



# **MINUTES**

## **Ordinary Council Meeting**

**12 April 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, 12 APRIL 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 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), Natalie McDonald (Minute Secretary)

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr Roger Johns

**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:	General Conflict of Interest
Elected Member Name:	Cr Scott Hoyle
Matter to be discussed ( <i>Agenda Item #</i> ):	24.5 Request to Form, Name and Maintain an Unmade Council Road Reserve
Nature of the Interest being declared:	Although I have sold the block that contains an unmade road, settlement is not complete at this time.
I intend to participate in the meeting in relation to this <b>General</b> Conflict of Interest:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>



The manner in which the majority of persons who were entitled to vote at the meeting voted on the matter	<p><b>RESOLUTION</b></p> <p>Moved: Cr Adam Meyer Seconded: Cr Tania Stock</p> <p>That Council endorse to name a portion of an unmade, ungazetted, unmaintained Council road reserve (as shown in Attachment 1) known as Coonarie East Road, Foul Bay.</p> <p style="text-align: right;"><b>CARRIED 087/2023 (12/04/2023)</b></p>
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## 7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

### RESOLUTION

Moved: Cr Alan Headon  
Seconded: Cr Trevor Clerke

That the minutes of the Ordinary Council Meeting held on 8 March 2023 be confirmed.

**CARRIED 068/2023 (12/04/2023)**

### RESOLUTION

Moved: Cr Michael O'Connell  
Seconded: Cr Alan Headon

That the minutes of the Confidential Council Meeting held on 8 March 2023 be confirmed.

- Southern Yorke Peninsula Community Childcare Centre – Proposed Lease Agreement

**CARRIED 069/2023 (12/04/2023)**

### RESOLUTION

Moved: Cr Naomi Bittner  
Seconded: Cr Tania Stock

That the minutes of the Confidential Council Meeting held on 8 March 2023 be confirmed.

- Community Wastewater Management Schemes, Section 91 Order – Minute Reference 062/2022 (13/04/2022)

**CARRIED 070/2023 (12/04/2023)**

## 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 MARCH 2023**

**PURPOSE**

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

**RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Scott Hoyle

That the report be received.

**CARRIED 071/2023 (12/04/2023)**

**13 COUNCILLORS' REPORT**

Nil

**INFORMATION AGENDA**

**14 ITEMS FOR EXCLUSION**

Nil

**15-19 RECEIPT OF INFORMATION REPORTS**

**RESOLUTION**

Moved: Cr Alan Headon

Seconded: Cr Michael O'Connell

**ADOPTION OF INFORMATION AGENDA**

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

**CARRIED 072/2023 (12/04/2023)**

**20 VISITORS TO THE MEETING**

Nil

**DEBATE AGENDA**





**21 MAYOR**

Nil

**22 CHIEF EXECUTIVE OFFICER****22.1 LEGATUS GROUP - ANNUAL BUSINESS PLAN AND BUDGET 2023/2024****PURPOSE**

For Elected Members to consider and endorse the Legatus Group draft Annual Business Plan and Budget 2023/2024 prior to it being adopted by the Legatus Group.

**RESOLUTION**

Moved: Cr Kylie Gray

Seconded: Cr Richard Carruthers

That Council receive and note the Legatus Group Draft Annual Business Plan and Budget for 2023/2024.

**CARRIED 073/2023 (12/04/2023)****22.2 LEGATUS GROUP - DRAFT STRATEGIC PLAN 2023-2027 AND LONG TERM FINANCIAL PLAN****PURPOSE**

For Elected Members to consider and endorse the draft Legatus Group Strategic Plan 2023-2027 and associated Long Term Financial Plan prior to it being adopted by the Legatus Group.

**RESOLUTION**

Moved: Cr Trevor Clerke

Seconded: Cr Alan Headon

That Council consider and endorse the draft Legatus Group Strategic Plan 2023-2027 and associated Long Term Financial Plan 2023-2027.

**CARRIED 074/2023 (12/04/2023)****22.3 LONG TERM FINANCIAL PLAN 2024-2033****PURPOSE**

To consider public submissions received and adoption of the Long Term Financial Plan 2024-2033 (LTFP).

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Michael O'Connell



That Council receive and consider any public submissions and adopt the Long Term Financial Plan 2024 – 2033 as presented.

