



MINUTES

Ordinary Council Meeting

12 June 2024

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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 JUNE 2024 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 Scott Hoyle, Cr Roger Johns, Cr Tania Stock

In Attendance

Andrew Cameron (CEO), Ben Thompson (Director Corporate & Community Services), Matt Baillie (Manager Building and Compliance), Ian Yarrow (Operations Manager) Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Cr Adam Meyer

5 APOLOGIES

Cr Kylie Gray, Cr Kristin Murdock and Cr Michael O'Connell.

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 #):	25.3 – Community Engagement – Permit to Use Public Road
Nature of the Interest being declared:	I own permit 15.
I intend to participate in the meeting in relation to this Material 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	RESOLUTION Moved: Cr Scott Hoyle Seconded: Cr Trevor Clerke That Council authorise the following Permits to Use Public Road for exclusive use (cropping and grazing) for a period of five years commencing on 1 July 2024 and expiring on 30 June 2029:

Permit No	Road Register No	Property Location	Hundred
1	RR0101	Dividing Sections 158W, 157 & 222, 282, 210, 209E	Kilkerran
2	RR0216	Dividing Sections 92 & 93	Ramsay
4	RR0060	Dividing Sections 222, 221 & 219E & 220	Tiparra
7	RR0041	Dividing Sections 478 & 524	Tiparra
7	RR0040	Dividing Sections 541 & 578	Tiparra
12	RR0141	Dividing Sections 72 & 71S	Wauraltee
15	RR0164	Dividing Sections 192 & 1, 2	Curramulka
19	RR0128	Dividing Sections 345 & 287	Cunningham
19	RR0127	Dividing Sections 272 & 346	Cunningham
20	RR0352	Dividing Sections 27 & 66	Warrenben
23	1098005	Dividing Sections 526 & Piece 94	Clinton
27	RR066	Dividing Sections 19,18, 17 & 14, 15	Clinton
27	RR0065	Dividing Sections 51, 23, 24, 25, 26 & 44, 30, 29, 27	Clinton
27	RR0064	Dividing sections 371 & 372	Clinton
27	1051005	Dividing sections 51,44 & 97	Clinton
27	1051005	Dividing sections 372, 373 & 45S, 45N	Clinton
27	1051005	Dividing Sections 97, 353, 351, 348 & 45S, 45N, 347, 352	Clinton
27	1053005	Dividing Sections 348, 349 & 345, 344	Clinton
27	1051005	Dividing Sections 346,340, 336 & 341, 335	Clinton
27	RR051	Dividing Sections 336, 337, 123, 124, & 120, 121, 122	Clinton
27	RR0053	Dividing Sections 341 & 345, 343	Clinton
27	RR0048	Dividing Sections 343 & 358	Clinton
27	RR0051	Dividing sections 360, 361, 362 & 342, 335	Clinton
27	RR0055	Dividing Sections 46 & 47	Clinton
27	1053005	Dividing Sections 350, 349, 348 & 344, 345	Clinton
27	1051005	Dividing Sections 362 & 316	Clinton
27	1051005	Dividing Sections 316, 315 & 314, 313	Clinton
27	1051005	Dividing Sections 314, 313 & 363, 369	Clinton
28	RR0269	Dividing Sections 85 & 229	Moorowie
28	RR0269	Dividing Sections 85 & 231, 230	Moorowie
31	RR0096	Dividing Sections 160 & 145	Kilkerran
33	RR0008	Dividing Sections 2, 4, 6, 6,10, 12 & 187,188,189	Curramulka
33	RR0176	Dividing Sections 188,184, 180, 176, 172, 168, 163 & 189,	Curramulka

		185, 181, 177, 173, 169, 164	
36	RR0069	Dividing Sections 43 & 501	Clinton
37	1062005	Dividing Sections 235, 227 & 1	Tiparra
38	RR0415	Dividing Sections 92 & 567, 91	Tiparra
38	RR0034	Dividing Sections 262, 267, 272 & 263,268, 273, 278.	Tiparra
38	1050005	Dividing sections 452 & 570	
38	1050010	Dividing Sections 264, 269, 274, 279 & 265, 270, 275, 280, 281	Tiparra
38	RR0369a	Dividing sections 568, 567 & 263, 262, 261, 526	Tiparra
38	RR0369a	Dividing Sections 452 & 264, 263	Tiparra
39	RR0318	Dividing Sections 91 & 92	Melville
39	RR0316	Dividing Sections 92 & 93	Melville
39	RR0404	Dividing Sections 93 & 94	Melville
44	RR0350	Dividing Sections 81 & 7	Coonarie
45	RR0096	Dividing Sections 159 & 543	Kilkerran
46	RR0303	Dividing Sections 204 & 86 and 82 & 85	Parawurlie
50	RR0107	Dividing Sections 74 & 34, 33, 30	Kilkerran
51	1063005	Dividing Sections 94 & 115N, 115M, 115S, 318	Cunningham
55	RR0227	Dividing Sections 350 & 352 & 343	Dalrymple
59	RR0340	Dividing Sections 480 & 17	Melville
60	RR0286	Dividing Sections 128, 129 and 697 & 61	Melville
67	1062005	Dividing Sections 233 & 234	Tiparra
69	RR037a	Dividing Sections 505, 506S, 506N & 574, 488, 489	Tiparra
71	RR0087	Dividing Sections 21,22 & 24 & 61, 64, 65, 66, 67, 69, 73, 74 & 75	Tiparra
72	RR0339	Dividing Sections 130S & 1	Kilkerran
74	26351	Dividing Sections 84 & 204	Moorowie
81	RR0082	Dividing Sections 31 & 84, 126, 134, 135	Melville
81	RR0082	Dividing Sections 126, 127, 129 & 134, 133 & 130	Melville
81	RR0084	Dividing Sections 151, 562 & 144, 145 & 150	Melville
82	RR0124	Dividing Sections 39, 38 & 40	Maitland
89	RR0035	Dividing Section 409 & Piece 50, 51	Clinton
92	RR0302	Dividing Sections 69 & 55	Melville
97	RR0268	Dividing Sections 149 & 94S, 2	Moorowie
98	RR0242	Dividing Sections 337 & 329E	Dalrymple
102	RR0171	Dividing Sections 220, 221, 222, 223 & 214, 212, 211, 210, 209	Curramulka
119	982005	Dividing Sections 2 & 116	Carribie
123		Dividing Sections 764, 111, 586 & 634	Melville
124	RR0104	Dividing Sections 3, 157 & 4, 291	Kilkerran
132	RR0397	Dividing Sections 2 & 189	Muloowurtie
137	1051h005	Dividing Sections 10,9,11 & 4 from 12 & 1	Clinton
137	1052005	Dividing Sections 1,2, 3, 4, 5 & 11 from 8 & 9	Clinton
155	RR0052	Dividing Sections 387 & 2	Tiparra



