



MINUTES

Ordinary Council Meeting

(Subject to confirmation)

28 June 2023

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING**

**HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 28 JUNE 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.

5.31pm – Mayor Darren Braund advised that Council was required to set aside one (1) hour to allow presentations to Council by persons interested in Council's 2023/2024 Annual Business Plan and Budget.

2 OPENING PRAYER

3 PRESENT

Mayor Darren Braund, Cr Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

In Attendance

Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Lauren McSkimming (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Alan Headon

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.

Type of Conflict of Interest being declared:	Material Conflict of Interest
Elected Member Name:	Cr Naomi Bittner
Matter to be discussed (Agenda Item #):	25.7 Submissions Received – Permit to Use Public Road
Nature of the Interest being declared:	Because I am one of the permit holders.
I intend to	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

participate in the meeting in relation to this Material Conflict of Interest:																																							
The manner in which the majority of persons who were entitled to vote at the meeting voted on the matter	<p>RESOLUTION</p> <p>Moved: Cr Scott Hoyle Seconded: Cr Michael O'Connell</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the written submissions made in response to the community engagement process for Permits to use Public Roads for exclusive use (cropping and grazing purposes). 2. Authorise the following Permits to Use Public Road for exclusive use (cropping and grazing) for a period of (5) years commencing on 1 July 2023 and expiring on 30 June 2028: <table border="1" data-bbox="435 817 1410 2029"> <tr> <td data-bbox="435 817 560 936">Permit No. 137</td> <td data-bbox="560 817 1209 936">Dividing Sections 10, 9, 11 & 4 from 12 & 1. Dividing Sections 1, 2, 3, 4, 5 & 11 from 8 & 9.</td> <td data-bbox="1209 817 1410 936">HD Clinton</td> </tr> <tr> <td data-bbox="435 936 560 1021">Permit No. 89</td> <td data-bbox="560 936 1209 1021">Dividing Section 409 & Piece 51.</td> <td data-bbox="1209 936 1410 1021">HD Clinton</td> </tr> <tr> <td data-bbox="435 1021 560 1106">Permit No. 71</td> <td data-bbox="560 1021 1209 1106">Dividing Sections 21, 22 & 24 & 61, 64, 65, 66, 67, 69, 73, 74 & 75.</td> <td data-bbox="1209 1021 1410 1106">HD Tiparra</td> </tr> <tr> <td data-bbox="435 1106 560 1191">Permit No. 55</td> <td data-bbox="560 1106 1209 1191">Dividing Section 350 & 352 & 343.</td> <td data-bbox="1209 1106 1410 1191">HD Dalrymple</td> </tr> <tr> <td data-bbox="435 1191 560 1310">Permit No. 132</td> <td data-bbox="560 1191 1209 1310">Dividing Sections 2 & 189.</td> <td data-bbox="1209 1191 1410 1310">HD Muloowurtie</td> </tr> <tr> <td data-bbox="435 1310 560 1395">Permit No. 60</td> <td data-bbox="560 1310 1209 1395">Dividing Sections 128,129 and 697 & 61.</td> <td data-bbox="1209 1310 1410 1395">HD Melville</td> </tr> <tr> <td data-bbox="435 1395 560 1480">Permit No. 46</td> <td data-bbox="560 1395 1209 1480">Dividing Sections 204 & 86 and 82 & 85.</td> <td data-bbox="1209 1395 1410 1480">HD Parawurle</td> </tr> <tr> <td data-bbox="435 1480 560 1565">Permit No. 23</td> <td data-bbox="560 1480 1209 1565">Dividing Section 526 & Piece 94.</td> <td data-bbox="1209 1480 1410 1565">HD Clinton</td> </tr> <tr> <td data-bbox="435 1565 560 1650">Permit No. 59</td> <td data-bbox="560 1565 1209 1650">Dividing Sections 480 & 17.</td> <td data-bbox="1209 1565 1410 1650">HD Melville</td> </tr> <tr> <td data-bbox="435 1650 560 1767">Permit No. 119</td> <td data-bbox="560 1650 1209 1767">Dividing Sections 2 & 116.</td> <td data-bbox="1209 1650 1410 1767">HD Carribie</td> </tr> <tr> <td data-bbox="435 1767 560 1883">Permit No. 162</td> <td data-bbox="560 1767 1209 1883">Dividing Sections 31 & 32.</td> <td data-bbox="1209 1767 1410 1883">HD Coonarie</td> </tr> <tr> <td data-bbox="435 1883 560 2029">Permit No. 33</td> <td data-bbox="560 1883 1209 2029">Dividing Sections 2, 4, 6, 8, 10,12 & 187,188,189. Dividing Sections 188,184, 180,176,172,168,163 & 189,185,181, 177,173,169,164.</td> <td data-bbox="1209 1883 1410 2029">HD Curramulka</td> </tr> </table>			Permit No. 137	Dividing Sections 10, 9, 11 & 4 from 12 & 1. Dividing Sections 1, 2, 3, 4, 5 & 11 from 8 & 9.	HD Clinton	Permit No. 89	Dividing Section 409 & Piece 51.	HD Clinton	Permit No. 71	Dividing Sections 21, 22 & 24 & 61, 64, 65, 66, 67, 69, 73, 74 & 75.	HD Tiparra	Permit No. 55	Dividing Section 350 & 352 & 343.	HD Dalrymple	Permit No. 132	Dividing Sections 2 & 189.	HD Muloowurtie	Permit No. 60	Dividing Sections 128,129 and 697 & 61.	HD Melville	Permit No. 46	Dividing Sections 204 & 86 and 82 & 85.	HD Parawurle	Permit No. 23	Dividing Section 526 & Piece 94.	HD Clinton	Permit No. 59	Dividing Sections 480 & 17.	HD Melville	Permit No. 119	Dividing Sections 2 & 116.	HD Carribie	Permit No. 162	Dividing Sections 31 & 32.	HD Coonarie	Permit No. 33	Dividing Sections 2, 4, 6, 8, 10,12 & 187,188,189. Dividing Sections 188,184, 180,176,172,168,163 & 189,185,181, 177,173,169,164.	HD Curramulka
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CARRIED 136/2023 (28/06/2023)			

