



MINUTES

Ordinary Council Meeting

10 July 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, 10 JULY 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 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), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Jodie Terp (Acting Director Development Services), Natalie McDonald (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.

Nil

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Tania Stock

That the minutes of the Ordinary Council Meeting held on 12 June 2024 be confirmed.

CARRIED 172/2024 (10/07/2024)

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Naomi Bittner

That the minutes of the Confidential Council Meeting held on 12 June 2024 be confirmed.

27.1 – Request for Exemption – Purchase of One Grader Windrow Eliminator

CARRIED 173/2024 (10/07/2024)

RESOLUTION

Moved: Cr Trevor Clerke
Seconded: Cr Tania Stock

That the minutes of the Confidential Council Meeting held on 12 June 2024 be confirmed.
27.2 – CEO Key Performance Indicators 2023/2024 – Status Update

CARRIED 174/2024 (10/07/2024)

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Tania Stock

That the minutes of the Confidential Council Meeting held on 12 June 2024 be confirmed.
27.3 – Treatment of Total Remuneration Package for Salarylink Members – Local Government Council Chief Executive Officers

CARRIED 175/2024 (10/07/2024)

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Scott Hoyle

That the minutes of the Special Council Meeting held on 26 June 2024 be confirmed.

CARRIED 176/2024 (10/07/2024)

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Richard Carruthers

That the minutes of the Confidential Special Council Meeting held on 26 June 2024 be confirmed.
8.3 – Correspondence received from Rex Minerals

CARRIED 177/2024 (10/07/2024)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

9.1 QUESTIONS ON NOTICE RECEIVED FROM CR TANIA STOCK

The following questions on notice have been received from Cr Tania Stock.

Question

1. Please provide the entire amount expended on consulting fees for the following projects:
 - (a) Rating Review – Corinne Garrett, UHY Haines Norton Chartered Accountants
 - (b) Heavy Vehicle Access Plan – HDS Australia Civil Engineers and Project Managers



Response

- (a) UHY Haines Norton has been paid \$20,000 (GST-exclusive) to conduct the rate review inclusive of travel cost for four workshops.
- (b) Director Assets and Infrastructure, Andre Kompler, prepared the Heavy Vehicle Access Strategy. HDS Australia, as approved by previous councils, undertook the following assessments:

	\$ GST exc
Network Level Heavy Vehicle Route Assessment and Risk Analysis (Sealed Roads and High Use Roads) – approximately 1000km	\$25,046
Network Level Heavy Vehicle Route Assessment and Risk Analysis (Phase 2 – Low Use Unsealed Roads) - approximately 2291km	\$51,771
Total	\$76,817

RESOLUTION

Moved: Cr Scott Hoyle
 Seconded: Cr Adam Meyer

That the response to the questions regarding expenditure on consulting fees received from Cr Tania Stock be received and noted.

CARRIED 178/2024 (10/07/2024)

9.2 QUESTIONS ON NOTICE RECEIVED FROM DEPUTY MAYOR RICHARD CARRUTHERS

The following questions on notice have been received from Deputy Mayor Richard Carruthers.

Question

Could you please supply the attendance figures for Council meetings, Workshops, Risk Assessment Panel and the Council Assessment Panel for the period of this current Council.

Response

Number of meeting held to date:	25		30		8		4	
30 Nov 2022 through 26 June 2024	Elected Members Attendances Council Meetings		Elected Members Attendances Workshops		Elected Members Attendances Audit and Risk Committee		Elected Member Attendance CAP	
Elected Member	Attendance # TD	Attendance % TD	Attendance # to date	Attendance % to date	Attendance # to date	Attendance % to date	Attendance # to date	Attendance % to date
Mayor Darren Braund	25	100%	29	97%				
Deputy Mayor Richard Carruthers	22	88%	26	87%			4	100%
Roger Johns	19	76%	18	60%				
Alan Headon	23	92%	28	93%				
Naomi Bittner	24	96%	27	90%				
Trevor Clerke	23	92%	29	97%				
Scott Hoyle	22	88%	26	87%				
Adam Meyer	19	76%	13	43%	4	50%		
Kristin Murdock	14	56%	13	43%				
Kylie Gray	21	84%	24	80%				
Michael O'Connell	20	80%	24	80%				
Tania Stock	22	88%	23	77%	5	63%		

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

That the response to the question regarding attendances at meetings received from Deputy Mayor Carruthers be received and noted.