	156	RR0191	Dividing Sections 81 & 109	Ramsay
	160	RR1072005	Dividing Sections 12 & 261	Minlacowie
	161	1049005	Dividing Sections 135 & 136, 129	Clinton
	162	RR0343	Dividing Sections 31 & 32	Coonarie
	164	RR0016	Dividing Section 21, 22 & 15, 14	Coonarie
	165	1062005	Dividing Sections 1 & 227	Tiparra
	166	RR0061	Dividing Sections 250 & 249,248,210,320	Tiparra
CARRIED 151/2024 (12/06/2024)				

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr Richard Carruthers
 Seconded: Cr Alan Headon

That the minutes of the Ordinary Council Meeting held on 8 May 2024 be confirmed.

CARRIED 127/2024 (12/06/2024)

RESOLUTION

Moved: Cr Naomi Bittner
 Seconded: Cr Trevor Clerke

That the minutes of the Confidential Council Meeting held on 8 May 2024 be confirmed – Item 27.1 – Tender 244-2024 – Ardrossan CWMS Review and Expansion

CARRIED 128/2024 (12/06/2024)

RESOLUTION

Moved: Cr Alan Headon
 Seconded: Cr Richard Carruthers

That the minutes of the Special Council Meeting held on 22 May 2024 be confirmed.

CARRIED 129/2024 (12/06/2024)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

9.1 QUESTION ON NOTICE RECEIVED FROM CR ADAM MEYER

The following question without notice in relation to Item 9.1 Questions on Notice received from Cr Adam Meyer, was taken on notice at the 8 May 2024 Council Meeting.

Question

Cr Adam Meyer sought clarification in relation to Question 3 - South Coast Road – Section 13 – stating that the answer provided applies to a public road, but it is a private road.



Item 9.1 Questions on Notice received from Cr Adam Meyer, Question 3 refers:

South Coast Road – Section 13

Can Council administration please advise Council, how they came to the opinion, that a property owner cannot place a fence on the boundary of their property, or require Council to remove the road constructed on that persons land, without appropriate approval for the full amount of land used.

Reference to legislation and/or copy of the relevant Legal Advice is required, to assist in Council understanding the position of Council administration.

Response

Activities on land adjacent to the Council-owned portion of South Coast Road, including fencing that road off, could in the Council's view constitute impermissible interference with the arrangement of a public road or otherwise meet the definition of 'alteration to a public road' in section 221(2) of the Local Government Act 1999. Further, such activities may form the basis for an order under section 254(1) of that Act to remove or prevent a hazard on land adjoining a public place. The Council also notes that the application of the other legislative provision referred to in the response to Question 3 of 8 May 2024 (Item 9.1), namely Section 21 of the Road Traffic Act 1961, is not limited to public roads.

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

That the response to the questions received from Cr Adam Meyer be received and noted.

CARRIED 130/2024 (12/06/2024)

9.2 QUESTION ON NOTICE RECEIVED FROM CR ADAM MEYER

The following question without notice in relation to Item 9.2 Questions on Notice received from Cr Adam Meyer, was taken on notice at the 8 May 2024 Council Meeting.

Question

Cr Adam Meyer sought clarification in relation to Question 2 – Stating Cr Meyer is not asking for the document – and wondered whether Council could receive any legal advice under confidential status?

Item 9.2 Questions on Notice received from Cr Adam Meyer, Question 2 refers:

Has Council received any Legal Advice in relation to any operator, that has or intends to load or unload Commercial Boats at the Port Vincent Wharf or enter a lease in relation to these activities? If so, what was the advice?

Response

The Council can be advised of the contents of any legal advice, in confidence, during a meeting or an information or briefing session. However, as already set out in the response to Question 2 of 8 May 2024 (Item 9.2), it is the Mayor's view that summarising legal advice in response to a question asked by a Council member in a meeting is improper. Section 61 of the Local Government Act 1999 provides a mechanism by which the Council member can obtain the actual advice, provided that this is in connection with the performance or discharge of any statutory function or duty of the member and provided that the advice is in documentary form. Merely summarising any advice in response to a question presents the risk that the advice might not be properly conveyed. This approach also



presents an increased risk of the Council (via the actions of any of the persons present, even if the public are excluded and minutes kept confidential with respect to the relevant part of the meeting) inadvertently waiving legal professional privilege over that advice.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Alan Headon

That the response to the questions received from Cr Adam Meyer be received and noted.

