



MINUTES

Ordinary Council Meeting

9 November 2022

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**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 9 NOVEMBER 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 David Langford, Cr Roger Johns

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 and Cr Michael Murdock.

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 John Rich

Seconded: Cr Richard Carruthers

That the minutes of the Ordinary Council Meeting held on 12 October 2022 be confirmed.

CARRIED 212/2022 (9/11/2022)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR

Mayor Darren Braund updated his Mayor's Monthly Report including:

Narungga return to country

I was privileged to witness a very moving Narungga Return to Country ceremony, laying to rest the remains of 38 Narungga people to a resting place near Stenhouse Bay. It was evident that an enormous amount of organisation, cooperation, care and hard work has been involved in the process. The remains of around 2,000 Narungga people are still located around various parts of the world (as well as many more from other Aboriginal nations).

Congratulations to South Australian Tourism Award winners

- Redwing Farm – Hosted Accommodation winner and hall of fame
- Ardrossan Caravan Park – State's best Caravan Park
- Ardrossan Museum and Information centre – best visitor information services

Congratulations to the council team for receiving a commendation as part of the Excellence in Public Health Awards. Seven community *Yorke on a Fork* wellbeing events were held encompassing community nutrition.

Last weekend was a busy weekend on the Yorke Peninsula with the Day at the Burgh and Arthurton Markets being held. Both events were extremely successful attracting large crowds.

I would like to take the time to acknowledge our outgoing members and thank them for their service:

Michael Murdock

Service length (Late 2020-2022) (2 years)

Committees & Representation on Committees:

- CEO Annual Performance Review Working Party
- Port Rickaby Progress

Anthony Bennett

Service length 2018-2022 (4 years)

Committees & Representation on Committees

- CEO Annual Performance Review Working Party
- Tender Evaluation Panel
- Grants Working Party
- Corny Point Progress
- The Pines Progress
- Stansbury Progress
- Roads Working Party

John Rich

Service length 2010-2022 (12 years)

Committees & Representation on Committees

2010-2014



- Finance and Corporate Services
- Development and Community Services
- Audit Committee
- Hall/Insitute Committee
- Museums/National Trust Committee
- Corny Point Progress
- Foul Bay Progress
- Marion Bay Progress
- The Pines Progress
- Warooka Progress
- Warooka Primary School Council

2014-2018

- Art Committee
- Audit Committee
- Development Assessment Panel
- Coastal Infrastructure Panel
- Corny Point Progress
- Hardwicke Bay Progress
- Point Turton Progress
- The Pines Progress
- Warooka Primary School Council
- Strategic Planning and Development Policy Committee
- CEO Annual Performance Review Working Party

2018-2022

- Marion Bay Progress
- Wool Bay Progress
- The Pines Progress
- CEO Annual Performance Review Working Party
- Edithburgh Tidal Pool Working Party
- Council Assessment Panel

David Langford

Service length 2006-2022 (16 years)

Committees & Representation on Committees

2006-2010

- Engineering Services
- Development and Community Services
- Arthurton Progress
- Port Clinton Progress
- Price Progress
- Maitland Area School Governing Council
- Arthurton War Memorial Sports Club
- Arthurton Landcare Group

2010-2014

- Engineering Services
- Development and Community Services
- Arthurton Landcare Group
- Arthurton Progress
- Port Clinton Progress



- Arthurton War Memorial Sports Club

2014-2018

- CYP Ambulance Committee
- Agery/Weetulta and Arthurton Landcare Group
- Arthurton Progress
- Price Progress
- CYP Sports Centre
- Maitland Area School Council
- CEO Annual Performance Review Working Party
- Strategic Planning and Development Policy Committee
- Grants Working Party

2018-2022

- Tender Evaluation Panel
- Grants Working Party
- Arthurton Progress
- Port Clinton Progress
- Price Progress
- CEO Annual Performance Review Working Party
- Roads Working Party
- Road Naming Committee
- Maitland Area School Council Committee

12.1 MAYOR'S MONTHLY REPORT OCTOBER 2022

PURPOSE

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

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Roger Johns

That the report be received.

CARRIED 213/2022 (9/11/2022)

At 5.41pm, Cr Naomi Bittner entered the Chamber and joined the meeting.

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA

14 ITEMS FOR EXCLUSION

Nil



15 RECEIPT OF INFORMATION REPORTS

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr David Langford

ADOPTION OF INFORMATION AGENDA

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

CARRIED 214/2022 (9/11/2022)

20 VISITORS TO THE MEETING

Nil

DEBATE AGENDA

21 MAYOR

Nil

22 CHIEF EXECUTIVE OFFICER

22.1 AUDITED GENERAL PURPOSE FINANCIAL STATEMENTS 2021/2022

PURPOSE

To present Council's 2021/2022 audited General Purpose Financial Statements, Management Representation Letter and accompanying reports for the Council's information and consideration.

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Anthony Bennett

That Council:

1. Endorse the General Purpose Financial Statements for the year ended 30th June 2022.
2. Receive and note the Management Representation Letter provided to Council's External Auditor.
3. Receive and note the Audit Completion Report provided by Council's External Auditor.

CARRIED 215/2022 (9/11/2022)



22.2 ADOPTION OF THE 2021/2022 ANNUAL REPORT**PURPOSE**

For Council to consider, approve and adopt the Annual Report for 2021/2022.

RESOLUTION

Moved: Cr Leanne O'Brien

Seconded: Cr Naomi Bittner

That Council considers, approves and adopts the Annual Report for 2021/2022, which includes the adopted financial statements of Council and incorporates the Legatus Group Annual Report and their financial statements.

CARRIED 216/2022 (9/11/2022)

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

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

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Richard Carruthers

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

CARRIED 217/2022 (9/11/2022)

23.2 SEPTEMBER QUARTERLY BUDGET REVIEW 2022/2023**PURPOSE**

For Council consideration and endorsement of the September quarterly budget review (as at 30 September 2022) of Council's 2022/2023 Budget and associated financial statements, ratios and changes.

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Anthony Bennett

That Council endorse the 2022/2023 September 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 218/2022 (9/11/2022)

24 ASSETS AND INFRASTRUCTURE SERVICES**24.1 REQUEST FOR EXEMPTION - YORKETOWN AIRSTRIP RUNWAY LIGHTING UPGRADE****PURPOSE**

To seek an exemption from the need to undertake a Request for Tender process for the Yorketown Airstrip Runway Lighting Upgrade.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That, as per Council's PO058 Purchasing and Procurement Policy, Council:

1. Grants an exemption from the need to undertake a Request for Tender process for the Yorketown Airstrip Runway Lighting Upgrade.
2. Authorises the Chief Executive Officer to provide final approval for the appointment of the recommended contractor.

CARRIED 219/2022 (9/11/2022)

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 30 November 2022 – New Council Inaugural Meeting

29 CLOSURE

The Meeting closed at 5.50pm.

The minutes of this meeting were confirmed at the Council Meeting held on 30 November 2022.

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MAYOR DARREN BRAUND