



MINUTES

Ordinary Council Meeting

18 January 2023

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**MINUTES OF YORKE PENINSULA
COUNCIL MEETING**

**HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 18 JANUARY 2023 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 Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell

In Attendance

Ben Thompson (Director Corporate & Community Services), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Tania Stock

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 Scott Hoyle
Seconded: Cr Alan Headon

That the minutes of the Ordinary Council Meeting held on 14 December 2022 be confirmed.

CARRIED 001/2023 (18/01/2023)

RESOLUTION

Moved: Cr Richard Carruthers
Seconded: Cr Kristin Murdock

That the minutes of the Confidential Council Meeting held on 14 December 2022 be confirmed.

- Provision of External Audit Services – Tender 224-2022

CARRIED 002/2023 (18/01/2023) 

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 DECEMBER 2022

Mayor Darren Braund informed the meeting he would be taking a leave of absence from 30 January 2023 and returning on 8 February 2023.

PURPOSE

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

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Roger Johns

That the report be received.

CARRIED 003/2023 (18/01/2023)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA

14 ITEMS FOR EXCLUSION

Nil



15 - 19 RECEIPT OF INFORMATION REPORTS

RESOLUTION

Moved: Cr Kylie Gray
Seconded: Cr Alan Headon

ADOPTION OF INFORMATION AGENDA

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

CARRIED 004/2023 (18/01/2023)

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 DECEMBER 2022

PURPOSE

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

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Kristin Murdock

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

CARRIED 005/2023 (18/01/2023)



23.2 RATE REBATE - ARDROSSAN COMMUNITY HOSPITAL AUXILIARY INC**PURPOSE**

For Council to consider a rate rebate application received from Ardrossan Community Hospital Auxiliary Inc. for land leased from Council.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Roger Johns

That Council grant a 100% discretionary rebate of general rates only to the Ardrossan Community Hospital Auxiliary Inc. for the property at 24-28 First Street Ardrossan (Assessment no. 1222) for 2022/2023 and future financial years, in accordance with Section 166 (1) (j) of the Local Government Act 1999.

CARRIED 006/2023 (18/01/2023)

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****27.1 SYP COMMUNITY CHILDCARE CENTRE - SELECTED CHILDCARE PROVIDER****RESOLUTION**

Moved: Cr Alan Headon

Seconded: Cr Michael O'Connell

Section 90 Order

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.1 SYP Community Childcare Centre - Selected Childcare Provider, with the exception of the following persons:

- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services



- Director Assets and Infrastructure
- Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.1 SYP Community Childcare Centre - Selected Childcare Provider, is confidential information relating to:

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED 007/2023 (18/01/2023)

5.49pm – The public were removed from the meeting and the Chamber secured.



RESUMPTION OF PUBLIC MEETING

Release in camera minute – 5.53pm.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.1 SYP Community Childcare Centre - Selected Childcare Provider 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 SYP Community Childcare Centre - Selected Childcare Provider be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 009/2023 (18/01/2023)

28 NEXT MEETING

Wednesday 8 February 2023

29 CLOSURE

The Meeting closed at 5.54pm.

The minutes of this meeting were confirmed at the Council Meeting held on 8 February 2023.

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MAYOR DARREN BRAUND