CARRIED 131/2024 (12/06/2024)

9.3 QUESTION ON NOTICE RECEIVED FROM CR KYLIE GRAY

The following question without notice in relation to Item 9.2 Questions on Notice received from Cr Adam Meyer, was taken on notice at the 8 May 2024 Council Meeting.

Question

Cr Kylie Gray sought clarification in relation to Question 1 – The By-Law reference provided was By-Law 2 of 2020 - 4.9.4 - however this is for a jetty or pontoon. Can you provide a by-law reference where there is an offence to tie or affix a boat to a wharf?

Item 9.2 Questions on Notice received from Cr Adam Meyer, Question 1 refers:

Before Council spends any further funds placing structures around the Port Vincent wharf precinct, can Council Administration please expand on the options that Council has, in relation to any breaches under the Local Government Act, if there are any, for a commercial fisherman to load/unload any produce or equipment at the Port Vincent Wharf precinct.

Response

Where a particular term is not defined, reference may be had to its ordinary dictionary definition. We confirm a jetty is defined in the Macquarie Dictionary as, relevantly, 'a wharf or landing pier.' In our view, the Wharf falls within this definition, with the result being that paragraph 4.9.4 of the By-law operates to require the fisherman to obtain the permission of the Council to 'dock' (by tying or affixing) his vessel to the Wharf. A failure to do so constitutes a breach of the By-law for which enforcement action may be taken.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Richard Carruthers

That the response to the question received from Cr Kylie Gray be received and noted.

CARRIED 132/2024 (12/06/2024)

9.4 QUESTIONS ON NOTICE RECEIVED FROM CR ADAM MEYER

The following questions on notice were received from Councillor Adam Meyer.

Question 1**Edithburgh Road Resealing:**

On 20th February, with Administration advised Council via Email, that Council Contractors had resealed a section of Blanche Street, EDITHBURGH, which is managed by Department for

Infrastructure and Transport, has council been reimbursed the approximate \$35,000 of work, conducted on a non council asset?

If not, is the Administration going to supply a report to Council in relation to how this occurred and what the Administration has done to ensure this type of occurrence doesn't occur again?

Response

As advised in the email to Elected Members (20 February 2024), the section of Blanche Street between Edith Street and South Terrace had been inspected by staff and identified to be included in the 2023/2024 reseal programmes. Inadvertently, however, during the preparation of the programme and tender documents processes, the section of road between Edith Street to Giles Terrace was instead documented. This section is managed by DIT. Staff contacted DIT to advise them of what had occurred and to discuss compensation. DIT have inspected the road and works completed and have subsequently requested test results (e.g. aggregate and binder Information, etc.) and seal design from Council. This has since been provided to them and staff are now awaiting an outcome. Once the outcome is known, Elected Members will be advised.

A process has now been put in place to ensure this does not occur again.

Question 2

Fringe Benefits Tax:

- (a) How much total Fringe Benefits Tax has been paid By Yorke Peninsula Council in the last 5 financial years?
- (b) What is the Tax Rate that is applied to Fringe Benefits and what is the current Tax Rate schedule on salaries?
- (c) Is Council incurring a Fringe Benefits Tax liability, when there are options (detailed on the Tax Office Website) that would cost Council less for the same staff benefit?
- (d) Who authorises benefits that incur Fringe Benefits Tax and what type of expenses is Council paying that incurs this expense?

Response

- (a) How much total Fringe Benefits Tax has been paid By Yorke Peninsula Council in the last 5 financial years?

\$620,985.30

- (b) What is the Tax Rate that is applied to Fringe Benefits and what is the current Tax Rate schedule on salaries?

Fringe Benefits Tax Rate for 2023/2024 is 47%.

Australian residents tax rates 2023–24

Resident tax rates 2023–24	
Taxable income	Tax on this income
0 – \$18,200	Nil
\$18,201 – \$45,000	19c for each \$1 over \$18,200
\$45,001 – \$120,000	\$5,092 plus 32.5c for each \$1 over \$45,000
\$120,001 – \$180,000	\$29,467 plus 37c for each \$1 over \$120,000
\$180,001 and over	\$51,667 plus 45c for each \$1 over \$180,000



The above rates do not include the Medicare levy of 2%.

- (c) Is Council incurring a Fringe Benefits Tax liability, when there are options (detailed on the Tax Office Website) that would cost Council less for the same staff benefit?

Options available to Council to reduce FBT which include, the provision of benefits that would be deductible for the employee, employee contributions and the provision of exempt (or concessional) benefits are currently used by Council. Alternatively, the payment of cash (in lieu of Council vehicle) and overtime to reduce FBT liability could be used by Council.

Most of the FBT liability incurred by Council is due to the private use of Council owned motor vehicles by employees granted through an employment agreement.

The FBT liability payable on vehicle related benefits may be able to be reduced through transitioning some of Council's fleet to eligible electric vehicles. This is because FBT is not currently incurred on the provision of private use of eligible electric cars and associated car expenses to employees.

However, there are many considerations to make before transitioning Council vehicles provided to employees for private use from combustion engine to eligible electric vehicles. These considerations include but not limited to:

- The suitability of a vehicle for work requirements (i.e. – long distance travel, unsealed roads, carrying heavy equipment, towing, etc);
- The possibility of increased vehicle purchase costs;
- Accessibility to charging infrastructure;
- Any costs required to be borne by Council to install and maintain charging facilities (if required);
- Costs and practicalities related to charging vehicles at employee's own private residence.