**CARRIED 075/2023 (12/04/2023)**

## 22.4 RECONCILIATION ACTION PLAN WORKING PARTY

### PURPOSE

For Council to receive the notes of Council's Reconciliation Action Plan Working Party meeting held on 8 March 2023, and seek endorsement of the Terms of Reference.

### RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Kylie Gray

That Council:

1. Receive the notes of the Reconciliation Action Plan Working Party meeting held on 8 March 2023.
2. Endorse the draft Terms of Reference for the Reconciliation Action Plan Working Party.

**CARRIED 076/2023 (12/04/2023)**

## 22.5 MANAGEMENT OF UNALIENATED CROWN LAND BEACH PARCELS

### PURPOSE

To seek Council consideration for a request to be made to the Minister for Climate, Environment and Water for Council to assume care, control and management of unalienated Crown land beaches that are experiencing camping, as asked by the Wauraltee Beach Action Group.

### RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Kylie Gray

That Council do not endorse a request being made to the Minister for Climate, Environment and Water for Council to assume care, control and management of the following Crown land parcels, in which case these land parcels will remain the responsibility of the Minister for Climate, Environment and Water:

- CR 5769/591, CR 5748/205 and CR 5766/917, known as Wauraltee Beach.
- CR 5920/315 (Lots 44 and 46), known as Balgowan South Beach.
- CR 5920/316, known as Chinaman Wells Beach.
- CR 5863/102, known as Bluff Beach.
- CR 5748/219, known as Parsons Beach.

**CARRIED 077/2023 (12/04/2023)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 REQUEST FOR EXPRESSION OF INTEREST - AUDIT AND RISK COMMITTEE COMPOSITION****PURPOSE**

To seek Council's endorsement to commence the Expression of Interest (EOI) process for an additional Independent Member on the Audit and Risk Committee.

**RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Tania Stock

That Council endorse staff to commence the Expression of Interest process for an additional Independent Member on the Audit and Risk Committee.

**CARRIED 078/2023 (12/04/2023)**

**23.2 YORKE PENINSULA ART FESTIVAL PROPOSED DATES 2023****PURPOSE**

To seek endorsement of the proposed dates for the Yorke Peninsula Art Festival, formerly Yorke Peninsula Art Exhibition.

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Michael O'Connell

That Council endorse for the Yorke Peninsula Art Festival to be held 11 to 20 August 2023, to coincide with the South Australian Living Artists' Festival.

**CARRIED 079/2023 (12/04/2023)**

**23.3 ECONOMIC DEVELOPMENT AND TOURISM STRATEGY 2022-2026 - PROGRESS REPORT AND STRATEGIC REVISIONS****PURPOSE**

To provide Council with the Progress Report along with proposed strategic revisions of the Yorke Peninsula Economic Development and Tourism Strategy 2022-2026 and seek Council endorsement of these documents.

**RESOLUTION**

Moved: Cr Alan Headon

Seconded: Cr Trevor Clerke

That Council:

1. Endorse the Progress Report of the Yorke Peninsula Economic Development and Tourism Strategy 2022-2026; and



2. Endorse the revised Yorke Peninsula Economic Development and Tourism Strategy 2022-2026.

**CARRIED 080/2023 (12/04/2023)**

### **23.4 FINANCIAL REPORT AS AT 31 MARCH 2023**

#### **PURPOSE**

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

#### **RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Kylie Gray

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

**CARRIED 081/2023 (12/04/2023)**

### **23.5 SOUTHERN YORKE PENINSULA COMMUNITY CHILDCARE CENTRE - PROPOSED LEASE AGREEMENT**

#### **PURPOSE**

To consider any submissions received in relation to the community engagement process for the proposed new lease to Jawbem Group for the Southern Yorke Peninsula (SYP) Community Childcare Centre and the Maitland Childcare Facility.

*At 5.57pm, Cr Kristin Murdock left the meeting.*

#### **RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Scott Hoyle

That Council:

1. Receive the written submissions if any, in response to the community engagement process for the proposed lease to Jawbem Group for the Southern Yorke Peninsula (SYP) Community Childcare Centre and the Maitland Childcare Facility.
2. Endorse the terms and conditions of the proposed lease agreement between Council and Jawbem Group for the SYP Community Childcare Centre (11 North Terrace, Minlaton SA 5575) for a period of two (2) years, with additional four (4) by five (5) year rights of renewal resulting in an overall lease term of twenty two (22) years.
3. Endorse the terms and conditions of the proposed lease agreement between Council and Jawbem Group for the Maitland Childcare Facility (15 Kilkerran Terrace, Maitland SA 5573) for an ongoing annual lease agreement with reviews to be conducted biannually.
4. Authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal in order to execute the lease documents.

