



# **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.

<b>CONFLICT OF INTEREST DECLARATION</b>	
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**