It should be noted that the government will complete a review into this exemption by mid-2027 to consider electric car take-up and therefore Council cannot be guaranteed of an extension to this exemption. In which case potential savings may only be short-term.

- (d) Who authorises benefits that incur Fringe Benefits Tax and what type of expenses is Council paying that incurs this expense?

A fringe benefit is a 'payment' to an employee, but in a different form to salary or wages and often provided in-lieu of additional salary or wages (i.e. – where the right to use a Council owned vehicle for private use is granted to an employee instead of paying overtime or a higher base salary and associated on-costs).

The terms 'benefit' and 'fringe benefit' have broad meanings for FBT purposes. Benefits include rights, privileges or services.

Council provides the right to use a Council vehicle for private use as part of several employment agreements (in lieu of additional salary/wages, associated on-costs and payment of overtime/penalty payments). The majority of Council's fringe benefits tax liability relates to these vehicle related benefits. Employment contracts are authorised by Council's Chief Executive Officer (CEO).

Question 3

Port Vincent Wharf:

- (a) Were the addition of Guard Rails and Bollards conducted by Staff or Contractors?
- (b) What dates were the works conducted?
- (c) Who approved the works and how was this approval recorded in records?

- (d) Why is it difficult and time consuming to find the expenses without a “significant amount of work being required by the Finance Department”, when there should be individually listed searchable (records department) records, of all spending authorised by Council?

Response

- (a) Were the addition of Guard Rails and Bollards conducted by Staff or Contractors?

Guardrails and bollards were installed by staff.

- (b) What dates were the works conducted?

2022, 2023 and 2024.

- (c) Who approved the works and how was this approval recorded in records?

The works were authorised within appropriate delegation and documented within Council’s electronic records management system.

- (d) Why is it difficult and time consuming to find the expenses without a “significant amount of work being required by the Finance Department”, when there should be individually listed searchable (records department) records, of all spending authorised by Council?

As answered in the Item 9.2 – Questions on notice received from Cr Adam Meyer on 8 May 2024:

...because there is not a specific account, rather costs are allocated to general accounts (for example foreshores, jetties etc.).

Further, similar to there not being a specific account, there is not a specific folder. Where a file is saved can depend upon what activity the cost relates to and some records include multiple other, unrelated information. Identifying expenses via a search of records would also result in a significant amount of work.

Cr Roger Johns sought clarification in relation to Question 1 – Edithburgh Road Resealing – stating that Cr Adam Meyer asked if the Administration is going to supply a report in relation to how this occurred and what are the repercussions.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Roger Johns

That the responses to the questions received from Cr Adam Meyer be received and noted.

CARRIED 133/2024 (12/06/2024)

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR

12.1 MAYOR'S MONTHLY REPORT MAY 2024

PURPOSE

To keep Elected Members updated on Mayoral activities during the month of May 2024.

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr Trevor Clerke

That the report be received.

CARRIED 134/2024 (12/06/2024)

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA

14 ITEMS FOR EXCLUSION

Nil

15-19 RECEIPT OF INFORMATION REPORTS

Cr Tania Stock raised Item 19.1 – Correspondence received from Department Infrastructure and Transport – Hon Tom Koutsantonis, Minister for Infrastructure and Transport – Request for New Headlease – Port Vincent Marina for discussion.

Cr Roger Johns, in relation to Item 19.1, requested correspondence be brought to councillors' attention in a more expedient manner noting that the correspondence from DIT was dated 18 April 2024.

RESOLUTION

Moved: Cr Tania Stock
Seconded: Cr Alan Headon

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

CARRIED 135/2024 (12/06/2024)

20 VISITORS TO THE MEETING

5.43pm – Mayor Darren Braund informed the meeting that Mr Heinrich Wiechers no longer wished to speak in relation to Items 25.4 and 25.5 and reminded councillors that Mr Wiechers' written submissions were contained within these items.

DEBATE AGENDA

21 MAYOR

Nil



22 CHIEF EXECUTIVE OFFICER

22.1 POLICY REVIEW - PO037 INTERNAL REVIEW OF A COUNCIL DECISION POLICY

PURPOSE

To seek endorsement for the proposed update of PO037 Internal Review of a Council Decision Policy.

MOTION

Moved: Cr Tania Stock
Seconded: Cr Roger Johns

That the matter be laid on the table.

MOTION LOST

RECOMMENDATION

Moved: Cr Scott Hoyle
Seconded: Cr Richard Carruthers

That Council endorse the proposed update of PO037 Internal Review of a Council Decision Policy as presented for inclusion in Council's Policy Manual and on Council's website.

CARRIED 136/2024 (12/06/2024)

22.2 POLICY REVIEW - PO147 COMPLAINTS POLICY

PURPOSE

To seek endorsement for the proposed update of PO147 Complaints Policy.

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Scott Hoyle

That the Council endorse the proposed update of PO147 Complaints Policy as presented for inclusion in Council's Policy Manual and on Council's website.

CARRIED 137/2024 (12/06/2024)



22.3 STRATEGIC MANAGEMENT PLAN - ENGAGEMENT STRATEGY**PURPOSE**

To seek endorsement of the proposed Engagement Strategy for the Yorke Peninsula Council Strategic Management Plan, prepared by Holmes Dyer.

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Trevor Clerke

That Council endorse the proposed Engagement Strategy for the Yorke Peninsula Council Strategic Management Plan, prepared by Holmes Dyer.

CARRIED 138/2024 (12/06/2024)

22.4 APPOINTMENT TO RECONCILIATION ACTION PLAN WORKING PARTY AND COMMUNITY GROUP**PURPOSE**

For Council to endorse the appointment of representatives to the Coobowie Progress Association and the Reconciliation Action Plan Working Party.