**CARRIED 082/2023 (12/04/2023)**



## 24 ASSETS AND INFRASTRUCTURE SERVICES

### 24.1 ROADS WORKING PARTY

#### PURPOSE

For Council to receive the notes of Council's Roads Working Party meeting held on 22 March 2023, and seek endorsement of the updated Terms of Reference.

#### RESOLUTION

Moved: Cr Scott Hoyle  
Seconded: Cr Alan Headon

That Council:

1. Receive the notes of the Roads Working Party meeting held on 22 March 2023.
2. Endorse the updated Terms of Reference for the Roads Working Party.

**CARRIED 083/2023 (12/04/2023)**

### 24.2 SPECIAL LOCAL ROADS PROGRAM 2023/2024 FUNDING APPLICATION

#### PURPOSE

To seek endorsement from Council for an application for funding to be submitted through the Special Local Roads Program 2023/2024 to extend the sealed section of the North Coast Road by 1.82 km.

#### RESOLUTION

Moved: Cr Scott Hoyle  
Seconded: Cr Michael O'Connell

That Council endorse submitting an application for funding through the Special Local Roads Program 2023/2024 for Stage Two of the North Coast Road Upgrade, which will extend the sealed section of the North Coast Road by 1.82 km, connecting Stage One to the end of the existing 50 km/h zone.

**CARRIED 084/2023 (12/04/2023)**

### 24.3 OPPOSITION TO THE INSTALLATION OF STREET LIGHTING - CORINGLE DRIVE, PORT RICKABY

#### PURPOSE

To seek a recommendation from Council in relation to the proposed installation of street lighting along Coringle Drive, Port Rickaby, in light of recent opposition to the proposal.

*At 6.15pm, Cr Kristin Murdock returned to the meeting.*

**RESOLUTION**

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

That Council endorse the installation of the currently budgeted for solar light at the Port Rickaby boat ramp on Coringle Drive, which is consistent with what is provided by Council at other locations.

**CARRIED 085/2023 (12/04/2023)**

**24.4 BALGOWAN BOAT RAMP FACILITY OPTIONS****PURPOSE**

To seek an endorsement from Council as to the preferred funded option for the Balgowan boat ramp.

**RESOLUTION**

Moved: Cr Tania Stock  
Seconded: Cr Scott Hoyle

That Council move to the next item of business.

**CARRIED 086/2023 (12/04/2023)**

*6.17pm – Cr Scott Hoyle declared a general conflict of interest for Agenda Item 24.5 and left the meeting.*

**24.5 REQUEST TO FORM, NAME AND MAINTAIN AN UNMADE COUNCIL ROAD RESERVE****PURPOSE**

For the Council to consider a request from the owners of the property (Property Owners 1) located at Section 13 Hundred of Coonarie, Foul Bay (Property 1) to form, name and maintain (on an ongoing basis) a portion of an unmade, ungazetted, unmaintained Council road reserve (commonly referred to as an unmade road reserve within the Local Government Sector) known as Coonarie East Road, Foul Bay (Unmade Road Reserve), adjacent to Property 1.

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Tania Stock

That Council endorse to name a portion of an unmade, ungazetted, unmaintained Council road reserve (as shown in Attachment 1) known as Coonarie East Road, Foul Bay.

**CARRIED 087/2023 (12/04/2023)**

*6.47pm – Cr Scott Hoyle returned to the meeting.*





**25 DEVELOPMENT SERVICES****25.1 LEASE PROPOSAL - EDITHBURGH RSL & BOWLING CLUB INC.****PURPOSE**

To seek permission to proceed with the community engagement process for a proposed new lease to Edithburgh RSL & Bowling Club Inc. (the Club) for facilities located at 8 Anstey Terrace, Edithburgh.

**RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Trevor Clerke

That Council:

1. Give permission to commence the community engagement process for a proposed new lease to the Edithburgh RSL & Bowling Club Inc. for facilities located at 8 Anstey Terrace, Edithburgh. for a period of five (5) years with one (1) by five (5) year right of renewal.
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 088/2023 (12/04/2023)**

**25.2 SETTING OF DOG REGISTRATION FEES AND CHARGES****PURPOSE**

To set 2023/2024 financial year dog registration fees.

