roger Johns, 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 Kristin Murdock, Cr David Langford

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.

CONFLICT OF INTEREST DECLARATION	
Disclosure of [type] of Conflict of Interest being declared	Material
Elected/Independent Member Name	Deputy Mayor Tania Stock
Matter to be discussed (<i>Agenda Item #</i>)	25.1 – Road Process Order – Glen Street, Maitland
Nature of the Interest (<i>as described by the Member</i>)	I am employed by the Maitland Lutheran School who is the applicant for the Road Process Order
Manner in which the Member addressed the Actual or Perceived Conflict of Interest	I will leave the meeting room (Zoom meeting) such that I cannot view or hear any discussion or vote at the meeting, and will stay out of the meeting room while the matter is being discussed and the matter voted on.

If the Member voted on the matter, the manner in which he or she voted	N/A
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7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr Anthony Bennett

Seconded: Cr Richard Carruthers

That the minutes of the Ordinary Council Meeting held on 19 January 2022 be confirmed.

CARRIED 016/2022 (9/02/2022)

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 JANUARY 2022

PURPOSE

To keep Elected Members updated on Mayoral activities during the month of January 2022.

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Michael Murdock

That the report be received.

CARRIED 017/2022 (9/02/2022)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA

14 ITEMS FOR EXCLUSION

Nil.

15 RECEIPT OF INFORMATION REPORTS

Cr O'Brien lifted item 17.1 – Disability and Access Inclusion Plan. Cr O'Brien noted page 38 of this report and enquired who would be the employee responsible for implementing the plan, noting this would be a large undertaking for one employee. Director Corporate and Community Services, Mr Ben Thompson replied that the programme would be under his supervision with Renee Edwards being the responsible employee with assistance from Maddy Pulling.

Mayor Darren Braund noted the Coastal Management Plan is now complete and congratulated all involved.

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Tania Stock

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

CARRIED 018/2022 (9/02/2022)

20 VISITORS TO THE MEETING

Nil

DEBATE AGENDA**21 MAYOR**

Nil

22 CHIEF EXECUTIVE OFFICER

Nil

23 CORPORATE AND COMMUNITY SERVICES**23.1 FINANCIAL REPORT AS AT 31 JANUARY 2022****PURPOSE**

For Council to consider the financial report and capital projects update report as at 31 January 2022.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Leanne O'Brien

That Council receive the financial report and capital projects update report as at 31 January 2022.

CARRIED 019/2022 (9/02/2022)

23.2 DECEMBER QUARTERLY BUDGET REVIEW 2021/2022**PURPOSE**

For Council consideration and endorsement of the December quarterly budget review (as at 31 December 2021) of Council's 2021/2022 Budget and associated financial statements, ratios and amendments.

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Leanne O'Brien

That Council endorse the 2021/2022 December Budget Review changes as presented in the attached Summary of Changes, Statement of Comprehensive Income and Uniform Presentation of Finances and receive the updated Statement of Financial Position, Statement of Cash Flows, Statement of Changes in Equity and Financial Indicators (Ratios).

CARRIED 020/2022 (9/02/2022)

24 ASSETS AND INFRASTRUCTURE SERVICES**24.1 MINLAGAWI GUM FLAT MANAGEMENT PLAN****PURPOSE**

To seek endorsement and adoption of the draft Minlagawi Gum Flat Management Plan (the Plan), as provided in Attachment 1.

RESOLUTION

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

That Council adopt the draft Minlagawi Gum Flat Management Plan, as provided in Attachment 1.

CARRIED 021/2022 (9/02/2022)

25 DEVELOPMENT SERVICES

At 5:40pm, Cr Tania Stock left the meeting.

25.1 ROAD PROCESS ORDER - GLEN STREET MAITLAND**PURPOSE**

To inform Elected Members of the outcome from the now completed community engagement process for the proposed closure of the public road known as Glen Street, Maitland and seek authorisation to complete the road closure process.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Roger Johns

That Council:

1. Receive the written submission in response to the community engagement process on the proposed closure of the public road known as Glen Street, Maitland, for the purpose of selling the land to the Maitland Lutheran School.
2. Make a Road Process Order in accordance with the Roads (Opening and Closing) Act 1991, to close the public road, known as Glen Street, Maitland.
3. 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 022/2022 (9/02/2022)

At 5:45pm, Cr Tania Stock returned to the meeting.