With no nominations for either position, Mayor Darren Braund advised that Council would move to the next item of business.

22.5 AUDIT AND RISK COMMITTEE RECOMMENDATION - TERMS OF REFERENCE ALTERATION - AUDIT AND RISK COMMITTEE**PURPOSE**

To consider changes to the Audit and Risk Committee's Terms of Reference as recommended by the Audit and Risk Committee.

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Richard Carruthers

That Council:

1. determine to amend Section 5.14 Quorum of the Audit and Risk Committee's Terms of Reference to require that a quorum must include three Audit and Risk Committee members, one of whom must be an Elected Member of Council; and
2. amend Section 5.14 Quorum of the Audit and Risk Committee Terms of Reference to provide that Council will appoint a proxy representative for each Elected Member appointed to the Audit and Risk Committee (being Cr Alan Headon) who will attend meetings when an Elected



Member(s) appointed to the Audit and Risk Committee is unable to attend a meeting of the Audit and Risk Committee and perform the function of a member of the Audit and Risk Committee.

CARRIED 139/2024 (12/06/2024)

23 CORPORATE AND COMMUNITY SERVICES

23.1 REQUEST FOR PUBLIC CONSULTATION - BLACK POINT DRIVE SPEED LIMIT

PURPOSE

To consider a Council-led consultation process with the ratepayers of Black Point to determine the desire for reducing the speed limit on the roads into and through the township from 50km/h to 40km/h.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That Council endorse a Level 2 community engagement process led by Council, with any reasonable expenses incurred to be charged to Black Point Progress Association, to survey Black Point ratepayers (excluding residents of Victory Crescent) to determine their preference for the speed limit on part of Black Point Road, Black Point Drive, Harvey Crescent and Outlook Road to remain at their current speed limit of 50km/h or be reduced to 40km/h.

CARRIED 140/2024 (12/06/2024)

23.2 PORT VICTORIA BOWLING CLUB - COMMUNITY GRANT EXTENSION 2023/2024

PURPOSE

For Council to consider an extension for the acquittal of the Community Grant as requested by the Port Victoria Bowling Club.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

That Council endorse an extension until 30 November 2024 for the acquittal of the \$5,000 Community Grant that was awarded to the Port Victoria Bowling Club in September 2023, to upgrade the existing entrance ramp into the clubhouse.

CARRIED 141/2024 (12/06/2024)

23.3 REGIONAL DEVELOPMENT AUSTRALIA YORKE AND MID NORTH PROPOSED REVISED FUNDING MODEL

PURPOSE

To advise Elected Members of the proposed revised funding model for Regional Development Australia Yorke and Mid North and seek endorsement of the same.

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr Tania Stock

That the matter be laid on the table seeking more information from Regional Development Australia Yorke and Mid North.

CARRIED 142/2024 (12/06/2024)

23.4 REQUEST FOR FINANCIAL ASSISTANCE - REIMBURSEMENT OF ELECTRICITY COSTS - MAITLAND GOLF CLUB

PURPOSE

For Council to consider a request for financial assistance from the Maitland Golf Club to cover electricity usage costs for the period 19 January 2024 to 19 April 2024.

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr Scott Hoyle

That Council endorse to reimburse Maitland Golf Club \$4,910.05 for electricity costs incurred for the period 19 January 2024 to 19 April 2024.

CARRIED 143/2024 (12/06/2024)

23.5 POLICY REVIEW - PO178 COMMUNITY EMERGENCY MANAGEMENT AND DISASTER RECOVERY POLICY

PURPOSE

To seek endorsement of the proposed updated PO178 Community Emergency Management and Disaster Recovery Policy.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Richard Carruthers

That Council endorse the proposed updated PO178 Community Emergency Management and Disaster Recovery Policy as presented for inclusion in Council's Policy Manual and on Council's website.

CARRIED 144/2024 (12/06/2024)



23.6 POLICY REVIEW - PO060 RATES RELIEF POLICY

PURPOSE

To seek endorsement on the proposed updated PO060 Rates Relief Policy.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Trevor Clerke

That Council endorse the proposed updated PO060 Rates Relief Policy as presented for inclusion in Council's Policy Manual and on Council's website.

CARRIED 145/2024 (12/06/2024)

23.7 POLICY REVIEW - PO035 PROPERTY NUMBERING POLICY

PURPOSE

To seek endorsement of the proposed updated PO035 Property Numbering Policy.

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Scott Hoyle

That Council endorse the proposed updated PO035 Property Numbering Policy as presented for inclusion in Council's Policy Manual and on Council's website.

CARRIED 146/2024 (12/06/2024)

23.8 FINANCIAL REPORT AS AT 31 MAY 2024

PURPOSE

For Council to consider the financial report and capital projects update report as at 31 May 2024.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Trevor Clerke

That Council receive the financial report and capital projects update report as at 31 May 2024.

CARRIED 147/2024 (12/06/2024)

24 ASSETS AND INFRASTRUCTURE SERVICES

24.1 REQUEST FOR FINANCIAL CONTRIBUTION - BOUNDARY FENCING AT 39 STANSBURY ROAD, YORKETOWN

PURPOSE

For Council to consider a request for contribution towards fencing at 39 Stansbury Road, Yorketown.

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

That Council:

1. endorse a 50% contribution towards a standard stock fence for the entire length of the western boundary of 39 Stansbury Road, Yorketown at a total cost of \$3,100 ex GST; and
2. resolve not to accept responsibility for the maintenance of the western boundary fence of 39 Stansbury Road, Yorketown.