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr Scott Hoyle
 Seconded: Cr Trevor Clerke

That the minutes of the Ordinary Council Meeting held on 10 May 2023 be confirmed.

CARRIED 121/2023 (28/06/2023)

RESOLUTION

Moved: Cr Michael O'Connell
 Seconded: Cr Naomi Bittner

That the minutes of the Special Council Meeting held on 24 May 2023 be confirmed.

CARRIED 122/2023 (28/06/2023)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

9.1 QUESTIONS ON NOTICE RECEIVED FROM CR KYLIE GRAY

The following questions on notice was received from Councillor Kylie Gray.

Question

1. Detailed outline of what plans have been made to increase revenue, outside of rates, long term. If no plans have been made, what options are available? Council has borrowing capacity to seriously impact its revenue through investment.
2. A synopsis of the reviews of financial plans. Does Council rely too heavily on rates revenue?

3. How/when/what in relation to the detailed review of Council's expenses. It has been mentioned a number of times in the chamber that a detailed process takes place every year to ensure that Council's budget is of utmost efficiency and there are no further ways to improve Council's bottom line prior to increasing rates revenue.

It is essential that all options have been thoroughly investigated and overtly reviewed to maintain the confidence of ratepayers in their Council.

Response

Please see responses in Attachment 1 of this report.

RESOLUTION

Moved: Cr Kylie Gray

Seconded: Cr Adam Meyer

That the response to the questions regarding Financial Management raised by Councillor Kylie Gray be received and noted.

CARRIED 123/2023 (28/06/2023)

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR

12.1 MAYOR'S MONTHLY REPORT MAY 2023

Mayor Darren Braund added to his report by providing more detail regarding the Governors visit and acknowledging the service of Director Development Services, Roger Brooks.