*6.50pm – Cr Richard Carruthers left the meeting.*

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

That Council adopt the following fee schedule in relation to dog registrations commencing 1 July 2023:

Standard dog - \$44.50 (Desexed and microchipped)

Non-standard dog - \$89

Working Livestock Dog - \$44.50

Business Registration - \$89 per dog

Fee for late registration - \$20

Pensioner/Concession rebate:

To be 50% of the applicable fee for Standard and Non-Standard dogs only and is applicable upon the verification of a current DVA "Gold" Card, DVA "White" Card, Pension Card, Senior Health Care Card or a Health Care Card.

Assistance Dog or Assistance Dog in training - Free

Dogs under 3 months of age as of 1 January receive a 50% rebate

Dogs under 3 months of age as of 1 April - Free

New Dogs registered in June - Free

Replacement registration disc \$10

Fee for impounded dog - \$80 during normal working hours, \$120 after hours

Daily pound fee \$25

**CARRIED 089/2023 (12/04/2023)**

6.52pm – Cr Richard Carruthers 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

#### 27.1 COMMUNITY WASTEWATER MANAGEMENT SCHEMES

#### RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Richard Carruthers

#### Section 90 Order

That pursuant to Section 90(2) and (3)(b)(ii),(j)(i) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.1 Community Wastewater Management Schemes, with the exception of the following persons:

- Chief Executive Officer
- 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)(b)(ii),(j)(i) of the Act, the information to be received, discussed or considered in relation to report Item 27.1 Community Wastewater Management Schemes, is confidential information relating to:

- (b)(ii) information the disclosure of which would, on balance, be contrary to the public interest
- (j)(i) information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).

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 090/2023 (12/04/2023)**

**27.2 PORT RICKABY CARAVAN PARK WATER SUPPLY UPGRADE****RESOLUTION**

Moved: Cr Tania Stock  
Seconded: Cr Trevor Clerke

**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 Port Rickaby Caravan Park Water Supply Upgrade, with the exception of the following persons:

- Chief Executive Officer
- 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 27.2 Port Rickaby Caravan Park Water Supply Upgrade, 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 091/2023 (12/04/2023)**

**27.3 CEO KEY PERFORMANCE INDICATORS 2022/2023 - STATUS UPDATE****RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Alan Headon

**Section 90 Order**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.3 CEO Key Performance Indicators 2022/2023 - Status Update, with the exception of the following persons:

- Chief Executive Officer
- 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)(a) of the Act, the information to be received, discussed or considered in relation to report Item 27.3 CEO Key Performance Indicators 2022/2023 - Status Update, is confidential information relating to:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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 092/2023 (12/04/2023)**

6.57pm – The public were removed from the meeting and the Chamber secured.



**RESUMPTION OF PUBLIC MEETING**

*Released in camera minute – 6.59pm.*

**CONFIDENTIAL ITEMS****27.1 COMMUNITY WASTEWATER MANAGEMENT SCHEMES****RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Tania Stock

**Section 91 Order**

That having considered report 27.1 Community Wastewater Management Schemes in confidence under Section 90(2) and (3)(b)(ii),(j)(i) 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 Community Wastewater Management Schemes be retained in confidence and not available for public inspection until the Auditor's General report is tabled in parliament.

**CARRIED 094/2023 (12/04/2023)**

*Released in camera minute – 7.02pm.*

**27.2 PORT RICKABY CARAVAN PARK WATER SUPPLY UPGRADE****PURPOSE**

To provide relevant information in support of the recent open tender process for Port Rickaby Caravan Park Water Supply Upgrade (tender 230/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Trevor Clerke

That Council endorses Renowned Plumbing as the preferred tenderer to undertake the Port Rickaby Caravan Park water supply upgrade on the basis that the project budget be funded as follows:

- a) the remaining budget available for Port Rickaby Caravan Park water supply upgrade in the 2022/2023 financial year (\$72,520 (GST exclusive)) be rolled over into the 2023/2024 financial year; and
- b) the 2023/2024 budget bid requested under the Caravan Park Management Framework for a further \$138,000 (GST exclusive) in relation to this project be approved.