CARRIED 148/2024 (12/06/2024)

25 DEVELOPMENT SERVICES

25.1 DEPUTY MEMBER APPOINTMENT - COUNCIL ASSESSMENT PANEL - TERM 2024 TO 2026

PURPOSE

For Council to consider the appointment of one (1) Deputy Council Member to the Yorke Peninsula Council Assessment Panel in accordance with Section 83(1) of the Planning, Development and Infrastructure Act 2016 following the resignation of Cr Kylie Gray.

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Naomi Bittner

That Council appoint Cr Alan Headon as the Deputy Council Member to the Yorke Peninsula Council Assessment Panel in accordance with Section 83(1) of the Planning, Development and Infrastructure Act 2016 for the remainder of the Council term concluding November 2026.

CARRIED 149/2024 (12/06/2024)



25.2 DEPOSIT OF PLAN OF DIVISION - BOUNDARY REALIGNMENT - REX MINERALS HILLSIDE MINE**PURPOSE**

For Council to authorise the Mayor and Chief Executive Officer to sign and affix Council's Common seal to the Certificate of Consent for the Deposit of the Plan of Division D129966 relating to the Certificate of Title Volume 5683 Folio 33 and Volume 5466 Folios 312 and 676 vesting allotments 102 and 103 as public road pursuant to section 223LF of the Real Property Act 1886.

RESOLUTION

Moved: Cr Tania Stock
Seconded: Cr Roger Johns

That Council does not authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal to the Certificate of Consent for the Deposit of the Plan of Division D129966 Certificate of Title Volume 5683 Folio 33 and Volume 5466 Folios 312 and 676 vesting allotments 102 and 103 as public road pursuant to section 223LF of the Real Property Act 1886.

Cr Naomi Bittner moved a formal motion and was put to the meeting:

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Richard Carruthers

That the matter be laid on the table.

CARRIED 150/2024 (12/06/2024)

6.41pm – Cr Naomi Bittner declared a material conflict of interest in relation to Item 25.3 and left the meeting.

25.3 COMMUNITY ENGAGEMENT - PERMIT TO USE PUBLIC ROAD**PURPOSE**

To authorise Permits to Use Public Road for exclusive use (cropping and grazing) for a period of five years commencing on 1 July 2024 and expiring on 30 June 2029.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Trevor Clerke

That Council authorise the following Permits to Use Public Road for exclusive use (cropping and grazing) for a period of five years commencing on 1 July 2024 and expiring on 30 June 2029:



Permit No	Road Register No	Property Location	Hundred
1	RR0101	Dividing Sections 158W, 157 & 222, 282, 210, 209E	Kilkerran
2	RR0216	Dividing Sections 92 & 93	Ramsay
4	RR0060	Dividing Sections 222, 221 & 219E & 220	Tiparra
7	RR0041	Dividing Sections 478 & 524	Tiparra
7	RR0040	Dividing Sections 541 & 578	Tiparra
12	RR0141	Dividing Sections 72 & 71S	Wauraltee
15	RR0164	Dividing Sections 192 & 1, 2	Curramulka
19	RR0128	Dividing Sections 345 & 287	Cunningham
19	RR0127	Dividing Sections 272 & 346	Cunningham
20	RR0352	Dividing Sections 27 & 66	Warrenben
23	1098005	Dividing Sections 526 & Piece 94	Clinton
27	RR066	Dividing Sections 19,18, 17 & 14, 15	Clinton
27	RR0065	Dividing Sections 51, 23, 24, 25, 26 & 44, 30, 29, 27	Clinton
27	RR0064	Dividing sections 371 & 372	Clinton
27	1051005	Dividing sections 51,44 & 97	Clinton
27	1051005	Dividing sections 372, 373 & 45S, 45N	Clinton
27	1051005	Dividing Sections 97, 353, 351, 348 & 45S, 45N, 347, 352	Clinton
27	1053005	Dividing Sections 348, 349 & 345, 344	Clinton
27	1051005	Dividing Sections 346,340, 336 & 341, 335	Clinton
27	RR051	Dividing Sections 336, 337, 123, 124, & 120, 121, 122	Clinton
27	RR0053	Dividing Sections 341 & 345, 343	Clinton
27	RR0048	Dividing Sections 343 & 358	Clinton
27	RR0051	Dividing sections 360, 361, 362 & 342, 335	Clinton
27	RR0055	Dividing Sections 46 & 47	Clinton
27	1053005	Dividing Sections 350, 349, 348 & 344, 345	Clinton
27	1051005	Dividing Sections 362 & 316	Clinton
27	1051005	Dividing Sections 316, 315 & 314, 313	Clinton
27	1051005	Dividing Sections 314, 313 & 363, 369	Clinton
28	RR0269	Dividing Sections 85 & 229	Moorowie
28	RR0269	Dividing Sections 85 & 231, 230	Moorowie