Governors Visit

It was a pleasure to accompany Her Excellency, the Hon Frances Adamson around the Yorke Peninsula;

- I had the privilege with the CEO to visit 3 high schools in the region (her goal to visit every secondary school in the term as governor) Minlaton, Yorketown and Maitland Lutheran Schools. We also attended YP Leisure Options, Minlaton Childcare Centre, Minlaton's new sporting complex and the SYP community hub at Yorketown.
- We also visited Edithburgh's water tower mural and tidal pool, Rosevale lentils and Watsacowie Brewery.

Roger Brooks

The Mayor provided an overview of Roger's 33 years at Council and wished him all the best in his retirement.

PURPOSE

To keep Elected Members updated on Mayoral activities during the month of May 2023.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That the report be received.

CARRIED 124/2023 (28/06/2023)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA**14 ITEMS FOR EXCLUSION**

Nil

15 RECEIPT OF INFORMATION REPORTS**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Trevor Clerke

ADOPTION OF INFORMATION AGENDA

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

CARRIED 125/2023 (28/06/2023)

20 VISITORS TO THE MEETING

Stan Szczypiorski (Chair), Keryn Dawes and Chris Johnson (Members) – Edithburgh Progress Association – Edithburgh Swimming Pool Safety Net.

5.42pm - The presentation commenced.

6.07pm - The presentation concluded.

DEBATE AGENDA**21 MAYOR**

Nil

22 CHIEF EXECUTIVE OFFICER**22.1 EMPLOYEE BEHAVIOURAL STANDARDS****PURPOSE**

For Council to consider the adoption of employee behavioural standards in accordance with Section 120A of the Local Government Act 1999.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Adam Meyer

That having considered the requirements of Section 120A of the Local Government Act 1999 and Council's existing PO014 Employee Code of Conduct Policy (that specifies standards of behaviour for Council employees - provided in Attachment 2) Council endorse:

1. Not to adopt separate employee behavioural standards.
2. To instead, integrate employee behavioural standards into Council's PO014 Employee Code of Conduct Policy and require that a draft, revised PO014 Employee Code of Conduct Policy be prepared and returned to Council to consider for consultation with employees and registered industrial associations.

CARRIED 126/2023 (28/06/2023)

23 CORPORATE AND COMMUNITY SERVICES**23.1 PORT VINCENT OYSTERS - BUSINESS ENHANCEMENT PROGRAM GRANT EXTENSION****PURPOSE**

To seek an extension for the acquittal of the Business Enhancement Program Grant received by Port Vincent Oysters.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Michael O'Connell

That Council endorse an extension for the acquittal of Port Vincent Oysters' \$5,000 Business Enhancement Program Grant until 30 June 2024.

CARRIED 127/2023 (28/06/2023)

23.2 FINANCIAL REPORT AS AT 31 MAY 2023**PURPOSE**

For Council to consider the financial report and capital projects update report as at 31 May 2023.

RESOLUTION

Moved: Cr Michael O'Connell

Seconded: Cr Trevor Clerke

That Council receive the financial report and capital projects update report as at 31 May 2023.

CARRIED 128/2023 (28/06/2023)

23.3 AUDIT AND RISK COMMITTEE ANNUAL REPORT 2022**PURPOSE**

For Council to receive the Audit and Risk Committee Annual Report for the 2022 calendar year in accordance with Clause 13 of the Audit and Risk Committee's Terms of Reference.

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Kristin Murdock

That Council endorse the Audit and Risk Committee Annual Report for the 2022 calendar year and the revised Terms of Reference as presented.

CARRIED 129/2023 (28/06/2023)

6.17pm - Mayor Darren Braund advised the meeting would skip Agenda Item 23.4 Draft Annual Business Plan and Budget – Public Consultation and return to the item after the compulsory one (1) hour to allow interested parties to verbally present on Item 23.4.

24 ASSETS AND INFRASTRUCTURE SERVICES

Nil

25 DEVELOPMENT SERVICES**25.1 NAMING OF UNMADE COUNCIL ROAD RESERVE DIVIDING SECTIONS 13 AND 23, HUNDRED OF COONARIE, FOUL BAY****PURPOSE**

To seek approval to proceed with a community engagement process to name a portion of unmade, ungazetted, unmaintained Council road reserve dividing Sections 13 and 23, Hundred of Coonarie, Foul Bay.