CARRIED 179/2024 (10/07/2024)

Cr Adam Meyer asked the following questions:

1. *Did the Mayor consider the S75G implications of this question when deciding whether to answer the question?*
2. *Could the information requested in the Question on Notice be located on the Council Website?*
3. *How long did it take for you to collate the answer to this Question on Notice?*

10 QUESTIONS WITHOUT NOTICE

Cr Stock asked about the ALGA Conference held in Canberra last week and queried when expressions of interest were sought for attendance.

Mayor Braund advised he was preparing a report for next month's agenda.

CEO provided Elected Members with an email sent on 16 February 2024 seeking Councillor interest in attending the 2024 National General Assembly.

11 PETITIONS

Nil

12 MAYOR**12.1 MAYOR'S MONTHLY REPORT JUNE 2024****PURPOSE**

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

RESOLUTION

Moved: Cr Michael O'Connell

Seconded: Cr Scott Hoyle

That the report be received.

CARRIED 180/2024 (10/07/2024)

13 COUNCILLORS' REPORT

Nil



INFORMATION AGENDA**14 ITEMS FOR EXCLUSION**

Nil

15-19 RECEIPT OF INFORMATION REPORTS**RESOLUTION**

Moved: Cr Adam Meyer
Seconded: Cr Michael O'Connell

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

CARRIED 181/2024 (10/07/2024)

20 VISITORS TO THE MEETING

5.41pm – 6.04pm – Daniel Willson and Bill Vandeeper from Regional Development Australia – Yorke and Mid North spoke to their Strategic Plan and Proposed Funding Model.

DEBATE AGENDA**21 MAYOR**

Nil

22 CHIEF EXECUTIVE OFFICER**22.1 GENERAL RATE REVIEW FINAL REPORT****PURPOSE**

This report provides a brief overview of the general rate review process and recommends that Council receive and note the report issued by Corrine Garret of UHY Haines Norton titled "Rating Review - Completion Report" and to confirm the proposed 2024/2025 rating model for inclusion in the draft 2024/2025 Annual Business Plan and Budget for adoption at the 17 July 2024, Special Council Meeting.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Naomi Bittner

That Council receive and note the Chief Executive Officer's Report titled "General Rate Review Final Report" and, in particular, notes the attached UHY Haines Norton 'Rating Review - Completion Report'.

CARRIED 182/2024 (10/07/2024)



MOTION

Moved: Cr Scott Hoyle
Seconded: Cr Naomi Bittner

Council, having considered the UHY Haines Norton 'Rating Review – Completion Report', adopts model 4, as provided in an attachment to this report, which was included in the draft Annual Business Plan and Budget for public consultation between Wednesday, 29 May 2024 and 5pm Thursday, 27 June 2024 and in adopting this model notes the effect thereof is to raise general rate revenue, as envisaged.

The vote was tied at five all. Due to equality of votes the Mayor was required to use his casting vote and voted against the motion.

MOTION LOST**RESOLUTION**

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

Council, having considered the UHY Haines Norton 'Rating Review – Completion Report', adopts model 3, as provided in an attachment to this report, which was **not** included, in the draft Annual Business Plan and Budget for public consultation between Wednesday, 29 May 2024 and 5pm Thursday, 27 June 2024 and in adopting this model notes the effect thereof on the general rate revenue being raised.

The vote was tied at five all. Due to equality of votes the Mayor was required to use his casting vote and voted in favour of the motion.

MOTION CARRIED

Cr Tania Stock called for a division.