31	RR0096	Dividing Sections 160 & 145	Kilkerran
33	RR0008	Dividing Sections 2, 4, 6, 6,10, 12 & 187,188,189	Curramulka
33	RR0176	Dividing Sections 188,184, 180, 176, 172, 168, 163 & 189, 185, 181, 177, 173, 169, 164	Curramulka
36	RR0069	Dividing Sections 43 & 501	Clinton
37	1062005	Dividing Sections 235, 227 & 1	Tiparra
38	RR0415	Dividing Sections 92 & 567, 91	Tiparra
38	RR0034	Dividing Sections 262, 267, 272 & 263,268, 273, 278.	Tiparra
38	1050005	Dividing sections 452 & 570	
38	1050010	Dividing Sections 264, 269, 274, 279 & 265, 270, 275, 280, 281	Tiparra
38	RR0369a	Dividing sections 568, 567 & 263, 262, 261, 526	Tiparra
38	RR0369a	Dividing Sections 452 & 264, 263	Tiparra
39	RR0318	Dividing Sections 91 & 92	Melville
39	RR0316	Dividing Sections 92 & 93	Melville
39	RR0404	Dividing Sections 93 & 94	Melville
44	RR0350	Dividing Sections 81 & 7	Coonarie
45	RR0096	Dividing Sections 159 & 543	Kilkerran
46	RR0303	Dividing Sections 204 & 86 and 82 & 85	Parawurlie
50	RR0107	Dividing Sections 74 & 34, 33, 30	Kilkerran
51	1063005	Dividing Sections 94 & 115N, 115M, 115S, 318	Cunningham
55	RR0227	Dividing Sections 350 & 352 & 343	Dalrymple
59	RR0340	Dividing Sections 480 & 17	Melville
60	RR0286	Dividing Sections 128, 129 and 697 & 61	Melville
67	1062005	Dividing Sections 233 & 234	Tiparra
69	RR037a	Dividing Sections 505, 506S, 506N & 574, 488, 489	Tiparra
71	RR0087	Dividing Sections 21,22 & 24 & 61, 64, 65, 66, 67, 69, 73, 74 & 75	Tiparra
72	RR0339	Dividing Sections 130S & 1	Kilkerran
74	26351	Dividing Sections 84 & 204	Moorowie
81	RR0082	Dividing Sections 31 & 84, 126, 134, 135	Melville
81	RR0082	Dividing Sections 126, 127, 129 & 134, 133 & 130	Melville
81	RR0084	Dividing Sections 151, 562 & 144, 145 & 150	Melville
82	RR0124	Dividing Sections 39, 38 & 40	Maitland
89	RR0035	Dividing Section 409 & Piece 50, 51	Clinton
92	RR0302	Dividing Sections 69 & 55	Melville
97	RR0268	Dividing Sections 149 & 94S, 2	Moorowie
98	RR0242	Dividing Sections 337 & 329E	Dalrymple

102	RR0171	Dividing Sections 220, 221, 222, 223 & 214, 212, 211, 210, 209	Curramulka
119	982005	Dividing Sections 2 & 116	Carribie
123		Dividing Sections 764, 111, 586 & 634	Melville
124	RR0104	Dividing Sections 3, 157 & 4, 291	Kilkerran
132	RR0397	Dividing Sections 2 & 189	Muloowurtie
137	1051h005	Dividing Sections 10,9,11 & 4 from 12 & 1	Clinton
137	1052005	Dividing Sections 1,2, 3, 4, 5 & 11 from 8 & 9	Clinton
155	RR0052	Dividing Sections 387 & 2	Tiparra
156	RR0191	Dividing Sections 81 & 109	Ramsay
160	RR10720 05	Dividing Sections 12 & 261	Minlacowie
161	1049005	Dividing Sections 135 & 136, 129	Clinton
162	RR0343	Dividing Sections 31 & 32	Coonarie
164	RR0016	Dividing Section 21, 22 & 15, 14	Coonarie
165	1062005	Dividing Sections 1 & 227	Tiparra
166	RR0061	Dividing Sections 250 & 249,248,210,320	Tiparra

CARRIED 151/2024 (12/06/2024)

6.42pm – Cr Naomi Bittner returned to the meeting.

25.4 OBJECTION - PROPOSED PURCHASE OF ROAD RESERVE AND CLOSURE - PORTION OF JOHNS ROAD, HUNDRED OF TIPARRA IN THE AREA NAMED NALYAPPA

PURPOSE

To provide Elected Members with a copy of an Objection received during the 28 day public notification period for the proposed road closure of a portion of public road reserve, namely Johns Road, Hundred of Tiparra in the area named Nalyappa.

RESOLUTION

Moved: Cr Tania Stock
 Seconded: Cr Trevor Clerke

That the report be received and considered.

CARRIED 152/2024 (12/06/2024)



25.5 OBJECTION - PROPOSED PURCHASE OF ROAD RESERVE AND CLOSURE - PORTION OF WEST TERRACE, ARDROSSAN**PURPOSE**

To provide Elected Members with a copy of an Objection received during the 28 day public notification period for the proposed purchase and closure of public road reserve, namely West Terrace, Ardrossan.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That the report be received and considered.

CARRIED 153/2024 (12/06/2024)

25.6 PROPOSED COMMUNITY LAND MANAGEMENT PLAN AMENDMENTS - COMMUNITY ENGAGEMENT**PURPOSE**

For Elected Members to receive the submissions in relation to the community engagement process for proposed amendments to the Community Land Management Plans to reclassify land more commonly known as the Port Vincent Wharf and Jetty area. Further, receive the Port Vincent Capacity Assessment and Upgrade Recommendations Yorke Peninsula Area WSCAM Conditions Assessment Report by Robert Bird Group, provided by Department Infrastructure and Transport, and give consideration to reclassifying Section 207 PLN:131400, Crown Record Volume 5848 Folio 650 and Category 3 – Public and Community Facilities to Category 4 – Business and Commercial.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

That Council:

1. receive the written submissions in response to the community engagement process for the proposed amendment to the Community Land Management Plans to reclassify land more commonly known as the Port Vincent Wharf and Jetty area from Category 3 – Public and Community Facilities to Category 4 – Business and Commercial.
2. receive the Port Vincent Capacity Assessment and Upgrade Recommendations Yorke Peninsula Area WSCAM Conditions Assessment Report by Robert Bird Group as provided by Department Infrastructure and Transport.
3. endorse not to proceed to reclassify land more commonly known as the Port Vincent Wharf and Jetty area Section 207 PLN:131400, Crown Record Volume 5848 Folio 650 and Category 3 – Public and Community Facilities to Category 4 – Business and Commercial.