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 March 2022

29 CLOSURE

The Meeting closed at 5.46pm.

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

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MAYOR DARREN BRAUND



CONFIDENTIAL MINUTES

Council Meeting

10 February 2021

A handwritten signature or mark, possibly initials, located in the bottom right corner of the page. It is written in black ink and appears to be a stylized 'B' or similar character.

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 10 FEBRUARY 2021 AT 5.50PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Naomi Bittner, Cr David Langford, Cr Roger Johns, Cr Michael Murdock

IN ATTENDANCE: Roger Brooks (Acting CEO), Andre Kompler (Director Assets & Infrastructure Services), Jodie Terp (Acting Director Development Services), Anne Hammond (Manager Business & Public Relations), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock, Cr Anthony Bennett and CEO Andrew Cameron.

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.

CONFLICT OF INTEREST DECLARATION	
Disclosure of [type] of Conflict of Interest being declared	Perceived
Elected/Independent Member Name	Cr Tania Stock
Matter to be discussed (<i>Agenda Item #</i>)	27.1 Black Point Boat Ramp Upgrade
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. In addition to the land not being developed, we also do not own a boat and we do not use the boat ramp.
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 to accept the tender to modify the Black Point Ramp, and my husband and I do not use the boat ramp, I intend to discuss and vote on the matter.

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 023/2021 (10/02/2021)

27 CONFIDENTIAL ITEMS**27.1 BLACK POINT BOAT RAMP UPGRADE****PURPOSE**

To provide relevant information in support of the recent open tender process for the Black Point Boat Ramp Upgrade (tender 213-2020), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

That Council endorse the awarding of a contract to Civil Tech Pty Ltd in the amount of \$314,243.93 to undertake the Black Point Boat Ramp Upgrade.

CARRIED 023/2021 (10/02/2021)

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Michael Murdock

Section 91 Order

That having considered report 27.1 Black Point Boat Ramp 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 27.1 Black Point Boat Ramp Upgrade be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 024/2021 (10/02/2021)

At 6.27pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.27pm.



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Mayor Darren Braund

10 March 2021



CONFIDENTIAL MINUTES

Council Meeting

10 February 2021

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 10 FEBRUARY 2021 AT 6.28PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Tania Stock, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Naomi Bittner, Cr David Langford, Cr Roger Johns, Cr Michael Murdock

IN ATTENDANCE: Roger Brooks (Acting CEO), Andre Kompler (Director Assets & Infrastructure Services), Jodie Terp (Acting Director Development Services), Anne Hammond (Manager Business & Public Relations), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock, Cr Anthony Bennett and CEO Andrew Cameron.

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.

6.28pm

SHORT TERM SUSPENSION OF PROCEEDINGS – r20

Mayor Braund requested that Council allow informal discussions in relation to the report. All in agreement.

6.44pm

MEETING RETURN TO FORMAL MODE

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Adam Meyer

The Mayor advised that a Motion was required to return to Formal Mode

CARRIED 025/2021 (10/02/2021)



27 CONFIDENTIAL ITEMS

27.2 BUSINESS ENHANCEMENT PROGRAM - GRANT APPLICATION SA GRAIN SERVICES

PURPOSE

To seek Council endorsement of a Business Enhancement Grant in the category of 'business expansion'.

RECOMMENDATION

That Council endorse SA Grain Services application for funding to the value of \$4,970 (GST exc).

NO MOTION WAS MOVED IN RELATION TO THIS ITEM

RESOLUTION

Moved: Cr Tania Stock
Seconded: Cr Naomi Bittner

Section 91 Order

That having considered report 27.2 Business Enhancement Program - Grant Application SA Grain Services in confidence under Section 90(2) and (3)(d)(ii) 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 Business Enhancement Program - Grant Application SA Grain Services be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 026/2021 (10/02/2021)

At 6.45pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.45pm.


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Mayor Darren Braund

10 March 2021