**CARRIED 095/2023 (12/04/2023)**

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Adam Meyer

**Section 91 Order**

That having considered report 27.2 Port Rickaby Caravan Park Water Supply 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 27.2 Port Rickaby Caravan Park Water Supply Upgrade be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 096/2023 (12/04/2023)**

*Released in camera minute – 7.21pm*

### **27.3 CEO KEY PERFORMANCE INDICATORS 2022/2023 - STATUS UPDATE**

#### **RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Adam Meyer

#### **Section 91 Order**

That having considered report 27.3 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 27.3 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 098/2023 (12/04/2023)**

### **28 NEXT MEETING**

Wednesday 10 May 2023

### **29 CLOSURE**

The Meeting closed at 7.22pm.

The minutes of this meeting were confirmed at the Council Meeting held on 10 May 2023.

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**MAYOR DARREN BRAUND**



# **CONFIDENTIAL MINUTES**

## **Council Meeting**

**13 April 2022**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 13 APRIL 2022 AT 6.15PM**

**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 Naomi Bittner, Cr David Langford, Cr Michael Murdock

**IN ATTENDANCE:** Andrew Cameron (CEO), Roger Brooks (Director Development Services), Michael McCauley (Acting Director Assets & Infrastructure Services), Sid Jain (Manager Financial Services), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Kristin Murdock, Cr Roger Johns, Cr John Rich and Cr Anthony Bennett.

**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.

**27 CONFIDENTIAL ITEMS**

**27.3 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 David Langford  
Seconded: Cr Michael Murdock

That, as per Council's PO058 Purchasing and Procurement Policy, Council grant an exemption from the need to undertake a Request for Tender process for the Yorketown Airstrip Runway Lighting Upgrade.

**CARRIED 065/2022 (13/04/2022)**



**RESOLUTION**

Moved: Cr David Langford  
Seconded: Cr Tania Stock

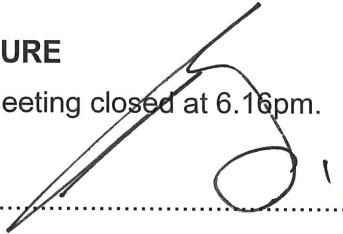
**Section 91 Order**

That having considered report 27.3 Request for Exemption - Yorketown Airstrip Runway Lighting Upgrade in confidence under Section 90(2) and (3)(d)(i) 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 27.3 Request for Exemption - Yorketown Airstrip Runway Lighting Upgrade be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 066/2022 (13/04/2022)**

**CLOSURE**

The meeting closed at 6.16pm.



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**Mayor Darren Braund**

**11 May 2022**





# **CONFIDENTIAL MINUTES**

## **Council Meeting**

**(Subject to confirmation)**

**13 April 2022**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 13 APRIL 2022 AT 6.04PM**

**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 Naomi Bittner, Cr David Langford, Cr Michael Murdock

**IN ATTENDANCE:** Andrew Cameron (CEO), Roger Brooks (Director Development Services), Michael McCauley (Acting Director Assets & Infrastructure Services), Sid Jain (Manager Financial Services), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Kristin Murdock, Cr Roger Johns, Cr John Rich and Cr Anthony Bennett.

**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.

**27 CONFIDENTIAL ITEMS**

**27.2 DOCKSIDE DEVELOPMENT PORT VINCENT**

**PURPOSE**

For Council to receive and consider the Pre-Development application from the Lillis Group for the proposed Dockside Development at Port Vincent Marina.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

That Council:

1. receive and note the Pre-Development application submitted by the Lillis Group.
2. provide in principle agreement to funding 50% of the costs for the realignment of the trailer boat park.
3. provide in principle agreement for car parking on Council owned land being Lot 72 on the west side of Marina Drive, at the developer's cost.
4. provide in principle agreement for car parking on Breakwater Drive, at the developer's cost.
5. do not contribute to an upgrade to the rising main and current sewer system at the marina as there is no need for Council to increase the current size if the development does not go ahead.

**CARRIED 063/2022 (13/04/2022)**



**RESOLUTION**

Moved: Cr David Langford  
Seconded: Cr Richard Carruthers

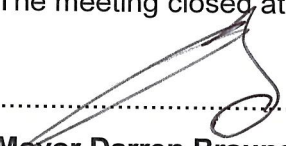
**Section 91 Order**

That having considered report 27.2 Dockside Development Port Vincent in confidence under Section 90(2) and (3)(b)(i),(b)(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 Dockside Development Port Vincent be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 064/2022 (13/04/2022)**

**CLOSURE**

The meeting closed at 6.14pm.



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**Mayor Darren Braund**

**11 May 2022**