CARRIED 154/2024 (12/06/2024)



25.7 VEHICLE USE ON THE PORT VINCENT WHARF**PURPOSE**

For Council to resolve that Council permission is required to drive or propel a motor vehicle on the Port Vincent Wharf pursuant to By-law 2 of 2020, Local Government Land.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

That Council, in exercise of its powers under section 246 (3) (e) of the Local Government Act 1999 determines that the provision in clause 4.40.2 of Council's Local Government Land By-law (Vehicles) applies to the local government land delineated in red on the plan attached to the Council report titled 'Vehicle Use on the Port Vincent Wharf', and dated 12 June 2024 being a portion of the land described as Allotment 207, PLN 131400 Crown Record Volume 5848 Folio 650.

CARRIED 155/2024 (12/06/2024)

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 REQUEST FOR EXEMPTION - PURCHASE OF ONE GRADER WINDROW ELIMINATOR****RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Alan Headon

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 Request for Exemption - Purchase of One Grader Windrow Eliminator, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Operations Manager
- Manager Building and Compliance
- Works Manager

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 Request for Exemption - Purchase of One Grader Windrow Eliminator, 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 156/2024 (12/06/2024)

27.2 CEO KEY PERFORMANCE INDICATORS 023/2024 - STATUS UPDATE

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Richard Carruthers

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 27.2 CEO Key Performance Indicators 023/2024 - Status Update, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Operations Manager
- Manager Building and Compliance
- Manager People, Culture and Safety

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 27.2 CEO Key Performance Indicators 023/2024 - 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 157/2024 (12/06/2024)

27.3 TREATMENT OF TOTAL REMUNERATION PACKAGE FOR SALARYLINK MEMBERS - LOCAL GOVERNMENT COUNCIL CHIEF EXECUTIVE OFFICERS

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Tania Stock

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 Treatment of Total Remuneration Package for Salarylink Members - Local Government Council Chief Executive Officers, with the exception of the following persons:

- Executive Assistant to CEO and Mayor
- Manager Financial Services
- Manager People, Culture and Safety

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 Treatment of Total Remuneration Package for Salarylink Members - Local Government Council Chief Executive Officers, 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 158/2024 (12/06/2024)

7.07pm – The public were removed from the meeting and the Chamber secured.

RESUMPTION OF PUBLIC MEETING

Released in camera minute – 7.18pm.

27.1 REQUEST FOR EXEMPTION - PURCHASE OF ONE GRADER WINDROW ELIMINATOR

PURPOSE

To seek Council endorsement for procurement outside of Council's PO058 Purchasing and Procurement Policy, by way of an exemption to the requirement to undertake a Request for Tender process for the purchase of one Grader Windrow Eliminator.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Scott Hoyle

That Council:

1. Accept the quotation of \$155,000 (GST exclusive) from Quarry and Mining Manufacture Pty Ltd for the purchase of one Grader Windrow Eliminator.
2. Endorse an exemption for the requirement to undertake the Request for Tender process for the purchase of one Grader Windrow Eliminator.

CARRIED 159/2024 (12/06/2024)

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.1 Request for Exemption - Purchase of One Grader Windrow Eliminator 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 Request for Exemption - Purchase of One Grader Windrow Eliminator be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 160/2024 (12/06/2024)



Released in camera minute – 7.49pm.

27.2 CEO KEY PERFORMANCE INDICATORS 023/2024 - STATUS UPDATE

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.2 CEO Key Performance Indicators 023/2024 - 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 023/2024 - Status Update be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 162/2024 (12/06/2024)

Released in camera minute – 8.09pm.

27.3 TREATMENT OF TOTAL REMUNERATION PACKAGE FOR SALARYLINK MEMBERS - LOCAL GOVERNMENT COUNCIL CHIEF EXECUTIVE OFFICERS

PURPOSE

To inform Council about the implications of the Remuneration Tribunal Determination No. 4 of 2023 on the Chief Executive Officer superannuation contributions and the impact on the remuneration package and superannuation calculations to ensure legislative compliance.

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Scott Hoyle

That Council endorse the revised Super Salary as part of the Chief Executive Officer Total Remuneration Package in line with the Remuneration Tribunal Determination No. 4 of 2023 and the Hostplus review recommendations to commence in the pay period beginning Saturday, 1 June 2024.

CARRIED 163/2024 (12/06/2024)

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.3 Treatment of Total Remuneration Package for Salarylink Members - Local Government Council Chief Executive Officers 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 Treatment of Total Remuneration Package for Salarylink Members - Local Government Council Chief Executive Officers be retained in confidence and not available for public inspection until the end of the meeting.

CARRIED 164/2024 (12/06/2024)

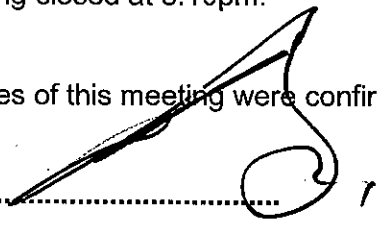
28 NEXT MEETING

Wednesday 10 July 2024

29 CLOSURE

The Meeting closed at 8.10pm.

The minutes of this meeting were confirmed at the Council Meeting held on 10 July 2024.



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MAYOR DARREN BRAUND