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Tania Stock

That Council give approval to commence the community engagement process to name a portion of unmade, ungazetted, unmaintained Council road reserve dividing Sections 13 and 23, Hundred of Coonarie, Foul Bay.

CARRIED

Cr Scott Hoyle called for a division.

In Favour: Cr Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Kylie Gray, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell and Cr Tania Stock

Against: Cr Scott Hoyle

The Mayor declared the motion carried.

CARRIED 130/2023 (28/06/2023)

25.2 ACCESS ADVISORY WORKING PARTY MINUTES**PURPOSE**

For Council to receive the Minutes of Council's Access Advisory Working Party meeting held on 28 April 2023.

RESOLUTION

Moved: Cr Michael O'Connell

Seconded: Cr Adam Meyer

That Council receive the Minutes of the Access Advisory Working Party meeting held on 28 April 2023.

CARRIED 131/2023 (28/06/2023)

25.3 LEASE PROPOSAL - AMPLITEL PTY LIMITED**PURPOSE**

To seek permission to proceed with the community engagement process for a proposed new lease to Amplitel Pty Limited (part of the Telstra Group) for the telecommunication tower located at Lot 95 Oval Avenue, Warooka for a period of twenty (20) years.

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Richard Carruthers

That Council:

1. Give permission to commence the community engagement process for a proposed new lease to Amplitel Pty Limited for the telecommunication tower located at Lot 95 Oval Avenue, Warooka for a period of twenty (20) years.
2. Endorse the Community Engagement Report attached, which constitutes the information that is required to be made available to the public as part of the community engagement phase in accordance with Section 202 of the Local Government Act 1999.

CARRIED 132/2023 (28/06/2023)

25.4 PROPOSED NEW LEASE - EDITHBURGH RSL & BOWLING CLUB INC.**PURPOSE**

To consider granting a new lease to Edithburgh RSL & Bowling Club Inc. following the completion of the community engagement process.

RESOLUTION

Moved: Cr Kylie Gray
Seconded: Cr Michael O'Connell

That Council:

1. Endorse a lease for a period of five (5) years with one (1) by five (5) year right of renewal, being a total of ten (10) years.
2. Authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal in order to execute the lease documents.

CARRIED 133/2023 (28/06/2023)

25.5 POINT TURTON AND PORT VICTORIA URBAN GROWTH CODE AMENDMENT**PURPOSE**

To seek endorsement from Council for the Point Turton and Port Victoria Urban Growth Code Amendment (Code Amendment) and Engagement Report to be sent to the Department of Trade and Investment (DTI) and the Minister for Planning for a decision to adopt, amend or decline the Code Amendment.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

That Council endorse the Point Turton and Port Victoria Urban Growth Code Amendment and Engagement Report to be sent to the Department of Trade and Investment and the Minister for Planning for a decision to adopt, amend or decline the Code Amendment.

CARRIED 134/2023 (28/06/2023)

25.6 YORKE PENINSULA SETTLEMENT STRATEGY - FINAL REPORT**PURPOSE**

To seek endorsement of the final draft of the Yorke Peninsula Settlement Strategy (Settlement Strategy) for it to be distributed to the Department for Trade and Investment (DTI) to inform the Yorke Peninsula and Mid North Regional Plan (Regional Plan).

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

That Council endorse the Yorke Peninsula Settlement Strategy – Final Report for distribution to the Department for Trade and Investment to inform the Yorke Peninsula and Mid North Regional Plan.

CARRIED 135/2023 (28/06/2023)

6.37pm – Cr Naomi Bittner declared a material conflict of interest for Agenda Item 25.7 and left the meeting.

25.7 SUBMISSIONS RECEIVED - PERMIT TO USE PUBLIC ROAD

PURPOSE

To consider submissions received in relation to the community engagement process for Permits to Use Public Roads for exclusive use (cropping and grazing).