In Favour: Mayor Darren Braund and Crs Richard Carruthers, Naomi Bittner, Trevor Clerke, Scott Hoyle and Michael O'Connell

Against: Crs Kylie Gray, Roger Johns, Adam Meyer, Kristin Murdock and Tania Stock

CARRIED 183/2024 (10/07/2024)

At 7:11pm, Cr Richard Carruthers left the meeting.

At 7:13pm, Cr Richard Carruthers returned to the meeting.



22.2 DRAFT 2024/2025 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 Special Council Meeting on Wednesday, 26 June 2024 in relation to Council's draft 2024/2025 Annual Business Plan (ABP) and Budget.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Naomi Bittner

That Council:

1. Receive and consider the two written submissions attached to this report; and
2. Endorse preparation of the draft 2024/2025 Annual Business Plan and Budget for adoption at the Council meeting to be held on Wednesday, 17 July 2024 based on the rating strategy endorsed in item 22.1 – General Rate Review Final Report of this Council Meeting.

The vote was tied at five all. Due to equality of votes the Mayor was required to use his casting vote and voted in favour of the motion.

MOTION CARRIED

Cr Tania Stock called for a division.

In Favour: Mayor Darren Braund and Crs Richard Carruthers, Naomi Bittner, Trevor Clerke, Scott Hoyle and Michael O'Connell

Against: Crs Kylie Gray, Roger Johns, Adam Meyer, Kristin Murdock and Tania Stock

CARRIED 184/2024 (10/07/2024)

23 CORPORATE AND COMMUNITY SERVICES**23.1 COUNCIL CHAMBER LIVE STREAMING REQUIREMENTS****PURPOSE**

To advise Elected Members of the requirements to broadcast/livestream and record future Council meetings, including Information and Briefing Sessions, from the Council Chamber and to determine the proposed direction.

MOTION

Moved: Cr Kylie Gray
Seconded: Cr Adam Meyer

That Council consider the report, noting the indicative costs to procure, program, and install a live streaming solution to the Council Chamber, and the per-meeting running costs, endorse to:

Allocate funds from this financial year's budget to enable the live streaming of future Council meetings and Information and Briefing Sessions from the Council Chamber.

The vote was tied at five all. Due to equality of votes the Mayor was required to use his casting vote and voted against the motion.

MOTION LOST

Cr Kylie Gray called for a division.

In Favour: Crs Kylie Gray, Roger Johns, Adam Meyer, Kristin Murdock and Tania Stock

Against: Mayor Darren Braund and Crs Richard Carruthers, Naomi Bittner, Trevor Clerke, Scott Hoyle and Michael O'Connell

MOTION LOST

23.2 REGIONAL CHILDCARE DESERT ADVOCACY PROJECT

PURPOSE

For Yorke Peninsula Council to commit to participating in the Regional Childcare Desert Advocacy Project and supporting the Regional Childcare Desert Advocacy Project Working Party.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Michael O'Connell

That Council:

1. Support ongoing collaboration with councils within Grey to develop an Advocacy Plan for the provision of childcare; and
2. Endorse the draft Regional Childcare Desert Advocacy Project Working Party Terms of Reference to support the formation of a Regional Childcare Desert Advocacy Project Working Party.

CARRIED 185/2024 (10/07/2024)

24 ASSETS AND INFRASTRUCTURE SERVICES

Nil

25 DEVELOPMENT SERVICES

25.1 AUTHORISATION - NEW LAND MANAGEMENT AGREEMENT

PURPOSE

To seek authorisation from Council for the Mayor and Chief Executive Officer to execute a new Land Management Agreement relating to development at (Section 274) 236 North Coast Road, Point Turton.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Adam Meyer

That Council authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the relevant documents relating to the Land Management Agreement over land described as Section

274 Hundred of Para Wurlie in the area named Point Turton, as contained within Certificate of Title Volume 5398 Folio 838.

CARRIED 186/2024 (10/07/2024)

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

Nil

28 NEXT MEETING

Wednesday 17 July 2024

29 CLOSURE

The Meeting closed at 7.55pm.

The minutes of this meeting were confirmed at the Council Meeting held on 14 August 2024.


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MAYOR DARREN BRAUND