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Michael O'Connell

That Council:

1. Receive the written submissions made in response to the community engagement process for Permits to use Public Roads for exclusive use (cropping and grazing purposes).
2. Authorise the following Permits to Use Public Road for exclusive use (cropping and grazing) for a period of (5) years commencing on 1 July 2023 and expiring on 30 June 2028:

Permit No. 137	Dividing Sections 10, 9, 11 & 4 from 12 & 1. Dividing Sections 1, 2, 3, 4, 5 & 11 from 8 & 9.	HD Clinton
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CARRIED 136/2023 (28/06/2023)

6.57pm – Cr Naomi Bittner returned to the meeting.

25.8 PERMIT TO USE PUBLIC ROAD FOR EXCLUSIVE USE (CROPPING & GRAZING) - ROUND 2

PURPOSE

To seek permission to proceed with the community engagement process for a further round of applications received for Permits to use Public Roads for exclusive use (cropping and grazing).

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Kylie Gray

That Council:

1. Give permission to commence the community engagement process for Permits to use Public Roads for exclusive use (cropping and grazing).
2. Endorse the Community Engagement Report attached, which constitutes the information that is required to be made available to the public as part of the community engagement phase in accordance with 223 (1) (c) of the Local Government Act 1999 and Section 25 (1) (a) of the Local Government Regulations 2013.

CARRIED 137/2023 (28/06/2023)

6.59pm – The meeting returned to item 23.4 – Draft Annual Business Plan and Budget – Public Consultation.

Roger Hogben presented to Council and made the following statement.

“I am a ratepayer in the Yorke Peninsula Council and I am a ratepayer in the Onkaparinga Council. I noted that none of the responses were regarding the increase for primary production. Yorke Peninsula Council is the lowest of all Councils charging rates and I would much rather pay more rates here (YPC) to see the money be put into our local area. I suggest Council go ahead with the 8% increase plus additional 3% for primary production and urge Council to continue increasing the rates in future years.”

23.4 DRAFT 2023/2024 ANNUAL BUSINESS PLAN AND BUDGET - PUBLIC CONSULTATION**PURPOSE**

For Council to consider written submissions received during the public consultation period and any verbal submissions made by the public at the Council Meeting on Wednesday, 28 June 2023 in relation to Council's draft 2023/2024 Annual Business Plan and Budget.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

That Council:

1. Set aside one hour during this meeting to allow submissions to Council by persons interested in Council's draft 2023/2024 Annual Business Plan and Budget;
2. Receive and consider all submissions, either written or verbal, as presented before Council at this meeting prior to adoption of the draft 2023/2024 Annual Business Plan and Budget at the Council meeting to be held on Wednesday, 12 July 2023;
3. Endorse an increase to Council's Operating Budget of \$202,557 for the purpose of road maintenance and a further increase to Council's Capital Budget of \$202,557 for the purpose of road renewal in addition to amounts provided for in the Draft Annual Business Plan which was adopted for public consultation; and
4. Endorse an increase to the Operating Budget of \$10,000 in addition to the amount provided for in the Draft Annual Business Plan which was adopted for public consultation to provide a total of \$35,000 to match Country Arts SA offer to support the Arts and Cultural Facilitator position till the end of June 2024.

CARRIED 138/2023 (28/06/2023)

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 ENTERPRISE RESOURCE PLANNING (ERP) REPLACEMENT PROJECT****RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Richard Carruthers

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 Enterprise Resource Planning (ERP) Replacement Project, with the exception of the following persons:

- Chief Executive Officer
- Acting Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure Services
- 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 Enterprise Resource Planning (ERP) Replacement Project, 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 139/2023 (28/06/2023)

27.2 Point Turton Ablution Block Procurement**RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Scott Hoyle

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 27.2 Point Turton Ablution Block Procurement, with the exception of the following persons:

- Chief Executive Officer
- Acting Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure Services
- 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 27.2 Point Turton Ablution Block Procurement, 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 140/2023 (28/06/2023)

7.06pm – The public were removed from the meeting and the Chamber secured.

RESUMPTION OF PUBLIC MEETING – 7.12PM

Released in camera minute – 7.10pm

27.1 ENTERPRISE RESOURCE PLANNING (ERP) REPLACEMENT PROJECT**PURPOSE**

To provide relevant information in support of the recent open tender process for the Enterprise Resource Planning (ERP) Replacement Project (tender 228-2022), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Scott Hoyle

That Council endorse Open Office as the preferred supplier to replace the current Enterprise Resource Planning (ERP) solution, with the Tender Evaluation Panel to discuss the final solution design and costs, following endorsement.

CARRIED 141/2023 (28/06/2023)

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Trevor Clerke

Section 91 Order

That having considered report 27.1 Enterprise Resource Planning (ERP) Replacement Project 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 Enterprise Resource Planning (ERP) Replacement Project be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 142/2023 (28/06/2023)

Released in camera minute – 7.12pm

27.2 POINT TURTON ABLUTION BLOCK PROCUREMENT

PURPOSE

To advise Council of the result of the procurement process for the Point Turton ablution block, and seek endorsement of the nominated preferred provider.

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Richard Carruthers

That Council endorse Dynabuilt as the preferred contractor to build the Point Turton Caravan Park ablution block subject to confirmation of the price remaining within budget, as per the quote in Dynabuilt’s original tender submission and subsequent discount offered via email on 24 February 2023 of \$302,000 (GST exclusive).

CARRIED 143/2023 (28/06/2023)

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Kylie Gray

Section 91 Order

That having considered report 27.2 Point Turton Ablution Block Procurement 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 27.2 Point Turton Ablution Block Procurement be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 144/2023 (28/06/2023)

28 NEXT MEETING

Wednesday 12 July 2023

29 CLOSURE

The Meeting closed at 7.13pm.

The minutes of this meeting were confirmed at the Council Meeting held on 12 July 2023.

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MAYOR DARREN BRAUND



CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

8 June 2022

B

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 8 JUNE 2022 AT 6.36PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Tania Stock, 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), Lauren McSkimming (Minute Secretary)

LEAVE OF ABSENCE

Cr John Rich

APOLOGIES

Cr Kristin Murdock and Cr David Langford.

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

27 CONFIDENTIAL ITEMS

27.1 COMMERCIAL LAUNDRY EQUIPMENT - CARAVAN PARKS

PURPOSE

To provide relevant information in support of the recent open tender process for the provision and maintenance of commercial laundry equipment for caravan parks (tender 221-2022), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Naomi Bittner

That Council endorse F.L Costello and Co. as the preferred tenderer to provide and maintain commercial laundry equipment at a total cost of \$193,440 for a period of five years to seven Council owned caravan parks.

CARRIED 113/2022 (8/06/2022)



RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Tania Stock

Section 91 Order

That having considered report 27.1 Commercial Laundry Equipment - Caravan Parks 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 Commercial Laundry Equipment - Caravan Parks be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 114/2022 (8/06/2022)

CLOSURE

The meeting closed at 6.40pm.

.....
Mayor Darren Braund

27th July 2022



CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

8 June 2022

B

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 8 JUNE 2022 AT 6.40PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Tania Stock, 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)

LEAVE OF ABSENCE

Cr John Rich

APOLOGIES

Cr Kristin Murdock and Cr David Langford.

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

6.55pm Andrew Cameron (CEO) left the meeting.

27 CONFIDENTIAL ITEMS

27.2 CEO KEY PERFORMANCE INDICATORS 2022/2023 - STATUS UPDATE

PURPOSE

For Elected Members to receive and consider the Chief Executive Officer's Key Performance Indicator Status Update.

RESOLUTION

Moved: Cr Tania Stock
Seconded: Cr Richard Carruthers

That Council receive the Chief Executive Officer's Key Performance Indicator Status Update as presented.

CARRIED 115/2022 (8/06/2022)



RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Anthony Bennett

Section 91 Order

That having considered report 27.2 CEO Key Performance Indicators 2022/2023 - Status Update in confidence under Section 90(2) and (3)(a) 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 CEO Key Performance Indicators 2022/2023 - Status Update be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 116/2022 (8/06/2022)

CLOSURE

The meeting closed at 7.02pm

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Mayor Darren Braund

27th July 2022